



ADP 2017-18

MINUTES OF MEETING

No. SA-1/358/(MEC)ADP/P&D/2017-18
GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT BOARD
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL
Karachi, dated 18.04.2018

To,

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

- The ACS / Secretary to Government of Sindh (All)

Karachi.

SUBJECT:

MINUTES OF THE MID YEAR REVIEW MEETING OF DEVELOPMENT SCHEMES / PROGRAMMES INCLUDED IN THE ADP 2017-18 HELD ON 17.01.2018 TO 13.02.2018 UNDER THE CHAIRMANSHIP OF CHAIRMAN, P&D BOARD SINDH AND SECRETARY (PLANNING), 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 17.01.2018 to 13.02.2018 under the Chairmanship of Chairman, P&D Board Sindh and Secretary (Planning), Planning & Development Department, Government of Sindh 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 2017-18 pertaining to your Department.

(RAZAFIL BASI)
DIRECTOR (MEC)

C.C. to:-

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

DIRECTOR (MEC)



ADP 2017-18

MINUTES OF MEETING

No. SA-1/358/(MEC)ADP/P&D/2017-18
GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT BOARD
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL
Karachi, dated 18.04.2018

To,

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

- The ACS / Secretary to Government of Sindh (All)

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SUBJECT:

MINUTES OF THE MID YEAR REVIEW MEETING OF DEVELOPMENT SCHEMES / PROGRAMMES INCLUDED IN THE ADP 2017-18 HELD ON 17.01.2018 TO 13.02.2018 UNDER THE CHAIRMANSHIP OF CHAIRMAN, P&D BOARD SINDH AND SECRETARY (PLANNING), 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 17.01.2018 to 13.02.2018 under the Chairmanship of Chairman, P&D Board Sindh and Secretary (Planning), Planning & Development Department, Government of Sindh 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 2017-18 pertaining to your Department.

C.C. to:-

(RIAZ ALI ABBAS)
DIRECTOR (MEC)

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

DIRECTOR (MEC)



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

INDUSTRIES & COMMERCE DEPARTMENT

Subject:-

**MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES.
PERTAINING TO INDUSTRIES & COMMERCE DEPARTMENT HELD ON 17th
JANUARY, 2018, UNDER THE CHAIRMANSHIP OF SECRETARY (PLANNING) 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 2017-18 schemes of Industries & Commerce Department, Government of Sindh, on 17th January, 2018.

2. The DG (MEC) briefed the Chair that an amount of Rs.2745.000 Million has been allocated for the 13 schemes of Industries Department i.e. (12 ongoing + 01 New), against which, Rs. 396.332 Million (14.44%) have been released, out of which, Rs. 193.98 Million (48.95%) have been utilized as per release position of Finance Department of 29.12.2017. The chair showed displeasure over low expenditure of Industries Department.

3. The Chair pointed out that nil expenditure has been reported by FD on the Released funds of 02 ADP on-going Schemes Nos: 944 & 955. The Secretary Industries stated that the land is not available on site that's why he is unable to utilize the funds on the ADP Scheme No. 944. He further informed that funds in respect of ADP Scheme No. 955 has not been released therefore the expenditure has been shown nil. Although the Funds has been released on 10th August, 2017. As per last year Mid year review meeting the same status has been reflected in the minutes of meeting. It shows that AD has not

been taken serious efforts to resolve the issue. The Chair showed displeasure over nil expenditure report regarding above mentioned schemes and advised AD to maximize its efforts and conduct internal department meetings for utilization of released funds before the closing of current financial year. Otherwise the above schemes may be dropped from ADP 2018-19.

4. The Chair informed that as per commitment of AD, likely to be completed schemes 2017-18 are 05 and their ADP schemes Nos. are 946, 947,948,949& 953. Out of 05 schemes, 03 will be completed by June, 2018 having ADP # 946, 947&948 and remaining 02 having ADP # 949 & 953 will not be completed as informed / confirmed by Administrative Department. The chair advised Administrative Department to expedite the matter at the earliest and submit the revised PC-1 of ADP Scheme No. 953 revised PC-1 immediately.

5. MEC Monitoring Status(2017-18)

Director General (MEC) briefed the Chair that total 07 schemes were visited by the MEC. Out of which, 03 were found un-satisfactory and 04 were average. The Chair advised Administrative Department to submit rectification reply to MEC. The un-satisfactory ADP scheme Nos. are 815 (2016-17), 812 (2016-17) & 949 (2017-18).

In view of above position, Chair showed displeasure that the Secretary Industries appeared before the Mid year review meeting without any preparation, he must hold inter departmental meeting before to appear this forum.

6. DECISIONS:

- AD to expedite the utilization of funds on ADP Scheme 944 & 955 furnish the report within 15 days otherwise the schemes may be dropped from ADP 2018-19.
- AD to arrange inter Departmental meeting and settle bottle necks of the executing officers.
- AD will provide MPR regularly to MEC, P&D Department before 10th of every month.
- AD committed to complete 03 ADP schemes no. 946, 947 & 948 by the end of June 2018.
- AD will provide the rectification report in respect of un-satisfactory schemes No. (2016-17), 812(2016-17) and 949(2017-18) within 15 days.



GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL

AUQAF, ZAKAT, USHR & RELIGIOUS AFFAIRS DEPARTMENT

Subject:-

MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES PERTAINING TO AUQAF, ZAKAT, USHR & RELIGIOUS AFFAIRS DEPARTMENT HELD ON 17th JANUARY, 2018, UNDER THE CHAIRMANSHIP OF SECRETARY (PLANNING) 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 2017-18 schemes of Augaf Zakat Ushr& Religious Affairs Department, Government of Sindh, on 17th January, 2018. Secretary of the Department not appeared and the Chair shows displeasure for non-appearance without intimation.

2. Director General (MEC) briefed the Chair that Rs. 274.000 Million have been allocated for the 22 schemes of Augaf, Zakat, Ushr& Religious Affairs Department i.e. (12 ongoing + 10 New), against which, Rs. 106.904 Million (39.02%) have been released, out of which, Rs. 32.414 Million (30.32%) have been utilized as per release position of Finance Department of 29-12-2017.

3. He further informed that out of 10 new schemes, 08 are considered by DDWP and 02 are un-approved schemes. Administrative Department informed that they have prepared PC-Is of 02 schemes but have not yet been submitted to P&D Department. The chair instructed the AD to submit PC-Is in P&D Department at the earliest.

4. Director General (MEC) pointed out that nil expenditure has been reported by FD on the released funds of 06 ADP on-going Schemes Nos. 52, 54, 55, 57, 59 & 60. Representative of the department replied that due to the transfer of Chief Administrative Auquaf they could not utilized the funds. The Chair showed displeasure over zero expenditure on new and ongoing schemes, and negligence of the Administrative department and advised to AD to maximize its efforts for utilization of released funds.

5. Director General (MEC) informed the chair that funds for 01 ADP scheme containing ADP No. 71 have not been released by FD. He further informed that the last year 22.3 million has been utilized against the total cost of 90.00 million. The Chair asked reasons not releasing funds for said scheme. Representative of the Department replied that the Project Director of the scheme / project has not been posted since last 4 months that's why they couldn't utilized the funds. The Chair desired that Administrative Department should furnish the progress report of the last year utilization report within a week time.

6. The Administrative Department assured that all 06 schemes, containing ADP Nos. 53, 54, 55, 57, 58 & 59 will be completed by the end of June, 2018.

