No. 1/358/SA/Comp/MEC/(P&D)/2014 /3237

GOVERENEMENT OF SINDH
PLANNING, DEVELOPMENT & SPECIAL INITIATIVES DEPARTMENT
MONITORING & EVALUATION CELL

ADP 2014-15

MINUTES OF MEETING

Karachi, dated 18-03-2015

To,

- The Senior Member, Board of Revenue, Sindh Government of Sindh, (Camp office Karachi), Hyderabad.

- The Secretary to Government of Sindh (All)

  ____

  Karachi.

- The Deputy Commissioner / Project Director,

  ______________________________ for Special Packages / Projects.

SUBJECT: **MINUTES OF THE MID YEAR REVIEW MEETING ON DEVELOPMENT SCHEMES / PROGRAMMES INCLUDED IN THE ADP 2014-15 HELD ON 09TH , 10TH, 11TH & 12TH FEBRUARY, 2015 UNDER THE CHAIRMANSHIP OF ACS (DEV).**

I am directed to refer to the subject noted above and to enclose herewith a copy of minutes of the meeting pertaining to your department/sector held on 9th, 10th, 11th & 12th February, 2015 under the Chairmanship of Additional Chief Secretary (Dev) in the Committee Room of Planning, Development & Special Initiatives Department, 2nd Floor, Tughlaq House, Sindh Secretariat No.2, Karachi.

It is, therefore, requested that further necessary action may kindly be taken in the light of decisions taken in the Mid Year Review Meeting (July 2014 to Dec. 2014) ADP 2014-15 pertaining to your Department.

18/3

(M. H. ZAMAN)
SYSTEM ANALYST, (MEC)

C.C. to:-

- The Secretary, Finance Department, Government of Sindh.
- The Secretary (Dev/Planning), P&D Department, Govt: of Sindh, Karachi.
- The Special Secretary (Tech:/Dev./S&T), P&D Department, Govt: of Sindh, Karachi.
- The Sr: Chief / Chief (______________________), P&D Deptt:, GOS.
- The Additional Secretary (Staff) to Chief Secretary Sindh, Karachi.
- P.S. to ACS (Dev), P&D Department, Govt: of Sindh, Karachi.
- P.S. to D.G.,MEC, P&D Department Govt: of Sindh, Karachi.

SYSTEM ANALYST, (MEC)

DD MEC

GOVERNEMENT OF SINDH
PLANNING, DEVELOPMENT
& SPECIAL INITIATIVES DEPARTMENT
MONITORING & EVALUATION CELL

Subject:- **MINUTES OF MID YEAR REVIEW MEETING OF ADP 2014-15 SCHEMES HELD ON 9TH, 10TH, 11TH & 12TH FEBRUARY, 2015 UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN THE COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.**

(List of participants Attached)

1. The meeting started with the recitation from Holy Quran. The chair welcomed the participants and invited Director General (MEC) to brief on over all progress of ADP 2014-15.

2. The DG (MEC) informed the forum that the size of ADP 2014-15 was pitched at Rs. 143 Billion to implement total 2937 schemes i.e. (1658 ongoing + 1279 new). Against which, Rs. 38.343 Billion were released out of which Rs. 26.667 Billion (69.50 %) were utilized up to December, 2014 as MPRs submitted by A.Ds.

3. He further informed that most of the Departments were not submitting MPRs well in time and advised that all ADs should strictly adhere to the timelines while submitting MPRs i.e. 10th of every month. DG (MEC) with the permission of Chair presented Department-wise progress achieved upto 31.12.2014.

HEALTH DEPARTMENT

4. DG (MEC) informed that an amount of Rs. 13224.924 Million has been allocated for 209 schemes of Health Department. Against which, an amount of Rs. 3887.378 Million has been released, out of which Rs.1747.532 Million (45%) has been utilized.

5. He further pointed out that nil expenditure has been reported by AD on the ongoing schemes No. 620, 622, 623, 626, 640, 643, 644, 661, 673, 693, 705, 708, 718, 725, 730, 733, 793, 800 & 805. The chair expressed displeasure over this. Later, the Chair asked Health Sector's representatives to apprise scheme-wise progress.

6. The Chair enquired about the progress of Scheme under sub-sector 'Teaching Hospital' for the ADP # 620 namely "Establishment of Madam Faryal Talpur Cardiac Surgery Complex at CMC Hospital, Larkana having facilities of: (i) Coronary Angiography Cardiac Catheterized Lab (ii) Cardiac Bypass Surgery (iii) Chest Surgery at Chandka Medical College Hospital Larkana." & ADP Scheme # 622, namely "Up gradation of Surgery Department, surgery equipments for OT, modernization of Laboratory, Blood Bank & establishment of oncology treatment ward (30 Bedded) at CMCH Larkana. (C. 33.540 + R. 109.695)" which was visited by the Chief Secretary. The representative of W&S Deptt, Larkana assured that issues involved in both schemes would be resolved.

7. The representative of the Health Deptt further informed that revised ADP Scheme # 623 namely Establishment of Shaheed Benazir Bhutto Skin Diseases Complex and Hepatology and Dental Deptt: at CMCH Larkana, has been approved and work would soon start on it. While rep: of Health Deptt. and E/A informed that scheme is in process of inviting tenders.

8. He further apprised that there is an issue of assignment account in the ADP scheme # 673 namely Establishment of Children Hospital at SIUT Karachi. The Chair asked F.D's representative to resolve the issue and to release remaining funds, as scheme comes under the list of 379 schemes likely to be completed by 30th June, 2015.

9. **Total Nos of Schemes likely to be completed during Current Financial Year 2014-15**

As per initial exercise, A.D committed to complete 41 Nos of schemes including Category-I schemes by June 2015. However, after Mid-Year Review Meeting, A.D confirmed to complete following 39 schemes: ADP # 617, 618, 623, 624, 625, 629, 632, 638, 663, 664, 667, 668, 673, 688, 689, 690, 691, 694, 695, 699, 705, 708, 709, 710, 711, 712, 720, 725, 727, 728, 729, 731, 732, 733, 792, 794, 796, 800 & 814 by June 2015. It was also observed that 50% funds released on most of the priority schemes, remain un-utilized because of 100% Revenue (Procurement) component. Hence, FD was advised to release 100% funds on revenue component, so that AD can process procurement tenders.

10. **MEC Observations**

Total 56 schemes were monitored by MEC, out of which, the progress of 5 was satisfactory, 29 Average and 22 Unsatisfactory. The Chair expressed displeasure over the unsatisfactory reports and advised A.D to reply / rectify all **Un-Satisfactory** field monitoring reports sent by the MEC.

11. **1% Third Party Monitoring (TPM)**

DG (MEC) informed that Rs. 7691.997 Million have been incurred on capital component by the Health Deptt. From July 2013 till 31-12-2014, on which Rs. 76.920 million would be the 1% TPM. While A.D had deposited only Rs. 20.950 million to MEC, and rest of the amount of Rs. 55.970 million should be deposited to MEC.

DECISIONS

- A.D to ensure timely completion of the schemes as committed during the review meeting, and confirm through letter to P & D along with list.
- All schemes having **Un-Satisfactory** remarks shall not be considered as completed, until proper rectification / response is submitted by A.D within specific time to MEC, of P&D Department.

- Finance Department would not release funds on all schemes with Un-Satisfactory reports until proper rectification report is submitted.
- Finance Department will not release remaining 50% funds on all ongoing prioritized schemes, unless 80% utilization report is submitted to Finance Department.
- A.D shall deposit the remaining 1% TPM amount of Rs. 55.970 to MEC P & D Department A/C # 1154-4 National Bank of Pakistan, Income Tax Building Branch (code 0085), Karachi,.

CULTURE TOURISM & ANTIQUITIES DEPARTMENT

CULTURE:-

12. DG (MEC) informed that an amount of Rs. 756.000 Million amount was allocated to the **53 Nos of schemes** of **Culture** Deptt i.e. 42 (on-going) & 11 (New). Against which, Rs. 107.429 Million were released, out of which, Rs. 2.397 Million (2.2%) has been utilized as per MPR for the month of December, 2014. He further pointed out that that nil expenditure has been reported by AD on the released funds of ADP schemes No. 63, 64, 68, 70, 72, 73, 77, 78, 84, 88, 89, 93, 94, 97, 98, 99 100 & 102.

13. The Chair showed extreme displeasure on the low utilization and inquired about the reason of nil expenditure on the above-mentioned schemes. In response, the Representative of the Deptt told that Works & Services Deptt is the E/A and they are in process of planning their own (separate from W&S) Executing Agency.

TOURISM

14. DG (MEC) informed that an amount of Rs. 425.520 Million was allocated for the 15 schemes i.e. (14 on-going & 01 new). Against which, Rs.153.081Million were released, out of which Rs. 44.398 Million (29%) was utilized. He further pointed out that nil expenditure has been reported by AD on the released fund of ADP scheme Nos. 114, 116, 122, 124, 125,126 & 127. The Chair expressed his concern over nil expenditure on the above-mentioned schemes.

15. During the discussion, it was observed that advance payment have been made in ADP Scheme # 70 namely **Establishment of Dolha Darya Khan Amusement Park in Thatta,** and the Chair asked DG, MEC to monitor the scheme and submit report to him. While, the concerned Chief, P & D will brief to the Chair, on ADP Scheme # 92 namely **Preparation and Publication of Braille in Sindhi Language.**

ANTIQUITIES DEPARTMENT

16. DG (MEC) informed that an amount of Rs. 421.200 Million was allocated for the 31 schemes of Antiquities Deptt i.e. (24 on-going & 7 New). Against which, Rs. 72.775 Million was released, out of which, Rs. 29.724 Million (41%) has been utilized by AD. He further pointed out that that nil expenditure has been report by AD on the released fund of ADP scheme No. 138.

Total Schemes to be completed during Current Financial Year 2014-15

17. As per initial exercise, A.D committed to complete 30 Nos of schemes including Category-I schemes by June 2015. However, after Mid-Year Review Meeting, A.D confirmed to complete 27 Nos of schemes i.e. 64,71, 72, 73, 74, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 114, 115, 116, 117, 119, 120, 126 ,127 ,142, 143, 148 by June 2015.

MEC Observations:

18. Total 10 schemes were monitored by MEC, out of which, 3 were Unsatisfactory and 7 were Average. A.D will immediately reply / rectify Status on 03 Un-Satisfactory reports.

1% Third Party Monitoring TPM

19. DG (MEC) informed that Rs. 976.761 Million have been incurred on capital component by the Culture, Tourism & Antiquities Deptt. from July 2013 till 31-12-2014, on which Rs. 9.768 million would be the 1% TPM. While no amount has been paid by the AD. Hence, amount of Rs. 9.768 million should be deposited in the A/C of MEC P & D Deptt.

DECISIONS

- A.D to ensure timely completion of the schemes as committed during the review meeting, and confirm through letter to P & D along with list.

- All schemes having **Un-Satisfactory** remarks shall not be considered as completed, until proper rectification / response is submitted by A.D within specific time to MEC, P & D Department.
- Finance Department would not release funds on all Un Satisfactory reports until proper rectification report is submitted.
- Finance Department will not release remaining 50% funds on all ongoing prioritized schemes, unless 80% utilization report is submitted to Finance Department.
- MEC would visit the scheme namely **Establishment of Dolha Darya Khan Amusement Park in Thatta** and report to ACS (DEV).
- Chief P&D shall brief ACS (DEV) on scheme namely **Preparation and Publication of Braille in Sindhi Language.**
- A.D may conduct meeting with Buildings Deptt.
- A.D shall deposit 1% TPM of Rs. 9.768 in the TPM account of MEC, P&D Department A/C # 1154-4, National Bank of Pakistan, Income Tax Building Branch (code 0085), Karachi.

