



ADP 2016-17
MINUTES OF MEETING

No. SA-1/358/(MEC)/ADP/P&D/2016-17
GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL

To,

Karachi, dated 10.04.2017

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

Handwritten signature
The ACS / Secretary to Government of Sindh
Karachi.

(All)

SUBJECT:

MINUTES OF THE MID YEAR REVIEW MEETING OF DEVELOPMENT SCHEMES/ PROGRAMMES INCLUDED IN THE ADP 2016-17 HELD ON 30.01.2017 TO 14.02.2017 UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV. PLANNING & DEVELOPMENT DEPARTMENT, GOVT. OF SINDH.

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 30.01.2017 to 14.02.2017 under the Chairmanship of Additional Chief Secretary (Dev) in the Committee Room of Planning & Development 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 2016-17 pertaining to your Department.

C.C. to:-

- The Secretary, Finance Department, Government of Sindh, Karachi.
- The Member (Development/ Energy & Infrastructure/ Services/ Natural Resources/ Social Sector), P&D Board, Govt. of Sindh, Karachi.
- The Sr. Chief / Chief (), P&D Department, GOS, Karachi.
- The Deputy Secretary (Staff) to Chief Secretary Sindh, Karachi.
- PS to Chairman, P&D Board, Government of Sindh, Karachi.
- PS to DG, MEC, P&D Department, Government of Sindh, Karachi.

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RIAZ ANJABI
DIRECTR (MEC)

DIRECTR (MEC)

SCHEDULE OF MEETINGS

Dated 30.01.2017 (Monday)

1st Day

FIRST SESSION

Sr. No.	Name of Department	No. of Schemes	Schedule Time
1	Culture, Tourism & Antiquities Department	66	10.00 A.M. to 11.30 A.M.
2	Health Department	146	
3	Industries & Commerce Department	22	
4	Auqaf, Zakat, Ushr & Religious Affairs Deptt:	22	
5	Minority Affairs Department	13	
6	Labour & Human Resources Department	04	
Total:-		273	

SECOND SESSION

7	Information & Archives Department	14	11:30 A.M. to 2:00 P.M
8	Social Welfare Department	12	
9	Population Welfare Department	06	
10	SGA&C Department (including ZDA)	43	
11	Excise & Taxation Department	04	
Total:-		79	



GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

CULTURE, TOURISM & ANTIQUITIES DEPARTMENT

Subject:-

**MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES
PERTAINING TO CULTURE, TOURISM & ANTIQUITIES DEPARTMENT ON 30th
JANUARY, 2017, UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF
SECRETARY (DEV) IN THE COMMITTEE ROOM OF P&D DEPARTMENT,
GOVERNMENT OF SINDH, KARACHI.**

(List of Participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Culture, Tourism & Antiquities Department, Govt. of Sindh on 30th January, 2017.

02. Director (MEC) briefed that an amount of Rs. 2019.000 Million has been allocated for the 66 schemes of Culture, Tourism & Antiquities Department i.e. (50 ongoing + 16 New), against which, Rs. 1177.933 Million have been released, out of which, Rs. 542.240 Million (46.03%) have been utilized as per release position of Finance Department upto 30.12.2016.

03. Regarding the status of 16 new schemes, it was informed that out of 16, the AD has retained 11 schemes and 05 schemes have been dropped. However, against these dropped schemes the AD has brought 17 new (Non-ADP) schemes which are approved by Honorable Chief Minister Sindh and PDWP. Hence all new schemes of Culture, Tourism & Antiquities Department are approved.

04. It was pointed out that nil expenditure has been reported by FD out of the released funds of 10 ADP on-going Schemes Nos: 80, 82, 87, 93, 114, 115, 116, 118, 124 & 126. AD informed the chair that they are going to revise the schemes. Therefore no expenditure is made on these schemes. The Chair showed displeasure over nil expenditure and advised that they can utilize funds upto approved scope.

05. The Director (MEC) informed that funds were not released on 14 on-going ADP schemes Nos. 77, 79, 88, 95, 96, 100, 101, 103, 104, 105, 106, 109, 110 & 125. The chair asked whether funds have not been released due to un-satisfactory report by MEC. Director (MEC) replied that there is no any un-satisfactory report for these ADP schemes. On this the Representative of FD informed that due to no extension of plan period, funds were not released. The ACS (Dev) advised that AD may issue extension of plan period for these schemes immediately.

06. The Director (MEC) informed that as per commitment of AD likely to be completed schemes in 2016-17 are 23 and their ADP schemes Nos. are 77, 81, 87, 88, 93, 94, 95, 96, 99, 100, 102, 105, 110, 111, 112, 113, 116, 117, 118, 119, 120, 121 & 124. Out of 23 schemes, 19 will be completed by June, 2017 and remaining 04 will not be completed due to revision of PC-Is and their ADP schemes Nos: are 99, 100, 102 & 105. ACS (Dev) asked the Department to review the development portfolio and suggest any other scheme(s) which can be completed from the savings & intimate to this department. P&D Department will approve the re-appropriation proposals based on justifications.

07. For Umbrella Schemes the Chair advised the Administrative Department to drop the units where work has not been started & also get the funds released on the unit with satisfactory MEC report. He also directed to rectify the defects on the unsatisfactory report.

08. MEC Monitoring Status (2016-17)

Director (MEC) briefed the Chair that total 23 schemes were visited by the MEC, out of which, 13 were satisfactory, 07 un-satisfactory while 03 schemes were found Average. ACS (Dev) advised AD to submit rectification report to MEC. The un-satisfactory ADP schemes Nos. are 78, 83, 87, 90 (2015-16), 102, 117 & 121.

09. DECISIONS:

- AD & FD may address the causes for delay of releases and online transfer of funds to the Executing Agency within a week time.
- AD to expedite the utilization of funds and submit progress report in a week's time.
- AD, FD and MEC should sit together and discuss the umbrella schemes, due to unsatisfactory status of single unit whole scheme may not suffer.
- AD will submit Constituency-wise list of ADP schemes on urgent basis for onward transmission to Chief Minister Secretariat.
- AD committed to complete 19 schemes out of 23 by the June 2017.



**GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL**

HEALTH DEPARTMENT

Subject:-

**MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES
PERTAINING TO HEALTH DEPARTMENT HELD ON 30TH JANUARY, 2017 UNDER
THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN THE
COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.**

(List of Participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Health Department, Govt. of Sindh on 30th January, 2017.

02. The Director (MEC) gave briefing of the Health Department as following Development

Sub Sectors :-

S.#	Sectors	Total Schemes
1	Teaching Hospitals	27
2	Other Hospitals	94
3	Medical Education	09
4	PHC Admn/ Training	01
5	Nutrition	01
6	Preventive Prog:	12
7	Foreign Aided Projects	02
	Total:	146

03. It was informed that most of the Departments are not submitting MPRs well in time, all AD's are advised to strictly adhere the timelines while submitting MPRs i.e. 10th of every month. With the permission of Chair, Director (MEC), presented Department-wise progress achieved upto 30.12.2016.

04. The Chair was informed that an amount of Rs. 14000.000 Million has been allocated for the 146 schemes of Health (89 ongoing + 57 New), against which, Rs. 5245.374 Million have been released, out of which, Rs. 1677.873 Million (32%) have been utilized as per release position of Finance Department of 30.12.2016. ACS (Dev) expressed his displeasure on less utilization.

05. Regarding the status of 57 new schemes, it was informed that out of 57 schemes, 40 are approved (23 of PDWP and 17 of DDWP) & remaining 17 are un-approved. As per data provided by the Chief (Dev), 05 schemes are awaited for PDWP, while 10 schemes deferred (05 PDWP & 05 DDWP) and PC-Is for remaining 02 schemes have not yet been received. ACS (Dev) advised to expedite submission of appropriately documented modified PC-Is and approval of remaining new schemes.

06. The Chair further pointed out that nil expenditure has been reported by FD on the released funds of 21 ADP on-going schemes 583, 584, 594, 595, 596, 597, 615, 618, 619, 622, 624, 625, 627, 629, 631, 636, 642, 643, 651, 660 & 716. The Chair showed concern over nil expenditure report and advised to expedite eligible expenditures & speed up the pace of work for early completion of schemes.

07. The Director MEC informed that on 21 ongoing ADP Schemes Nos. 588, 592, 593, 598, 611, 612, 620, 628, 641, 646, 647, 648, 649, 653, 657, 659, 662, 706, 718, 727 & 728 funds have not been released by the FD.

08. Additional Director (Dev) Health Department replied that due to revision of PC-IIs and communication gap between Executing Agency & Administrative Department funds are not released as on 31.12.2016. The Chair directed to AD that the requisite process may be expeditiously completed & pace of work should be pursued vigorously.

09. The representative of Health Department also pointed out that upto 15% above the cost was allowed in Civil Works whereas under Revenue components no such provision was allowed, hence, in case of cost escalations, the items envisaged in PC-I, at times were not procured. This results in revision of PC-I and further delays in completion. It was decided that any justified escalation upto 15% provision may be submitted to P&D Department for further necessary action. In case it is allowed the scheme will not be revised and will be completed in all respects within the same provision.

10. MEC Monitoring Status (2016-17)

Director (MEC) briefed the Chair that total 37 schemes were visited by the MEC, out of which 13 schemes were satisfactory, 18 schemes were un-satisfactory, while 06 schemes were found Average. The un-satisfactory ADP schemes Nos. of 2016-17 are 620, 658, 651, 585, 716, 597, 593, 722 (2 units), 625 and ADP schemes Nos. of 2015-16 are 665, 422, 473 (2 units), 372, 460, 458 & 1253 ADP scheme pertain to LG (Health).

11. The Director (MEC) informed that as per earlier AD commitment that following 22 Nos. of schemes would be completed by June, 2017 and their ADP schemes Nos. are 583, 586, 591, 593, 597, 612, 615, 618, 621, 627, 634, 638, 640, 645, 649, 651, 652, 655, 656, 705, 719 & 720. Additional Director (Dev), Health Department committed to complete 29 schemes by the end of June, 2017. ACS (Dev) also advised that list of actual schemes to be completed upto 30th June 2017 may be given to the P&D Department. Moreover, Additional Director (Dev) Health Department informed that following 29 Nos. of ADP Schemes would be completed instead of above numbers i.e. 583, 586, 591, 595, 598,

609, 611, 615, 618, 620, 621, 627, 634, 640, 645, 649, 651, 652, 655, 656, 662, 664, 665, 666, 667, 668, 682, 706 & 719.

12. DECISIONS:

- AD to expedite the utilization of funds and submit progress report in a week's time.
- Administrative Department to discuss with MEC the unsatisfactory units in Umbrellas Schemes if any and sort out remaining for continuity and release of funds by the Finance Department.
- AD will submit the list of the schemes which would be completed by June, 2017 to P&D Department within a week's time.
- AD to expedite rectification reply to the MEC report and submit to DG, MEC.
- AD will submit Constituency-wise list of ADP schemes on urgent basis for onward transmission to Chief Minister's Secretariat.
- Sr. Chief (Health) will hold meeting with Secretary Health Department to discuss & resolve the issues of 21 schemes on which funds are not released and 21 schemes against which amount is released but no expenditure had been incurred in the Current Financial Year 2016-17.
- AD committed to complete 29 ADP schemes by the end of June, 2017.



GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

INDUSTRIES & COMMERCE DEPARTMENT

Subject:-

MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES
PERTAINING TO INDUSTRIES & COMMERCE DEPARTMENT HELD ON 30th
JANUARY, 2017, UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF
SECRETARY (DEV) IN THE COMMITTEE ROOM OF P&D DEPARTMENT,
GOVERNMENT OF SINDH, KARACHI.

(List of Participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Industries & Commerce Department, Government of Sindh, on 30th January, 2017.

02. The Chair was briefed that an amount of Rs. 2829.000 Million has been allocated for the 22 schemes of Industries Department i.e. (11 ongoing + 11 New), against which, Rs. 629.957 Million (22.27%) have been released, out of which, Rs. 223.966 Million (35.55%) have been utilized as per release position of Finance Department of 30.12.2016. The chair showed displeasure over low expenditure of Industries Department.

03. Regarding the status of 11 new schemes, it was informed that out of 11 schemes, 04 are approved and 07 un-approved. The AD replied that they have submitted PC-Is of 09 schemes (PDWP 04 and DDWP 05), while PC-Is of 02 schemes are remaining for DDWP.

As deadline for submitting PC-I has expired but ACS (Dev) advised to submit remaining PC-I's after getting approval from Honorable Chief Minister through Summary.

ADP Scheme No. 821 Representative informed the Chair that during a meeting with W&S it was informed that cost of scheme is low & it will escalate above 10%. AD informed that Summary in this regard has already been submitted. ADP Scheme No. 822 Administrative Department informed that quarter-wise funds released by Finance Department are not sufficient hence lump sum funds may be released on this scheme so that we can purchase machinery. The Special Secretary (Dev) informed the Chair that Secretary (FD) has already clarified about such schemes that AD may approach directly to FD for this purpose. The Chair also informed that there is another method which is through re-appropriation which can be adopted.

04. The Chair pointed out that nil expenditure has been reported by FD on the Released funds of 05 ADP on-going Schemes Nos: 805, 809, 813, 814 & 820. Representative of Administrative Department replied that reasons of no expenditure as;

ADP Scheme No. 805 The Representative informed that due to gas connection problem we cannot spend funds. The Chair directed Administrative Department to write a letter to Energy Department and send its copy to Chief Secretary and P&D Department. ADP Scheme No. 809 The Representative informed that due to contractor's problem we cannot spend funds. The Chair directed AD to pursue the matter. ADP Scheme No. 813 Administrative Department informed the chair that due to consultancy problem, we cannot spend funds. The Chair said to Representative to remove bottlenecks in consultation with P&D. The Chair showed displeasure over nil expenditure report regarding above mentioned schemes and advised that, AD to maximize its efforts for utilization of released funds.

05. The Chair informed that as per commitment of AD likely to be completed schemes 2016-17 are 05 and their ADP schemes Nos. are 807, 808, 813, 820 & 824. Out of 05 schemes,

03 will be completed by June, 2017 and remaining 02 will not be completed as informed by Administrative Department. On ADP scheme No. 824 namely "Constr: of officers residential accommodation, office of the Deputy Director Industries" on which Rs. 3.400 million are required to complete the scheme, the chair replied that this will be arranged through re-appropriation, for which letter may be sent to P&D Department. Finally, ACS (Dev) advised that if Department would like to complete the remaining scheme(s) funds will be provided as per rules.

06. MEC Monitoring Status (2016-17)

Director (MEC) briefed the Chair that total 02 schemes were visited by the MEC and both schemes were found satisfactory.

07. DECISIONS:

- AD to expedite the utilization of funds and submit progress report in a week's time.
- AD will submit Constituency-wise list of ADP schemes on urgent basis for onward transmission to Chief Minister Secretariat.
- On ADP Scheme No. 805, AD will write a letter to Energy Department for installation of gas connection and send its copy to Chief Secretary and P&D Department.
- AD will provide MPR regularly to MEC, P&D Department before 10th of every month.
- AD committed to complete 03 ADP schemes by the end of June 2017.



GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

AUQAF, ZAKAT, USHR & RELIGIOUS AFFAIRS DEPARTMENT

Subject:-

**MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES
PERTAINING TO AUQAF, ZAKAT, USHR & RELIGIOUS AFFAIRS
DEPARTMENT HELD ON 30th JANUARY, 2017, UNDER THE
CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN THE
COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH,
KARACHI.**

(List of Participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Auqaf, Zakat, Ushr & Religious Affairs Department, Govt. of Sindh on 30th January, 2017.

02. The Chair was informed that Rs. 277.000 Million have been allocated for the 22 schemes of Auqaf, Zakat, Ushr & Religious Affairs Department i.e. (14 ongoing + 08 New), against which, Rs. 141.539 Million (51.10%) have been released, out of which, Rs. 52.571 Million (37.14%) have been utilized as per release position of Finance Department of 30-12-2016.

03. Regarding the status of 08 new schemes, it was informed that out of 08 new schemes, 03 are considered by DDWP and 05 are un-approved schemes. Administrative Department informed that they have prepared PC-Is of 04 schemes but have not yet been submitted to P&D Department. The chair instructed the AD to move Summary for Chief Minister Sindh and to seek relaxation for consideration and approval of new schemes after cut-of-date.

04. Director MEC pointed out that nil expenditure has been reported by FD on the released funds of 07 ADP on-going Schemes Nos. 41, 42, 43, 46, 50, 51 & 52. The

Chair showed displeasure over nil expenditure report regarding above mentioned schemes and advised that, AD to maximize its efforts for utilization of released funds.

Representative of Administrative Department informed that ADP No. 44 (2012-13) scheme "Construction of Dargah Sadaruddin Badshah" where Rs. 6.4 Million are required to complete the scheme is within 15% additional permissible limit. The chair agreed it may be allowed through re-appropriation. **On ADP Scheme No. 41** Representative informed the Chair that the expenditure has been done on this scheme.

05. Director (MEC) informed the chair that funds for 02 ADP schemes containing ADP Nos. 40 & 60 have not been released by FD. The Chair asked reasons from FD representative for not releasing funds for said schemes and the Chair desired that Administrative Department to look into matter and report the progress at earliest.

06. **MEC Monitoring Status (2016-17)**

Director (MEC) briefed the Chair that total 04 schemes were visited by the MEC and all schemes were found satisfactory.

07. The chair confirmed from Administrative Department about 05 schemes likely to be completed. The Administrative Department assured that out of 05 schemes, 03 schemes containing ADP Nos. 42, 47 & 52 will be completed.

08. The Chair also asked Administrative Department to submit the list of constituency-wise schemes at the earliest, so that same may be sent to Chief Minister Secretariat.

09. **DECISIONS:**

- AD, FD & MEC should sit together and discuss the Umbrella schemes, where due to un-satisfactory status of single unit whole scheme may not suffer.

- AD will submit the list of completed schemes within a week's time.
- AD will submit constituency-wise list of ADP schemes on urgent basis for onward transmission to Chief Minister Secretariat.
- AD to expedite the utilization of funds and will submit progress report.
- Out of 05 schemes AD will complete 03 schemes by the end of June 2017.



GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

MINORITY AFFAIRS DEPARTMENT

Subject: MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES PERTAINING TO MINORITY AFFAIRS DEPARTMENT HELD ON 30TH JANUARY, 2017 UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV.) IN THE COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.

(List of Participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Minority Affairs Department, Govt. of Sindh on 30th January, 2017.

02. An amount of Rs. 604.000 Million has been allocated for the 13 schemes of Minority Affairs Department i.e. (12 ongoing + 01 New approved), against which, Rs. 462.387 Million (76.55%) have been released, but FD reported Rs. 185.008 Million (40.01%) have been utilized as per release position of Finance Department as of 30.12.2016.
03. As per figures the nil expenditure has been reported by FD on the released funds of 04 ADP on-going Schemes Nos. 1707, 1708, 1713 and 1714. The Chair showed displeasure over nil expenditure report regarding above mentioned schemes and advised that AD will maximize its efforts for utilization of released funds. Further it was pointed out that funds have not been released by the FD on 01 on-going ADP scheme No. 1706.
04. AD informed the Chair that ADP scheme No. 1706, there are 20 units, out of 20 units, 17 are completed except 03 (Kumb, Bhirya & N. Feroze) are unsatisfactory. The chair directed AD to sit with Director (MEC) and segregate one unit and resolve the problem.

05. The Chair confirmed about likely to be completed 05 schemes having ADP Nos. 1705, 1706, 1707, 1713 & 1714 were committed by AD. Hence Administrative Department assured / confirmed that 05 schemes will be completed. The chair desired that copy of letter may be provided in this regard. Director (MEC) informed the chair that on scheme No. 1705, there is an issue in Larkana Unit which is worst.

06. On the point of 1% TPM, the chair informed the forum that summary has been sent to Chief Minister, please wait till the decision is arise.

07. The Chair also directed Administrative Department to provide list of schemes constituency-wise, as the same will be sent to Chief Minister, Sindh.

08. DECISIONS:

- AD will submit the list of completed schemes within a week's time.
- AD to expedite the utilization of funds and submit progress report in a week.
- Administrative Department to discuss with MEC in Umbrellas Schemes for Un-Satisfactory Units if any and sort out remaining for continuity and release of funds by the Finance Department.



GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

LABOUR & HUMAN RESOURCES DEPARTMENT

Subject:-

**MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES
PERTAINING TO LABOUR & HUMAN RESOURCES DEPARTMENT ON 30th
JANUARY, 2017, UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF
SECRETARY (DEV) IN THE COMMITTEE ROOM OF P&D DEPARTMENT,
GOVERNMENT OF SINDH, KARACHI.**

(List of Participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Labour & Human Resources Department, Govt. of Sindh on 30th January, 2017.

02. Director (MEC) briefed that an amount of Rs. 120.000 Million has been allocated for the

04 schemes of Labour & Human Resources Department i.e. (01 ongoing + 03 New), against which, Rs. 36.364 Million (30.30%) have been released, out of which, Rs. 0.584 Million (1.61%) have been utilized as per release position of Finance Department of 30.12.2016. The chair showed his displeasure over low expenditure of Labour Department.

03. Regarding the status of 03 new schemes, it was informed that out of 03 new schemes,

02 schemes are approved by DDWP and 01 scheme is un-approved. The Chief (S, C&T) informed the Chair that one new scheme has been dropped by AD due to non-availability of plot.

04. The Director (MEC) informed that as per commitment of AD likely to be completed scheme of 2016-17 is 01 and its ADP scheme No. is 1160. The scheme will be completed by June, 2017 Administrative Department confirmed.

05. MEC Monitoring Status (2016-17)

Director (MEC) briefed the Chair that total 04 schemes were visited by the MEC, out of which, 02 were satisfactory, 01 un-satisfactory while 01 scheme was found Average. ACS (Dev) advised AD to submit rectification reply to MEC. The un-satisfactory ADP Scheme No. is 1160 (Khairpur Unit).

06. DECISIONS:

- AD to expedite the utilization of funds and submit progress report in a week's time.
- AD, FD and MEC should sit together and discuss the umbrella schemes where due to any unsatisfactory status of single unit whole scheme may not suffer.
- AD will submit Constituency-wise list of ADP schemes on urgent basis for onward transmission to Chief Minister's Secretariat.
- AD to submit rectification reply to MEC.



**GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
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INFORMATION & ARCHIEVES DEPARTMENT

Subject:-

MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES PERTAINING TO INFORMATION & ARCHIEVES DEPARTMENT ON 30th JANUARY, 2017, UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN THE COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.

(List of Participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Information & Archives Department, Government of Sindh on 30th January, 2017.

02. Director (MEC) briefed that an amount of Rs. 257.000 Million has been allocated for the 14 schemes of Information & Achieves Department i.e. (06 ongoing + 08 New), against which, Rs. 151.334 Million (58.88%) have been released, out of which, Rs. 40.023 Million (26.45%) have been utilized as per release position of Finance Department of 30.12.2016. He also informed about the status of 08 new schemes that all 08 new schemes are approved.

03. Director (MEC) pointed out that nil expenditure has been reported by FD on the Released funds of 04 ADP on-going Schemes Nos. 826, 827, 828 & 831. The Chair showed displeasure over nil expenditure report regarding above mentioned schemes and advised that, AD to maximize its efforts for utilization of released funds.

04. The Director (MEC) informed that as per commitment of AD likely to be completed schemes 2016-17 are 06 and their ADP schemes Nos. are 826, 827, 828, 829, 830 & 831 Administrative Department confirmed that out of 06 schemes, 02 schemes containing ADP No. 829 & 830 will be completed by June, 2017 and remaining 04 schemes containing ADP No. 826, 827, 828 & 831 will not be completed. The concerned Chief informed that on ADP scheme No. 831, Rs. 12.38 Million full allocation has been given. Now they have to complete this scheme. The Administrative Department said the scheme will not be completed and it will be taken in next year.

Archives'

The chair asked that these 03 ADP schemes i.e. 826, 827 & 828 will be completed or not. The representative of Archives confirmed that all 03 schemes containing ADP Nos. 826, 827 & 828 will be completed upto 30th June, 2017, as Tenders of all 3 schemes have been done.

The ACS (Dev)/ Chair also advised that if Department would complete the remaining scheme(s) funds may be provided as per rule. On enquiry by the Chair the representative of Administrative Department replied that there is no any umbrella PC-I.

