



FOUR MONTHLY PROGRESS REPORT

Report No. 8 (mid September 2009 – mid January 2010)

Peace Fund Secretariat

Nepal Peace Trust Fund



Ministry of Peace and Reconstruction

www.nptf.gov.np

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Acronyms

AEPC	: Alternate Energy Promotion Centre
CA	: Constituent Assembly
CAP	: Conflict Affected Person
CAS	: Constituent Assembly Secretariat
CMCCO	: Cantonment Management Central Coordinator's Office
CPA	: Comprehensive Peace Accord
DAG	: Donor Advisory Group
DAO	: District Administration Office
DoR	: Department of Roads
DUDBC	: Department of Urban Development and Building Construction
DWSS	: Department of Water Supply and Sewerage
EC	: European Commission
ECN	: Election Commission of Nepal
FCGO	: Financial Comptroller General's Office
GoN	: Government of Nepal
IA	: Implementing Agency
IAP	: Immediate Action Plan
IDP	: Internally Displaced Person
JFA	: Joint Financial Arrangement
MoEn	: Ministry of Environment
MoF	: Ministry of Finance
MoHP	: Ministry of Health and Population
MoPPW	: Ministry of Physical Planning and Works
MoPR	: Ministry of Peace and Reconstruction
NPTF	: Nepal Peace Trust Fund
PFOR	: Peace Fund (Operation) Rules, 2008
PFS	: Peace Fund Secretariat
TC	: Technical Committee

Nepal Peace Trust Fund
The Eighth Four-monthly Progress Report
(mid September 2009 - mid January 2010)

1. Introduction

The Joint Financial Arrangement (JFA) of the Nepal Peace Trust Fund (NPTF) has provisioned for submission of four monthly progress reports by the Government of Nepal (GoN) for each of the NPTF's work areas. Accordingly, a format for reporting of financial and physical progress by the implementing agencies (IAs) was developed and implemented by the Peace Fund Secretariat (PFS). The reports contain information and analysis on the progresses made at the Fund level and at the Project level. The synopsis of the Progress Reports 1-7 is presented in Annex 1. However, the detailed reports are also available in NPTF's website: www.nptf.gov.np and Ministry of Peace and Reconstruction (MoPR)'s website: www.peace.gov.np

2. Background

The NPTF is designed to support effective implementation of the Comprehensive Peace Accord (CPA) and subsequent CPA-related agreements by extending necessary technical and financial support. The Fund had been contributing in five sectors of the CPA since its establishment in January 2007, which now has been extended to eight sectors, through the new Peace Fund (Operation) Rules, 2008 (PFOR), as follows :

- a) Management of cantonments and rehabilitation of the combatants,
- b) Rehabilitation of the displaced,
- c) Election of the Constituent Assembly (CA) and other entities,
- d) Promotion and strengthening of peace and security,
- e) Peace process, implementation of the CPA and other CPA related agreements,
- f) Mine actions,
- g) Rehabilitation of the conflict affected Individuals and families, and

- h) Reconstruction and maintenance of the damaged physical Infrastructures in the public sector.

A. Management of cantonments and rehabilitation of the combatants

A significant amount of the NPTF resources, 54.94 percent of the total fund (NPR 4,128.18 million) is spent/allocated to the projects related to the cantonment management, which ranges from construction and maintenance of the physical infrastructures (such as access and internal roads, temporary residential buildings, kitchens, drinking water, communication, etc) to providing essential services such as health, sanitation, water supply, electricity, alternate source of energy and communication facilities to the Maoist combatants living in all 28 cantonments. The NPTF has also been providing the basic subsistence allowance to each Maoist combatant every month at the rate of NPR 72 – 110 per day/person.

B. Rehabilitation of the displaced

Internally displaced persons (IDPs) are supported for subsistence, transport, incidentals, education for children and reconstruction or maintenance of their damaged houses. NPTF has allocated only 4.92 percent of its resources to this category so far.

C. Election of the Constituent Assembly and other entities

The NPTF was the main contributor to the successful conclusion of the election and by-election of the CA, which were held in 2008 and 2009 respectively. A sum of NPR 1,490.57 million (19.84 percent of the total NPTF resources) was financed by the NPTF for these purposes. In addition, a project to develop voter list through digital means is ongoing in the Election Commission of Nepal (ECN).

D. Promotion and strengthening of peace and security

The only project financed by the NPTF in this sector so far is the reconstruction of Police Units (NPR 801.38 million), which were damaged or destroyed during the decade long conflict in the country.

E. Peace process, implementation of the CPA and other CPA related agreements.

Under this category, NPTF has financed a sum of NPR 300.78 million on the project of the Constituent Assembly Secretariat (CAS) to carry out public consultations at the constituency levels and compile opinion for drafting the new Constitution. The other projects include three small projects for the institutional, organizational, administrative and operational aspects of the PFS with a total sum of NPR. 42.79 million.

F. Mine actions

A project proposal to clear the mine fields, institutional support and mine risk education is under formulation seeking finance from the NPTF.

G. Rehabilitation of the conflict affected Individuals and families

The individuals and families of the conflict affected person (CAP) receive support from the GoN but only from the non NPTF resources so far. The PFS is now involved in developing a project to finance the needs of the CAP to supplement the GoN's initiative.

H. Reconstruction and maintenance of the damaged physical Infrastructures in the public sector

The NPTF has not made headway in financing any projects in the areas of reconstruction of the public sector infrastructure damaged during the conflict so far.

3. Management of Fund

The Programme Document; JFA; and the PFOR; all of which were developed through extensive consultations with the GoN and NPTF partners, serve as the guiding documents for the operation of the Fund.

MoPR is the core Ministry responsible for the overall operation of the NPTF, which is also supported by the IAs to develop, implement and monitor the activities of the projects. The Minister and the Secretary of the MoPR chair the Board and the Technical Committee (TC) respectively. The PFS is located at the MoPR under the leadership of

the Director (Joint Secretary of the MoPR). Ministry of Finance (MoF) plays a crucial supporting role in the operation of the Fund by engaging itself in the fund management and donor coordination.

The eight work areas of the NPTF are clubbed into six thematic sectoral working groups/clusters namely, (i) Cantonment Management, (ii) CAPs including IDPs, (iii) Constitution Building and Election, (iv) Safety and Security, (v) Physical Infrastructure, and (vi) Peace structures, Outreach and Coordination. These clusters are headed by the Joint Secretaries of the MoPR and also located there. In the meetings of clusters the donors of the NPTF, designated expert international organizations having experiences in similar field in Nepal and concerned Government's organizations were also participated. The major function of these clusters is to support the function of the TC in carrying out detailed technical evaluation of the project proposals, prioritization of activities, etc.

4. Implementing Agencies of the NPTF supported projects

All of the projects that are financed by the Fund so far are implemented by the GoN agencies, which include, Ministry of Physical Planning and Works (MoPPW), MoPR, Ministry of Health and Population (MoHP), Ministry of Environment (MoEn.), Cantonment Management Central Coordinator's Office (CMCCO), Nepal Police, District Administration Office (DAO), Department of Urban Development and Building Construction (DUDBC), Department of Roads (DoR), Department of Water Supply and Sewerage (DWSS), ECN, CAS, Alternate Energy Promotion Centre (AEPC), etc.

A guideline to encourage non Governmental actors to implement the NPTF financed projects is under preparation at the MoPR.

5. About this Report

This four-monthly progress report covers progresses made by the NPTF and its projects during mid September 2009 – mid January 2010.

The report is prepared with the help of the IAs and other concerned offices. The information received from the IAs, with the signature of the responsible authorities, are presented without any alterations. An attempt has been made to evaluate the results to ensure comprehensive coverage of NPTF progress at all levels. Accordingly, the information is substantiated hereunder in two parts to cover the progress made at the Fund level and the progress made at the Project level. The Part II of the report concerning the executive summary and progress details are prepared with the technical support of the PFS and submitted with signature of the responsible officials of the IAs. All other aspects of this report are prepared by the PFS.

The PFS would like to extend its appreciation to the Donor Advisory Group (DAG) for providing financial and technical assistance, and also to the IAs for developing proposals; taking up the implementation of NPTF funded projects as well as submitting progress reports.

PART I
Progress at the Fund Level

Part I: Progress at the Fund Level

NPTF has demonstrated noteworthy progresses during this reporting period. The most significant ones being,

- I. The GoN has approved the extension of the term of the NPTF for next three years ending 16 Jan 2013, and
- II. The European Commission (EC) and Germany have agreed to join the NPTF, making a total of 7 donors to the NPTF. In this context, a bilateral agreement between the GoN and the EC has been signed and operational and the the bilateral agreement with Germany is also being processed.

The other progresses of the NPTF during this reporting period are as follows:

1.1 Project Proposals

- The PFS supported the DoR to update and improve the project proposal on 'All Weather Access Roads and Bridges to the Cantonments' to submit to the Board as recommended by the concerned cluster and the TC. Among others, this project will construct 12 RCC causeways, Gravelling of 94.4 km of roads, track opening of 28.5 km, and 40.1 Km of drainages to facilitate travel to the cantonments in different locations. The estimated cost of the project is NPR 450 million.
- The third phase proposal to extend medical services and facilities to the Maoist combatants and the people living in the vicinity of respective cantonments was reviewed and improved jointly by the PFS and the MoHP, which is also the implementing agency (IA) of this project. This NPR 83.790 million cost proposal on 'Cantonment Management Health Project Phase III' aims to equip the Public Health Centre and the Sub Health Posts with necessary medical staffs, provide around 3,000 treatment and referral of health care services and 300,000 medical checkups of the combatants. Around 350,000 medical checkups of the local people will also be conducted.

- The PFS and the Nepal Police jointly exercised to redesign the proposal to reconstruct police units in the hill, mountain and terai regions as instructed by the TC, cluster and the GoN-DAG. Accordingly, the first phase of this project on 'Reconstruction of Police Units' is down sized to 100 units from the proposed 260 units and the cost is reduced to NPR 801.378 million to be borne by the NPTF. In addition, the NP will arrange NPR 115.220 million from its own resources and NPR 110.000 worth of public participation will be mobilized. In order to ensure transparency in the project activities, a public audit of the entire project activities will be carried out after the completion of the project. Similarly, an external technical audit will also be conducted by the National Vigilance Centre to cover reconstruction works including design, procurement, implementation and post-implementation of the project units.
- The activities and cost proposed on the 'Cantonment Management Project' was revisited in coordination with the potential implementing agency, CMCCO. The improved project proposal costs NPR 101.120 million to repair 483 existing sheds and 72 kitchens as well as providing beds to 13,200 beds to the combatants and construction of 6 maternity units.
- The DWSS was supported by the PFS to develop proposal for new construction and maintenance of water supply systems in the cantonments. This NPR 36.659 million cost proposal on 'Water Supply System Development in the Cantonments' contains 300 construction works, 1 deep tube well boring, 2 borehole platform, 3 operator houses, 21 poly tanks, 8 reservoir tanks, 4 tap stands, operation and maintenance in all 28 cantonments, distribution network constructions from the treatment plants in five Divisions of the cantonment, provision for emergency water supply, electricity backup systems, and contingencies, etc.
- A project proposal on 'Institutional and Organizational Support to NPTF' consisting of activities such as establishing resource centre; development of operational manual, communication strategy, monitoring formats and manuals, and monitoring and

evaluation strategy; and trainings to the concerned officials on multi-donor trust fund management and implementation, fiduciary risk assessment, thematic review and monitoring and evaluation, refurbishment of the PFS, etc was developed by the PFS. The estimated cost of the project is NPR 29.200 million.

- A small project of NPR 12.350 million was also prepared by the PFS to cover expenses relating to the office supplies and commodities, equipments, monitoring and evaluation visits, management cost and some logistics support to the PFS. The expenses of this project on 'Operational Budget of the Peace Fund Secretariat' will be borne through the provision of the PFOR that allows up to one percent of the total amount received during the fiscal year to be spent for the administrative purposes of the NPTF. The staffs of the PFS and officials of the sectoral working groups are the major beneficiaries of this project.
- The proposal of the ECN on 'Efficient Management of Electoral Process – Multi Year Strategic Plan' was critically reviewed in the TC and cluster meetings. Accordingly, the PFS assisted the ECN to re-categorize most crucial component of the project to purchase digital voter registration kits for financing by the NPTF. The cost of this proposed activity is estimated to be NPR 380.000 million. (refer Annex 2 for summary of all above mentioned projects)

1.2 Meetings at Different Levels

The NPTF meetings were organized as follows:

SN	Meetings	Dates	Number of meetings
1	Board	09 Nov 2009	1
2	Technical Committee	01 Nov 2009 08 Oct 2009	2
3	GoN-DAG	14 Dec 2009 24 Sep 2009	2
4	Clusters		2
	Peace Structures & Outreach	27 Oct 2009	

	Constitution Building	27 Oct 2009	
3	Focal Points of the NPTF	14 Jan 2009 12 Jan 2009	2
4	Internal Meetings of the PFS	14 Dec 2009 21 Oct 2009 05 Oct 2009	3

1.2.1 Board Meeting

- The Board Meeting held on 09 Nov 2009 assessed the progresses made by the NPTF (i) since the 5th meeting held on 25 Mar 2009, (ii) Immediate Action Plan (IAP), and (iii) Work Plan 2009. It also evaluated the current financial status of the Fund and approved following projects for financing by the NPTF as recommended by the TC: (refer Annex 3)
 1. Cantonment Management Project,
 2. Water Supply System Development in the Cantonments,
 3. Cantonment Health Management Programme Phase III (retroactive 16 July 2009),
 4. All Weather Access Roads and Bridges to the Cantonments,
 5. Efficient Management of Electoral Process of “Multi-Year Strategic Plan”- only the cost of Voter Registration Kits amounting to NPR 380.00 million (only the component covering purchase of the digital voter registration kits),
 6. Reconstruction of Police Units (First Phase),
 7. Institutional and Organizational Support to NPTF, and
 8. Operational Budget of the Peace Fund Secretariat
- The Board also acknowledged information on payments made to the families of deceased under the World Bank funded Emergency Peace Support Project.

1.2.2 Technical Committee Meetings

- The 17th meeting of the TC was held on 01 November 2009 in the MoPR. The meeting decided to recommend the project proposals on (i) Reconstruction of Police Units, (ii) Efficient Management of Electoral Process of Multi-Year Strategic Plan (only the most immediate needs of the ECN), (iii) Water Supply System Development in the Cantonments, (iv) Operational Budget of the Peace Fund Secretariat, and (v) Institutional and Organizational Support to NPTF, to the Board for decision to finance by the NPTF. (refer Annex 4)
- The 16th Meeting of the TC was also held at the MoPR on 08 Oct 2009. The meeting recommended the projects on (i) Cantonment Health Management Programme Phase III (retroactive 16 Jul 2009), and (ii) All Weather Access Roads and Bridges to the Cantonments (with addition of construction of two bridges) to the Board for approval. The PFS was instructed to improve the proposal on 'Cantonment Management Project' to address the concerns of the donors regarding the components of the project and its size and also submit the improved proposal to the Board for decision. Similarly, the projects on 'Efficient Management of Electoral Process of Multi Year Strategic Plan', 'Operational Budget of the PFS', 'Institutional and Operational Support to the NPTF' to the cluster on 'Constitution Building and Elections', 'Peace Structures, Outreach and Coordination', and 'Peace Structures, Outreach and Coordination' for further technical review. The meeting also assessed the status of the upcoming proposals on reconstruction of police units and deferred its discussions to the next TC meeting. (refer Annex 5)

1.2.3 Government – Donor Advisory Group Meetings

- The 8th meeting of the GoN-DAG was held on 14 Dec 2009 at the MoPR. The meeting was briefed by the Secretary, MoPR and the Director, PFS on the (i) recent progresses in the process of peace building in the country; (ii) highlights of the progress of the Fund, IAP, and Work Plan 2009; since the last GoN-DAG meeting, which was held on 24 Sep 2009. The GoN and DAG concurred to the

proposed amendments in the JFA and the MoPR was requested to process it for formal approval by the GoN after this meeting. The meeting acknowledged the identification of six consultants for the Annual Review of the NPTF and also consented to resume the review work will on February 2010. The DAG indicated to furnish its comments on the drafts of the documents that were provided by the PFS after the outcome of the Review Team. (refer Annex 6)

- The seventh meeting of the GoN-DAG was held on 24 September 2009 at the MoPR. It reviewed the (i) recent progresses in the process of peace building in the country; (ii) highlights of the progress of the Fund, IAP, and Work Plan 2009; since the last GoN-DAG meeting, which was held on 23 Jul 2009. The meeting concluded with observations that the DAG will furnish its comment on the drafts of the document that were provided to them by the PFS, which include JFA) Programme Document, M&E Strategy, concept note on the Joint Annual review, and the Logframe of the NPTF activities. It was also agreed to finalize the ToR of the Joint Review Team after receiving comments of the DAG and the review work will also commence according to the mutual agreement between the PFS/MoPR and the DAG. The MoPR was requested to initiate actions to ensure participation of the representative of the Unified Communist Party Nepal (Maoist) in the next Board meeting. (refer Annex 7)

1.2.4 Cluster Meetings

- The meeting of the Constitution Building Cluster was held on 27 Oct 2009 at the PFS to technically evaluate the project proposal of the ECN on the 'Efficient Management of Electoral Process of Multi Year Strategic Plan (2008/9-2012/13). After the detailed review, the committee decided to forward it to the TC for approval along with the ECN's new request for activities that seeks immediate financing by the NPTF. (refer Annex 8)
- The meeting of the 'Peace structures, Outreach and Coordination Cluster' was held on 27 Oct 2009 at the PFS to technically evaluate the project proposals of

the PFS on the 'Operational Budget of the PFS' and the 'Institutional and Organizational Support to NPTF'. The cluster decided as follows: (i) the proposal on 'Operational Budget of the PFS' be updated with further clarification on the linkages with the proposal on institutional and organizational support to the NPTF and forwarded to the TC for approval, and (ii) the proposal on 'Institutional and Organizational Support to NPTF' be improved by addressing the issues discussed in the meeting and forwarded to the TC for approval. (refer Annex 9)

1.2.5 Focal Points of the NPTF

- The meeting of the focal points of the NPTF in the IAs was held at the PFS on 12 Jan 2010. The meeting reviewed the following aspects:
 1. Current status of audit of the NPTF supported projects,
 2. Current status of the ongoing projects,
 3. Potential projects in the pipeline,
 4. Monthly reporting format and orientation to fill it,
 5. Capacity enhancement of the officials,
 6. Effective monitoring and evaluation, and
 7. Preparation for the Annual Review of the NPTF
- A follow up meeting concentrating on the forthcoming Annual Review of the NPTF was again organized with the IAs on 14 Jan 2009 at the PFS. Discussions were also held on the timely reporting of progress of the NPTF financed projects; and budget release and expenditure tracking.

1.2.6 Internal Meetings of the NPTF

- The internal meetings of the PFS staffs and the Technical Advisors (both UNDP and GTZ) were held on 14 Dec, 21 Oct, and 05 Oct 2009 and discussed on the implementation issues, operational matters and management of the NPTF.

- A follow up meeting to review the outcome of the workshop, which was organized at the MoPR on 14 Sep 2009, to develop a Log frame of the NPTF activities was organized in the PFS on 18 Sep 2009. Accordingly, a draft Log frame was prepared and sent to the DAG for comments.

1.3 Finance and Budget

The PFS and all IAs, who will have new projects for implementation as approved by the Board, entered into the implementation agreements as per the provision of the PFOR. The letters of authority to spend have also been issued by the Secretary, MoPR (member secretary, Board of the NPTF) to the IAs accordingly. The status of these activities is as follows:

SN	Approved Project	IA	Implementation Agreement Signed	Letter of Authority Issued	Remarks
1	A6-3: Cantonment Management Health Project Phase III	MoHP	22/11/2009	07/12/09	
2	A9: Water Supply System Development in the Cantonments	DWSS	25/10/2009	07/12/09	
3	C6: Efficient Management of Electoral Process – (Voter Registration Kits)	ECN	25/10/2009	07/12/09	
4	D1: Reconstruction of Police Units	NP	25/10/2009	07/12/09	
5	E1: Cantonment Management Project	CMCCO	26/11/2009	07/12/09	
6	E2: All Weather Access Roads and Bridges to the Cantonments'	DoR	25/10/2009	07/12/09	
7	F2: Operational Budget of the Peace Fund Secretariat	PFS	25/10/2009	07/12/09	
8	F3: Institutional and Organizational Support to NPTF	PFS	25/10/2009	07/12/09	

1.4 Amendment to the Joint Financing Arrangement

- The MoPR and the donors mutually agreed on the draft amendment of the JFA, which was also concurred by the MoF on 16 Dec 2009. The amendment on the JFA is scheduled to be signed by the GoN and the donors on 22 Jan 2010.
- The proposed amendment on the JFA explains that the duration of the NPTF is extended by the GoN for three years ending on 03 Magh 2069 (16 Jan 2013). Other changes proposed represent:
 - A. The activities that are eligible for financing by the NPTF is increased from 5 to 8 as follows:
 - i. Management of cantonments and rehabilitation of the combatants;
 - ii. Rehabilitation of the displaced;
 - iii. Election of the CA and other entities;
 - iv. Promotion and strengthening of peace and security;
 - v. Rehabilitation of the conflict affected Individuals and families;
 - vi. Mine actions;
 - vii. Reconstruction and maintenance of the damaged physical Infrastructures in the public sector, and
 - viii. Peace process, implementation of the CPA and other CPA related agreements.
 - B. The Board of the NPTF is chaired by the Minister of Peace and Reconstruction and co-chaired by the Minister of Finance. The Board will meet as and when required with at least one meeting within three months. Office bearers of the government and constitutional bodies, representatives of the political parties, representative of the Secretary General of the United Nations, the resident representative of the UN, representative of donor agencies, and other individuals may be invited to participate in the Board's meetings. The Agenda and

background documents for the Board meetings are provided to the DAG at least one week prior to the meeting, while the Minutes of the meetings are provided to the DAG within two weeks after the Board meeting.

- c. The MoPR is considering the establishment of a separate and complementary financing mechanism to the Peace Fund in order to effectively support the capacity development of the PFS and its implementing agencies, including the MoPR. The modalities for this mechanism (Technical Assistance Pool for Capacity Development) will be developed in close consultation with the DAG and will be defined in a future annex to the JFA.

1.5 Directives for the NGOs to Implement NPTF financed Projects

- A draft of the Standards and Directives for the NGOs to implement the NPTF financed projects was prepared by the PFS. The draft is being finalized.
- An interaction meeting was organized with the concerned GoN officers, representatives of the Office of the Auditor General, Financial Comptroller General's Office (FCGO), Social Welfare Council, and other experts on 04 Jan 2010 to discuss on the draft. A follow up discussion was also held at the MoPR on 31 Jan 2010 with the representatives of the Ministry of Finance, FCGO, and the Ministry of Law and Justice.

1.6 Other Strategic Documents

- The concept note and the terms of reference of the Joint Review Team were finalized. The team is scheduled to undertake the review during February/March 2010. The team consists of three international and three national consultants.
- The drafts of the (i) proposed amendment on Programme Document of the NPTF, (ii) M&E Manual, (iii) M&E Strategy, and (iv) Logframe of the NPTF activities are under consideration with the DAG. The GoN and DAG have agreed to finalize these documents based on the outcome of the Joint Review.

1.7 Others

- The IAP and the Work Plan of the NPTF are regularly reviewed and followed up by the PFS (refer Annex 10 and 11 for the progresses as of 15 Jan 2010).
- A retreat of the officials of the MoPR, related with the NPTF, and the PFS was organized in Kathmandu on 04-05 Dec 2009. The two day exercise prepared a time bound PFS Work Schedule along with the responsible officials for the period between Jan 2010 and the expected outcome of the Joint Review Team (refer Annex 12). Interactions were also held on the progress of the NPTF since its establishment, preliminary draft of the operational manual, developing effective monitoring and evaluation of the NPTF supported projects, preparation of the communication strategy, and sharing of responsibilities among PFS officials and the Technical Advisors (Both UNDP and GTZ) to assist the Joint Review Team.
- The World Peace Day was observed in a grand manner on 21 Sep 2009. A rally was organized in the morning, which was followed by the main function attended by senior Ministers, politicians, GoN officials, diplomatic community and civil society representatives.
- The PFS was renovated to accommodate the PFS staffs and the technical advisors.

1.8 Financial Build Up of the NPTF

- The following tables represent the (i) funding scenario (commitments, disbursed to the NPTF, released to the implementing agencies to implement approved projects and balance of fund with the NPTF as of 15 January 2010); and (ii) status of disbursement of funds and the expenses to 20 completed (including 5 sub projects) and 11 ongoing projects.

Table 1: Funding Scenario of the Peace Fund (as of 15 Jan 2010)

Source	Commitment		Received by NPTF			Released to IAs			Balance with NPTF			Remarks
	Equiv US\$	NPR	Equiv US\$	NPR	Date	Project	NPR	Date	Surplus with PFS (Rcvd.-Released) (NPR)	Surplus returned (NPR)	Total (NPR)	
UK		203,730,000.00		203,730,000.00	2-Apr-07	A4	138,252,666.00	27/07/07				Surplus fund was returned by ECN and DUDBC on 05/07/09
		112,458,960.00		112,458,960.00	2-Apr-07	A3	177,936,294.00	27/07/07				
		649,950,000.00		649,950,000.00	13-Mar-08	C3	649,950,000.00	23/03/08				
Total UK	13,055,931.89	966,138,960.00	13,055,931.89	966,138,960.00			966,138,960.00		-	86,258,898.19	86,258,898.19	
NOR		144,815,487.97		144,815,487.97	12-Jul-07	A3	123,982,794.93	27/07/07				Surplus fund was returned by ECN and DUDBC on 05/07/09
		239,066,860.53		239,066,860.53	11-Feb-08	A1	12,406,500.00	14/8/2007				
		340,040,871.93		340,040,871.93	31-Dec-08	C3	247,493,053.57	23/03/08				
						A8	17,393,957.00	9/4/2009				
						C5	205,790,939.00	9/4/2009				
						F1	234,297.00	11/4/2009				
Total NOR	9,782,746.22	723,923,220.43	9,782,746.22	723,923,220.43			607,301,541.50		116,621,678.93	31,273,519.73	147,895,198.66	
FIN		89,103,316.75		89,103,316.75	17-Aug-07	C3	89,103,316.75	23/03/08				Surplus returned from ECN on 05/07/09
		156,926,166.60		156,926,166.60	19-Dec-08	A8	8,028,279.00	9/4/2009				
		54,605,335.00		54,605,335.00	13-Dec-09	C5	94,985,061.00	9/4/2009				
						F1	74,454.00	11/4/2009				
Total FIN	4,062,632.68	300,634,818.35	4,062,632.68	300,634,818.35			192,191,112.75		108,443,705.60	11,091,658.41	119,535,364.01	
DEN		121,061,946.60		121,061,946.60	12-Apr-07	C1	81,710,644.00	22/07/07				Surplus received from ECN on 05/07/09
						C1-2	39,351,302.00	NA				
		118,864,468.77		118,864,468.77	17-Aug-07	C2	5,068,586.77	2/9/2007				
						C2-2	113,795,882.00	NA				
Total DEN	3,242,248.86	239,926,415.37	3,242,248.86	239,926,415.37			239,926,414.77		0.60	29,862,157.25	29,862,157.85	
SWZ		53,915,911.07		53,915,911.07	3-May-07	A3	53,915,911.07	27/07/07				
		28,600,451.55		28,600,451.55	14-Mar-08							
Total SWZ	1,115,085.98	82,516,362.62	1,115,085.98	82,516,362.62			53,915,911.07		28,600,451.55	-	28,600,451.55	
EC	8,380,000.00	620,120,000.00		-			-		-		-	
GER	2,828,000.00	209,272,000.00		-			-		-		-	
TOTAL DAG	42,466,645.63	3,142,531,776.77	31,258,645.63	2,313,139,776.77			2,059,473,940.09		253,665,836.68	158,486,233.58	412,152,070.26	
GoN				57,384,720.00	20/04/07	A5	57,384,720.00	19/04/07				
				93,593,500.00	26/04/07	A1	93,593,500.00	19/04/07				
				175,257,956.00	26/04/07	A2	175,257,956.00	19/04/06				

Source	Commitment		Received by NPTF			Released to IAs			Balance with NPTF			Remarks
	Equiv US\$	NPR	Equiv US\$	NPR	Date	Project	NPR	Date	Surplus with PFS (Rcvd.-Released) (NPR)	Surplus returned (NPR)	Total (NPR)	
GoN				57,384,720.00	21/06/07	A5	57,384,720.00	16/05/07				
				59,235,840.00	28/06/07	A5	59,235,840.00	22/06/07				
				1,000,000,000.00	16/06/07		-					
	19,498,064.00	1,442,856,736.00		1,442,856,736.00			442,856,736.00		1,000,000,000.00	5,093,500.00	1,005,093,500.00	During FY 2063/64
				250,000,000.00	5/2/2008	A5	61,855,840.00	31/07/07				
				250,000,000.00	17/03/08	A1	2,593,500.00	14/8/2007				
				36,072,960.00	2/6/2008	A5	63,539,720.00	6/9/2007				
				23,214,000.00	24/06/08	B1	250,000,000.00	6/9/2007				
				62,760,750.00	29/06/08	A5	4,590,000.00	16/09/07				
				120,000,000.00	14/07/08	A5	55,533,600.00	23/09/07				
						A5	244,107,000.00	11/10/2007				
						A5	48,821,400.00	28/10/07				
						A5	2,520,000.00	14/11/07				
						A6	23,214,000.00	19/11/07				
						A5	47,194,020.00	22/11/07				
						A5	40,572,000.00	28/12/07				
						A5	112,650,000.00	18/01/08				
						A7	3,500,000.00	24/01/08				
						A5	36,068,760.00	28/01/08				
						A5	169,101,000.00	7/2/2008				
						A5	34,185,700.00	22/02/08				
						C3	59,365,287.68	23/03/08				
						C1-2	115,280,822.00	NA				
						C2-2	50,541,180.00	NA				
						C4	38,907,000.00	NA				
						A5	33,820,200.00	19/03/08				
						A5	34,947,540.00	18/04/08				
						A5	36,072,960.00	2/6/2008				
						A6	23,214,000.00	24/06/08				
						A5	34,945,680.00	29/06/08				
	10,027,671.76	742,047,710.00		742,047,710.00			1,627,141,209.68		(885,093,499.68)	56,233,473.68	(828,860,026.00)	During FY 2064/65
				255,152,290.00	17/07/08	A5	36,071,040.00	30/07/08				i) NPR 255,152,290 was received By NPTF in cash and remaining amount was released by DTCO to
						B1	120,000,000.00	3/8/2008				