LABOUR & HUMAN RESOURCE DEPARTMENT

20. DG (MEC) informed that an amount of Rs. 103.68 Million was allocated for 8 **schemes** of Labour Deptt i.e.(5 on-going & 3 New). Against which, Rs.1.500 Million was released, out of which Rs.0.783 Million (52%) has been utilized.

Total Schemes to be completed during Current Financial Year 2014-15

21. As per initial exercise, A.D committed to complete 02 Nos of schemes including Category-I schemes by June 2015. After Mid-Year Review Meeting, A.D confirmed to complete same 2 Nos of schemes i.e. 1259 & 1261 Nos of schemes by June 2015.

1% Third Party Monitoring TPM

22. DG (MEC) informed that as per ADP 2014-15, expenditure of Rs. 53.831 Million has been reported till 31-12-2014, on which Rs. 0.538 million would be the 1% TPM. However, AD has not deposited any fund to MEC. Hence, amount of Rs. 0.538 million should be deposited in the A/C of MEC P&D Deptt.

DECISIONS

- A.D to ensure timely completion of the schemes as committed during the review meeting, and confirm through letter to P & D along with list.
- Finance Department will not release remaining 50% funds on all ongoing prioritized schemes, unless 80% utilization report is submitted to Finance Department.
- A.D should deposit 1% TPM of Rs. 0.538 million in the account of TPM, MEC P&D Department A/C # 1154-4 National Bank of Pakistan, Income Tax Building Branch (code 0085), Karachi.

INDUSTRIES & COMMERCE DEPARTMENT

23. DG (MEC) informed that an amount of Rs. 125.558 Million has been allocated for the 11 schemes i.e. (4 on-going & 7 new) schemes. Against which, an amount of Rs. 23.980 Million has been released, out of which, Rs. 17.817 million (75%) has been utilized.

Total Schemes to be completed during Current Financial Year 2014-15

24. As per initial exercise, A.D committed to complete 01 Nos of schemes including Category-I schemes by June 2015. After Mid-Year Review Meeting, A.D confirmed to complete the same 01 No of scheme i.e. 910 by June 2015.

1% Third Party Monitoring TPM

25. DG (MEC) informed that as per ADP 2014-15, expenditure of Rs. 108.062 Million has been reported till 31-12-2014, on which Rs. 1.081 million would be the 1% TPM. However, A.D has deposited only Rs. 0.100 million to MEC; hence, rest of the amount of Rs. 0.981 million should be deposited in the account of MEC, P&D Deptt.

DECISIONS

- A.D to ensure timely completion of the schemes as committed during the review meeting, and confirm through letter to P & D along with list.
- Finance Department will not release remaining 50% funds on all ongoing prioritized schemes, unless 80% utilization report is submitted to Finance Department.
- A.D should deposit 1% TPM of Rs. 0.981 million in the account of TPM, MEC, P&D Department A/C # 1154-4 National Bank of Pakistan, Income Tax Building Branch (code 0085), Karachi.

AUQAF, ZAKAT, USHR & RELIGIOUS AFFAIRS DEPARTMENT

26. DG (MEC) informed that an amount of Rs. 266.400 Million has been allocated for the **19** schemes of Auqaf Deptt i.e. (09 on-going & 10 New). Against which, Rs. 113.915 Million has been released, out of which, only Rs.5.684 Million (5%) has been utilized. He further pointed out that nil expenditure has been reported by AD on the released fund of ADP on- going schemes Nos 32, 35, 36, & 38. The chair expressed his displeasure on the low and non- utilization of released funds.

Total Schemes to be completed during Current Financial Year 2014-15

27. As per initial exercise, A.D committed to complete 5 Nos of schemes including Category-I schemes by June 2015. After Mid-Year Review Meeting, A.D confirmed to complete same 05 Nos of schemes i.e. 32, 33, 34, 35 & 36 by June 2015.

1% Third Party Monitoring TPM

28. Director General, MEC, P&D Deptt. told that as per ADP 2014-15, expenditure (Capital) of Rs. 297.235 Million has been reported July 13 to till 31-12-2014, on which Rs. 2.972 million would be the 1% TPM, while A.D had deposited Rs. 0.738 million, hence remaining amount of Rs. 2.234 million should be deposited in the A/C of MEC P&D Deptt.

DECISIONS

- A.D to ensure timely completion of the scheme as committed during the review meeting, and confirm through letter to P & D along with list.
- Finance Department will not release 50% more funds on all ongoing prioritized schemes until and unless 80% utilization report is submitted to Finance Department.
- A.D should deposit 1% TPM of Rs. 2.234 million in the account of TPM, MEC, P&D Department A/C # 1154-4 National Bank of Pakistan, Income Tax Building Branch (code 0085), Karachi.

MINORITY AFFAIRS DEPARTMENT

29. DG (MEC) informed that an amount of Rs. 567.810 million has been allocated for 13 schemes of Minority Affairs Deptt i.e. (6 on-going & 7 New). Against which, Rs. 108.041 Million was released, out of which, utilization report is (0%) Nil. The Chair expressed extreme displeasure over non utilization of released funds. He further pointed out that that nil expenditure has been reported by AD on the released funds of ADP schemes Nos. 2011, 2012, 2013, 2014, 2015 & 2016. The chair showed extreme displeasure on the Non-utilization of released funds.

Total Schemes to be completed during Current Financial Year 2014-15

30. As per initial exercise, A.D committed to complete 04 Nos of schemes including Category-I schemes by June 2015. After Mid Year Review Meeting, A.D confirmed to complete same 04 Nos of schemes i.e. 2011, 2012, 2013 & 2016.

MEC Observations:

31. Total 05 schemes monitored by MEC out of which 2 were Satisfactory, 3 were Unsatisfactory. A.D will immediately reply / rectify Status on 03 Un-Satisfactory reports.

1% Third Party Monitoring TPM

32. DG (MEC) informed that as per ADP 2014-15, expenditure of Rs. 308.811 Million has been reported till 31-12-2014, on which Rs. 3.088 million would be the 1% TPM, while Rs. 0.100 million had been deposited by A.D, hence remaining amount of Rs. 2.988 million should be deposited in the a/c of MEC, P & D Deptt.

DECISIONS

- A.D to ensure timely completion of the schemes as committed during the review meeting, and confirm through letter to P & D along with list.

- Finance Department will not release remaining 50% funds on all ongoing prioritized schemes, unless 80% utilization report is submitted to Finance Department.
- A.D should deposit 1% TPM of Rs. 2.988 million in the account of TPM, MEC, P&D Department A/C # 1154-4 National Bank of Pakistan, Income Tax Building Branch (code 0085), Karachi.

EDUCATION DEPARTMENT

33. DG (MEC) informed that an amount of Rs. 10709.200 Million has been allocated for the 379 schemes of Education Deptt i.e. (116 on-going & 263 New). Against which, Rs. 2563.949 Million has been released, out of which, Rs. 1420.969 Million (55%) has been utilized, as per AD's MPR for the month of December, 2014. He further pointed out that that nil expenditure has been reported by AD on the released fund of ADP ongoing schemes Nos. 275,,280, 420, 431, 465, 468, 469, 470, 473, 474, & 483. The Chair showed extreme displeasure on the nil expenditure report of above-mentioned schemes.

<u>Total Schemes to be completed during Current Financial Year 2014-15</u>

34. As per initial exercise, A.D committed to complete 28 Nos of schemes including 14 Nos of Category-I schemes by June 2015. After Mid Year Review Meeting, A.D confirmed to complete only 13 Nos of schemes i.e. 165, 166, 276, 293, 298, 261, 407, 408, 415, 418, 420, 437, 448 by June 2015. The Chair showed extreme displeasure on the pace of Education Sector as A.D told that most of the schemes are under revision. Later, it was decided that A.D may review the list of Category –I & II and resubmit the same to P&D Deptt.

<u>MEC Observations:</u>

35. Total 32 schemes monitored by MEC out of which 5 were Satisfactory, 7 were Unsatisfactory and 20 were Average. A.D will immediately reply / rectify Status on 07 Un-Satisfactory reports.

<u>1% Third Party Monitoring TPM</u>

36. DG (MEC) informed that as per ADP 2014-15, expenditure (on capital component) of Rs. 6635.311 Million has been reported from July 2013 till 31-12-2014, on which Rs. 66.353 million would be the 1% TPM, while Rs. 2.377 million had been deposited by A.D, hence remaining amount of Rs. 63.976 million should be deposited in the a/c of MEC, P&D Deptt.

DECISIONS

- A.D will review the list of Category –I & II and submit the correct list to P&D Deptt within a week's time.
- A.D to ensure timely completion of the schemes as committed during the review meeting and confirm through letter to P & D along with list.
- All schemes having **Un-Satisfactory** remarks shall not be considered as completed, until proper rectification / response is submitted by A.D within specific time to MEC, P & D Department.
- Finance Department would not release funds on all Un Satisfactory reports until proper rectification report is submitted.
- Finance Department will not release remaining 50% funds on all ongoing prioritized schemes, unless 80% utilization report is submitted to Finance Department.
- A.D should deposit 1% TPM of Rs. 63.976 million in the account of TPM, MEC, P&D Department A/C # 1154-4 National Bank of Pakistan, Income Tax Building Branch (code 0085), Karachi.

INFORMATION AND ARCHIVES DEPARTMENT

37. DG (MEC) informed that an amount of Rs. 241.443 Million has been allocated for 11 schemes of Information and Achieves Deptt. i.e. (2 on-going & 9 New). Against which, Rs. 50.141 Million has been released, out of which Rs. 42.871(85.50%) has been utilized by A.D.

Total Schemes to be completed during Current Financial Year 2014-15

38. As per initial exercise, A.D committed to complete 01 No of scheme by June 2015. After Mid-Year Review Meeting, A.D confirmed to complete same 01 No of scheme i.e. 921 by June 2015.

1% Third Party Monitoring TPM

39. DG (MEC) informed that as per ADP 2014-15, expenditure (Capital Component) of Rs. 21.004 Million has been reported from July 2013 till 31-12-2014, on which Rs. 0.210 million would be the 1% TPM, while ZERO amount has been deposited by A.D yet, hence amount of Rs. 0.210 million should be deposited in the a/c of MEC, P & D Deptt.

DECISIONS

- A.D to ensure timely completion of the schemes as committed during the review meeting, and confirm through letter to P & D along with list.
- Finance Department will not release remaining 50% funds on all ongoing prioritized schemes, unless 80% utilization report is submitted to Finance Department.
- A.D should deposit 1% TPM of Rs. 0.210 million in the account of TPM, MEC, P&D Department A/C # 1154-4 National Bank of Pakistan, Income Tax Building Branch (code 0085), Karachi.

SERVICES, GENERAL ADMINISTRATION & COORD: DEPARTM

40. DG (MEC) informed that an amount of Rs. 1645.385 Million has be 44 schemes of SGA&D Deptt i.e. (18 on-going & 26 New). Against [illegible], Rs.162.021 Million (including Rs.112.500 Million of Zulfiqarabad Dev.) has been released, out of which, Rs.63.116 Million (38.955%) has been utilized as per MPR submitted by A.D for the month of December 2014.