06. MEC Monitoring Status (2016-17)

Director (MEC) briefed the Chair that total 01 scheme was visited by the MEC, which are unsatisfactory. ACS (Dev) advised AD to submit rectification reply to MEC.

07. DECISIONS:

- AD to expedite the utilization of funds and submit progress report in a week's time.
- AD will submit Constituency-wise list of ADP schemes on urgent basis for onward transmission to Chief Minister's Secretariat.
- AD to submit rectification reply to MEC.
- AD had committed to complete 06 schemes earlier & got total funds and now stated to complete only 02 schemes by the end of June 2017.



GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
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SOCIAL WELFARE DEPARTMENT

Subject:- **MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES PERTAINING TO SOCIAL WELFARE DEPARTMENT HELD ON 30TH JANUARY, 2017 UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN THE COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.**

(list of Participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Social Welfare Department, Government of Sindh on 30th January, 2017.

02. As per total allocation of Social Welfare Department of Rs.290.000 Million for the 12 schemes (05 ongoing + 07 New), against which, Rs. 67.776 Million (23.37%) have been released, out of which, Rs. 22.608 Million (33.36%) have been utilized as per release position of Finance Department of 30.12.2016. ACS (Dev) showed displeasure on low utilization of funds.

03. Regarding the status of 07 new schemes, it was informed that out of 07 schemes, 05 are un-approved ADP schemes of Social Welfare Department. Chief of Section informed that out of 05 un-approved schemes (01 PDWP and 04 DDWP). AD informed that they have submitted PC-Is of 02 schemes and remaining 05 PC-Is are not yet been submitted.

On ADP Scheme No. 2122 Representative informed that we have sent the scheme to DG Design. The Chief agreed that the matter have already been taken-up with DG Design. **On ADP Scheme Nos. 2119, 2120, 2121 & 2124** As per report provided by Chief (Dev), the chair informed that PC-Is of above mentioned schemes have not yet been received.

04. Director MEC further pointed out that nil expenditure has been reported by FD on the released funds of 01 ADP on-going scheme i.e. No. 2114. The Chair asked why the funds have not been utilized, what are the reasons. AD replied that 90% work has been completed last year, as Electric work & other works stopped as will take meeting with Contractors/ Consultants. AD insured to the chair that they will utilize the funds. The Chair showed displeasure on overall performance of the AD and advised to expedite the utilization of released funds.

05. The Director (MEC) further informed that on 01 ongoing ADP Scheme No. 2114 funds have not been released by the FD. Representative of FD replied that DRO for this scheme is received today at FD and would be disposed soon.

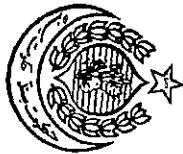
06. The Chair confirmed by AD as per your commitment that Administrative Department will complete 01 scheme of LTBC having ADP No. 2115. Representative of Administrative Department informed that they will complete the scheme. He also assured the Chair that they will complete another scheme having No. 2123, as well.

07. **MEC Monitoring Status (2016-17)**

Director (MEC) briefed the Chair that total 01 scheme was visited by the MEC which was found satisfactory.

08. **DECISIONS:**

- AD to expedite the utilization of funds and submit progress report.
- Administrative Department to discuss with MEC in Umbrellas Schemes for Unsatisfactory Units if any and sort out remaining for continuity and release of funds by the Finance Department.
- AD to submit the list of constituency-wise schemes at the earliest at P&D Department for onward transmission to Chief Minister Secretariat.



**GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL**

POPULATION WELFARE DEPARTMENT

Subject:-

**MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES
PERTAINING TO POPULATION WELFARE DEPARTMENT ON 30th JANUARY, 2017,
UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN THE
COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH,
KARACHI.**

(List of Participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Population Welfare Department, Govt. of Sindh on 30th January, 2017.

02. The Chair was briefed that an amount of Rs. 745.000 Million has been allocated for the 06 schemes of Population Welfare Department i.e. (02 ongoing + 04 New), against which, Rs. 257.615 Million (34.58%) have been released, out of which, Rs. 6.871 Million (2.67%) have been utilized as per release position of Finance Department of 30.12.2016. The Chair showed displeasure over low expenditure & advised AD to maximize its efforts for utilization of released funds.

03. Regarding the status of 04 new schemes, it was informed that out of 04 schemes, 01 is approved and 03 are un-approved. The AD replied that they have submitted PC-Is of 04 schemes (PDWP 01 and DDWP 03). The Administrative Department and Superintending Engineer, Works & Services Department, informed about ADP Scheme No. 1741 "Constt:

of District Population Welfare Offices / Regional Directorate Office Hyderabad”, that W&S will come with modified PC-I. As there is no plot available at Hyderabad. As also no land is available at Mirpurkhas, Commissioner Mirpurkhas regretted. The chair decided to take one week for finalization of matter. The concerned Chief informed that accordingly they will submit PC-I by discouraging Umbrella PC-I as per directions of the Secretary (Dev) P&D Department.

04. The Director (MEC) informed that as per commitment of AD likely to be completed scheme 2016-17 is 01 scheme having ADP No. 1736. Administrative Department confirmed the chair that the scheme will be completed by June, 2017.

ADP Scheme No. 1738 Representative of Administrative Department informed that if total allocated funds are released then scheme would be completed by June, 2017. The chair agreed. Hence Administrative Department/ Executing Agency may expedite its efforts.

05. **DECISIONS:**

- AD to expedite the utilization of funds and submit progress report.
- AD to expedite and finalize issues in ADP 1741 without delay.
- AD will submit Constituency-wise list of ADP schemes on urgent basis for onward transmission to Chief Minister's Secretariat.
- As per commitment of AD likely to be completed scheme 2016-17 is 01 scheme having ADP No. 1736. Administrative Department confirmed the chair that the scheme will be completed by June, 2017.



GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

SGA&C COORDINATION DEPARTMENT

Subject:-

MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES
PERTAINING TO SERVICES GENERAL ADMINISTRATION &
COORDINATION DEPARTMENT ON 30th JANUARY, 2017, UNDER THE
CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN THE
COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH,
KARACHI.

(List of Participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Services General Administration & Coordination Department, Govt. of Sindh on 30th January, 2017.

02. The SGA&C Department has following Development Sub Sectors :-

S.#	Sectors	Total Schemes
1	Buildings	40
2	Others	03
	Total:	43

03. The Chair was briefed that an amount of Rs. 3887.000 Million has been allocated for the 43 schemes of SGA&C Department i.e. (28 ongoing + 15 New), against which, Rs. 2030.236 Million (52.23%) have been released, out of which, Rs. 265.182 Million (13.06%) have been utilized as per release position of Finance Department of 30.12.2016.

04. Regarding the status of 15 new schemes, it was informed that out of 15 schemes, 13 are approved, 01 in pending containing ADP No. 2094 and 01 dropped by AD i.e. SGA&CD having ADP No. 2106. The chair showed displeasure over Rs. 265.182 Million (13.6%) expenditure against release of Rs. 2030.236 million (52.23%).

05. The Chair pointed out that nil expenditure has been reported by FD on the Released funds of 08 ADP on-going Schemes Nos. 2066, 2071, 2075, 2079, 2080, 2082, 2089 & 2091. The Chair asked Administrative Department about the reasons of nil expenditure Administrative Department replied that there is a problem in process of assignment account. The Chair showed displeasure over nil expenditure report regarding above-mentioned schemes and advised that, AD to thrust its efforts for utilization of released funds.

06. The Chair enquired that on 04 on-going ADP schemes Nos. 2074, 2081, 2084 & 2085 funds have not been released by the Finance Department. e.g. on ADP scheme No. 2074, Representative informed that all the work has been done only 1 to 2 units / items are in pending for which Rs. 4.80 Million are required to complete. As Ex- Chief Minister Sindh, Syed Qaim Ali Shah Sahib already inaugurated the scheme but due to MEC unsatisfactory Reports funds have not been released by the Finance Department. The Chair asked Director (MEC) review with MEC and expedite the matter accordingly to dispose off.

On ADP Scheme No. 2084 Representative of Finance Department informed the chair that funds have been released 2 days back on the scheme.

07. The Director (MEC) informed that as per commitment of AD likely to be completed schemes of ADP 2016-17 are 15 nos. and their ADP Nos. are 2067, 2068, 2070, 2073, 2074, 2075, 2076, 2077, 2079, 2082, 2083, 2087, 2088, 2090 & 2105. ACS (Dev) also advised Administrative Department that P&D Department may be provided list of actual schemes to be completed. The Works & Services Department suggested that due to slow progress on ADP scheme No. 2066

namely "Construction of New Secretariat Complex No. 8", the certain amount may be re-appropriated from allocated funds of Rs. 220 Million from another scheme No. 2067 namely "Sindh Government Officers Club GOR-I" to complete the scheme by June 2017. The chair asked to W&S Department to work out the demand and funds required for starting the work on Secretariat No. 8 and submit the same for re-appropriation accordingly.

08. MEC Monitoring Status (2016-17)

Director MEC briefed the Chair that total 07 schemes were visited by the MEC, out of which 06 were satisfactory and 01 scheme was found average. The Chair advised AD to submit rectification replies to MEC.

09. DECISIONS:

- AD to expedite the utilization of funds.
- List of constituency-wise schemes may be provided to P&D on urgent basis, so that the same may be forwarded to Chief Minister's Secretariat.
- In future no Umbrella scheme(s) or the scheme having more than 01 district of the province should be avoided.
- MEC will expedite the matter on On-going ADP Scheme No. 2074.
- AD will provide the list of actual schemes to be completed by June 2017 as per para No. 7.
- AD to submit rectification replies to MEC.



GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

EXCISE & TAXATION DEPARTMENT

Subject:-

**MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES
PERTAINING TO EXCISE & TAXATION DEPARTMENT ON 30th JANUARY, 2017,
UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN THE
COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH,
KARACHI.**

(List of Participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Excise & Taxation Department, Government of Sindh, on 30th January, 2017.

02. Director (MEC) presented briefing that an amount of Rs. 160,000 Million has been allocated for the 04 schemes of Excise & Taxation Department i.e. (03 ongoing + 01 New), against which no funds has been released and no funds has been utilized as per release position of Finance Department of 30.12.2016. The Chair showed displeasure over nil releases & nil expenditure and advised AD to maximize its efforts for release of funds from FD and its utilization.

03. Regarding the status of 01 new scheme, it was informed that the scheme is un-approved. The AD replied that they have not submitted PC-Is of 01 scheme (DDWP 01). The ACS (Dev) advised to submit PC-I before dead line.

04. The Chair enquired from the Representative of Administrative Department that why funds have not been released by Finance Department on these 03 on-going schemes Nos. are 556, 558 & 559, but AD did not reply. The Chief (S&T) briefed in ADP No. 558, Administrative Department had not submitted item-wise expenditure.

05. The Chair informed that funds were not released on 03 on-going ADP schemes Nos. 556, 558 & 559. The Representative of FD replied that due to extension of plan period, funds were not released. The Chair advised that AD & FD will sit together to take necessary actions on above mentioned schemes immediately.

06. On Scheme No. 557: Representative informed the chair that PC-I has been prepared & it has been sent to DG (Design). The chair advised AD to move summary for Honorable Chief Minister Sindh in which it may be written that this scheme is exceeding its cost, hence only 01 unit (Kashmore) would be completed during current financial year and separate PC-I may be prepared for Sujawal & Kambar Districts in ADP 2017-18. There are 02 offices, 01 in Kashmore - Kandhkot & another 01 in Kamber - Shahdadkot. This is an umbrella scheme namely "Construction of offices of Excise & Taxation in Districts".

07. The Additional Secretary Excise & Taxation Department informed that out of 03 schemes, 01 will be completed by June, 2017 and remaining 02 will not be completed by this year but in next year would be completed positively.

08. DECISIONS:

- AD to expedite the release and utilization of funds and submit progress report.
- AD, FD and MEC should sit together and discuss the umbrella schemes, where due to unsatisfactory status of single unit whole scheme may not suffer.
- AD will submit Constituency-wise list of ADP schemes on urgent basis for onward transmission to Chief Minister's Secretariat.

- AD and FD will sit together to take necessary actions on 03 on-going ADP schemes Nos. 556, 558 & 559.
- AD will move Summary for Honorable Chief Minister Sindh on ADP scheme No. 557.
- The Additional Secretary Excise & Taxation Department informed that out of 03 schemes, 01 will be completed by June, 2017 and remaining 02 will not be completed by this year but in next year would be completed positively.

List of Participants

Meeting Dated 30.01.2017

Sr.#	Name of the Participants	Designation/Deptt	
	<u>Planning & Development Department</u>		
1.	Mr. Mohammad Waseem	Additional Chief Secretary (Dev)	In chair
2.	Ms. Rehana Ghulam Ali Memon	Secretary (Dev)	
3.	Mr. Abdul Fateh Tunio	Special Secretary (Dev)	
4.	Mr. Khalid Mehmood	Sr. chief (PP&H)	
5.	Mr. Saleem Lakmir	Sr. Director (MEC) / Sr. Chief (S.S) P&D	
6.	Dr. Fawad Shaikh	Sr. Chief (Health)	
7.	Mr. Riaz Ali Abbassi	Director (MEC)	
8.	Ms. Shahnaz Siddique	Chief (Dev) P&D Deptt:	99211417
9.	Mr. Ayaz Memon	Chief (SC & T) P&D Department	0300-2177082
10.	Dr. Javed Ali Khawaja	SMO (SS) MEC	
11.	Mr. Naweed Saleh Memon	System Analyst (MEC)	
12.	Mr. Sarfraz Ahmed Khan	Assistant Director Programming MEC	
13.	Mr. Farman Ali Chandio	Assistant Chief (SC&T / Ind)	0333-3187425
14.	Syed Muhammad Junaid Shah	Planning Officer (Ind) P&D Deptt:	-
15.	Mr. Bilawal Samejo	Planning Officer (Health)	0333-3891738
16.	Mr. Mohammad Iqbal	DPO (MEC)	
	<u>Culture & Tourism Department</u>		
17.	Mr. G. Akbar Laghari	Secretary Culture	0300-8378956

	<u>Health Department</u>		
18.	Ms. Shaista Mubarak	Additional Director (Dev)	0321-3389371
19.	Mr. Mohsin A. Shaikh	Additional Director Dev.	0332-3389371 992011254
20.	Mr. Badar Shaikh	Dy. Director (Dev) Health	0321-2118432
21.	Dr. Abdul Jabbar	Deputy Director (Dev) Health	-
	<u>Labour & HR Department</u>		
22.	Mr. Shah Muhammad Shah	Additional Secretary Labour / HR	99218285
	<u>Works & Services Department</u>		
23.	Mr. Mohammad Arif	Chief Engineer (Buildings) Hyd.	0300-2691666
24.	Syed Tanveer Hussain	Chief Engineer Buildings Sukkur	0300-2161567
25.	Mr. Akhtar Hussain Dawich	S.E. Buildings Hyderabad	0300-3038981
26.	Mr. Muhammad Yousuf	S.E Provincial Building Circle Karachi.	99203120
27.	Mr. Dariya Khan Baloch	S.E (Prov. Buildings) Sukkur	0333-2619804
28.	Mr. Saleem Ali	Executive Engineer Provincial Building Div. I Karachi	03352717075
29.	Mr. Amanullah Memon	Executive Engineer PBD-III Karachi	0300-2393382
	<u>Finance Department</u>		
30.	Mr. Asif Jahangir	Additional Secretary (Dev) Finance	99222170
	<u>Minorities Affairs Department</u>		
31.	Mr. Abdul Haleem Shaikh	Secretary Minorities Affairs Department	0300-2164981
32.	Mr. Riaz Ali Bhutto	XEN Minorities Affairs	0300-9211733
	<u>Industries & Commerce Department</u>		
33.	Mr. Abdul Rahim Soomro	Secretary Industries & Commerce	-
34.	Mr. Akhtar Ali Qureshi	Director Industries	0300-3187690

35.	Mr. Shamsuddin Sahito	Chief Engineer SITE	0321-8251167
36.	Mr. Abdul Nadeem Qureshi	Chief Engineer SSIC	0300-2682044
37.	Mr. Arif Sajjad Khan	Industrial Dev. Officer	0302-2883519
	<u>Augaf Department</u>		
38.	Mr. Mumtaz Soomro	Augaf Deptt:	-
	<u>Social Welfare Department</u>		
39.	Dr. Shreen Mustafa	Secretary Social Welfare Deptt:	-
40.	Mr. Abdul Shakoor	Deputy Director SWD Planning	0333-2343651
	<u>SGA&C Department</u>		
41.	Mr. Saeed Ahmed Awan	Secretary GA	-
	Mr. Abdul Waheed Khan	A.D (Dev) SGA&CD	0321-2065078
	<u>Excise & Taxation Department</u>		
42.	Dr. Mustafa Suhag	Additional Secretary Excise & Taxation	0333-2286768
	<u>Population Welfare Department</u>		
43.	Mr. laeeq Ahmed	Secretary PWD	-
44.	Mr. Ashfaq Ali Shah	Dir. PWD Sindh	0345-2552751
	<u>Information & Achieves Department</u>		
45.	Mr. Imdad Ali Keerio	Director Admin & Accounts	0300-3033983
46.	Mr. Altaf Qureshi	Deputy Director (Admn)	0321-2420678
47.	Mr. Arif Hussain	Section Officer (Gen) Information & Achieves	021-99204245 0300-3440467
48.	Mr. Shoukat Ali	Assistant Director () Sindh Achieves	0334-3314037

SCHEDULE OF MEETINGS

Dated 31.01.2017 (Tuesday)

2nd Day

FIRST SESSION

Sr. No.	Name of Department	No. of Schemes	Schedule Time
1	Education Department	351	10.00 A.M. to 11.30 A.M.
Total:-		351	

SECOND SESSION

2	Agriculture, Supply & Price Department	39	11:30 Noon to 2:00 P.M
3	Home Department	75	
4	Livestock & Fisheries Department.	40	
5	Mines & Mineral Dev. Department	10	
6	Board of Revenue	09	
7	Sindh Revenue Board	01	
8	Information, Science & Technology Deptt.	11	
Total:-		185	



GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

EDUCATION DEPARTMENT

Subject:-

**MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES
PERTAINING TO EDUCATION DEPARTMENT HELD ON 31ST JANUARY, 2017
UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN THE
COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH,
KARACHI.**

(List of Participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Education Department, Government of Sindh, on 31st January, 2017.

02. The Education Department has following Development Sub Sectors:-

S.#	Sectors	Total Schemes
1	Elementary Education	94
2	College Hospitals	75
3	Miscellaneous	51
4	Secondary Education	118
5	Sindh Education Foundation	04
6	Teacher Education	09
	Total:	351

03. It was further informed that most of the Departments are not submitting MPRs well in time, all AD's are advised to strictly adhere the timelines while submitting MPRs i.e. 10th of every month. With the permission of Chair, Director (MEC) presented Department-wise progress achieved upto 30.12.2016.

04. The chair was informed that an amount of Rs. 13000.000 Million has been allocated for the 351 schemes of Education (140 ongoing + 211 New), against which, Rs. 6526.058 Million (50.20%) have been released, out of which, Rs. 2162.837 Million (33.14%) have been utilized as per release position of Finance Department of 30.12.2016.

05. The Chair showed displeasure on low utilization of funds and also on un-approved ADP schemes of Education Department. Regarding the status of 211 new schemes, it was informed that out of 211 schemes, 190 are approved & remaining 21 are un-approved. Further, they have submitted PC-Is of 196 schemes (PDWP 7 and DDWP 189) and PC-Is of 15 schemes are remaining (PDWP 2 and DDWP 13).

06. The Secretary Finance Department also pointed out that only 33.81% Expenditure has been utilized on on-going schemes, which is very low. Representative of Administrative Department replied that due to delay in posting of Engineers, the utilization of funds is very slow. The Chair highlighted Administrative Department that there are two main Social Sectors i.e. Education & Health on which Government has full focus on it.

07. The Chair further pointed out that nil expenditure has been reported by FD on the released funds of 34 ADP on-going schemes Nos. are 145, 148, 150, 151, 153, 154, 155, 156, 239, 240, 241, 246, 253, 260, 271, 272, 274, 280, 281, 292, 295, 296, 297, 376, 399, 400, 404, 405, 414, 456, 457, 459, 460 & 462. What are reasons of nil expenditure the Chair questioned to Administrative Department? The Representative of Department informed the Chair that the schemes are under revision, due to which they unable to utilize funds, the Chair replied that but you can use released funds, during this

procedure; there will be no impact of revision on it. The chair randomly taken following schemes where the funds have been released but no expenditure have been made by the Administrative Department on these schemes:-

- ADP Scheme No. 281 "Dangerous elementary School"
- ADP Scheme No. 404 "Cadet College Sanghar"
- ADP Scheme No. 460 "Adopted Schools of Thatta"
- ADP Scheme No. 462 "Establishment of Non-Formal Education Centers"

08. Administrative Department replied that these schemes will be revised. The Chair did not accept any satisfactory reply by Administrative Department. The Chair showed displeasure over nil expenditure reported and advised to expedite eligible expenditures & speed up the pace of work and early completion.

09. Chief (Education) informed the chair that no PC-IV of the completed schemes of last year, have been submitted by Administrative Department in Education Section of P&D Department. The AD ensured to submit the PC-IVs in P&D Department. The chair directed them to submit PC-IVs at the earliest and after getting approval by the chair, may be forwarded to Finance Department for S.N.E. The Secretary (Dev) suggested to AD that no such Sindh based new Umbrella schemes may be taken of more than one district in future.

10. Representative of AD requested to Secretary, FD that ADP Scheme No. 250 is nearer to completion, only liability of contractor is required and requested to release the funds. The Secretary, FD agreed to release funds for clearance of liabilities.

11. The Chair further informed that on 19 ongoing ADP Schemes Nos: 144, 152, 383, 385, 390, 408, 409, 410, 411, 412, 413, 444, 446, 448, 451, 452, 453 & 463 where the funds have not been released by the FD. The Chair randomly taken following schemes:-

ADP Scheme No. 385 "Establishment of Jam Mumtaz Govt Boys School" The Chair

further enquired that almost over all work has been completed only Rs. 0.681 million funds are remaining, but they are consciously not getting funds released, only the reason is that they want to go to revision of scheme. The Administrative Department confirmed that they are going for revision. The Chair questioned Administrative Department that what are reasons of revision? Representative replied due to low amount of schedule rates. **ADP Scheme No. 411** The representative informed the chair that there is procurement problem. The Chair informed there is in-adequate furniture & other problems in schools, as funds are available/ allocated. If any NGO/ any person visit the school, then it will leave bad impression of Government on them. The Representative of FD replied that due to extension of plan period, funds were not released. The Chair advised that AD & FD will sit together to take necessary actions on above mentioned schemes.

12. The Chair asked Administrative Department to put up list of constituency-wise schemes, may be sent to P&D Department so that the same may be sent to Chief Minister's Secretariat. For this reference letter has already been sent to all Government Departments.

13. MEC Monitoring Status (2016-17)

The Director (MEC) briefed the Chair that total 48 schemes were visited by the MEC, out of which, 38 schemes were satisfactory, 05 schemes were un-satisfactory, while 05 schemes were found Average. The un-satisfactory ADP Scheme Nos. are 136 (2015-16), 161 (2015-16) (2 units), 224 (2015-16) & 282. Out of 05 un-satisfactory schemes, there are 04 Umbrella Schemes. The Chair informed Administrative Department that e.g. if due to non completion of 01 unit out of 25, then segregate one unit. The chair advised

to AD to sit with MEC and clear the remaining units and also request to FD for release of funds on remaining units which are satisfactory.

14. The Chair informed that as per commitment of AD likely to be completed schemes 2016-17 are 46 nos. and their ADP schemes Nos. are 149, 150, 151, 238, 246, 250, 260, 263, 265, 273, 276, 277, 279, 280, 281, 282, 286, 288, 289, 290, 291, 292, 293, 294, 296, 297, 368, 385, 386, 396, 398, 402, 403, 404, 406, 411, 414, 445, 449, 454, 455, 456, 457, 458, 461 & 465. The Chair also advised A.D that P&D Department may be provided list of actual schemes to be completed upto 30th June 2017. Finally Department agreed to complete 27 schemes, out of 46. The chair advised Administrative Department to submit list of completed schemes to P&D Department. The Chair said to AD that I will inform to Honorable Chief Minister, Sindh that out of 46, AD will complete 27 schemes. The Chair also said to representative that inform to Secretary Education and solve the problems.