Source	Commitment		Received by NPTF			Released to IAs			Balance with NPTF			Remarks
	Equiv US\$	NPR	Equiv US\$	NPR	Date	Project	NPR	Date	Surplus with PFS (Rcvd.-Released) (NPR)	Surplus returned (NPR)	Total (NPR)	
						A5	169,083,000.00	12/8/2008				IAs as approved during FY 2065/66. ii) PFS had issued AoE of NPR 941,810,000 on 23/10/08 (07/07/065) to the CMCCO for several projects, of which NPR 492,217,120,000 was settled as for A5 on 18/05/09 (04/02/065).
						A5	34,943,820.00	24/08/08				
						A5	5,823,970.00	28/08/08				
				492,217,120.00		A5	492,217,120.00	18/05/2009				
				59,558,200.00		A6-1	59,558,200.00	24/12/08				
				28,253,528.00		A6-2	28,253,528.00	9/4/2009				
				929,745.00		F1	929,745.00	11/4/2009				
	11,298,795.72	836,110,883.00		836,110,883.00			946,880,423.00		(110,769,540.00)	-	(110,769,540.00)	
Total GoN (til mid Jul 09)	40,824,531.47	3,021,015,329.00	40,824,531.47	3,021,015,329.00			3,016,878,368.68		4,136,960.32	61,326,973.68	65,463,934.00	
Total (GoN+DAG) (till mid Jul 09)	83,291,177.11	6,163,547,105.77	72,083,177.11	5,334,155,105.77			5,076,352,308.77		257,802,797.00	219,813,207.26	477,616,004.26	

GoN + DAG						A5	542,835,714.00	7/12/2009				a) All releases through AoE b) Releases include, GoN + donor fund as per the budget provision of GoN for FY 2066/67, i.e. GoN(NPR 2,380,000) and Donors (NPR 4,891,510). c) Release of GoN's component to IAs through AoE totals NPR 1,772,361,685 d) Only FIN contributed NPR 54.605 million during FY 2066/67 to NPTF so far
						A6-3	83,790,000.00	7/12/2009				
						A9	36,659,000.00	7/12/2009				
						C6	380,000,000.00	7/12/2009				
						D1	801,378,000.00	7/12/2009				
						E1	101,120,000.00	7/12/2009				
						E2	450,000,000.00	7/12/2009				
						F2	12,350,000.00	7/12/2009				
						F3	29,200,000.00	7/12/2009				
Total (GoN+ DAG) during FY 2009/10	98,263,648.65	7,271,510,000.00	32,936,928.57	2,437,332,714.00			2,437,332,714.00		-	-	-	

Grand Total	181,554,825.75	13,435,057,105.77	105,020,105.67	7,771,487,819.77			7,513,685,022.77		257,802,797.00	219,813,207.26	477,616,004.26	
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N.B: AoE: Authority of Expenditure; DUDBC: Department of Urban Development and Building Construction; DTCO: District Treasury Controller Office; ECN: Election Commission Nepal; IA: Implementing Agency; PFS: Peace Fund Secretariat

Table 2: Status of disbursement of fund and expenses of the approved projects (as of 15 January 2010)

figures in million

Projects	Total Project Cost		NPTF Approved		Disbursed to IA (NPR)	NPTF Expense (NPR)	Remarks
	NPR	US\$	NPR	US\$			
Completed Projects							
A1: Temporary Housing	106.00	1.68	106.00	1.68	106.00	106.00	
A2: Basic Infrastructure	353.78	5.62	175.26	2.78	175.26	174.27	Total of 5 sub projects
A3: Access Roads	502.64	7.98	355.84	5.65	355.84	309.51	
A4: Temporary Cantonment Infra.	138.26	2.19	138.26	2.19	138.26	144.44	
A6: Cantonment Health Management Programme (CHMP)	53.35	0.85	53.35	0.85	46.43	48.22	
A6-1: CHMP Phase II	59.56	0.95	59.56	0.95	59.56	59.56	
A6-2: CHMP- Extended to all Satellite Cantonment Areas	28.25	0.36	28.25	0.36	28.25	28.25	
A7: Emergency Health Management Programme	3.50	0.06	3.50	0.06	3.50	3.50	
C1: Voter Education	160.53	2.55	153.42	2.44	121.06	81.11	Balance used for Project C1-2
C2: Election Officials and Employees Training	250.99	3.98	250.99	3.98	118.86	5.07	Balance used for Project C2-2
C1-2: Voter Education Programme for the CA Election	219.21	3.48	219.21	3.48	39.95	167.65	
C2-2: Capacity Development of Election Officials	241.87	3.84	241.87	3.84	113.80	128.22	
C3: Deployment of Polling Officials on CA Election Day	1,250.64	19.85	1,250.64	19.85	1,250.64	884.13	Balance used for Project C4
C4: Constituent Assembly By-Election - 2009	38.91	0.50	38.91	0.5	38.91	28.57	
C5: Public Consultation for Constitution Making Phase I	300.78	3.86	300.78	3.76	300.78	116.11	
F1: Administrative Budget of the Secretariat	1.88	0.02	1.88	0.02	1.24	1.10	
Sub Total (Completed)	3,710.15	57.76	3,377.72	52.39	2,898.34	2,285.71	
Ongoing projects							
A5: Basic Needs	2,234.96	35.48	2,234.96	35.48	2,234.96	2,221.10	
A6-3: CHMP Phase-III	83.79	1.13	83.79	1.05	83.79	38.33	
A8: Biogas and Solar Systems in the Cantonments	25.42	0.33	25.42	0.33	25.42	20.19	
A9: Water Supply System Development in Maoist Cantonment	36.66	0.50	36.66	0.46	36.66	-	
B1: Special Program for IDPs	371.60	5.90	371.60	5.90	370.00	203.75	
C6: Efficient Management of Electoral Process	2,725.45	36.83	380.00	5.00	-	-	
D1: Reconstruction of Police Units	1,026.60	13.87	801.38	10.01	801.38	0.69	
E1: Cantonment Management Project	101.12	1.37	101.12	1.26	101.12	-	
E2: All Weather Access Roads and Bridges	450.00	6.08	450.00	5.63	450.00	7.20	
F2: Operational Budget of the PFS	12.35	0.17	12.35	0.15	2.85		
F3: Institutional and Organizational Support to the NPTF	29.20	0.39	29.20	0.37	4.07		
Sub Total (Ongoing)	7,097.15	102.04	4,526.48	65.63	4,110.25	2,491.26	
Grand Total	10,807.30	159.80	7,904.20	118.02	7,008.59	4,776.97	

1.9 The Way Forward

- The finalization of the strategic documents, (i) Monitoring and Evaluation Manual, (ii) Monitoring and Evaluation Strategy, (iii) Operational manual, and (iv) Log frame of the NPTF activities should receive high priority:
- Serious lapses are experienced in compiling finance related information by the PFS since the NPTF was brought on-budget. Therefore, a system has to be urgently developed, in consultation with the Financial Comptroller General Office, to timely track the release of fund to the IAs as well as expenses incurred in the project.
- As NPTF resources are too much stretched, the prioritization of activities has become urgent to optimally utilize the available fund for the needy projects. Therefore, new financing through the NPTF should be focussed on the projects that aim at the immediate to mid- term needs of the beneficiaries.
- The meetings of the Board and TC should be held as specified in the PFOR. Similarly, the PFS should have regular interactions with the focal points (every month) to share the implementation issues and arrive at common solutions. All discussions in the meetings be recorded and shared with the PFS staffs and Technical Advisors.

PART II
Progress at the Project Level

Part II: Progress at the Project Level

Implementation Status

- NPTF has financed 31 projects (including 5 sub-projects in Project A2), out of which, 20 projects have been successfully completed so far, (also refer Annex 13)
- Except few, most of the projects are fully financed by the NPTF. A detailed breakdown of the budget, source of financing, and release of fund to the IAs (with dates) is presented in the Table 1 above,
- Information regarding, the total project cost, cost borne by the NPTF, release of fund and the expenditure incurred by all of these 31 projects is also represented in the Table 2 above,
- The following table summarizes basic information on the projects that were implemented during this review period:

Table 3: NPTF financed Projects During the Review Period

Project No	Project Title	IA	Starting Date	Completion Date	Remarks
A5	Basic Need Fulfilments in the Cantonments	CMCCO	20 Apr 07		Ongoing
A6-2	Cantonment Health Management Programme Extended to all Satellite Cantonment Areas.	MoHP	1 Jan 09	31 Dec 09	Completed
A6-3	Cantonment Health Management Programme Phase III	MoHP	16 Jul 09	15 Jul 10	Ongoing
A8	Installation of Toilet-attached Biogas Plants and Solar Systems in Cantonments of Kailali Division	AEPC	Feb 09	06 Feb 10	Ongoing
A9	Water Supply System Development in the Cantonments	DWSS	Dec 09	Jul 10	Ongoing
B1	Special Programme for Relief and Rehabilitation of the Internally Displaced Persons	MoPR	Sep 07		Ongoing
C6	Efficient Management of Electoral Process of Multi-Year Strategic Plan (Voter Registration Kits)	ECN	25 Nov 09	Dec 12	Ongoing
D1	Reconstruction of Police Units	NP	25 Nov 09	24 Feb 11	Ongoing

E1	Cantonment Management Project	CMCCO	26 Nov 09	15 Jul 10	Ongoing
E2	All Weather Access Roads and Bridges to the Cantonments	DoR	Dec 09	Dec 10	Ongoing
F1	Administrative Budget of the Peace Fund Secretariat	PFS	16 Jul 08		Completed
F2	Institutional and Organizational Support to Nepal Peace Trust Fund	PFS	01 Dec 09	30 Nov 10	Ongoing
F3	Operational Budget of the Peace Fund Secretariat	PFS	Dec 09	Nov 10	Ongoing

- Under the project A5, the basic allowance and other administrative expenses related to the combatants and the cantonment sites are covered.
- The activities covered under projects A6-2 and A6-3 are concerned with extending health services and facilities to the Maoist combatants staying in all cantonments. Therefore, these activities need to be continued till the combatants stay in the cantonments.
- The Project A8 has installed 18 each bio digesters and toilets and 75 solar systems in the Kailali Division of Maoist cantonment (1 main and 3 satellite).
- The project B1 has been providing rehabilitation packages to the IDPs. The functions of this project has to continue as the identification of the IDPs is an ongoing process {52,160 persons (14,031 families) are identified so far}.
- The budget is released to the Projects A9 (Water Supply), D1 (reconstruction of police units), E1 (maintenance of infrastructure), and E2 (access roads and bridges), but the project activities have begun only in the project D1.
- The Projects C6 (voter registration kits), F2 (institutional support to the PFS), and F3 (Operational budget of the PFS) have not yet received funds from the District Treasury Controller Office (DTCO).
- The detailed information on these projects is attached in the later parts of this report.

Executive Summary
Progress of the NPTF Financed Projects

1. General Information

Project Number and Title:	A5: Basic Need Fulfilments in the Cantonments
Project Coverage Area:	28 Cantonment sites in different districts
Executing Agency:	Ministry of Peace and Reconstruction (MoPR)
Implementing Unit:	Cantonment Management Central Coordinator's Office (CMCCO)
Project Manager:	Mr. Vinod Jnawali, Coordinator
Starting Date:	
Approved/Actual:	20 April 2007
Completion Date:	
Approved/Actual:	On going
Beneficiaries:	30,582 Maoists Combatants - reduced to 19,577 after 19 April 2009.
Status:	Ongoing

2. Purpose, Objectives, and Implementing Strategy

Objectives

- a) To fulfil the basic needs of the combatants living in all of the 28 main and satellite cantonments and also the ones engaged in security purposes by providing allowances, such as NPR 72-110 per day for fulfilling basic needs.
- b) To finance the related administrative costs, such as moving combatants to main camps for verification, transportation of food, and other materials to the Cantonments, and costs related with Interim Taskforce, etc.

Implementing strategy

- a) The payments are made to each combatant through the Local Cantonment Management Committee with the help of concerned commanders of the cantonments.
- b) The administration and other related expenses are made according to the need.

3. Financial Resources and Expenditures

Total Project Budget	NPR 2,234,964,200,00	US\$ 35,475,622.22
Total NPTF (Approved)	NPR 2,234,964,200,00	US\$ 35,475,622.22
Total NPTF (Released)	NPR 2,234,964,200,00	US\$ 35,475,622.22
Total NPTF (Expenses):	NPR 2,221,095,209.00	US\$ 35,255,479.51

4. Summary of Substantive Achievement

The allowance is distributed every month to the verified combatants. The payment is never deferred.

5. Future Work Plan

The distribution of allowances to combatants will continue as approved by the GoN.

1. General Information

Project Number and Title:	A6-2: Cantonment Health Management Programme Extended to all Satellite Cantonment Areas.
Project Coverage Area:	All 21 satellite cantonment sites
Executive Agency:	Ministry of Health and Population (MoHP)
Implementing Unit:	District Health Offices (DHOs) of the main cantonment area
Project Manager:	Dr. Sudha Sharma, Secretary, MoHP
Starting Date:	
Approved/Actual:	1 January 2009
Completion Date:	
Approved/Actual:	31 December 2009
Beneficiaries:	Maoists combatants and local people in the vicinity
Status:	Completed

2. Purpose, Objectives and Implementing Strategy

Objectives

- a) To operate one first aid post with trained health workers including Auxiliary Health Workers (AHWs) in each satellite cantonments,
- b) Provide medical checkups and free medical treatment to the combatants in the satellite cantonments,
- c) Manage patient referrals to higher hospitals as needed,
- d) Manage emergencies at sites.

Implementing Strategy

- a) Respective DHOs, through Primary Health Centres, is responsible to give service in each satellite cantonment through AHWs,
- b) The office of the District Health Officer handles the project budget,
- c) The budget is released in three instalments based on the reporting of the progress,

- d) The fund release, progress reporting and auditing (internal and final) will be the responsibility of DHO and Department of Health Services (DoHS)/MoHP,
- e) Books of account will be maintained as per the GoN Rules and Regulations,
- f) The internal audit of the project accounts will be done by the District Treasury Controller Office and the final audit by the Office of the Auditor General,
- g) The budget for referral cases and monitoring will be released to DoHS, especially for the needy combatants for sending to the higher hospitals. DoHS pay the incurred expenses directly to the concerned hospitals on referral cases as approved by MoHP,
- h) The budget for monitoring and evaluation of project activities will also be used for the purposes of concerned officials of MoHP and DoHS for monitoring field visit activities.

3. Financial Resources and Expenditures

Total Project Budget:	NPR. 28,253,528	US\$. 376,714
Total NPTF (Approved):	NPR. 28,253,528	US\$. 376,714
Total NPTF (Released):	NPR. 28,253,528	US\$. 376,714
Total Expenses:	NPR. 28,253,528	US\$. 376,714

4. Summary of Substantive Achievement

The AHWs are working in cooperation with the Maoist health workers in the satellite cantonments. The following progresses are recorded by the project:

Treatment and referral of health care services (no)	1,318
Medical Check up of combatants (no)	156,438
Medical Check up of local people (no)	177,506

5. Future Work Plan

The services provided through this project will continue as long as the combatants are in the cantonments. Therefore, these activities are incorporated in the Cantonment Health Management Project Phase III, which operates till 15 July 2010.

1. General Information

Project Number and Title:	A6-3: Cantonment Health Management Programme Phase III
Project Coverage Area:	All 28 cantonment sites
Executive Agency:	Ministry of Health and Population (MoHP)
Implementing Unit:	District Health Offices (DHOs) of the main cantonment area
Project Manager:	Dr. Sudha Sharma, Secretary, MoHP
Starting Date:	16 July 2009
Approved/Actual:	
Completion Date:	15 July 2010
Approved/Actual:	
Beneficiaries:	Maoists combatants and local people in the vicinity
Status:	Ongoing

2. Purpose, Objectives and Implementing Strategy

Objectives

- a) To run a primary health care facility at each main cantonment with full staff including a medical doctor and a first aid post in each satellite cantonment with trained health workers,
- b) Provide medical checkups and free medical treatment to the combatants in the main and satellite cantonments,
- c) Manage patient referrals to higher hospitals as needed,
- d) Manage emergencies at sites.

Implementing Strategy

- a) Respective DHOs, through Primary Health Centers, will be responsible to arrange medical doctors,
- b) The office of the District Health Officer handles the project budget,
- c) The fund release, progress reporting and auditing (internal and final) will be the responsibility of DHO and Department of Health Services (DoHS),

- d) The internal audit of the project will be done by the District Treasury Controller Office and the final audit by the Office of the Auditor General,
- e) The budget for referral cases and monitoring will be released to DoHS, especially for the needy combatants for sending to the higher hospitals. DoHS pay the incurred expenses directly to the concerned hospitals on referral cases as approved by MoHP,
- f) The budget for monitoring and evaluation of project activities will also be used for the purposes of concerned officials of MoHP and DoHS for monitoring field visit activities.

3. Financial Resources and Expenditures

Total Project Budget:	NPR. 83,790,000	US\$. 1,117,200
Total NPTF (Approved):	NPR. 83,790,000	US\$. 1,117,200
Total NPTF (Released):	NPR. 83,790,000	US\$. 1,117,200
Total Expenses:	NPR. 38,330,045	US\$. 511,067

4. Summary of Substantive Achievement

The progress made so far as follows:

Activity	Over all target	Progress
Treatment and referral of health care services (no)	3,000	1,635
Medical check-up of combatants (no)	300,000	173,507
Medical check-up of local people (no)	350,000	180,534

5. Future Work Plan

The services provided through this project may have to be extended further as long as there are combatants in the cantonments.

1. General Information

Project Number and Title:	A8: Installation of Toilet-attached Biogas Plants and Solar Systems in Cantonments of Kailali Division
Project Coverage Area:	Talband, Sahajpur, Badepur and Chisapani in Kailali District
Executive Agency:	Ministry of Environment
Implementing Unit:	Alternative Energy Promotion Center (AEPC)
Project Manager:	Mr. Samir Thapa, Senior Energy Officer, AEPC
Starting Date:	
Approved/Actual:	February 2009
Completion Date:	
Approved/Actual:	July 2009 (Completion date extended to February 06, 2010 with approval letter on 27 December, 2010)
Beneficiaries:	Maoists combatants residing in the cantonments of the Kailali Division
Status:	Ongoing

2. Purpose, Objectives and Implementing Strategy

Objectives

- a) To improve the cantonment management through adequate provision of energy (cooking energy and electricity), better communication and information and also help reducing deforestation by installing the biogas plants and solar systems in the cantonments.
- b) To effectively manage bio-degradable solid and liquid waste for improved food security.

Implementing Strategy

- a) AEPC will provide maintenance services for at least a year,
- b) AEPC, in collaboration with the cantonment authorities, will monitor the implementation of the project,
- c) The installation of bio digesters its capacity and number of toilets will be as follows:
 - Talband : Total 4 (2 of 10 m³ and 2 of 20 m³); and Toilet - 4

- Sahajpur : Total 5 (3 of 10 m³ and 2 of 20 m³); and Toilet - 5
 - Chisapani : Total 5 (3 of 10 m³ and 2 of 20 m³), and Toilet - 5
 - Badepur : Total 4 (2 of 10 m³ and 2 of 20 m³), and Toilet - 4
- d) Three training programs on biogas will be organized in each cantonment for a group of 30 combatants.
- e) A total of 75 solar systems will be installed and related trainings will also be organized in each cantonment for a group of 30 combatants.

3. Financial Resources and Expenditures

Total Project Budget:	NPR. 25,422,000	US\$. 324,000
Total NPTF (Approved):	NPR. 25,422,000	US\$. 324,000
Total NPTF (Released):	NPR. 25,422,000	US\$. 324,000
Total Expenses:	NPR.20,188,083	US\$ 278,072

4. Summary of Substantive Achievement

I. Biogas Plants and Toilets attached

- The construction of all the plants in Talband is completed.
- The construction of all the plants in Badepur is completed.
- The construction of all the plants in Chisapani is completed.
- The construction of all the plants in Sahajpur is ongoing. The delay is due to the rocky soil structure, and the location of the cantonment.
- Toilet construction in Chisapani and Badepur is completed. The construction is on going in Talband and Sahajpur.

II. Solar System

- The installation of the solar systems is completed.

III. Trainings

- The training on the operation and simple maintenance of the biogas plants and solar systems is ongoing. Trainings on Biogas and Solar Systems started from 14 Jan 2010.

5. Future Work Plan

Complete the remaining works by end of January 2010.

Note:

Originally, the work was supposed to be completed by July 2009, but due to the frequent and uncertain *bandha* in the Kailali district and delay in getting the project approved, the construction materials and other supports were delayed. The remaining works are expected to complete by the end of January 2010.

1. General Information

Project Number and Title:	A9: Water Supply System Development in the Cantonments
Project Coverage Area:	All 28 cantonment sites (7 main and 28 satellite Cantonments),
Executing Agency:	Department of Water Supply and Sewerage (DWSS)/ Ministry of Physical Planning and Works (MoPPW),
Implementing Unit:	9 Water Supply and Sanitation Division/Sub Divisional Offices (WSSDOs) of the main cantonment area,
Project Manager:	Mr. Raj Kumar Malla, Director General, DWSS,
Starting Date:	
Approved/Actual:	December, 2009
Completion Date:	
Approved/Actual:	July, 2010
Beneficiaries:	Maoists combatants and local people in the vicinity,
Status:	Ongoing.

2. Purpose, Objectives, and Implementing Strategy

Objectives

- a) To construct/complete the water supply systems in the cantonments,
- b) To provide alternate supply of water at cantonments in case of emergencies or during dry months,
- c) Provide assistance for the O/M of water supply systems in the cantonments,
- d) Provision of diesel generators for existing deep tube wells.

Implementing Strategy

- a) Respective WSSDOs will be responsible:
 - to arrange technical support for implementation,
 - to carry out the construction works,
 - to avail O/M as well as emergency supply budget to the cantonment management.

- b) The DWSS along with WSSDOs handles the project budget,
- c) The fund release, progress reporting and auditing (internal and final) will be the responsibility of concerned WSSDOs and DWSS,
- d) All books of account will be maintained as per the Nepal Government's rules and regulations,
- e) The internal audit of the project will be carried out by the concerned District Treasury Controller Office and the final audit will be done by the Auditor General's Office,
- f) The budget for monitoring and evaluation of project activities will also be used for the purposes of concerned officials of DWSS and its regional offices for monitoring field visit activities.

3. Financial Resources and Expenditures

Total Project Budget	NPR. 36,659,000	US\$. 469,987
Total NPTF (Approved)	NPR. 36,659,000	US\$. 469,987
Total NPTF (Released)	NPR. 36,659,000	US\$. 469,987
Total Expenses:		

4. Summary of Substantive Achievement

The progress made so far are as follows:

- Dissemination and discussions on approved program for this year with the local level cantonment managements,
- Preliminary survey/study of envisaged works.

5. Future Work Plan

The backlogging progress of this year shall be recovered within coming 2 months:

- Survey of proposed works as approved,
- Preparation of design & estimate reports,
- Preparation & submission of annual program to MoPR for approval,
- Prepare and float the notices for works procurement.

1. General Information

Project Number and Title:	B1: Special Programme for Relief and Rehabilitation of the Internally Displaced Persons
Project Coverage Area:	73 districts of the country (except Mustang & Manang)
Executing Agency:	Ministry of Peace and Reconstruction (MoPR)
Implementing Unit:	District Administration Offices (DAOs) of the concerned districts
Project Manager:	Mr. Shankar Prasad Pathak, Joint Secretary, MoPR
Starting Date:	
Approved/Actual:	September 2007/ September 2007
Completion Date:	
Approved/Actual:	July 2008/
Beneficiaries:	Internally Displaced Persons
Status:	Ongoing

2. Purpose, Objectives, and Implementing Strategy

Objectives

To provide relief and rehabilitation support to an expected number of 50,000 persons who were displaced during the decade long conflict.

Implementing strategy

- a) The project is coordinated by the MoPR and implemented through the DAOs in 73 districts.
- b) A Committee headed by the Chief District Officer in the districts identifies potential IDPs at the local level, which is authenticated by the centre. The identified IDP is eligible to receive three types of relief packages
 1. Package A (Transportation and incidental expenses), which is offered at the place of displacement,
 2. Package B (Subsistence, education, house repair or reconstruction allowance), which is provided by the respective DAO upon return to their places of origin, and

3. Package C (interest free loan to the IDPs) for agriculture inputs and equipments.

3. Financial Resources and Expenditures

Total Project Budget:	NPR 371,600,000	US\$ 4,954,667
Total NPTF (Approved):	NPR 371,600,000	US\$ 4,954,667
Total NPTF (Released):	NPR 370,000,000	US\$ 4,933,333
Total NPTF (Expenses):	NPR 203,749,745	US\$ 2,716,663

4. Summary of Substantive Achievement

MoPR has released budget to 73 implementing districts (Mustang and Manang excluded) of the country. Out of them, all but 7 (Dolpa, Myagdi, Parsa, Rautahat, Dolakha, Siraha, and Solukhumbu) districts have been implementing this project so far. The progresses reported to the Ministry demonstrate as follows:

Relief package/Norms/Unit	Recipient
Transportation cost {NPR 300-1,000/ person – lump sum} (person)	23,035
Subsistence allowance {NPR 60/person/day for 4 months} (person)	21,064
Reconstruction of house {NPR 20,000/family – lump sum} (family)	419
Repair of damaged house {NPR 7,500/family – lump sum} (family)	2,468
Education Support {NPR 2,400/child <16 yrs. - Lump sum} (child)	4,749
Incidental expenses {NPR 500/person – lump sum} (person)	17,329
Loans for agriculture inputs and equipments {NPR 20,000 –lump sum}	None

5. Future Work Plan

The identification of IDPs and distribution of relief has to be continued.

1. General Information

Project Number and Title: C6: Efficient Management of Electoral Process of Multi-Year Strategic Plan (Voter Registration Kits)

Project Coverage Area: 75 Districts

Executive Agency: Election Commission of Nepal

Implementing Unit: Voter Registration Division/Voter Registration Section

Project Manager: Mr. Rajendra Prasad Sharma, Joint Secretary

Starting Date:

Approved/Actual: 25 November 2009

Completion Date:

Approved/Actual: December, 2012

Beneficiaries: Voters from all over the country

Status: Ongoing

2. Purpose, Objectives and Implementing Strategy

Objectives

Development and Implementation of New Electoral Roll with photograph and facilitation of civil registration and multi-purpose national ID card

Implementing Plan/Strategy

- a) Carry out works in accordance with the Five Year Strategic Plan adopted by the ECN in February 2009,
- b) Voter registration survey and analysis, development of a detailed time bound Action Plan, and reforms concerning electoral system,
- c) ECN human resources management and professional development,
- d) Voter awareness campaigns to stakeholders and voters,
- e) Acquisition of voter registration kits to develop and production of voter's data including biometrics, Voter list with photographs including facilitation of civil register and ID cards, 2010

3. Financial Resources and Expenditures

Total Project Budget:	NPR. 2,725,453,252.00	US\$. 35,861,277.00
Total NPTF (Approved):	NPR. 380,000,000.00	US\$ 5,000,000.00
Total NPTF (Released):	-	-
Total Expenses:	-	-

4. Summary of Substantive Achievement

Request is being made for release of budget

5. Future Work Plan

Voter list with photograph are planned to be collected in 19 hilly districts.

1. General Information

Project Number and Title:	D1: Reconstruction of Police Units
Project Coverage Area:	All 70 districts of the country except Kathmandu, Lalitpur, Bhaktapur, Manang & Mustang districts.
Executive Agency:	Nepal Police
Implementing Unit:	70 concerned District Police Offices
Project Manager:	A.I.G.P., Mr. Arjun Jung Shahi
Starting Date:	
Approved/Actual:	25 Nov 2009
Completion Date:	
Approved/Actual:	24 Feb 2011
Beneficiaries:	Police Personnel (both male and female) of the concerned units and the entire local population.
Status:	Ongoing

2. Purpose, Objectives and Implementing Strategy

Objectives

- c) Reconstruction of the police units that were partially and completely destroyed during Insurgency period,
- d) Assuring presence of police, effective policing and public security,
- e) Improving gender friendly living conditions of the police and safe storage of the equipments, arms, ammunitions and machineries.

Implementing Strategy

- a) Identification of the police units for reconstruction based on specific criteria, gender friendly structural design and construction of office, barrack, mess buildings, toilet, custody, etc,
- b) Contracting out the entire job of reconstruction through open bidding process at the concerned districts,
- c) Approval of bid by the District Level Reconstruction Committee (DLRC) based on the Public Procurement Act and Rules of the Government of Nepal, and the payments based on recommendation of the Technical Support Team,
- d) A high level 'Central Level Reconstruction Committee (CLRC)' to take overall responsibility with policy, planning and crucial decisions; a Central Reconstruction Technical Committee to provide advice and support to the CLRC, and Regional Level Reconstruction Committees to monitor the

implementation of the project; together with regular monitoring and evaluation by the monitoring teams,

- e) Public Facilitation Committee at each sites to strengthen police-public relations and also to harness public participation,
- f) External technical audit to ensure transparency in operation, and
- g) Public notifications of the crucial activities and progresses during the course of implementation as well as 'Public Audit' of project activities,
- h) Reconstruction of Police Units as follows:

Units	Tarai	Hill	Mountain	Total
District Police Office	0	2	0	2
Ward Police Office	1	0	0	1
Area Police Office	18	30	2	50
Border Police Office	1	2	3	6
Police Post	7	30	4	41
Total	27	64	9	100

3. Financial Resources and Expenditures

Total Project Budget:	NPR. 1,026,598,300	US\$. 13,872,950
Total NPTF (Approved):	NPR. 801,378,340	US\$. 10,829,437
Total NPTF (Released):	NPR. 801,378,340	US\$. 10,829,437
Total Expenses:	NPR. 688,589	US\$. 9,305

4. Summary of Substantive Achievement

- The equipments, such as Furniture, Stationary goods and Office furnishing goods are purchased,
- The Electronics machinery Equipments, such as Laptop, Desktop computer, Printer, Photocopy machine, Multimedia projector, Scanner, Fax machine are under process of purchasing,
- TST Teams returned from their respective region after site visit and submitted the feasibility report,
- At present TST Teams are preparing cost estimate, rate analysis of units to be Re-constructed.