41. The Chair showed reservation on the slow pace of schemes and advised A.D to expedite the progress on ADP schemes at Sr. No. 2057, 2060 & 2063. He further asked A.D to expedite submission of PC-I of ADP scheme at S. No. 2081 namely **Renovation & rehabilitation of flats at GOR-II, SMCHS.** Moreover, the Chair asked A.D to arrange separate meeting for progress review of on-going scheme at S. No. 2057 namely **Sindh Government Officer's Club at GOR, Bath Island, Karachi.**

Total Schemes to be completed during Current Financial Year 2014-15

42. AD committed to complete 1 No of scheme i.e. 2061 namely **Supply/installation of New Lift in Humayun House, Garden West, Karachi** by June, 2015.

MEC Observations:

43. Total 3 schemes monitored by MEC and were found average. A.D will immediately reply /rectify Status on reports.

1% Third Party Monitoring TPM

44. Director General, MEC, P & D Deptt. told that, as per ADP 2014-15, expenditure Capital Component) of Rs. 1034.427 Million has been reported for July, 2013 till 31-12-2014, on which Rs. 10.344 million would be the 1% TPM, while no amount has been deposited by A.D yet, hence amount of Rs. 10.344 million should be deposited in the a/c of MEC, P & D Deptt.

DECISIONS

- A.D will submit combined MPR for both Regions (rather than Region-wise) in future.
- A.D will conduct separate meeting for progress review of on-going scheme at Sr. No. 2057 namely Sindh Government Officer's Club at GOR, Bath Island, Karachi.
- A.D to ensure timely completion of the schemes as committed during the review meeting, and confirm through letter to P & D along with list.
- Finance Department will not release remaining 50% funds on all ongoing prioritized schemes, unless 80% utilization report is submitted to Finance Department.
- A.D should deposit 1% TPM of Rs. 10.344 million in the account of TPM, MEC, P&D Department A/C # 1154-4 National Bank of Pakistan, Income Tax Building Branch (code 0085), Karachi.

POPULATION WELFARE DEPARTMENT

45. DG (MEC) informed that an amount of Rs.1760.000 Million has been allocated for 3 ongoing schemes of Population Welfare Deptt. Against which, Rs. 1015.000 Million has been released, out of which, Rs. 604.000 Million (60%) has been utilized by A.D. He further pointed out that nil expenditure has been reported by A.D on the released fund of 1 ADP scheme No. 2042. The Chair showed displeasure on the non-utilization of released funds on above ADP scheme.

Total Schemes to be completed during Current Financial Year 2014-15

46. As per initial exercise, A.D committed to complete 1 No of scheme by June 2015. After Mid Year Review Meeting, A.D confirmed to complete the same 01 No of scheme i.e. 2041 by June 2015.

MEC Observations:

47. Total 1 scheme monitored by MEC and found Average. A.D will immediately reply / rectify Status of the report.

1% Third Party Monitoring TPM

48. DG, MEC informed that as per ADP 2014-15, expenditure (Capital Component) of Rs. 65.000 Million has been reported till 31-12-2014, on which Rs. 0.650 million would be the 1% TPM, while no amount has been deposited by A.D as yet, hence amount of Rs. 0.650 million should be deposited in the a/c of MEC, P & D Deptt.

DECISIONS

- A.D will provided combine MPR for both the regions, rather than individual region-wise MPRs.
- A.D to ensure timely completion of the schemes as committed during the review meeting, and confirm through letter to P & D along with list.

- Finance Department will not release remaining 50% funds on all ongoing prioritized schemes, unless 80% utilization report is submitted to Finance Department.
- A.D should deposit 1% TPM of Rs.0.650 million in the account of TPM, MEC, P&D Department A/C # 1154-4 National Bank of Pakistan, Income Tax Building Branch (code 0085), Karachi.

SOCIAL WELFARE DEPARTMENT

49. DG (MEC) informed that an amount of Rs.153.360 Million has been allocated for 8 schemes of Social Welfare Deptt. i.e. (6 on-going & 2 New). Against which, Rs. 8.000 Million has been released, out of which, Rs. 1.646 Million (21%) has been utilized by A.D. The Chair showed displeasure on slow utilization of funds and asked A.D to utilize the released funds.

Schemes to be completed during Current Financial Year 2014-15

50. As per initial exercise, A.D committed to complete 02 Nos of schemes by June 2015. After Mid-Year Review Meeting, A.D confirmed that 01 No of scheme i.e. 2107 would be completed by June 2015.

MEC Observations:

51. Total 02 schemes monitored by MEC, and both were found Unsatisfactory. A.D will immediately reply / rectify Status on 02 Un-Satisfactory reports.

1% Third Party Monitoring TPM

52. DG, MEC informed that as per ADP 2014-15, expenditure (Capital) of Rs. 93.788 Million has been reported for July 2013 till 31-12-2014, on which Rs. 0.938 million would be the 1% TPM, while no amount has been deposited by the A.D yet, hence amount of Rs. 0.938 million should be deposited in the a/c of MEC, P&D Deptt.

DECISIONS

- A.D to ensure timely completion of the schemes as committed during the review meeting, and confirm through letter to P & D along with list.
- All schemes having **Un-Satisfactory** remarks shall not be considered as completed, until proper rectification / response is submitted by A.D within specific time to MEC, P & D Department.

- Finance Department would not release funds on all Un Satisfactory reports until proper rectification report is submitted.
- Finance Department will not release remaining 50% funds on all ongoing prioritized schemes, unless 80% utilization report is submitted to Finance Department.

- A.D should deposit 1% TPM of Rs.0.938 million in the account of TPM, MEC, P&D Department A/C # 1154-4 National Bank of Pakistan, Income Tax Building Branch (code 0085), Karachi.

SPORTS DEPARTMENT

53. DG (MEC) informed that an amount of Rs. 864.000 Million has been allocated for the 48 schemes of Sports Deptt. i.e. (35 on-going & 13 New). Against which, Rs. 189.971 Million has been released, out of which, Rs. 130.340 Million (69%) has been utilized by the A.D. He further pointed out that nil expenditure has been reported by A.D on the released fund of on-going ADP Schemes bearing Nos. 1241, 2142, 2143, 2154, 2155, 2159 & 2160. The Chair expressed displeasure on the non-utilization of released funds.

MEC Observations:

54. 2 schemes were monitored by MEC and both were found Average. A.D will immediately reply / rectify Status on reports.

1% Third Party Monitoring TPM

55. DG, MEC informed that as per ADP 2014-15, expenditure (capital) of Rs. 812.168 Million has been reported for July 2013 till 31-12-2014, on which Rs. 8.122 million would be the 1% TPM, while Rs. 0.699 million had been deposited by A.D, hence remaining amount of Rs. 7.423 million should be deposited in the a/c of MEC, P & D Department.

DECISIONS

- A.D should deposit 1% TPM of Rs.7.423 million in the account of TPM, MEC, P&D Department A/C # 1154-4 National Bank of Pakistan, Income Tax Building Branch (code 0085), Karachi.

YOUTH AFFAIRS DEPARTMENT

56. DG (MEC) informed that an amount of Rs. 288.000 Million has been allocated for 20 schemes of Youth Affairs Deptt i.e. (13 on-going & 7 New). Against which, Rs. 26.201 Million has been released, out of which, Rs. 10.109 Million (39%) has been utilized by the A.D. He further pointed out that nil expenditure has been reported by A.D on the released fund of ADP on-going Scheme No. 2182.

Total Schemes to be completed during Current Financial Year 2014-15

57. As per initial exercise, A.D committed to complete 11 Nos of schemes. The A.D also informed that they will complete 05 more schemes in this year and following **15** ADP schemes: 2132, 2135, 2136, 2137, 2138, 2139, 2141, 2142, 2148, 2162, 2179, 2180, 2183, 2183 & 2184 would be completed by June 2015.

1% Third Party Monitoring TPM

58. DG MEC informed that, as per ADP 2014-15, expenditure (capital) of Rs. 123.361 Million has been reported for July 13, till 31-12-2014, on which Rs. 1.234 million would be the 1% TPM, while Rs. 0.080 million had deposited by A.D, hence remaining amount of Rs. 1.154 million should be deposited in the a/c of MEC, P&D Deptt.

DECISIONS

- A.D to ensure timely completion of the schemes as committed during the review meeting, and confirm through letter to P & D along with list.
- Finance Department will not release remaining 50% funds on all ongoing prioritized schemes, unless 80% utilization report is submitted to Finance Department.
- A.D should deposit 1% TPM of Rs.1.154 million in the account of MEC, P&D Department A/C # 1154-4 National Bank of Pakistan, Income Tax Building Branch (code 0085), Karachi.

EXCISE & TAXATION DEPARTMENT

59. DG (MEC) informed that an amount of Rs. 176.400 Million has been allocated for 7 schemes of Excise & Taxation Deptt. i.e. (2 on-going & 5 New). Against which, Rs. 65.578 Million was released, against which, Rs. 0.700 Million (1.1%) has been utilized as per F.D report because A.D has not submitted the MPR for the month of December, 2014. He further pointed out that nil expenditure has been reported by A.D on the released fund of ADP Scheme No. 580. The Chair showed extreme displeasure on the non-utilization of funds.

1% Third Party Monitoring TPM

60. DG (MEC) informed that as per ADP 2014-15, expenditure (capital) of Rs. 20.195 Million has been reported for July 13 till 31-12-2014, on which Rs. 0.202 million would be the 1% TPM, while Nil amount has been deposited by the AD. Hence, amount of Rs. 0.202 million should be deposited in the a/c of MEC, P&D Deptt.

DECISIONS

- A.D should deposit 1% TPM of Rs.0.202 million in the account of TPM, MEC, P&D Department A/C # 1154-4 National Bank of Pakistan, Income Tax Building Branch (code 0085), Karachi.

WORKS & SERVICES DEPARTMENT.

(ROADS)

61. DG (MEC) informed that an amount of Rs. **8859.301** Million has been allocated for the 690 schemes of W&S Dptt. i.e. (482 ongoing + 208 New). Against which, Rs. **3152.4127** Million has been released, out of which, **Rs. 1505.550 Million** (47.8%) has been utilized. He further pointed out that nil expenditure has been reported by A.D on the released funds of ADP Schemes Nos 2297, 2545, 2560, 2567, 2578, 2582, 2611, 2616, 2624, 2626, 2650, 2660, 2663, 2692, 2695, 2807, 2809, 2810 & 2917. The Chair showed displeasure over nil expenditure report regarding above-mentioned schemes and asked A.D to maximize its efforts for utilization of released funds.

Total Schemes to be completed during Current Financial Year 2014-15

62. As per initial exercise, A.D committed to complete 52 Nos of schemes that include 32 Nos of Category-I schemes by June 2015. After Mid Year Review Meeting, A.D confirmed to complete following 44 Nos of schemes: 2248, 2250, 2264, 2269, 2278, 2288, 2290, 2297, 2311, 2318, 2325, 2338, 2339, 2352, 2388, 2390, 2391, 2396, 2399, 2545, 2560, 2564, 2565, 2567, 2572, 2582, 2597, 2611, 2614, 2658, 2671, 2704, 2811, 2812, 2839, 2874, 2877, 2892, 2893, 2920, 2922, 2923 & 2 New schemes (3000) by June 2014. However, Additional Secretary W&S Deptt. agreed that all schemes (to be completed during C.F.Y) especially Category –I, would be reviewed by the Admin Deptt /Executing Agency and would be verified with the Technical Section, T&C, P&D Department and would be submitted to the Chair.

Foreign Aid Project (Roads Sector) :-

63. DG (MEC) informed that an amount of Rs. 927.234 Million has been allocated for 05 schemes of Buildings Deptt. i.e. (04 on-going + 01 New). Against which, Rs. 371.367Million (Revised) has been released, out of which, Rs. 220.714 Million (59%) has been utilized.