15. DECISION:

- FD may clarify what are the causes for delay in online transfer of funds.
- AD will hold meeting with Finance Department on releases / online issue and both FD & AD will submit report to P&D Department.
- AD to expedite the utilization of funds and will submit progress report.
- AD to submit completion status of the schemes within a week's time.
- AD to expedite rectification reply to the MEC report and submit it to DG, MEC.
- AD will submit Constituency-wise list of ADP schemes on urgent basis for onward transmission to Chief Minister Secretariat.
- AD & FD should sit together and take necessary action regarding extension of plan period and get the funds released.
- FD should release the funds of ADP scheme No. 250 required funds for clearance the liabilities of contractor.

- AD should send the PC-IV of the completed schemes of the last year.
- AD, FD and MEC should sit together and discuss the umbrella schemes, where due to unsatisfactory status of single unit, whole scheme may not suffer.
- AD had committed earlier to complete 46 schemes and got total funds. Now AD is only completing 27 schemes out of 46.



**GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL**

AGRICULTURE DEPARTMENT

Subject:- MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES PERTAINING TO AGRICULTURE DEPARTMENT HELD ON 31ST JANUARY, 2017 UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN THE COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.

(List of participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Agriculture Department, Government of Sindh, on 31st January, 2017.

2. Sub Sector-wise detail is as under:-

S. No.	Name of Sub Sector	No. of Schemes
01	Agriculture Research	07
02	Agriculture Extension	13
03	Agriculture Supply & Prices	01
04	Agriculture Mechanization	10
05	Agriculture Water Management	08
Total		39

3. The Chair reviewed that an amount of Rs. 5794.000 Million has been allocated for the 39 schemes of Agriculture Department (21 on-going + 18 New), against which Rs. 2066.691 Million (35.67%) have been released, out of which Rs. 1417.007 Million (68.56%) have been utilized as per release position of Finance Department of 30.12.2016. The Chair showed satisfaction on utilization of funds i.e. 68.56% with the remarks that above 50% expenditure is reasonable.

4. Regarding the status of 18 new schemes, it was informed that out of 18 schemes, 12 are approved, 02 dropped by Administrative Department and remaining 04 are still un-approved. ACS (Dev) advised to submit remaining PC-Is before deadline. As the deadline has been finished then move Summary for Honorable Chief Minister, Sindh. Secretary (Agriculture) replied to the chair that we will drop 02 schemes. The chair agreed and advised AD to put up letter to P&D Department.

5. The Chair further pointed out that nil expenditure has been reported by FD on the released funds of 05 ADP on-going Schemes Nos. 02, 08, 10, 11 & 12. The Chair showed displeasure over nil expenditure report regarding above-mentioned schemes. The Chair reviewed following schemes randomly:-

On ADP Scheme No. 08 Representative informed the chair that scheme is revised, funds released on it, but the expenditure is zero. On ADP Scheme No. 12 The Secretary, Agriculture informed the chair that tender has been given and he ensured the chair that within a week we will start work.

6. While on 07 ADP ongoing Schemes Nos. 09, 14, 23, 24, 25, 26 & 32 where funds were not released by the FD, the chair asked reasons by AD that why funds were not released?

On ADP Scheme No. 24 The Secretary Agriculture informed the chair that tendering has been finalized now we have to pre-qualify the companies. As soon as we will qualify the company then it will process for purchasing. On ADP Scheme No. 32 The Secretary Agriculture informed the chair that this scheme was running through Chinese Company now the work has been stop. We have also stopped the funds they are showing liability against us. The Secretary Agriculture further informed about the scheme that 01 unit is complete and the remaining other units have problems. The chair asked to complete one unit and leave other unit. Representative of FD replied that plan period is expired due to which funds were not released by the FD.

7. The chair informed that as per commitment of AD likely to be completed schemes 2016-17 are 09 and their ADP schemes Nos. are 2, 8, 11, 12, 13, 21, 22,

26 & 35. The Chair asked that how many schemes are going to be completed. AD ensured/ confirmed that all schemes will be completed by June, 2017.

8. The Secretary Agriculture informed the chair that we have dropped 02 schemes as we want to transfer these funds namely "Additional lining" there is a lot of demand of it. We want divert funds of both schemes on it through re-appropriation. The Chair agreed and asked to Secretary Agriculture to prepare and submit proposal to P&D for approval as Honorable Chief Minister, Sindh has given permission for re-appropriation of funds.

9. The Chair said to Secretary, Agriculture that list of constituency-wise schemes may be provided on urgent basis, as we have to send it to Chief Minister's Secretariat, it is a Cabinet Decision and we have to comply.

10. **MEC Monitoring Status (2016-17)**

Director (MEC) briefed to the Chair that total 16 schemes were visited by the MEC, out of which, 13 were satisfactory, 02 were unsatisfactory while 01 was found Average and compliance report for only 02 rectification reports were received by the MEC. The unsatisfactory ADP schemes Nos. are 10 and 12 (2015-2016).

11. **On ADP Scheme namely "Office of Extension"**

The Secretary Agriculture briefed the chair that as the scheme has been completed and all the funds were utilized but Rs. 5.00 million are required to complete the remaining work of scheme. The chair advised to Secretary Agriculture to move Summary for Honorable Chief Minister, Sindh, and it will be supported.

~~18.~~ **DECISIONS:**

- AD & Finance Department will sit together on releases matter.
- PC-IV of the completed projects would be submitted by the AD to MEC P&D Department.
- AD will submit replies of MEC observations to DG MEC within week's time.

- FD & AD will submit report for the schemes where funds have not been released.
- AD will submit constituency-wise list of ADP schemes on urgent basis for onward transmission to Chief Minister's Secretariat.



GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

HOME DEPARTMENT

Subject:-

MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES
PERTAINING TO HOME DEPARTMENT ON 31ST JANUARY, 2017, UNDER THE
CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN THE COMMITTEE
ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.

(List of Participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Home Department, Government of Sindh, on 31st January, 2017.

02. The Chair reviewed that an amount of Rs. 2000.000 Million has been allocated for the 75 schemes of Home Department i.e. (41 ongoing + 34 New), against which, Rs. 1139.499 Million (56.97%) have been released, out of which, Rs. 511.521 Million (44.89%) have been utilized as per release position of Finance Department of 30.12.2016.

03. Regarding the status of 34 new schemes, it was informed that out of 34 schemes, 30 are approved and 03 are un-approved. The AD replied that they have submitted PC-Is of 02 schemes for PDWP and 31 for DDWP, while remaining 01 for DDWP is left. The ACS (Dev) advised to submit remaining PC-I before dead line.

04. The Chair pointed out that nil expenditure has been reported by FD on the released funds of 17 ADP on-going Schemes Nos: are 730, 731, 732, 733, 735, 736, 737, 738, 739, 775, 776, 780, 782, 783, 784, 786 & 796, showed displeasure over nil expenditure report regarding above mentioned schemes and advised that AD to maximize its efforts for utilization of released funds. The Chair reviewed following schemes randomly:-

On ADP scheme No. 782 & 786 The Representative informed the Chair that if funds of Rs. 1.00 Million each are provided, then the scheme will be completed. The Chair agreed to process. On ADP scheme No. 785 The Representative informed the Chair that above scheme is under process as no Administrative Approval has been issued, but not under revision. On ADP scheme No. 730 "Construction of Buildings for Sindh Police at various location under Police Package" @ Karachi, Hyderabad, Sujawal, Dadu, Thatta, Matiari, SBA, Kamber & Sukkur" The representative informed the Chair we have to complete the scheme by this year, but we have not made any expenditure on it. Out of 39 million, expenditure is 7.7 Million funds released by Finance Department on 27th July, 2016. On ADP scheme No. 734 "Raising/ Construction of Watch Tower & Boundary Wall at RRF base Al-Falah and Naval Colony base & Police Head Quarter, District South Garden Road Karachi" The representative informed that Rs. 123 million were released by Finance Department & total expenditure has been done on it. The chair asked A.D representative to inform your Secretary that funds may be utilized on these schemes. The Representative informed the chair we have forwarded the matter of 17 schemes to Finance Department for release of funds. The chair advised A.D to pursue the matter at Finance Department.

05. The Chair informed that funds were not released on 04 on-going ADP schemes Nos. 785, 800, 802 & 803. The Representative of FD replied that due to extension of plan period, funds were not released. The Chair advised that AD & FD will sit together to take necessary actions on above mentioned schemes.

06. The Chair informed that as per commitment of AD likely to be completed schemes 2016-17 are 09 and their ADP schemes Nos. are 730, 732, 735, 737, 738, 739, 790, 791 & 796. Out of 09 schemes, 08 will be completed by June, 2017 and remaining 01 containing ADP scheme No. 730 will not be completed. Finally, ACS (Dev) said AD that list of completed schemes may be provided to P&D Department.

07. MEC Monitoring Status (2016-17)

Director (MEC) briefed the Chair that total 12 schemes were visited by the MEC, out of which, 09 were satisfactory, 02 un-satisfactory while 01 was found Average. ACS (Dev) advised AD to submit rectification reply to MEC.

08. The Director (MEC) informed the chair that ADP Nos. of un-satisfactory schemes are 729 & 730. The Representative informed that scheme No. 729 is an umbrella scheme, where 06 units have been completed, which is satisfactory. The scheme will be revised.

09. DECISION:

- AD & FD may clarify what are the causes for delay of releases and online transfer of funds.
- AD to expedite the utilization of funds and submit progress report.
- AD, FD and MEC should sit together and discuss the umbrella schemes, where due to unsatisfactory status of single unit whole scheme may not suffer.
- AD will submit Constituency-wise list of ADP schemes on urgent basis for onward transmission to Chief Minister's Secretariat.
- AD will submit the list of completed schemes to P&D Department.
- Administrative Department to discuss with MEC in Umbrellas Schemes for Un-Satisfactory Units if any and sort out remaining for continuity and release of funds by the Finance Department.
- Out of 09 schemes, 08 will be completed by the end of June, 2017.



GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

LIVESTOCK & FISHERIES DEPARTMENT

Sub:- MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES PERTAINING TO LIVESTOCK & FISHERIES DEPARTMENT ON 31ST JANUARY, 2017, UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN THE COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.

(List of participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Livestock & Fisheries Department on 31st January, 2017.

2. The Chair reviewed that total Forty (40) schemes included in the ADP-2016-17 under the development portfolio of Livestock and Fisheries Sector. The sector comprises of two sub-sectors i.e. Animal Husbandry and Fisheries. Animal Husbandry includes 29 and Fisheries 11 schemes in ADP 2016-17.

3. The Chair was informed that during the current year, an amount of Rs. 1798.000 million has been allocated i.e. Rs.1317.696 million for 25 ongoing schemes and Rs.480.304 million for 15 new schemes. Out of 15 new schemes, 12 have been approved by Competent Forum, while 03 schemes with allocation of Rs.240.000 million are still unapproved. Besides, an amount of Rs.863.664 million have been released to Livestock and Fisheries Department against an allocation of Rs.1798.000 million i.e. 48%. The AD

have utilized Rs.126.617 million i.e. 15% against releases up to 30.01.2017, there seems very low utilization.

4. The Senior Chief (LS&F) informed that out of three un-approved schemes, the feasibility of one scheme at ADP Sr. No. 1230 namely "Improving Livelihood through Holistic Livestock and Land Management in Arid zone of Sindh" is under preparation with the assistance of World Bank through SAGP – Livestock Component which is expected to be completed by March 2017. The process for approval of another scheme at ADP Sr. No. 1231 titled "Establishment of Cattle colonies at Larkana, Hyderabad, Jamsoro, Sukkur and Rohri" has been delayed due to non-availability of land in the concerned districts. The matter of land for the scheme by the concerned Districts was also discussed in the "Review meeting of development portfolio of Livestock and Fisheries Department" by Honorable Chief Minister Sindh on 05.01.2017 wherein Chief Secretary Sindh was assigned to resolve this issue. The AD informed the present status to the Forum. The process of third scheme reflected at ADP Sr. No. 1235 namely "Installation of Bio-Gas Plants in Sindh" has been delayed due to non-availability of Technical expertise with AD. The Livestock & Fisheries Department has requested Alternate Energy Department for providing technical support and guidelines which are still awaited.

5. The Chair enquired regarding availability of land for the scheme of Cattle Colonies. The Secretary Livestock and Fisheries informed that in the light of instructions of Chief Secretary Sindh on the Note submitted to him, the Agriculture Department and Forest Department have been requested for the provision of Government land, however, response from these departments is awaited. The Chair informed that during his visit to Shikarpur city, he found lot of cattle were running on the roads creating hurdles for traffic and pedestrians as well as littering the paths with dung and urine giving nuisance look of city. He also advised AD to pursue the matter of land vigorously. In case, land is not available in City area then small schemes of about 20 acres may be conceived so that the issue could be resolved.

6. Regarding nil expenditure on six (06) on-going schemes having ADP Sr. No. 1223, 1224 1225, 1238, 1241 and 1244, the Chair showed displeasure and advised AD to expedite efforts for maximum utilization of released funds up to 30.06.2017. Especially for provision of required medicines and vaccines to the needy district like Tharparkar, Chair advised Secretary Livestock to complete the tendering process on priority basis as the funds stand released by Finance Department.

7. While discussing the scheme at ADP Sr. No. 1218 namely "Expansion of Poultry Hatcheries and Back yard farming in Sindh" the Director MEC informed the forum that field Monitoring reports of scheme indicate that out of five units of hatcheries, two units have been completed while the progress of remaining three units is unsatisfactory due to non-completion and poor performance of W&S Department. AD informed the Civil Works of most of schemes are not being completed on time. This lethargic attitude of W&S Department has created lot of issues for the department. The Chair advised AD to coordinate and conduct periodically meetings with W&S Department in order to coup-up this issue. Besides, the funds of the scheme have not been released by Finance Department. The representative of Finance Department informed the chair that due to unsatisfactory report of MEC the funds of scheme have been withheld. The chair advised AD to sit together with MEC and resolve the issue of submission of rectification reports so that the scheme could be completed as early as possible.

8. The Director MEC stated that as per commitment of AD 08 schemes having ADP Nos. 1209, 1215, 1216, 1218 1220, 1221, 1239 and 1242 are likely to be completed by 30.06.2017 are required to be confirmed. The Secretary of Livestock & Fisheries department ensured that all the schemes will be completed by June 2017 except ADP scheme No. 1218. The Chair advised AD that the list of schemes likely to be completed by 30.6.2017 may be submitted to P&D Department.

9. **MEC Monitoring Status (2016-17)**

The Director MEC stated that during current financial year MEC monitored 22 schemes of Livestock & Fisheries Department, out of which 11 were satisfactory, 09 were

unsatisfactory and 2 were found average. The Chair showed displeasure on all average and un-satisfactory schemes as it was alarming situation. He advised AD to submit rectification replies to MEC after compliance of observations in the monitoring reports.

10. **Decisions:**

- Livestock and Fisheries Department to expedite the utilization of development funds by completing the ongoing schemes which are at advance stage.
- Livestock and Fisheries Department to expedite the Alternate Energy Department for providing technical expertise / guidelines for the early processing and execution of scheme "Installation of Bio-Gas plants in Sindh".
- AD to move a Summary for Honorable Chief Minister Sindh seeking his permission for processing of new ADP scheme "Installation of Bio-Gas Plants in Sindh" for consideration of scheme by Competent Forum as the cut-off date has already been expired.
- AD to conduct periodically meeting with W&S Department in order to resolve the issues of poor quality and timely completion of Civil Works.
- AD to pursue the matter of availability of land with Agriculture and Forest Departments. In case, land is not available, AD may consider small schemes of about 20 acres.
- Livestock and Fisheries Department to complete the tendering process under development schemes for purchase of medicine, vaccines, equipments etc and provide same to needy districts like Tharparker on priority basis.
- The AD to provide list of schemes which are likely to be completed by 30.06.2017 to P&D Department.
- AD to sit together with MEC and resolve the issue of submission of rectification reports so that the schemes could be completed as early as possible.



GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

MINES & MINERAL DEPARTMENT

Subject:-

MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES
PERTAINING TO MINES & MINERAL DEPARTMENT ON 31ST JANUARY, 2017,
UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN THE
COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH,
KARACHI.

(List of participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Mines & Mineral Department, Govt. of Sindh on 31st January, 2017.

02. The Director (MEC) briefed that an amount of Rs. 160.000 Million has been allocated for the 10 schemes of Mines & Mineral Development Department (02 ongoing + 08 New), against which, Rs. 38.900 Million (24.31%) have been released, but no funds have been utilized as per release position of Finance Department of 30.12.2016.

03. Regarding the status of new 08 schemes, it was informed that out of 08 schemes, 02 are approved, 05 dropped by AD and 01 is un-approved. The AD replied about 01 un-approved scheme No. 1704 has been deferred by DDWP.

04. The Director (MEC) pointed out that nil expenditure has been reported by FD on the Released funds of 02 ADP on-going Schemes Nos. 1695 & 1696. The Chair showed

displeasure over nil expenditure report regarding above mentioned schemes and advised that, AD to maximize its efforts for utilization of released funds.

05. The Director (MEC) informed that as per commitment of AD likely to be completed scheme 2016-17 is 01 and its ADP scheme No. is 1695 and the same scheme will be completed by June, 2017 as confirmed by AD.

06. DECISIONS:

- AD to expedite the utilization of funds and submit progress report.
- AD will submit Constituency-wise list of ADP schemes on urgent basis for onward transmission to Chief Minister's Secretariat.



**GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL**

BOARD OF REVENUE

Subject:-

**MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES
PERTAINING TO BOARD OF REVENUE ON 31ST JANUARY, 2017, UNDER THE
CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN THE COMMITTEE
ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.**

(List of participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Board of Revenue, Government of Sindh, on 31st January, 2017.

02. The Chair was informed that an amount of Rs. 3728.000 Million has been allocated for the 09 schemes of Board of Revenue Department i.e. (06 ongoing + 03 New), against which, Rs. 895.931 (24.03%) Million have been released, out of which, Rs. 403.336 Million (45.02%) have been utilized as per release position of Finance Department of 30.12.2016.

03. Regarding the status of 03 new schemes, it was informed that all 03 schemes are still un-approved. The AD replied that they have submitted PC-I of 01 scheme (for DDWP) while remaining 02 are still remained in pending. While ADP Scheme No. 65, PC-I is ready and waiting for approval of the Secretary BOR. The ACS (Dev) advised to submits remaining PC-Is to P&D Department before dead line.

ADP # 47 (2015-16) "Computerization & Establishment of Land and Revenue

Management Information System (LAR MIS) AC (S&T) informed the Chair that scheme is not completed & rectification is required as per MEC report and PC-IV is in pending. The Representative of AD informed the Chair that meeting held with the Director General (MEC) on the MEC report. The Director (MEC) informed the Chair the file has been submitted to ACS good office alongwith lot of observations the reply of AD is not received. The chair expressed to AC (S&T) if the response of the observations is not correct then put up note. ADP Scheme No. 67 "Creation of GIS for LAR MIS" (Re-~~Revised~~) AD replied to the chair that scheme will be completed. AD further informed that they will have to move Summary for Honorable Chief Minister Sindh on ADP scheme No. 66, Representative of AD informed the chair that PC-I will be submitted to Secretary BOR within 2 weeks time. Then Secretary will move Summary to Honorable Chief Minister Sindh.

04. The Director (MEC) informed that funds were not released on 01 on-going ADP scheme No. 63. The Rep. of FD replied that due to un-satisfactory report of MEC, funds were not released. The Honorable chair advised that AD & MEC to sit together to discuss/ review the matter and early disposal.

05. The Director (MEC) informed that as per commitment of AD likely to be completed schemes 2016-17 are 02 nos. and their ADP schemes Nos: are 63 & 67. Out of 02 schemes, 01 scheme ADP No. 63 will be completed by June, 2017 if the funds are released *Project Director/ Administrative Department* disclosed and remaining 01 scheme will not be completed. The chair advised that if Department would like to complete the remaining scheme(s) funds may be provided as per rule.

06. MEC Monitoring Status (2016-17)

Director (MEC) briefed the Chair that total 09 schemes were visited by the MEC, out of which, 07 were satisfactory and 02 were un-satisfactory. ACS (Dev) advised AD to submit rectification reply to MEC.

07. DECISIONS:

- AD to expedite the utilization of funds and submit progress report.
- AD and MEC should sit together and discuss the unsatisfactory status of schemes.
- AD will submit Constituency-wise list of ADP schemes on urgent basis for onward transmission to Chief Minister Secretariat.
- AD will submit Summary for Honorable Chief Minister, Sindh for the ADP Scheme No. 66.
- AD will follow the PC-IV for ADP scheme No. 47 (2015-16) (LARMIS).
- Out of 02 schemes, 01 is to be completed by the end of June 2017 by AD.



GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

SINDH REVENUE BOARD

Subject:-

**MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES
PERTAINING TO SINDH REVENUE BOARD ON 31ST JANUARY, 2017, UNDER THE
CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN THE COMMITTEE
ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.**

(List of Participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Sindh Revenue Board, Govt. of Sindh on 31st January, 2017.

02. The Chair was informed that an amount of Rs. 500.000 Million has been allocated for the 01 scheme of Sindh Revenue Board i.e. (01 New), against which, no funds have been released and no expenditure have been done as per release position of Finance Department of 30.12.2016.

03. Regarding the status of 01 new scheme, it was informed by AD that 01 scheme has been approved by PDWP.

04. DECISIONS:

- AD to expedite the utilization of funds and submit progress report.
- AD will submit Constituency-wise list of ADP schemes on urgent basis for onward transmission to Chief Minister's Secretariat.



GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

INFORMATION TECHNOLOGY DEPARTMENT

Subject:-

MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES
PERTAINING TO INFORMATION TECHNOLOGY DEPARTMENT ON 31ST JANUARY,
2017, UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN
THE COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH,
KARACHI.

(List of participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of information & Technology Department, Government of Sindh, on 31st January, 2017.

02. The Chair was briefed that an amount of Rs. 533.000 Million has been allocated for the 11 schemes of Information Technology Department i.e. (04 ongoing + 07 New), against which, Rs. 106.000 Million (19.89%) have been released, but no funds have been utilized as per release position of Finance Department of 30.12.2016.

03. Regarding the status of 07 new schemes, it was informed that out of 07 schemes, 04 are approved, 02 dropped by Administrative Department and 01 is un-approved. The AD replied that they have submitted PC-Is of 04 schemes (PDWP 02 and DDWP 02), while remaining 01 is left. The ACS (Dev) advised to submit remaining PC-I before dead line.

On ADP Scheme No. 844 "Establishment of Command & Control Centre for Distt: Kashmore" The Secretary, Information & Technology informed the Chair that the scheme is un-approved. On Scheme No. 845 "Hospital Management & Information System for Sindh Government Hospital, New Karachi" and On ADP Scheme No. 846 "Upgradation of Hospital Management Information System (HMIS) for Civil Hospital Karachi (CHK)" The Secretary, Information Technology informed the Chair both the schemes are relating to Health Department, therefore they sent PC-Is for signature of Secretary Health. The Chair advised Secretary Information & Technology to send reminder to Secretary Health and expedite. On ADP Scheme No. 847 "Consultancy services for implementation of E-Government IT Road Map for all departments of Government of Sindh" The Secretary Information & Technology said to the Chair that we want to drop this scheme. ACS (Dev) agreed & advised him to send letter to P&D Department.

On Scheme No. 841 "E-Portal for all Govt. of Sindh Departments (Phase-I)" and On Scheme No. 840 "Development of a Core Geographic Information System (GIS) with Specialized overlays" The chair asked to AD that why no expenditure has been seen on both ADP schemes. AD replied that no fruitful results will come, as Information & Technology Department as there is no capacity of GIS persons/ staff, as BOR has full capacity. He further informed that this is also duplication of scheme. The Secretary (FD) asked to AD that either GIS in urban/ rural. AD replied in both. He further informed as SRB is giving space for Data Base. The Director General, Information & Technology Department proposed that all Data Centers must be integrated, as many Departments have its own data centers. The Chair asked to AD that meeting may be called after Mid Review Meeting with DG BOS, Urban Unit & Police all may be called to attend the meeting to discuss.