5. Future Work Plan

The project activities will be implemented as scheduled.

- Design and Drawing of running units,
- Preparation of cost estimate,
- Preparation of tender documents,
- Publication of tender notice,
- Approve of tender and contract with Bidders.

1. General Information

Project Number and Title: E1: Cantonment Management Project

Project Coverage Area: All 28 cantonment sites and central camp office

Executive Agency: Ministry of Peace and Reconstruction (MoPR)

Implementing Unit: Cantonment Management Central Coordinator's Office (CMCCO)

Project Manager: Mr. Vinod Jnawali, Coordinator

Starting Date: 26 November 2009

Approved/Actual:

Completion Date: 15 July 2010

Approved/Actual:

Beneficiaries: 19,550 combatants

Status: Ongoing

2. Purpose, Objectives and Implementing Strategy

Objectives

To ensure basic and essential facilities and services in the cantonments.

Implementing Strategy

- a) The CMCCO will be the responsible agency for the Project at the central level. Similarly, the seven Local Cantonment Management Offices (LCMOs) of Jhapa, Sindhuli, Chitwan, Nawalparasi, Rolpa, Surkhet, and Kailali will implement the activities of the project in respective main and satellite cantonments. The LCMOs will also adopt appropriate implementation modality for timely completion of all urgent and critical activities,
- b) The Post Conflict Peace and Reconstruction Project of the MoPR will deploy engineers and overseers in all LCMOs to provide day to day supervision and management of the Project works,
- c) The project fund will not be used for new constructions except for establishing maternity units, which have been critical in several cantonments.

- d) The Peace Fund Secretariat and CMCCO will conduct central level monitoring, whereas, day to day supervision for quality control will be ensured by the engineers and overseers deployed in the LCMOs,
- e) LCMOs will prepare and submit the monthly, four monthly and annual progress reports as required.

3. Financial Resources and Expenditures

Total Project Budget:	NPR. 101,120,000	US\$. 1,366,486
Total NPTF (Approved):	NPR. 101,120,000	US\$. 1,366,486
Total NPTF (Released):	NPR. 101,120,000	US\$. 1,366,486
Total Expenses:	None	

4. Summary of Substantive Achievement

The progresses on the project activities are as follows:

Activity	Over all target	Progress
Repair of existing sheds	483	Engineers are deputed to prepare cost estimates in all cantonments
Repair of existing kitchens	72	
Provision of beds to the combatants	13,200	
Maternity Units	6	

5. Future Work Plan

The activities of the project will be implemented as scheduled.

1. General Information

Project Number and Title:	E2: All Weather Access Roads and Bridges to the Cantonments
Project Coverage Area:	7 main and 21 satellite cantonments.
Executive Agency:	Department of Roads (DoR)
Implementing Unit:	District Roads Offices (DROs), Damak, Ilam, Biratnagar, Lahan, Janakpur, Bharatpur, Butwal, Dang, Surkhet, Mahendranagar
Project Manager:	Er. Yogendra Kumar Rai, Deputy Director General
Starting Date:	
Approved/Actual:	December, 2009
Completion Date:	
Approved/Actual:	December, 2010
Beneficiaries:	Maoist combatants living in the cantonments and 150 villages that are living in the vicinity to cantonments.
Status:	Ongoing

2. Purpose, Objectives and Implementing Strategy

Objectives

- a) Integrate the cantonment site through out the year with the road head/market place by access roads,
- b) Maintain, upgrade and extend the access roads to a standard fit for the public transport,
- c) Support the cantonments management agencies to provide and monitor the services to the cantonments and combatants in a proper manner,
- d) Facilitate in hauling the essential commodities to the cantonments,
- e) Help uplift the living standard of locals.

Implementing Strategy

- a) DoR will mobilize its concerned district offices to implement this project in the respective sites,

3. Financial Resources and Expenditures

Total Project Budget:	NPR. 450,000,000	US\$ 6,081,081.08
Total NPTF (Approved):	NPR. 450,000,000	US\$ 6,081,081.08
Total NPTF (Released):	NPR. 450,000,000	US\$ 6,081,081.08
Total Expenses:	NPR. 7,200,000	US\$ 98,698.00

4. Summary of Substantive Achievement

- Most of the DROs have published tender notice for the tender for construction activities. Approximately NPR 2,000,000 has been spent in the administration and monitoring works,
- Ilam DRO has awarded the tender and mobilized for NPR 3,200,000.
- Design of two bridges Jhupra and Chingad rivers are in the final phase. DRO Surkhet has spent NPR 2,000,000 in the design of bridges and maintenance of the roads.

5. Future Work Plan

Motorable access to 7 main and 21 satellite cantonments located in different districts.

1. General Information

Project Number and Title: F1: Administrative Budget of the Peace Fund Secretariat

Project Coverage Area: Kathmandu

Executive Agency: Peace Fund Secretariat (PFS)

Implementing Unit: Administration/ Finance Section, PFS

Project Manager: Mr. Govinda Shrestha, Finance Officer, PFS

Starting Date:

Approved/Actual: 16 July 2008

Completion Date:

Approved/Actual: 15 July 2009

Beneficiaries: PFS staffs

Status: Completed

2. Purpose, Objectives and Implementing Strategy

Objectives

To provide necessary budget for the administrative purposes of the PFS.

Implementing Strategy

Following activities are carried out in the PFS

- Training to the officials of the PFS and implementing agencies,
- Furniture for the staffs, stationeries and other supplies,
- Vehicle rental, purchase of bicycles and other necessary machinery and equipments,
- Field visits, especially for monitoring of the NPTF financed projects.

3. Financial Resources and Expenditures

Total Project Budget:	NPR. 1,875,000	US\$. 25,338
Total NPTF (Approved):	NPR. 1,875,000	US\$. 25,338
Total NPTF (Released):	NPR. 1,238,496	US\$. 16,736
Total Expenses:	NPR. 1,096,925	US\$. 14,823

4. Summary of Substantive Achievement

- Furniture, office supplies, telephone sets and office equipments are purchased,
- A field visit was conducted to the project sites.

5. Future Work Plan

The facilities provided by the project will be solely used for the PFS purposes.

1. General Information

Project Number and Title: F2: Institutional and Organizational Support to Nepal Peace Trust Fund

Project Coverage Area: Kathmandu and project sites

Executive Agency: Peace Fund Secretariat (PFS)

Implementing Unit: Administration/ Finance Section, PFS

Project Manager: Mr. Govinda Shrestha, Finance Officer, PFS

Starting Date:

Approved/Actual: 01 December 2009

Completion Date:

Approved/Actual: 30 November 2011

Beneficiaries: PFS, sectoral working groups and officials of the PFS and implementing agencies

Status: Ongoing

2. Purpose, Objectives and Implementing Strategy

Objectives

- a) To enhance the institutional and organizational capacity of the PFS through improved (i) programme management systems, (ii) monitoring and evaluation systems, and (iii) working system and facilities,
- b) To capacitate the sectoral working groups and major implementation agencies of the NPTF financed projects.

Implementing Strategy

- a) The Director, PFS provides overall policy guidance, resolves policy level issues and take care of day to day supervision for quality control,
- b) Among others, the project intends to (i) establish resource centre, (ii) support preparing operation manual, communication strategy, monitoring formats and manuals and the monitoring and evaluation strategy, (iii) capacitate the concerned officials of the PFS, sectoral working groups and implementing agencies by providing in-country and foreign trainings,

- c) Monitoring and Evaluation Section of the PFS is responsible for monitoring the Project activities on a regular basis and also to furnish the four monthly and annual progress report of the project activities.

3. Financial Resources and Expenditures

Total Project Budget:	NPR. 29,200,000	US\$. 394,595
Total NPTF (Approved):	NPR. 29,200,000	US\$. 394,595
Total NPTF (Released):	None.	
Total Expenses:	None	

4. Summary of Substantive Achievement

The following progresses are made so far

Activity	Overall target	Progress
Establishment o resource centre		The Authority of Expenditure was received but the fund was not released by the DTCO during the reporting period
Supporting preparation of strategic documents		
Training		
Multi-donor trust fund management and implementation	10 persons	
Fiduciary risk assessment	5 persons	
Thematic review and M&E	10 persons	
Exchange visit	3 persons	
Monitoring visits	20	
Financial Management Package		
Purchase of equipments and vehicles for office purposes		
Refurbishment of the PFS and furniture		
Logistics support to the clusters		

5. Future Work Plan

The project activities will be implemented as scheduled.

1. General Information

Project Number and Title: F3: Operational Budget of the Peace Fund Secretariat

Project Coverage Area: Kathmandu

Executive Agency: Peace Fund Secretariat (PFS)

Implementing Unit: Administration/ Finance Section, PFS

Project Manager: Mr. Govinda Shrestha, Finance Officer, PFS

Starting Date:

Approved/Actual: December 2009

Completion Date:

Approved/Actual: November 2010

Beneficiaries: PFS and sectoral working groups

Status: Ongoing

2. Purpose, Objectives and Implementing Strategy

Objectives

To provide necessary budget for the administrative and managerial purposes of the PFS.

Implementing Strategy

- a) The budget for the project activities is financed through the regulatory provision of the maximum of 1% of the total amount received by the NPTF to be spent for administrative purposes,
- b) The director of the PFS will be responsible for over implementation of the project.

3. Financial Resources and Expenditures

Total Project Budget:	NPR 12,350,000	US\$ 166,892
Total NPTF (Approved):	NPR 12,350,000	US\$ 166,892
Total NPTF (Released):	None	
Total Expenses:	None	

4. Summary of Substantive Achievement

The progresses are as follows:

Activity	Progress
Purchase of vehicles	The Authority of Expenditure was received but the fund was not released by the DTCO during the reporting period
Furniture and other basic necessities	
Server, Heavy duty printer, Intercom	
Monitoring and Evaluation	
Maintenance/fuel	

5. Future Work Plan

The project activities will be implemented as schedule

Progress Details
NPTF Financed Projects

Progress Report (16 September 2009 – 15 January 2010)						
Project Number and Title:		A5: Basic Needs fulfillment in the cantonments				
Project Coverage Area:		14 Districts,7 Main and 21 satellite camps and 1 central camp office				
Executing Agency:		MoPR				
Implementing Unit:		Cantonment Management Central Co-ordinator's Office (CMCCO)				
Project Manager		Name : Mr. Vinod Jnawali		Title : Coordinator	Tel. No. 01-4211179	email address
Data provided by:		Name : Mr. Bishnu Hari Wagle		Title : Account Officer	Tel. No. 014211088	email address
Project Starting Date (Approved)		20 April 2007 (2064.01.07)				
Project Starting Date (Actual)		20 April 2007 (2064.01.07)				
Project Completion Date (Approved):		Ongoing				
Last Project Revision Date, if any:						
Project Beneficiaries:		30,852 Combatants at first verification phase and after II Phase of verification: No of combatants: 19,577, as per GoN decision (minister level) dated 19 April.2009, No. of combatants receiving the allowance 19,577				
Project Status/Actual completion Date:						
Outputs/Activities as per approved project document:	Total Project Expected Output	This Reporting Period Only		Accumulated		Remarks
	(as per the approved project document)	(16 Sep 2009 to 15 Jan 2010)		(Progress as of 15 Jan, 2010)		
		Target	Actual	Target	Actual	
Provisions of basic needs fulfillment NPR 72 to110 per combatants per day (no)	19577	19,577	19,577	19,577	19,577	This refers to no. of combatants who recive assistance every month
Provisions of basic needs fulfillment NPR 3000 per combatants per months) (no)						This part is taken up by the EPSP
Transportation of Combatants for the II phase verification (no)	30,852				30,852	
Food transportation for combatants and minors in Rolpa camp (no).	2,784				2,784	
Tents transportation to Cantonments (no)	4,000			4,000	4,000	
Other NPTF Projects contributing toward the same objectives :						
Non NPTF Projects contributing toward the same objectives :		Monthly allowance to combatants is paid through World Bank supported project as mentioned above				
Implementation:						
If all or part of project subcontracted, Name of the subcontractor:						
Procedures for procurement of goods and services (including subcontracting):						
1) were the bids announced, if yes, when and where?:						
2) procedure for bidding (how bids were submitted/opened):						
3) selection process (how and who selected the bids):						
4) Inventory of supplies in/out, condition of items, and current locations been recorded?						
5) Has the project been internally monitored?		Yes				
Financial Reporting:						

Total Project Budget for the entire project:	NPR 2,234,964,200					
Total Approved NPTF Budget:	NPR 2,234,964,200					
Total Cost Sharing and source of fund:	NPR. --		Source: --			
Total Budget Released to Implementing Agency:	NPR 2,234,964,200					
Total Expenditure as of 15/01/2010	NPR 2,221,095,209					
Total Budget Available as of 15/01/2010	Cash (NPR):		Bank (NPR):			
Account Number and Name of the Bank:	Everest Bank Limited, Singh Durbar		A/C N0. 125028			
Detailed Expenditure Report (all in NPR):	Expenditure this 4 months 16 Sep 2009-15 Jan 2010		Total Expenditure as of 15/1/2010		Balance Available	Remarks
Budget Code - Budget Description	Approved	Actual	Approved	Actual		
1. Personnel:			973,000	7,853,219		
1.1 Staff : (Unit Cost X ITF Members) Lumpsum						
1.2 Consultants : (Unit Cost X Number of Unit)						
2. Contracts:						
2.1 Companies:(Unit Cost X Number of Unit)						
2.2 Professional services: (Unit Cost X Number of Unit)						
2.3 Grants: (Unit Cost X Number of Unit)						
3. Training						
3.1 (Per Person X Number of Persons)						
4. Transport						
4.1 Tents transportation cost to cantonments			739,000	297,710		
4.2 Transportation of Combatants for the Second Phase Verification			5,505,000	4,228,000		
4.3 Food transportation at Rolpa Cantonment Camp			365,500	365,500		
5. Supplies and commodities						
5.1 (Unit Cost X Number of Unit)						
6.Equipment						
7. Travel						
7.1 (Cost of Each Trip X Number of Trips)						
8. Miscellaneous						
8.1 Basic need fulfillment (NPR 72 to 110 / day /Combatant)	184,618,262	184,618,262	1,532,440,700	1,524,782,780	7,657,920	
8.2 Basic need fulfillment (NPR 5,000/month/ Combatant)			694,941,000	683,568,000	11,373,000	This payment is taken up by the EPSP
9. Management costs of Implementing Agency						
Total:	184,618,262	184,618,262	2,234,964,200	2,221,095,209	13,868,991	

Prepared by
Name & Designation

Approved By
Name & Designation

Progress Report (16 September-31 December 2009)						
Project Number and Title	A6-2: Cantonment Health Management Programme Extended to all satellite cantonment areas					
Project Coverage Area	All 21 satellite cantonment areas					
Executing Agency	Ministry of Health and Population (MoHP)					
Implementing Unit	District Public Health Offices (DPHOs)/ District Health Offices (DHOs) of 7 main cantonment areas, Department of Health Services (DoHS).					
Project Manager	Name Dr. Sudha Sharma Title: Secretary Tel. No. 4-262590					
Data provided by	DPHOs/ DHOs of 7 main cantonment areas and Mr. Madhuvilas Pandit, Under Secretary, MoHP.					
Project Starting Date (Approved)	Jan-09					
Project Starting Date (Actual)	Jun-09					
Project Completion Date (Approved)	Dec-09					
Last Project Revision Date, if any						
Project Beneficiaries	Maoist Combatants and local people in the vicinity					
Project Status/Actual completion Date	Ongoing					
Outputs/Activities as per approved project document:	Total Project Expected Output (as per the approved project document)	This Reporting Period Only (16 Sep-31 Dec 2009)		Accumulated (Progress as of 31 Dec 2009)		Remarks
		Target	Actual	Target	Actual	
Treatment and referral to district hospitals of health care services (no)	1,200		360		1,318	
Medical checkup of combatants (no)	150,000		40,035		156,438	
Medical checkup of local people of satellite cantonment area (no)	175,000		56,521		177,506	
Total	326,200		96,916		335,262	
Other NPTF Projects contributing toward the same objectives	CHMP III is running well in all main cantonments.					
Non NPTF Projects contributing toward the same objectives	UNFPA has launched the RH project for 5 months in all cantonments for the female PLA					
Implementation:						
If all or part of project subcontracted, Name of the subcontractor	None					
Procedures for procurement of goods and services (including subcontracting):						
1) Were the bids announced, if yes, when and where?	As per Government's Rules and Regulations					
2) Procedure for bidding (how bids were submitted/ opened)	No bids, direct purchase as decided by local management committee, which also consists Maoists					
3) Selection process (how and who selected the bids)						
4) Inventory of supplies in/out, condition of items, and current locations been recorded?	In- DHOs and Out -cantonments - Recorded.					
5) Has the project been internally monitored?	Monitored by MoHP and DPHOs/ DHOs					
Financial Reporting:						
Total Project Budget for the entire project	NPR. 28,254,000					
Total Approved NPTF Budget	NPR. 28,254,000					

Total Cost Sharing and source of fund	NPR.		Source:			
Total Budget Released to Implementing Agency	NPR. 28,254,000					
Total Expenditure as of 31 Dec 2009	NPR. 28,254,000					
Total Budget Available (Balance) as of 31 Dec 2009	Cash(NPR):		Bank(NPR):			
Account Number and Name of the Bank						
Detailed Expenditure Report (all in NPR)	Expenditure this 4 months (16 Sep-31 Dec 2009)		Total Expenditure (as of 31 Dec 2009)		Balance Available	Remarks
Budget Code - Budget Description	Approved	Actual	Approved	Actual		
1. Personnel		485,000	4,623,528	4,623,528		
1.1 Staff: (Unit Cost X Number of Unit)						
1.2 Consultants: (Unit Cost X Number of Unit)						
2. Contracts						
2.1 Companies:(Unit Cost X Number of Unit)						
2.2 Professional services: (Unit Cost X Number of Unit)						
2.3 Grants: (Unit Cost X Number of Unit)						
3. Training						
3.1 (Per Person X Number of Persons)						
4. Transport						
5. Supplies and commodities (Medicines)		3,728,269	19,800,000	3,728,269		
5.1 (Unit Cost X Number of Unit)						
6. Equipment			2,350,000	2,350,000		
7. Travel			150,000	150,000		
7.1 (Cost of Each Trip X Number of Trips)						
8. Miscellaneous			840,000	840,000		
9. Management cost		70,000	490,000	490,000		
Total		4,283,269	28,253,528	28,253,528		

Prepared by, Name/Designation: Madhu Vilas Pandit
Signature/Date: 14 Jan 2010

Approved by, Name/Designation: Dr Sudha Sharma, Secretary
Signature/Date: 14 Jan 2010

Progress Report (16 September-15 January 2010)						
Project Number and Title		A6-3: Cantonment Health Management Programme Phase III				
Project Coverage Area		7 main and 21 satellite cantonments				
Executing Agency		Ministry of Health and Population (MoHP)				
Implementing Unit		District Public Health Offices (DPHOs)/ District Health Offices (DHOs) of 7 main cantonment areas, Department of Health Services (DoHS).				
Project Manager		Name Dr. Sudha Sharma Title: Secretary Tel. No. 4-262590				
Data provided by		DPHOs/ DHOs of 7 main cantonment areas and Mr. Madhu Vilas Pandit, Under Secretary, MoHP.				
Project Starting Date (Approved)		September, 2008 (retrospective from July 16, 2008)				
Project Starting Date (Actual)		16 July 2009				
Project Completion Date (Approved)		15 July 2010				
Last Project Revision Date, if any		-				
Project Beneficiaries		Maoist Combatants of 7 main and 21 satellite cantonment sites and people of the vicinity				
Project Status/Actual completion Date		ongoing				
Outputs/Activities as per approved project document:	Total Project Expected Output (as per the approved project document)	This Reporting Period Only (16 Sep 2009 -15 Jan 2010)		Accumulated (Progress as of 15 Jan 2010)		Remarks
		Target	Actual	Target	Actual	
Treatment and referral of health care services (Approx no)	3,000		812		1,635	
Medical checkup of combatants	300,000		86,517		173,507	
Medical checkup of local people of cantonment area (Approx)	350,000		93,562		180,534	
Total	653,000		180,891		355,676	
Other NPTF Projects contributing toward the same objectives						
Non NPTF Projects contributing toward the same objectives						
Implementation:						
If all or part of project subcontracted, Name of the subcontractor		None				
Procedures for procurement of goods and services (including subcontracting):						
1) Were the bids announced, if yes, when and where?		As per Government's Rules and Regulations				
2) Procedure for bidding (how bids were submitted/ opened)		No bids, direct purchase as decided by local management committee, which also consists Maoists				
3) Selection process (how and who selected the bids)						
4) Inventory of supplies in/out, condition of items, and current locations been recorded?		In- DHOs and Out -cantonments - Recorded.				
5) Has the project been internally monitored?		Monitored by MoHP and DPHOs/ DHOs				
Financial Reporting:						
Total Project Budget for the entire project		NPR. 83,790,000				
Total Approved NPTF Budget		NPR. 83,790,000				

Total Cost Sharing and source of fund	NPR					Source:	
Total Budget Released to Implementing Agency	NPR. 83,790,000						
Total Expenditure as of 15 Jan 2010	NPR. 38,330,045						
Total Budget Available as of 15 Jan 2010	Cash(NPR): 79,956,955					Bank(NPR): Respective banks in the districts	
Account Number and Name of the Bank	Nepal Rastra Bank; Rastriya Banijya Bank; Nepal Bank Limited of all cantonments						
Detailed Expenditure Report (all in NPR)	Expenditure this 4 months (16 Sep 2009 -15 Jan 2010)		Total Expenditure (as of 15 Jan 2010)		Balance Available	Remarks	
Budget Code - Budget Description	Approved	Actual	Approved	Actual			
1. Personnel	6,763,226	10,005,436	10,144,839	10,005,436			
1.1 Staff: (Unit Cost X Number of Unit)							
2. Contracts							
2.1 Companies:(Unit Cost X Number of Unit)							
3. Training							
3.1 (Per Person X Number of Persons)							
4. Transport	1,513,333	2,134,450	2,270,000	2,134,450			
5. Supplies and commodities (Medicines)	9,350,000	12,471,326	14,025,000	12,471,326			
5.1 (Unit Cost X Number of Unit)							
6. Equipment	1,000,000	2,063,421	1,500,000	2,063,421			
7. Travel	700,000	927,395	1,050,000	927,395			
8. Miscellaneous							
8.1 Emergency Funds	1,341,666	2,530,132	2,012,500	2,530,132			
8.2 Referral cases	6,666,666	7,647,640	10,000,000	7,647,640			
8.3 Problem Solving Workshop	166,666	-	250,000	-			
9. Management costs							
9.1 Administration Expenses	186,666	320,000	280,000	320,000			
9.2 Centre level mgmt. cost	241,774	230,245	362,661	230,245			
Total	27,929,997	38,330,045	41,895,000	38,330,045			

Prepared by, Name/Designation: Mr. Madhu Vilas Pandit, Under Secretary
Signature/Date: 2010.1.31

Approved by, Name/Designation: Dr. Sudha Sharma, Secretary,
Signature/Date: 2010.1.31

Progress Report (16 September 2009-15 January 2010)							
Project Number and Title		A8: Installation of Toilet-attached Biogas Plants and Solar Systems in Cantonments of Kailali Division					
Project Coverage Area		Talband, Sahajpur, Badepur and Chisapani in Kailali District					
Executing Agency		Ministry of Environment					
Implementing Unit		Alternative Energy Promotion Center (AEPC)					
Project Manager		Name: Samir Thapa	Title: Senior Energy Officer	Tel/Fax: 5539390	Email: thapa.samir@gmail.com		
Data provided by		Name:	Title:	Tel/Fax:	Email:		
Project Starting Date (Approved)		February, 2009					
Project Starting Date (Actual)		February, 2009					
Project Completion Date (Approved)		July, 2009					
Last Project Revision Date, if any		The project completion date has been officially extended till February 06, 2010					
Project Beneficiaries		Maoist combatants residing in cantonments of Kailali Division. Total 4,111 combatants, 3,086 male and 1,025 female					
Project Status/Actual completion Date		Ongoing					
Outputs/Activities as per approved project document:		Total Project Expected Output (as per the approved project document)	This Reporting Period Only (16 Sep 2009-15 Jan 2010)		Accumulated (Progress as of 15 Jan 2010)		Remarks
			Target	Actual	Target	Actual	
Installation of biogas digesters at Talband (4), Sahajpur (5), Chisapani (5), Badepur (4)- (no)		18	18	13	18	13	The contract with the consultant was signed on 6 September, and 90% of the work is completed in this four month period
Construction of Toilet at Talband (4), Sahajpur (5), Chisapani (5), Badepur (4) - (no)		18	18	9	18	9	
Training on biogas three/cantonment		120	120	-	120	-	
Installation of Solar system (no)		75	75	75	75	75	
Training on Solar energy		120	120	-	120	-	
Total						97	
Other NPTF Projects contributing toward the same objectives		NA					
Non NPTF Projects contributing toward the same objectives		NA					
Implementation:							
If all or part of project subcontracted, Name of the subcontractor		Yashoda Sustainable Development Private Limited					
Procedures for procurement of goods and services (including subcontracting):							
1) Were the bids announced, if yes, when and where?		Bids announced in the National Daily 'Gorkhapatra' on 26 June 2009					
2) Procedure for bidding (how bids were submitted/ opened)							
3) Selection process (how and who selected the bids)		Selection done as per the Government of Nepal regulations, as per the existing financial regulations					
4) Inventory of supplies in/out, condition of items, and current locations been recorded?							
5) Has the project been internally monitored?		The project draft completion report was submitted by the consultant on 29 December, 2009. AEPC has planned to monitor the construction work in the last week of January.					
Financial Reporting:							

Total Project Budget for the entire project	NPR. 25,422,000					
Total Approved NPTF Budget	NPR. 25,422,000					
Total Cost Sharing and source of fund	NPR.		Source:			
Total Budget Released to Implementing Agency	NPR. 25,422,000					
Total Expenditure as of 15 Jan 2010	NPR. 20,188,083.00					
Total Budget Available as of 15 Jan 2010	Cash(NPR): 5,233,917.00		Bank(NPR):			
Account Number and Name of the Bank						
Detailed Expenditure Report (all in NPR)	Expenditure this 4 months (16 Sep-15 Jan 2010)		Total Expenditure (as of 15 Jan 2010)		Balance Available	Remarks
	Budget Code - Budget Description	Approved	Actual	Approved		
1. Personnel						
1.1 Staff: (Unit Cost X Number of Unit)		1,975,000		1,975,000		
1.2 Consultants: (Unit Cost X Number of Unit)		240,000		240,000		
2. Contracts						
2.1 Companies:(Unit Cost X Number of Unit)		850,000		850,000		
3. Training						
3.1 (Per Person X Number of Persons)		63,000		63,000		
4. Transport		1,098,000		1,098,000		
5. Supplies and commodities		18,006,410		18,006,410		
5.1 (Unit Cost X Number of Unit)						
6. Equipment		1,520,016		1,520,016		
7. Travel		86,500		86,500		
7.1 (Cost of Each Trip X Number of Trips)						
8. Miscellaneous						
9. Management costs of Implementing Agency		1,583,110.10		1,583,110.10		
Total		25.422.036.10		25.422.036.10		

Prepared by, Name/Designation: Samir Thapa, SEO, AEPC
Signature/Date:

Approved by, Name/Designation: Dr. Narayan Chaulagain, ED, AEPC
Signature/Date:

Note: The construction work is ongoing and the actual cost needs to be finalised once the expenses are consolidated from the field. The actual expenses are incurred in these 4 months reporting period, and will be incurred in the next reporting period as well. The details will be submitted with the final installation report by March 30, 2010. So far the budget released for the construction work is NPR. 20,188,083.