Total Schemes to be completed during Current Financial Year 2014-15

64. During review meeting; it has confirmed that 02 schemes i.e ADP # 2922 & 2923 would be completed by June 2015.

WORKS & SERVICES DEPARTMENT.
(BUILDINGS)

65. DG (MEC) informed that an amount of Rs. 146.480 Million h schemes of W&S Dptt. i.e. (5 ongoing + 6 New). Against wh been released, out of which, Rs. 4.392 Million (29%) has showed displeasure over slow utilization of funds and asked A.D to expedite the pace of the progress.

MEC Observations:

66. Total 61 schemes have been monitored by MEC, out of which, 6 have been found satisfactory, 40 Average and 14 Unsatisfactory. The Chair showed serious concern over Unsatisfactory repots and asked A.D to immediately submit the reply / rectify Status on all Unsatisfactory field monitoring reports sent by the MEC within a week's time.

1% Third Party Monitoring TPM

67. DG (MEC) informed that as per ADP 2014-15, expenditure (capital) of Rs. 13126.870 Million has been reported for July 13 till 31-12-2014, on which Rs. 131.269 million would be the 1% TPM, while Rs. 47.561 million had been deposited by A.D, hence remaining amount of Rs. 83.708 million should be deposited in the a/c of MEC, P&D Deptt.

DECISIONS

- A.D to ensure timely completion of the schemes as committed during the review meeting, and confirm through letter to P & D along with list.
- All schemes having **Un-Satisfactory** remarks shall not be considered as completed, until proper rectification / response is submitted by A.D within specific time to MEC, P & D Department.
- Finance Department would not release funds on all Un Satisfactory reports until proper rectification report is submitted.

- Finance Department will not release remaining 50% funds on all ongoing prioritized schemes, unless 80% utilization report is submitted to Finance Department.
- A.D should deposit 1% TPM of Rs.83.708 million in the account of TPM, MEC, P&D Department A/C # 1154-4 National Bank of Pakistan, Income Tax Building Branch (code 0085), Karachi.

AGRICULTURE DEPARTMENT

68. DG (MEC) informed that an amount of Rs. 4476.240 Million has been allocated for the 31 schemes of Agriculture Deptt. i.e. (22 on-going & 9 New). Against which, Rs. 795.524 Million has been released, out of which, Rs. 199.697 Million (25%) has been utilized as reported by A.D in the MPR for the month of December 2014. He further pointed out that nil expenditure has been reported by A.D on the released funds of ADP Schemes Nos 9, 11, 16, 20, 21, 22, 23, 25, 29. The Chair showed displeasure over slow utilization of funds and nil expenditure in case of above schemes.

69. The AD replied that due to less release of revenue component, it was not possible to initiate tenders, therefore, funds were required to be released for revenue component. In this regard, the Chair instructed Finance Deptt to release 100% revenue component, so that A.D can initiate tenders.

Total Schemes to be completed during Current Financial Year 2014-15

70. As per initial exercise A.D committed to complete 03 Nos of schemes by June 2015. After Mid-Year Review Meeting, A.D confirmed to complete the same 03 Nos of schemes i.e. 2, 13 & 29 by June 2015.

MEC Observations:-

71. 29 **schemes** have been monitored by MEC, out of which, 14 have been found Satisfactory, 05 **Average, and 10 Un-Satisfactory**. The Chair showed serious concern over Unsatisfactory repots and asked A.D to immediately submit the reply / rectify Status on all Unsatisfactory field monitoring reports sent by the MEC within a week's time.

1% Third Party Monitoring TPM

72. DG, MEC informed that as per ADP 2014-15, expenditure (capital) of Rs. 114.393 Million has been reported for July, 13 till 31-12-2014, on which Rs. 1.144 million would be the 1% TPM, while Rs. 0.286 million had been deposited by A.D, hence remaining amount of Rs. 0.858 million should be deposited in the a/c of MEC, P&D Deptt.

DECISIONS

- A.D to ensure timely completion of the schemes as committed during the review meeting and confirm through letter to P & D along with list.
- All schemes having **Un-Satisfactory** remarks shall not be considered as completed, until proper rectification / response is submitted by A.D within specific time to MEC, P & D Department.
- Finance Department would not release funds on all Un-Satisfactory reports until proper rectification report is submitted.
- Finance Department will not release remaining 50% funds on all ongoing prioritized schemes, unless 80% utilization report is submitted to Finance Department.
- A.D should deposit 1% TPM of Rs.0.858 million in the account of TPM, MEC, P&D Department A/C # 1154-4 National Bank of Pakistan, Income Tax Building Branch (code 0085), Karachi.

HOME DEPARTMENT

73. DG (MEC) informed that an amount of Rs. 1583.018 Million has been allocated for the 83 schemes i.e. (36 on-going + 47 new). Against which, Rs. 656.294 Million has been released, out of which Rs. 173.530 Million (26.4%) has been utilized. On the issue of slow utilization of funds, A.D informed that due to late releases, their utilization is low however, it will increase during next month. DG (MEC) further pointed out that nil expenditure has been reported by A.D on the released funds of ADP Schemes Nos 837, 838, 839, 840, 841, 842, 873, 877 & 878. Further, A.D informed that ADP Schemes # 842 & 877 are under revision while ADP Schemes # 850 & 872 are disputed.

Total Schemes to be completed during Current Financial Year 2014-15

74. As per initial exercise, A.D committed to complete 17 Nos of schemes that include 01 scheme under Category-I by June 2015. After Mid-Year Review Meeting, A.D confirmed to complete only following 12 Nos of schemes: 830, 832, 833, 834, 835, 836, 838, 839, 840, 841, 884 & 906 by June 2015.

MEC Observations:-

75. 04 schemes have been monitored by MEC, out of which 02 have been found Average, and 02 Un-Satisfactory. A.D may immediately reply / rectify on status of all Un-Satisfactory field monitoring reports sent by the MEC.

1% Third Party Monitoring TPM

76. DG, MEC informed that expenditure (capital) of Rs. 1309.538 Million has been reported for July 13 till 31-12-2014, on which Rs. 13.095 million would be the 1% TPM, and the same amount of Rs. 13.095 million should be deposited in the a/c of MEC, P & D Deptt.

DECISIONS

- A.D to ensure timely completion of the schemes as committed during the review meeting, and confirm through letter to P & D along with list.

- All schemes having **Un-Satisfactory** remarks shall not be considered as completed, until proper rectification / response is submitted by A.D within specific time to MEC, P & D Department.
- Finance Department would not release funds on all Un Satisfactory reports until proper rectification report is submitted.
- Finance Department will not release remaining 50% funds on all ongoing prioritized schemes, unless 80% utilization report is submitted to Finance Department.
- A.D should deposit 1% TPM of Rs.13.095 million in the account of TPM, MEC, P&D Department A/C # 1154-4 National Bank of Pakistan, Income Tax Building Branch (code 0085), Karachi.

LIVESTOCK & FISHERIES DEPARTMENT

77. DG (MEC) informed that an amount of Rs. 2070.670 Million has been allocated for 26 schemes of L&F Dptt. i.e. (22 on-going & 4 New). Against which, Rs. 377.771 Million has been released, out of which, Rs. **3.612** Million (1%) has been utilized. He further pointed out that nil expenditure has been reported by A.D on the released funds of ADP Schemes Nos 1319, 1320, 1321, 1324, 1327, 1331, 1333, 1338, 1340 and 1342 & slow utilization of released funds i.e. 1%. The Chair showed extreme displeasure over nil expenditure & slow utilization of funds and asked A.D to utilize the released funds on fast pace.

Total Schemes to be completed during Current Financial Year 2014-15

78. As per initial exercise, A.D committed to complete 05 Nos of schemes by June 2015. After Mid Year Review Meeting, A.D confirmed to complete same 05 Nos of schemes i.e 1320, 1322, 1325, 1333 & 1339, by June 2015.

MEC Observations:-

79. 19 schemes have been monitored by MEC, out of which no scheme has been found Satisfactory, 15: Average and 04 Un-Satisfactory. The Chair showed displeasure over Unsatisfactory reports and asked A.D to immediately reply / rectify on status of all Un-Satisfactory field monitoring reports sent by the MEC.

1% Third Party Monitoring TPM

80. Director General, MEC, P & D Deptt. told that as per ADP 2014-15, expenditure (capital) of Rs. 719.830 Million has been reported for July 13 till 31-12-2014, on which Rs. 7.198 million would be the 1% TPM, and the same amount of Rs. 7.198 million should be deposited in the a/c of MEC, P & D Deptt.

DECISIONS

- A.D to ensure timely completion of the schemes as committed during the review meeting and confirm through letter to P & D along with list.
- All schemes having **Un-Satisfactory** remarks shall not be considered as completed, until proper rectification / response is submitted by A.D within specific time to MEC, P & D Department.
- Finance Department would not release funds on all Un Satisfactory reports until proper rectification report is submitted.
- Finance Department will not release remaining 50% funds on all ongoing prioritized schemes, unless 80% utilization report is submitted to Finance Department.
- A.D will submit report to ACS (D) on Bhambhore Dairy scheme.
- A.D will take efforts for summary submitted to Honorable CM, Sindh on ADP Scheme # 1324.
- A.D will pursue the releases with Finance Deptt.
- A.D should deposit 1% TPM of Rs.7.198 million in the account of TPM, MEC, P&D Department A/C # 1154-4 National Bank of Pakistan, Income Tax Building Branch (code 0085), Karachi.

MINES & MINERAL DEV: DEPARTMENT.

81. DG (MEC) informed that an amount of Rs. 279.420 Million was allocated against 08 schemes i.e. (6 ongoing + 2 New). Against which, Rs. 53.168 million has been released, out of which no fund (0%) has been utilized. Moreover, on the issue of 1% TPM, AD informed that there is no any Capital component. DG (MEC) further pointed out that nil expenditure has been reported by A.D on the released funds of ADP Schemes Nos 1319, 1320, 1321, 1324, 1327, 1331, 1333, 1338, 1340 and 1342 & slow utilization of released funds i.e. 1%. The Chair showed extreme displeasure over non & slow utilization of funds and asked A.D to utilize the released funds on fast pace

1% Third Party Monitoring TPM

82. The DG (MEC) informed that 1% TPM while AD replied that there is no any Capital component. As per ADP 2013-14, expenditure of Rs. 3.665 Million has been reported from July 2013 till 31-12-2014, on which Rs. 0.037 million would be the 1% TPM, and the same amount of Rs. 0.037 million should be deposited in the a/c of MEC, P&D Deptt.

DECISIONS

- AD to ensure full utilization of released funds.
- A.D should deposit 1% TPM of Rs.0.037 million in the account of TPM, MEC, P&D Department A/C # 1154-4 National Bank of Pakistan, Income Tax Building Branch (code 0085), Karachi.

SINDH BOARD OF INVESTMENT

83. DG (MEC) informed that an amount of Rs. 2376.000 Million has been allocated against 8 schemes (on-going 6 + 2 New). Against which, Rs. 1096.550 million has been released, out of which, Rs. 1082.550 million (99%) has been utilized which is quite satisfactory.

Total Schemes to be completed during Current Financial Year 2014-15

84. As per initial exercise, A.D committed to complete 01 No of scheme by June 2015. After Mid Year Review Meeting, A.D confirmed to complete the same 01 No of scheme (ADP # 2104) by June 2015.