7. MEC Monitoring Status (2017-18)

Director General (MEC) briefed the Chair that total 02 schemes were visited by the MEC, out of 02, 01 scheme was found satisfactory and remaining 01 is average.

8. DECISIONS:

- AD to expedite the utilization of funds on new & ongoing schemes and submit progress report immediately.
- AD assured that all 06 schemes will be completed by the end of June 2018.
- AD will provide MPR regularly to MEC, P&D Department before 10th of every month.
- Administrative Department should furnish the progress report of the last year utilization in respect of ADP 71 within a week time.
- Administrative Department assured that all 06 schemes, containing ADP Nos. 53, 54, 55, 57, 58 & 59 will be completed by the end of June, 2018.



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

MINORITY AFFAIRS DEPARTMENT

Subject:-

MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES PERTAINING TO MINORITY AFFAIRS DEPARTMENT HELD ON 17th JANUARY, 2018, UNDER THE CHAIRMANSHIP OF SECRETARY (PLANNING) 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 2017-18 schemes of Minority Affairs Department, Government of Sindh, on 17th January, 2018.

2. Director General (MEC) briefed the Chair that an amount of Rs.1720.000 Million has been allocated for the 26 schemes of Minority Affairs Department i.e. (13 ongoing + 13 New approved), against which, Rs. 783.605 Million (45.56%) have been released, but FD reported Rs. 82.865 Million (10.57%) have been utilized as per release position of Finance Department as of 29.12.2017.

3. Chair asked the Secretary of Minority Affairs that what was the reason for less utilization on 13 ongoing schemes. Secretary informed that major allocation Rs. 1205.270 million has been kept for ADP 1926 "Consolidation/Rehabilitation at Saadh Bello Sukkur" and got releases of Rs. 593.968 million but nil expenditure because Saadh Belo is the property of Evacuee Trust Property Board, Govt. of Pakistan and he moved a letter to ETPB for their permission, copy of the same was also endorsed to P&D Deptt; for information. Chair desired to approach ETPB again and obtain the concurrence for immediate execution.

4. DG (MEC) further informed the Chair that funds have not been released by the FD on 06 on-going ADP scheme Nos. 1923, 1924, 1925, 1927, 1931 and 1932. Secretary of the department replied that ADP Scheme No. 1923, 1924 & 1925 are very old schemes and due to the rates escalation issue and no public complain on its completion he wants to revise and cap it on the existing position. Secretary further informed that there is NAB enquiry on ADP scheme No. 1927 and all record has been lying in the NAB.
5. Secretary of the department also informed that the ADP scheme Nos. 1931 estimated cost is Rs. 39.962 Million, last year utilized figure was Rs. 29.00 million but throw-forward shows (0.00) by the Finance department which is not correct and he requested the Chair to direct the Finance Department to their record and clear the error. He further informed that the ADP scheme No. 1932 estimated cost is Rs. 19.982 million, utilization is nil as per his record but throw-forward shows (0.00) which means amount was fully utilized. He further stated that work has been already done on site, therefore, no need to keep this scheme in next ADP. Chair directed to representative of Finance Department to sit with AD and reconcile releases and expenditure position of above position and report within a week time.

6. Secretary of the department assured that out of 04 likely to be completed schemes, only 03 schemes APD No. 1923, 1924 & 1925 could be completed in June 2018.

7. **DECISIONS:**

- AD should approach the Evacuee Trust Property Board again and obtain the concurrence for immediate execution.
- Finance Department should sit with AD and reconcile the releases and expenditure position of ADP 1931 & 1932 and report within a week time.
- AD is going to complete 03 schemes ADP no 1923, 1924 & 1925 by the end of June, 2018.
- Administrative Department will provide MPR regularly to MEC, P&D Department before 10th of every month.



GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL

LABOUR & HUMAN RESOURCES DEPARTMENT

Subject:-

**MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES
PERTAINING TO LABOUR & HUMAN RESOURCES DEPARTMENT HELD ON 17th
JANUARY, 2018, UNDER THE CHAIRMANSHIP OF SECRETARY (PLANNING) 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 2017-18 schemes of Labour & Human Resources Department, Government of Sindh, on 17th January, 2018.

2. Director General (MEC) briefed that an amount of Rs. 120,000 Million has been allocated for the 04 schemes of Labour & Human Resources Department i.e. (03 ongoing + 01 New), against which, Rs. 5,961 Million (4.97%) have been released, out of which, Rs. 1.780 Million (29.86%) have been utilized as per release position of Finance Department of 29.12.2017. The chair showed his displeasure over low expenditure of Labour Department.
3. Regarding the status of 01 new scheme, it was informed that it is un-approved. Director General (MEC) asked the reason regarding un-approved and slow utilization. The Chief (S, C&T) informed the Chair that PC-I of one new scheme has not been received by AD.

4. Director General (MEC) informed the Chair that funds for 02 ADP schemes containing ADP Nos. 1347 & 1349 have not been released by Finance Department. In reply **ADP Scheme No. 1347** Administrative Department's representative confirmed to Member (Natural Resources) that 99% of funds have been utilized and the scheme has been shifted to STEVTA in October 2017. The Chair demanded by AD item-wise detail alongwith physical progress, as 90% work on total units has been completed. Chair asked how many units have been completed and handed over to AD. The Representative of Works & Services Department informed out of 11 units, 4 have been completed and remaining 07 are incomplete and no unit has been handed over to AD. The Chair asked reasons from representative of Finance Department for not releasing funds for said scheme and the chair desired that Administrative Department to look into matter and report the progress at the earliest.

5. The Director General (MEC) informed that as per commitment of AD likely to be completed schemes of 2017-18 are 03 and their ADP scheme Nos. are 1347, 1348 and 1349. The Chair said to Administrative Department that confirm and send list of the schemes that will be completed by the end of June, 2018.

On ADP Scheme No. 1348 The Engineer of Works & Services Department informed the Chair that the scope of scheme has been increased. The Member (NR) said to Engineer does not increase the scope on the demand of AD but do the same.

On ADP Scheme No. 1349 AD informed the Chair that DRO has been sent to Finance Department in December 2017. The Chair said you have sent it late i.e. after passing of 5 months.

6. **MEC Monitoring Status (2017-18)**

Director General (MEC) briefed the Chair that 01 scheme was visited by the MEC, which is un-satisfactory. The un-satisfactory ADP Scheme No. is 1160 (2016-17). The report was opened and photos were seen. DG (MEC) said to Chair that it is un-satisfactory due

to poor quality. The Chair advised AD to submit rectification reply to MEC.

7. DECISIONS:

- AD to expedite the utilization of funds and submit progress report in a week's time.
- AD to submit rectification reply to MEC, P&D Department.
- AD will provide MPR regularly to MEC, P&D Department before 10th of every month.
- AD will submit item-wise detail with bifurcation alongwith physical progress on ADP Scheme No. 1347, as desired by Chair.
- AD will submit the list of schemes that will be completed by the end of June 2018 to P&D Department.



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

SOCIAL WELFARE DEPARTMENT

Subject:-

**MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18
SCHEMES PERTAINING TO SOCIAL WELFARE DEPARTMENT HELD
ON 17th JANUARY, 2018, UNDER THE CHAIRMANSHIP OF
SECRETARY (PLANNING) 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 2017-18 schemes of Social Welfare Department, Government of Sindh, on 17th January, 2018.