Progress Report (December, 2009-15 January 2010)						
Project Number and Title		A9: Provision of W/S Facilities in the Maoist Cantonments				
Project Coverage Area		7 main and 28 stellite cantonments				
Executing Agency		MoPPW/Dept of Water Supply & Sewerage				
Implementing Unit		Division/Sub Division Water Supply Offices at concerned Districts				
Project Manager		Name Raj Kumar Malla (Director General) Tel. No. 4-413744				
Data provided by		Division/Sub Division Water Supply Offices at Districts through SDEr. Kabindra Bikram Karki				
Project Starting Date (Approved)		December, 2009				
Project Starting Date (Actual)		December, 2009				
Project Completion Date (Approved)		July, 2010				
Last Project Revision Date, if any						
Project Beneficiaries		Maoist Combatants of 7 main and 28 sub cantonment sites and people of the vicinity				
Project Status/Actual completion Date		Ongoing				
Outputs/Activities as per approved project document:	Total Project Expected Output (as per the approved project document)	This Reporting Period Only (December 2009-15 Jan 2010)		Accumulated (Progress as of 15 Jan 2010)		Remarks
		Target	Actual	Target	Actual	
Different Construction works	2,986					Annual Program is yet to be prepared. Till now discussions on approved proposal/ceiling has been conducted in cantonments except in Kailali. Some deviations may likely to arise regarding the scope of works, as reported in the discussion with the cantonment management.
Deep tube well Boring	1,700					
Borehole Platform	68					
Operator house	600					
Poly tank(including MS support	200					
Reservoir tank (Ferrocement)	829					
Tapstand post	46					
Operation maintenance for 28 cantonments @ 4 lakh per Cantonment	11,200					
Distribution Network construction from water treatment plants	3,000					
Emergency water supply for two dry months	1500					
Monitoring and Supervision	820					
Diesel generator set with accessories as per separate sheet	8,900					
Transportation of Generators from road head to canton. sites	230					
Installation of Generators and Shade/fencing works	1,300					
Fuel and Lubricants cost	1,300					
Expenses as per Category Sheet	580					
Contingencies	1,400					
Total	36,659		-		-	
Other NPTF Projects contributing toward the same objectives						
Non NPTF Projects contributing toward the same objectives						
Implementation:						
If all or part of proiect subcontracted, Name of the subcontractor		None				

Procedures for procurement of goods and services (including subcontracting): GoN procurement rules will be followed but due to already occurring delays some sort of decision on fast track provision on works procurement needed.						
1) Were the bids announced, if yes, when and where?	not yet announced					
2) Procedure for bidding (how bids were submitted/ opened)	not yet announced					
3) Selection process (how and who selected the bids)	not yet announced					
4) Inventory of supplies in/out, condition of items, and current locations been recorded?	NA					
5) Has the project been internally monitored?	Monitored by WSSDOs/ DWSS					
Financial Reporting:						
Total Project Budget for the entire project	NPR. 36,659,000					
Total Approved NPTF Budget	NPR. 36,659,000					
Total Cost Sharing and source of fund	NPR Source: DFID, Norwegian, Finnish,					
Total Budget Released to Implementing Agency	NPR. 36,659,000					
Total Expenditure as of 15 Jan 2010	Nil					
Total Budget Available as of 15 Jan 2010	Cash(NPR): Nil Bank(NPR): 36,659,000					
Account Number and Name of the Bank	Nepal Rastra Bank; Rastriya Banijya Bank; Nepal Bank Limited of all cantonments					
Detailed Expenditure Report (all in NPR)	Expenditure this 4 months (December, 2009-15 Jan 2010)		Total Expenditure (as of 15 Jan 2010)		Balance Available	Remarks
Budget Code - Budget Description	Approved	Actual	Approved	Actual		
1. Personnel	300					
2. Contracts	19,629					
3. Training	280					
4. Transport	230					
5. Supplies and commodities (Medicines)	2,800					
6. Equipment						
7. Travel	100					
8. Miscellaneous	1,400					
9. Cantonment Management Costs	11,920					
Total	36,659					

Prepared by, Name/Designation: Kabindra Bikram Karki, SDE
Signature/Date: 2066.10.21

Approved by, Name/Designation: Raj Kumar Malla, Director General
Signature/Date:

Progress Report (16 Sep 2009-15 Jan 2010)						
Project Number and Title	B1: Special Program for Relief and Rehabilitation of IDPs					
Project Coverage Area:	73 districts excluding Manang and Mustang					
Executing Agency:	Ministry of Peace and Reconstruction					
Implementing Unit:	District Administration Offices (DAOs) of different districts					
Project Manager	Name: Shankar Prasad Pathak Title: Joint Secretary Project Implementers: Chief District Officers of 73 districts					
Data provided by:	Name	Title:	Tel. No:	email address		
Project Starting Date (Approved)	6 September 2008					
Project Starting Date (Actual)	21 September 2008					
Project Completion Date (Approved):	July 2008					
Last Project Revision Date, if any:	-					
Project Beneficiaries:	Internally Displaced Persons					
Project Status/Actual completion Date:	Ongoing					
Outputs/Activities as per approved project document:	Total Project Expected Output (as per the approved project document)	This Reporting Period Only (16 Sep 09 -15 Jan 2010)		Accumulated (Progress as of 15 Jan 2010)		Remarks
		Target	Actual	Target	Actual	
1. Relief and Rehabilitation Assistance to IDPs						
1.1 Transportation cost: actual expenses but an advance of NPR 300- 1,000/ person- lump sum (person)	50,000		65	45,000	23,035	report received from the districts without periodic breakdowns
1.2 Subsistence: NPR 60/ person/ day for 4 months (persons)	50,000		569	45,000	21,064	report received from the districts without periodic breakdowns
1.3 House reconstruction: NPR 20,000/ household- lump sum (household)			18		419	
1.4 House repair: NPR 7,500/ household - lump sum (household)	10,000		245	8,000	2,468	
1.5 Education: NPR 2,400/ child < 16 years/ lump sum (person)	10,000		56	8,000	4,749	
1.6 Incidental: NPR 500/ person – lump sum (person)			-		17,329	
1.7 5 year's interest free loan for agriculture inputs and equipments: NPR 20,000/ household – lump sum (household)						
2. Establishment of IDP units in 73 districts			×		×	
3. MoPR capacity building- computer and printer(Unit)	14		×		×	
Other NPTF Projects contributing toward the same objectives:						
Non NPTF Projects contributing toward the same objectives:						
Implementation:						
If all or part of project subcontracted, Name of the subcontractor						

Procedures for procurement of goods and services (including subcontracting):					
1) were the bids announced, if yes, when and where?					
2) procedure for bidding (how bids were submitted/ opened)					
3) selection process (how/ who selected the bids)					
4) inventory of supplies in/out, condition of items, and current locations been recorded?					
5) Has the project been internally monitored?	Yes. An internal monitoring team is constituted under the coordination of the Joint Secretary, MoPR.				
Financial Reporting:					
Total Project Budget for the entire project	NPR. 371,600,000				
Total Approved NPTF Budget	NPR. 371,600,000				
Total Cost Sharing and source of fund	NPR. Source:				
Total Budget Released to Implementing Agency	NPR. 370,000,000 is released to MoPR, out of which Rs. 246,280,780 is forwarded to the DAOs				
Total expenditure as of 15 Jan 2010	NPR. 203,749,745 (details attached)				
Total Budget Available as of 15 Jan 2010	Cash (NPR): Retained amount of NPR 123,719,220 and returned amount NPR 23839709.05 is with MoPR/ Balance fund are with the DAOs)				
Account Number and Name of the Bank:	MoPR's Account No. 110726, Nepal Rastra Bank; and different banks at different districts				
Detailed Expenditure Report (all in NPR)	Expenditure this 4 months (16 Sep 2009-15 Jan 2010)		Total Expenditure (as of 15 Jan 2010)		Balance Available
Budget Code - Budget Description	Approved	Actual	Approved	Actual	
1. Personnel					
2. Contracts					
3. Training					
3.1 (Per Person X Number of Persons) lump sum	4,000,000	-	4,000,000	-	Training Packages are under preparation
4. Transport					
5. Supplies and commodities					
5.1 Computer and Printer	8,700,000	-	8,700,000	-	not yet purchased
5.2 Furniture	2,000,000	-	2,000,000	-	not yet purchased
6. Equipments					
7. Travel					
7.1 (Cost of Each trip X Number of Trip) lump sum	3,500,000	-	3,500,000	-	
8. Miscellaneous					-
Distribution of Relief Packages to the IDPs		5,920,090	242,280,780	202,249,900	The expenditure refers to only NPR 246,280,780 which was disbursed by MoPR to 73 districts for distribution and the management cost.
					123,719,220 Retained at the MoPR

9. Management costs of Implementing Agency		29,639	4,000,000	1,499,845		Will be spent as per the need.
Total:		5,949,729	264,480,780	203,749,745		Out of it NPR 23839709.05 has been returned by the DAOs to the MoPR
N.B: (i) The IDPs are primarily identified by a local committee in the district and finally ratified by a task force at the central level.						
(ii) Out of 73 districts 66 have reported the progress.						
Rehabilitation packages:						
a) Package A: The advance amount for transportation; and incidental expenses (Rs. 500) are provided to the IDPs at their present location of temporary stay.						
b) Package B: Subsistence allowance; educational support; support for repair/reconstruction of houses of the IDPs are extended only at the IDP's district of origin						
c) Package C: 5 years interest free loan for agriculture inputs/equipments is provided through commercial Banks - yet to start						
Prepared by,			Approved by,			
Date:			Date:			

District-wise Status of Internally Displaced Persons

Amounts in (NPR)

SN	District	Displaced		Disbursed to the Districts	Incidental		Transport		Subsistence		Education		House Repair		House Construction		Returned to MoPR	Miscellaneous	Total Expenses	Balance
		Family	Person		Person	Amount	Person	Amount	Person	Amount	Person	Amount	Family	Amount	Family	Amount				
1	Taplejung	192	541	4,221,000	359	179,500	351	107,100	359	2,584,800	57	136,800	-	-	1	20,000	-	19,065	3,047,265	1,173,735
2	Panchthar	198	837	3,692,400	-	-	462	230,750	442	3,178,700	125	299,600	-	-	-	-	-	21,210	3,730,260	-
3	Ilam	127	239	2,838,000			56	35,600	144	979,200	13	13,000	140	1,045,000			-	16,033	2,088,833	749,167
4	Jhapa	42	147	1,128,000	-	-	6	6,000	37	266,400	10	24,000	5	37,500			-	20,000	353,900	774,100
5	Sankhuwasabha	191	352	2,007,800	24	12,000	196	15,920	196	1,411,200	49	117,600	35	262,500	8	160,000	-	11,595	1,990,815	16,985
6	Terathum	78	450	2,242,600	-	-	236	172,000	236	1,674,000	52	124,800	36	245,000			1,800	25,000	2,240,800	-
7	Bhojpur	217	911	3,883,300	-	-	-	18,882	439	3,153,600	76	182,400	40	300,000	10	200,000	3,418	25,000	3,883,300	-
8	Dhankuta	61	128	936,200	46	23,000	-	13,000	46	331,200	16	38,400	11	125,000			380,600	25,000	936,200	-
9	Sunsari	10	26	317,500	21	10,500	21	21,000	25	180,000	5	12,000	4	30,000	-	-	39,000	25,000	278,500	-
10	Morang	56	147	1,009,200	81	33,950	117	57,400	70	504,000	2	4,800	11	82,500	3	60,000	241,560	24,990	1,009,200	-
11	Solukhumbu	143	331	1,687,600													-	7,900	7,900	1,679,700
12	Khotang	159	406	2,631,100			3	5,000	279	2,008,800	50	120,000	43	321,500	5	100,000	-	25,000	2,580,300	50,800
13	Udayapur	62	183	1,350,400	114	57,000		17,800	114	820,800	44	105,600	33	247,500	3	60,000	-	25,000	1,333,700	16,700
14	Okhaldhunga	592	3,124	12,227,300	1,103	551,500	817	543,300	1,121	8,010,000	248	595,200	122	915,000	64	1,300,000	-	47,760	11,962,760	264,540
15	Saptari	193	562	2,624,800	17	8,400	344	133,200	279	1,327,900	27	49,200	35	182,500	65	870,000	28,167	25,433	2,596,633	-
16	Siraha	44	63	690,000													-		-	690,000
17	Dhanusha	135	764	5,630,450	146	73,000	697	209,100	582	4,184,800	248	299,605	160	872,300	-	-	-	24,845	5,663,650	-
18	Mahottari	62	80	564,600			65	19,600	65	468,000	1	1,000	5	35,000	-	-	-	25,000	548,600	16,000
19	Sarlahi	26	109	723,200	28	14,000	28	19,600	45	262,800	16	22,400	7	50,000	2	40,000	-	15,000	423,800	299,400
20	Sindhuli	50	241	1,189,800	15	7,500	52	21,300	119	775,000	29	50,000	12	87,500	12	190,000	-	25,000	1,156,300	33,500
21	Ramechhap	404	1,807	10,294,500	-	-	-	4,800	1,295	9,324,000	354	849,600	-	-	-	-	80,605	35,495	10,213,895	-
22	Dolakha	35	152	824,200													824,200		-	-
23	Sindhupalchok	298	611	5,406,300					478	3,441,600	54	129,600	241	1,804,800			5,601	24,699	5,400,699	-
24	Rasuwa	138	168	675,400	46	23,000	70	20,400	72	428,400	2	2,000	-	-	-	-	-	24,990	498,790	176,610
25	Dhading	148	187	1,647,100	151	75,500	95	28,500	151	1,087,200	17	40,800	49	367,500	1	20,000	2,695	24,905	1,644,405	-
26	Nuwakot	262	1,469	6,009,880	-	-	-	-	166	4,903,680		386,200	93	695,000		-	-	25,000	6,009,880	-
27	Kathmandu	2	2	15,250,600	5,505	2,752,500	7,242	6,906,450									-		9,658,950	5,591,650
28	Lalitpur	31	143	6,795,900	2,142	1,061,000	3,980	4,374,100	131	943,200	63	151,200	5	37,500	11	220,000	-	25,000	6,812,000	-
29	Bhaktapur	1	1	424,000	260	130,000	260	211,600	-	-	-	-	-	-	-	-	-	-	341,600	82,400
30	Kavre	43	192	1,255,100		5,000		57,365		536,400		46,000		-		210,000	-	18,646	873,411	381,689
31	Makawanpur	24	144	1,163,350	109	54,500	109	36,900	109	784,800	35	84,000	15	112,500	3	60,000	-		1,132,700	30,650
32	Rautahat	186	817	6,467,600													6,467,600		-	-
33	Bara	100	311	2,270,800	-	-	-	57,650	222	1,598,400	89	213,000	23	172,500	12	240,000	-	-	2,281,550	-
34	Parsa	12	23	258,400													-		-	258,400
35	Chitwan	45	134	727,800	1	500	1	300	44	316,800	4	27,500	-	-	-	-	-	28,208	373,308	354,492
36	Nawalparasi	34	132	853,800	34	17,000	12	3,860	50	244,800	13	24,000			4	40,000	-	9,100	338,760	515,040
37	Rupandehi	107	440	2,042,600	-	-	114	62,100	174	630,000	49	52,600	10	75,000	3	10,000	1,172,929	39,971	869,671	-
38	Kapilvastu	163	376	1,620,600	319	159,500	47	23,500	366	1,317,600	-	-	-	-	-	-	-	25,000	1,525,600	95,000
39	Arghakhanchi	43	199	1,230,700	40	20,000	121	50,800	131	943,200	26	37,200	26	153,500	-	-	1,000	25,000	1,230,700	-
40	Palpa	28	96	466,300	6	3,000	6	2,000	8	28,800							-	25,000	58,800	407,500

41	Gulmi	62	366	2,046,200	-	-	6	2,400	206	1,483,800	46	110,400	27	202,500	5	100,000	-	25,000	1,924,100	122,100
42	Syangja	312	345	2,756,600	42	21,000	36	9,115	88	475,200	8	9,800	59	400,000	-	-	-	-	915,115	1,841,485
43	Tanahu	148	508	3,354,200	13	6,500	13	1,430	164	1,144,800	15	36,000	3	22,500			2,118,375	24,595	1,235,825	-
44	Gorakha	472	1,049	5,297,100	-	-	-	-	653	4,700,825	87	208,800	3	22,500	17	340,000	-	24,975	5,297,100	-
45	Lamjung	114	268	2,178,100	-	-	-	-	195	1,395,000	38	91,200	27	197,500	5	90,000	368,100	25,900	1,799,600	10,400
46	Kaski	10	15	314,000	6	3,000	19	5,700									-		8,700	305,300
47	Parbat	28	78	524,500	17	8,500	18	9,000	47	336,400	21	50,400	10	75,000	1	20,000	-	25,000	524,300	200
48	Baglung	72	235	1,750,500	174	90,000	174	73,450	174	1,139,000	65	156,000	23	172,500	4	80,000	14,550	25,000	1,750,500	-
49	Myagdi	22	88	598,900													577,513	21,387	21,387	-
50	Mugu	124	765	4,111,000	-	-	4	2,000	381	2,739,600	132	317,600	25	185,000	41	810,000	-	35,000	4,089,200	21,800
51	Dolpa	11	50	389,500													-		-	389,500
52	Humla	316	1,042	4,263,600				668,800	464	3,339,675	3	7,200	8	56,000	9	180,000	-	11,925	4,263,600	-
53	Jumla	100	226	2,082,800	250	115,000	250	104,400	250	1,642,000	75	180,000					-	25,000	2,066,400	16,400
54	Kalikot	283	1,500	11,280,300	1,293	641,000	-	-	1,298	9,387,900	480	1,152,000	3	22,500	1	-	-	25,000	11,228,400	51,900
55	Rukum	161	730	5,093,200	544	213,000	553	245,100	418	2,750,400	346	129,600	418	645,000			-	25,000	4,008,100	1,085,100
56	Rolpa	462	1,928	13,900,000	1,039	519,500	1,051	811,400	1,258	9,055,730	416	998,400	333	2,500,000			-	14,970	13,900,000	-
57	Pyuthan	28	72	358,400	29	14,000	18	12,200	29	200,520	5	12,000	10	90,000			-	25,000	353,720	4,680
58	Dang	241	946	6,508,200	29	14,500	424	127,618	520	3,744,000	129	309,600	52	390,000	7	140,000	1,757,482	25,000	4,750,718	-
59	Salyan	271	863	4,188,100	59	29,500	52	34,390	316	2,525,500	96	230,400	43	372,500	52	965,000	-	30,810	4,188,100	-
60	Banke	46	234	1,622,600	38	19,000	132	55,026	337	1,212,500	118	81,000	-	-	-	-	230,086	24,988	1,392,514	-
61	Bardia	539	2,021	12,282,400	1,686	843,000	1,683	504,900	1,401	10,084,250	344	825,600	-	-	-	-	-	24,650	12,282,400	-
62	Surkhet	357	1,519	11,217,600	-	-	820	475,790	2,361	8,585,000							2,131,912	24,898	9,085,688	-
63	Jajarkot	115	172	1,716,400			126	41,900	86	616,800	25	60,000	39	292,500	2	40,000	640,200	25,000	1,076,200	-
64	Dailekh	55	132	1,012,600	14	6,800	-	-	110	822,400	22	46,447	7	52,500	3	60,000	-	24,453	1,012,600	-
65	Kailali	452	1,871	13,255,200	1,041	526,276	1,271	309,698	782	5,938,800	151	273,600			2	15,000	6,171,803	20,023	7,083,397	-
66	Doti	76	387	2,548,100	239	119,500	233	116,500	239	1,720,800	75	180,000	42	315,000	3	60,000	-	26,300	2,538,100	10,000
67	Achham	153	398	3,067,100	-	-	-	-	298	2,124,600	-	5,000	7	52,500	42	840,000	20,000	25,000	3,067,100	-
68	Bajura	84	409	2,509,700	8	4,000	292	85,800	292	2,036,200	97	233,000	6	37,500	4	40,000	-	25,000	2,461,500	48,200
69	Bajhang	71	139	1,076,000	4	2,000	-	-	106	763,200	25	55,800	28	205,000			-	24,939	1,050,939	25,061
70	Darchula	59	162	1,353,600	-	-	-	-	114	410,400	26	26,000	31	155,000	10	50,000	-	25,000	666,400	687,200
71	Baitadi	96	233	1,970,900	-	-	99	36,600	200	1,425,200	21	50,400	55	432,500	-	-	-	26,200	1,970,900	-
72	Dadeldhura	158	440	3,124,800	215	107,500	215	80,620	215	1,548,000	43	103,200	1	7,500	4	80,000	-	25,000	1,951,820	1,172,980
73	Kanchanpur	66	81	1,248,400	22	11,000	38	10,800	67	261,900	66	121,000	47	259,200	-	-	560,513	23,987	687,887	-
	Total	10,306	36,317	246,280,780	17,329	8,586,426	23,035	17,311,514	21,064	142,260,480	4,749	10,300,552	2,468	15,419,800	419	7,710,000	23,839,709	1,499,845	203,749,745	19,450,364

Progress Report (25 Nov 2009 -15 January 2010)			
Project Number and Title	C6: Efficient Management of Electoral Process of Multi-Year Strategic Plan (Voter Registration Kits)		
Project Coverage Area	75 Districts		
Executing Agency	Election Commission of Nepal		
Implementing Unit	Voter Registration Division/Voter Registration Section		
Project Manager	Mr. Rajendra Prasad Sharma, Joint Secretary	Tel 4223165	Email: rpsharma1958@hotmail.com
Data provided by	Mr. Dhruva Prasad Dhakal, Under Secretary	Tel: 4230871	Email: dpdhakal@yahoo.com
Project Starting Date (Approved)	25-Nov-09		
Project Starting Date (Actual)	25-Nov-09		
Project Completion Date (Approved)	December, 2012		
Last Project Revision Date, if any			
Project Beneficiaries	Voters from all over the country		
Project Status/Actual completion Date	Ongoing		

Outputs/Activities as per approved project document:	Total Project Expected Output (as per the approved project document)	This Reporting Period Only (25 Nov 2009- 15 Jan 2010)		Accumulated (Progress as of 15 January 2010)		Remarks
		Approved	Actual	Approved	Actual	
Human Resource Development, research and development: Training for Regional, District Manager and Verification Officer, Computer Operator, Registration Place Coordinator and Manager, Data Operator, Enumerator, and mobilization of human resources	No of training programmes are being finalized	NA		NA		Preliminary works to identify training needs has started
Acquisition of Voter Registration Kits, major equipments being, laptop computer, web cam, scanner, generator, etc	Quantity being finalized	NA		NA		Preliminary works to process procurement of voter registration kits has started
Voter awareness enhancement and education: Posters, pamphlets, FM Radio, Zingles, etc	Quantity being finalized	NA		NA		
Other NPTF Projects contributing toward the same objectives	None					
Non NPTF Projects contributing toward the same objectives	DANIDA has extended grant assistance of US\$ 538,000 for conducting pilot programmes					
Implementation:						
If all or part of project subcontracted, Name of the subcontractor	Will be contracted out					
Procedures for procurement of goods and services (including subcontracting):						
1) Were the bids announced, if yes, when and where?	Government regulations and procedures will be followed					
2) Procedure for bidding (how bids were submitted/ opened)	Government regulations and procedures will be followed					
3) Selection process (how and who selected the bids)	Government regulations and procedures will be followed					
4) Inventory of supplies in/out, condition of items, and current locations been recorded?						
5) Has the project been internally monitored?						

Financial Reporting:						
Total Project Budget for the entire project	NPR. 2,725,453,252.00					
Total Approved NPTF Budget	NPR. 380,000,000.00					
Total Cost Sharing and source of fund	None					
Total Budget Released to Implementing Agency	None					
Total Expenditure as of 15 January 2010	None					
Total Budget Available as of 15 January 2010	None					
Account Number and Name of the Bank						
Detailed Expenditure Report (all in NPR)	Expenditure this 4 months (25 Nov 2009-15 Jan 2010)		Total Expenditure (as of 15 Jan 2010)		Balance Available	Remarks
Budget Code - Budget Description	Approved	Actual	Approved	Actual		
1. Personnel						As the budget has not been released by the District Treasure Control Office (DTCO) none of the expenses has occurred during this reporting period. Request is being made to the DTCO for release of budget
1.1 Staff: (Unit Cost X Number of Unit)						
2. Contracts						
2.1 Companies:(Unit Cost X Number of Unit)						
3. Training						
3.1 (Per Person X Number of Persons)						
4. Transport						
5. Supplies and commodities						
5.1 (Unit Cost X Number of Unit)						
6. Equipment						
7. Travel						
7.1 (Cost of Each Trip X Number of Trips)						
8. Miscellaneous						
9. Management costs of Implementing Agency						
Total						

Prepared by, Name/Designation:
Signature/Date:

Approved by, Name/Designation:
Signature/Date:

Progress Report (25 Nov 2009-15 Jan 2010)							
Project Number and Title		D1: Reconstruction of Police Units					
Project Coverage Area		All 70 districts of the Country except Kathmandu, Lalitpur, Bhaktapur, Manang & Mustang districts.					
Executing Agency		Nepal Police					
Implementing Unit		70 District Police Offices of the project sites					
Project Manager		Name: Arjun Jung Shahi		Title: A.I.G.P.	Tel: 014429139	Email:	
Data provided by		Name: Netra Prasad Acharya		Title: S.S.P.	Tel: 014411610	Email:	
Project Starting Date (Approved)		25/11/2009					
Project Starting Date (Actual)		16/12/2009					
Project Completion Date (Approved)		7/1/2011					
Last Project Revision Date, if any							
Project Beneficiaries		Police personnel (both male and female) of the concerned units and the entire local population					
Project Status/Actual completion Date		Ongoing					
Outputs/Activities as per approved project document:		Total Project Expected Output (as per the approved project document)	This Reporting Period Only (25Nov 09-15 Jan 10)		Accumulated (Progress as of 15 Jan 10)		Remarks
			Target	Actual	Target	Actual	
Reconstruction of the Police Units							
(i) District Police Office		2					The first four month's target is only to prepare and approve the detail survey, design, cost estimation - During this period the budget has been disbursed from the DTCO
(ii) Ward Police Office		1					
(iii) Area Police Office		50					
(iv) Border Police Office		6					
(v) Police Post		41					
Total		100				-	
Other NPTF Projects contributing toward the same objectives		None					
Non NPTF Projects contributing toward the same objectives		None					
Implementation:							
If all or part of project subcontracted, Name of the subcontractor		Will be contracted out					
Procedures for procurement of goods and services (including subcontracting): Public procurement rule							
1) Were the bids announced, if yes, when and where?		Existing GoN Rules related to financial administration will be followed					
2) Procedure for bidding (how bids were submitted/ opened)							
3) Selection process (how and who selected the bids)		National open competition					
4) Inventory of supplies in/out, condition of items, and current locations been recorded?		Recorded as per government rule					
5) Has the project been internally monitored?		Will be done					

Financial Reporting:						
Total Project Budget for the entire project	NPR. 1,026,598,300					
Total Approved NPTF Budget	NPR. 801,378,340					
Total Cost Sharing and source of fund	NPR. 115,219,960 (by Nepal Police) and NPR 110,000,000 (by Public Participation)					
Total Budget Released to Implementing Agency	NPR. 801,378,340					
Total Expenditure as of 15 Jan 2010	NPR. 688,589.19					
Total Budget Available as of 15 Jan 2010	Cash(NPR): Bank(NPR): 800,689,750.81					
Account Number and Name of the Bank	Sa.AA. 110797/066 & 122782/066 Nepal Rastra Bank Thapathali Kathmandu.					
Detailed Expenditure Report (all in NPR)	Expenditure this 4 months (25 Nov 09-15 Jan 10)		Total Expenditure (as of 15 Jan 2010)		Balance Available	Remarks
Budget Code - Budget Description	Approved	Actual	Approved	Actual		
1. Personnel	0	0	0	0	7,500,000.00	
1.1 Staff: (Unit Cost X Number of Unit)						
1.2 Consultants: (Unit Cost X Number of Unit)						
2. Contracts	-	-	-	-	-	
2.1 Companies:(Unit Cost X Number of Unit)						
2.2 Professional services: (Unit Cost X Number of Unit)						
3. Training	-	-	-	-	-	
3.1 (Per Person X Number of Persons)						
4. Transport	-	-	-	-	-	
5. Supplies and commodities	-	-	-	-	-	
6. Equipment	289,589.19	289,589.19	289,589.19	289,589.19	2,905,410.81	
7. Travel	399,000.00	399,000.00	399,000.00	399,000.00	4,601,000.00	
8. Miscellaneous						
Miscellaneous Activities	0	-	0	-	1,500,000.00	
Construction of Police Units	311,473,336.00	-	311,473,336.00	-	778,683,340.00	
Technical Audit	0		0		4,000,000.00	
9. Management costs of Implementing Agency	0	-	0	-	1,500,000.00	
Total	312,161,925.19	688,589.19	312,161,925.19	688,589.19	800,689,750.81	

Prepared by:- Inspector Giridhari Sharma
Signature:
Date:

Approved by:- A.I.G.P. Arjun Jung Shahi
Signature:
Date:

Progress Report (26 November 2009 – 15 January 2010)						
Project Number and Title:	E1: Cantonment Management Project					
Project Coverage Area:	14 Districts ,7 Main and 21 satellite camps and 1 central camp office					
Executing Agency:	MoPR					
Implementing Unit:	Cantonment Management Central Co-ordinator's Office (CMCCO)					
Project Manager	Name : Mr. Vinod Jnawali	Title : Coordinator	Tel. No. 01-4211179		email address	
Data provided by:	Name : Mr. Bishnu Hari Wagle	Title : Account Officer	Tel. No. 014211088		email address	
Project Starting Date (Approved)	26 November 2009 (2066.08.11)					
Project Starting Date (Actual)	15 July 2010 (2067.03.31)					
Project Completion Date (Approved):	Ongoing					
Last Project Revision Date, if any:						
Project Beneficiaries:	19550 Combatants					
Project Status/Actual completion Date:						
Outputs/Activities as per approved project document:	Total Project Expected Output (as per the approved project document)	This Reporting Period Only (26 Nov 2009 to 15 Jan 2010)		Accumulated (Progress as of 15 Jan, 2010)		Remarks
		Target	Actual	Target	Actual	
Repair of existings sheds	483	483	-	483	-	Engineers are deputed to prepare cost estimate in all cantonments
Repair of existing kitchens	72	72	-	72	-	
Provision of beds to the combatants	13,200	13,200	-	13,200	-	
Provision of Maternity Units to the combatants	6	4	-	4	-	
Implementation:						
If all or part of project subcontracted, Name of the subcontractor:						
Procedures for procurement of goods and services (including subcontracting):						
1) were the bids announced, if yes, when and where?:						
2) procedure for bidding (how bids were submitted/opened):						
3) selection process (how and who selected the bids):						
4) inventory of supplies in/out, condition of items, and current locations been recorded?						
5) Has the project been internally monitored?	Yes					
Financial Reporting:						
Total Project Budget for the entire project:	NPR 101,120,000					
Total Approved NPTF Budget:	NPR 101,120,000					
Total Cost Sharing and source of fund:	NPR. --		Source: --			
Total Budget Released to Implementing Agency:	NPR 101,120,000					
Total Expenditure as of 15/01/2010	NPR 00					
Total Budget Available as of 15/01/2010	Cash (NPR):		Bank (NPR):			
Account Number and Name of the Bank:	Everest Bank Limited, Singhdurbar A/C NO. 125028					

Detailed Expenditure Report (all in NPR):	Expenditure this 4 months (26 Nov 2009-15 Jan 2010)		Total Expenditure as of 15/1/2010		Balance Available	Remarks
	Approved	Actual	Approved	Actual		
Budget Code - Budget Description						
1. Personnel:						
1.1 Staff : (Unit Cost X ITF Members) Lumpsum						
1.2 Consultants : (Unit Cost X Number of Unit)						
2. Contracts:						
2.1 Companies:(Unit Cost X Number of Unit)						
2.2 Professional services: (Unit Cost X Number of Unit)						
2.3 Grants: (Unit Cost X Number of Unit)						
3. Training						
3.1 (Per Person X Number of Persons)						
4. Transport						
4.1 TentsTransportation cost to cantonments						
4.2 Transportation of Combatants for the Second Phase Verification						
4.3 Food Transportation at Rolpa Cantonment Camp						
5. Supplies and commodities						
5.1 (Unit Cost X Number of Unit)						
6.Equipment						
7. Travel						
7.1 (Cost of Each Trip X Number of Trips)						
8. Miscellaneous						
8.1 Sheds	56,994,000.00		56,994,000.00		56,994,000.00	
8.2 Kitchens	8,496,000.00		8,496,000.00		8,496,000.00	
8.3 Beds	31,152,000.00		31,152,000.00		31,152,000.00	
8.4 Maternity Units	2,985,333.33		2,985,333.33		4,478,000.00	
9. Management costs of Implementing Agency						
Total:	99,627,333.33	-	99,627,333.33	-	101,120,000.00	