1% Third Party Monitoring TPM

85. Director General, MEC, P&D Deptt. told that as per ADP 2014-15, expenditure (capital) of Rs. 484.190 Million has been reported for July 13 till 31-12-2014, on which Rs. 4.842 million would be the 1% TPM, and the same amount of Rs. 4.842 million should be deposited in the a/c of MEC, P&D Deptt.

DECISIONS

- Finance Department will not release remaining 50% funds on all ongoing prioritized schemes, unless 80% utilization report is submitted to Finance Department.
- A.D should deposit 1% TPM of Rs. 4.842 million in the account of TPM, MEC, P&D Department A/C # 1154-4 National Bank of Pakistan, Income Tax Building Branch (code 0085), Karachi.

BOARD OF REVENUE

86. DG (MEC) informed that an amount of Rs. 3149.961 Millic ongoing schemes. Against which, Rs. 582.795 million has b Rs. 529.537 million (91%) has been utilized by the A.D, which

Total Schemes to be completed during Current Financial Year 2014-15

87. As per initial exercise, A.D committed to complete 02 Nos of schemes by June 2015. During Mid-Year Review Meeting, A.D informed that funds have not been released for the same 02 schemes Nos. i.e. 52 & 57 by the Finance Deptt. The Chair asked Finance Dept to immediately release the funds of both schemes, so that both can be completed by June 2015.

1% Third Party Monitoring TPM

88. DG (MEC) informed that as per ADP 2014-15, expenditure (capital) Rs. 2113.120 Million has been reported from July 13 till 31-12-2014, on which Rs. 21.131 million would be the 1% TPM, and the same amount of Rs. 21.131 million should be deposited in the A/C of MEC, P&D Deptt.

DECISIONS

- Finance Dept shall release the remaining funds of scheme Nos 52 & 57.
- Finance Department will not release remaining 50% funds on all ongoing prioritized schemes, unless 80% utilization report is submitted to Finance Department.
- A.D should deposit 1% TPM of Rs. 21.131 million in the account of TPM, MEC, P&D Department A/C # 1154-4 National Bank of Pakistan, Income Tax Building Branch (code 0085), Karachi

INFORMATION SCIENCE &TECHNOLOGY DEPARTMENT

89. DG (MEC) informed that an amount of Rs. 754.013 Million has been allocated to 16 schemes i.e. (08 on-going + 08 new). Against which, Rs. 183.687 Million has been released, out of which Rs. 122.651 Million (66.8%) has been utilized. He further pointed out that scheme No. 931 is missing from MPR. Moreover, on the query of 1% TPM, AD replied that there is no Capital component.

Total Schemes to be completed during Current Financial Year 2014-15

90. As per initial exercise, A.D committed to complete 05 Nos of schemes by June 2015. After Mid Year Review Meeting, A.D confirmed that same 05 Nos of schemes i.e. 932, 933, 934, 936 & 937 would be completed by June 2015.

DECISIONS

- Finance Department will not release remaining 50% funds on all ongoing prioritized schemes, unless 80% utilization report is submitted to Finance Department.

LOCAL GOVERNMENT DEPARTMENT

91. DG (MEC) informed that an amount of Rs. 6517.692 Million has been allocated to 257 schemes i.e. (138 on-going + 119 new). Against which, Rs. 1997.247 Million has been released, out of which, Rs. 1175.653 Million (59%) has been utilized by A.D. He further pointed out that, A.D has not submitted MPR for the month of December 2014,therefore, the figures have been taken from F.D's report for the month of December, 2014. The Chair showed displeasure and asked A.D to submit MPRs to MEC, P&D regularly on time.

Total Schemes to be completed during Current Financial Year 2014-15

92. Initially A.D committed to complete 67 schemes, however, during review meeting, it was not confirmed that how many schemes would be completed during current financial year. The Chair asked A.D to maximize its efforts to complete all schemes in Current Financial Year as per initial commitment.

PUBLIC HEALTH ENGINEERING DEPARTMENT PP&H

93. DG (MEC) informed that an amount of Rs. 3003.000 Million has been allocated to (155 on-going + 152 new). Against which, Rs. 646.254 Million has been released, out of which Rs. 420.522 Million (65%) has been utilized by A.D.

Total Schemes to be completed during Current Financial Year 2014-15

94. The Chair showed serious concern that initially A.D committed to complete 59 schemes, however, during review meeting, it was not confirmed that how many schemes would be completed by June 2015.The Chair asked A.D to maximize its efforts to complete all schemes in Current Financial Year as per initial commitment.

RURAL DEVELOPMENT DEPARTMENT

95. DG (MEC) informed that an amount of Rs. 633.086 Million has been allocated to 16 schemes (8 on-going + 8 new). Against which, Rs. 224.750 Million has been released, out of which, Rs. 119.821 Million (53.3%) has been utilized by A.D. He further pointed that Rural Dev: Deptt has not submitted MPR for the month of December, 2014. The Chair showed displeasure and asked A.D to submit MPR to MEC, P&D regularly on time.

96. During discussion, it was observed that ADP book 2014-15 (Volume-V) contained wrong financial details of ADP scheme # 1677 namely **Construction of C.C road from Government Girls High School, Old Mirpurkhas to Link main Road,** due to misprint, so Chair instructed A.D / E/A to resolve the issue with the concerned section.

Total Schemes to be completed during Current Financial Year 2014-15

97. Initially A.D committed to complete 07 schemes, however, during review meeting; it was not confirmed that how many schemes would be completed by June 2015. The Chair asked A.D to maximize its efforts to complete all 07 schemes in Current Financial Year as per initial commitment.

MEC Observations

98. 67 schemes have been monitored by MEC; out of which 6 schemes have been found satisfactory, 48 Average and 13 Un-Satisfactory. The Chair showed displeasure over Unsatisfactory reports and asked A.D to immediately reply / rectify on status of all Un-Satisfactory field monitoring reports sent by the MEC.

1% Third Party Monitoring TPM

99. DG (MEC) informed that as per ADP 2014-15, expenditure (on capital) of Rs. 15332.509 Million has been reported from July 2013 to 31-12-2014, on which Rs. 153.325 million would be the 1% TPM, while Deptt had deposited Rs. 58.327 to MEC, (1% TPM of LG, PHED, RDD), while amount of Rs.94.998 million should be deposited in the a/c of MEC, P&D Deptt.

DECISIONS

- A.D will furnish scheme-wise detail / progress (corrected) to MEC, P&D Deptt.
- A.D to ensure the timely completion of the schemes as committed during the review meeting through letter to P&D along with corrected list within three days.
- MPRs may be submitted to MEC, P&D Deptt. regularly.
- A.D to ensure timely completion of the schemes as committed during the review meeting and confirm through letter to P & D along with list.
- All schemes having **Un-Satisfactory** remarks shall not be considered as completed, until proper rectification / response is submitted by A.D within specific time to MEC, P & D Department.
- Finance Department would not release funds on all Un-Satisfactory reports until proper rectification report is submitted.
- Finance Department will not release remaining 50% funds on all ongoing prioritized schemes unless 80% utilization report is submitted to Finance Department.
- A.D to approach F.D for release of funds on ADP schemes No. 52 & 57.
- The AD should reprimand the concerned officials who failed to attend the Mid-Year Review Meeting.

LOCAL GOVERNMENT (SPECIAL DEVELOPMENT PACKAGES)

SHAHEED BENAZIRABAD PACKAGE

100. DG (MEC) informed that Rs. 1532.988 Million has been allocated against the 11 on-going schemes. Against which, Rs. 102.469 Million has been released, out of which, Rs. 75.772 Million (74%) has been utilized by A.D.

Total Schemes to be completed during Current Financial Year 2014-15

101. During review meeting; it has confirmed that 05 schemes i.e ADP # 1352, 1354, 1355, 1358 & 1360 would be completed by June 2015.

DECISIONS

- Finance Department will not release remaining 50% funds on all ongoing prioritized schemes, unless 80% utilization report is submitted to Finance Department.

SUKKUR PACKAGE

102. DG (MEC) informed that an amount of Rs. 70.000 Million has been allocated for the 5 ongoing schemes of Sukkur Package. Against which, Rs. 20.000 Million has been released, out of which Rs. 16.246 Million (75%) has been utilized by A.D. Moreover, taking serious notice of ignorance about released fund shown by A.D/E/A, the Chair asked E/A to check online transfer and submit certificate to F.D (if not submitted yet).

Total Schemes to be completed during Current Financial Year 2014-15

103. During review meeting; it has confirmed that 03 schemes i.e. ADP # 1399, 1402 & 1403 would be completed by June 2015.

DECISIONS

- Finance Department will not release remaining 50% funds on all ongoing prioritized schemes, unless 80% utilization report is submitted to Finance Department.

LARKANA PACKAGE

104. DG (MEC) informed that an amount of Rs. 1421.647 Million has been allocated to 17 on-going schemes. Against which, Rs. 149.079 Million has been released, out of which, Rs. 59.664 Million (40%) has been utilized. He further informed that Nil expenditure report has been submitted against funds released for on ongoing schemes # 1375, 1376 & 1377 till December, 2014. Regarding issue of funds transfer from Finance Deptt to Admin Deptt and Admin Deptt to Executing Agency(s), the Chair asked that Superintending Engineer shall check the online payment and resolve the issue with FD.

Total Schemes to be completed during Current Financial Year 2014-15

105. During review meeting; it has confirmed that 05 schemes i.e ADP # 1362, 1365, 1366, 1376 & 1377 would be completed by June 2015. The Chair asked A.D to maximize its efforts to complete all schemes in Current Financial Year as per commitment.

DECISIONS

- Finance Department will not release remaining 50% funds on all ongoing prioritized schemes, unless 80% utilization report is submitted to Finance Department.

LYARI PACKAGE

106. DG (MEC) informed that an amount of Rs. 458.223 Million has been allocated. Against which, Rs. 148.186 million has been released, out of which, Rs. 52.822 million (36%) has been utilized by A.D.

107. The P.D. of Lyari Package informed that work on all the schemes of Lyari Dev: Package is in progress. The Chair instructed AD/PD to complete all roads related schemes during current financial year on priority.

Total Schemes to be completed during Current Financial Year 2014-15

108. During review meeting; it has confirmed that 04 schemes i.e ADP # 1378, 1379 1382 & 1386 would be completed by June 2015. The Chair asked A.D to maximize its efforts to complete all schemes in Current Financial Year as per commitment.

DECISIONS

- Finance Department will not release remaining 50% funds on all ongoing prioritized schemes, unless 80% utilization report is submitted to Finance Department.

KARACHI METROPOLITAN CORPORATION (KMC) DEV: PACKAGE.

109. DG (MEC) informed that an amount of Rs. 2237.054 Million has been allocated for the 12 schemes of Karachi Special Package i.e. (10 ongoing + 02 New). Against which, Rs. 424.518 Million has been released, out of which, Rs. 209.196 Million(49%) has been utilized by A.D. The Chair asked A.D to utilize the released funds on fast pace.

Total Schemes to be completed during Current Financial Year 2014-15

110. During review meeting; it has confirmed that 02 schemes i.e ADP # 1387 & 1388 would be completed by June 2015. The

DECISIONS

- Finance Department will not release remaining 50% funds on all ongoing prioritized schemes, unless 80% utilization report is submitted to Finance Department.

KARACHI MALIR PACKAGE:

111. DG (MEC) informed that an amount of Rs. 400.00 million has been allocated to Karachi Malir Package. Against which, no fund has been released as per A.D's progress report submitted for the month of Dec: 2014.