04. The Chair pointed out that nil expenditure has been reported by F.D on the Released funds of 03 ADP on-going Schemes Nos: are 841, 842 & 849. The Chair showed displeasure over nil expenditure report regarding above mentioned schemes and advised that, A.D to maximize its efforts for utilization of released funds.

05. The Chair informed that funds were not released on 01 on-going ADP scheme No: 840. The Representative of FD replied that due to extension of plan period, funds were not released. The chair advised that AD & FD will sit together to take necessary action on above mentioned scheme.

06. The Chair informed that as per commitment of AD likely to be completed schemes 2016-17 are 03 and their ADP schemes Nos: are 841, 842 & 849. Out of 03 schemes, 01 will be completed by June, 2017 and remaining 02 will not be completed. Finally, ACS (Dev) desired that AD to prepare list of completed schemes and the same may be provided to P&D Department.

07. DECISIONS:

- AD & FD may clarify what are the causes for delay of releases and online transfer of funds.
- AD to expedite the utilization of funds and submit progress report.
- AD will submit Constituency-wise list of ADP schemes on urgent basis for onward transmission to Chief Minister Secretariat.
- A meeting may be arranged after Mid Review Meeting in which DG (BOS), Urban Policy & Police may be called on GIS Scheme.
- AD should visit counter-parts Departments, sit & work there, then come back & do its assignment regarding IT schemes.
- Out of 03 schemes, 01 is to be completed by June, 2017 by AD.

List of Participants

Meeting Dated 31.01.2017

Sr.#	Name of the Participants	Designation/Deptt	
	<u>Planning & Development Department</u>		
1.	Mr. Mohammad Waseem	Additional Chief Secretary (Dev)	In chair
2.	Ms. Rehana Ghulam Ali Memon	Secretary (Dev)	-
3.	Mr. Abdul Fateh Tunio	Special Secretary (Dev)	-
4.	Mr. Khalid Mehmood	Sr. chief (PP&H)	-
5.	Mr. Saleem Lakhmir	Sr. Director (MEC) / Sr. Chief (S.S) P&D	-
6.	Dr. Fawad Shaikh	Sr. Chief (Health)	-
7.	Mr. Riaz Ali Abbassi	Director (MEC)	-
8.	Ms. Shahnaz Siddique	Chief (Dev) P&D Deptt:	99211417
9.	Dr. Javed Ali Khawaja	SMO (SS) MEC	-
10.	Mr. Naweed Saleh Memon	System Analyst (MEC)	-
11.	Mr. Saifraz Ahmed Khan	Assistant Director Programming MEC	-
12.	Ms. Aisha Mastoi	Assistant Chief (S&T)	99211916
13.	Mr. Akhtar Hussain	A.C Agri P&D	9921190
14.	Mr. Nazish M. Khan	Planning Officer P&D	99211190
15.	Mr. Mohammad Iqbal	DPO (MEC)	-
	<u>Agriculture Department</u>		
16.	Dr. Saeed Ahmed	Secretary Agriculture	0300-9299330
17.	Mr. Hidayatullah	D.G Agri Extension Hyd.	0300-3134424
18.	Mr. Noor Mohammad	Director General Research Agri.	0300-8995717

19.	Mr. M. Azam	Director PMC (Agri)	0321-3019533
20.	Mr. Shakil Ahmed	Director (WM) Hyd. Agri. Deptt:	0333-2524601
21.	Mr. Rehan M. Khan	Deputy Director Bureau of Supply & Prices AS&PD	9924453
	<u>Works & Services Department</u>		
22.	Mr. Mohammad Bachal	C.E EW Sukkur	0300-8317415
23.	Mr. Fariduddin Siddique	C.E Hyderabad Education Works	0300-2870165
24.	Mr. Mohammad Arif	C.E (B) Hyd. W&S	0300-2691656
25.	Syed Tanveer Hussain	C.E Buildings Sukkur	0300-2161567
26.	Mr. Muhammad Yakoob Lund	S.E Edu: Works SBA	0345-3217254
27.	Mr. Nizamuddin Shaikh	S.E Edu Works Sukkur	
28.	Mr. Dariya Khan Baloch	S.E (P.B) Sukkur	0333-261980
29.	Mr. Muhammad Yousuf	S.E Building Circle Karachi W&S	0300-2304367
30.	Mr. Noor ul Islam	Supdt. Engineer Police & Works Karachi	0300-2496660
	<u>Education Department</u>		
31.	Mr. M. Nawaz Soho	A.S PDF (Planning Dev. Finance) Education	0300-8282664
32.	Mr. Mazhar Siddiqui	Director (PDR) Edu	99211245
	<u>Livestock & Fisheries Department</u>		
33.	Mr. Ghulam Hussain Memon	Secretary LS&F	-
34.	Mr. Asad Ishaque	Deputy Secretary (LS&F)	-
35.	Dr. Abdul Qadir Junejo	Director Livestock Planning & Monitoring Sindh Hyderabad	0300-3014653
36.	Dr. Nadir Hussain Kalhoro	Director SPVC Karachi LS&F	0311-4605474
37.	Dr. Mushtaque Hussain Jokhio	Director Animal Husbandry LS&F	0300-3064805
38.	Dr. Jamil Shaikh	Director A Breeding Sindh Hyd. LS&F	0306-8264360
39.	Mr. Shuneed Ahmed	Director Engg: Karachi Fisheries Harbor Authority L&F Deptt:	0331-2518756
	<u>Finance Department</u>		
40.	Mr. Asif Jahangir	A.S (Dev), Finance	99222170

41.	Mr. Naseem Abbas	Section Officer (Dev-V) F.D	0333-7460875
	<u>Information, Science & Tech:</u>		
	<u>Department</u>		
42.	Mr. Pervaiz Ahmed Sehar	Secretary IS & T	0333-2154634
43.	Mr. Akhtar Hussain	Deputy Director, ISTD (I.T)	99213406
	<u>Board of Revenue Department</u>		
44.	Mr. Asghar Ali Shaikh	D.S BOR	0300-9279083
45.	Mr. Aziz Ahmed	P.D - PMU (BOR)	0300-2785140
46.	Mr. M. Faraz Ahmed	D.D (IT)	0300-2270363
47.	Mr. Tufail Ahmed	A.D (Finance) PMU BOR	0300-3047473
	<u>Sindh Revenue Board (SRB)</u>		
48.	Mr. Naveed Rajput	Procurement Specialist SRB	-
	<u>Mines & Mineral Dev. Department</u>		
49.	Mr. Akhtar Inayat Bhurgri	Secretary Mines & Mineral Dev. Department	-
50.	Mr. Ghusher Ahmed Mangi	Director Exploration M&MDD	0300-8947644
	<u>Home Department</u>		
51.	Mr. M. Aslam Ghauri	Special Secretary (Home) H.D	0336-8759426
52.	Mr. Iqbal Chana	S.O Home (H.D)	0300-2386794

SCHEDULE OF MEETINGS

Dated 01.02.2017 (Wednesday)

3rd Day

FIRST SESSION

Sr. No.	Name of Department	No. of Schemes	Schedule Time
1	<u>Local Government & HTP Department</u> (i) LG (ii) Sindh Solid Waste Management (iii) Improvement of Major Cities/ Town (iv) Matching Allocation (KW & SB)	<u>425</u> 409 12 01 03	10.00 A.M. to 11.30 A.M.
	Total:-	425	

SECOND SESSION

2	<u>Public Health Engg. & Rural Dev. Department</u> (i) Public Health Engineering (ii) Rural Development	<u>313</u> 226 87	11:30 A.M. to 2:00 P.M
3	Forest & Wild Life Department	14	
4	Thar Coal Infrastr. Dev.	27	
5	Energy Department	06	
	Total:-	360	



GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

LOCAL GOVERNMENT DEPARTMENT

Subject:- MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES PERTAINING TO LOCAL GOVERNMENT DEPARTMENT HELD ON 1st FEBRUARY, 2017 UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN THE COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.

(list of Participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Local Government Department, Government of Sindh, on 1st February, 2017.

2. The Chair was briefed that the Local Govt. Department has following Development Sub Sectors schemes:-

S.#	Sectors	Total Schemes
1	Local Government Department	409
2	Sindh Solid Waste Management	12
3	Improvement of Major Cities / Towns	01
4	Matching Allocation	03
	Total:	425

3. The Sr. chief complained that most of the Departments and LG 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. With the permission of Chair Director MEC, presented Department-wise progress achieved upto 30.12.2016.

LOCAL GOVERNMENT DEPARTMENT

1. The Chair reviewed that an amount of Rs. 16276.890 Million has been allocated for the 409 schemes of Local Govt. Department i.e. (230 ongoing + 179 New), against which, Rs. 11368.365 Million (69.84%) have been released, out of which, Rs. 5460.629 Million (48.03%) have been utilized as per release position of Finance Department of 30.12.2016.
2. The ACS (Dev)/ Chairman showed displeasure on low utilization of funds and also against 179 Nos of new un-approved ADP schemes of LG Department. Regarding the status of 179 new schemes, it was informed that out of 179 schemes, 156 are approved, 02 dropped by Administrative Department, while 21 are un-approved. AD further informed that remaining PC-Is of 08 schemes are to be submitted immediately.

3. The Chair further pointed out that nil expenditure has been reported by F.D on the released funds for 63 ADP on-going schemes Nos. are 1250, 1251, 1253, 1254, 1255, 1256, 1257, 1259, 1261, 1264, 1265, 1268, 1269, 1277, 1278, 1279, 1281, 1987, 1288, 1290, 1317, 1320, 1321, 1327, 1328, 1330, 1336, 1341, 1350, 1357, 1358, 1360, 1361, 1362, 1380, 1382, 1395, 1398, 1406, 1409, 1410, 1413, 1420, 1424, 1439, 1440, 1441, 1450, 1462, 1463, 1464, 1602, 1603, 1604, 1608, 1619, 1620, 1623, 1625, 1638, 1640, 1642 & 1643.

4. The Chair desired to review randomly schemes of LG are as under:-

On-ADP Scheme No. 1281 The AD Representative informed the Chair that funds have been released by Finance Department but the expenditure is nil. The Chair advised AD to send latest status report to MEC. **On ADP Scheme No. 1328** Sr. Chief (T&C) informed the Chair that there is an enquiry on this scheme. Representative informed that total Rs. 40.000 Million expenditure has been done, but no progress at

site. Chief (T&C) informed that this expenditure was made to government agencies for displacement of electric poles and gas lines. As the scheme has been dropped but they have to give utilization prove of Rs. 40,000 Million. Project Director, Hyderabad Development Package (HDP) has to provide detailed report. CMITT is conducting enquiry, had arranged meeting with Commissioner Hyderabad. **Decision:** The chair directed Sr. Chief (T&C) to arrange Meeting under the Chairmanship of ACS (Dev) wherein DG (MEC), Secretary LG & others may be invited to resolve the issue.

On ADP Scheme No. 1608 The Representative informed the chair that this is veterinary Hospital scheme, funds have been released on it, but yet no expenditure. The Chair advised Administrative Department to expedite the matter of utilization of released funds and AD had committed to expedite and agreed to submit details of utilization/ non utilization of funds. The Chair showed displeasure over nil utilization regarding above mentioned schemes. The Chief of concerned section complained the Chair that no MPR is provided by LG Department not only to this section but also to MEC. Similarly AD ensured the Chair that the MPR will be provided to both sections regularly.

5. The Chair further informed that on 14 ongoing ADP Schemes Nos: 1291, 1319, 1331, 1386, 1397, 1610, 1614, 1622, 1630, 1632, 1634, 1635, 1637 & 1641, where the P&D Department issued advices but funds have not been released by the FD. Expedite AA and approach to FD for release.

On ADP Scheme No. 1319 The Representative informed the Chair that the AD has requested for 15% additional funds, which are required to complete the scheme. The Chief replied that we have received the letter after 6 months gape. Now AD is to suggest that from which scheme they could accommodate the demand then we will expedite the matter, as this is intra-sectoral re-appropriation proposal. More over AD informed that MEC had also submitted report and the Chair advised Technical Section to incorporate the recommendations of MEC as well.

On ADP Scheme No. 1331 The Sr. Chief (T&C) informed the chair that under Phase-I & II no share is given by other counterparts like KPT, KMC, oil companies, etc and only the share of GoS of Rs. 900.00 Million are released to this scheme and in Phase-II GoS released more funds 10% beyond 50% share. He further informed the Chair that there is a court matter on this scheme, as court wants to shift the Oil Tankers over there and a meeting has been arranged with Commissioner Karachi in the matter. The Commissioner also visited site, but no result. Now should we to either continue this scheme or drop it. The Chair advised Sr. Chief (T&C) that proposal be placed before a high level meeting may be called on the matter.

On ADP Scheme No. 1386 "Widening & Reconditioning of Sanghar Shahdaddpur Road" Sr. Chief (T&C) informed that this is duplicate scheme. AD's Representative agreed to drop the scheme. Sr. Chief (T&C) asked to process for getting approval from ACS (Dev) and letter would be issued by section. **On ADP Scheme No. 1397** The AC (T&C) informed the Chair that this is a deferred scheme. **On ADP Scheme No. 1622** AD Representative informed the chair that Rs. 1.95 Million funds are required. The Chair advised AD to provide non-utilization certificate and send letter for re-appropriation to P&D Department. **On ADP Scheme No. 1637** AD Representative informed the Chair that there is a problem for extension in plan period. The Representative of FD informed the chair that this needs change/ extension of Plan period. **Decision on ADP Scheme No. 1622 & 1637** AD will provide/ submit the non-utilization certificate of these schemes to P&D Department and then submit proposal for re-appropriation to P&D Department.

6. The Chair informed that as per commitment of AD likely to be competed schemes are as follows, under ADP 2016-17 which are 132 and their ADP Nos. are 1252, 1253, 1254, 1255, 1257, 1258, 1259, 1262, 1264, 1268, 1269, 1270, 1274, 1276, 1277, 1279, 1280, 1281, 1282, 1283, 1284, 1285, 1289, 1317, 1318, 1319, 1320, 1321, 1322, 1332, 1355, 1339, 1340, 1341, 1342, 1344, 1345, 1347, 1348, 1349, 1351, 1352, 1353, 1354,

1355, 1356, 1357, 1358, 1359, 1360, 1361, 1362, 1363, 1364, 1365, 1366, 1369, 1370, 1371, 1372, 1377, 1383, 1384, 1385, 1391, 1394, 1396, 1401, 1402, 1403, 1404, 1405, 1407, 1410, 1411, 1412, 1413, 1416, 1417, 1419, 1420, 1421, 1422, 1423, 1424, 1425, 1426, 1427, 1429, 1430, 1431, 1433, 1434, 1435, 1436, 1437, 1438, 1439, 1440, 1441, 1442, 1443, 1444, 1447, 1448, 1450, 1455, 1456, 1460, 1461, 1462, 1463, 1464, 1598, 1605, 1609, 1610, 1612, 1613, 1613, 1620, 1621, 1622, 1625, 1628, 1630, 1632, 1634, 1635, 1636, 1637 & 1642.

AD informed due to non-utilization/ laps of funds the requirements are more than the allocation 2016-17, therefore no. of schemes which are likely to be completed may be decreased. The Chair advised AD to submit no utilization certificate and suggest savings from their portfolio by completing these schemes by June 2017 and also to submit afresh LTBC scheme list.

07. MEC Monitoring Status (2016-17)

Director MEC briefed the Chair that total 55 schemes were visited by the MEC, out of which, 39 were satisfactory, 08 were un-satisfactory, while 08 were found Average. The un-satisfactory schemes having ADP Nos. are 1321, 1349, 1610, 1176 (2015-16), 1622, 972 (2015-16), 1614 & 1635.

Chair reviewed randomly un-satisfactory schemes

On ADP Scheme No. 1349 "Construction of Road from Haibat Shaheed Station Village Saddam Hussain UC Thangwani Kashmir" Sr. Chief (T&C) informed the Chair that there is un-satisfactory report on this scheme. The AD's Representative replied that they will submit compliance report within 2 weeks. Decisions: AD will submit compliance report within 2 weeks otherwise funds could not be released by Finance Department.

New Schemes of Local Government: New schemes which are not yet been processed by AD.

08. The Chair asked for remaining 21 schemes and desired to move Summary for Honorable Chief Minister Sindh as the cut-of-date i.e. 30.11.2016 has been expired to consider new unapproved schemes. Representative of AD informed the forum that 03 schemes have already been dropped. Details of new schemes were discussed as under:

On ADP Scheme Nos. 1323, 1324 & 1326 The Chair directed AD that modified PC-I's of above schemes are required to be submitted for process at the earliest. On ADP Scheme No. 1502 The Chair observed that modified PC-I is awaited for PDWP. The Senior Chief (T&C) informed the Chair that Summary has been sent to Honorable Chief Minister, Sindh for over run cost. On ADP Scheme No. 1486 The Chair instructed AD that modified PC-I is awaited for AA which needs to be expedited. On ADP Scheme No. 1470 (DDWP) The Chair instructed AD that modified PC-I is awaited for concurrence which may be forwarded to concerned section for early concurrence. On ADP Scheme Nos. 1491, 1525, 1542, 1588 & 1560 The Chair was informed that Summary is awaited on above schemes. On ADP Scheme Nos. 1520, 1556 & 1592 The Chair was informed that these schemes have been deferred by the forum due to overrun cost. On ADP Scheme No. 1560 The Representative of AD informed the Chair that Summary has been initiated by Local Government Department.

On ADP Scheme No. 1534 The Chair was informed that no PC-I has been received yet. AC (T&C) informed the Chair that now we have received PC-I after the dead-line / cut-off-date. The Chair advised AD's Representative to move Summary for Honorable Chief Minister Sindh for its approval for seeking waiver for consideration of scheme. On ADP Scheme Nos. 1607 The Chair was informed by the AD that scheme has been dropped. Then Chair asked AD Representative to inform in written to P&D Department. On ADP Scheme No. 1631 The Chair was informed that modified PC-I is awaited from AD for this scheme.

On ADP Scheme No. 1651 The Representative informed the Chair that scheme has been approved by PDWP on 17.01.2017. On ADP Scheme Nos. 1684 & 1683 The representative informed the Chair that these schemes will be dropped. On ADP Scheme Nos. 1305, 1493 & 1386 The Representative informed the Chair that due to duplication the AD will drop these 03 schemes.

08.

DECISIONS:

- AD will inform through letter for the ADP Scheme Nos. 1305, 1493 & 1386 and will drop these 03 schemes.
- Sr. Chief PP&H will arrange meeting under the Chairmanship of ACS (Dev) for the ADP scheme No. 1319.
- AD will immediately provide LTBC Scheme update list.
- AD will submit replies of MEC observations to DG MEC within 15 days positively for the all Un-Satisfactory alongwith ADP No. 1349.
- For the ADP scheme Nos. 1491, 1525, 1588 & 1560 AD will expedite the Summary and will submit updated status.
- AD to expedite the utilization of funds and should be monitored regularly.
- AD will sit with Finance Department and resolve releases matter and submit report to P&D Department.
- AD will submit the list of Constituency-wise schemes to P&D Department on urgent basis for onward transmission to Chief Minister's Secretariat.

SINDH SOLID WASTE MANAGEMENT

01. The Chair reviewed that an amount of Rs. 2459.717 Million has been allocated for the 12 schemes of Sindh Solid Waste Management i.e. (02 ongoing + 10 New), against which, Rs. 621.445 Million (25.26%) have been released, for which nil expenditure have reported as per release position of Finance Department of 30.12.2016. The Chair showed displeasure over zero expenditure as yet.

02. The Chair was further informed that the status of 10 new schemes i.e. out of 10 schemes, 07 are approved and 03 are un-approved. The AD replied that they have submitted PC-Is of all 10 new schemes (PDWP 03 and DDWP 07).

On 01 On-going Scheme No. 1658 namely "Establishment of Six Garbage Transfer Stations with Material Recovery (MR) and Refuse Derived Fuel (RDF) Facility in Karachi

Representative informed the Chair that there are 06 sites / units, out of which, 04 units have been completed and remaining will be completed by the end of December, 2017. The Chair asked to expedite the expenditure.

03. The Chair pointed out that nil expenditure has been reported by FD on the released funds of 02 ADP on-going Schemes Nos. 1658 & 1659. The Chair showed displeasure over nil expenditure report regarding above mentioned schemes and advised that, AD to maximize its efforts for utilization of released funds.

04. The Director (MEC) informed that as per commitment of AD likely to be completed scheme in 2016-17 is 01 and its ADP scheme No. is 1659. AD ensured/ confirmed that the scheme will be completed by June, 2017.

05. MEC Monitoring Status (2016-17)

Director (MEC) briefed the Chair that no any scheme was visited by the MEC, till 30.12.2016.

06. DECISIONS:

- AD to expedite the utilization of funds and submit progress report regularly.
- AD will submit Constituency-wise list of ADP schemes on urgent basis for onward transmission to Chief Minister's Secretariat.

MATCHING ALLOCATION (KW & SB)

01. The Chair reviewed that an amount of Rs. 7500.000 Million has been allocated for the 03 On-going schemes, against which, Rs. 4211.495 Million (56.15%) have been released and out of which, Rs. 550.720 Million (13.08%) have been utilized as per financial position of Finance Department as of 30.12.2016.

KW&SB Schemes pertain to Local Govt. Department

- i) **ADP Scheme No. 1671** namely "Greater Karachi Sewerage Plan (S-III)" [Cost Rs. 7982.00 million with Federal Share of Rs. 3991.00 million]
- ii) **ADP Scheme No. 1672** namely "Greater Karachi Water Supply Scheme (K-IV Phase-I, 260 MGD)" Cost Rs. 25.551 Billion with 50% by GoS.

Water & Drainage pertain to Irrigation Department

- iii) **ADP Scheme No. 1673** namely "Makhi Farash Link Canal Project (Chotari Phase-II) for Water Supply to Thar Coal Project", cost Rs. 10.612 Billion with 50% by GoS.

02. The Chair asked the progress of S-III and Sr. Chief (PP&H) informed that an amount of Rs. 1000.000 Million (100%) released by Finance Department. The Sr. Chief (PP&H) further informed the Chair that out of Rs. 1000 million, Rs. 482 Million (Rs. 48.20%) have been utilized. The Chair showed displeasure over low expenditure. The Representative informed the Chair that out of Rs. 1000 Million, only Rs. 500 Million (50%) has been released by Finance Department and remaining Rs. 500 million (50%) is in pipe-line. The Representative of Finance Department informed we have released remaining Rs. 500 million. The Project Director assured the matter may be in Local Government. The Chair advised Project Director/ Administrative Department to expedite the matter. The Sr. Chief (PP&H) asked about Treatment Plant-I of 100 MGD and Project Director committed that scope will be completed in 6 months, the AD's Representative replied

that the scope of scheme will be completed in 8 months during the calendar year. The Chair asked that expenditure is low therefore the matter may be expedited.

Decision: The work of TP-1 will be completed within 8 months time.

03. The Chair asked the progress of K-IV and Sr. Chief (PP&H) informed that an amount of Rs. 3000.000 million (50%) from GoS share has been released and the utilization is Rs. 1.500 million (0.05%). The Representative of FD also confirmed the same. The scheme has been inaugurated on 14.08.2016. As Federal Government is not releasing its share by saying that as utilize the GoS Sindh's share in first phase & then they will release funds. The Chair questioned Project Director about utilization of these funds, the Project Director replied that they will utilize / spend these funds within 2 months.

Decision: Project Director / Administrative Department will expedite the expenditure position within 02 months.

04. It was also briefed by the Sr. Chief (PP&H) P&D Department that Monthly Progress Report (MPR) is not regularly being received by the concerned section and MEC from the Administrative Department.

ADP Scheme No. 1250 "Construction of New 100 MGD Pump House (Equipped with M&E Pumping Machineries) at Dhabeil (Revised)" Representative informed that the allocation of this scheme is about Rs. 712.973 Million and 50% funds (Rs. 356.487 Million) have been released by Finance Department. Administrative Department informed that there is an assignment account problem. The Chair asked the AD's Representative about the utilization of Rs. 712.973 Million funds? He replied that only 50% (Rs. 356.487million) would be utilized in this year. The Chair advised to Administrative Department, expedite the matter. **ADP Scheme No. 1251 "Up-gradation of Dhabeil Pumping Station"** The Representative informed that funds were released but no any expenditure is occurred. The Chair instructed the AD to expedite the matter for utilizing funds.