2. DG (MEC) briefed the Chair total allocation of Social Welfare Department of Rs.290.000 Million for the 13 schemes (07 ongoing + 06 New), against which, Rs. 51.860 Million (17.88%) have been released, out of which, Rs. 16.917 Million (32.62%) have been utilized as per release position of Finance Department of 29.12.2017. The chair showed displeasure on low utilization of funds.Regarding the status of 06 new schemes, DG(MEC) informed that out of 06 schemes, 02 are un-approved ADP schemes of Social Welfare Department. Chief of Section informed about 02 un-approved schemes and AD has tosubmitted PC-Is of both schemes for DDWP.
3. Director General MEC pointed out that nil expenditure has been reported by FD on the released funds of 02 ADP on-going scheme Nos. are 2315 & 2317. Secretary of the department that the tender are under process will be done soon in respect of ADP

Scheme No. 2317. Engr. of Works & Services Department informed funds were released late. AD assured to the chair that they will utilize the funds before the closing of Financial year. The Chair showed displeasure on overall performance of the AD and advised to expedite the utilization of released funds.

4. The Director General (MEC) further informed that on 03 ongoing ADP Scheme Nos. 2319, 2320 & 2321 where funds have not been released by the FD. Representative of FD replied that DRO's of above schemes have not been sent by AD still yet.

5. Representative of Administrative Department confirmed that they will complete all four ADP schemes No. 2318, 2319, 2320 & 2321 by the end of June, 2018.

6. DECISIONS:

- AD should send DRO's of ADP Scheme no. 2319, 2320 & 2321 to FD for release of funds and expedite the utilization and submit progress report within a week.
- AD will provide MPR regularly to MEC, P&D Department before 10th of every month.
- AD committed to complete 04 ADP schemes No. 2318, 2319, 2320 & 2321 by the end of June, 2018.
- Administer Department, Works & Services & Finance Department should sit together and reconcile the release and expenditure position of ADP No. 2315 & 2317.



GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL

POPULATION WELFARE DEPARTMENT

Subject:-

MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES
PERTAINING TO POPULATION WELFARE DEPARTMENT HELD ON 17th JANUARY,
2018, UNDER THE CHAIRMANSHIP OF SECRETARY (PLANNING) 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 2017-18 schemes of Population Welfare Department, Government of Sindh, on 17th January, 2018.

2. The Chair was briefed that an amount of Rs. 600.000 Million has been allocated for the 07 schemes of Population Welfare Department i.e. (03 ongoing + 04 New), against which, Rs. 199.833 Million (33.31%) have been released, out of which, Rs. 81.828 Million (40.95%) have been utilized as per release position of Finance Department of 29.12.2017. The Chair showed displeasure over low expenditure & advised AD to maximize its efforts for utilization of released funds.

3. Regarding the status of 04 new schemes, it was informed that out of 04 schemes, 02 are approved and 02 are un-approved. The representative of AD replied that they have submitted PC-Is of 03 schemes for (PDWP 01 and DDWP 02). The Administrative Department and Representative of Works & Services Department informed about ADP

Scheme No. 1976 that as there is issue of no land available at Sehwan, so we want to shift it from Sehwan to Kotri for which Summary for Chief Minister is prepared & sent for approval of Chief Minister, Sindh. The Chair decided to take week's time for finalization of matter.

ADP Scheme No. 1973 & 1974 AD informed the Chair that both schemes have been approved.

4. The Director General (MEC) further informed that one on-going ADP Scheme No. 1972 where funds have been released by Finance Department but no expenditure has been made by AD. AD replied that Software is under development and after Demo/ testing funds would be utilized. The DG (MEC) informed the Chair that funds for 01 ADP Scheme containing No. 1970 have not been released by Finance Department. The Chair asked reasons for not releasing funds? the Representative replied that the Scheme is under revision.

On ADP Scheme No. 1971 AD informed the Chair that PC-I for 2nd Phase has been prepared.

5. The Director General (MEC) informed that as per commitment of AD likely to be completed scheme 2017-18 is 01 scheme having ADP No. 1972. Administrative Department confirmed the chair that the scheme will not be completed by the end of June, 2018. Moreover Member (S) P&D Board advised to reconcile with Finance Department.

6. DECISIONS:

- AD to expedite the utilization of funds and submit progress report.
- AD will Expedite sent Summary for Honorable Chief Minister Sindh on ADP Scheme No. 1976.
- AD will reconcile with Finance Department on ADP Scheme No. 1972.
- AD will provide MPR regularly to MEC, P&D Department before 10th of every month.



GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL

EXCISE & TAXATION DEPARTMENT

Subject:-

MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES PERTAINING TO EXCISE & TAXATION DEPARTMENT HELD ON 17th JANUARY, 2018, UNDER THE CHAIRMANSHIP OF SECRETARY (PLANNING) 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 2017-18 schemes of Excise & Taxation Department, Government of Sindh, on 17th January, 2018.

2. Director General (MEC) presented briefing that an amount of Rs. 140.000 Million has been allocated for the 04 schemes of Excise & Taxation Department i.e. (03 ongoing + 01 New), against which Rs. 28.077 Million (20.06%) has been released and no funds has been utilized as per release position of Finance Department of 29.12.2017. The Chair showed displeasure over nil expenditure and advised AD to maximize its efforts for release of funds from FD and its utilization.
3. Regarding the status of 01 new ADP Scheme No. 620, it was informed that the scheme is un-approved. The AD replied that they have not submitted PC-I of 01 scheme (DDWP 01). The Chair advised to submit PC-I before dead line.
4. The Chair enquired from the Representative of Administrative Department that why

funds have not been released by Finance Department on this 01 on-going Scheme No. 619. AD replied that scheme is under revision.

5. The Chair informed that funds were released but expenditure reported as nil on 02 on-going ADP Scheme Nos. 621 & 622 but AD did not reply.

6. **DECISIONS:**

- AD to expedite the release & utilization of funds and submit progress report.
- AD will provide MPR regularly to MEC, P&D Department before 10th of every month.



GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL

MINES & MINERAL DEPARTMENT

Subject:-

**MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES
PERTAINING TO MINES & MINERAL DEPARTMENT HELD ON 17th JANUARY,
2018, UNDER THE CHAIRMANSHIP OF SECRETARY (PLANNING) 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 2017-18 schemes of Mines & Mineral Department, Government of Sindh, on 17th January, 2018.

2. The Director General (MEC) briefed that an amount of Rs. 50.000 Million has been allocated for the 06 schemes of Mines & Mineral Development Department (05 ongoing + 01 New), against which, Rs. 2.000 Million (4%) have been released, but no funds have been utilized as per release position of Finance Department of 29.12.2017.
3. Regarding the status of new 01 scheme (DDWP), it was informed that it was dropped by AD.
4. The Director General (MEC) pointed out that nil expenditure has been reported by FD on the released funds of 01 ADP on-going Scheme No. 1919. The Chair showed displeasure over nil expenditure report regarding above mentioned scheme and advised that AD to

maximize its efforts for utilization of released funds.

5. The Director General (MEC) briefed the chair that no scheme was visited by the MEC.

6. DECISIONS:

- AD to expedite the utilization of funds and submit progress report.
- AD will provide MPR regularly to MEC, P&D Department before 10th of every month.



GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL

BOARD OF REVENUE

Subject:-

**MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES
PERTAINING TO BOARD OF REVENUE DEPARTMENT HELD ON 17th JANUARY,
2018, UNDER THE CHAIRMANSHIP OF SECRETARY (PLANNING) 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 2017-18 schemes of Board of Revenue Department, Government of Sindh, on 17th January, 2018.

2. The Chair was informed that an amount of Rs. 2198.000 Million has been allocated for the 07 schemes of Board of Revenue Department i.e. (06 ongoing + 01 New), against which, Rs. 785.383 Million (35.73%) Million have been released, out of which, Rs. 421.356 Million (53.65%) have been utilized as per release position of Finance Department of 29.12.2017.
3. Regarding the status of 01 new scheme, it was informed that the scheme is approved.
4. Deputy Secretary, BOR Department attended the meeting, but he excused to the Chair that he is unaware of status / progress about schemes. The chair showed displeasure on it and said to DG (MEC) that Chairman, BOR Department may be informed accordingly through letter.

5. The Director General (MEC) informed that funds were not released on 01 on-going ADP scheme No. 73.

6. The Director General (MEC) informed that as per commitment of AD likely to be completed schemes 2017-18 are 02 nos. and their ADP schemes Nos. are 74 & 75.

7. **MEC Monitoring Status (2017-18)**

Director General (MEC) briefed the Chair that total 08 schemes were visited by the MEC, out of which, 04 were satisfactory, 02 were un-satisfactory and remaining 02 were average. The Chair advised AD to submit rectification reply to MEC. The un-satisfactory ADP Nos. are 62 (2016-17) & 69 (2016-17).

8. **DECISIONS:**

- DG (MEC) will write a letter to the Chairman BOR, as per decision taken above.
- Chairman BOR Department to review progress and expedite efforts for each scheme.



GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL

SINDH REVENUE BOARD

Subject:-

**MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES
PERTAINING TO SINDH REVENUE BOARD HELD ON 17th JANUARY, 2018, UNDER
THE CHAIRMANSHIP OF SECRETARY (PLANNING) 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 2017-18 schemes of Sindh Revenue Board Government of Sindh, on 17th January, 2018.

**Administrative Department
was absent
in the meeting**



GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL

SINDH BOARD OF INVESTMENT

Subject:-

**MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES
PERTAINING TO SINDH BOARD OF INVESTMENT HELD ON 17th JANUARY, 2018,
UNDER THE CHAIRMANSHIP OF SECRETARY (PLANNING) 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 2017-18 schemes of Sindh Board of Investment Department, Government of Sindh, on 17th January, 2018.

2. The Chair was briefed that an amount of Rs. 277.000 Million has been allocated for the 06 schemes of Sindh Board of Investment i.e. (05 ongoing + 01 New), against which, Rs. 78.750 Million (28.43%) have been released and Rs. 35.303 (44.83%) have been utilized as per release position of Finance Department of 29.12.2017.
3. Regarding the status of 01 new scheme, it was informed that it is un-approved. The AD replied that they have not submitted PC-I of 01 new scheme for PDWP. The chair advised AD to submit PC-I as soon as possible.
4. The Chair pointed out that nil expenditure has been reported by Finance Department on the released funds on 01 ADP Scheme No. 2308 namely "Investment Promotion in

Sindh". Further asked about aim & objective of the Scheme. AD replied that it is promotion / publicity of Investment.

5. The Chair informed that funds were not released on 02 on-going ADP Schemes Nos. 2310 & 2312.

On ADP Scheme No. 2312 Sr. Chief Industries informed the chair that as Consultant back out from scheme, hence it is abandoned. The chair pointed out as Rs. 6.000 Million has been utilized on it & now the said scheme is abandoned. The chair enquired about on-going scheme, as why it is dropped? The Sr. Chief (Industries) confirmed the chair that AD has not written any letter to P&D Department for cancellation. The Chair advised AD by following policy and write letter to P&D Department for the cancellation of the scheme as such first provide the detail of Rs. 6.000 Million expenditure then the scheme will be cancelled accordingly.

6. DECISIONS:

- AD will provide MPR regularly to MEC, P&D Department before 10th of every month.
- AD to submit detail of Rs. 6.000 Million expenditure of the Scheme No. 2312 alongwith letter for cancellation of the scheme to P&D Department.



GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL

PROVINCIAL OMBUDSMAN

Subject:-

**MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES
PERTAINING TO PROVINCIAL OMBUDSMAN HELD ON 17th JANUARY, 2018,
UNDER THE CHAIRMANSHIP OF SECRETARY (PLANNING) 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 2017-18 schemes of Provincial Ombudsman, Government of Sindh, on 17th January, 2018.

2. The Chair was briefed that an amount of Rs. 10,000 Million has been allocated for the 01 scheme of Provincial Ombudsman i.e. (01 ongoing), against which, Rs. 2,500 (25%) have been released and no funds have been utilized as per release position of Finance Department of 29.12.2017.

On ADP Scheme No. 1980 The Member (Services) P&D Board briefed the Chair about the scheme. The representative of Works & Services Department informed the chair that the scheme is under revision.

3. The Chair pointed out that nil expenditure has been reported by Finance department on the released funds on 01 on-going ADP Scheme No. 1980. The Representative of FD replied that Rs. 2500 Million has been released on this scheme but AD not accepted that funds has been released by Finance Department, when Representative of Works &

Services was asked about it, he agreed and replied yes. The Chair showed displeasure over funds released directly to the Executing Agency i.e. Works & Services Department but not to AD by Finance Department. The chair further asked / clarified that funds are directly released to AD by Finance Department and then funds are further released by AD to the Executive Agency i.e. Works & Services Department.

4. **DECISIONS:**

- AD & FD may clarify what are the causes for direct release of funds to Executive Agency i.e. Works & Services Department.
- AD to expedite the utilization of funds.
- AD to provide MPR regularly to MEC, P&D Department before 10th of every month.



GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL

INFORMATION & ARCHIEVES DEPARTMENT

Subject:-

MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES PERTAINING TO INFORMATION & ARCHIEVES DEPARTMENT HELD ON 17th JANUARY, 2018, UNDER THE CHAIRMANSHIP OF SECRETARY (PLANNING) 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 2017-18 schemes of Information & Archives Department, Government of Sindh, on 18th January, 2018.

2. Director General (MEC) briefed that an amount of Rs. 200.000 Million has been allocated for the 14 schemes of Information & Achieves Department i.e. (07 ongoing + 07 New), against which, Rs. 60.364 Million (30.18%) have been released, out of which nil expenditure have been reported as per release position of Finance Department of 29.12.2017. He also informed about the status of 07 new schemes, it was informed that out of 07 new schemes, 04 are considered by DDWP and remaining 03 are un-approved schemes.

On ADP Scheme No. 967, 968, 969 & 970 ^{Page} Engineer informed the Chair that ~~the~~ ^{these} new scheme has been approved on 11.01.2018 by DDWP. He further informed that the PC-I has been submitted after removing the objections.

3. Director General (MEC) pointed out that nil expenditure has been reported by FD on the released funds of 06 ADP on-going Schemes Nos. 957, 958, 959, 960, 961 & 962. 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 No. 957, 958 & 959 AD informed that the tenders are in process, as the funds surrendered to Finance Department which were shown as expenditure by Finance Department. The Chair advised AD to reconcile the utilized funds of Rs. 2.750 million with Finance Department. The DG (MEC) asked AD when would you submit report? AD replied within a week's time.