KARACHI SOUTH PACKAGE:

112. DG (MEC) informed that an amount of Rs. 400.00 million has been allocated for Karachi South Package. Against which no fund has been released as per A.D's progress report for the month of Dec: 2014.

KARACHI WEST PACKAGE:

113. DG (MEC) informed that an amount of Rs. 400.00 million has been allocated for Karachi West Package. Against which, no fund has been released as per A.D's progress report submitted for the month of Dec: 2014.

KARACHI EAST PACKAGE:

114. DG (MEC) informed that an amount of Rs. 100.00 million has been allocated for Karachi East Package. Against which, no fund has been released as per A.D's progress report submitted for the month of Dec: 2014.

KARACHI CENTRAL PACKAGE:

115. DG (MEC) informed that an amount of Rs. 100.00 million has been allocated for Karachi Central Package. Against which, no fund has been released as per A.D's progress report submitted for the month of Dec: 2014.

KARACHI KORANGI PACKAGE:

116. DG (MEC) informed that an amount of Rs. 100.00 million has been allocated for Karachi Korangi Central Package. Against which, no fund has been released as per A.D's progress report submitted for the month of Dec: 2014.

MATCHING ALLOCATION:-

117. DG (MEC) informed that an amount of Rs. 2000.000 Million has been allocated against 3 schemes i.e. (2 on-going + 1 new). Against which, Rs. 37.500 Million was released, out of which; no fund (0%) has been utilized by A.D as per FD's report for the month of December, 2014. The Chair showed displeasure over non utilization of funds and asked AD to expedite the pace of progress.

1% Third Party Monitoring TPM (Matching Allocation)

118. Director General, MEC, P&D Deptt. informed that as per ADP 2014-15, expenditure (on capital) of Rs. 561.000 Million has been reported from July 2013 to 31-12-2014, on which Rs. 5.610 million would be the 1% TPM, hence amount of Rs.5.610 million should be deposited in the a/c of MEC, P&D Deptt.

DECISIONS

- A.D should deposit 1% TPM of Rs. 5.610 million in the account of TPM, MEC, P&D Department A/C # 1154-4 National Bank of Pakistan, Income Tax Building Branch (code 0085), Karachi

IRRIGATION DEPARTMENT

119. DG (MEC) informed that an amount of Rs. 9461.132 Million (revised) has been allocated for the 310 schemes of Irrigation Dptt. i.e. (160 on-going & 150 New). Against which, Rs. 6420.519 Million has been released, out of which, Rs. 5543.113 Million (86%) has been utilized by A.D.

120. He further pointed out that nil expenditure has been reported by AD against the released funds on the ongoing schemes Nos 947, 955,968, 969, 978, 985, 1040, 1048, 1053, 1059 & 1082.

121. A.D's representative informed that funds have not been released on ongoing ADP schemes # 948, 949 & 950. The Chair asked A.D to pursue the case with F.D regarding releases of funds. Whereas, funds more than allocation has been released on ADP Scheme # 954.

Total Schemes to be completed during Current Financial Year 2014-15

122. As per initial exercise, A.D committed to complete 39 Nos of scheme that include 06 Nos of Category-I schemes by June 2015. After Mid-Year Review Meeting, A.D confirmed to complete 31 Nos of schemes i.e 957, 960, 961, 962, 963, 967, 968, 979, 993, 994, 1041, 1042, 1043, 1047, 1048, 1049, 1058, 1059, 1060, 1062, 1064, 1070, 1071, 1073, 1076, 1079, 1095, 1106, 1118, 1245 & 1247 by June 2015.

MEC Observations:-

123. **38** schemes have been monitored by the MEC, out of which, 14 have been found **Average, 12 Satisfactory** and **12 Un-Satisfactory**. A.D may immediately reply / rectify status of all field monitoring reports sent by the MEC, specially 12 Un-Satisfactory reports. The Chair showed displeasure over Un-satisfactory reports and asked A.D to immediately reply / rectify status of all Un-Satisfactory field monitoring reports sent by the MEC.

1% Third Party Monitoring TPM

124. DG (MEC) informed that Rs. 14057.439 Million has been incurred on (capital component) by the Irrigation Deptt. from July 2013 to 31-12-2014, on which Rs. 140.574 million would be the 1% TPM. While A.D had deposited only Rs. 7.228 million to MEC, and rest of the amount of Rs.133.346 million should be deposited to MEC.

DECISIONS

- A.D to ensure timely completion of the schemes as committed during the review meeting and confirm through letter to P & D along with list.
- All schemes having **Un-Satisfactory** remarks shall not be considered as completed, until proper rectification / response is submitted by A.D within specific time to MEC, P&D Department.
- Finance Department would not release funds on all Un-Satisfactory reports until proper rectification report is submitted.
- Finance Department will not release remaining 50% funds on all ongoing prioritized schemes unless 80% utilization report is submitted to Finance Department.
- A.D should deposit 1% TPM of Rs. 133.346 million in the account of TPM, MEC P&D Department A/C # 1154-4 National Bank of Pakistan, Income Tax Building Branch (code 0085), Karachi

FOREST, ENVIROMENT & WILLIFE DEPTT:

ENVIRONMENT:-

125. DG (MEC) informed that an amount of Rs. 155.006 Million has been allocated for 9 schemes i.e. (8 on-going + 9 new). Against which, Rs. 14.498 million has been released, out of which, no fund (0%) has been utilized, as per F.D's report. In response, A.D informed that they have not received released funds. The Chair asked AD to reconcile funds release details with Finance Deptt. Further, the Chair asked that MEC may visit 05 schemes of Environment i.e. ADP Schemes # 600, 601, 602, 603, & 604 and submit him the report of the visit.

FOREST :

126. DG (MEC) informed that an amount of Rs. 700.000 Million has been allocated to 10 schemes i.e. (8 on-going + 2 new) . Against which, Rs. 161.990 million has been released, out of which, Rs. 120.935 million (75%) has been utilized. D.G (MEC) informed that on ADP scheme No. 593 funds have been released by the F.D but department has reported nil utilization.

WILDLIFE:-

127. DG (MEC) informed that an amount of Rs.111.234 Million has been allocated to 4 schemes i.e. (3 on-going + 1 new). Against which, no fund has been released.

Total Schemes to be completed during Current Financial Year 2014-15

128. As per initial exercise, A.D committed to complete 04 Nos of schemes by June 2015. However, after Mid Year Review Meeting, A.D had not confirmed to complete same 04 Nos of schemes i.e. 602, 603, 605 & 609 by June 2015.

1% Third Party Monitoring TPM

129. DG, MEC, P&D Deptt. informed that Rs. 82.502 Million has been incurred on capital component by the F&W Deptt. from July 2013 to 31-12-2014, on which Rs.0.825 million would be the 1% TPM. While A.D had deposited Rs. 0.191 million to MEC, and rest of the amount of Rs. 0.634 million should be deposited to MEC.

DECISIONS

- A.D to ensure timely completion of the schemes as committed during the review meeting and confirm through letter to P & D along with list.
- All schemes having **Un-Satisfactory** remarks shall not be considered as completed, until proper rectification / response is submitted by A.D within specific time to MEC, P & D Department.
- Finance Department would not release funds on all Un-Satisfactory reports until proper rectification report is submitted.
- Finance Department will not release remaining 50% funds on all ongoing prioritized schemes unless 80% utilization report is submitted to Finance Department.
- A.D should deposit 1% TPM of Rs. 0.634 million in the account of TPM, MEC P&D Department A/C # 1154-4 National Bank of Pakistan, Income Tax Building Branch (code 0085), Karachi

ENERGY DEPTT:

THAR COAL:-

130. DG (MEC) informed that an amount of Rs.13310.0000 Million has been allocated to 21 schemes i.e. (15 on-going + 6 new). Against which, Rs. 6744.436 million has been released, out of which, Rs. 6628.262 million (98%) has been utilized by A.D. The Chair informed that during his visit to RO plants in Thar, it was observed that distribution lines were not replaced and water has been supplied through old lines that may rupture. Hence, A.D & E/A must visit the site and report to Chair. Further, AD/EA informed that ADP schemes # 567 & 568 would be dropped from the ADP.

ENERGY:-

131. DG (MEC) informed that Rs.7165.097 Million has been allocated to 16 schemes i.e. (9 on-going + 7 new). Against which, Rs. 1014.169 million has been released, out of which, Rs. 993.000 million (98%) has been utilized by A.D, which is quite satisfactory.

Total Schemes to be completed during Current Financial Year 2014-15

132. As per initial exercise, A.D committed to complete 09 Nos of schemes that include 01 No of Category-I schemes by June 2015. After Mid-Year Review Meeting, A.D confirmed to complete 04 Nos of schemes i.e. 561, 562, 564 & 569 that include 01 No of scheme of Category-I by June 2015.

MEC Observations:-

133. 3 schemes were monitored by the MEC and found Average. A.D may immediately reply / rectify status of all field monitoring reports sent by the MEC.

1% Third Party Monitoring TPM

134. DG (MEC) informed that Rs.13923.604 million have been incurred (on capital component) by the Energy Deptt from July 2013 to 31-12-2014, on which Rs. 139.236

million would be the 1% TPM. While A.D had deposited only Rs. 4.182 million to MEC, and rest of the amount of Rs. 135.054 million should be deposited to MEC.

DECISIONS

- A.D to ensure timely completion of the schemes as committed during the review meeting, and confirm through letter to P & D along with list.
- All schemes having **Un-Satisfactory** remarks shall not be considered as completed, until proper rectification / response is submitted by A.D within specific time to MEC, P & D Department.
- Finance Department would not release funds on all Un Satisfactory reports until proper rectification report is submitted.
- Finance Department will not release remaining 50% funds on all ongoing prioritized schemes unless 80% utilization report is submitted to Finance Department.
- A.D should deposit 1% TPM of Rs. 135.054 million in the account of TPM, MEC P&D Department A/C # 1154-4 National Bank of Pakistan, Income Tax Building Branch (code 0085), Karachi

LAW DEPARTMENT.

135. DG (MEC) informed that Rs. 515.040 Million were allocated to 52 schemes i.e. (24 on-going + 28 new). Against which, Rs. 24.644 million has been released, out of which, Rs. 12.637 million (51%) has been utilized. The FD informed that 50% funds have been directly released to two ADP schemes i.e. 1269 & 1270 to Works & Services Deptt but E/A replied that it did not receive the subject funds.

Total Schemes to be completed during Current Financial Year 2014-15

136. As per initial exercise, A.D committed to complete 05 Nos of schemes by June 2015. After Mid Year Review Meeting, A.D confirmed to complete 03 No of schemes i.e.1279, 1283 & 1291 by June 2015.

MEC Observations:

137. 4 schemes have been monitored by MEC which were found Average. A.D will reply / rectify Status reports to MEC, P&D Deptt.

1% Third Party Monitoring TPM

138. DG (MEC) informed that as per ADP 2014-15, expenditure (capital) of Rs. 352.382 Million has been reported from July 2013 to 31-12-2014, on which Rs. 3.524 million would be the 1% TPM, while Rs. Nil amount deposited by A.D, hence same 1% TPM amount of Rs. 3.524 million should be deposited in the a/c of MEC, P & D Deptt.

DECISIONS

- A.D to ensure timely completion of the schemes as committed during the review meeting and confirm through letter to P & D along with list.
- All schemes having **Un-Satisfactory** remarks shall not be considered as completed, until proper rectification / response is submitted by A.D within specific time to MEC, P & D Department.
- Finance Department would not release funds on all Un-Satisfactory reports until proper rectification report is submitted.