Prepared by
Name & Designation

Approved By
Name & Designation

Progress Report (December 2009 - 15 January 2010)						
Project Number and Title	E2: All Weather Access Roads and Bridges to the Cantonments					
Project Coverage Area	7 main and 21 satellite cantonments located in different districts					
Executing Agency	Department of Roads (DoR)					
Implementing Unit	DRO: Damak, Ilam, Biratnagar, Lahan, Janakpur, Bharatpur, Butwal, Dang, Surkhet, Mahendranagar					
Project Manager	Hari K Pokharel, Mukti L. Shah; Raj K Mandal, Surendra Jha, Navonath Jha, Ashok Tiwari, Deepak Bhattarai, Shatyendra Shakya, Purna S L Shrestha, Arjun Thapa					
Data provided by	Name: Yogendra Kumar Rai Title: Deputy Director General Tel/Fax: 4-262511 Email:					
Project Starting Date (Approved)	December, 2009					
Project Starting Date (Actual)	December, 2009					
Project Completion Date (Approved)	December, 2010					
Last Project Revision Date, if any						
Project Beneficiaries	Maoist combatants living in the cantonments and 150 villages that are living vicinity to cantonments					
Project Status/Actual completion Date	Ongoing					
Outputs/Activities as per approved project document:	Total Project Expected Output (as per the approved project document)	This Reporting Period Only (Dec, 09-15 Jan 10)		Accumulated (Progress as of 15 Jan 10)		Remarks
		Approved	Actual	Approved	Actual	
(i) Road						
Rcc Causeway (no)	12		-		-	
Slab/Hume Pipe Culvert (no)	163	30	-	30	-	
Retaining Wall (Cum)	17,435.00	3,263.00	-	3,263.00	-	
Miscellaneous/Maintenance (Pipe Culvert) (Pc)	1,100	206	-	206	-	
Gravelling (Km)	94.40	17.00	-	17.00	-	
Track Opening (Km)	28.50	5.00	-	5.00	-	
Drain (Km)	40.10	8.00	-	8.00	-	
Floodway Protection (No)	1				-	
(ii) Bridges						
Bridge design		Design		Design		
Bridge construction at Jhupra river (50 m) (No)	1	Design		Design		
Bridge construction at Chingad river (100 m)(No)	1	Design		Design		
Total					-	
Other NPTF Projects contributing toward the same objectives	NA					
Non NPTF Projects contributing toward the same objectives	NA					
Implementation:						
If all or part of project subcontracted, Name of the subcontractor	Will be sub contracted					
Procedures for procurement of goods and services (including subcontracting):						
1) Were the bids announced, if yes, when and where?	NA					

2) Procedure for bidding (how bids were submitted/ opened)	Will be as per GoN rules and regulation					
3) Selection process (how and who selected the bids)	Will be as per GoN rules and regulation					
4) Inventory of supplies in/out, condition of items, and current locations been recorded?						
5) Has the project been internally monitored?	There is a provision for monitoring the project as per the project proposal.					
Financial Reporting:						
Total Project Budget for the entire project	NPR. 450,000,000					
Total Approved NPTF Budget	NPR. 450,000,000					
Total Cost Sharing and source of fund	NPR. Source:					
Total Budget Released to Implementing Agency	NPR. 450,000,000					
Total Expenditure as of 15 January 2010	None					
Total Budget Available as of 15 January 2010	Cash (NPR): Bank (NPR): 450,000,000					
Account Number and Name of the Bank						
Detailed Expenditure Report (all in NPR)	Expenditure this 4 months (Dec, 09 - 15 Jan 10)		Total Expenditure (as of 15 Jan 10)		Balance Available	Remarks
	Budget Code - Budget Description	Approved	Actual	Approved		
1. Personnel						
1.1 Staff: (Unit Cost X Number of Unit)						
1.2 Consultants: (Unit Cost X Number of Unit)						
2. Contracts						
(i) Road						
Rcc Causeway						
Slab/Hume Pipe Culvert	7,070,015	0	7,070,015	0		
Retaining Wall	12,826,762	0	12,826,762	0		
Miscellaneous/Maintenance (Pipe Culvert)	2,901,563	0	2,901,563	0		
Gravelling	17,745,836	0	17,745,836	0		
Track Opening	2,373,947	0	2,373,947	0		
Drain	7,918,688	0	7,918,688	0		
Floodway Protection	1,000,000	0	1,000,000	0		
(ii) Bridges						
Bridge design	500,000	0	500,000	0		
Bridge construction at Jhupra river (50 m)	-	0	-	0		
Bridge construction at Chingad river (100 m)	-	0	-	0		
Sub Total	52,336,810		52,336,810			
2.3 Grants: (Unit Cost X Number of Unit)						
3. Training						
3.1 (Per Person X Number of Persons)						

4. Transport						
5. Supplies and commodities						
5.1 (Unit Cost X Number of Unit)						
6. Equipment						
7. Travel						
7.1 (Cost of Each Trip X Number of Trips)						
8. Miscellaneous						
9. Management costs of Implementing Agency	961,125	-	961,125			
Total	53,297,935	-	53,297,935	-		Preparation of work is under process

Prepared by, Name/Designation: Yogendra Kumar Rai, DDG, DoR
Signature/Date: 7 March 2010

Approved by, Name/Designation: Ram Kumar Lamsal, Director General, DoR
Signature/Date: 7 March 2010

Project Number and Title	F1: Administrative Budget of the Secretariat					
Project Coverage Area	Kathmandu					
Executing Agency	Peace Fund Secretariat (PFS)					
Implementing Unit	PFS					
Project Manager	Name: Durga Nidhi Sharma		Title: Director	Tel. No. 4211184 email		
Data provided by	Name: Govinda Shrestha		Title: Financial Management Officer	Tel. No. 4211097 email		
Project Starting Date (Approved)	September, 2008 (retrospective 16 July 2008)					
Project Starting Date (Actual)	16 July 2008					
Project Completion Date (Approved)	15 July 2009					
Last Project Revision Date, if any						
Project Beneficiaries	PFS officials and all NPTF stakeholders					
Project Status/Actual completion Date						
Outputs/Activities as per approved project document:	Total Project Expected Output (as per the approved project document)	This Reporting Period Only (16 Sep 2009-15 Jan 2009)		Accumulated (Progress as of 15 Jan 2009)		Remarks
		Target	Actual	Target	Actual	
Training to the officials of the PFS and implementing agencies.		1	1	2	1	
Furniture for the staffs, stationeries and other supplies						Purchased as necessary
Vehicle rental, purchase of bicycles and other necessary machinery and equipments						
Field visits		1	1	1	1	
Other NPTF Projects contributing toward the same objectives	Project F2 on Institutional and Organizational Development and F3 on the Operational Budget of the PFS are implemented through the PFS.					
Non NPTF Projects contributing toward the same objectives	None					
Implementation:						
If all or part of project subcontracted, Name of the subcontractor						
Procedures for procurement of goods and services (including subcontracting):						
1) Were the bids announced, if yes, when and where?						
2) Procedure for bidding (how bids were submitted/ opened)						
3) Selection process (how and who selected the bids)						
4) Inventory of supplies in/out, condition of items, and current locations been recorded?						
5) Has the project been internally monitored?						
Financial Reporting:						
Total Project Budget for the entire project	NPR. 1,875,000					
Total Approved NPTF Budget	NPR. 1,875,000					

Total Cost Sharing and source of fund						
Total Budget Released to Implementing Agency	NPR. 1,238,496.00					
Total Expenditure as of 15 January 2010	NPR. 1,096,925.05					
Total Budget Available as of 15 January 2010	Cash(NPR):		Bank: NPR. 141,571			
Account Number and Name of the Bank	Nepal Rastra Bank: A/C No. 163556					
Detailed Expenditure Report (all in NPR)	Expenditure this 4 months (16 Sep 2009-15 Jan 2010)		Total Expenditure (as of 15 Jan 2010)		Balance Available	Remarks
Budget Code - Budget Description	Approved	Actual	Approved	Actual		
1. Personnel						
2. Contracts						
3. Training		59,182.50	400,000.00	59,182.50		
4. Transport						
5. Supplies and commodities		154,703.00	525,000.00	344867.05		
6. Equipment		347,228.00	550,000.00	479,063.50		
7. Travel		32,523.00	100,000.00	51,437.00		
8. Miscellaneous		71,047.00	300,000.00	162,375.00		
9. Management costs of Implementing Agency						
Total		664,683.50	1,875,000.00	1,096,925.05	141,571	Only NPR 1,238,496 was released to the PFS
Prepared by, Name/Designation:		Approved by, Name/Designation:				
Signature/Date:		Signature/Date:				

Progress Report (01 Dec 2009-15 Jan 2010)						
Project Number and Title	F2: Institutional and Organizational Support to Nepal Peace Trust Fund					
Project Coverage Area	Kathmandu and Project Sites					
Executing Agency	Peace Fund Secretariat (PFS)					
Implementing Unit	PFS					
Project Manager	Name: Durga Nidhi Sharma		Title: Director		Tel No 4211184 email	
Data provided by	Name: Govinda Shrestha		Title: Financial Management Officer		Tel No 4211097 email	
Project Starting Date (Approved)	01 December 2009					
Project Starting Date (Actual)	01 December 2009					
Project Completion Date (Approved)	30 November 2011					
Last Project Revision Date, if any						
Project Beneficiaries	PFS, Sectoral working groups and officials of PFS and implementing agencies					
Project Status/Actual completion Date	Ongoing					
Outputs/Activities as per approved project document:	Total Project Expected Output (as per the approved project document)	This Reporting Period Only (01 Dec 2009-15 Jan 2010)		Accumulated (Progress as of 15 Jan 2010)		Remarks
		Target	Actual	Target	Actual	
Support to Resource Centre	1					The activities could not be undertaken as the fund was released AoE was not released by the District Treasury Controller Office
Preparation of (i) Operational Manual, (ii) Communication Strategy, (iii) Monitoring formats and manual, (iv) M&E Strategy	4					
Trainings						
Multi-donor trust fund mangt and implementation (person)	10					
Fiduciary risk assessment (person)	5					
Thematic review and M&E (person)	10					
Exchange Visit (person)	3					
Monitoring Visit (no)	3					
Refurbishment of the PFS						
Financial Management Package						
Other NPTF Projects contributing toward similar objectives	Projects F1 and F3: both on Administrative and Budget support to the Peace Fund Secretariat					
Non NPTF Projects contributing toward the same objectives	None					
Implementation:						
If all or part of project subcontracted, Name of the subcontractor						
Procedures for procurement of goods and services (including subcontracting):						
1) Were the bids announced, if yes, when and where?						
2) Procedure for bidding (how bids were submitted/ opened)						
3) Selection process (how and who selected the bids)						
4) Inventory of supplies in/out, condition of items, and current locations been recorded?						

5) Has the project been internally monitored?					
Financial Reporting:					
Total Project Budget for the entire project		NPR 29,200,000			
Total Approved NPTF Budget		NPR 29,200,000			
Total Cost Sharing and source of fund					
Total Budget Released to Implementing Agency		None			
Total Expenditure as of 15 January 2010		None			
Total Budget Available as of 15 January 2010		Cash(NPR):		Bank:	
Account Number and Name of the Bank		Nepal Rastra Bank:			
Detailed Expenditure Report (all in NPR)	Expenditure this 4 months (01 Dec 2009-15 Jan 2010)	Total Expenditure (as of 15 Jan 2010)		Balance Available	Remarks
Budget Code - Budget Description	Approved	Actual	Approved	Actual	
1. Personnel					The AoE was received late and the release of fund from the DTCO is expected only during third week of January 2010
2. Contracts					
3. Training	0		0		
4. Transport					
5. Supplies and commodities	400,000		400,000		
6. Equipment	800,000		800,000		
7. Travel	80,000		80,000		
8. Miscellaneous	900,000		900,000		
9. Management costs of Implementing Agency					
Total	2,180,000	None	2,180,000	None	

Prepared by, Name/Designation:
Signature/Date:

Approved by, Name/Designation:
Signature/Date:

Progress Report (December, 2009-15 January 2010)						
Project Number and Title	F3: Operational Budget of the Peace Fund Secretariat					
Project Coverage Area	Kathmandu					
Executing Agency	Peace Fund Secretariat (PFS)					
Implementing Unit	PFS					
Project Manager	Name: Durga Nidhi Sharma		Title: Director		Tel. No. 4211184 email	
Data provided by	Name: Govinda Shrestha		Title: Financial Management Officer		Tel. No. 4211097 email	
Project Starting Date (Approved)	01 December, 2009					
Project Starting Date (Actual)	01 December, 2009					
Project Completion Date (Approved)	April, 2010					
Last Project Revision Date, if any						
Project Beneficiaries	PFS officials and Sectoral working groups					
Project Status/Actual completion Date						
Outputs/Activities as per approved project document:	Total Project Expected Output (as per the approved project document)	This Reporting Period Only (01 Dec 2009-15 Jan 2010)		Accumulated (Progress as of 15 Jan 2010)		Remarks
		Target	Actual	Target	Actual	
Furniture for the staffs, stationeries and other supplies						The activities could not be undertaken as the budget was not released by the District Treasury Controller Office
Purchase of Vehicle (1 car,4 motor bikes and 2 bicycles)	7					
other equipments						
Monitoring and Evaluation						
Other NPTF Projects contributing toward the same objectives	Project F1 on Administrative Budget and upcoming project F2 on institutional and Organizational Support to the PFS					
Non NPTF Projects contributing toward the same objectives	None					
Implementation:						
If all or part of project subcontracted, Name of the subcontractor						
Procedures for procurement of goods and services (including subcontracting):						
1) Were the bids announced, if yes, when and where?						
2) Procedure for bidding (how bids were submitted/ opened)						
3) Selection process (how and who selected the bids)						
4) Inventory of supplies in/out, condition of items, and current locations been recorded?						
5) Has the project been internally monitored?						
Financial Reporting:						
Total Project Budget for the entire project	NPR. 12,350,000					
Total Approved NPTF Budget	NPR. 12,350,000					

Total Cost Sharing and source of fund						
Total Budget Released to Implementing Agency	None					
Total Expenditure as of 15 January 2010	None					
Total Budget Available as of 15 January 2010	Cash(NPR):		Bank: NPR			
Account Number and Name of the Bank	Nepal Rastra Bank:					
Detailed Expenditure Report (all in NPR)	Expenditure this 4 months (01 Dec 2009-15 Jan 2010)		Total Expenditure (as of 15 Jan 2010)		Balance Available	Remarks
Budget Code - Budget Description	Approved	Actual	Approved	Actual		
1. Personnel						The AoE was received late and the release of fund from the DTCO is expected only during third week of January 2010
2. Contracts						
3. Training						
4. Transport	0		0			
5. Supplies and commodities	200,000		200,000			
6. Equipment	500,000		500,000			
7. Travel	100,000		100,000			
8. Miscellaneous	100,000		100,000			
9. Management costs of Implementing Agency	100000		100000			
Total	1,000,000	None	1,000,000	None		

Prepared by, Name/Designation:
Signature/Date:

Approved by, Name/Designation:
Signature/Date:

Annexes

Annex 1: Synopsis of Earlier Progress Reports

The first report was only a brief overview as the financial and performance monitoring systems were being established. The subsequent reports were improved to cover in more details on the disbursement of funds, and progress against targets and milestones.

The first progress report *(since inception – till mid September 2007)*

The report had dwelt upon the global forecast for the requirement of fund for the NPTF, which was estimated to be around US\$ 206 million. The Board, (then Steering Committee) had met twice during the reporting period and approved eight project proposals for financing by the NPTF and also hiring services of the two technical Advisors from UNDP (a national advisor resumed work since June, 2007 - still rendering his services to the Fund). There were 18 projects in the pipeline. The budget availed by the GoN stood at NPR 2.44 billion (US\$ 37.5 million), while donor contribution received by the NPTF was NPR 844 million (US\$ 13 million).

The second progress report *(mid September 2007 – mid January 2008)*

The report revealed that there had been significant progress in terms of improving NPTF's governing structure; management capacities; speeding up deliveries and professional transparent management of the funds. Full time staffs were recruited in the PFS; an International technical advisor joined in September 2007, through the support of UNDP (still rendering his services to the Fund); a mini review of the NPTF was conducted by both UNDP Advisors – the recommendations paved the way for professional operation of the NPTF; establishing improved communication mechanism between GoN and DAG; approval of Action Plan to serve as a basis to assess progress made by the NPTF; and establishing the clusters to support the functions of the TC. The progress report had also summarized the financial build up, resource allocation and expenditures of the NPTF resources as of 15 January 2008.

The third progress report *(mid January-mid May 2008)*

The report highlighted that the third meeting of the SC had given strategic guidance to the NPTF management and also approved seven projects for financing by the NPTF. The meeting of the GoN and DAG was held twice, which evaluated the progress of the Action Plan, and also addressed to eminent issues concerning operation and management of the Fund, bringing the operation of NPTF on budget. The internal audit of the NPTF supported project's account was carried out by the DTCO, Kathmandu. The PFS had published four monthly statuses of the NPTF resources in Nepali and English newspapers for the public information as provisioned in the Peace Fund Rules. This third progress report had also summarized the financial build up, resource allocation and expenditures of the NPTF resources as of 15 January 2008, according to which a total of NPR 3,850 million was disbursed by the NPTF to the IAs for 17 projects and NPR 3,394 million was spent till 15 May 2008.

The fourth progress report *(mid May-mid September 2008)*

The TC had recommended a project on the health sector for approval by the Board during this period. Similarly, a project proposal was developed for strengthening of the PFS; the GoN-DAG meeting had consented to improve monitoring and evaluation, further scoping of the NPTF, needs assessment of the NPTF, flow of NPTF fund under the on-budget scenario, and preliminary budget forecast for the fiscal year 2008-09. Accordingly, a joint team of the GoN and donors was constituted to study the future scope, needs assessment and overall duration of the NPTF. The operation of the NPTF was brought on-budget and flow of fund was also directed through the DTCOs as applicable for any GoN projects. The report contained financial build up and status of fund as of 15 September 2008, which revealed that a total of NPR 3,656 million was spent by the IAs out of a total disbursed amount of NPR 4,311 million to them for 17 projects.

The fourth progress report *(mid September 2008-mid January 2009)*

The new PFOR replaced the existing Rules, which increased the work areas of the NPTF from 5 to 8, re-composition of the Board under the Chair of Minister of Peace and

Reconstruction with the Minister of Finance as the Co-chair; and Secretary of MoPR as the member secretary, re-composition of the TC, formal establishment of sectoral working groups, etc; during the reporting period. The PFS was relocated in the MoPR from the MoF. The Board approved project on providing health services to the combatants. Similarly, the GoN-DAG consented to conduct joint M&E visit to the selected NPTF Project sites and developing an IAP of the NPTF as all but one benchmarks of the existing Action Plan was completed. The internal audit of all NPTF projects was also completed by the DTCO, Kathmandu. The draft report on the Needs Assessment of the NPTF was prepared by the joint team of PFS officials, representatives of the DAG and technical advisors, which had made an overall requirement of US\$ 795.2 million, (GoN: 258.1 million, and donor US\$ 537.1 million) for the next three years for the NPTF. The M&E teams led by the Central Coordinator of the CMCCO and Director of PFS visited project sites in Chitwan and Nawalparasi; and Kailali and Surkhet districts respectively and also submitted their evaluation reports, which is also available in the NPTF website. Out of a total NPR 4,555 million disbursed to the IAs for 17 projects, NPR 3,846 million is reported as the expenditure incurred as of 15 January 2009.

The sixth progress report (*mid January-mid May 2009*)

The report had captured that the draft of the IAP and the Work Plan, 2009 of the NPTF were prepared through a stakeholder's workshop and also approved by the Board. Three new projects that were recommended by the TC were approved by the Board. The TC and Clusters had several rounds of meetings to evaluate the submitted proposals. The GoN-DAG meeting was also held to discuss on policy issues. The financial build up revealed that the NPTF had received a total of NPR 7,235 million from the GoN and donors, disbursed NPR 5,159 million to the IAs for 23 projects and around NPR 4,277 million was spent as of 15 May 2009.

The seventh report (*mid May to mid September 2009*)

The report revealed the progresses made by the NPTF and the projects financed by it during the reporting period. Four project proposals related to the upgrading of the

access roads and construction of bridges, cantonment health management, reconstruction police units, and maintenance of physical infrastructures in the cantonments were developed. The drafts of the amendment to the JFA, Programme Document of the NPTF, Monitoring and Evaluation Manual, Monitoring and Evaluation Strategy, and Log frame of the NPTF activities were developed. During the period, two meetings each of the GoN-DAG and focal points of the NPTF and a joint meeting of the Safety and Security, Physical Infrastructure, and Cantonment Management were held at the MoPR. A decision was taken to carry out an Annual Joint GoN-Donor Review of the NPTF and the ToR for it was also prepared accordingly. The total budget disbursed to the IAs during the period had increased by NPR 197.98 million and the expenditure had also increased by NPR 252.12 million compared to the last reporting period, i.e. 15 May 2009. Till the end of mid September 2009, NPTF had supported 23 projects (including 5 sub projects), of which 18 had been successfully completed.

Annex 2: Summary of the Projects

Project Title	: All Weather Access Roads and Bridges to the Cantonments
Project Coverage Area	: 7 main & 21 satellite cantonments located in different districts
Implementing Entity	: Department of Roads (DoR)
Starting Date	: December 2009
Completion Date	: December 2010
Beneficiaries	: Maoist combatants and almost 500,000 people living in 150 villages around cantonment sites

Purpose, Objectives and Implementing Strategy

- To develop uninterrupted access to cantonment sites by maintaining, upgrading and extending access roads for year round operation,
- To help uplift the living standard of the locals,
- Following construction activities will be carried out:
 - ✚ RCC Causeways- 12,
 - ✚ Slab/Hume Pipe Culvert -163
 - ✚ Retaining wall – 17,435 Cum
 - ✚ Maintenance - 1,100 nos.
 - ✚ Gravelling – 94.4 Km,
 - ✚ Track opening – 28.5 Km
 - ✚ Drainage – 40.1 Km,
 - ✚ Floodway protection – 1 no
 - ✚ Bridge design and construction – 2 nos. (Jhupra and Chingad)
- The District Road Offices will choose implementation modalities for timely completion of activities on cost effective manner along with accountable and transparent methods of implementation.
- In addition to regular internal and final audit of the project accounts, a public audit will also be carried out after the completion of the project.

Financial Resources

Total Project Budget: US\$: 5.625 million NPR:450 million

Sustainability and Monitoring and Evaluation of the Project

- These access roads connect cantonment sites with highways and thus are regularly maintained by the responsible authorities,
- Regional Directors of the DoR will monitor and facilitate execution of the project activities,
- Progress reports will be furnished to the Peace Fund Secretariat as required.

Project Title : Cantonment Management Project

Project Coverage Area : All 28 cantonments

Implementing Entity : Cantonment Management Central Coordinator's Office (CMCCO)/
Local Cantonment Management Committees

Starting Date : December 2009

Completion Date : July 2009

Beneficiaries : Maoists combatants living in 28 cantonments

Purpose; Objectives and Implementing Strategy

- Following repair and maintenance activities will be carried out to provide better essential services to the Maoist combatants living in the cantonments:
 - ✚ Repair of existing sheds - 483
 - ✚ Repair of existing kitchens - 72
 - ✚ Provision of beds to the combatants – 13,200
 - ✚ Maternity Units - 6
- The CMCCO will be the responsible agency for the Project at the central level. The seven Local Cantonment Management Offices (LCMOs) of Jhapa, Sindhuli, Chitwan, Nawalparasi, Rolpa, Surkhet, and Kailali will be the implementing agencies to implement activities in respective main and satellite cantonments. They will also adopt appropriate implementation modality for timely completion of all urgent and critical activities. The Post-Conflict Peace and Reconstruction Project of the Ministry of Peace and Reconstruction (MoPR) will deploy engineers and overseers in all LCMOs to provide day to day supervision and management of the Project works.

Financial Resources

Total Project Budget: US\$: 1.264 million NPR: 101.120 million

Sustainability and Monitoring and Evaluation of the Project

- This project will help strengthen the peace process in Nepal by creating conducive environment for sustaining the peace process by providing humanly environment and essential services to the Maoist combatants.
- The developed infrastructures, services and facilities could be utilized by the Government for social and economic development purposes after the integration and rehabilitation of the Maoist combatants. The neighbouring community have been benefitting from most of social investments developed in the cantonments.
- The Cantonment Management Committee, headed by Hon. Minister of MoPR will provide overall policy guidance and resolve policy level issues.
- The Peace Fund and CMCCO will conduct central level monitoring, whereas, day to day supervision for quality control will be ensured by the engineers and overseers deployed by the MoPR in each LCMOs.
- LCMOs will prepare and submit the monthly, trimesterial, and annual progress reports as required.

Project Title : Cantonment Health Management Programme Phase III

Project Coverage Area : All 7 main and 21 satellite cantonment Areas

Implementing Entity : Ministry of Health and Population (MoHP)/ Department of Health Services (DoHS)

Starting Date : 16 July 2009

Completion Date : 15 July 2010

Beneficiaries : All Maoist Combatants, local people, children, orphans & injured persons

Purpose; Objectives and Implementing Strategy

- To provide health services from the Public Health Centers (PHCs) of the main cantonments and the Sub Health Posts (SHPs) of the satellite cantonments as follows:
 - ✚ Equip the PHC and SHP with necessary medical staffs,
 - ✚ Treatment and referral of health care services – 3,000 (no.)
 - ✚ Medical checkup of combatants – 300,000 (no)
 - ✚ Medical checkup of local people of cantonment area – 350,000 (no)
 - ✚ Manage emergencies at sites.
 - ✚ To provide health check-up facilities to the local people residing in the vicinity.
- The respective District Health Offices will be fully responsible to implement the project at the local level. It will receive the disbursed amounts and will also provide budget to the PHCs and the SHPs for implementation of the project activities as approved. However, the MoHP/DoHS will also retain some fund for monitoring and evaluation, field visits, referral cases and expenses of an ambulance.
- The emergency fund established in the cantonments will be utilized for the combatants only during the emergencies.

Financial Resources

Total Project Budget: US\$: 1.048 million NPR: 83.790 million

Sustainability and Monitoring and Evaluation of the Project

- The DHOs, which is a permanent structure of the GoN for providing health care facilities at district level, ensures the sustainability of the project outcomes.
- This project will also contribute to the Government's initiatives to introduce free health check-up and free medicines facilities in the PHCs.
- The project being implemented through the GoN machinery and being supervised at all levels (Coordinator at the centre, District Health Officers at the districts) contribute in proper management and follow up of the project implementation.
- Monitoring of the project activities will be done at two levels, (i) by the implementing agency itself at local level, and also (ii) by the Head Quarter i.e. (Coordinator of this programme in MoHP and other concerned authorities of DoHS). For these purposes, the field level inspections will also be carried out as required.

Project Title : Water Supply System Development in the Cantonments

Project Coverage Area : All 28 cantonments

Implementing Entity : Department of Water Supply and Sanitation (DWSS)

Starting Date : December, 2009

Completion Date : July, 2010

Beneficiaries : Maoists combatants residing in the cantonments and people in the vicinity

Purpose; Objectives and Implementing Strategy

- Construction and maintenance of water supply by undertaking following activities:
 - ✚ Different Construction works in Division 2 (Sindhuli) cantonments -300
 - ✚ Deep tube well Boring in Division 1 (Jhapa) - 1
 - ✚ Borehole Platform in Div 1 - 2
 - ✚ Operator house in Div 1 - 3
 - ✚ Poly tank (including MS support) in Div 1 – 6 and in Div 3 (Chitwan) - 15
 - ✚ Reservoir tank (Ferrocement) in Div 3 – 6 and in Div 7 (Kailali) - 2
 - ✚ Tapstand post in Div 3 – 4
 - ✚ Operation and maintenance for 28 cantonments (NPR. 0.4 million/per cantonment)
 - ✚ Distribution Network construction from water treatment plants in Div 1, Div 2, Div 3, Div 4 (Nawalparasi); and Div 7 – NPR. 3 million
 - ✚ Emergency water supply for around two months in all cantonments – NPR. 1.5 million
 - ✚ Monitoring and supervision in all cantonments – NPR. 0.820 million
 - ✚ Diesel Generator set with accessories in Div 1- 3; Div 2 -2; Div 3-3; Div 4-3; and Div 7–2.
 - ✚ Transportation of generators from road head to above mentioned cantonment sites – NPR. 0.230 million
 - ✚ Installation of generators and shade/fencing works in above mentioned cantonments – NPR. 1.3 million
 - ✚ Fuel and lubricant cost of the generators in the above mentioned cantonments – NPR. 1.3 million
 - ✚ Expenses as per category sheet in all cantonments – NPR. 0.580 million
 - ✚ Contingencies in all cantonments – NPR. 1.4 million
- DWSS will coordinate implementation of the project and its Division Offices will design and implement the activities.
- The Chiefs of those Divisions will be assigned to supervise and execute the project activities. The services of Engineers, Sub-Engineers, Water Supply and Sanitation Technicians and Women Workers will be utilized. The Local Cantonment Management Offices (LCMOs) will also be engaged in implementation.

Financial Resources

Total Project Budget: US\$: 0.458 million NPR: 36.659 million

Sustainability and Monitoring and Evaluation of the Project

- The monitoring and evaluation will be carried out by the Regional Monitoring and Supervision Offices of DWSS in collaboration with the LCMOs. The Peace Fund Secretariat will also carry out monitoring of the activities as required.

Project Title : Reconstruction of Police Units (First Phase)
Project Coverage Area : 70 Districts
Implementing Entity : Nepal Police (NP)/ Regional and District Police Offices
Starting Date : December, 2009
Completion Date : July, 2011
Beneficiaries : Officials of the NP and local people

Purpose; Objectives and Implementing Strategy

- Altogether 100 police units will be reconstructed as follows:
 - 🚓 District Police Office – 2 units (Hill)
 - 🚓 Ward Police Office – 1 unit (Terai)
 - 🚓 Area Police Office – 50 Units (Terai - 18, Hill - 30, and Mountain - 2)
 - 🚓 Border Police Office – 6 units (Terai - 1, Hill - 2, and Mountain - 3)
 - 🚓 Police Post – 41 units (Terai - 7, Hill - 30, and Mountain – 4)
- A Central Reconstruction Committee (CRC), chaired by the Inspector General of Police (IGP) or an AIG, is responsible for implementation, policy and planning, coordination, mobilization of human resources, allocation of budget. The CRC also approves changes in design of the buildings and allows additional constructions remaining within approved budget.
- A Central Reconstruction Technical Committee, at the central level, provides technical advice and support to the CRC. A Regional Reconstruction Committee (RRC) supervises, facilitates implementation of the project through the Zonal/District Reconstruction Committee.
- A Technical Support Team will operate at the central level and its subordinate units (Technical Company) will be deployed at the local level.