ADP Scheme No. 1252 "Providing / Laying and Replacement of Power Feeder 300 MM 11 kv, H.T Armoured Cable along with Upgradation of KESC Substations of KW&SB Bulk Pumping Stations" The Sr. Chief (PP&H) informed the Chair that in this scheme we have to give payment to KE for HDL line. The Representative/ Project Director informed that 90% of work has been completed. Extra funds are required to complete the remaining work. The scheme will be completed. Sr. Chief informed intra re-appropriation has been provided to complete the scheme in time. Decision: The Chair decided to complete the scheme in time i.e. till June 2017. ADP Scheme No. 1253 "Providing 6" dia pipe line for RKV pumping station and Renovation at RKV Pumping station Model Colony UC 01 Karachi" The Chair asked to AD's Representative to update progress and submit to Director (MEC). ADP Scheme No. 1254 "Providing, Laying Jointing and Testing 110 mm polyethelene Pipe/line for solving the water problem in Gulshan-e-Sikandarabad Keamari" Sr. Chief (PP&H) informed that funds are released on this scheme but expenditure is not shown.

ADP Scheme No. 1255 "Removal of Damaged Portion for Providing and Laying 250 MM PE Pipe to Sea Side Near TP-II Grex Village Keamari Town" Sr. Chief (PP&H) informed the Chair that funds are released but expenditure is not shown. However the scheme will be completed this year, as identified/ confirmed by Administrative Department/ Project Director. ADP Scheme No. 1256 "65 MGD Additional Water Supply from Haleji to Pipri" Sr. Chief (PP&H) informed the Chair that consultant was hired on this scheme, allocation of the scheme is Rs. 1000.000 Million, the funds were released amounting to Rs. 500.000 Million but there is no expenditure. The Representative informed that there is no assignment account and account will be opened through Local Government. The post of Project Director is vacant hence progress of work is slow. Decision: Letter may be written to Secretary Local Government to open assignment account at the earliest. ADP Scheme Nos: 1254, 1255& 1256 AD was directed to expedite progress and submit report.

ADP Scheme No. 1290 "Rehabilitation of Hub Canal" The Representative of AD informed the Chair that this scheme is of 2013, hence the AD has written to Honorable Chief Minister Sindh through LG for validation. Sr. Chief informed, the problem is resolved and the AD is to issue AA. **Decision:** Expedite the matter so that AA may be issued & funds may be released. **ADP Scheme No. 1676 "Water Board Pipri Filter Plant"** The Representative informed that physical progress is 10% and financial progress is 15%. The Representative ensured the Chair that this scheme will be completed till the end of June, 2017.

05. On S-II & K-IV

Constituency-wise list may be provided to P&D Department (showing constituency nos.) for onward transmission to Chief Minister's Secretariat.

06. Decisions:

- AD to expedite the utilization of funds and submit progress report.
- MPR would be submitted to the Section concerned and MEC P&D Department by the AD/ EA regularly.
- Constituency-wise list may be provided to P&D Department for onward transmission to Chief Minister's Secretariat.



GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

PUBLIC HEALTH ENGINEERING DEPARTMENT

Subject:-

**MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES
PERTAINING TO PUBLIC HEALTH ENGINEERING DEPARTMENT HELD ON 1ST
FEBRUARY, 2017 UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF
SECRETARY (DEV) IN THE COMMITTEE ROOM OF P&D DEPARTMENT,
GOVERNMENT OF SINDH, KARACHI.**

(List of Participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Public Health Engineering Department, Government of Sindh, on 1st February, 2017.

02. The Chair was informed that an amount of Rs. 4267.000 Million has been allocated for the 226 schemes of Public Health Engineering Department i.e. (150 ongoing + 76 New), against which, Rs. 3190.303 Million (74.77%) have been released, out of which, Rs. 1324.093 Million (41.50%) have been utilized as per release position of Finance Department of 30.12.2016. The Chair showed displeasure over low expenditure of Rs. 1324.093 million (41.50%) upto December, 2016.

03. Regarding the status of 76 new schemes, it was informed that the AD got approved all 76, schemes out of which (05 PDWP and 71 DDWP). The ACS (Dev) appreciated the progress achieved by the AD.

04. The Chair pointed out that nil expenditure has been reported by FD on the released funds of 12 ADP on-going Schemes Nos. 1753, 1773, 1793, 1802, 1805, 1807, 1865, 1871, 1872, 1888, 1905 & 1911.

On ADP Scheme No. 1753 Sr. Chief (PP&H) informed that funds have been released by FD but expenditure is nil. On ADP Scheme No. 1802 Sr. Chief (PP&H) informed that funds have been released by FD but expenditure is nil.

05. The Chair showed displeasure over nil expenditure report regarding above-mentioned schemes and advised that AD to maximize its efforts for utilization of released funds. AD replied that they have been facing problems due to online transfer of funds by the FD, so they were unable to utilize the funds.

06. The Chair informed that funds were not released on 05 on-going ADP schemes Nos. 1748, 1754, 1775, 1778 & 1848.

On ADP Scheme No. 1775 Sr. Chief (PP&H) informed that funds have not been released by FD. On ADP Scheme No. 1748 Sr. Chief (PP&H) informed that funds have not been released by FD. The chair informed that the funds might not be released due to plan period.

07. The Chair informed that as per commitment of AD likely to be completed schemes 2016-17 are 62 nos. and their ADP Nos. are 1747, 1749, 1750, 1753, 1754, 1758, 1759, 1761, 1762, 1763, 1767, 1768, 1770, 1774, 1775, 1776, 1777, 1779, 1783, 1787, 1789, 1791, 1792, 1794, 1796, 1798, 1799, 1800, 1801, 1802, 1803, 1806, 1807, 1845, 1846, 1847, 1848, 1851, 1852, 1854, 1855, 1857, 1860, 1862, 1866, 1867, 1871, 1872, 1875, 1876, 1877, 1883, 1884, 1886, 1887, 1891, 1904, 1908, 1910, 1914, 1921 & 1922. AD confirmed that all schemes will be completed. The Chair advised to Administrative Department to submit the list of completed schemes.

08. The AD Representative informed the Chair that there are total 17 schemes on which we have to submit modified PC-Is, we are working on these schemes.

09. MEC Monitoring Status (2016-17)

Director (MEC) briefed the Chair that total 41 schemes were visited by the MEC, out of which, 30 were satisfactory, 04 were un-satisfactory while 07 were found Average. ACS (Dev) showed displeasure on 11 schemes out of 41 which were Average and Un Satisfactory status of work executed by the AD & E/A. The un-satisfactory ADP schemes Nos. are 1871, 1875, 1876 & 1748.

10. DECISIONS:

- FD may clarify what are the causes for delay in online transfer of funds.
- AD to expedite the utilization of funds and submit progress report.
- AD will submit replies of MEC observations to DG MEC within 15 days.
- AD will submit the list of completed schemes within a week's time.
- AD, Finance Department and MEC should sit together and discuss the Umbrella schemes, where due to un-satisfactory status of single unit whole scheme may not suffer.
- AD will submit constituency-wise list of ADP schemes on urgent basis for onward transmission to Chief Minister's Secretariat.

RURAL DEVELOPMENT DEPARTMENT

The Chair was informed that an amount of Rs. 3000.000 Million has been allocated for the 87 schemes of Rural Development Department i.e. (22 ongoing + 65 New), against which, Rs. 1279.614 Million (42.65%) have been released, out of which, Rs. 460.652 Million (36%) have been utilized as per financial position of Finance Department of 30.12.2016. The Honorable ACS (Dev) showed displeasure over less utilization of funds, which is 36% upto December, 2016. AD ensured the Chair that funds would be utilized soon.

02. Regarding the status of 65 new schemes, it was informed that out of 65 schemes, 62 are approved, 01 dropped by AD and on remaining 02; the execution would be done by PHED instead of RDD.

03. The Chair pointed out that nil expenditure has been reported by FD on the released funds of 05 ADP on-going Schemes Nos. 1977, 1981, 1987, 1988 & 2049. The Chair showed displeasure over nil expenditure report regarding above mentioned schemes and advised that, AD to expedite its efforts for utilization of released funds.

04. The Chair was informed that as per commitment of AD likely to be completed schemes 2016-17 are 22 nos. and their ADP Nos: are 1973, 1974, 1975, 1976, 1977, 1978, 1979, 1980, 1981, 1982, 1983, 1984, 1985, 1986, 1987, 1988, 2036, 2037, 2038, 2039, 2048 and 2049. AD ensured/ confirmed that all the schemes will be completed. The Chair advised to Administrative Department to submit the list of likely completed schemes.

05. MEC Monitoring Status (2016-17)

Director MEC briefed to the Chair that total 06 schemes were visited by the MEC, out of which, 03 were satisfactory, 01 was un-satisfactory and remaining 02 were found as Average but AD had not yet submitted replies of the observations forwarded to the AD.

Then the Chair advised to Administrative Department to submit rectification reply to MEC. The un-satisfactory ADP scheme No. is 1975.

06. DECISIONS:

- AD will submit replies of MEC observations to DG MEC within week's time.
- AD to expedite the utilization of funds and will submit progress report.
- Administrative Department, Finance Department and MEC should sit together and discuss umbrella schemes, where due to un-satisfactory status of single unit whole scheme may not suffer.
- Administrative Department will submit constituency-wise list of ADP Schemes on urgent basis for onward transmission to Chief Minister's Secretariat.
- AD to submit list of completed schemes.



GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

FOREST & WILDLIFE DEPARTMENT

Subject: MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES PERTAINING TO FOREST & WILDLIFE DEPARTMENT HELD ON 1ST FEBRUARY, 2017 UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN THE COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.

(List of participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Forest & Wildlife Department, Government of Sindh, on 1st February, 2017.

02. Sub sector-wise schemes details of the Department is as under:-

S.#	Sectors	Total Schemes
1	Forest	10
2	Wildlife	04
Total:		14

03. The Chair was briefed the forum that an amount of Rs. 804,000 Million has been allocated for the 14 schemes of Forest & Wildlife Department i.e. (10 ongoing + 04 New), against which, Rs. 313.991 Million (39.05%) have been released, out of which, Rs. 122.358 Million (38.97%) have been utilized as per release position of Finance Department of 30.12.2016. The Chair advised Administrative Department as the expenditure position is slow, so increase utilization of released funds.

04. Regarding the status of 04 new un-approved schemes, it was informed that out of 04 schemes, 03 are approved (01 PDWP & 02 DDWP) and remaining 01 scheme containing ADP No. 574 dropped by AD. The Chair advised to Administrative Department if you do not want to run any scheme then drop it and re-allocate the funds on other scheme(s).

05. The Chair was briefed that nil expenditure has been reported on 05 on-going ADP schemes Nos. 573, 578, 579, 580 & 581, whereas the funds have been released by the Finance Department but not utilized by the AD. The Chair asked the Secretary Forest & Wildlife about the nil expenditure. In response, AD informed that due to late release & DDO problem we cannot utilize funds and assured that, they will utilized the funds. The Chair advised to Administrative Department to sort out the problems.

06. **MEC Monitoring Status (2016-17)**

Director (MEC) briefed the Chair that total 06 schemes were visited by the MEC, out of which, 02 schemes were un-satisfactory containing ADP Nos. 570 & 571, while 04 schemes were found Satisfactory. The Chair showed displeasure on Un-Satisfactory schemes and advised AD to submit rectification reply to MEC within 15 days.

On ADP Scheme No. 570 Secretary (Dev) pointed out that as the status of the scheme is un-satisfactory but on ADP Scheme No. 570 funds have been released by FD. The Chair showed his displeasure & asked how funds have been released by FD on un-satisfactory scheme. Administrative Department informed the Chair that there are some observations on this scheme, due to it we have conducted enquiry on it. **On ADP Scheme No. 571** Representative informed the Chair that due to un-satisfactory report of one component. The funds of remaining other components have been stopped. The Chair replied to Representative that separate one component & get funds of remaining other components for which I have already advised to Finance Department.

07. **DECISIONS:**

- AD will submit rectification reply to MEC within 15 days.
- MEC will revisit the all the Un-satisfactory schemes after getting the rectification reply from the Forest & Wildlife Department.
- Finance Department should stop releases of funds on all Un-Satisfactory MEC reports until proper rectification report (i.e. on scheme No. 570 & 571) is submitted by the AD.
- AD will submit constituency-wise list of ADP scheme (For inclusion of PS No: on urgent basis for onward transmission to Chief Minister's Secretariat.
- AD, FD and MEC should sit together and discuss the Umbrella schemes, where due to un-satisfactory status of single unit whole scheme may not suffer.
- AD to expedite the utilization of funds and submit progress report.



GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

THAR COAL INFRASTRUCTURE DEVELOPMENT

Subject:- MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES PERTAINING TO THAR COAL INFRASTRUCTURE DEVELOPMENT HELD ON 1ST FEBRUARY, 2017 UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN THE COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.

(List of Participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Thar Coal Infrastructure Department, Government of Sindh on 1st February, 2017.

02. The Chair was briefed that an amount of Rs. 15365.000 Million has been allocated for the 27 schemes of Thar Coal Infrastructure Development i.e. (17 ongoing + 10 New), against which, Rs. 11488.117 Million (74.77%) have been released, out of which, Rs. 4459.653 Million (38.82%) have been utilized as per release position of Finance Department of 30.12.2016.

03. Regarding the status of 10 new schemes, it was informed that out of 10 schemes, 09 are approved and 01 is dropped by Administrative Department. The AD replied that they have submitted PC-Is of 09 schemes (PDWP 08 and DDWP 01).

04. The Chair informed that as per commitment of AD likely to be completed schemes 2016-17 are 06 nos. and their ADP schemes Nos. are 2216, 2218, 2219, 2220, 2222, & 2229. Out of 06 schemes, 02 will be completed by June, 2017 and remaining 04 will not be completed. The Chair advised to Administrative Department to submit the list of completing schemes within this year.

On ADP Scheme No. 2216 "Planning, Designing and Construction of Thar Airport at Islamkot (Revised)" Representative of Finance Department informed the Chair that the Allocation of the scheme is Rs. 372.896 Million and Rs. 186.448 Million have been released but expenditure is nil. On ADP Scheme No. 2218 "Construction of 50 Cusecs Drainage of Waste Water/Effluent Channel from Mining Area of Thar Coalfield Unit No.2 (Revised)" AD informed the Chair that this scheme will be completed till the end of February or in 1st of March, 2017. On ADP Scheme No. 2219 "Installation of 06 Reverse Osmosis Water Desalination plants 06 villages Tharparkar.(Cap. Rs. 108.992 + Rev. Rs. 205.604 = T. Rs. 314.596)" AD informed the Chair that this scheme will be completed. On ADP Scheme No. 2220 "Additional and External Development of Thar Lodge at Islamkot" AD informed the Chair that colour work has been completed, as finishing work is under progress.

On ADP Scheme No. 2222 "Widening/Improvement of Road from Wango More to Thar Coalfield Area (Phase-II) (Mile 0/0-83/2 (134.86 km). (Revised)(Cap. Rs. 8159.600 + Rev. Rs. 29.030 = T. Rs. 8188.630)" ACS asked by AD that as expenditure is low, what is reason? ACS (Dev) advised AD re-appropriation may be made from Block Allocation. On ADP Scheme No. 2229 "Installation of Reverse Osmosis (Desalination) Plant at 25 villages of Tharparkar" AD informed the Chair that the Allocation of the scheme is Rs. 59.793 Million and its release is Rs. 29.896 Million but the expenditure is nil. There are Supreme Court's instructions. This is serious issue.

05. MEC Monitoring Status (2016-17)

Director (MEC) briefed the Chair that total 01 scheme having ADP No. 2221 was visited by the MEC, which was found un-satisfactory.

ACS (Dev) asked Director (MEC) to highlight detail report and read out. Director (MEC) read out report. ACS (Dev) advised AD to submit rectification reply to MEC observations. Representative said we have sent reply yesterday to MEC, Director (MEC) agreed to dispose off. The Chair advised to AD to expedite the matter.

06. DECISIONS:

- AD to expedite the utilization of funds and submit progress report.
- AD will submit Constituency-wise list of ADP schemes on urgent basis for onward transmission to Chief Minister's Secretariat.
- Out of 06 schemes, 02 are to be completed by the end of June, 2017 by AD.



GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

ENERGY DEPARTMENT

Subject:- MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES PERTAINING TO ENERGY DEPARTMENT HELD ON 1ST FEBRUARY, 2017 UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN THE COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.

(List of Participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Energy Department, Government of Sindh, on 1st February, 2017.

02. The Chair was briefed that an amount of Rs. 6335.000 Million has been allocated for the 06 schemes of Energy Department (02 ongoing + 04 New), against which, Rs. 1500.000 Million (23.68%) have been released, out of which, Rs. 1050.000 Million (70%) have been utilized as per release position of Finance Department of 30.12.2016. The Chair expressed pleasure over utilization of Rs. 1050.000 Million (70%) funds with the marks that "utilization position is very good".

03. Regarding the status of 04 new schemes, it was informed that out of 04 schemes, 02 are approved and 02 un-approved. The scheme at ADP S. No. 544 dealt by SSGC and negotiations are under way to utilize the funds. Moreover, one scheme is of Block

Allocation & its funds are almost utilized. The Chair advised to submit remaining PC-Is before dead line.

04. The Chair informed that as per commitment of AD likely to be completed schemes 2016-17 is 01 and its ADP scheme No. is 541. AD ensured/ confirmed that scheme No. 541 will be completed by June, 2017.

05. MEC Monitoring Status (2016-17)

Director (MEC) briefed the Chair that total 01 scheme was visited by the MEC, which was found un-satisfactory, having ADP Scheme No. 541. The Chair advised AD to resolve the matter with KE and then submit rectification reply to MEC.

06. DECISIONS:

- AD, FD and MEC should sit together and discuss the umbrella schemes, where due to unsatisfactory status of single unit whole scheme may not suffer.
- AD will submit Constituency-wise list of ADP schemes on urgent basis for onward transmission to Chief Minister's Secretariat.

List of Participants

Meeting Dated 01.02.2017

Sr.#	Name of the Participants	Designation/Deptt	
	<u>Planning & Development Department</u>		
1.	Mr. Mohammad Waseem	Additional Chief Secretary (Dev)	In chair
2.	Ms. Rehana Ghulam Ali Memon	Secretary (Dev)	-
3.	Mr. Riaz Ali Abbasi	Director (MEC)	-
4.	Mr. Khalid Mehmood	Sr. Chief (PP&H)	-
5.	Mr. Saleem Lakhmir	Sr. Director (MEC) / Sr. Chief (S.S) P&D	-
6.	Sardar Abdul Nabi Thaheem	Sr. Chief (T&C)	99211919
7.	Mr. Shahnaz Siddiqui	Chief (Dev) P&D	99211417
8.	Mr. Ayaz Memon	Chief (S.& ST) P&D Deptt:	99218365
9.	Dr. Javed Ali Khawaja	SMO (SS) MEC	-
10.	Mr. Naweed Saleh Memon	System Analyst (MEC)	-
11.	Mr. Sarfraz Ahmed Khan	Assistant Director Programming MEC	-
12.	Mr. Sikandar Ali Shaikh	Assistant Chief (T&C)	0306-2793732
13.	Mr. Farman Ali Chandio	Assistant Chief (SC&T / Ind)	0333-3187425
14.	Mr. Akhttar Hussain	Assistant Chief (Agri) P&D	021-99211190
15.	Mr. Ghulam Muhammad Shaikh	Assistant Chief (PP&H) P&D	021-99212344
16.	Mr. Nazish M. Khan	Planning Officer P&D (Agri)	021-99211190
	<u>KW&SB</u>		
17.	Mr. Intekhab Ahmed Rajput	P.M 100 MGD Dhabeji KW&SB	0333-2103512

18.	Mr. Sikandar Ali Zardari	P.D (65), Hub Canal KW&SB	0300-2794035
19.	Mr. Imtiaz Magsi	P.D – (S-III) KW&SB	0333-2222608
20.	Mr. Saleem Siddiqui	P.D – I-IV Project KW&SB	0300-2573008
21.	Mr. Naemuddin	Account Officer K-IV KW&SB	0336-3288383
22.	Mr. Gobind	S.E W&S S.B.A	0333-7022550
	<u>Sindh Solid waste Management</u>		
23.	Dr. A.D Sajrani	M.D – SSWMB	0300-2192471
	<u>Local Govt. Department</u>		
24.	Mr. Faheem Junejo	LGP	0300-5118111
25.	Mr. Latif Khan	A.D-II L.G.D	0304-2102390
	<u>Forest & Wildlife Department</u>		
26.	Mr. Manzoor Shaikh	Secretary FWL	-
27.	Mr. Saeed Akhter Baloach	Conservator Wild Life	0300-3029301
28.	Mr. Riaz Ahmed Wagan	Conservator of Forest SFD	0300-2391663
29.	Mr. Adnan Hamid Khan	Dy. Sanctuary Warden Sindh Wildlife Department.	0321-2467564
30.	Mr. Abdul Nabi Bhutto	Section Officer –II Forest & Wild	0332-2301905
	<u>Finance Department</u>		
31.	Mr. Asif Jahangir	A.S (Dev), Finance	99222170
32.	Mr. Mohammad Arshad Khokhar	Section Officer (Dev-VI) F.D	0300-2431363
	<u>Public Health Engineering & RDD</u>		
33.	Mr. Tameezuddin	Secretary, PHE &RD	0301-3430149
34.	Mr. Baldev	Executive Engineer RDD	0333-1308935
35.	Syed Ali Farman	Executive Engineer RDD	-

	<u>Energy Department</u>		
36.	Mr. Agha Wasif	Secretary Energy	-
37.	Mr. Muhammad Ali Memon	C.E.B.C.A Energy Department	0345-3789897
	<u>Sindh Coal Authority</u>		
38.	Mr. Danish Saeed	D.G.S.C.A	0300-9256828
39.	Engineer Ali Akbar Abro	XEN Sindh Coal Authority	0332-2786167
	<u>Irrigation Department</u>		
40.	Mr. Aslam Ansari	A.S (Tech) Irrigation	021-99211446
41.	Mr. Shamasuddin Shaikh	XEN PHE Division (S.B.A)	0303-3666635

SCHEDULE OF MEETINGS

Dated 02.02.2017 (Thursday)

4th Day

FIRST SESSION

Sr. No.	Name of Department	No. of Schemes	Schedule Time
1	Law, P.A, Prosecution & Human Rights Department.	44	10.00 A.M. to 1.00 P.M.
2	Chief Minister's Secretariat	03	
3	Provincial Ombudsman	02	
4	Sindh Assembly Building	03	
5	Rehabilitation Department (PDA)	05	
6	Governor's Secretariat	01	
7	Special Education Department	03	
8	Co-operation Department	02	
9	Environment & Coastal Dev:	10	
10	Women Dev. Department	11	
11	Transport Department	10	
12	STEVT A	13	
13	Katchi Abadies Department	03	
14	Food Department.	04	
15	Finance Department	04	
16	CDP for SDGs	01	
17	Universities & Boards	30	
18	Special Initiative Department	20	
19	Sports & Youth Affairs Department	67	
	Total:-	236	



GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

**LAW, PARLIAMENTARY AFFAIRS PROSECUTION & HUMAN RIGHTS
DEPARTMENT**

Subject:-**MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES
PERTAINING TO LAW, PARLIAMENTARY AFFAIRS PROSECUTION & HUMAN RIGHTS
DEPARTMENT HELD ON 2ND FEBRUARY, 2017 UNDER THE CHAIRMANSHIP OF
ADDITIONAL CHIEF SECRETARY (DEV) IN THE COMMITTEE ROOM OF P&D
DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.**

(List of Participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Governor Secretariat, Government of Sindh, on 2nd February, 2017.

02. The Chair informed that the Law Department has following Development Sub Sectors :-

S.#	Sectors	Total Schemes
1	Judicial (Buildings)	39
2	Prosecution	02
3	Human Rights	03
	Total	44

03. The Chair was briefed that an amount of Rs. 1157.000 Million has been allocated for the 44 schemes of Law Department. i.e. (32 ongoing + 12 New), against which, Rs. 667.376 Million (57.68%) have been released, out of which, Rs. 280.752 Million (42.07%) have been utilized as per release position of Finance Department of 30.12.2016.

04. Regarding the status of 12 new schemes, it was informed that out of 12 schemes, 11 are approved and 01 is un-approved. The ACS (Dev) asked the AD to submit PC-I of remaining un-approved scheme before dead line.