- Finance Department will not release remaining 50% funds on all ongoing prioritized schemes unless 80% utilization report is submitted to Finance Department.
- A.D should deposit 1% TPM of Rs. 3.524 million in the account of TPM, MEC, P&D Department A/C # 1154-4 National Bank of Pakistan, Income Tax Building Branch (code 0085), Karachi

CHIEF MINISTER'S SECRETARIAT.

139. DG (MEC) informed that an amount of Rs. 130.000 Million has been allocated for the 2 (New) schemes of Chief Minister's Secretariat. Against which no fund has been released as reported by the A.D.

PROVINCIAL OMBUDSMAN.

140. DG (MEC) informed that an amount of Rs. 16.526 Million has been allocated to 01 on-going scheme. Against which, no fund has been released.

1% Third Party Monitoring TPM

141. DG (MEC) informed that as per ADP 2014-15, expenditure (capital) of Rs. 11.477 Million has been reported from July 2013 to 31-12-2014, on which Rs. 0.115 million would be the 1% TPM, the same amount should be deposited in the a/c of MEC, P & D Deptt.

DECISIONS

- A.D should deposit 1% TPM of Rs. 0.115 million in the account of TPM, MEC, P&D Department A/C # 1154-4 National Bank of Pakistan, Income Tax Building Branch (code 0085), Karachi.

PROVINCIAL ASSEMBLY BUILDING

142. DG (MEC) informed that an amount of Rs. 882.000 Million has been allocated to 4 schemes i.e. (3 on-going + 1 new). Against which, Rs. 600.000 million has been released, out of which, Rs. 590.474 million(98.4%) has been utilized.

1% Third Party Monitoring TPM

143. Director General, MEC, P&D Deptt. told that as per ADP 2014-15, expenditure (Capital Component) of Rs. 1605.000 Million has been reported from July 2013 to 31-12-2014, on which Rs. 16.050 million would be the 1% TPM, the same amount should be deposited in the a/c of MEC P&D Deptt.

DECISIONS

- A.D should deposit 1% TPM of Rs. 16.050 million in the account of TPM, MEC, P&D Department A/C # 1154-4 National Bank of Pakistan, Income Tax Building Branch (code 0085), Karachi

REHABILITATION DEPARTMENT (PDMA)

144. DG (MEC) informed that an amount of Rs. 360.000 Million has been allocated for the 4 schemes of Rehabilitation (PDMA) Department i.e. (1 on-going & 3 New). Against which, Rs. 78.607 Million has been released, out of which no fund (0%) has been utilized by A.D as per F.D release position by 31-12-2014, as MPR report of December 2014 was not provided by AD and also did not attended the meeting. While the Chair showed extreme displeasure on the absence of A.D and nil expenditure reported through F.D position for December, 2014.

Total Schemes to be completed during Current Financial Year 2014-15

145. As per initial confirmation A.D committed to complete one Category-I scheme i.e. 2049, by June 2015, however, due to absence of AD representative it could not be confirmed.

1% Third Party Monitoring TPM

146. DG (MEC) informed that as per ADP 2014-15, expenditure (capital) of Rs.78.607 Million has been reported from July 2013 to 31-12-2014, on which Rs.0.786 million would be the 1% TPM, the same amount should be deposited in the a/c of MEC, P&D Deptt.

DECISIONS

- A.D to ensure the timely completion of the schemes as committed during the review meeting through letter to P & D along with list.
- Finance Department will not release 50% more funds on all ongoing prioritized schemes until and unless 80% utilization report is submitted to Finance Department.
- A.D should deposit 1% TPM of Rs. 0.786 million in the account of TPM, MEC, P&D Department A/C # 1154-4 National Bank of Pakistan, Income Tax Building Branch (code 0085), Karachi.

GOVERNOR'S SECRETRAIT

147. DG (MEC) informed that an amount of Rs. 113.995 Million has been allocated for the 4 schemes of Governor's Sindh i.e. (1 on-going & 3 New). Against which, Rs. 44.994 Million has been released, out of which, Rs. 22.497 Million (50%) has been utilized by A.D as per F.D release position by 31-12-2014. A.D has not provided MPR and also not attended meeting.

Total Schemes to be completed during Current Financial Year 2014-15

148. As per initial confirmation, A.D committed to complete one scheme (ADP # 616) by June 2015, however, due to absence of AD's representative it could not be confirmed.

1% Third Party Monitoring TPM

149. DG (MEC) informed that as per ADP 2014-15, expenditure (capital) of Rs. 2.200 Million has been reported from July 2013 to 31-12-2014, on which Rs. 0.022 million would be the 1% TPM, same amount should be deposited in the a/c of MEC, P&D Deptt.

DECISIONS

- A.D to ensure the timely completion of the schemes as committed during the review meeting through letter to P & D along with list.
- Finance Department will not release 50% more funds on all ongoing prioritized schemes until and unless 80% utilization report is submitted to Finance Department.
- A.D should deposit 1% TPM of Rs. 0.022 million in the account of TPM, MEC, P&D Department A/C # 1154-4 National Bank of Pakistan, Income Tax Building Branch (code 0085), Karachi.

SPECIAL EDUCATION DEPARTMENT

150. DG (MEC) informed that total Rs. 180.000 Million has been allocated for the 2 schemes (New/Un-Approved) of Special Education Department and no fund has been released as per FD's release position.

COOPERATIVES DEPARTMENT.

151. DG (MEC) informed that an amount of Rs. 26.711 Million has been allocated for the 01on-going scheme of Cooperation Department. Against which, no fund has been released as per A.D.

Total Schemes to be completed during Current Financial Year 2014-15

152. As per initial confirmation, A.D committed to complete one scheme by June 2015, however, due to absence of AD's representative it could not be confirmed.

1% Third Party Monitoring TPM

153. DG (MEC) informed that as per ADP 2014-15, expenditure (Capital Component) of Rs. 20.710 Million has been reported from July 2013 to 31-12-2014, on which Rs. 0.207 million would be the 1% TPM, the same amount should be deposited in the a/c of MEC, P&D Deptt.

DECISIONS

- A.D to ensure the timely completion of the schemes as committed during the review meeting through letter to P&D along with list.
- Finance Department will not release 50% more funds on all ongoing prioritized schemes until and unless 80% utilization report is submitted to Finance Department.
- A.D should deposit 1% TPM of Rs. 0.207 million in the account of TPM, MEC, P&D Department A/C # 1154-4 National Bank of Pakistan, Income Tax Building Branch (code 0085), Karachi.

WOMEN DEVELOPMENT DEPARTMENT

154. DG (MEC) informed that an amount of Rs. 313.200 Million has been allocated to 16 schemes i.e. (11 on-going + 5 new) . Against which Rs. 58.532 million was released, out of which Rs. 15.579 million (18.2%) has been utilized. The Chair) showed his extreme displeasure on low utilization & instructed A.D to expedite the pace of fund utilization.

155. The A.D. informed that tendering process of ADP 1681 has been completed so remaining released funds would be utilized in next month.

Total Schemes to be completed during Current Financial Year 2014-15

156. As per initial exercise, A.D committed to complete 03 Nos of scheme by June 2015. However, after Mid-Year Review Meeting, A.D confirmed to complete only 02 Nos of schemes i.e. 2215 & 2216 by June 2015.

MEC Observations:

157. 4 schemes were monitored by MEC; out of which, 1 scheme has been found Unsatisfactory &, 03 Average. A.D would immediately reply / rectify Status on Un-Satisfactory reports.

1% Third Party Monitoring TPM

158. DG (MEC) informed that as per ADP 2014-15, expenditure (capital) of Rs. 70.000 Million has been reported from July 2013 to 31-12-2014, on which Rs. 0.700 million would be the 1% TPM, while Rs. 0.472 million had been deposited by A.D, hence remaining amount of Rs. 0.228 million should be deposited in the a/c of MEC, P&D Deptt.

DECISIONS

- A.D to ensure timely completion of the schemes as committed during the review meeting through letter to P & D along with list.

- All schemes having **Un-Satisfactory** remarks by the MEC, P & D, shall not be considered as completed until & unless proper rectification / response is submitted within specific time to MEC P&D Dptt. by the A.D's.
- Finance Department would not release funds on all Un-Satisfactory reports until proper rectification report is submitted.
- Finance Department will not release 50% more funds on all ongoing prioritized schemes until and unless 80% utilization report is submitted to Finance Department.
- A.D should deposit 1% TPM of Rs. 0.228 million in the account of TPM, MEC, P&D Department A/C # 1154-4 National Bank of Pakistan, Income Tax Building Branch (code 0085), Karachi.

TRANSPORT DEPARTMENT.

159. DG (MEC) informed that an amount of Rs. 3216.000 Million has been allocated to 4 schemes i.e. (2 ongoing + 2 New). Against which Rs. 13.213 Million has been released: (Rs. 7.500 Capital + Rs. 5.713 million Revenue) against which no fund has been utilized by A.D. as per F.D's release position by 31-12-2014.

Total Schemes to be completed during Current Financial Year 2014-15

160. As per initial exercise, A.D committed to complete 01 Nos of scheme by June 2015. After Mid Year Review Meeting, A.D confirmed to complete same 01 No of scheme i.e. 2211 by June 2015.

1% Third Party Monitoring TPM

161. DG (MEC) informed that as per ADP 2014-15, expenditure (capital) of Rs. 100.181 Million has been reported upto July, 2014, on which Rs. 1.002 million would be the 1% TPM, hence same amount should be deposited in the a/c of MEC P & D Deptt.

DECISIONS

- A.D to ensure the timely completion of the schemes as committed during the review meeting through letter to P & D along with list.
- Finance Department will not release 50% more funds on all ongoing prioritized schemes until and unless 80% utilization report is submitted to Finance Department.
- A.D should deposit 1% TPM of Rs. 1.002 million in the account of TPM, MEC, P&D Department A/C # 1154-4 National Bank of Pakistan, Income Tax Building Branch (code 0085), Karachi.

STEVTA

162. DG (MEC) informed that an amount of Rs. 720.000 Million has been allocated to 15 schemes i.e. (6 on-going + 9 new). Against which, Rs. 134.330 million has been released, out of which Rs. 36.124 million (27%) has been utilized.

163. D.G, MEC informed that funds have been released against ADP On-going Schemes No. 2198 & 2201 but A.D / E.A has not utilized it as per progress report submitted by A.D for the month of December, 2014.

MEC Observations:

164. 1 scheme has been monitored by MEC that is found to be Average. Hence, A.D should rectify the deficiencies recorded by MEC team and furnish report immediately.

1% Third Party Monitoring TPM

165. DG (MEC) informed that as per ADP 2014-15, expenditure (capital) of Rs. 247.250 Million has been reported from July 2013 to 31-12-2014, on which Rs. 2.472 million would be the 1% TPM, hence same amount of Rs. 2.473 million should be deposited in the a/c of MEC, P & D Deptt.

DECISIONS

- Finance Department will not release 50% more funds on all ongoing prioritized schemes until and unless 80% utilization report is submitted to Finance Department.
- A.D should deposit 1% TPM of Rs. 2.473 million in the account of TPM, MEC, P&D Department A/C # 1154-4 National Bank of Pakistan, Income Tax Building Branch (code 0085), Karachi.

KATCHI ABADIS AND SPATIAL DEVELOPMENT DEPARTMENT.

166. DG (MEC) informed that an amount of Rs. 87.120 Million has been allocated to schemes 2 i.e. (1 on-going + 1 new). Against which, Rs. 15.000 million has been released, out of which Rs. 14.726 million (98.20%) has been utilized as per F.D's Report. He further pointed out that A.D has not submitted MPR for the month of December 2014.