Financial Resources

Total Project Budget	US\$: 12.838 million	NPR: 1,026.598 million
NPTF support	US\$: 10.013 million	NPR: 801.378 million
Nepal Police	US\$: 1.438 million	NPR: 115.220 million
Public Participation	US\$: 1.375 million	NPR: 110.000 million

Sustainability and Monitoring and Evaluation of the Project

- IGP will directly monitor the project. Regular inspection in three months will be done by CRC and CRTC and report progresses to the IGP. The Peace Fund Secretariat will also carry out monitoring as required,
- A public audit of the entire project activities will be carried out after the completion of the project.
- External technical audit will be carried out by the National Vigilance Centre to cover reconstruction works including design, procurement, implementation and post implementation of the project units.
- Once the project is completed its positive impact will be immediate through the demonstration of effective performance of the police officials. The maintenance, security and repairing of the infrastructures will be managed by the NP.

Project Title : Institutional and Organizational Support to Nepal Peace Trust Fund

Project Coverage Area : Kathmandu and project sites

Implementing Entity : Peace Fund Secretariat (PFS)

Starting Date : 01 December, 2009

Completion Date : 30 November, 2011

Beneficiaries : PFS, Sectoral working groups, and officials of PFS and implementing agencies.

Purpose; Objectives and Implementing Strategy

- Institutional and organizational capacity of the PFS will be improved through (i) programme management systems, (ii) monitoring and evaluation systems, and (iii) working system and facilities by carrying out following activities:
 - ✚ Resource Centre
 - ✚ Operation manual
 - ✚ Communication strategy
 - ✚ Monitoring formats and manual
 - ✚ M&E strategy
 - ✚ Training on multi-donor trust fund management and implementation – 10 persons
 - ✚ Training on fiduciary risk assessment – 5 persons
 - ✚ Training on thematic review and M&E- 10 persons
 - ✚ Exchange visit – 3 persons
 - ✚ Financial management package
 - ✚ Monitoring visits -20
 - ✚ Digital camera -2; video camera-2, computers -7
 - ✚ Refurbishment of the PFS and furniture
 - ✚ Vehicle -1 and 4 motor bikes
 - ✚ Logistic support to six clusters
- The director of the PFS will assign an officer to oversee and facilitate the implementation of the project.

Financial Resources

Total Project Budget	US\$: 0.365 million	NPR: 29.200 million
NPTF support	US\$: 0.365 million	NPR: 29.200 million

Sustainability and Monitoring and Evaluation of the Project

- The director of the NPTF will provide overall policy guidance and resolve policy level issues and day to day supervision for quality control.
- Monitoring and Evaluation Section of the PFS will be responsible for monitoring the Project activities on a regular basis
- PFS will furnish the trimesterial and annual progress report of the project activities.
- Strengthened and capacitated PFS will contribute in over all operation of the NPTF and also better manage and monitor projects that are financed by it.

Project Title : Operational Budget of the Peace Fund Secretariat

Project Coverage Area : Kathmandu

Implementing Entity : Peace Fund Secretariat (PFS)

Starting Date : December, 2009

Completion Date : November, 2010

Beneficiaries : PFS and the Sectoral working groups

Purpose; Objectives and Implementing Strategy

- Provide required budget for the administrative and managerial purposes of the PFS. The director of the PFS will be responsible for over implementation of the project. The activities under it include:
 - ✚ Office supplies and commodities
 - ✚ Equipments
 - ✚ Expenses for M&E visits
 - ✚ A vehicle, four motor bikes and two bicycles
 - ✚ Management costs
- The Peace Fund Rules allows up to one percent of the total amount received during the fiscal year to be spent for the administrative purposes of the NPTF. This project remains within the ceiling (NPTF has received NPR 2,380.00 million so far during this FY).
- The project on 'The Institutional and Organizational Support to NPTF' intends to cover activities such as training, Resource Centre, preparation of strategic documents, purchase of few essential equipments and one vehicle, which will be borne through the earmarked fund of the SDC. Therefore, as the requirements of the PFS are not fulfilled by it, this complementary proposal is submitted to undertake remaining activities avoiding duplications.

Financial Resources

Total Project Budget	US\$: 0.154 million	NPR: 12.350 million
NPTF support	US\$: 0.154 million	NPR: 12.350 million

Sustainability and Monitoring and Evaluation of the Project

- The activities under this project will be regularly monitored by the higher officials of the PFS and the MoPR.
- The functions of the PFS will be smooth with availability budget.

Project Title : Efficient Management of Electoral Process “Multi-Year Strategic Plan”

Project Coverage Area : Throughout the country

Implementing Entity : Election Commission of Nepal (ECN)

Starting Date : December, 2009 (for

Completion Date : December, 2010 (for Voter registration activity)

Beneficiaries : Officials of the ECN and Nepalese citizens

Purpose; Objectives and Implementing Strategy

- Implement the five year strategic plan of the ECN (2008/09-2013/14). Ensure an effective and professional ECN, provide enabling environment to freely and fairly exercise electoral rights, introduce full digital voter list registration, and begin country-wide voting through the electronic voting machines. The objectives of the project are:
 - ✚ Capacity development of ECN staff and their physical infrastructures
 - ✚ Legal reform, voter awareness and education
 - ✚ New full digital Electoral Roll with photograph and facilitation of civil registration and multi-purpose national ID card
 - ✚ Acquisition and use of Electronic Voting machines (EVM) for the future elections
- The new voter registration is the high priority. It is a three year project under which field equipments for this purpose will be purchased in 2009/10, registration starts in February 2010 and continues during 2011.
- A pilot project (two months) for voter registration begins on fourth week of November (non NPTF sources).

Financial Resources

Figures in million

Activity	Requirement 2009	Requirement 2010	Requirement 2011	Total
Total Project Budget	US\$ - 5.000 (NPR – 380.000)	US\$ - 25.095 (NPR – 1,907.221)	US\$ - 5.766 (NPR – 438.231)	US\$ - 35.861 (NPR - 2,725.453)
Full digital voter registration	US\$ - 5.000 (NPR – 380.000)	US\$ - 17.095 (NPR – 1,299.222)	US\$ - 2.266 (NPR – 172.231)	US\$ - 24.361 (NPR - 1,851.453)
Legal reform/ Awareness raising		US\$ - 1.000 (NPR 76.000)	US\$ - 1.500 (NPR - 114.000)	US\$ - 2.500 (NPR - 190.000)
Acquisition of 24,150 Electronic Voting Machine		US\$ - 5.500 (NPR – 418.000)		US\$ - 5.500 (NPR - 418.000)
HRD, physical infrastructure, R&D		US\$ - 1.500 (NPR – 114.000)	US\$ - 2.000 (NPR - 152.000)	US\$ - 3.500 (NPR - 266.000)

The ECN has requested the NPTF for financing the cost of voter registration kits amounting to US\$ 5 million for 2009/10

Sustainability and Monitoring and Evaluation of the Project

- Professional and equipped ECN, digital database of new voter list (cost effective than the manual enumeration system), provision for update and late registration of voters at all levels, voting through EVMs, etc will introduce a credible electoral system in the country.
- The ECN/steering committee of the project regularly monitors all activities, District Election Officers monitor training and voter education activities and report to the ECN.
- Election observers, political parties, civil society will be observing the voter registration process,
- Quarterly and annual project reports will reveal outputs and outcomes,
- District Treasury Controller Office will conduct internal audit and Office of the Auditor General conducts the final audit of the project accounts.

Annex 3: Minutes of the Board Meeting

Nepal Peace Trust Fund

Board Meeting

Meeting No: 06

Date: 09 November 2009

Time: 09.00-11.30 hrs.

Venue: Peace Fund Secretariat (PFS), Ministry of Peace and Reconstruction (MoPR)

Participants

Hon. Mr. Rakam Chemjong, Minister of Peace and Reconstruction	Chair
Hon. Mr. Surendra Pandey, Minister of Finance	Co-chair
Hon. Mr. Purna Kumar Sherma, Minister of Local Development	Member
Hon. Mr. Ram Chandra Kushwaha, Minister of Education	Member
Mr. Rameshore Prasad Khanal, Secretary, Ministry of Finance (MoF)	Member
Dr. Govinda Prasad Kusum, Secretary, Ministry of Home Affairs (MoHA)	Member
Mr. Punya Prasad Neupane, Secretary, MoPR	Member-secretary
H.E. Mr. Thomas Gass, Ambassador, Switzerland	Donor Representative of the NPTF
Mr. Shakti Bahadur Basnet, Representative, Unified Communist Party of Nepal (Maoist)-(UCPN-M)	
Mr. David Wood, on behalf of UN Resident /Humanitarian Coordinator	
Ms. Tina Pihl, on behalf of the Rep. of the UN Secretary General	

Invitees:

Hon. Mr. Dilli Bahadur Mahat, State Minister of Peace and Reconstruction,
Mr. Vinod Kumar Jnawali, Central Coordinator, Cantonment Management Central Coordinator's Office (CMCCO)
Mr. Shyam Sundar Sharma, Joint Secretary, Election Commission Nepal (ECN)
Mr. Bishnu Prasad Nepal, Joint Secretary, MoPR
Mr. Sadhuram Sapkota, Joint Secretary, MoPR
Er. Deependra Nath Sharma, Chief, Post Conflict Peace and Reconstruction Project (PCPRP), MoPR
Mr. Ganesh Prasad Upadhyaya, Chief, Relief and Rehabilitation Unit, MoPR
Mr. Arjun Jung Shahi, Additional Inspector General (AIG), Nepal Police (NP)
Er. Netra Prasad Acharya, SSP, NP
Er. Kabindra Bikram Karki, Senior Divisional Engineer (SDE), Department of Water Supply and Sanitation (DWSS)
Er. Ms. Pramila Bajracharya, SDE, Department of Roads (DoR)
Mr. Madhu Vilash Pandit, Under Secretary, Ministry of Health and Population (MoHP)
Mr. Govinda Khanal, Under Secretary, CMCCO
Ms. Juliet Wattebot O'brien, DFID

NPTF Officials

Mr. Durga Nidhi Sharma, Director
Mr. Shaligram Sharma, Programme Management Officer
Mr. Govinda Prasad Shrestha, Financial Management Officer

Mr. Ram Bahadur Shahi, Administrative Officer

Technical Advisors:

Mr. Sayed Sahibzada, Advisor
Mr. Christopher Feyen, Advisor
Mr. Dipendra Purush Dhakal, Advisor

Agenda:

1. Progresses made since the 5th meeting of the Board
2. Approval of the following projects for financing by the Peace Fund
 - 2.1. Cantonment Management Project
 - 2.2. Water Supply System Development in the Cantonments
 - 2.3. Cantonment Health Management Programme Phase III
 - 2.4. All Weather Access Roads and Bridges to the Cantonments
 - 2.5. Efficient Management of Electoral Process of “Multi-Year Strategic Plan”
 - 2.6. Reconstruction of Police Units (First Phase)
 - 2.7. Institutional and Organizational Support to Nepal Peace Trust Fund
 - 2.8. Operational Budget of the Peace Fund Secretariat
3. Any Other Business

Background documents

The following documents were circulated to the Board members and other participants in advance:

- Agenda for the Board Meeting
- Tentative Programme of the Board Meeting
- Financial Status of the NPTF as of 30 Oct 2009
- Highlights of major activities since the fifth meeting of the Board
- Progress on the IAP of the NPTF (as of 01 Nov 2009)
- Progress on the Work Plan of the NPTF, 2009 (as of 01 Nov 2009)
- Project documents along with summary fact sheets of eight projects submitted to the Board

Discussions:

Hon. Minister, Mr. Chemjong welcomed the Co-chair, other fellow Ministers and members of the Board, observers and the invitees in the meeting. He mentioned that the Peace Fund has accomplished several tasks since the last Board Meeting. Out of five projects that were approved by the Board during the last meeting, two have been completed. The meetings of the Government of Nepal (GoN) and DAG held on 23 July and 24 September 2009 had assessed the status of the Board's decisions. The Technical committee (TC) and clusters have acted promptly and effectively and recommended eight crucial projects for approval. In this endeavour, the technical evaluation of the proposals in the clusters, which was also represented by the donors of the NPTF and the hard work of implementing agencies (IAs) to develop project proposals, with the support of the PFS, is appreciated.

Hon. Minister appreciated continued cooperation of partners of the NPTF, and welcomed joining of EC and Germany in the NPTF. He also acknowledged the significant contribution of UNDP to NPTF, through its two Technical Advisors, which has helped NPTF to come up to this stage,

particularly ensuring institutional memory of NPTF and its accomplishments during the transition of the PFS from Ministry of Finance (MoF) to this Ministry.

NPTF has received a budget of NPR 2.38 billion for this fiscal year 2009/10 from the GoN and expects to receive NPR 4.56 billion from the donors. Hon. Minister also assured that the utilization of these funds meet all standards of accountability, transparency and follow procedures that are laid down in the financial administration rules of the Government.

Hon. Minister, Mr. Pandey applauded the achievements of the NPTF and for gradually receiving more project proposals from the IAs seeking financial support of the Fund. He supported the approval of eight professionally sound and quality project proposals that are submitted through the TC after detailed technical evaluations.

Hon. Minister Pandey highlighted the encouraging responses received in the operation of the NPTF as it is brought on budget and the District Treasury Controller Office (DTCO) is made responsible for the disbursement of fund as well as the internal audit of the projects that are approved by the NPTF Board. This system has helped ensuring better accountability of responsible officers, transparency in action and timely reporting of project progresses. As NPTF is a Government owned trust fund which can meaningfully contribute in the national peace building, the level of the GoN's contribution to the NPTF has increased from NPR 1 billion during initial years to around NPR 2.5 billion during last and current fiscal years. While appreciating the assistance received by the NPTF so far, the Hon. Minister also requested the existing and potential partners to come up with increased level of technical and financial support to the NPTF in the coming days.

The Member-secretary of the Board, Mr. Neupane, presented an overview of the major activities of the MoPR in recent days, which include, (i) the Bill on disappeared persons is ready for submission to the Legislature Parliament, (ii) only three thematic consultations are remaining to finalize the Bill on the Truth and Reconciliation Commission, which will also be completed by the end of November and subsequently presented to the Cabinet for onward submission of it to the Legislature Parliament, (iii) significant progress is experienced in the areas of reintegration of late recruits and minors staying in the cantonments, and (iv) works related to the high level Special Committee and Technical Committee on supervision, reintegration and rehabilitation of Maoist combatants is progressing as mandated.

Mr. Neupane, MoPR, presented an overview of the progress made by NPTF since the fifth meeting of the Board, which was held on 25 March 2009. His presentation included followings:

- TC had met four times and appointed two of its non-GoN members; revised the composition and also increased the number of clusters from four to six; and reviewed and recommended eight proposals for approval of the Board for financing by the NPTF;
- GoN- DAG meetings were held twice and are presently working on the strategic documents such as Programme Document of the NPTF, Log frame of the NPTF activities, monitoring and evaluation strategy, etc;
- Most of the activities listed in the IAP have been completed;
- Out of 30 activities that are stated in the Work Plan, two are completed, four are ongoing, eight projects are with the Board for approval, and nine are in pipeline. The overall financing of the NPTF, since its beginning, was for 23 projects so far, including five sub projects, of which 18 are already completed;
- The NPTF has a balance of NPR 2,339.55 million (GoN+ donor funds) and the total commitments of approved projects till July 2010 will be around NPR 2,366.47 million. The budget could be managed as the disbursement to the IAs will be in more than one instalment. As new funds are received from donors, further project proposals will be considered by the Board to complete the Work Plan.

- The sixth progress report of the NPTF (mid Jan- mid May, 2009) is published and posted in the NPTF website. The seventh report (mid May-mid September, 2009) is also ready for distribution;
- The clusters and focal point meetings were held, DTCO has been disbursing funds to the IAs smoothly, and audit related issues are resolved;
- During the period between Board V and Board VI, an additional amount of NPR 836.14 million was disbursed to the IAs and similarly, an additional amount of NPR 742.85 million was spent by the IAs;
- The concept and the ToR for the annual joint review of the NPTF have been mutually finalized by the GoN and the DAG. The review is scheduled to start in November 2009;
- DAG comments are available on the amendment of the Joint Financing Arrangement, and GoN is jointly working with them to finalize it and the proposed Technical Assistance Pool;
- GoN has also initiated process to extend the term of the NPTF for another three years.

The Director, PFS, Mr. Sharma presented the synopsis of eight projects submitted to this Board through a power point presentation and initiated discussions on the proposals.

Mr. Khanal, MoF, appreciated the commendable performances of the NPTF. He asked for further clarifications on two policy areas such as (i) the audit related issues that are reported as resolved and its status during the last fiscal years, (ii) proposed three year extension of the NPTF vis-a-vis precisely drawn critical path analysis of the estimated time frame for the proper discharge and rehabilitation of the combatants. Regarding projects, as election remains the priority of the GoN, the required resources for the entire project of ECN had been discussed at the highest levels in the GoN and the avenues are being explored. Therefore, he supported financing the procurement of voter registration kits from the NPTF resources as proposed. Further clarifications is necessary on the per unit cost of reconstruction of the police units and managing voluntary public participation, which is commonly harnessed only in the community projects but not on the security concerned projects. Similarly, on the two projects related with the PFS, it would not be desirable to have similar activities such as M&E in both projects and the activities related with foreign visits should also be discouraged unless it is a dire necessity.

Responding to the Secretary, Mr. Khanal, the Secretary, Mr. Neupane explained that a communication received from the Office of the Auditor General reveals that there are no arrears. MoPR has carefully assessed the situation relating to the discharge, reintegration, and rehabilitation of the combatants and has also arrived at an observation, also through consultation with donors, that the next three year's extension may be necessary for the NPTF beyond February 2010. Mr. Neupane informed that the MoPR is working, in consultation with the UCPN-M, under six step strategy and expected to complete the reintegration of late recruits and minors within December 2009. Supplementing to him, AIG, Mr. Shahi, and Mr. Sharma, PCPRP, clarified that the per unit cost of reconstruction of the police units is based on the calculation on the basis of plinth area costs, existing district level rates of reconstruction, and infrastructures that could address the needs for at least coming 20-30 years. The cost may slightly vary during actual design, detailed cost estimate and tendering, but it will be informed to the PFS accordingly. As regards to the public participation, a mechanism of Public Facilitation Committee is proposed, which will not only explore the areas of public participation but also will be a means for public scrutiny of reconstruction works and thereby maintaining transparency in actions. It was also responded to the query of the Hon. Minister of Finance that the entire reconstruction work will be carried out through open tenders. The Secretary, Mr. Kusum, also viewed that the police had several experiences of receiving voluntary contribution of land for construction of police infrastructures in different locations. Though these projects do not seek land for reconstructing the units, the public participation for additional activities that are being

developed in the site, which are not covered under this project, will be explored. However, the works that are envisaged for public participation will not have any impact on implementation of these projects as they are separate reconstruction works.

Mr. Basnet, UCPN-M, mentioned that the scope of the NPTF needs a distinct reprioritization of activities such as cantonment management; reintegration and rehabilitation of the conflict affected persons including displaced persons; and strengthening of law and order and police administration as the election of the CA has already been completed. He did not question the importance of the projects concerned with future elections, but was of the opinion that it should be managed through non-NPTF GoN resources. The emphasis should be on optimum utilization of available resource and services of the NPTF to contribute towards the overall peace building activities of the country. Thus, there is a necessity of identifying definite areas for investing NPTF budget in the coming days. The projects and activities that were taken up or initiated by the earlier Government, such as, construction of rehabilitation centers in each regions of the country, should not be discontinued. In addition, Mr. Basnet stated that the discussion on newer requirements would be beneficial as the potential donors are also present in the meeting. Responding to him Hon. Minister, Mr. Chemjong, and the Secretary, Mr. Neupane clarified that none of the activities that were taken up or initiated by the earlier Government has been discontinued. Instead, five projects that are submitted to the Board today were initiated during the earlier Government. Two rehabilitation centers are being developed in western and eastern parts of the country during this fiscal year. NPTF projects have benefitted not only the combatants but also people living in the vicinity.

Er. Karki, DWSS, responded to the concerns raised by the Hon. Minister of Finance that the emergency water supply component of the project on Water Supply is meant for delivery of water from outside to the cantonments when the ground water dries. Such instances have occurred several times in the past especially in the satellite cantonments.

Er. Ms. Bajracharya, DoR clarified that the two bridges in the Access Roads proposal are taken up due to heavy local demand. Similarly the track opening of 28.5 Km is also assessed by the technical experts in the field and also requested from the concerned regional offices of the DoR.

Mr. Sharma, ECN clarified that the NPTF's proposed support will contribute to initiate purchasing voter registration kits, which will commence immediately after the approval of the project.

H.E. Mr. Gass, explained that the projects had been extensively discussed in the past with the involvement of donors. The donors had also contributed to revisit and resize the projects with a view to maintain sectoral balance of funds and activities and also bearing in mind that the cantonments are not permanent establishments. Similarly, the project on reconstruction of police units was also redesigned with a proposed reduced first phase, with a view to utilize its experiences during the next phase of the project, particularly regarding the tendering and fiduciary oversight. It has contributed to maintain the portfolio balance of the NPTF. He also supported the views of the Finance secretary to have M&E activity in one project instead of having it in both projects of the PFS. He asked for a financial overview of how the other components of the support to the electoral process would be funded. He also expressed the donor's wish to continue the dialogue with MoPR in regard to the issues concerning audits. He appreciated the concerns of Mr. Basnet on revisiting the scope of the NPTF. He underscored that the upcoming annual review would be an opportunity to look at such issues too. In addition, donors will be willing to support the wide ranging initiatives that would meaningfully support the peace building activities in Nepal.

Mr. Wood, UNDP, appreciated the presence of the representatives of the UCPN-M in the meeting. He emphasized that the reprioritization of activities should be undertaken every six months as envisaged in the IAP. The integration of NPTF and the UN Trust Fund, which have been discussed for quite sometime, also needs to receive adequate attention. He reminded the Board that the UN had offered to integrate both secretariats.

Hon. Minister Mr. Sherma, mentioned that there is need for reconstruction at the local level and as the projects will be contributing towards this objective he supports for approval of the projects.

Secretary, Mr. Neupane, expressed that he was encouraged with the constructive deliberations on the project proposals. The views expressed in the meeting are noted and will be addressed as appropriate. He realized that the discussions on project proposals at several stages including clusters, where the interaction with donors were held and the projects were revised, resized, altered and also reduced accordingly. These exercises have been fruitful to bring the proposals to this stage seeking approval of the Board.

Mr. Sharma, Director, introduced the agenda on the expenses under the world Bank funded Emergency Peace Support Project, which states the disbursement condition for component 2(2) of the project that the information on payments made to Maoists in cantonments and families of deceased should be acknowledged by the Board of the NPTF as the Peace Commission or alternative agreed multi-party mechanism is not in place. There are now a total of 15,366 persons identified as deceased during the conflict, out of which families of 14,321 persons of 73 districts have completed the process to receive cash assistance of NPR 100,000 each. Therefore, necessary authority has been delegated to the District Administration Offices to distribute a sum of NPR 1,432,100,000 to those families. He proposed the Board to acknowledge it.

H.E. Mr. Gass thanked MoPR for organizing this Board meeting as it was postponed earlier due to unavoidable circumstances. He also requested MoPR to hold it at least every three months in the coming days as provisioned in the Peace Fund Rules. DAG was worried at some point by the lack of progress on certain issues but there have been considerable improvements since last July. He welcomed that UCPN-M accepted the invitation extended by MoPR and participated in the decision making process of the NPTF. This is a practice that should be maintained. DAG welcomes the initiative by the MoPR to extend the term of NPTF for next three years, which will make it meaningful that additional contributions are provided from the donor community to the Fund. He expressed his hope that around US\$ 17-18 million can be contributed to the NPTF before December, 2009. Complementarity is also maintained between different projects that are implemented through non-NPTF sources. In response to an issue raised by Mr. Basnet, UCPN-M he recalled that there are additional instruments currently being used to fund peace related activities such as the support to the discharged combatants such as bilateral assistance, UN Trust Fund and similar other arrangements. Quoting the opening statement of Hon. Minister about the GoN's commitment on the successful implementation of the NPTF, H.E. Mr. Gass assured that the DAG also wishes to work together with the GoN and other stakeholders to develop the NPTF as a dynamic component of the overall peace process of the country, which will demonstrate a meaningful contribution to the overall national peace building initiatives.

Secretary, Mr. Neupane thanked H. E. Mr. Gass for presenting donors perspectives and assured him that the GoN will take it ahead. He appreciated continued cooperation of DFID, Norway, Finland, Denmark, and Switzerland and also welcomed EC and Germany as the new partners of the NPTF – two GTZ consultants have resumed work in the PFS recently. Mr. Neupane thanked UNDP for commendable contributions to the NPTF since its inception till date, which has ensured uninterrupted operations of the Peace Fund and has contributed toward the capacity building of the PFS.

Wrapping up the discussions, Hon. Minister, Mr. Chemjong, expressed that it has been a very constructive meeting and the deliberations made in the meeting will guide NPTF to perform better in the coming days. These observations are noted by the PFS and will be addressed during implementation of the projects as appropriate. He was happy to note that though the meeting could be organized behind the agreed schedule the outcomes have been rewarding. He appreciated the interest and attention of the donor community to continue supporting the

operation of the Fund. The members of the Board have always been helpful and deserve appreciation for the contributions.

Decisions:

A. The following projects are approved for financing by the NPTF as recommended by the TC:

1. Cantonment Management Project
2. Water Supply System Development in the Cantonments
3. Cantonment Health Management Programme Phase III
4. All Weather Access Roads and Bridges to the Cantonments
5. Efficient Management of Electoral Process of “Multi-Year Strategic Plan”- only the cost of Voter Registration Kits amounting to NPR 380.00 million.
6. Reconstruction of Police Units (First Phase)
7. Institutional and Organizational Support to Nepal Peace Trust Fund
8. Operational Budget of the Peace Fund Secretariat

B. The information on payments made to the families of deceased under the World Bank funded Emergency Peace Support Project is acknowledged.

The Chair thanked Hon. Co-chair, Hon. Ministers, Hon. State Minister, members of the Board, observers and invitees for their presence, active participation and deliberations and also concluded the meeting.

Attachment 1: Statement of the Minister of Peace and Reconstruction

Words of welcome by the Hon. Minister, Peace and Reconstruction at the 7th meeting of the Board of the Peace Fund held on 09 November 2009 at the Ministry of Peace and Reconstruction

Hon. Ministers,
H.E. Ambassador of Switzerland,
Secretaries of different Ministries,
Members of the Board, Invitees and colleagues,

I would like to welcome you all in this meeting which had been postponed since last May due to the changeover of the Government. It gives me pleasure to inform this meeting that the Peace Fund has accomplished several tasks since we met during the last Board Meeting.

I would like to recall that the last Board meeting had made headway by approving the IAP and the Work Plan of the Peace Fund for 2009. The status of these plans was assessed during the Government and DAG meetings held on 23 July and 24 September 2009. We will be looking into it today also under a separate agenda. Out of five projects that were approved by the board, two have already been completed.

The Implementing agencies have been active in developing proposals with the support of Peace Fund Secretariat. Similarly, the Technical committee and clusters have acted promptly and effectively during this period, which helped submission of eight crucial projects for discussion in today's meeting. The donor representatives were also involved in the technical evaluation of proposals in the cluster meetings. Currently, the Peace Fund Secretariat and the donors are working together in finalizing strategic documents.

There have been considerable progresses in issues related to the audit of the NPTF financed projects, which had facilitated the disbursement of donor funds to the NPTF towards the end of 2008. Let me reassure that the utilization of these funds will meet all standards of accountability, transparency and also follow procedures that are laid down in the financial administration rules of the Government.

I would like to appreciate the continued cooperation of DFID, Norway, Finland, Denmark, and Switzerland, who have been the partners of the NPTF since its beginning and also welcome EC and Germany as the new partners. The financial contribution of these new donors is yet to begin; however, two technical advisors from GTZ have recently resumed their work in the Secretariat. In addition, I would also like to acknowledge the technical assistance provided by the UNDP, through its two advisors, since the beginning of the NPTF, which has helped bringing up the NPTF to this stage along with institutional memory and accomplishments as the overall responsibility and the Secretariat operations are shifted from the Ministry of Finance to this Ministry.

The Government has maintained its level of contribution to the Peace Fund for this fiscal year 2009/10 also to be around NPR 2.38 billion and the entire budget is available through the District Treasury Controller Office for the approved projects. We are also expecting to receive NPR. 4.56 billion from the donors for the operation of the Peace Fund.

We look forward to active engagement of implementing agencies in successfully carrying out the project activities and also better understanding and support of the partners of the NPTF in the coming days. Thank You

Attachment 2: Statement of the Minister of Finance

Remarks by the Hon. Finance Minister at the NPTF Board meeting VI on 09 Nov 2009 at MoPR

Hon. Ministers,
H.E. Ambassador, Switzerland
Secretaries of different Ministries,
Members of the Board, Invitees and colleagues,

I would like to concur with the Chair that the IAP and the Work Plan for 2009 have been landmarks in the operation of the Peace Fund. It has not only made the concerned stakeholders responsible to timely perform assigned works but also to stimulate potential implementing partners to develop future programmes and activities seeking financial support from the Fund. This initiation has contributed in prioritizing activities in terms of its urgency and available funding scenario.

It gives me pleasure to observe that the Peace Fund has been able to attract newer project proposals from the potential implementing agencies. We had approved five projects in the last meeting and we have again assembled here today to discuss on eight new proposals, which are all crucial ones to support in maintaining peace in the country. I would like to support for approval of these projects.

I have also noticed that the Technical Committee and clusters have been active in promoting professionalism in preparation, evaluation and assuring the quality of project proposals.

As you are aware, the Peace Fund is brought on-budget and thus the District Treasury Controller Offices are responsible for disbursement of fund to the approved projects and internal audit of the project accounts. The implementing agencies are bound to keep accounts according to the financial norms and regulation of the Government and also follow procurement and other practices accordingly. This system will help ensure better accountability of responsible officers, transparency in action and timely reporting of project progresses to receive next installment of budget by the implementing agencies. The initial responses have been encouraging so far.