On ADP Scheme No. 960 & 961 AD informed that the tenders were awarded to Contractor and he confirmed the Chair that the scheme will be completed in this year.

On ADP Scheme No. 962 DG (MEC) informed the Chair Rs. 28.00 million is the cost of the project, Rs. 22.019 million is its allocation and Rs. 11.000 million has been released. Engineer Works & Services Hyderabad informed that Rs. 6.779 million has been utilized on this scheme, as tender work is in progress and Engineer confirmed the Chair that the scheme will be completed in this year.

4. Director General (MEC) informed the chair that funds for 01 ADP scheme containing ADP No. 963 have not been released by FD. The XEN of W&S Mirpurkhas was absent. The chair asked reasons from Finance Department representative for not releasing funds for said scheme and the chair desired that Administrative Department to look into matter and report the progress at earliest. The Member (NR) informed the Chair on ADP scheme No. 959, 962 & 963 funds were re-appropriated to Non-ADP schemes.

5. The Director General (MEC) informed that as per commitment of AD likely to be completed schemes 2017-18 are 06 and their ADP schemes Nos. are 957, 958, 959, 960, 961 & 962 Administrative Department confirmed that out of 06 schemes, 03 schemes containing ADP No. 960, 961 & 962 will be completed by the end of June, 2018 and remaining 03 schemes containing ADP No. 957, 958 & 959 will not be completed.

6. **DECISIONS:**

- AD to expedite the utilization of funds.
- AD had committed to complete 03 schemes having ADP Nos. 960, 961 & 962 by the end of June 2018.
- AD will submit report to MEC, P&D Department after reconciling the utilized funds with Finance Department.



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

AGRICULTURE DEPARTMENT

Subject:- **MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES PERTAINING TO AGRICULTURE DEPARTMENT HELD ON 18TH JANUARY, 2018 UNDER THE CHAIRMANSHIP OF SECRETARY (PLANNING) 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 2017-18 schemes of Agriculture Department, Government of Sindh, on 18th January, 2018.

2. Sub Sector-wise detail of schemes are as under:-

S. No.	Name of Sub Sector	No. of Schemes
1.	Agriculture Research	09
2.	Agriculture Extension	16
3.	Agriculture Supply & Prices	01
4.	Sindh Seed Corporation	01
5.	Agriculture Mechanization	11
6.	Agriculture Water Management	11
Total		49

3. The DG (MEC) informed the Chair that an amount of Rs. 6984.000 Million has been allocated for the 49 schemes of Agriculture Department (29 on-going + 20 New), against which Rs. 4028.580 Million (57.68%) have been released, out of which Rs. 584.585 Million (14.51%) have been utilized as per release position of Finance Department of 29.12.2017.

4. Regarding the status of 20 new schemes, it was informed that out of 20 schemes, 15 are approved and 05 are un-approved. The Chair advised AD to submit remaining PC-Is in P&D Department and get it approved.

5. The Chair reviewed the following on-going schemes:-

(a) Agriculture Research (on-going)

On ADP Scheme No. 1 AD informed the Chair that Rs. 2.50 million has been released on 13.07.2017 against allocation of Rs. 5.00 million (capital component). Engineer Works & Services said we have received funds late i.e. on 26.12.2017, so we could not utilize the funds.

On ADP Scheme No. 2 DG (MEC) informed the Chair that Rs. 47.182 million has been released on 13.07.2017 against allocation of Rs. 95.465 million and Rs. 2.575 million have been utilized. Engineer works & Services said we have received funds late i.e. on 26.12.2017. Engineer further informed that AD has written to Finance Department for release of 2nd installment of funds. Engineer further informed that the updated total figure of expenditure incurred is Rs. 12.101 million (Rs. 8.400 million capital + Rs. 3.680 million revenue).

On ADP scheme No. 3 DG (MEC) informed the Chair that Rs. 15.902 million has been released against allocation of Rs. 33.000 million and Rs. 13.307 million have been utilized.

On ADP scheme No. 4 DG (MEC) informed the Chair the Rs. 5.296 million has been released again allocation of Rs. 21.182 million and Rs. 0.731 million have been utilized. Now the updated expenditure is Rs. 3.618 million, AD informed. The Chair asked Engineer when this scheme will be completed, he replied in next year.

On ADP Scheme No. 5 DG (MEC) informed the Chair that on revenue side Rs. 11.712 million have been released on 08.08.2017 against the allocation of Rs. 46.847 million and Rs. 0.296 million have been utilized, what are the reasons, DG (MEC) asked? Engineer informed that Rs. 41.871 million is its capital cost and Rs. 19.322 million have been utilized on capital side in the last year, balance is Rs. 22.210 million, for which we are demanding so that we can complete the capital component when the Chair asked Engineer that where there are no funds showing on the side of capital component in the ADP Book, he replied after checking I will inform you. Moreover, Member (NR) informed to AD that 1st capital component should be utilized then revenue. Hence expenditure on revenue side should be stopped. The Secretary (Dev) said the Chair that for this kind of work not only Department but section is also responsible.

Status of New Schemes (Approved):

DG (MEC) informed the chair that out of 20 New schemes, 15 are approved on which Rs. 1713.603 million has been allocated, against which Rs. 287.550 million (16.78%) have been released and Rs. 23.052 million (8.02%) have been utilized.

(b) Agriculture Research (New)

The Chair reviewed the following New schemes one by one :-

DG (MEC) informed the Chair that there are 04 new schemes of Agriculture Research on which Rs. 5.50 million has been released, against which no funds have been utilized.

On ADP Scheme No. 06 AD informed the Chair that DRO sent to FD. The Assistant Chief (Agriculture) pointed out that funds have been released by the FD on 9th January 2018.

On ADP Scheme No. 7 AD informed the Chair that there is no release on it, as AA is under submission.

(c) Agriculture Extension (New Schemes)

DG (MEC) informed the Chair that there are 04 new schemes of Agriculture Extension, against which no funds have been released.

On ADP Scheme No. 23 AD informed the Chair that DRO has been issued 3 days back i.e. in the month of January 2018.

On ADP Scheme No. 24 AD informed the Chair that this scheme has been cleared by P&D Department on 12.01.2018 and same is in the process of AA.

On ADP Scheme No. 25 AD informed the Chair that this scheme has been dropped and shifted to PPP mode.

ON ADP Scheme No. 22 "Construction of Mirch Mandi at Kunri, 2nd Phase" The Chair said status of the scheme is un-approved. Member (NR) informed that TCM has been held in which AD was requested to provide utilization report & physical progress of the completed scheme and AD said the scheme is under NAB inquiry. For remaining work, PC-I has been prepared. Chair decided that scheme may be dropped due to non seriousness of the AD. Engineer concerned of Mirpurkhas alongwith other staff of Works & Services Department are also absent from the meeting today.

(d) Sindh Seed Corporation (New Schemes)

On ADP Scheme No. 27 DG (MEC) informed the Chair that Rs. 45,000 million has been allocated against which nil funds have been released. What are the reasons DG (MEC) asked by AD? AD informed that recently DRO has been released on 12.01.2018. Advertisement for hiring of Consultant has been done and bidding processing has been done, AD informed the Chair. We will do it within 15 days time, AD confirmed the Chair.