Total Schemes to be completed during Current Financial Year 2014-15

167. As per initial exercise, A.D committed to complete 01 Nos of scheme by June 2015. After Mid-Year Review Meeting, A.D confirmed to complete same 01 No of scheme i.e. 1257 by June 2015.

1% Third Party Monitoring TPM

168. DG (MEC) informed that as per ADP 2014-15, expenditure (Capital Component) of Rs. 105.750 Million has been reported from July 2013 to 31-12-2014, on which Rs. 1.058 million would be the 1% TPM, while Rs. 3.354 million had been deposited by A.D, hence balance amount of Rs. 2.296 million (extra) deposited in the a/c of MEC, P&D Deptt.

DECISIONS

- A.D to ensure the timely completion of the schemes as committed during the review meeting through letter to P & D along with list.
- Finance Department will not release 50% more funds on all ongoing prioritized schemes until and unless 80% utilization report is submitted to Finance Department.

FOOD DEPARTMENT

169. DG (MEC) informed that an amount of Rs. 360.000 Million has been allocated for 2 schemes i.e. (1 on-going + 1 new). Against which, Rs. 68.000 million has been released, out of which, Rs. 59.129 million (86.2%) has been utilized as per A.D's MPR for the month of December 2014.

1% Third Party Monitoring TPM

170. DG (MEC) informed that as per ADP 2014-15, expenditure (capital) of Rs. 568.500 Million has been reported from July 2013 to 31-12-2014, on which Rs. million would be the 1% TPM, hence same amount of Rs. 5.685 million should be deposited in the A/C of MEC, P&D Deptt.

DECISIONS

- A.D should deposit 1% TPM of Rs. 5.685 million in the account of TPM, MEC, P&D Department A/C # 1154-4 National Bank of Pakistan, Income Tax Building Branch (code 0085), Karachi

SPECIAL INITIATIVE DEPARTMENT.

171. DG (MEC) informed that an amount of Rs. 10200.000 Million has been allocated for 11 schemes i.e. (7 on-going + 4 new). Against which, Rs. 2674.000 million has been released, out of which, Rs. 2301.814 million (86%) has been utilized by A.D which is quite satisfactory. The Chair told that during his visit to Tharparkar with regard to ADP schemes of RO plants he observed that water supply pipelines looked very old and might rupture; hence, AD should examine the water supply pipelines of RO plants for serviceability & report the progress to Chair. Moreover, he also directed the Secretary and P.D. of R.O. Plants to submit a detailed progress (with location) of R.O. Plants installed under Phase-II of R.O. Plants in various districts of Sindh.

Total Schemes to be completed during Current Financial Year 2014-15

172. As per initial exercise, A.D committed to complete 02 Nos of schemes that included 01 scheme of Category-I by June 2015. After Mid-Year Review Meeting, A.D did not confirm any scheme to be completed by June 2015.

MEC Observations:

173. 5 schemes have been monitored by MEC, out of which, 2 schemes have been found Satisfactory, 2: Average and 1: Unsatisfactory. A.D will immediately reply / rectify Status on Un-Satisfactory reports.

1% Third Party Monitoring TPM

174. DG (MEC) informed that as per ADP 2014-15, expenditure (capital) of Rs. 6595.116 Million has been reported from July 13, to 31-12-2014, on which Rs. 65.915 million would be the 1% TPM, hence same amount of Rs. 65.915 million should be deposited in the a/c of MEC, P&D Deptt.

DECISIONS

- A.D to ensure submission of status report of old pipelines installed by the PHE Department in Mithi which would be utilized for filtered water to be desalinated by R.O. Plant of 2.0 MGD installed at Mithi.
- A.D to ensure the timely completion of the schemes as committed during the review meeting through letter to P&D along with list.
- All schemes having **Un-Satisfactory** remarks by the MEC, P & D, shall not be considered as completed until & unless proper rectification / response is submitted within specific time to MEC P&D Deptt. by the A.D's.
- Finance Department would not release funds on all Un-Satisfactory reports until proper rectification report is submitted.
- Finance Department will not release 50% more funds on all ongoing prioritized schemes until and unless 80% utilization report is submitted to Finance Department.
- A.D should deposit 1% TPM of Rs. 65.915 million in the account of TPM MEC, P&D Department A/C # 1154-4 National Bank of Pakistan, Income Tax Building Branch (code 0085), Karachi.
- Secretary, Special Initiatives to submit progress report of R.O. Plants installed under Phase-II.
- Progress report of solarization of R.O. Plants should also be submitted.

PLANNING & DEVELOPMENT DEPARTMENT.

175. DG (MEC) informed that an amount of Rs. 4214.133 Million has been allocated for 17 schemes i.e. (13 on-going + 4 new). Against which, Rs. 676.190 million has been released, out of which, Rs. 231.425 million (34%) has been utilized.

EPR:

176. DG (MEC) informed that an amount of Rs. 4214.133 million has been allocated for 15 schemes i.e. (11 On-going & 4 New). Against which, Rs. 680.960 Million has been released, out of which, Rs. 216.086 million (32%) has been utilized as reported by A.D's.

Detail of schemes under EPR sub-sector is as under:

Sr #	Section	ADP No.
1	Bureau of Statistics	2028
2	Urban Policy	2024 & 2031
3	P&D Deptt	2029,2030, 2031 & 2034
4	M & E Cell	2025 & 2035
5	Union Council Based Poverty	2027 & 2033
6	Community Dev. Program (CDP)	2026
7	Costal Dev. Authority (CDA)	2037 & 2038
8	Municipal Services Delivery Program	2040
9	Scientific Research	2036
10	Sindh Cities Improvement Program	2039

Bureau of Statistics:

177. DG (MEC) informed that an amount of Rs. 20.00 million has been allocated to scheme No 2028 namely, Estb: of Sindh Data Centre in Bureau of Statistics. Against which, Rs. 5.00 Million has been released, out of which, Rs.4.850 million (97%) has been utilized and scheme will continue in next financial year. Whereas, ADP scheme # 2034 namely **"Preparation of Sindh GDP"**, the Chair proposed that this scheme should be owned by the Bureau of Statistics and Mr. Aijaz Mehasar will help in this regard for preparation of TORs.

Directorate of Urban Policy & Strategic Planning

178. DG (MEC) informed that an amount of Rs. 150.00 million has been allocated. Against which, Rs. 37.50 Million has been released, out of which, Rs. 22.486 Million (59.590%) has been utilized. H further informed that for ADP scheme # 2024 "Estb: Of Directorate of Urban Policy & Strategic Planning Unit in Sindh" (Revised), tender has been awarded as per rules.

Automation of P&D Deptt (ADP Scheme # 2029)

179. DG (MEC) informed that an amount of Rs 10.00 Million has been allocated. The Chair decided that, PC-|I of the scheme would be prepared by Mr. Abdul Fatah Tunio (Sr. Chief-Coord) & Madam Rehana Ghulam Ali Memon (Secretary Dev) jointly.

180. Moreover, Sr. Chief L&F P&D Deptt informed that for ADP scheme # 2030 namely "Sustainable Land Management Project to Combat Desertification in Sindh", PC-I has been approved by the CDWP.

STRENGTHENING OF MONITORING & EVALUATION CELL P&D INCLUDING OUT SOURCING FOR THIRD PARTY MONITORING"

181. DG (MEC) informed that 02 **Nos of schemes** of **MEC, P&D Deptt** i.e. (01 on-going & 01 New Un-approved), Rs.150.000 Million has been allocated to the ADP scheme # 2025 namely **"Strengthening of M&E Cell including outsourcing Third Party Monitoring"**. Against which, Rs. 111.900 million has been released, out of which, Rs. 35.465 million (31.693 %) has been utilized. He further informed that fund utilization is slow due to late release of 2nd & 3rd quarter funds in January, 2015. However, he informed that the tenders for procurement of Goods & Third Party Monitoring out source

Consultancy have been awarded and hopefully Rs.72.435 million would be utilized within 03 months. He further apprised that subject scheme could not be completed in current Financial Year 2014-15 and would be re-revised. The re-revised PC-I of the scheme with additional cost & completion in period shall be submitted in due course of time.

182. Moreover, he also informed that a new scheme ADP No. 2035 namely **"Establishment of regional offices at Karachi, Larkana & Mirpurkhas and strengthening of MIS Directorate in MEC, P&D Deptt"** cost is above Rs. 200.00 Million and summary for Chief Minister Sindh has been moved for the Honourable Chief Minister Sindh for approval.

183. He further informed that during Current Financial Year total 349 Nos of schemes have been monitored; out of which, 52 have been found satisfactory, 202: average and 95: un-satisfactory. He informed the Chair that subject scheme would be converted to Non-Development as such it is going to complete by June, 2015. In this regard, PC-IV of subject scheme has already been forwarded to Finance Department.

"STRENGTHENING OF PLANNING & DEVELOPMENT DEPARTMENT, GOVT. OF SINDH"

184. DG (MEC) informed that Rs. 199.420 Million has been allocated to ADP scheme # 2032 namely **"Strengthening of Planning & Development Department, Govt. of Sindh"**. Against which, Rs. 39.060 Million has been released, out of which, Rs. 9.457 million(24.211 %) has been utilized and the reason for slow utilization is slow release of funds. The Additional Secretary (Admin) has also informed that the procurement contracts have been awarded, so the subject funds would be utilized during current Financial Year. The Chair appreciated, the work done by Mr Muhammad Ali Khoso, the Additional Secretary (Admin) in the P & D Deptt.

SCIENTIFIC RESEARCH

185. DG (MEC) informed that Rs. 6.00 Million have been allocated on ADP scheme # 2036, namely "Survey, Documentation and Scientific Studies of plant remedies used for the treatment of infectious skin diseases in Sindh". In this regard, the representative of Karachi University briefed about the study on plant remedies & infectious skin diseases and its treatment. The Chair appreciated the work done and advised the F.D to release the funds for this scheme.

COASTAL DEVELOPMENT AUTHORITY (CDA).

186. DG (MEC) informed that an amount of Rs. 300.000 Million has been allocated to ADP scheme # 2037 namely "Improvement of Major Fisherman's Settlements and Rehabilitation of Flood Affected Areas in Coastal Areas of Thatta, Sujawal and Badin". Against which, Rs. 75.00 Million has been released, out of which, no fund (0%) has been utilized. However, during meeting, CDA's representative assured the Chair that released funds would be utilized during Current Financial Year 2014-15.

Total Schemes to be completed during Current Financial Year 2014-15

187. As per initial confirmation provided by the A.D, 2 schemes would be completed by June 2015. However, during Review Meeting it was confirmed that 01 scheme i.e. ADP # 2027 would be completed by June 2015.

DECISIONS:

- Concerned P.D's shall ensure the timely utilization of released funds.
- ADP scheme # 2034 namely **"Preparation of Sindh GDP",** the Chair proposed that this scheme should be owned by the Bureau of Statistics.

- Secretary (Dev) & Sr. Chief (Coord), P&D Deptt should jointly prepare the PC-II of the scheme ADP Scheme # 2029 namely Automation of P&D Deptt.

- F.D to release the funds for ADP scheme # 2036, namely "Survey, Documentation and Scientific Studies of plant remedies used for the treatment of infectious skin diseases in Sindh".

- ADP scheme No.2025, namely "Strengthening Of Monitoring & Evaluation Cell P&D Including Out Sourcing For Third Party Monitoring" would be continued in next Financial Year.