05. The Chair pointed out that nil expenditure has been reported by FD on the released funds of 05 on-going ADP Schemes Nos. 1169, 1172, 1182, 1185 & 1207.

On ADP Scheme No. 1169 The Representative of Finance Department informed that funds were released on this scheme but no expenditure has been made. The Representative of AD informed that Chief Justice has approved the Design and now they will start work. On ADP Scheme No. 1172 The Representative of FD informed that funds were released on this scheme but nil expenditure has been made. The Chair was informed by AD that Law Department will submit the revised PC-I. On ADP Scheme No. 1182 The Representative informed the Chair that the scheme was revised, and modified PC-I have been submitted for PDWP. The Chair said that the section will give the concurrence. On ADP Scheme No. 1185 The AD Representative informed the Chair that tender process has been completed/ done. On ADP Scheme No. 1207 AD informed the Chair that Chair that scheme pertain to Human Right, the Chair advised AD to submit report after consultation. The Chair showed displeasure over nil expenditure report regarding above-mentioned schemes. Further directed the AD to maximize its efforts for utilization of released funds.

06. The Chair informed that funds were not released on 04 on-going ADP schemes Nos. 1165, 1170, 1174 & 1175.

On ADP Scheme No. 1165 The representative informed the Chair that the scheme has been revised. On ADP Scheme No. 1174 The Representative informed the Chair that the scheme is already revised, but now we are going to re-revise the scheme. On ADP Scheme No. 1175 The Representative of Finance Department informed the Chair that the extension of plan period is required. The Chair advised AD to provide extension of plan period to FD.

07. The Chair informed that as per commitment of AD likely to be completed schemes 2016-17 are 03 and their ADP schemes Nos. are 1168, 1177 & 1184. AD ensured/ confirmed that out of 03 schemes, 02 will be completed till the end of June 2017, their ADP Nos. are 1168 & 1184 and remaining scheme No. 1177 will not be completed.

08. MEC Monitoring Status (2016-17)

The Director (MEC) briefed the Chair that total 09 schemes were visited by the MEC, out of which 07 were satisfactory and 02 were un-satisfactory. The un-satisfactory ADP schemes Nos. are 1204 and 902 (2015-16). The Chair advised AD to take necessary action on MEC observations & submit replies urgently.

09. The Secretary (Dev)/ Chair advised to concerned section to communicate that DG Design may expedite for delay submission of PC-Is (in general).

10. DECISIONS:

- AD will hold meeting with Finance Department on releases/ online issues.
- AD should improve the performance and to expedite the utilization of funds and submit progress report.
- AD / EA will submit replies of MEC observations to DG MEC within 15 days.
- Out of 03 schemes, 02 are to be completed by the end of June 2017 by AD.
- AD will submit constituency-wise list of ADP schemes on urgent basis for onward transmission to Chief Minister's Secretariat.
- Concerned section may communicate/ approach to DG Design for delay submission of PC-Is (in general).



**GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL**

CHIEF MINISTER'S SECRETARIAT

Subject:- **MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES PERTAINING TO CHIEF MINISTER'S SECRETARIAT HELD ON 2ND FEBRUARY, 2017 UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN THE COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.**

(List of Participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Chief Minister's Secretariat, Government of Sindh on 2nd February, 2017.

02. Sub Sector-wise schemes details of the Chief Minister's Secretariat is as under:-

Sr.#	Sectors	Total Schemes
1.	Buildings	2
2.	BBSHRR&DB	1
	Total	3

03. The Chair was briefed that an amount of Rs. 300.000 Million has been allocated for the 03 schemes of Chief Minister's Secretariat i.e. (01 ongoing + 02 New), against which, Rs. 41.945 Million (13.98%) have been released, out of which, Rs. 39.012 Million (93.01%) have been utilized as per release position of Finance Department of 30.12.2016.

04. Regarding the status of 02 new schemes, it was informed that both schemes are still unapproved. The AD agreed that they have not submitted PC-I of 02 schemes, for PDWP. The PC-Is of above un-approved schemes will be processed soon.

05. The Chair informed that as per commitment of AD likely to be completed scheme in 2016-17 is 01 and its ADP scheme No. is 71.

06. DECISIONS:

- AD, FD and MEC should sit together and discuss the umbrella schemes, where due to unsatisfactory status of single unit whole scheme may not suffer.
- AD will submit Constituency-wise list of ADP schemes on urgent basis for onward transmission to Chief Minister's Secretariat.



**GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL**

PROVINCIAL OMBUDSMAN

Subject:- MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES PERTAINING TO PROVINCIAL OMBUDSMAN HELD ON 2ND FEBRUARY, 2017 UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN THE COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.

(List of Participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Provincial Ombudsman Government of Sindh, on 2nd February, 2017.

02. Sub Sector-wise schemes details of the Provincial Ombudsman is as under:-

Sr. No.	Sectors	Total Schemes
1.	Buildings	01
2.	IT Scheme	01
	Total	02

03. The Chair was briefed that an amount of Rs. 31.000 Million has been allocated for the 02 schemes of Provincial Ombudsman i.e. (01 ongoing + 01 New), against which no funds have been released and no funds have been utilized as per release position of Finance Department of 30.12.2016.

04. Regarding the status of 01 new scheme, it was informed that it is un-approved. The AD replied that they have submitted PC-1 of 01 new scheme for DDWP and the un-approved scheme will be processed as soon as possible.

On ADP Scheme No. 1745 The representative briefed the Chair about the scheme. The Chair advised to AD that the detail of the scheme may be submitted to PP&H Section of P&D Department at the earliest, with complete details by mentioning, what work done and to be done.

05. The Chair informed that funds were not released on 01 on-going ADP Scheme No. 1745. The Representative of FD replied that due to no extension of plan period, funds were not released. The Chair advised to AD to issue extension of plan period for the scheme immediately.

06. DECISIONS:

- AD & FD may clarify what are the causes for delay of releases and online transfer of funds.
- AD to expedite the utilization of funds and submit progress report in a week's time.
- AD, FD and MEC should sit together and discuss the umbrella schemes, where due to unsatisfactory status of single unit whole scheme may not suffer.
- AD will submit Constituency-wise list of ADP schemes on urgent basis for onward transmission to Chief Minister's Secretariat.
- AD to submit detail of the Scheme No. 1745 in PP&H Section of P&D Department.



**GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL**

PROVINCIAL ASSEMBLY

Subject:- MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES PERTAINING TO PROVINCIAL ASSEMBLY HELD ON 2ND FEBRUARY, 2017 UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN THE COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.

(List of Participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Provincial Assembly Government of Sindh, on 2nd February, 2017.

02- The Chair was informed that an amount of Rs. 1065.000 Million has been allocated for the 03 schemes of Provincial Assembly i.e. (02 ongoing + 01 New), against which, Rs. 876.735 Million (82.31%) have been released, out of which, Rs. 630.735 Million (71.95%) have been utilized as per release position of Finance Department of 30.12.2016.

03- The AD informed about the new scheme containing ADP No. 1744 that the PC-I has not yet been submitted to P&D. The Chair advised him to move Summary for Honorable Chief Minister Sindh.

04- Representative of Provincial Assembly replied that for ADP Scheme No. 1743, Rs. 301.552 Million were allocated and Rs. 551.552 (Rs. 301.552 + 250.000) Million through outside budget with the approval of Honorable Chief Minister on Summary and Rs. 472.189 Million has been utilized.

05- At the end, the Chair appreciated the overall performance of the Sindh Assembly Buildings schemes.

06- Decisions:

- AD will move Summary for Honorable Chief Minister Sindh on ADP scheme No. 1744.
- AD, FD and MEC should sit together and discuss the umbrella schemes, where due to unsatisfactory status of single unit whole scheme may not suffer.
- AD will submit Constituency-wise list of ADP schemes on urgent basis for onward transmission to Chief Minister's Secretariat.



GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

REHABILITATION (PDMA)

Sub:- **MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES
PERTAINING TO REHABILITATION (PDMA) HELD ON 2ND FEBRUARY, 2017 UNDER
THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN THE
COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.**

(List of Participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Rehabilitation (PDMA) Government of Sindh on 2nd February, 2017.

02. The Chair was informed that Rs. 692.000 Million have been allocated for the 05 schemes of Rehabilitation (PDMA) Department i.e. (02 ongoing + 03 New), against which, Rs. 132.297 Million (19.12%) have been released, out of which, Rs. 20.052 Million (15.16%) have been utilized as per release position of Finance Department of 30.12.2016.

03. Regarding the status of 03 new schemes, it was informed that out of 03 schemes, 01 is approved and 02 are un-approved. AD ensured that they will submit pc-Is of remaining 02 schemes soon. The Chair showed displeasure over low expenditure and also on 02 un-approved schemes.

04. The Director (MEC) informed that MPRs are not being received from the AD regularly. ACS (Dev) advised to AD to submit regular MPRs to DG MEC & Technical Section of P&D Department.

05. The Chair informed that as per commitment of AD likely to be completed schemes 2016-17 are 02 and their ADP schemes Nos: are 2060 and 2061. AD ensured/ confirmed that, out of 02 schemes, only 01 scheme containing ADP No. 2060 will be completed. The Chair advised to AD to send list of schemes, which will be completed.

06. The Chair also advised to AD to submit constituency-wise list of ADP schemes on urgent basis for onward transmission to Chief Minister's Secretariat.

07. DECISIONS:

- AD should expedite the utilization of funds.
- AD to submit constituency-wise list of ADP schemes on urgent basis for onward transmission to Chief Minister's Secretariat.
- AD to submit regular MPRs to DG (MEC) and Technical Section of P&D Department.
- AD will submit list of schemes likely to be completed.
- Out of 02 schemes, 01 is to be completed by the end of June, 2017 by AD.



**GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL**

GOVERNOR SECRETARIAT

Subject:- MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES PERTAINING TO GOVERNOR SECRETARIAT HELD ON 2ND FEBRUARY, 2017 UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN THE COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.

(List of Participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Governor Secretariat, Government of Sindh, on 2nd February, 2017.

02. Sub sector-wise schemes details of the Governor Secretariat are as under:-

S.#	Sectors	Total Schemes
1.	Buildings	01
	Total:	01

03. The Chair was informed the forum that Rs. 100.000 Million have been allocated for the 01 scheme of Governor Secretariat (01 New), against which, Rs. 51.086 Million (51.08%) have been released and Rs. 25.543 Million (50%) have been utilized as per release

position of Finance Department of 30.12.2016. The Chair expressed his satisfaction over 50% expenditure.

04. AD informed the Chair that there is only 01 ADP scheme namely "Construction of Multi-storied Flats Phase-I at Sindh Governor's House, Karachi (48 Nos.) including MT-shade". For which additional funds are required to complete the scheme. The Chair ensured to AD that more funds will be provided in the months of March or April 2017, but at this stage in the month of Feb 2017, P&D cannot provide funds from outside budget. The Chair advised representative to send a letter from Governor's Secretariat alongwith justification/ reasons for additional funds required, which may be considered.

05. DECISIONS:

- AD should expedite the utilization funds and submit complete Monthly Progress report.
- AD will write letter from Governor's Secretariat for requirement of Additional funds alongwith justification.



GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

SPECIAL EDUCATION DEPARTMENT

Subject:-MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES PERTAINING TO SPECIAL EDUCATION DEPARTMENT HELD ON 2ND FEBRUARY, 2017 UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN THE COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.

(List of Participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Special Education Department Government of Sindh, on 2nd February, 2017.

02. The Chair was briefed that an amount of Rs. 213.000 Million has been allocated for the 03 schemes of Special Education Department i.e. (03 New), against which, nil released and nil utilization have been reported as per release position of Finance Department of 30.12.2016.

03. Regarding the status of 03 new schemes, it was informed that out of 03 schemes, 02 are approved and 01 is un-approved. The AD replied that they have not submitted PC-Is of 01 un-approved scheme which would be processed soon.

On ADP Scheme No. 495 The Chief (Education) informed the Chair that PC-I is submitted by AD, but it is not correct as per decision. The Chair asked Chief (Education) to submit the file for orders. On ADP Scheme No. 496 The Chief (Education) informed the Chair that AD will submit modified PC-I.

04. DECISIONS:

- AD & FD may clarify what are the causes for delay of releases.
- AD to expedite the utilization of funds and submit progress report in a week's time.
- AD will submit Constituency-wise list of ADP schemes on urgent basis for onward transmission to Chief Minister's Secretariat.



GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

COOPERATIVE DEPARTMENT

Subject:- MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES PERTAINING TO COOPERATIVE DEPARTMENT HELD ON 2ND FEBRUARY, 2017 UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN THE COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.

(List of Participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Cooperative Development Department Government of Sindh, on 2nd February, 2017.

02- The Chair was informed the forum that Rs. 30.000 Million have been allocated for the 02 schemes of Cooperative Department, against which, Rs. 19.272 Million (64.24%) have been released, out of which Rs. 12.012 Million (62.33%) have been utilized, as per release position of Finance Department of 30.12.2016.

03- The Chief of concerned Section informed the status of 01 new scheme. The representative informed that PC-1 of 01 scheme has not been submitted to P&D. The Chair advised AD to move Summary for Honorable Chief Minister, Sindh if AD wants to get approved the only new scheme after cut-of-date.

04- Director (MEC) informed the Chair that MPRs are not being received from the AD. The Chair advised to submit regular MPRs to DG MEC & Tech. Section of P&D Department.

05- DECISIONS:

- AD should submit complete Monthly Progress Report regularly to MEC and Tech. Section of P&D Department.



GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

ENVIRONMENT & COASTAL DEVELOPMENT DEPARTMENT

Subject:-**MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES PERTAINING TO ENVIRONMENT & COASTAL DEVELOPMENT DEPARTMENT HELD ON 2ND FEBRUARY, 2017 UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN THE COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.**

(List of Participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Environment & Coastal Development Department Government of Sindh, on 2nd February, 2017.

02. Sub-Sector-wise schemes detail of Environment & Coastal Development is as under:-

Sr.#	Sectors	Total Schemes
01.	Environment	05
02.	Coastal Development	05
	Total	10

03. The Chair was briefed that an amount of Rs. 455.000 Million has been allocated for the 10 schemes of Environment & Coastal Development Department i.e. (05 ongoing + 05 New), against which, Rs. 84.993 Million (18.68%) have been released, out of which, Rs. 74.368 Million (87.50%) have been utilized as per release position of Finance Department of 30.12.2016.

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04. Regarding the status of 05 new schemes, it was informed that out of 05 schemes, 01 is approved and 04 are un-approved. The AD replied that they have submitted PC-1 of 01 scheme (PDWP 01) and PC-Is of remaining 04 schemes will be submitted soon. For ADP schemes Nos. 552 & 553 Summary to Honorable Chief Minister Sindh will be expedited and for ADP No. 554 AD replied that they have written letter to P&D to drop the scheme from ADP.

05. The Chair informed that funds were not released on 04 on-going ADP schemes Nos. 546, 547, 548 & 549. The Chair asked whether funds have not been released due to MEC unsatisfactory report. The Director (MEC) replied that there is only one unsatisfactory report for the ADP scheme No. 546.

06. The Chair informed that as per commitment of AD likely to be completed schemes in 2016-17 are 02 and their ADP schemes Nos: are 546 & 549. AD ensured/ confirmed that both schemes will be completed.

07. MEC Monitoring Status (2016-17)

The Director (MEC) briefed the Chair that total 02 schemes were visited by the MEC, out of which, 01 was satisfactory and 01 was unsatisfactory. The Chair advised AD to submit rectification report to MEC. The unsatisfactory ADP scheme No. is 546.

08. DECISIONS:

- AD & FD may clarify what are the causes for delay of releases.
- AD to submit rectification reply of unsatisfactory report to MEC.
- AD will submit Constituency-wise list of ADP schemes on urgent basis for onward transmission to Chief Minister's Secretariat.



GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

WOMEN DEVELOPMENT DEPARTMENT

Subject:- MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES PERTAINING TO WOMEN DEVELOPMENT DEPARTMENT HELD ON 2ND FEBRUARY, 2017 UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN THE COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.

(List of Participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Women Development Department Government of Sindh on 2nd February, 2017.

02- The Chair was informed that Rs. 426.000 Million have been allocated for 11 schemes (On-going 07 + 04 New) of Women Development Department against which, Rs. 43.960 Million (10.32%) have been released, out of which, nil expenditure have been reported as per release position of Finance Department of 30.12.2016.

03- Regarding the status of new un-approved schemes, it was informed by the AD that out of 04 schemes, 01 is approved, 02 are un-approved and 01 is dropped.

04- The Director (MEC) further informed that MPRs are not being received from the AD. The Chair showed extreme displeasure on nil utilization of funds and also advised to submit regular MPRs to DG MEC & Tech: Section of P&D Department and also maximize its efforts to utilize funds.

05- The Chair pointed out that nil expenditure has been reported by FD on the released funds of 03 on-going ADP schemes Nos. 2252, 2254 & 2256. The Chair showed his concern over nil expenditure report regarding above mentioned schemes.

06- The Chair informed that funds were not released on 04 on-going schemes Nos. 2250, 2251, 2253 & 2255.

On ADP Scheme No. 2250 The Representative informed the Chair that we have released funds to W&S and chair advised AD and EA to expedite the funds. On ADP Scheme No. 2251 The Representative informed the Chair that this is under possession of Police. The Chair advised the same may be got vacated through proper channel. On ADP Scheme No. 2253 The Representative informed the Chair that the Tender process has been done.

07- The Chair informed that as per commitment of AD likely to be completed schemes in 2016-17 are 04 and their ADP Nos. are 2251, 2252, 2253 & 2254. AD ensured/ confirmed that out of 04 schemes only 01 having ADP No. 2254 will be completed.

08- MEC Monitoring Status (2016-17)

The Director (MEC) informed the forum that MEC Team visited 01 scheme which is Satisfactory.

09- DECISIONS:

- AD will utilize the funds and submit report to P&D Department.
- AD to submit regular MPRs to DG (MEC) and Technical Section of P&D Department.
- AD to submit constituency-wise list of ADP schemes on urgent basis for onward transmission to Chief Minister's Secretariat.
- Out of 04 schemes, 01 scheme is to be completed by the end of June 2017 by AD.



GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

TRANSPORT AND MASS TRANSIT DEPARTMENT

Subject:-**MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES
PERTAINING TO TRANSPORT AND MASS TRANSIT DEPARTMENT HELD ON 2ND
FEBRUARY, 2017 UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY
(DEV) IN THE COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF
SINDH, KARACHI.**

(List of Participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Transport and Mass Transit Department Government of Sindh on 2nd February, 2017.

02 The Chair was informed the forum that Rs. 3195.000 Million have been allocated for 10 schemes (On-going 03 + 07 New) of Transport and Mass Transit Department, against which, Rs. 1827.937 Million (57.21%) have been released, out of which, Rs. 0.414 Million (0.02%) have been utilized, as per release position of Finance Department of 30.12.2016. The Chair showed displeasure over low utilization of funds.

03 Regarding the status of 07 new schemes, it was informed that out of 07 schemes, 04 are approved and 03 are un-approved. The Chair asked to AD to submit PC-Is of remaining un-approved schemes before dead line.

04 The Chair informed that funds were not released on 02 on-going ADP Schemes Nos. 2240 & 2241.

05 The Chair informed that as per commitment of AD likely to be completed schemes 2016-17 are 02 and their ADP schemes Nos. are 2241 & 2242.

06 MEC Monitoring Status (2016-17)

The Director (MEC) briefed the Chair that total 02 schemes were visited by MEC and both are satisfactory.

07 DECISIONS:

- AD should expedite the utilization of funds and submit complete Monthly Progress report.
- DO letter will be sent to the Secretary W&S Department; for Un-Satisfactory work done on ADP scheme No. 1702.
- Finance Department should stop releases of funds on all Average and Un Satisfactory MEC reports until proper rectification report is submitted by the AD.



GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

STEVT A

Subject:- MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES
PERTAINING TO STEVT A HELD ON 2ND FEBRUARY, 2017 UNDER THE
CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN THE COMMITTEE
ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.

(List of Participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of STEVT A, Government of Sindh, on 2nd February, 2017.

02- The Chair was informed that Rs. 1065.000 Million have been allocated for 13 schemes (On-going 06 + 07 New) of STEVT A, against which, Rs. 690.673 Million (64.85%) have been released, out of which, Rs. 36.699 Million (5.31%) have been utilized, as per release position of Finance Department of 30.12.2016.

03- Regarding the status of 07 new schemes (PDWP 05 + DDWP 02), it was informed that all 07 schemes have been approved.

04- The Director (MEC) informed that MPRs are not being received from the AD. The Chair advised to submit regular MPRs to DG MEC & Tech: Section of P&D Department and also maximize its efforts to utilize funds.

05- The Chair informed that as per commitment of AD likely to be completed schemes in 2016-17 are 02 nos. and their ADP Nos. are 497 & 499. The AD ensured/ confirmed that both schemes will be completed.

06. DECISIONS:

- AD should expedite the utilization of funds and submit complete Monthly Progress Report.



GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

KATCHI ABADIES & SPATIAL DEVELOPMENT DEPARTMENT

Subject:-MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES PERTAINING TO KATCHI ABADIES & SPATIAL DEVELOPMENT DEPARTMENT HELD ON 2ND FEBRUARY, 2017 UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN THE COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.

(List of Participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Katchi Abadies & Spatial Development Department Government of Sindh, on 2nd February, 2017.

02. The Chair was informed that Rs. 93.000 Million have been allocated for 03 schemes (On-going 01 + 02 New) of Katchi Abadies & Spatial Development Department, against which, Rs. 44.000 Million (47.31%) have been released out of which nil utilization have been reported as per release position of Finance Department of 30.12.2016. The Chair advised to maximize its efforts to utilize funds.

03. The Chair informed that as per commitment of AD likely to be completed scheme in 2016-17 is 01 and its ADP No. is 1157.

04. **DECISION:**

- AD should expedite the utilization of funds.



GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

FOOD DEPARTMENT

Subject:- MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES PERTAINING TO FOOD DEPARTMENT HELD ON 2ND FEBRUARY, 2017 UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN THE COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.

(List of Participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Food Department Government of Sindh, on 2nd February, 2017.

02. The Chair was briefed that an amount of Rs. 383.000 Million has been allocated for the 04 schemes of Food Department i.e. (01 ongoing + 03 New), against which no funds have been released, as per release position of Finance Department of 30.12.2016.

03. The Chair was informed that funds were not released on 01 on-going scheme No. 564.

On ADP scheme No. 564 On a question of non-release of funds, AD replied that no funds have yet been released by FD. The Representative of W&S Department informed the Chair that 15% additional funds are required to complete the scheme, which may be provided with complete remaining funds. The Representative ensured the Chair that if the funds are provided, the scheme will be completed. The Chair asked AD/ AE to prepare proposal and send it to P&D Department. **On ADP scheme No. 565 and 566** For ADP scheme No. 565 the Chair advised AD to come up again on the forum, while for the ADP scheme No. 566 it was decided that AD will submit modified PC-I.

04. Regarding the status of 03 new schemes, it was informed that out of 03 schemes, 01 is approved and 02 are un-approved schemes. The AD replied that they have submitted PC-Is of 02 schemes (PDWP 02) and the PC-I for the remaining 01 un-approved scheme will be processed soon.

05. DECISIONS:

- AD & FD may clarify what are the causes for delay of releases.
- AD to expedite the utilization of funds and submit progress report.
- AD, FD and MEC should sit together and discuss the umbrella schemes, where due to unsatisfactory status of single unit whole scheme may not suffer.
- AD will submit Constituency-wise list of ADP schemes on urgent basis for onward transmission to Chief Minister's Secretariat.



GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

FINANCE DEPARTMENT

Subject: MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES PERTAINING TO FINANCE DEPARTMENT HELD ON 2ND FEBRUARY, 2017 UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN THE COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.

(List of Participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Finance Department Government of Sindh, on 2nd February, 2017.

02. The Chair was briefed that an amount of Rs. 1054.000 Million has been allocated for the 04 schemes of Finance Department i.e. (01 ongoing + 03 New), against which, Rs. 155.780 Million (14.78%) have been released, out of which, Rs. 33.997 Million (21.82%) have been utilized as per release position of Finance Department of 30.12.2016.

03. Regarding the status of 03 new schemes, it was informed that all 03 schemes are under the purview of PDWP and have been approved.