On the request of AD, DG (MEC) informed the Chair that on ADP on-going schemes of Agriculture Extension having Nos. 14 & 15 funds have not been released by Finance Department. AD informed the Chair that the DRO has been sent to Finance Department and is in pending since 08.09.2017. Engineer informed the Chair that building is ready to hand over. The Chair said to AD that you replied the observations in the 1st week of January, then how can you expect that the things will automatically be settled down/dissolved. AD said ok, we are trying to release the funds.

(e) Agriculture Water Management (New Schemes)

On ADP Scheme No. 45 DG (MEC) informed the Chair about the scheme. The chair asked by AD why the funds have not been released on this scheme. Member (NR) informed the Chair that for waiver on the scheme, Summary has been moved to Chief Minister Sindh by AD.

6. The DG (MEC) further pointed out that nil expenditure has been reported by FD on the released funds of 04 ADP on-going Schemes Nos. 01, 18, 26 & 30. The Chair showed displeasure over nil expenditure report regarding above-mentioned schemes.

7. While on 06 ADP ongoing Schemes having Nos. 10, 11, 14, 15, 21 & 40 where funds were not released by the FD, the chair asked reasons by AD that why funds were not released? AD replied that DRO sent to FD.

On ADP Scheme No. 14 & 15 AD informed the chair that DRO has been sent to FD. XEN Hyderabad informed the chair that work of Building has been completed and ready for handing over.

8. The Chair informed that as per commitment of AD likely to be completed schemes in 2017-18 are 14 and their ADP schemes Nos. are 1, 2, 12, 13, 14, 15, 18, 20, 21, 26,

29, 40, 42 & 43. The Chair asked that how many schemes are going to be completed. AD confirmed that ADP schemes Nos. are 1, 2, 13, 14, 20, 26, 29, 42 and extra Nos. 44, 45, 46, 48 & 49 will also be completed. Chair advised AD to submit list of schemes that will be completed by June 2018 to P&D Department.

9. MEC Monitoring Status (2017-18)

Director General (MEC) briefed to the Chair that total 06 schemes were visited by the MEC, out of which, 05 were satisfactory & 01 was un-satisfactory and no compliance report for rectification was received by the MEC. The un-satisfactory ADP scheme No. is 17.

10.

DECISIONS:

- AD will submit replies of MEC observations to DG MEC within week's time.
- AD to provide list of schemes which are likely to be completed by the end of June 2018 to P&D Department.
- AD to submit MPR to MEC, P&D Department before 10th of every month.
- ADP Scheme No. 22 "Construction of Mirch Mandi at Kunri, 2nd Phase" would be dropped.



GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL

LIVESTOCK & FISHERIES DEPARTMENT

Sub:- **MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES
PERTAINING TO LIVESTOCK & FISHERIES DEPARTMENT ON 18th JANUARY, 2018,
UNDER THE CHAIRMANSHIP OF SECRETARY (PLANNING) 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 2017-18 schemes of Livestock & Fisheries Department on 18th January, 2018.

2. The DG (MEC) briefed the Chair that total Fifty Forty (54) schemes included in the ADP 2017-18 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 41 and Fisheries 13 schemes in ADP 2017-18.

3. The DG (MEC) informed the chair was informed that during the current year, an amount of Rs. 1700.000 million has been allocated i.e. Rs.1433.000 million for 33 ongoing schemes and Rs. 267.000 million for 21 new schemes. Out of 21 new schemes, 19 have been approved by Competent Forum, while 02 schemes are still unapproved. Besides, an amount of Rs. 453.309 million (26.67%) have been released to Livestock and Fisheries Department against an allocation of Rs. 1700.000 million (26.67%). The AD have utilized Rs. 127.770 million (28.19%) against releases up to 29.12.2017, which seems very low

utilization. The DG (MEC) further informed that there is zero expenditure on 19 new approved schemes. What are the reasons & what is the updated position, DG (MEC) asked by AD? AD informed the Chair that most of the schemes are under tender process, the Chair asked by AD when was tender given, AD replied in last week, as soon as the tender process is completed, we will start the work.

Animal Husbandry (New Schemes)

On ADP Scheme No. 1445 Member (NR) informed the Chair that this is new approved scheme, funds have been released but no funds have been utilized.

On ADP Scheme Nos. 1444 & 1448 AD informed that tenders are in process, AA received on 28.11.2017 and bidding has been completed.

4. Further AD informed the Chair that out of 19, 10 schemes having Nos. 1444, 1445, 1446, 1447, 1448, 1449, 1450, 1451, 1452 & 1453 relating to Construction of Veterinary Centres which comes under Buildings Department. If the construction work will be completed upto 9th June 2018, then we will start spending the revenue component and we will utilize the funds by the end of June 2018.

5. Regarding nil expenditure on four (04) on-going schemes having ADP No. 1424, 1428, 1430 & 1431, the Chair showed displeasure and advised AD to expedite efforts for maximum utilization of released funds up to 30.06.2018.

6. The Director General (MEC) stated that as per commitment of AD 23 schemes having ADP Nos. 1419, 1421, 1423, 1424, 1425, 1426, 1427, 1428, 1429, 1431, 1432, 1434, 1436, 1439, 1440, 1460, 1461, 1462, 1463, 1464, 1466, 1467 & 1468 are likely to be completed by 30.06.2018 are required to be confirmed. AD confirmed the Chair that ADP Nos. 1421, 1427, 1428, 1429, 1431, 1432, 1436, 1439, 1440, 1461, 1464 & 1467 plus 10 extra having ADP Nos. 1444, 1445, 1446, 1447, 1448, 1449, 1450, 1451, 1452 &

1453 will be completed by the end of June 2018. The Chair advised AD that the list of schemes that will be completed by the end of June 2018 may be submitted to P&D Department within a week's time.

7. **MEC Monitoring Status (2017-18)**

The Director General (MEC) stated that during current financial year MEC monitored 07 schemes of Livestock & Fisheries Department, out of which 05 were satisfactory, 01 was un-satisfactory and 1 was found average. The un-satisfactory ADP scheme No. is 1431. AD requested for the date of revisit, DG (MEC) said there are serious observations on this scheme. DG (MEC) said to AD to submit para-wise reply of observations. The Chair advised AD to submit rectification replies to MEC after compliance of observations in the monitoring reports.

8. **Decisions:**

- AD to expedite the utilization of funds.
- The AD to provide list of schemes which will be completed by the end of June 2018 to P&D Department in a week's time.
- AD to submit MPR to MEC, P&D Department before 10th of every month.
- AD to submit reply of observations of un-satisfactory scheme to MEC, P&D Department within a week's time.



GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL

FOREST & WILDLIFE DEPARTMENT

Subject:- MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES PERTAINING TO FOREST & WILDLIFE DEPARTMENT HELD ON 18TH JANUARY, 2018 UNDER THE CHAIRMANSHIP OF SECRETARY (PLANNING) 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 2017-18 schemes of Forest & Wildlife Department, Government of Sindh, on 18th January, 2018.

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

S.#	Sectors	Total Schemes
1	Forest	09
2	Wildlife	07
	Total:	16

3. The DG (MEC) briefed the forum that an amount of Rs. 840.000 Million has been allocated for the 16 schemes of Forest & Wildlife Department i.e. (09 ongoing + 07 New), against which, Rs. 192.332 Million (22.90%) have been released, out of which, Rs. 94.496.Million (49.13%) have been utilized as per release position of Finance Department of 29.12.2017. The Chair advised Administrative Department as the expenditure position is slow, so expedite utilization of released funds. As there is no release & no expenditure on new schemes because all 04 new schemes are un-approved, DG (MEC) informed.

