



GOVERNMENT OF SINDH
SERVICES, GENERAL ADMINISTRATION
AND CO-ORDINATION DEPARTMENT

NOTIFICATION

NO:SO(C-IV)SGA&CD/4-26/11: In supersession of this department's notifications dated 23rd August, 2013 and 5th March, 2014, the Government of Sindh is pleased to re-constitute a Steering Committee for Reproductive, Maternal, Newborn and Child Health (RMNCH) to provide strategic direction, oversight, expert knowledge, approval and review on major landmarks with the following composition and TORs;

No.	Name	Designation
1.	Minister, Health Department, Government of Sindh.	Chairman
2.	Secretary (Planning), Planning & Development and Special Initiative Deptt, Government of Sindh.	Member
3.	Secretary, Health Department, Government of Sindh.	Member
4.	Secretary, Finance Department, Government of Sindh.	Member
5.	Secretary, Population Welfare Department, Government of Sindh.	Member
6.	Special Secretary Health, Health Department, Government of Sindh.	Member
7.	Director General Health.	Member
8.	Director General, Population Welfare Department.	Member
9.	Chief H.S.R.U.	Member/ Secretary
10.	Program Director MNCH/NP for FP & PHC/Nutrition/EPI.	Member
11.	Representative of Development Partners	Member
12.	Representative from private health sector.	Member

Terms of Reference:

The responsibilities of the RMNCH Steering Committee are to:-

- Set policy, establish goals, prioritize strategies and targets for evidence-based health policy on agreed framework.
- Oversee the implementation of agreed plans of Action.
- Advocate for required funds for the effective implementation.
- Approve monitoring and evaluation framework for tracking the progress.
- Review performance through regular reports and budget statements.
- Oversee intensified and sustained advocacy for increased political commitment and funding available for RMNCH Programs through existing funding channels.
- When mandated by the Steering Committee, co-opt representatives of donors, institutions, etc.
- Review any other matter related to RMNCH.
- Constitute different working groups to facilitate implementation of various projects.

OPERATIONS:

- The Steering Committee meets twice a year. The Chair may call for extraordinary meetings as and when required.
- The member/ secretary SC prepares the provisional agenda for each Steering Committee meeting in consultation with the Chair and circulates alongwith available supporting papers two weeks before the planned meeting.
- The Chair has executive authority to make decisions when required in a short time scale and these are to be reported to the SC for ratification.
- The member/ secretary SC shall prepare a detailed report of each SC meeting and circulate it as soon as possible.
- To the maximum extent possible, Steering Committee decisions are determined by consensus, with the quorum being the majority (50%+1) of the members. Nevertheless, should a vote be required, decisions are taken on the basis of a simple majority of the members present and voting, with each member having one vote only. In the case of a hung vote, the Chair will have an additional casting vote.

CHIEF SECRETARY SINDH
Karachi, dated the 15th May, 2015.

NO:SO(C-IV)SGA&CD/4-26/11:

Copy is forwarded for information & necessary action to:-

- Additional Chief Secretary (All), Government of Sindh, Karachi.
- Principal Secretary to Governor Sindh.
- Principal Secretary to Chief Minister Sindh.
- Chairman/Members of the Committee.
- Administrative Secretaries (all), Government of Sindh.
- Deputy Secretary (Staff) to Chief Secretary.
- P.S. to Chief Secretary Sindh.
- P.S. to Secretary (I&C), SGA&CD.
- Master file.

(Qwais Nazir Mughal)
SECTION OFFICER (C-IV)