On ADP Scheme No. 562 Administrative Department informed the Chair that PC-I will be submitted today. On ADP Scheme No. 563 Administrative Department informed the Chair that the scheme has been approved by CDWP. Now it will be placed in ECNEC.

04. DECISIONS:

- AD to expedite the utilization of funds and submit progress report.
- AD, FD and MEC should sit together and discuss the umbrella schemes, where due to unsatisfactory status of single unit whole scheme may not suffer.
- AD will submit Constituency-wise list of ADP schemes on urgent basis for onward transmission to Chief Minister's Secretariat.



GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

COMMUNITY DEVELOPMENT PROGRAM (CDP) FOR SDGs

Subject:-MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES PERTAINING TO COMMUNITY DEVELOPMENT PROGRAM (CDP) FOR SDGs HELD ON 2ND FEBRUARY, 2017 UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN THE COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.

(List of Participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Community Development Program (CDP) for SDGs, Government of Sindh on 2nd February, 2017.

02. The Chair was briefed that an amount of Rs. 8500.000 Million has been allocated for the 01 schemes of Community Development Program (CDP) for SDGs i.e. (01 New), against which, Rs. 1916.258 Million (22.54%) have been released, out of which, Rs. 367.613 Million (19.18%) have been utilized as per release position of Finance Department of 30.12.2016.

03. Regarding the status of 01 new scheme, it was informed that scheme is approved.

04. DECISIONS:

- AD to expedite the utilization of funds and submit progress report in a week's time.
- AD, FD and MEC should sit together and discuss the umbrella schemes, where due to un-satisfactory status of single unit whole scheme may not suffer.
- AD will submit Constituency-wise list of ADP schemes on urgent basis for onward transmission to Chief Minister's Secretariat.



GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

UNIVERSITIES & BOARDS

Subject: MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES PERTAINING TO UNIVERSITIES & BOARDS HELD ON 2ND FEBRUARY, 2017 UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN THE COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.

(List of Participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Universities & Board Government of Sindh, on 2nd February, 2017.

02. The Chair was informed that an amount of Rs. 2955.000 Million has been allocated for the 30 schemes of Universities & Boards. i.e. (26 ongoing + 04 New), against which, Rs. 612.171 Million (20.72%) have been released, out of which, Rs. 32.750 Million (5.35%) have been utilized as per release position of Finance Department of 30.12.2016. The Chair showed displeasure over low expenditure with the remarks that expenditure is very low.

03. Regarding the status of 04 new schemes, it was informed that all 04 new schemes are un-approved. The Chair asked the details of un-approved schemes.

04. The Chair pointed out that nil expenditure has been reported by FD on the released funds of 19 ADP on-going Schemes Nos: 510, 512, 513, 514, 515, 516, 517, 518, 522, 523, 525, 526, 527, 529, 531, 532, 533, 534 & 535. The Chair showed displeasure over

nil expenditure report regarding above-mentioned schemes and advised that, AD to maximize its efforts for utilization of released funds.

On ADP Schemes Nos: 510 & 512 AD informed to the Chair that funds have been released/ transferred to the Universities. The PD said that no funds received due to non-availability of Assignment Account.

05. The Chair informed that there are 06 schemes i.e. 511, 519, 520, 521, 524 & 530, where funds have not been released by FD. The Chair asked from FD representative reasons for not releasing funds for said schemes. In response, FD representative replied that he will enquire the status of the scheme and will submit report to P&D Department.

06. The Chair informed that as per commitment of AD likely to be completed schemes in 2016-17 are 05 and their ADP schemes Nos: are 511, 523, 525, 526 & 535. The Chair advised AD to submit the list of completed schemes to P&D Department.

On ADP Scheme No. 511 Representative of FD informed the Chair that we need DRO. The Chair advised AD to submit copy of DRO to FD.

07. MEC Monitoring Status (2016-17)

Director (MEC) briefed the Chair that total 05 schemes were visited by the MEC, out of which, 03 were satisfactory, 01 was un-satisfactory, while 01 was found average. The Chair advised AD to submit rectification report to MEC. The un-satisfactory ADP No. is 535.

08. DECISIONS:

- Finance Department will submit report regarding non release of funds of 06 schemes i.e. 511, 519, 520, 521, 524 & 530 of ADP schemes relating to Universities & Boards.

- AD, FD & MEC should sit together and discuss the Umbrella schemes, where due to unsatisfactory status of single unit whole scheme may not suffer.
- AD will submit constituency-wise list of ADP schemes on urgent basis for onward transmission to Chief Minister's Secretariat.
- AD will submit the list of completed schemes to P&D Department.
- AD to resolve the issues of Project Director's relating to Assignment Accounts.



GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

SPECIAL INITIATIVE DEPARTMENT

Subject: MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES
PERTAINING TO SPECIAL INITIATIVE DEPARTMENT HELD ON 2ND FEBRUARY, 2017
UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN THE
COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.

(List of Participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Special Initiative Department Government of Sindh on 2nd February, 2017.

02 The Chair was informed that Rs. 5523.000 Million have been allocated for 20 schemes (On-going 11 + 09 New) of Special Initiative Department, against which, Rs. 1428.925 Million (25.87%) have been released, out of which, Rs. 632.290 Million (44.25%) have been utilized, as per release position of Finance Department of 30.12.2016.

03 Regarding the status of 09 new schemes, it was informed that out of 09, 04 are approved and remaining 05 are un-approved. AD informed that they have submitted PC-Is of 08 schemes and PC-I of remaining 01 scheme has not yet been submitted to P&D Department.

On ADP Schemes Nos. 2143 & 2144 The AD informed the Chair that AA has been issued.
On ADP Schemes Nos. 2137 & 2138 The Chief (Dev) informed that AD has to submit

modified PC-Is of these schemes. On ADP Schemes Nos. 2141 AD ensured the chair that PC-I will be submitted within one week. The Chair advised AD to expedite new schemes.

04 The chair pointed out that nil expenditure has been reported by FD on the released funds of 03 ADP on-going scheme Nos: 2133, 2134 & 2135. The Chair showed displeasure over nil expenditure report regarding above mentioned schemes and advised that, AD to maximize its efforts for utilization of released funds.

On ADP Scheme Nos. 2133 & 2134 Representative informed the Chair that work will be done on both schemes and the released funds will be utilized. The Chair advised to AD to expedite. On ADP Scheme Nos. 2135 The Chair said that AD will inform within a week's time after deciding that the scheme will be existed or not.

05 The Chair informed that funds were not released on 04 on-going ADP schemes Nos. 2126, 2128, 2131 & 2136.

On ADP Scheme No. 2126 & 2128 When Chair asked by AD the status of these schemes, the AD did not reply. The Chair advised AD to send report to us within a week. On ADP Scheme No. 2136 The Chair said that AD will inform within a week's time after deciding that the scheme will be existed or not.

06 The Chair informed that as per commitment of AD likely to be completed schemes of ADP 2016-17 are 08 nos. and their ADP Nos. are 2126, 2127, 2128, 2130, 2131, 2133, 2134 & 2136. ACS (Dev) also advised AD that P&D Department may be provided list of actual schemes to be completed.

07 MEC Monitoring Status (2016-17)

Director (MEC) briefed the Chair that total 07 schemes were visited by the MEC, out of which, 05 were satisfactory and remaining 02 were found average.

08 Decisions:

- AD to expedite the utilization of funds.
- List of constituency-wise schemes may be provided to P&D on urgent basis, so that the same may be forwarded to Honorable Chief Minister's Secretariat.
- AD to submit reports on required schemes to P&D within a week's time.



GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

SPORTS & YOUTH AFFAIRS DEPARTMENT

Subject:- MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES PERTAINING TO SPORTS & YOUTH AFFAIRS DEPARTMENT HELD ON 2ND FEBRUARY, 2017 UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN THE COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.

(List of Participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Sports & Youth Affairs Department Government of Sindh, on 2nd February, 2017.

02. The Chair was informed the Department-wise details of the schemes of Sports & Youth Department as below :-

S.#	Sectors	Total Schemes
1	Sports	49
2	Youth Affairs	18
	Total	67

03. The Chair was briefed that an amount of Rs. 2000.000 Million has been allocated for the 67 schemes of Sports & Youth Affairs Department i.e. (35 ongoing + 32 New). Against

(127)

which, Rs. 1528.916 Million (76.45%) have been released, out of which, Rs. 533.958 Million (34.92%) have been utilized as per release position of Finance Department of 30.12.2016.

04. Regarding the status of 32 new schemes, it was informed that out of 32 schemes, 24 are approved and 08 are un-approved. The Representative of Sports & Youth Affairs Department briefed the Chair that concurrence of all approved schemes issued by P&D Department also AA issued by AD.

0.4 The Chair pointed out that nil expenditure has been reported by FD on the released funds of 08 ADP on-going Schemes Nos: 2155, 2195, 2196, 2198, 2199 & 2200. The Chair showed displeasure over low expenditure and advised that, AD to maximize its efforts for utilization of released funds.

05. Representative of Sports & Youth Affairs Department replied that for ADP scheme No. 2146, re-revised final PC-I will be submitted within a week. For ADP scheme No: 2151, expenditure will be done. For ADP scheme Nos: 2155 & 2195. AD replied that schemes are under revision. Further ADP scheme No. 2189 AD requires change in location of scheme from T. A. Yar to Karachi to propose. The Chair advised AD to move Summary for Honorable Chief Minister Sindh for the change in location.

06. The Chair was informed that funds were not released on 05 on-going schemes Nos: 2147, 2153, 2201, 2203 & 2204.

07. The Chair was informed that as per commitment of AD likely to be completed schemes 2016-17 are 26 nos. and their ADP schemes Nos. are 2146, 2148, 2151, 2152, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2167, 2168, 2169, 2196, 2197, 2198, 2199, 2200, 2202 & 2205. AD confirmed that out of 26 schemes, 24 will be completed by June, 2017. The Chair advised AD to send list of schemes, which will be completed during ADP 2016-17.

08. MEC Monitoring Status (2016-17)

The Director (MEC) briefed the Chair that total 06 schemes were visited by the MEC, out of which, 02 were satisfactory, 03 were un-satisfactory while 01 was found Average. The Chair showed displeasure on all Average and Un-Satisfactory schemes which is very alarming situation and advised AD to submit rectification reply to MEC within 15 days. The un-satisfactory ADP schemes Nos. are 2153, 2155 & 2205. For ADP scheme No. 2153, AD replied that on 2 units (for Korangi & Baldia) replies sent to MEC. For ADP scheme No. 2205, AD replied that we have submitted reply to MEC, now the scheme may be revisited by MEC.

09. DECISIONS:

- AD will submit the list of completed schemes within a week's time.
- AD will submit rectification reply to MEC within 15 days and MEC will re-visit the sites.
- AD to expedite the utilization of funds and submit progress report.
- AD, FD & MEC should sit together and discuss the Umbrella schemes where due to un-satisfactory status of single unit the whole scheme may not suffer.
- AD will submit constituency-wise list of ADP schemes on urgent basis for onward transmission to Chief Minister's Secretariat.
- Out of 26 schemes, 24 are to be completed by the end of June, 2017.

List of Participants

Meeting Dated 02.02.2017

Sr.#	Name of the Participants	Designation/Deptt	
	<u>Planning & Development Department</u>		
1.	Mr. Mohammad Waseem	Additional Chief Secretary (Dev)	In chair
2.	Ms. Rehana Ghulam Ali	Secretary (Dev)	-
3.	Mr. Riaz Ali Abbasi	Director (MEC)	-
4.	Mr. Khalid Mehmood	Sr. Chief (PP&H)	-
5.	Mr. Saleem Lakmir	Sr. Director (MEC) / Sr. Chief (S.S) P&D	-
6.	Sardar Abdul Nabi Thaheem	Sr. Chief (T&C) P&D Deptt:	-
7.	Ms. Sarwat Sultana	Chief (Edu) P&D Deptt:	021-99213018
8.	Ms. Shahnaz Siddiqui	Chief (Dev) P&D Deptt:	021-99211417
9.	Ms. Farzana Shahani	Chief (S.T), P&D Deptt:	021-99211916
10.	Mr. Ayaz Memon	Chief (SC & T) P&D	0300-2177082
11.	Mr. Ghulam Mohammad Shaikh	Assistant Chief (PP&H) P&D	021-99212341
12.	Dr. Javed Ali Khawaja	SMO (SS) MEC	-
13.	Mr. Naweed Saleh Memon	System Analyst (MEC)	-
14.	Mr. Sarfraz Ahmed Khan	Assistant Director Programming MEC	-
15.	Mr. Sadequain Raza Mughal	Planning Officer (Industries)	0333-2697537
16.	Syed Muhammad Juraid Shah	Planning Officer (Ind)	0345-3094563
	<u>STEVTA</u>		
17.	Mr. Rafique A. Buriro	M.D, Sindh TEVTA	md@stevta.gos.pk
18.	Mr. Ghulam Sarwar Joyo	Director STEVTA	dir_ws@stivta.g.o.s
	<u>Governor House</u>		
19.	Mr. Muhammad Umer Ghouri	Deputy Secretary /Governor House	99201201
20.	Mr. Muhammad Bsit	Assistant Engineer	-
	<u>Community Dev. Program (CDP)</u>		
21.	Mr. Amjad Laghari	P.C CDP	-
	<u>Provincial Ombudsman</u>		

22.	Mr. Afzal Ahmed	Dir (Finance) Provincial Ombudsman	99217510
23.	M. Ali Shah	Programmer Manager, Ombudsman Sectt:	Malishah67@gmail.com 03462274562
	<u>Rehabilitation (PDMA)</u>		
24.	Syed Salman Shah	Director General, PDMA / REHAB	-
25.	Mr. Mohammad Aslam Leghari	Deputy Director PDMA Sindh	0331-2611178
	<u>Women Development Department</u>		
26.	Mr. Mudassir Iqbal	Secretary WDD	0302-8223412
27.	Ms. Musarat Jabeen	Director, WDD, Sindh	0335-2527820
	<u>Law Department</u>		
28.	Mr. Mohammad Siddique Abbasi	Additional Secretary Law	0300-8373264
	<u>Works & Services Department</u>		
29.	Syed Tanveer Hussain	C. E Buildings Sukkur	0300-2161567
30.	Mr. Mohammad Arif	S.E (B) Hyd.	0300-2691656
31.	Mr. Akhtar Hussain Dawach	S.E Provin: Building Hyderabad	0300-3038781
32.	Mr. Mohammad Yousuf	S.E Prov. Building & Circle Karachi W&S Deptt:	0300-2304367
33.	Mr. Ghulam Abbas ____	XEN PB Larkana	0300-2436361
34.	Mr. Mashooque Ali Mangrio	XEN P.B.D Sukkur	0301-8315164
	<u>Cooperative Department</u>		
35.	Aijaz Ahmed Khan	Joint Registrar Corp: Society	021-99230131
36.	Mr. Riaz Hussain Sahuto	Deputy Secretary (Coop:)	0333-2167869
	<u>Sports & Youth Affairs Department</u>		
37.	Mr. Muammad Aslam	Chief Engineer Sports & Youth Affairs Deptt:	99206736
38.	Mr. Najumuddin	Executive Engineer S & YAD	99206734
39.	Mr. Zufigar Ali Abro	Executive Engineer S&YAD	99203418
	<u>Katchi Abadis Department</u>		
40.	Dr. Mohammad Nawaz Shaikh	Secretary Katchi Abadis Deptt:	34302723
41.	Mr. Abdul Kashif Khan	XEN Sindh Katchi Abadis	0321-2152396
42.	S. Touqeer Raza Shah	XEN Sindh Katchi Abadis	0333-7104200
	<u>Sindh Assembly</u>		
43.	Syed Muhammad Abbas	Additional Secretary Sindh Assembly	0333-3015504

44.	Mr. Hafeezullah _____	P.D Assembly	0303-6120005
45.	Col: Zulfqar Ali Rana	Chief Resident Engineer MPA Hostel	0335-3388020
	<u>Finance Department</u>		
46.	Mr. Asif Jahangir	A.S (Dev), Finance	992222170
47.	Mr. Afzal _____	Additional Secretary (Res) F.D	0321-9779776
48.	Mr. Naseem Abbas Abbasi	Section Officer (Dev-V) F.D	0333-7460875
	<u>Food Department</u>		
49.	Mr. Sajjad Abbasi	Secretary Food	03373168197
	<u>Environment Department</u>		
50.	Syed Farrukh Habib	Special Secretary Environment	0333-2345897
51.	Mr. Iqbal Nafees Khan	D.G SCDA	0333-2122572
52.	Mr. Ifsan Ahmed Abbasi	Director (A&F) EPA	0334-3776998
53.	Mr. Zamir Hussain Ujian	D.D (____) SCDA	0300-2087588
	<u>Transport Department</u>		
54.	Syed Ahmed Ali Shah	Additional Secretary Transport Deptt:	0300-3140070
55.	Mr. Ghulam Farooq Mangrio	Section Officer (Gen) Transport	0336-2291459
	<u>Special Initiative Department</u>		
56.	Mr. Farid Ahmed Junejo	Additional Secretary S.I.D	-
57.	Sardar Abdul Nabi Thaheem	P.D MEHCU / SID	-
58.	Nafees A. _____	P.D DWH SID Deptt:	0300-2000575
	<u>Universities & Boards</u>		
59.	Mr. Navid A Shaikh	Secretary University & Boards	99202007
60.	Engr. Tanweer Aslam Memon	Director Works Quest. Nawabshah	0306-3224724
61.	Mr. Rizwan Yousuf	Dy. P.D (Abdul Sattar Edhi Line)	0300-2181035
62.	Mr. Ghulam Mohammad Jatio	B.B & Laxari Union	0331-3601426
63.	Mr. Dilaaver Ali Mangi	Project Director Women Uni Sukkur	0300-2103365
64.	Mr. Ghulam Shabir	Project Director QUEST N. Shah	0300-3444811
65.	Mr. Imdad Ali Siyal	P.D Shah Abdul Latif University Khairpur	0300-3947028
66.	Mr. Barkatullah Qureshi	Director (P&D), Shah A. L University	0300-9318697
67.	Mr. Kharullah Qureshi	P.D (QUEST) N' Shah	0300-8979460
68.	Mr. Afzal Ahmed	XEN (Dev) Mehran University	0301-3595321

69.	Mr. Dilawar Ali Mangi	P.D Women University Sukkur	0300-2103365
70.	Professor Keifi Iqbal	Dean, Jinh Sindh Medical University	0334-9229876
71.	Mr. Mumtaz Ali Channa	Consultant (Civil), JSMU	0333-2234505
72.	Mr. Muhammad Zamir Katpar	Additional Director Finance & Admn Jinnah Sindh Medical University	0346-3281228
73.	Engineer Ali Akbar Abro	Project Engineer Sp. Dev. Package for District Thatta & Sajawal SID	0332-2786167
74.	Mr. Sajid Qayoom Memon	Advisor P&D, University of Sindh	0333-2741022
75.	Mr. Muhammad Khan	Project Director SBBUAS Sakrand	0331-5059458
76.	Mr. Khalil Ahmed	Assistant Engineer Shaheed Zulfiqar Unit _____	0321-2449103
77.	Mr. Muhammad Alamgir	Additional Director Technical (P&D) DUHS	0334-3404185
78.	Mr. Muhammad Saleem _____	Additional Director P&D	0300-2697537
79.	Engineer Hasan Askari	Project Director, Shaheed Zulfiqar Ali Bhutto University of Law	0300-9274141
80.	Mr. _____ Baseer Khan	Gen. Manager _____	0300-3290105
81.	Mr. Amanullah Memon	XEN P&D -II Karachi	0300-2393382
82.	Mr. _____(R) Ajmal	Executive Director OCL	0335-3388200

SCHEDULE OF MEETINGS

Dated 09.02.2017 (Thursday)

5th Day

FIRST SESSION

Sr. No.	Name of Department	No. of Schemes	Schedule Time
1	Works & Services Department a) Normal Roads b) Strategic Roads c) Foreign Aided Projects d) Buildings e) IT Schemes	483 18 02 09 01	11.00 A.M. to 11:30 A.M.
		513	

SECOND SESSION

Sr. No.	Name of Department	No. of Schemes	Schedule Time
2	Irrigation Department	306	11:30 A.M to 12:00 NOON
		306	



GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

WORKS & SERVICES DEPARTMENT

Subject:- **MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES
PERTAINING TO WORKS & SERVICES DEPARTMENT ON 9th FEBRUARY, 2017,
UNDER THE CHAIRMANSHIP OF HONOURABLE MINISTER PLANNING &
DEVELOPMENT IN THE COMMITTEE ROOM OF P&D DEPARTMENT,
GOVERNMENT OF SINDH, KARACHI.**

(List of Participants Attached)

The meeting started with recitation of verses from Holy Quran. The Additional Chief Secretary welcomed the Honorable Mir Hazzar Khan Bijarani Minister for P&D Deptt and all the participants of meeting, the ACS (Dev) appraised the presence of Honorable Minister, Mir Hazzar Khan Bijarani to personally review the progress of on-going ADP Schemes of W&S Department and Irrigation Department at P&D Department Committee Room. The worthy ACS (Dev) invited Honorable Minister for P&D to review the progress of ADP Schemes presented by Director (MEC) for schemes included in ADP 2016-17.

2. The worthy ACS (Dev) informed the forum about the development work being carried out on Karachi road linkages to connect the Sindh Based CPEC scheme of Dhabeji Industries/ Economic Zone with up country. In this regard, it was informed that at present the road from Airport to Quaidabad is being constructed by Karachi Metropolitan Corporation and the road from Quaidabad - Steel Mill to Ghagar Phattak is being constructed by W&S Department. Whereas, the road from Ghaghar Phattak to Thatta is under construction through Public Private Partnership.

3. He further briefed that an amount of Rs. 14000.000 Million has been allocated for the 513 schemes of Works & Services Department i.e. (438 ongoing + 75 New), against which, Rs. 12503.549 Million (89.31%) have been released, Rs.7318.237 Million (58.53%) have been utilized as per release position upto 30.12.2016 of Finance Department.

4. The Secretary W&S Department informed the forum about the six (06) Important Road Schemes/ Packages are as under:-

- Package-I: Thull to Kandhkot
- Package-II.: Sheranpur Road - Ratodero
- Package-III. Khyber - Sanghar via Tando Adam
- Package IV. Sanghar - Mirpurkhas Road via Sindhri
- Package-V Tando Mohammad Khan - Badin
- Package: Digri - Naukot

The Secretary W&S Department committed that Package-I will be completed by 2018.

5. The Chair asked Secretary W&S Department to prepare a documentary film about the impact of above scheme before & after implementation of Scheme.

6. The Chair then asked Secretary W&S Department about the progress of Chief Minister Summary regarding Restructuring of Works & Services Department. He replied that the subject Summary has been sent to Honorable Chief Minister Sindh via Finance Department for approval. The Chair asked Secretary W&S Department to follow through the Summary for its early approval.

7. The worthy ACS (Dev) asked the Secretary W&S Department about 39 schemes where zero expenditure has been seen. The Secretary W&S Department informed that the correct figure is 34, not 39. He further informed that ADP scheme No. 2278 is physically completed whereas ADP scheme No. 2479 will be completed by June, 2017. He further

informed that ADP scheme 2508 has court stay order and ADP scheme No. 2548 shall be physically completed by June, 2017 and there are land compensation issues in it.

8. The Chair further asked to Secretary W&S Department about the specific reasons that why funds could not have been released for 13 Nos of schemes and randomly quoted ADP schemes Nos. 2301, 2344 & 2773. In response, Secretary W&S Department informed that ADP Scheme No. 2301 PC-I was under review, the Chief T&C confirmed the subject scheme status. He further told that ADP scheme No. 2344 is under re-appropriation whereas, ADP scheme No. 2773 is IT based scheme where vendor payment is yet to be paid under progress.

9. The Chair asked Secretary W&S Department how many schemes are likely to be completed by June, 2017. The Secretary W&S Department informed that 92 Nos. of schemes will be completed by May, 2017 and additional 11 Nos. of schemes can be completed if further Rs. 260.000 Million are provided. He committed to the forum that total 103 Nos. of schemes is target figure for completion within this year 2016-17.