Government of Nepal is committed to the successful operation of the Peace Fund, which is possibly the only Government owned trust fund in the peace building sector in the world. Therefore, we had provided NPR 1 billion to it in the initial years, and increased to a level of around NPR 2.5 billion during the last and current fiscal years. As NPTF has developed as an effective instrument in expediting peace process of Nepal, I would like to appreciate and also request the existing and potential partners to come up with increased level of their technical and financial support to the Peace Fund.

Thank you

Annex 4: Minutes of the Technical Committee Meeting

Nepal Peace Trust Fund Technical Committee

Meeting No: 17

Date: 01 November 2009

Time: 09.00-11.30 hrs.

Venue: Peace Fund Secretariat, Ministry of Peace and Reconstruction

Participants

Mr. Vinod Jnawali, Secretary, Cantonment Management Central Coordinator's Office (CMCCO)	Chair
Mr. Dhruva Prasad Dahal, Joint Secretary, National Planning Commission (NPC)	Member
Dr. Narayani Tiwari	Member
Mr. Durga Nidhi Sharma, Director, Peace Fund Secretariat (PFS)	Member Secretary
Mr. Bhuvan Karki, Under Secretary, Ministry of Finance (MoF)	Representative

Invitees:

Mr. Shyam Sundar Sharma, Joint Secretary, Election Commission of Nepal (ECN)
Mr. Ram Govinda Aryal, Computer Officer, ECN
Er. Kabindra Bikram Karki, Senior Divisional Engineer, Department of Water Supply and Sanitation (DWSS)
Mr. Sadhu Ram Sapkota, Joint Secretary, Ministry of Peace and Reconstruction (MoPR)
Er. Deependra Nath Sharma, Chief, Post Conflict Social Reconstruction Project, MoPR
Er. Netra Prasad Acharya, SSP, Nepal Police (NP)
Mr. Rana Bahadur Chand, SP, NP
Mr. Tejendra Bahadur Shrish, NP
Mr. Govinda Khanal, Under Secretary, CMCCO
Er.. Dhruva Prasad Paudyal, Senior Divisional Engineer, MoPR
Mr. Shaligram Sharma, Under Secretary, Nepal Peace Trust Fund (NPTF)
Mr. Arvinda Kumar Rimal, Under Secretary, NPTF
Mr. Dipendra Purush Dhakal, Advisor, NPTF

Agenda

- 1 Opening by the Chair
- 2 Brief on the project proposals by the Director, NPTF
- 3 Presentations on the proposals by Implementing Agencies followed by discussions on:
 - a) Reconstruction of Police Units

- b) Efficient Management of Electoral Process of Multi-Year Strategic Plan
- c) Water Supply System Development in the Cantonments
- d) Operational Budget of the Peace Fund Secretariat
- e) Institutional and Organizational Support to NPTF

4 AOB

5 Wrap up by the Chair

Discussion

The Chairperson welcomed the Technical Committee (TC) members and the invitees and explained that he is chairing this meeting on behalf of the Secretary of the MoPR. He recalled that the project on water supply had already been recommended by the TC to the Board, but had to be revisited as some of the proposed activities have already been taken up. Other projects mentioned in the agenda were discussed in the earlier meetings of the TC and sent to concerned clusters for detailed technical review. TC has now received these proposals with recommendations of the concerned clusters for processing further for approval by the Board.

Mr. Sharma, Director, PFS, made an overview of all five projects. Four projects that were sent to the clusters had undergone through detailed technical review in the concerned clusters, which were also participated by the potential implementing agencies (IAs), officials of the PFS, Technical Advisors, and representatives of the international community and the donors. The projects are reviewed and updated in terms of its objective, scope, activities, budget and implementation modalities.

Reconstruction of Police Units

Mr. Chand, NP made a power point presentation on the proposal on reconstruction of the police units. The overall objective, implementation modality, responsible persons, required budget and other essential aspects of financial management, audit and monitoring and evaluation were also discussed. Er. Acharya, NP, supplemented with the technical details of the proposal. He also mentioned that the provisions of the local level public facilitation committee and technical audit are some aspects which will help maintain transparency and improve accountability during implementation.

Mr. Dahal, NPC, made an observation on the estimated budget with regard to construction and administrative works. Similarly, Mr. Karki, MoF, opined that issues relating to the salary for the personnel, overall size and local ownership of the project activities, which contributes towards sustainability needs a careful attention. Responding to these observations, Mr. Chand and Er. Acharya expressed that the size of the project has been substantially reduced from original proposal developed for 260 police units to only 100 units and the estimated budget has also been recalculated and reduced accordingly. The administrative cost and other implementation strategies are developed according to the norms and standard of the NPTF.

Efficient Management of Electoral Process of Multi-Year Strategic Plan

Mr. Sharma, ECN, elaborated on the proposal, which aims to ensure efficient and credible electoral system in the country as envisaged in the approved five year strategic plan of the

ECN. The activities specified in the proposal are among the priority agenda of the Government of Nepal. The Electronic voting machine is planned to be used in all constituencies in the next election as it is more reliable and creates less controversies. However, the machines have to be imported from outside, which may take some time for delivery. The ECN is committed to introduce full digital new voter registration system as it is cost effective as compared to manual compilation, less cumbersome, easy to revisit and update, facilitate late and delayed registration and contribute to civil registry system and upcoming national identity card that will be produced by the Ministry of Home Affairs. As estimated cost of the project is fairly large, the ECN expects to receive NPTF's meaningful support to finance some components of this proposal by NPTF's own resources and work together with the ECN to explore additional fund from new prospective donors. Mr. Sharma also prioritized the proposed activities of the proposal as (i) new voter registration system and development of new voter list, (ii) improvement in election systems and procedures including legal reform, (iii) acquisition of electronic voting machines, and (iv) human resource development, physical infrastructures, research and development. The ECN is in need of US\$ 7.056 million immediately for purchase of equipments and associated activities.

Mr. Karki, MoF, commented that this large sum of budget demands for additional efforts to explore new non NPTF donors as NPTF may not be able to entirely finance it at the cost of other projects that are either in pipeline or being developed as per the approved work plan. MoF would also like to support the ECN in this endeavour. Therefore, he suggested for a careful revisit on the immediate need of the ECN to what has been proposed (US\$ 7.056 million) and forward the latest revised budget, possibly reduced figure, to the PFS for onward submission to the Board. Mr. Sharma, ECN, agreed to submit revised copy of immediate needs to the PFS by tomorrow.

Water Supply System Development in the Cantonments

Er. Karki, DWSS, made a brief presentation on the proposal. Mr. Sharma, PFS, mentioned that the proposed activities of this proposal are revised in consultation with the representatives of the GTZ and officials of the DWSS. Therefore, there is no duplication of activities. The budget of this revised proposal is reduced by NPR 7.531 million.

'Operational Budget of the PFS' and 'Institutional and Organizational Support to NPTF'

Mr. Sharma, PFS, highlighted on the activities of these two projects, which are being funded through the one percent provision of the NPTF's fund as envisaged in the Rules and the earmarked fund of the Swiss Development Cooperation respectively. The projects seem similar as both are aimed towards financing the components of the activities of the PFS but a thorough assessment is made that there are no duplication of activities. As requirements of the PFS could not be fully addressed through the proposal on 'Institutional and Organizational Support to NPTF' the next proposal for 'Operational Budget of the PFS' had also to be developed.

Wrapping up the discussions, Mr. Jnawali, stated that all projects, including further revision by the ECN on its proposal, deserve to be submitted to the Board for approval as they have been technically evaluated in detail and recommended by the concerned clusters.

Decisions

1. The project proposal on 'Reconstruction of Police Units' be recommended to the Board for approval.
2. The project proposal on 'Efficient Management of Electoral Process of Multi-Year Strategic Plan' be recommended to the Board for financing only the most immediate needs of the ECN as discussed. MoPR will work together with the ECN also to explore additional funds from non- NPTF donors as required.
3. The project proposal on 'Water Supply System Development in the Cantonments' be recommended to the Board for approval.
4. The project proposal on 'Operational Budget of the Peace Fund Secretariat' be recommended to the Board for approval.
5. The project proposal on 'Institutional and Organizational Support to NPTF' be recommended to the Board for approval.

The chair concluded the meeting with appreciation to the members for constructive deliberations.

Annex 5: Minutes of the Technical Committee Meeting 16

Peace Fund Technical Committee

The Sixteenth meeting of the Technical Committee (TC) was held in the Ministry of Peace and Reconstruction (MoPR) at 1400-1530 hrs on 08 October 2009. The meeting was chaired by the Secretary of the MoPR, Mr. Punya Prasad Neupane. The other attendees in the meeting include:

Mr. Dev Raj Pathak, Joint Comptroller General, Financial Comptroller General Office	Member
Mr. Suresh Prakash Acharya, Joint Secretary, Ministry of Physical Planning and Works	Member
Mr. Dhruva Prasad Dahal, Joint Secretary, National Planning Commission	Member
Mr. Jaya Mukunda Khanal, Joint Secretary, Ministry of Home Affairs	Member
Dr. Narayani Tiwari	Member
Mr. Krishna Sharma	Member
Mr. Durga Nidhi Sharma, Director, Peace Fund (Joint Secretary, MoPR)	Member Secretary
Mr. Bhuvan Karki, Under Secretary, Ministry of Finance	Representative

Invitees:

Mr. Shyam Sundar Sharma, Joint Secretary, Election Commission of Nepal (ECN)
Mr. Uddhav Prasad Baskota, Joint Secretary, ECN
Mr. Madhu Prasad Regmi, Joint Secretary, MoPR
Mr. Hari Kumar Shrestha, Joint Secretary, MoPR
Mr. Deependra Nath Sharma, Superintendent Engineer (Joint Secretary), MoPR
Mr. Ganesh Prasad Upadhyaya, Chief (Officiating) Relief and Rehabilitation Unit, MoPR
Mr. Yogendra Kumar Rai, Deputy Director General, Department of Roads (DoR)
Ms. Pramila Devi Bajracharya, Senior Divisional Engineer, DoR
Mr. Madhu Vilash Pandit, Under Secretary, Ministry of Health and Population (MoHP)
Mr. Shaligram Sharma, Under Secretary, Nepal Peace Trust Fund (NPTF)
Mr. Arbinda Kumar Rimal, Under Secretary, NPTF
Mr. Dipendra Purush Dhakal, Advisor, NPTF

Agenda

- 1 Opening by the Chair**
- 2 Brief on the project proposals by the Director, NPTF**
- 3 Presentations on the proposals by Implementing Agencies followed by discussions on:**

- (a) All weather Access Roads and Bridges to cantonments- DoR
- (b) Cantonment Health Management Programme Phase III – MoHP
- (c) Efficient Management of Electoral Process of Multi-Year Strategic Plan – ECN
- (d) Operational Budget of the Peace Fund Secretariat – PFS
- (e) Institutional and Operational Support to NPTF – PFS

4 Status of the proposals on

- (a) Reconstruction of Police Units
- (b) Cantonment Management Project

5 AOB

6 Wrap up by the Chair

Discussion

The Chairperson welcomed the members of the TC. He highlighted some recent progresses made in the areas of peace building in the country including, the Bill on disappeared persons, which is ready for submission to the Legislature Parliament; conclusion of the local level public consultation on Truth and Reconciliation Commission; discharge and reintegration of late recruits and minors staying in the cantonments; formulation of a Steering Committee of the National Plan of Action on UN Security Council Resolution 1325 and 1820; reactivating Task force for data collection of Conflict Affected Persons and damaged infrastructures; high level Special Committee and the Technical Committee on reintegration of the Maoist combatants.

With regard to the progresses made in the operation of the NPTF, the Chair mentioned that Germany and EC have recently joined making a total of 7 donors in the NPTF. However, except Finland and Norway's contributions in December 2008, there has been no contribution made by donors to the NPTF for quite some time. He also mentioned that two Hon. Ministers for 'Education' and 'Local Development' are nominated by the Rt. Hon. Prime Minister to the Board. Draft of the strategic documents were prepared by the Peace Fund Secretariat (PFS) and forwarded to the DAG – the documents include, Revision on JFA, Revision on Programme Document, a new M&E Strategy, ToR for the Annual Review, and logframe of the NPTF. All crucial staffs of the PFS are deputed and the technical advisors from the UNDP and GTZ have been supporting the function of the PFS. The meeting at the cluster level have been meaningful in technically evaluating the project proposals. Mr. Secretary also recalled that the recently concluded meeting of the GoN - DAG on September 24, 2009 was very constructive. He then asked Director, PFS to proceed with project proposals that are being discussed in the meeting.

Mr. Sharma, Director - NPTF, welcomed the members of the TC. He also highlighted briefly on the functions of the NPTF for the benefit of new members of the Committee. After making a short overview of proposals, he welcomed the representatives of the potential Implementing Agencies (IAs) to make individual presentations on the project proposals.

Mr. Rai, DoR, presented the detailed aspects of the proposal on the construction of bridges on the Chingadh and Jhupra rivers along the access road to Dasharathpur cantonment in Surkhet. He also clarified the observations made by Mr. Krishna Sharma on the proposed completion date of the construction of bridges and Ms. Narayani's observations on possibility of exploring public participation. It was made clear to the observations of Mr. Karki, MoF, and Mr. Dahal,

NPC that the actual cost estimate will follow the detailed designing of the project, which will be sorted out during implementation.

Mr. Pandit, MoHP made a power point presentation on the aspects relating to the cantonment health proposal. He clarified to Mr. Pathak, FCGO, that the orphans of the vicinity will also benefit from the project, cost of the referral cases are borne by the project and that the internal audit is carried out by the District Treasury Controller Office, for which the District Health Office will be responsible for producing books of accounts. Mr. Krishna Sharma attracted attention of the MoHP to immediately respond to the newly emerged viral diseases in the cantonments, to be firm on maintaining the hospitals for treatment of referral cases, and introduce modern facilities of tele-medicines in the cantonments. Responding to him, Mr. Pandit clarified that the referral hospitals can be either community run or Government hospitals and it will remain firm. The MoHP has also been initiating tele-medicine facilities at their end. Ms. Narayani highlighted that the maternity facilities are critical in the cantonments. It was also mentioned by Mr. Pandit that the UNFPA has been providing mobile reproductive health facilities in the cantonments averaging around 6 days per month. Mr. Pandit also clarified the query of Mr. Karki, MoF, that the medical staffs are hired by the project on contract basis and the required budget is also provisioned in the project accordingly.

Mr. Sharma, ECN, made a power point presentation on the proposal on the Strategic Plan of the ECN. He also elaborated on the future plans and associated costs.

Mr. Sharma, Director - NPTF, explained in detail on two proposals related with the PFS on 'operational budget' and 'Institutional support'. He also clarified to Mr. Karki, MoF's query that the institutional support project is developed to utilize the earmarked contribution of Switzerland, which is available in the NPTF for long.

Wrapping up the discussions, Secretary, Mr. Neupane stated that the project on reconstruction of the police units had to be deferred to the next meeting as further analysis is required for updating the proposal. Similarly, the donors have shown concerns on the new construction activities and the size of the Cantonment Management Project, which was already recommended by the earlier TC to the Board. In view of it, there is a necessity to address the concerns of the donors in the project on cantonment management and also modify it before presenting to the Board.

Finally, the Secretary felt that the time for the meeting had been short for the members to make comments on the proposals, which will be taken into consideration during future meetings. As there are several projects in pipeline, PFS may request the members to spare their valuable time more frequently in next few weeks.

Decisions

- ♦ The project on 'Cantonment Health Management Programme Phase III' is recommended to the Board for approval (Retroactive July 16, 2009).
- ♦ The project on 'All Weather Access Roads and Bridges to the Cantonments' is recommended to the Board for approval with an addition of construction of two bridges in the proposal.
- ♦ The PFS will improve the 'Cantonment Management Project' to address the concerns of the donors regarding the project components and size. The PFS is authorized to submit the improved version of the proposal to the Board for approval.

- ♦ The project on 'Efficient Management of Electoral Process of Multi Year Strategic Plan' is sent to the cluster on 'Constitution Building and Elections' for further technical review.
- ♦ The project on 'Operational Budget of the PFS' is sent to the cluster on 'Peace Structures, Outreach and Coordination' for further technical review.
- ♦ The project on 'Institutional and Operational Support to the NPTF' is sent to the cluster on 'Peace Structures, Outreach and Coordination' for further technical review.
- ♦ The project on 'Construction of Police Units' is deferred for the next Technical Committee meeting.

The chair concluded the meeting with appreciation to the members for constructive eliberation.

Annex 6: Record of Discussions of the GoN – DAG Meeting 8

Nepal Peace Trust Fund Government – Donor Advisory Group Meeting

Meeting No: 08

Date: 14 December 2009

Time: 09.00-10.30 hrs.

Venue: Peace Fund Secretariat (PFS), Ministry of Peace and Reconstruction (MoPR)

Attendees

GoN:

- Mr. Punya Prasad Neupane, Secretary, MoPR
- Mr. Durga Nidhi Sharma, Director, PFS
- Mr. Sadhu Ram Sapkota, Joint Secretary, MoPR
- Mr. Ganesh Prasad Upadhyaya, Chief, Relief and Rehabilitation Unit, MoPR

DAG:

- H.E. Mr. Thomas Gass, Ambassador, Switzerland
- Mr. Robert Piper, R.C/H.C., UN System in Nepal
- Ms. Sarah Sanyahumbi, Head of DFID Nepal
- Dr. Petri Hautaniemi, Counselor (Development), Embassy of Finland
- Ms. Camilla Rossaak, Royal Norwegian Embassy
- Mr. Peter E Olsen, DCM, Embassy of Denmark
- Ms. Bandana Sharma, Programme Officer, Embassy of Denmark
- Mr. Udo Weber, Counsellor (Development), Embassy of Germany
- Mr. David Wood, Advisor, UN
- Mr. Benjamin Reese, Consultant, UN RC Office
- Ms. Juliet Wattebot O'Brien, DFID Nepal

NPTF Officials:

- Mr. Arvinda Kumar Rimal, Monitoring and Evaluation Officer
- Mr. Suman Ghimire, Programme Management Officer
- Mr. Ram Bahadur Shahi, Administrative Officer

Technical Advisors:

- Mr. Sayed Sahibzada, Program Advisor, UNDP
- Mr. Dipendra Purush Dhakal, Technical Advisor, UNDP
- Mr. Santosh Bisht, Advisor, GTZ
- Ms Barsha Pradhan, Advisor, GTZ

Agenda

- ♦ Opening remarks and a brief overview of the peace process,

- ♦ Highlights of the progress of the NPTF since the last GoN-DAG meeting,
- ♦ Discussions on:
 - Progress review of the IAP
 - Progress review of the Work Plan, 2009,
 - Status of the following strategic documents:
 - Amendment of the JFA
 - Work Plan of the NPTF for 2010
 - Annual review of the NPTF
 - Operational manual
 - M & E Strategy, Programme Document, and Log frame of the NPTF
- ♦ Any other business.

The following documents were made available to the participants for the meeting:

- ♦ Tentative Agenda for the GoN DAG 8,
- ♦ Highlights of the major activities (since the 7th meeting of the GoN-DAG held on 24 Sep 2009),
- ♦ Funding Scenario of the Peace Fund (as of 10 December 2009),
- ♦ Progress on the IAP (as of 14 Dec 2009),
- ♦ Progress on the Annual Work Plan, 2009 (as of 14 Dec 2009),
- ♦ Amendment Joint Financing Arrangement (06 Dec 2009),

Discussions

The Secretary of the MoPR, Mr. Neupane, welcomed the participants and also introduced the agenda of the meeting. He highlighted following major developments that were experienced since the last meeting of the GoN-DAG held on 24 Sep 2009:

- ♦ The Bill on disappeared persons is submitted to the Legislature Parliament on 04 Dec 2009,
- ♦ The strategy on reintegration of late recruits and minors staying in the cantonments are under progress. The discussions are on with the United Communist Party of Nepal- Maoist (UCPN-M) to adopt a mutually agreed procedure to discharge those individuals from the cantonments,
- ♦ The High Level Special Committee on reintegration of the Maoist Combatants has been conducting weekly meetings. The term of its technical committee is also being extended,
- ♦ Six regional level, four cluster level and two thematic (gender and children) workshops were carried out to finalize the Bill on the Truth and Reconciliation Commission. The final National level Consultation is scheduled for 15 December 2009 in Kathmandu, which will lead to finalization of the draft Bill to be presented to the Cabinet for approval to submit it to the Legislature Parliament,
- ♦ The Directives of the Local Peace Committee (LPC) is being approved soon. The recruitment of Secretaries and establishment of Secretariat is also completed in all 75 districts. The Secretaries are now undergoing training in Kathmandu. However, the LPCs are constituted in 64 districts so far and its establishment in the remaining districts is under priority of the Government,

- 10 review meetings and 5 re-review meetings are carried out with different agitating groups so far,
- The National level consultation on the proposed Draft Action Plan of the Children Associated with Armed Forces and Armed Groups is recently held. The draft is now being updated for submission to the Cabinet for approval,
- A high level Steering Committee for the formulation of the National Plan of Action on UNSC Resolution 1325 and 1820 is constituted under the Chair of the Deputy Prime Minister (Foreign Minister). The Ministers of Peace and Reconstruction; and Women, Children and Social Welfare; and concerned Secretaries to the GoN are also its members. The joint Secretary of the MoPR is the Member Secretary of this Committee, who also chairs its Implementation Committee,
- GoN has provided compensation to 238 persons for the damaged personal properties; and cash assistance to the families of 10 disappeared persons; 666 deceased persons, and 410 disabled during these four months of this fiscal year. Similarly, a monthly subsistence allowance of NPR 5,000.00 is also provided to the families of martyrs.

With regard to the noteworthy progresses made on the activities related to the NPTF, Mr. Neupane shared that the (i) term of the NPTF is extended to next three years, i.e. till 16 Jan 2013, (ii) All six consultants are identified for the Annual Review of the NPTF and work will commence on February 2010, (iii) GoN and DAG have almost concurred to the proposed amendments in the Joint Financing Arrangement (JFA) and the process of its formal approval by the GoN will proceed after this meeting, and (iv) the recently held two day workshop for PFS officials and TAs contributed to discuss on three month work plan, M&E and Operational manual of the NPTF. He also mentioned the followings:

- The implementation agreements are signed by the PFS and the implementing agencies (IAs) for the newly approved 8 projects. Accordingly, the authorization letter for spending budget has also been dispatched from the MoPR to the IAs,
- DAG's final comments are still awaited on the draft of other strategic documents (i) Programme Document (ii) M&E Strategy, and (iii) Logframe, which were forwarded by the PFS earlier,
- The agreed contributions of new donors (EC and Germany) are not yet disbursed to the NPTF,
- There is acute shortage of fund in the NPTF to finance the upcoming projects,
- PFS is facing problem to track the funds that are disbursed by the donors to the Central Treasury. It would be easier for the PFS to acknowledge/confirm to the donors of such transactions, if a copy of the communication about such disbursements is also provided to the PFS by the donors.

The Director of the PFS, Mr. Sharma made a power point presentation on highlights of the progress made by the NPTF since the last GoN-DAG meeting held on 24 Sep 2009 (attached). The status of conclusions of the previous GoN-DAG meeting is as follows:

- Comments are available from DAG on the draft amendment in the JFA. It will be processed further and finalized,
- Comments are received from DAG on the concept note on the Joint Annual Review of the NPTF. Similarly, the ToR of the review has been finalized,

- DAG comments on the Programme Document, Log frame of the NPTF, M&E Strategy are awaited by the PFS, and
- The UCPN-M representative participated in the last Board meeting of the NPTF.

Mr. Sharma mentioned reiterated that the PFS has signed implementation agreement with the concerned IAs of all 8 projects that were approved by the previous Board meeting held on 09 Nov 2009. The District Treasury Controller Office (DTCO) has begun disbursing funds to them. His presentation also included following:

- the status of disbursement and expenses incurred by the five ongoing projects,
- the progress, as of 14 Dec 2009, on the benchmarks of the IAP demonstrates that almost all are completed, except that the (i) three month work plan of the NPTF is under preparation, (ii) works have been initiated for developing Operational Manual and Communication Strategy, (iii) Works to amend JFA and commencement of Annual Review is planned soon, (iv) strengthening of the PFS is included as a component of the Capacity Development Project, and (v) the final comments are due from donors on the draft strategic documents,
- Out of 30 projects listed on the approved Work Plan of the NPTF for 2009, 10 are ongoing and 2 have been completed,
- Out of an overall 23 projects (incl. sub projects), which are financed by the NPTF, 18 are completed so far,
- The current balance of the NPTF (as of 10 Dec 2009) stands at NPR 2,294.90 million (GoN: NPR 1,937.04 million and DAG: NPR 357.86 million). This balance would not be sufficient for financing the newly approved 8 projects (collectively NPR 1,894.50 million) and the ongoing projects till the end of this fiscal year, i.e. mid July 2010 (requires approx. NPR 2,321.82 million). Thus, currently the allocated budget is higher than the available fund,
- During the reporting period (since last GoN – DAG meeting of 24 Sep 2009), an additional NPR 174.71 million was disbursed by the DTCO to the IAs. Similarly, the IAs have spent an additional amount of NPR 174.26 million during period,
- Technical Committee had 2 meetings,
- The Clusters had met as required,
- The 7th Four Monthly Progress Report (mid May-mid Sep, 2009) was published, which is also available in the NPTF web site (www.nptf.gov.np),
- The term of the NPTF is extended for next 3 years (i.e. till 16 Jan 2013), and
- No audit arrears in the NPTF financed projects.

Mr. Neupane invited the participants for comments on the presentations and also on the documents that were made available for the meeting.

Mr. Gass, Switzerland, thanked Mr. Neupane for organizing this meeting and appreciated that the GoN- DAG is developing as a strong instrument to build communication among stakeholders to share developments in the peace process and related issues. The complexities in achieving national consensus at the political level on prominent peace related issues are visible these days. DAG is happy to note that the last Board meeting was politically inclusive and also successful to push ahead operation of the NPTF by approving eight projects. He

thanked GoN for timely extending the term of the NPTF by another three years, which has contributed DAG to come forward constructively with continued participation. DAG understands that the proposed amendment in the JFA could not be signed today as few legal formalities have to be completed. This meeting was also helpful to appraise the current financial situation of the NPTF. With regard to the strategic documents, Mr. Gass explained that the amendment to the Programme Document may be appropriate after the signing of the JFA and the forthcoming annual review of the NPTF (around March 2010); timing for log frame would be appropriate after the planning workshop and approval of Work Plan; and DAG has yet to discuss on the draft M&E Strategy provided by the PFS. He also requested MoPR to send the latest version of the draft Capacity Development Project with elaborated section of the NPTF roles and activities in it as discussed earlier. He emphasized that the DAG would be interested to receive a list of potential pipeline projects of the NPTF along with a projection of funding arrangements in coming weeks. DAG would also appreciate to pioneer inclusion of non state actors in implementing at least one NPTF supported projects.

Ms. Rossak, Norway, appreciated the progress made by the NPTF so far. The log frame and M&E strategy will further benefit NPTF operation. The clusters have contributed to assure the quality of projects; however, it would be better if the issues relating to the most vulnerable gender and children sector are also dealt appropriately with priority. She also opined that the role of the MoPR is crucial in responding to issues that support the functions of the high level integration committee. It was clarified by Mr. Sahibzada, UNDP TA, that the clusters are represented by gender specialists (one from UNDP and two from UNFPA), which will also help improve the quality of project by addressing to these suggestions. Mr. Neupane, also welcomed the suggestion and assured to include experts in the clusters.

Mr. Peter, Denmark, shared that there are still several obstructions to smoothen the peace process in Nepal. People often express apprehensions on the quality of Bill on disappeared persons that is submitted to the Legislature Parliament. As works relating to mine actions are already underway, he was curious to know why the activity on 'National Mine Action Authority' was assigned lower priority in the Work Plan - this being an action to complete by around 2011, may have to be revisited. Mr. Neupane, supported by Mr. Sapkota, MoPR clarified that the Bill was drafted by involving and also addressing the observations made by Nepal Human Right Commission, concerned stakeholders, beneficiaries, and international organizations like UNOHCHR. Mine Action is a priority agenda of the MoPR and therefore it has been well addressed in the new organizational reform within the MoPR.

Mr. Piper, UN, inquired about the status of the LPCs and the ToR of these Committees. Mr. Neupane responded that the recruitment of Secretaries for the LPCs is done for all 75 districts, with an objective of establishing 11 remaining LPCs soon. The District Administration Offices are being consulted for these purposes. The ToR of LPC was developed through all party consensuses, therefore, the MoPR is not considering on its revision at present.

Dr. Hautaniemi, Finland, informed that the conflict affected children issues are coming up seriously in the terai region and dialogues are ongoing with UNICEF. Similarly, the issues related with new generation growing up in the cantonments also demands immediate attention of the GoN. Mr. Gass supported that the issue of gender and children have to be proactively dealt in such meetings and also to explore venues for funding of these cross cutting issues from different sources, including new partners. The clusters may also come up jointly on developing appropriate strategy on it.

Mr. DAG, EC, informed that the 5.9 million euro, of which the bilateral agreement is already concluded, will be disbursed after the signing of the amended JFA. He also stated that a collective effort is necessary to protect the upcoming second bilateral cooperation of EC (22 m euro) from the complexities that are developed on the peace process in the country.

Ms. Sanyahumbi, DFID, expressed satisfaction with the political inclusiveness in the Board, approval of new projects, and operation of the NPTF so far. The better performance of the NPTF will echo around development partners to attract more funds. DFID has been considering on extending further support to the NPTF in coming days. She also informed that the concerned authorities in the DFID are assessing the audit reports of the projects that are financed by the NPTF.

Mr. Gass, informed that DAG is planning to have an internal meeting soon to discuss on pipeline projects, LPCs, annual review.

Wrapping up the discussions, Secretary, Mr. Neupane, reiterated that the activities concerned with prevailing of truth and carrying out reconciliation activities remains prime agenda of the MoPR. This meeting has greatly benefited to review the issues and progresses and also to receive feed backs on NPTF activities from the development partners.

Conclusions

- i. GoN and DAG concurred to the proposed amendments in the JFA. The MoPR will process it for formal approval by the GoN after this meeting,
- ii. All six consultants are identified for the Annual Review of the NPTF and the review work will commence on February 2010,
- iii. The DAG will furnish its comments on the drafts of the documents that are provided by the PFS after the outcome of the Review Team.

Secretary, Mr. Neupane expressed best wishes for the Merry Christmas and the New Year and also thanked all participants for their active deliberations.

Annex 7: Record of Discussion of the GoN DAG Meeting 6

Nepal Peace Trust Fund Government - Donor Advisory Group Meeting

The seventh meeting of the Government of Nepal (GoN) and the Donor Advisory Group (DAG) was held in the Ministry of Peace and Reconstruction (MoPR) on 24 September 2009.

Attendees

Mr. Punya Prasad Neupane, Secretary, MoPR
Mr. Durga Nidhi Sharma, Director, NPTF Secretariat
Ms. Karin Landgren, Head, UNMIN
Ms. Sarah Sanyahumbi, Head of DFID Nepal
Mr. Robert Piper, R.C/H.C., UN System in Nepal
H.E. Mr. Thomas Gass, Ambassador, Switzerland
Dr. Petri Hautaniemi, Counsellor (Development), Embassy of Finland
Ms. Camilla Rossaak, Royal Norwegian Embassy
Mr. Peter E Olsen, DCM, Embassy of Denmark
Ms. Bandana Sharma, Programme Officer, Embassy of Denmark
Dr. Alexander Spachis, Minister-Counsellor, EC Delegation to Nepal
Mr. Jose Maria Troncoso Perera, Attache, EC Delegation to Nepal
Mr. Jos Jonckers, European Commission, Belgium
Mr. Udo Weber, Counsellor (Development), Embassy of Germany
Mr. David Wood, Advisor, UN
Ms. Juliet Wattebot O'Brien, DFID Nepal
Mr. Benjamin Reese, Consultant, UN RC Office

NPTF Officials

Mr. Shaligram Sharma, Program Management Officer

Technical Advisors

Mr. Christopher Feyen, Programme Coordinator, GTZ
Mr. Sayed Sahibzada, Program Advisor, UNDP
Mr. Dipendra Purush Dhakal, Technical Advisor, UNDP

Agenda

- ♦ Opening remarks and a brief overview of the peace process,
- ♦ Highlights of the progress of the NPTF since the last GoN-DAG meeting,
- ♦ Discussions on:
 - Progress review of the IAP and the Work Plan, 2009,
 - Upcoming project proposals for financing by the NPTF,
 - Annual Review (Concept note),
 - Revision of the Joint Financing Arrangement (JFA), Logframe of the NPTF, and other strategy documents,

- Strengthening of the Peace Fund Secretariat.
- ♦ Any other business.

The following documents were made available to the participants for the meeting:

- ♦ Tentative Agenda for the GoN DAG 7,
- ♦ Highlights of the major activities (since the 6th meeting of the GoN-DAG on 23 July 2009),
- ♦ Financial status of the NPTF (as of 23 September 2009),
- ♦ Progress on the IAP (as of 23 September 2009),
- ♦ Progress on the Annual Work Plan, 2009 (as of 23 September 2009),
- ♦ Status of Audit for 2007/08,
- ♦ Translated version of the final audit report for FY 2006/07,
- ♦ Draft for the revision of the JFA,
- ♦ Draft for the revision of the Programme Document,
- ♦ Draft of the Monitoring and Evaluation Strategy,
- ♦ Draft log frame of the NPTF,
- ♦ Draft concept note for the Joint Annual Evaluation of the NPTF.

Discussions

The Secretary of the MoPR, Mr. Neupane, welcomed the participants and also introduced the agenda of the meeting. He expressed his pleasure in organizing this bimonthly meeting of the DAG on the exact date of two months from the previous meeting, which was held on 23 July 2009. He assured that this promptness will be maintained in the coming days.

Mr. Neupane highlighted the following major developments that were experienced in the areas of peace building during the last two months:

- ♦ The performance of high level special committee on reintegration of the Maoist combatants has gained momentum and its technical committee has also made gradual progresses,
- ♦ Drafting of the Bills on Disappeared Persons and the Truth and Reconciliation Commission (TRC) are at advanced stages. They will be submitted to the cabinet soon for its approval to further submission to the Legislative / Parliament for approval,
- ♦ A high level Task Force for data collection of the conflict affected people (CAP) and damaged infrastructures has been formed and reactivated,
- ♦ The composition of the Steering Committee for the formulation of the National Plan of Action on UN Security Council Resolution 1325 and 1820 has been replaced by higher level authorities. The Committee will now be chaired by the Hon'ble Minister of Foreign Affairs with the Hon'ble Ministers of Peace and Reconstruction; Child and Social Welfare and other dignitaries of the GoN as members. The draft of the National Plan of Action is expected to be finalized once the new Steering Committee functions,
- ♦ World Peace Day was organized on 21 September 2009 in a grand manner,
- ♦ There has been significant progress in the establishment of the Local Peace Committees. There are now Committees in 62 districts,

- Local level public consultations on TRC were concluded with active local participation in many meetings. A few of them were also attended by the Hon'ble Minister of Peace and Reconstruction.

More specifically regarding the NPTF

- Hon'ble Minister of Local Development (Nepali Congress) and Hon'ble Minister of Education (Tarai Madhesh Lokatantrik Party) have been inducted in the Board of NPTF through nomination by the Rt. Hon'ble Prime Minister,
- NPTF Secretariat is now well staffed. The Finance Officer will join after the festival, making it complete,
- The translated version of the audit report of 2006/07 has been forwarded to the DAG,
- Drafts of the strategic documents are shared with and forwarded to the DAG for comments,
- The directives for the Internally Displaced Persons (IDPs) is now under discussion in the related cabinet committee,
- Relief packages for CAPs and IDPs are ongoing in all districts,
- The proposal on strengthening of the NPTF Secretariat is not yet materialized,
- The meetings at the cluster level were meaningful for technically evaluating the project proposals.

The Director of the NPTF Secretariat, Mr. Sharma mentioned that the NPTF Secretariat now has its visible presence in the MoPR and has a separate office. He made a power point presentation on the highlights of the progress made by the NPTF since the last GoN-DAG meeting (attached). He mainly focused on the following areas:

- The draft of the log frame of the NPTF is forwarded to the DAG for comments,
- The second draft for the revision of the JFA and the first draft for the revision of the Programme Document (in association with the JFA) are forwarded to the DAG for comments,
- Crucial positions (except a finance officer) are filled,
- The draft of the M&E Manual is ready with the NPTF Secretariat,
- The first draft of the M&E Strategy is forwarded to the DAG for comments,
- The draft of the concept for carrying out joint annual evaluation of the NPTF is forwarded to the DAG for comments,
- The joint meeting of three clusters has technically evaluated three proposals on construction of two bridges; reconstruction of 260 Police units; and Health services in the cantonments,
- The meeting of the focal points of the NPTF was held at the NPTF Secretariat, which discussed on the expenditure tracking, monitoring, audit and preparation of the log frame by organizing a workshop with them,
- Preliminary observations were made by Office of the Auditor General to the implementing agencies (IAs) in the audit of NPTF supported projects for the FY2007/08,
- There are no audit objections for the Cantonment Management Central Coordinator's Office for the FY 2007/08,

- The District Treasury Controller Office has been smoothly disbursing funds for the approved projects for the FY 2008/09 and onwards,
- Expenditure tracking has been a challenging task for the NPTF Secretariat because of having different spending units spread over several districts. However, the FCGO has assured to provide the integrated information to the Secretariat,
- A total of 18 projects are already completed with the support of the NPTF,
- At present, there are five ongoing projects in the areas of (i) Subsistence allowance for the combatants; (ii) Health services in the satellite cantonments, (iii) Biogas and solar systems in the cantonments; (iv) Special program for IDPs; and (v) Administrative budget of the NPTF Secretariat,
- The projects in the firm pipeline of the NPTF are in the areas of (i) maintenance of the physical infrastructures in the cantonments; (ii) Water supply system in the cantonments; (iii) Reconstruction of the police units; and (iv) Health services in the main cantonments; and (v) All weather access roads and bridges to the cantonments,

The status of funds in the NPTF, as of 23 September 2009, reveals that there are no cash transfers made with regard to EC and Germany. Finland has yet to disburse its third instalment of Euro 1 million. All other donors have already disbursed funds in full as per their commitments. Out of NPR 2,258 million received by the NPTF from donors, NPR 2,059.16 million is disbursed to the IAs. In addition, GoN has made a provision of NPR. 2,380.00 million in this fiscal year's budget, which is available in full for funding.

A few potential projects that are either developed or being initiated include, Strategic Plan of the Election Commission (proposal received- USD 35.86 million); Reintegration support to CAP (USD 12.88 million); Establishing rehabilitation centre (NPR 3.20 million); Construction of health posts (USD 2.32 million); Reconstruction of VDC buildings (USD 9.33 million); Suspension bridges (USD 0.53 million); Local Peace Committees (USD 1.00 million); and From People to the CA Campaign (USD 2.00 million).

Summing up the presentations, Mr. Neupane explained that the MoPR is aware of the DAG's seriousness on the issue of politically inclusive Board and the Ministry is also taking it up with priority to include a representative of the political party, which is not represented in the present Government. He pointed out that, among others, there is a provision in the Peace Fund Rules for the Board to invite representatives of the political parties to its meeting. Then after, Mr. Neupane invited the participants for comments on the presentations and also on the documents that were made available for the meeting.

Mr. Gass, Switzerland, thanked Mr. Neupane for seriously taking up the issue of political inclusiveness in the Board. He appreciated the work of the NPTF Secretariat for the preparation and delivery of several documents and for nice presentations made in the meeting. He has been receiving comments from a few donors on the documents and expects that there will be few more by the end of the next week. The drafts of JFA and Programme Documents are sent by most of the donors to their headquarters for comments. A new provision of a 'Technical Assistance Pool' in the JFA is an interesting approach, which will also be reviewed by the donors. The translated copy of the audit report of the NPTF supported projects for 2006/07 will be reviewed by the finance sections of the respective donors and will be responded to the NPTF Secretariat soon. He also appreciated the GoN's proactive actions regarding follow up on the audit of 2007/08 project accounts. He added that the recently held workshop with the stakeholders to prepare the logframe of the NPTF was a commendable exercise. With regard to

the projects in pipeline, Mr. Gass mentioned that the members of the DAG and respective Governments commonly share the idea to maintain a balanced approach in the selection of projects for financing by the NPTF. The proposals should be judged in respect of its type, sector, estimated budget, delivery, beneficiary, etc. Switzerland is waiting for completion of the crucial activities outlined in the IAP before making future commitment of funds. He was happy to note that significant progress has been made in this direction.

Mr. Piper, UN, requested for clarifications on the currently available fund in the NPTF vis a vis the number of projects in pipeline seeking assistance from NPTF; and safety net support provided to the combatants through the Emergency Peace Support Project (EPSP) of the World Bank and also through the NPTF. The Director of the NPTF, Mr. Sharma responded to him by presenting the currently available fund in the NPTF and budget needs for the pipeline projects, which reveals a huge financial gap.

Mr. Spachis, EC, informed that the first disbursement of the agreed fund will be forthcoming to the NPTF soon as the cooperation agreement is concluded between the GoN and the EC recently. EC would like the issue on salary to the combatants (NPTF or non- NPTF) be resolved soon. It also wishes to know about NPTF's priority to finance projects on electoral process, facilitating Constitution building process, etc. In response, Mr. Sharma mentioned that the NPTF will have to continue supporting the electoral process and the Constitution building. A proposal from the Election Commission is received by the NPTF Secretariat and a second phase proposal on Constitution building is currently being developed by the Constituent Assembly Secretariat.

Ms. Sanyahumbi, DFID, informed that the operation of the NPTF is being internally audited within the DFID and the future commitments will follow then after. Though DFID does not earmark its contribution, she supported Mr. Thomas by saying that the NPTF's support to the future projects needs a balanced approach towards reconstruction, security, social and other sectors. Ms. Sanyahumbi also commented that whilst the police post reconstruction work is critical to the peace process, a smaller pilot would both manage the risk associated with the project, providing time for the safeguards to become embedded and the NPTF M&E function to become stronger, and also spread NPTF funds across a number of work areas, ensuring support to various elements of the peace process.

Mr. Weber, mentioned that Germany was looking forward to concrete steps taken by the NPTF Secretariat in the areas of audit, programmes, and inclusiveness. The first disbursement of the German assistance may take place in next few months.

Mr. Olsen, said that Denmark also likes to have a politically inclusive Board of the NPTF. There is a need of prioritization of activities of the NPTF and the system of selecting projects on the 'first come first serve' basis should be abolished. He was inquisitive about the expenses, especially salary to the combatants, whether being supported through the NPTF or by the GoN from non-NPTF resources as World Bank has already indicated its unwillingness to continue support in this area. Responding to him, Mr. Neupane, supported by Mr. Sharma, clarified on the issue by explaining that the subsistence allowance to the combatants has always been the responsibility of the NPTF, while the salary used to be provided by the NPTF initially and was taken up by the EPSP at later stages. As World Bank has indicated its unwillingness and also wishes to reallocate the fund to other peace related purposes, MoPR is having consultations with the Ministry of Finance to resolve this issue. The GoN has not arrived at any decision on it yet.

Mr. Jonckers, EC, shared that the forthcoming EC's support of Euro 22 million will be presented to the Development Action Committee (DAC) on 7th October and the final decision could be expected by December 2009. It would be a budgetary support and will not be earmarked for particular sector. However, the practice of the 'first come first serve' basis should be replaced by adopting a balanced approach of project selection. This will ensure the absence of over and under funding in the related sectors of the peace process

Suggestions were made to start with piloting the reconstruction of Police units with a sizeable number in consultation with the DAG. This approach and further prioritization of activities will allow room for smaller projects also to receive fund from the NPTF. In the meantime, several donors renewed their commitment to continue funding to the NPTF. Mr. Neupane and Mr. Sharma both appreciated this gesture.

Ms. Rossaak, Norway, was happy with the working team in the NPTF Secretariat to observe significant progresses on several issues and also informed the meeting that the draft of JFA is being reviewed by her home Government.

Dr. Hautaniemi, Finland, requested that an environment be created for the Maoists to take part in the decision making process of the NPTF.

Wrapping up the discussions, Secretary, Mr. Neupane, mentioned that he is overwhelmed by the remarks of the donors. He assured that the NPTF Secretariat will do its best in the coming days as well. However, there is a serious shortage of funds in the NPTF to finance the projects in pipeline enlisted in the Work Plan, which was jointly developed by the NPTF Secretariat and the DAG and also approved by the Board. As the decision making process within the NPTF structure ensures donor's participation, the MoPR would like to request the donors to expedite at their end to further commit and disburse funds to the NPTF.

Conclusions

- a. The DAG members will furnish their comments on the drafts of the documents that are provided by the NPTF Secretariat, which include,
 - Joint Financing Arrangement,
 - Programme Document,
 - Monitoring and Evaluation Strategy,
 - Concept note on Joint Annual Review,
 - Logframe of the NPTF.
- b. MoPR initiates actions to ensure the inclusion of the representative of the Communist Party of Nepal (Maoist) in the decision making process of the NPTF,
- c. ToR for the joint annual evaluation will be finalized after receiving comments from the DAG, members and will commence according to the mutual agreement between the NPTF Secretariat/MoPR and the DAG,
- d. Donors will scale up their level of contributions to the NPTF.

Secretary, Mr. Neupane thanked all participants for their active deliberations and adjourned the meeting.

Annex 8: Record of Discussion of the Constitution Building Cluster

Nepal Peace Trust Fund Constitution Building Cluster

Meeting No.: 01

Date: Tuesday, 27 October 2009

Venue: Peace Fund Secretariat, Ministry of Peace and Reconstruction

Participants:

Mr. Hari Kumar Shrestha, Joint Secretary, MoPR - Convener,
Mr. Shyam Sundar Sharma, Joint Secretary, ECN
Mr. Shaligram Sharma, Programme Officer, Peace Fund Secretariat (PFS)
Mr. Dhruva Dhakal, Under Secretary, ECN
Mr. Hari Dawadi, Under Secretary, MoPR - Secretary of the Cluster
Mr. Lars Peter Christensen, Programme Coordinator, HUGOU, DANIDA
Mr. Kris Touwaide, EC
Mr. Luis Martinez-Betanzos, Senior Electoral Advisor, UNDP
Mr. Santosh Bisht, Advisor, GTZ
Mr. Sayed Sahibzada, Advisor, UNDP
Mr. Dipendra Purush Dhakal, Advisor, UNDP

Agenda

- 'Efficient Management of Electoral Process of Multi Year Strategic Plan (2008/9-2012/13) submitted by the Election Commission of Nepal (ECN)

Discussions

Mr. Shrestha, Convener, welcomed the participants in the meeting and highlighted the estimated budget and proposed activities of the project. He also emphasized that there may be a need to prioritize the proposed activities for financing by the NPTF.

Mr. Sharma, ECN highlighted the objective and major activities of the project proposal. He clarified that the activity 'New Voter Registration System and Development of New Voter List' is urgently required and some preparatory work on it has already been initiated. The Electronic Voting Machine (EVM) is planned to be used in all constituencies for the next election, which will require about 24,150 EVMs, and will have to be imported. The machines are manufactured abroad; and will take at least three months from the date of placing order for its delivery.

Mr. Christensen favoured the proposal and also indicated that Denmark would be interested to be a part of this project. He wanted to know about the linkages between this proposal and the National ID card which is now under preparation through Ministry of Home Affairs; support of government and nongovernmental institution for the proposed strategy on registration of voters; Government's contribution to the proposed project; and technical feasibility including the cost and alternative methods of Voter Registration. Responding to Mr. Christensen, Mr. Sharma and

Mr. Luis from ECN clarified that the issuance of National ID card by the Ministry of Home Affairs and this voter's list preparation work will be complementing to each other. The budget for the national ID cards will be borne through non-NPTF resources. The ECN has decided to go for full digital registration of the voter list and therefore relevant trainings to the concerned officials will also be provided. It was also clarified that the activity of voter registration has been widely shared with stakeholders and has also got their support. This activity is taken up as a high priority agenda of the Government at all levels. Mr. Luis also added that the budget of this proposal is estimated on the basis of detailed costing of all activities.

Mr Sahibzada thanked the ECN for producing an excellent proposal. He also emphasized on replicating the best practices of such works carried out in other similar countries, which could be technically feasible and cost effective for Nepal. The possible duplication of activities concerned with this proposal and production of national ID cards should be carefully assessed. He inquired whether all four components of the proposal are interdependent and also suggested to prioritize the activities. Mr. Sharma clarified that ECN has studied the lessons of similar countries of the region, which has contributed to conceptualize this project. He also mentioned that the registration of voters needs immediate attention.

Mr. Touwaide mentioned that EC's contribution will be forthcoming to the NPTF only after signing of the Joint Financing Arrangement between GoN and EC. He questioned to what extent the existing legal provisions to accommodate the proposed activities would require amendments, additional use of voter list information for other vital purposes such as passport, inclusion of non resident and absent voters, etc. Responding to him, Mr. Sharma, ECN clarified that all legal instruments are in place to implement the voter registration system. In addition, Mr. Luis explained that the issues relating to late registration, people shifting places, etc. are adequately addressed in the proposed system and the information generated through this exercise could be extremely useful for initiating updated 'civil register' system by the Government .

Mr. Dhakal, appreciated ECN for producing a comprehensive proposal. The activities and budget are based on analysis of minor details. In view of urgency of the matter, this proposal demands for immediate review and submission to the Board. He also informed that there are four project proposals which are already approved by the Technical Committee for submission to the next Board meeting and four additional projects (including this) are now simultaneously evaluated for submission.

Wrapping up the discussions, Mr. Shrestha, appreciated the work of the ECN for submitting this comprehensive proposal, which fits within the objective of the NPTF and thus is eligible for getting approval by the Board. He also acknowledged that the full digital voter registration system should begin at the earliest. However, as it demands for a large budget, he requested the ECN to come out with most urgent activities supported by estimated budget that could be immediately financed by the NPTF and Mr. Sharma, ECN agreed to come back with such proposal accordingly.

Conclusions

- The project proposal on 'Efficient Management of Electoral Process of Multi Year Strategic Plan (2008/9-2012/13) be forwarded to the Technical Committee, along with the ECN's new request for activities that seeks immediate financing by the NPTF, for approval.

Annex 9: Record of Discussion of the Peace structures, Outreach and Coordination Cluster

Nepal Peace Trust Fund Peace structures, Outreach and Coordination Cluster

No: 01

Date: Tuesday, 27 October 2009

Venue: Peace Fund Secretariat (PFS), Ministry of Peace and Reconstruction (MoPR)

Participants:

Mr. Durga Nidhi Sharma, Director, PFS - Convener
Mr. Shaligram Sharma, Programme Officer, PFS
Mr. Arvinda Kumar Rimal, Monitoring and Evaluation Officer, PFS
Mr. Kevin Chang, Transformation Specialist, Peacebuilding and Recovery Unit, UNDP
Mr. Christopher Feyen, Advisor, GTZ
Mr. Santosh Bisht, Advisor, GTZ
Mr. Sayed Sahibzada, Advisor, UNDP
Mr. Dipendra Purush Dhakal, Advisor, UNDP

Agenda

- 'Operational Budget of the PFS'- submitted by the PFS
- 'Institutional and Organizational Support to NPTF'- submitted by the PFS

Discussions:

Mr. Rimal welcomed the participants in the meeting and also briefly highlighted on the fundamentals of both projects. The review of the projects was carried out as follows:

Operational Budget of the PFS

The project is intended to cover the administration and other operational expenses of the PFS. Similar project was approved during the previous fiscal year with a budget of NPR 1.875 million of which NPR 0.625 million was disbursed to the PFS. The PFS now has a balance of only NPR 0.286 million from that project. The Peace Fund Rules provides for spending up to 1% of the total fund accumulated in the NPTF during the fiscal year for administrative purposes and the proposed amount for this project falls under this limit. The budget of this project will be spent for transport, supplies & commodities, equipment, travel, miscellaneous and management costs purposes. The proposed activities under this project will be supplementing to similar activities provisioned on the other project (discussed below), which has upper limits on spending on specific activities. It was found that the proposal meets all requirements needed by a project to be funded by the NPTF; however, further elaboration is needed to demonstrate linkages with the other project on institutional and organizational support.

Institutional and Organizational Support to NPTF

This project is aimed to be financed through the earmarked contribution of the SDC, which is already available with the NPTF through a bilateral agreement signed by the Government of Nepal (GoN) and Switzerland to provide financial assistance to the NPTF. The agreement has a provision to utilize 20% of the total assistance on capacity building, 20% on resource centre, 20% on monitoring of ceasefire agreement and the remaining 40% for the free allocation to any of the above mentioned three activities. This proposed project has taken this classification into consideration and has also allocated budget accordingly.

Mr. Sahibzada, suggested to further elaborate and clarify the sections on objective; description of the project; output 1 and 2; and 'other similar projects'. He also pointed out that the four Technical Advisors, who are made available by the UNDP and GTZ will support in training of the staffs of the PFS and other stakeholders of the NPTF. The participants discussed on this matter in detail and found out that there had been no formal training provided to anyone since the establishment of the NPTF in Feb 2007. The participants also commonly felt that only the trainings that are not available in the country should be explored for overseas.

Mr. Feyen, dealt upon the upcoming 'Technical Assistance Pool', which is expected to be finalized by the GoN and donors. After discussion on this subject, the participants commonly felt that this proposal should also take the benefit of the TA Pool, however, the approval of the proposal should not wait for the establishment of the TA Pool, as it may take time for mutual agreement of both GoN and donors and possible legal formalities.

Mr. Chang, expressed that most of his concerns with the proposal have been clarified and further update of the proposal will address those issues. However, the activities need to be revisited to address the stipulated outputs appropriately. He also mentioned that the clarity on the project aims and deliverables, issues of training including use of the services of local institutions during the implementation of the project should be considered.

Wrapping up the discussions, Mr. Sharma, Director of the PFS, thanked all participants and assured that there will be no duplication of activities in both projects. Both projects will take benefit of the TA Pool, whose establishment and operational models are yet to be developed and finalized.

Conclusions

- The proposal on 'Operational Budget of the PFS' be updated with further clarification on the linkages with the proposal on institutional and organizational support to the NPTF and forwarded to the Technical Committee for approval.
- The proposal on 'Institutional and Organizational Support to NPTF' be improved by addressing the issues discussed in the meeting and forwarded to the Technical Committee for approval.

Annex 10: Progress on the Immediate Action Plan (as of 15 Jan 2010)

SN	Benchmarks	Responsible	Time Scale	Progress
Strategic Fund Management				
1	The Needs Assessment and the Work Plan of the NPTF for 2009 prepared and approved by the Board.	Board/FS	31/3/09	100%
2	The Work Plan of the NPTF and the prioritization of activities reviewed every six months as required.	Board/FS/TAs	Regular	Done as required
3	Overall log-frame for NPTF developed and approved.	FS/TAs	30/6/09	Draft prepared – Will be finalized after the outcome of the Joint Review
4	NPTF's operational manual developed and approved	FS	30/4/09	Draft prepared – under discussions
5	JFA revised.	DAG/FS/TAs	30/6/09	Both sides concurred with the draft
6	Harmonization of NPTF with programmes supported by multilateral and bilateral donors e.g. UNPF, EPSP.	DAG/FS	30/6/09	Ongoing
Strengthening of the Fund Secretariat and the Technical Committee				
1	Proposal to facilitate strengthening of the FS is approved by MoPR and implemented.	FS	7/3/09	Part of the Capacity Development project of the MoPR
2	Deployment of the PFS staff as per the established TORs completed.	FS	15/3/09	100%
3	Capacity assessment of new FS staff, and training provided to them as appropriate.	FS/ TAs	Regular	Done and ongoing
4	Updating and establishment of additional Sectoral Working Groups/Clusters of the NPTF completed.	FS	7/3/09	100%
5	Membership of the TC extended to representative of CBO, NGO, civil society, women, and human rights groups.	TC	15/3/09	100%
Monitoring, Evaluation, Financial Accountability and Transparency				
1	M&E strategy for NPTF formulated and the concerned staffs in FS and IA trained accordingly.	FS/IAs/TAs	30/5/09	Draft prepared – Will be finalized after the outcome of the Joint Review
2	Audit report for 2006/07 of the projects supported by the NPTF made available to donors.	FS	7/3/09	100%
3	Audit report for 2007/08 of the projects supported by the NPTF made available to donors.	FS	31/04/09	Will be done
4	Response to comments made in the audit reports.	FS, IAs	Within 3 month	100%
5	Annual joint Government/Donor evaluation of the Fund conducted.	Board/FS/DAG/TAs	30/6/09	ToR finalized – will commence on Feb 2010
Public communication strategy developed and implemented.				
1	Public communication strategy developed and implemented.	FS/DAG	30/6/09	Concept finalized
2	Bi-monthly GoN/DAG meetings held.	FS	Regular	Being done

TC: Technical Committee; FS: Fund Secretariat; IA: Implementing Agency; TA: Technical Advisor; DAG: Donor Advisory Group; Clusters: Thematic Working Groups

Annex 11: Progress on the Annual Work Plan, 2009 (as of 15 Jan 2010)

Figures in US\$ million

SN	Activity/ Priority in implementation	NPTF Budget		Status
		project cost	Cost for 2009	
1	Management of IDP records, registration, analysis, and deregistration. (Now)	2.00	1.00	IDP Directives being improved
2	Return of the IDPs to place of origin/ habitual residence (Now)	5.19	3.89	Ongoing
3	Support to CAP excluding IDPs (Now)	31.42	10.37	Currently funded through non NPTF budget. Proposal under preparation
4	Reintegration support to CAP (employment creation, skill training etc). (Later)	39.04	12.88	Proposal under preparation.
5	Establishment of Rehabilitation Centres for CAP and areas. (Now)	8.00	3.20	Proposals for two Centres (Kathmandu and Dharan) under preparation
6	Police Post office building, barracks, kitchens, toilets, securities. (Now)	96.67	24.17	Ongoing
7	National Mine Action Authority. (Later)	1.50	0.50	Proposal on Mine Actions under preparation
8	School and Child centre. (Now)	5.00	2.50	MoE requested to prepare the proposal
9	Health Post, sub-Health Post. (Now)	4.64	2.32	DOLIDAR prepared a preliminary proposal
10	Integrated reconstruction package to the severely conflict affected settlements. (Now)	5.33	0.67	Concept developed
11	Reconstruction of VDC buildings. (Now)	58.80	9.33	DOLIDAR prepared a preliminary proposal
12	Reconstruction and rehabilitation of the suspension bridges. (Now)	5.33	0.53	DOLIDAR prepared a preliminary proposal
13	Support to Constitution building process (Now)	7.52	7.52	Phase I – Completed.
14	Management of CABy-Election – 2009 (Now)	0.50	0.50	Completed
15	Support for holding future elections (Voter Registration Kits) (Later)	35.00	12.00	Ongoing
16	Local Peace Committees and local conflict management. (Later)	3.00	1.00	Proposal under preparation
17	TRC Commission (and the TRC process). (Later)	10.00	3.00	Draft Bill approved by the Cabinet for submission to the CA
18	Other peace related commissions/committees. (Later)	5.00	3.00	Preparation of ToRs/Bills under process
19	Peace communication strategy implementation. (Later)	1.50	0.50	Under process
20	From People to the CACampaign. (Now)	3.00	2.00	Concept developed.
21	Payment of basic needs of the combatants. (Now)	17.17	8.59	Ongoing
22	Monthly payment (salary) of combatants. (Later)	15.68	0.00	GoN paying from non-NPTF resources
23	Health services. (Now)	1.98	0.77	III phase of the project ongoing
24	Sanitation facilities. (Now)	1.47	1.47	Ongoing.
25	Access road construction. (Now)	6.70	6.70	Ongoing
26	Provision and maintenance of essential utilities and (Telephone and electricity) (Now)	3.91	1.33	Not initiated
27	Development of drinking water system. (Now)	1.88	1.88	Ongoing
28	Construction/ maintenance of buildings. (Now)	5.00	5.00	Ongoing
29	Biogas and solar power installation. (Now)	2.37	0.34	Ongoing
30	Fencing of the cantonments. (Now)	0.47	0.47	Not initiated

2009 Dec 09 - 2010 Feb 10

DNS: Durga Nidhi Sharma; AR: Arvinda Rimal; GS: Govinda Shrestha; SG: Suman Ghimire; RBS: Ram Bahadur Shah; CP: Christoph Feyer; SB: Santosh Bisht; BP: Baniha Pradhan; SS: Sayed Sahibzade; DPD: Dipendra Purush Dhakal

Annex 13: Implementation Schedule of the NPTF Financed Projects

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