10. The Chair then asked to Secretary W&S Department about the reasons for 38 Nos of un-satisfactory reports issued by MEC. In reply, Secretary W&S Department informed the Chair that total 16 Nos. of schemes have been rectified and currently it may be verified from MEC team; whereas, 11 Nos. of un-satisfactory schemes are being rectified under the supervision of Chief Engineer. He further informed that report of 03 Nos. of un-satisfactory schemes have not yet been received from MEC.

11. The Chair asked Director (MEC) to accommodate above 16 rectified schemes in the next visit plan and coordinate with the Administrative Department for 03 unsatisfactory reports that are not received.

12. DECISIONS:

- The Honorable Minister for P&D will review ADP portfolio after a month.
- The Administrative Department may expedite the pace of development work on the on-going roads.
- AD will rectify on all unsatisfactory reports and submit status to the Honorable Minister, ACS (Dev) and DG (MEC) and the same unsatisfactory progress would be reviewed personally by the Honorable Minister after a month.
- As per decision in para No. 5, the AD will prepare a documentary film about the impact of the scheme before & after implementation of scheme.
- As per commitment of W&S Department, to complete 92 Nos. of schemes in the month of May, 2017 and 11 Nos. of schemes can also be completed if additional funds of Rs. 260.000 Million are provided. AD will submit list of schemes to be completed by June 2017.



GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

IRRIGATION & POWER DEPARTMENT

Subject:- MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES
PERTAINING TO IRRIGATION & POWER DEPARTMENT ON 9th
FEBRUARY, 2017, UNDER THE CHAIRMANSHIP OF HONOURABLE
MINISTER FOR P&D DEPARTMENT IN THE COMMITTEE ROOM OF P&D
DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.

(List of Participants Attached)

The worthy ACS (Dev) briefed that an amount of Rs. 14000.000 Million has been allocated for the 306 schemes of Irrigation & Power Department i.e. (289 ongoing + 17 New), against which, total Rs. 19106.905 Million (136.48%) have been released, from which Rs. 14298.842 Million (74.84%) have been utilized as per release position of Finance Department of 30.12.2016.

2. The Honorable Minister asked the Administrative Department about the reason of water dispute among Sindh & Baluchistan and its solution. In response, the Additional Secretary Irrigation Department informed that there are two water sources from which water is provided to Baluchistan i.e. (i) Pat Feeder Canal (ii) Khirthar Canal. Whenever, there is shortage of water in Sukkur Barrage and the water pond level is reduced to less than 30,000 to 35, 000 cusecs in downstream, the water flow problem arise with Baluchistan. He further informed to the forum that at present there are 02 viable solutions i.e. one is to Rehabilitation of the Sukkur Barrage and other is Rehabilitation / Re-modeling of North West Canal.

3. The Chair further questioned to Additional Secretary (Technical) Irrigation Department about the reasons for zero expenditure on 44 Nos of schemes. In reply, Additional Secretary (Technical) Irrigation Department informed that during July-August being operational reason expenditure is not possible, however, it is only after January-February, the expenditure starts arising. He further informed that expenditure on 07 Nos of schemes has started and expenditure on 36 Nos of schemes is expected by end of February. He further informed that 01 scheme pertaining to Nai Gaj involve Federal funding has land acquisition issues and requested that as subject issue belong to Revenue Department, so Rs. 18.000 billion funds may be transferred to Revenue Department.

4. The Additional Secretary (Technical) Irrigation Department further informed that due to late inclusion of 150 schemes through C.M. Directive with less allocation in last year ADP has caused piling up of huge throw-forward. The Chair strictly instructed to exercise full control on throw-forward and minimize the inclusion of new schemes in next year's ADP 2017-18.

5. The Chair then asked to Additional Secretary (Technical) Irrigation Department that out of 19 schemes having ADP Nos. 851, 854, 867, 873, 876, 947, 948, 957, 964, 980, 1004, 1026, 1034, 1063, 1065, 1067, 1068, 1073 & 1081; how many schemes are likely to be completed by June, 2017. In response, he committed that 16 schemes will be completed and 03 more are under consideration. He further informed that 64 more schemes may be completed if additional funds are provided through re-appropriation.

6. The Additional Secretary Irrigation Department further informed that there are at least 60 Nos. of water outlets from Khirthar Canal from which water is being used illegally by Baluchistan and due to being tribal area, the action for Administrative Department is difficult.

7. The Additional Secretary Irrigation Department further informed that there is growing problem of silting in irrigation canals and the present practice is that water flow is being managed by raising water embankment. The Chair desired to take necessary measures for de-silting.
8. The ACS (Dev) further apprised the Honorable Minister P&D about other sub sectors of Irrigation Department like Thar Coal Project and Lining of Canals that are being executed by Irrigation Department.
9. The Minister P&D Department informed the forum that due to un-availability of drainage system during rainy season, the water from Baluchistan cause inundation & flash flooding resulting in huge economic loss and displacement in Kashmore Kandhkot areas.
10. The Chair asked Additional Secretary Irrigation Department to address these issues in current activities of RBOD. In response, Representative of Irrigation Department informed that at present priority is RBOD-II disposal, so solution to this problem can only be catered in next year's development programme. In this regard, the Chair showed his serious concern on the rising cost of RBOD-II that is already increased to Rs. 62.000 Billion from original cost of Rs. 29.000 Billion. The Chair asked Additional Secretary Irrigation Department to forward feasibility study proposal in coming ADP to address the subject issue.
11. Later, Worthy ACS (Dev) draw the attention of Minister P&D regarding Supreme Court matter pertaining to direct discharge of untreated Sewerage water in irrigation system and asked Additional Secretary (Technical) Irrigation Department why didn't the Administrative Department control that issue. In response, he showed his complete helplessness on the issue and told that prior approval is not taken by Govt. agencies, before the discharge of untreated sewerage water in irrigation system.

12. However, Secretary (Dev) refuted the claim of Additional Secretary (Technical) Irrigation Department and told him that Administrative Department itself provides the NOC before the start of work. Therefore, how can the Administrative Department deny the responsibility? The Chair strictly instructed P&D Department that in future all water supply and drainage schemes will be approved after consultation with Irrigation Department.

13. The Chair also showed his serious concern that Irrigation Department's portfolio is growing day by day where as its capacity is declining. Therefore, there is urgent need to strengthen the capacity of the Irrigation Department.

14. The Chair then asked Additional Secretary (Technical) Irrigation Department to give reasons for unsatisfactory reports issued by MEC. In reply, Additional Secretary (Technical) Irrigation Department informed that Administrative Department will review all those unsatisfactory schemes through Chief Engineer Irrigation and submit fortnightly reports.

15. DECISIONS:

- The Administrative Department will forward feasibility study proposal with respect to Kashmir-Kandhkot area to P&D Department for coming ADP.
- In future all water supply and drainage schemes will be approved after consultation with Irrigation Department.
- The Administrative Department will make exercise and hold full control on throw-forward and minimize the inclusion of new schemes in next year's ADP 2017-18.
- The AD may prepare feasibility study to cater short term solution with respect to Sindh Balochistan Water distribution issue.
- The AD will provide the list of schemes to be completed by June 2017, as per para No. 5, AD informed that out of 19 schemes, 16 will be completed and 03 more are under consideration. He further informed that 64 more schemes may also be completed if funds are provided through re-appropriation.

Later, the meeting ended to and from thanks chair.

List of Participants

Meeting Dated 09.02.2017

Sr.#	Name of the Participants	Designation/Deptt	In chair
1.	Honorable Mir Hazzar Khan Bijarani	Minister for P&D	
2.	Mr. Mohammad Waseem	Additional Chief Secretary (Dev)	-
3.	Ms. Rehana Ghulam Ali Memon	Secretary (Dev)	-
4.	Mr. Mahtabul-AHaq	Secretary (Tech)	0333-7340844
5.	Mr. Riaz Ali Abbasi	Director (MEC)	-
6.	Mr. Khalid Sahib	Sr. Chief (PP&H)	-
7.	Mr. Saleem Lakhmir	Sr. Director (MEC) / Sr. Chief (S.S) P&D	-
8.	Mr. Liaquat Ali Qureshi	Sr. Chief W&D	0333-2669576
9.	Mr. Ghulam Murtaza Abro	Assistant Chief (W&D)	0300-7056146 99218213
10.	Mr. Shehryar Memon	D.S (Admn) P&D	
11.	Engr. Anwar Moghal	A.C (T&C)	0307286090
12.	Shahid Hussain Jalbani	Deputy Director (T&C)	0301-3430720
13.	Mr. Abdul Kaleem Shaikh	Assistant Chief (PP&H)	0303-3456168
	<u>Works & Services Department</u>		
14.	Mr. Aijaz Memon	Secretary W&S	-
15.	Mr. Mohammad Arif	C.E (Buildings) Hyderabad W&S	0300-2691656
16.	Mr. Chowdhry Mohammad Ali	C.E (H) Sukkur W&S	0341-2047649
17.	Syed Tanveer Hussain	C.E Building Sukkur W&S	0300-2161567
18.	Mr. Abdul Qadir Khalidi	S.E Provl: Highway Circle Sukkur W&S	0300-9314130

19.	Mr. Mohammad Yousuf	S.E Building Circle Karachi W&S	0300-2304367
	<u>Irrigation Department</u>		
20.	Mr. Aslam Ansari	A.S (Tech) Irrigation	021-99211446
21.	Mr. S. M Khalid Huda	A.S (Tech) W&D	0300-2018598
	<u>Finance Department</u>		
22.	Mr. Nisar Ahmed Abro	Deputy Secretary (Dev) F.D	992222172
	<u>Staff for Minister</u>		
23.	Mr. Ghulam Sabbir Shah	P.S to Minister P&D	0300-2553631
24.	Mr. Murtaza Ali	PRO to Minister	0334-2778080
25.	Mr. Sharaf Soomro	P.S to Minister P&D	-
	<u>MEC Staff</u>		
26.	Dr. Javed Ali Khawaja	SMO (SS) MEC	-
27.	Mr. Naweed Saleh Memon	System Analyst (MEC)	-
28.	Mr. Sarfraz Ahmed Khan	Assistant Director Programming MEC	-
29.	Mr. Amjad Ali	Assistant Director (MEC)	0321-2719891

SCHEDULE OF MEETINGS

Dated 14.02.2017 (Tuesday)

6th Day

Sr. No.	Planning & Development Department	No. of Schemes	Schedule Time
1.	Economic Policy & Research (EPR)	14	12.30 PM to 2.00 PM
i)	Secretary (Planning)	05	
ii)	Director General (Urban Policy)	01	
iii)	Director General (Monitoring & Evaluation Cell)	03	
iv)	Provincial Coordinator (U.C.B.P.R.)	01	
v)	Community Development Program (CDP)	01	
	Director General (Bureau of Statistics)	03	
2.	Water Supply & Sanitation	02	
	Total:	16	



**GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL**

PLANNING & DEVELOPMENT DEPARTMENT

Subject:-

**MINUTES OF MID YEAR REVIEW MEETING OF ADP 2016-17 SCHEMES
PERTAINING TO PLANNING & DEVELOPMENT DEPARTMENT ON 14TH
FEBRUARY, 2017, UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF
SECRETARY (DEV) IN THE COMMITTEE ROOM OF P&D DEPARTMENT,
GOVERNMENT OF SINDH, KARACHI.**

(List of Participants Attached)

The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants & reviewed the Mid Year Progress of Annual Development Programme's 2016-17 schemes of Planning & Development Department, Government of Sindh, on 14th February, 2017.

02. The sub-Sector-wise Summary of Planning & Development Department is as under:-

Sr.#	Name of Sub-Sector	No. of Scheme
1.	Economic Policy & Research (EPR)	14
(i)	Secretary (Planning)	05
(ii)	Director General (Urban Policy)	01
(iii)	Director General (MEC)	03
(iv)	Provincial Coordinator (UCBPR)	01
(v)	Community Development Program (CDP)	01
(vi)	Director General (BOS)	03
2.	Water Supply & Sanitation	02
	Total	16

03. The Director General (MEC) informed that Rs. 3783.000 Million have been allocated for 16 schemes (14 ongoing + 02 New) of P&D Department against which, Rs. 1476.573 Million (39.03%) have been released, out of which, Rs. 243.256 Million (16.47%) have been utilized as per release position of Finance Department upto 30.12.2016. The Chair showed his concern slow pace of fund utilization.

Economic Policy & Research (EPR)

1) ADP Overview of Secretary (Planning):

The DG (MEC) informed that for 05 On-going schemes of Secretary (Planning) containing ADP Nos. 1723, 1724, 1725, 1729 & 1731, Rs. 328.693 Million have been allocated, against which, Rs. 62.754 Million (19.09%) have been released, out of which, Rs. 7.638 Million (12.17%) have been utilized as per Finance Department release position of 30.12.2016.

The DG (MEC) informed that funds were not released on 03 ADP on-going schemes containing Nos. 1723, 1729 & 1731, whereas nil expenditure has been reported by Finance Department on the released funds of ADP on-going scheme No. 1724. The Chair showed displeasure over low utilization.

(i) On ADP Scheme No. 1723 "Automation of Planning & Development Department"

The Chair informed that cost of the subject scheme Rs. 100.00 million against which Rs. 25.000 Million have been made allocated; against which, so far, no fund has been released.

The Chair expressed his serious concern that even after lapse of 04 years, the subject scheme has not even started. He directed that in case, if no progress is made within next 02 months, the subject scheme will be dropped for next ADP.

(ii) On ADP Scheme No. 1724 "Sustainable Land Management Project to Combat Desertification in Sindh"

The Chair informed that the cost of the subject scheme is Rs. 200.000 Million against which Rs. 60.000 Million have been allocated. He further informed that so far an amount of Rs. 30.000 Million have been released against which nil expenditure have been reported. The Secretary (Planning) promised that revised PC-I is under preparation and will be submitted on Monday.

(iii) On ADP Scheme No. 1725 "Strengthening of Planning & Development Government of Sindh"

The Chair informed that the cost of the scheme is Rs. 199.420 Million against which Rs. 118.693 Million have been allocated. He further informed that so far an amount of Rs. 32.754 Million have been released out of which an expenditure of Rs. 7.683 Million have been reported. On enquire from the Chief (EPR), he informed the Chair that the revised PC-I has been prepared.

The Sr. Chief (W&D) informed that the renovation of his office has not been carried out and his office looks pathetic condition and requested to get renovation.

The Secretary (Dev) suggested the Chair that there is urgent need of laptops for officers of Planning & Development Department. Therefore, same may be purchased on urgent basis.

The Chair showed his serious concern on this slow pace of expenditure and directed to renovate all P&D offices, procure laptops & required equipments immediately.

(iv) **On ADP Scheme No. 1729 "Research & Training for Planning & Development and Human Resource Development"**

The Chair informed that the cost of the subject scheme is Rs: 74.670 Million against which Rs: 25.000 Million have been allocated. So far, no funds have been released, as per release position of Finance Department upto 30.12.2016. However an amount of Rs. 8.00 Million have been released, as per Finance Department release position of 10.02.2017.

The Chair inquired from Secretary (Planning) that despite the release of funds by FD why the funds have not been utilized? He informed the Chair that the trainings of officers have been started, therefore the funds will be utilized after completion of training. In this regard, Dr. Fateh Mari advised that trainings may be imparted at reputable public institutes like PIMs and IBA Karachi.

The Chair emphasized that there is a great need of at least 3 to 5 months relevant training programs for P & D Department's officers of BS-17, 18 & 19 for capacity building otherwise there will be a huge gap after retirement of senior officers.

(v) **On ADP Scheme No. 1731 "Support project for Sustainable Development Goals Implementation (Total Cost Rs. 600 M, UNDP Share Rs. 300 M & GOS Share Rs. 300 M)"**

The Director General (MEC) informed that Rs. 100.000 Million have been allocated, against which no funds have been released and no funds have been utilized as per release position of Finance Department of 30.12.2016.

2) ADP Overview of Director General (Urban Policy):

The Director General (MEC) informed that the 01 (on-going) scheme No. 1720, Rs. 250.000 Million have been allocated, against which, Rs. 125.000 Million (50%) have

been released, out of which, so far Rs. 18.724 Million (14.98%) have been utilized upto 30th December 2016. The Chair showed serious concern over low expenditure.

3) ADP Overview of Director General (MEC):

The Director General (MEC) informed the Chair that Rs. 398.799 Million have been allocated for the 03 schemes (02 on-going + 01 New) having ADP Nos: 1728, 1730 & 733 respectively, against which, Rs. 238.746 Million (59.87%) have been released, out of which, Rs. 69.700 Million (29.19%) have been utilized.

(i) On ADP Scheme No. 1728 "Establishment of Regional Offices of M&EC at Karachi & Larkana

The DG (MEC) informed the chair that an amount of Rs. 150.106 Million have been allocated against the scheme cost of Rs. 592.410 Million, so far, Rs. 65.053 Million have been released, out of which, Rs. 0.960 Million have been utilized.

He further informed that the offices at Karachi and Larkana have been hired, procurement of goods, Furniture & Fixture are advertised and the contract of recruitment of HR has been awarded to PTS. The expenditure will be made before the June 2017. The Chair instructed DG (MEC) to expedite the utilization of released funds.

(ii) On ADP Scheme No. 1730 "Support for Implementation of World Bank Reform (Under T.A) to enhance capacity of M&E Cell in P&D Department

The DG (MEC) informed the Chair that cost of the scheme is Rs. 192.281 Million against which an amount of Rs. 173.693 Million have been allocated, so far, Rs. 173.693 Million (100%) have been released, out of that Rs. 68.740 Million (39.58%) have been utilized. He further informed due to the lengthy procedure of recruitment, the scheme may not be completed by June 2017.

(iii) **On ADP Scheme No. 1733 "Construction of Office of Regional strengthening of MEC, P&D Department at Hyderabad & Sukkur"**

The Director General (MEC) informed the Chair that Rs. 75.000 Million have been allocated, against which no funds have been released and no funds have been utilized as per release position of Finance Department of 30.12.2016.

He further informed the Chair that the Finance Department has been requested for release of funds.

4) ADP Overview of Provincial Coordinator (UCBPR):

The Director General (MEC) informed that an amount of Rs. 1300.000 Million has been allocated to the subject on-going ADP scheme No. 1726, against which, Rs. 325.000 Million (25.00%) have been released. However, so far nil expenditure has been made.

The Chair advised to Additional Secretary (Admn) to revise the PC-1 as per available Model of 04 Districts within 02 months. He promised that subject scheme will be taken in DDWP within a week's time.

The Chair showed extreme displeasure over non utilization of released funds and asked PC (UCBPR) to expedite the expenditure.

5) ADP Overview of Community Development Program (CDP):

ADP Overview of ADP Scheme No. 1721 namely "Community Development Program (CDP) through Civil Society Organizations and others, including Corporate Sector

The DG (MEC) informed that an amount of Rs. 300.000 Million has been allocated for the subject ongoing ADP scheme No. 1721 against which, Rs. 150.000 Million (50%) have

been released, out of which, Rs. 6.403 Million (4.27%) have been utilized as per release position of Finance Department of 30.12.2016.

However, the CDP Representative informed the Chair that the current figure of expenditure is about Rs. 10.000 Million. The Chair asked Lady Representative regarding details of staff/ officers working in the project. She informed the Chair that at present total strength is about 16 to 17 including officers + lower staff. The Chair was surprised to know that major portion of expenditure has been utilized on salaries.

The Chair showed his extreme displeasure & concern over low utilization of funds and mishandling of the project. He instructed Representative to improve the progress of work & utilization of funds within one month. He warned her that in case of failure, the subject development scheme will be closed without any delay.

The CDP Representative requested the Chair for posting of Accounts Officer and Audit Officer in CDP. In response, the Chair told her that only Accounts Officer will be posted who will enough to manage the both assignments.

6) ADP Overview of Director General (BOS):

The Director General (MEC) informed that an amount of Rs. 118.508 Million has been allocated to 03 schemes (02 on-going + 01 New) of BOS having ADP Nos. 1722, 1727 & 1732 respectively, against which, Rs. 31.073 Million (26.22%) have been released, out of which, Rs. 5.325 Million (17.14%) have been utilized as per release position of Finance Department of 30.12.2016. The DG (BOS) confirmed that scheme No. 1722 of ADP 2016-17 will be completed by June, 2017. The Chair showed displeasure over low expenditure and asked DG (BOS) to expedite utilization of funds.

Water Supply & Sanitation

(1) ADP Overview of Water Supply & Sanitation:

The Director General (MEC) informed that Rs. 1087.000 Million have been allocated for the 02 on-going schemes having ADP Nos. 1734 & 1735, against which, Rs. 544.00 Million (50.05%) have been released, out of which, Rs. 135.466 Million (24.90%) have been utilized as per release position of Finance Department of 30.12.2016. The Chair showed displeasure over low expenditure.

(i) On ADP Scheme No. 1734 "Sindh Cities Improvement Programme (\$400 Million i/c GOS share \$ 100 million Tranche-II)

The Director General (MEC) informed the Chair that Rs. 937.000 Million have been allocated, against which, Rs. 468.500 Million (50%) have been released, out of which, Rs. 123.970 Million (26.46%) have been utilized as per release position of Finance Department of 30.12.2016.

(ii) On ADP Scheme No. 1735 "Sindh Municipal Services Delivery Program (SMSDP) (Total cost Rs. 6866 million including US Grant Rs. 5940 million and GOS share Rs. 926 million)

The Director General (MEC) informed the Chair that Rs. 150.000 Million have been allocated, against which, Rs. 75.500 Million (50.33%) have been released, out of which, Rs. 11.496 Million (15.23%) have been utilized as per release position of Finance Department of 30.12.2016.

For this scheme Representative of EA informed that NIT for solid waste has been done but due to non-availability of Project Director work is slow. The Chair advised to expedite the pace of work and also make sure for the transparency.

04. DECISIONS:

- On ADP scheme No. 1723, if no progress is made within next 02 months, the subject scheme will be dropped for next ADP.
- The Secretary (Planning) promised that revised PC-I is under preparation and will be submitted on Monday on ADP scheme No. 1724.
- The Chair decided to renovate all P&D offices, procure laptops & required equipments immediately on ADP scheme No. 1725.
- Training programs for officers of P&D Department of BPS-17, 18 & 19 for capacity building would be conducted by P&D Department on ADP scheme No. 1729.
- The DG (MEC) will expedite the utilization of released funds on ADP scheme No. 1728.
- On ADP scheme No. 1726 the Chair advised to Additional Secretary (Admn) to prepare revised PC-I as per available Model of 04 Districts within 02 months.

List of Participants

Meeting Dated 14.02.2017

Sr.#	Name of the Participants	Designation/Deptt	
	<u>Planning & Development Department</u>		
1.	Mr. Mohammad Waseem	Additional Chief Secretary (Dev)	In chair
2.	Ms. Rehana Ghulam Ali Memon	Secretary (Dev)	-
3.	Mr. Abdul Fateh Tunio	Special Secretary (Dev)	-
4.	Mr. Riaz Ali Abbassi	Director (MEC)	-
5.	Dr. Fawad Shaikh	Sr. Chief (Health)	-
6.	Dr. Shabnum Karim	Program Manager-I CDP	0333-9996338
7.	Ms. Sara Murtaza	PM-III CDP	0320-8335543
8.	Mr. Muhammad Saleem Jalbani	Chief EPR P&D	99212380
9.	Mr. Fateh Mari	PC WSIP P&D	0300-3074414
10.	Mr. Liaquat Ali Qureshi	Chief W&D	0333-2669576
11.	Mr. Muhammad Kashif	Planning Officer P&D	0312-2084394
12.	Mr. Mumtaz Ali	UP&SP	0333-3190687
13.	Mr. Khair Muhammad	D.G UP&SP	021-34300555-57
14.	Dr. Azeem-ur-Rahim Khan Meo	Program Director SCIP	0345-2225556
15.	Mr. Muhammad Kashif	Deputy Director BOS	0333-2723633
16.	Mr. Mohsin Azam	PPC SLMP-II	0300-2151981
17.	Mr. Munawar Ali Mithani	PD (MSDP) MSDP	0300-3415399

1.	Mr. Ali Ahmad Channa	Director BOS P&D	0301-3543443
19.	Dr. Mansoor	D.G BOS P&D	-
20.	Mr. Mohammad Ali Khoso	PC UCPRP / A.S (Admin) P&DD	0300-8214887
21.	Mr. Shehryar Memon	D.S (P&D)	-
22.	Dr. Javed Ali Khawaja	SMO (SS) MEC	-
23.	Mr. Naweed Saleh Memon	System Analyst (MEC)	-