4.

Regarding the status of 04 new un-approved schemes, it was informed that out of 04 schemes, no scheme has been approved (01 PDWP & 02 DDWP).

On ADP Scheme No. 628 AD informed the Chair that we are going to cancel this scheme, as there is no release of funds on it yet by FD.

Wildlife (New Schemes):

On ADP Scheme No. 642 AD informed the Chair that no PC-I of this scheme has been received in their section. Secretary ensured the Chair that the copy of PC-I will be provided within a week's time.

On ADP Scheme No. 643 Secretary informed the Chair that this scheme may be dropped.

Wildlife (On-going Scheme):

On ADP Scheme No. 640 AD informed AA has not been authenticated by Finance Department. Secretary informed the Chair that Finance Department is giving some un-necessary reasons. The Chair said as the scheme has been approved on 14.12.2016. The Chair advised Secretary please resolve the issue.

Forest (New Schemes):

On ADP Scheme No. 635 Secretary requested the Chair to drop this scheme, as this is un-approved new scheme.

On ADP Scheme No. 636 Secretary informed the Chair as this scheme is not coming in our preview, so we are shifting this scheme to Commissioner.

Forest (on-going schemes):

On ADP Scheme No. 630 DG (MEC) informed that funds have not been released on this scheme up till December, 2017. AC (Agri) informed that funds have recently been released on 25th January, 2018.

On ADP Scheme No. 631 AD informed that the scheme declared by MEC as it is unsatisfactory, so the funds not released by FD.

5.

The DG (MEC) briefed the Chair that nil expenditure has been reported on 06 on-going ADP schemes Nos. 633, 634, 637, 638, 639 & 641 whereas the funds have been released by the Finance Department but not utilized by the AD. The Chair asked AD about the nil expenditure. In response, AD informed that due to late release on capital cost on ADP scheme Nos. 638, 639 & 641 we could not utilize funds and AD assured the chair that they will utilize the funds.

On ADP Scheme No. 633 AD informed the Chair that Rs. 3.990 million has been utilized in early January 2018.

On ADP Scheme No. 634 AD informed the Chair that we have released funds to Works & Services Department now they have to work. Please ensure that the funds have been released to works & Services Department, Chair said.

On ADP Scheme No. 637 AD informed the Chair that no funds have been released. Secretary requested to Chair to drop the scheme.

6. The Chair informed that as per commitment of AD likely to be completed schemes 2017-18 are 3 and their ADP schemes Nos. are 628, 633 & 634. The chair asked that how many schemes are going to be completed. Secretary assured that 2 schemes i.e. 628 & 633 will be completed by the end of June, 2018.

7. **MEC Monitoring Status (2017-18)**

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

8.

DECISIONS:

- AD to expedite the utilization of funds.
- AD to submit MPR to MEC, P&D Department before 10th of every month.
- PC-I for the ADP Scheme No. 642 will be submitted in a week's time.
- AD committed to complete 2 schemes i.e. 628 & 633 by the end of June 2018.
- AD will drop ADP scheme Nos. 637 & 643



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

HUMAN RIGHTS DEPARTMENT

Subject:- **MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES PERTAINING TO HUMAN RIGHTS DEPARTMENT HELD ON 18th JANUARY, 2018 UNDER THE CHAIRMANSHIP SECRETARY (PLANNING) 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 2017-18 schemes of Governor Secretariat, Government of Sindh, on 18th January, 2018.

2. The DG (MEC) briefed the Chair that an amount of Rs. 36,000 Million has been allocated for the 04 schemes of Human Rights Department. i.e. (03 ongoing + 01 New), against which, Rs. 9,625 Million (26.74%) have been released, out of which, Rs. 0.067 Million (0.70%) have been utilized as per release position of Finance Department of 29.12.2017.

3. Regarding the status of 01 new scheme, it was informed that it is un-approved. The Chair asked the AD to submit PC-I of un-approved scheme before dead line.

The chair reviewed the schemes one by one:-

On-going Schemes:

On ADP Scheme No. 940 DG (MEC) informed the Chair that Rs. 2.228 million have been released and Rs. 0.067 Million expenditure is made on this scheme upto 29.12.2017. While AD said that expenditure is more than 2.00 million (on salary) in the month of November 2017. The Chair advised AD to reconcile with Finance Department.

On ADP Scheme No. 941 DG (MEC) informed the Chair that out of Rs. 11.000 million is allocation, against which Rs. 5.50 Million have been released. AD informed that Rs. 2.75 million have been utilized on salary.

On ADP scheme No.941 DG (MEC) informed the Chair that Rs. 1.873 million has been released and expenditure is zero. AD informed the Chair that this scheme is under process.

New Schemes:

On ADP Scheme No. 943 AD informed the Chair that as this is new scheme and there is no PC-I. AD requested to Chair that one month may be given for preparing and submitting PC-I.

4. The DG (MEC) pointed out that nil expenditure has been reported by FD on the released funds of 02 on-going ADP Schemes Nos. 941 & 942.

5. DECISIONS:

- AD to expedite the utilization of funds.
- AD to submit MPR to MEC, P&D Department before 10 of every month.
- AD will submit PC-I of ADP Scheme No. 943 within a month time.
- AD will reconcile with Finance Department on ADP scheme No. 940.



GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL

PROVINCIAL ASSEMBLY

Subject:- **MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES PERTAINING TO PROVINCIAL ASSEMBLY HELD ON 18th JANUARY, 2017 UNDER THE CHAIRMANSHIP OF SECRETARY (PLANNING) 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 2017-18 schemes of Provincial Assembly Government of Sindh, on 18th January, 2018.

2. The DG (MEC) informed the chair that an amount of Rs. 2280.000 Million has been allocated for the 03 schemes of Provincial Assembly i.e. (02 ongoing + 01 New), against which, Rs. 1167.513 Million (51.21%) have been released, out of which, Rs. 483.567 Million (41.42%) have been utilized as per release position of Finance Department of 29.12.2017. There is no release and no expenditure on new scheme.

3. The Member (Services) also briefed the Chair about updated progress / position regarding schemes of Provincial Assembly as below:-

On-going Schemes:

On ADP Scheme No. 1977 Member (Services) informed the Chair that Rs. 131.000 million has been utilized against release of Rs. 167.000 million on New Assembly.

Member (S) confirmed / ensured the Chair that this scheme will be completed by the end of June 2018.

On ADP scheme No. 1978 Member (S) informed the Chair that Rs. 375.000 million has been utilized against the release of Rs. 1000.00 million on MPA Hostel as per position of 12.01.2018.

New Schemes:

On ADP Scheme No. 1979 Member (S) informed the Chair that cost of the scheme is Rs. 450.000 million, Rs. 112.000 million is for plot purposes, for which they have moved Summary.

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

5. The DG (MEC) informed that as per commitment of AD likely to be completed scheme 2017-18 is 1 and their ADP No. is 1977. AD ensured / confirmed that this scheme will be completed by the end of June, 2018.

6. The Director General (MEC) briefed the chair that 01 scheme was visited by MEC, which was found satisfactory.

7. DECISIONS:

- AD will submit MPR to MEC, P&D Department before 10th of every month.
- AD will complete ADP Scheme No. 1977 by the end of June 2018.



GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL

REHABILITATION (PDMA)

Sub:- MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES PERTAINING TO REHABILITATION (PDMA) HELD ON 18TH JANUARY, 2018 UNDER THE CHAIRMANSHIP OF SECRETARY (PLANNING) 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 2017-18 schemes of Rehabilitation (PDMA) Government of Sindh on 18th January, 2018.

2. The DG (MEC) informed the chair that Rs. 700.000 Million have been allocated for the 03 schemes of Rehabilitation (PDMA) Department i.e. (03 on-going), against which, Rs. 159.233 Million (22.75%) have been released, out of which zero funds have been utilized as per release position of Finance Department of 29.12.2017.

On-going Schemes:

On ADP Scheme No. 2268 AD informed the Chair that there technical feasibility is concerned with this scheme, so no consultancy has yet been hired on this scheme, therefore no funds have been utilized yet.

On ADP Scheme No. 2269 AD informed the Chair that this scheme is World Bank Funded. Funds have been released by Finance Department on this scheme, but no funds have been utilized. Please reconcile the funds with Finance Department, the Chair said to AD.

On ADP Scheme No. 2270 AD informed the Chair that tendering is in process. This scheme is executed by the Works & Services Department. The DG (MEC) informed the Chair that the funds have been released by Finance Department but not further released to the Executing Agency i.e. Works & Services Department.

3. The DG (MEC) informed the Chair that as per commitment of AD likely to be completed scheme 2017-18 is 1 and its ADP scheme No. is 2268. AD ensured/ confirmed that the scheme will be completed by the end of June 2018.
4. The DG (MEC) pointed out that nil expenditure has been reported by FD on the released funds of 02 on-going ADP Scheme Nos. 2269 & 2270.
5. The DG (MEC) informed that funds were not released on 01 on-going ADP scheme No. 2268.

6. **DECISIONS:**

- AD should expedite the utilization of funds.
- AD to submit MPR to DG (MEC) and Technical Section of P&D Department.
- AD ensured / confirmed that 01 scheme will be completed by the end of June, 2018.
- AD will reconcile the funds with Finance Department, on ADP scheme No. 2269.



GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL

GOVERNOR SECRETARIAT

Subject:- **MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES PERTAINING TO GOVERNOR SECRETARIAT HELD ON 18TH JANUARY, 2018 UNDER THE CHAIRMANSHIP OF SECRETARY (PLANNING) 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 2017-18 schemes of Governor Secretariat, Government of Sindh, on 18th January, 2018.

2. The DG (MEC) informed the Chair that Rs. 117.000 Million have been allocated for the 02 schemes of Governor Secretariat (01 On-going + 01 New), against which, Rs. 53.915 Million (46.08%) have been released and Rs. 2.758 Million (5.12%) have been utilized as per release position of Finance Department of 29.12.2017. There zero expenditure on new approved scheme.

On-going Scheme:

On ADP Scheme No. 644 AD informed that Rs. 49.330 Million have been released by FD, against which Rs. 2.756 million have been utilized. Member (Services) said to AD first utilize complete funds of capital component then write us for transfer of funds from Capital to Revenue.

3. The DG (MEC) informed the Chair that as per commitment of AD likely to be completed scheme 2017-18 is 01 and its ADP scheme No. is 644. AD ensured / confirmed that the scheme will be completed by the end of June, 2018.

New Scheme:

On ADP Scheme No. 645 DG (MEC) informed the Chair that there is zero expenditure on new approved scheme. AD informed the Chair that funds have further been released to W&S Department as tenders are in process, AD informed the Chair.

4. **DECISIONS:**

- AD should expedite the utilization funds.
- AD to submit MPR to MEC, P&D Department before 10th of every month.
- AD will complete the ADP scheme No. 644 by the end of June 2018.



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

COOPERATIVE DEPARTMENT

Subject:-MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES PERTAINING TO COOPERATIVE DEPARTMENT HELD ON 18TH JANUARY, 2017 UNDER THE CHAIRMANSHIP OF SECRETARY (PLANNING) 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 2017-18 schemes of Cooperative Department Government of Sindh, on 18th January, 2018.

2. The DG (MEC) informed the Chair that Rs. 11.000 Million have been allocated for the 01 scheme (on-going) of Cooperative Department, against which no funds have been released & utilized, as per release position of Finance Department of 29.12.2017.
3. The Chief of concerned Section informed the status of 01 On-going scheme containing ADP No. 79. The representative informed the Chair that funds have not been released by FD.
4. Chief of Section briefed about the scheme to the forum. AD informed the Chair we are going to revise the scheme due to late release. For which Revised PC-I of the scheme has been asked to prepare, which have been prepared AD informed.

5. Director General (MEC) informed the Chair that MPRs are not being received from the AD. The Chair advised AD to submit MPRs to DG MEC & Tech: Section of P&D Department.
6. The DG (MEC) informed that as per commitment of AD likely to be completed scheme 2017-18 is 01 and its ADP No. is 79. AD said to the Chair that the scheme is under revision.

7. DECISIONS:

- AD should submit Monthly Progress Report to MEC and Tech: Section of P&D Department before 10th of every month.



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

WOMEN DEVELOPMENT DEPARTMENT

Subject:- MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES PERTAINING TO WOMEN DEVELOPMENT DEPARTMENT HELD ON 18th JANUARY, 2018 UNDER THE CHAIRMANSHIP OF SECRETARY (PLANNING) 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 2017-18 schemes of Women Development Department Government of Sindh on 18th January, 2018.

2. The DG (MEC) informed the Chair that Rs. 426.000 Million have been allocated for 15 schemes (On-going 07 + 08 New) of Women Development Department against which, Rs. 21.448 Million (5.04%) have been released, out of which, nil expenditure have been reported as per release position of Finance Department of 29.12.2017.
3. Regarding the status of new un-approved schemes, it was informed by the AD that out of 08 schemes, instead of 04, 05 are approved and remaining 03 are un-approved.
4. The Director General (MEC) further informed that MPRs are not being received from the AD. The Chair showed displeasure on nil utilization of funds and also advised AD to submit regular MPRs to DG MEC & Tech: Section of P&D Department and also maximize its efforts to utilize funds.

5. The Chair pointed out that nil expenditure has been reported by FD on the released funds of 02 on-going ADP schemes Nos. 2469 & 2479. The Chair showed his concern over nil expenditure report regarding above mentioned schemes.

6. The DG (MEC) informed the Chair that funds were not released on 05 on-going schemes having Nos. 2464, 2465, 2466, 2467 & 2468.

On ADP Scheme No. 2466 AD informed the Chair this scheme has been visited by the Monitoring Team of MEC yesterday. Chair said to AD that as the release position of this scheme is zero. What are the reasons? DRO has recently been released. The Member (S) said this is 2008 scheme with the cost of Rs. 44.767 million now 2018 is running.

On ADP Scheme No. 2469 The Chair informed AD that expenditure on this scheme is zero. AD informed the Chair that Rs. 0.068 Million has been utilized on this scheme.

On ADP Scheme No. 2470 The Chair informed AD that expenditure on this scheme is zero. AD informed the Chair that Rs. 0.062 Million has been utilized on this scheme.

New schemes:

On ADP Scheme No. 2464 The Chief of Section informed the Chair that "GRAP" is old one scheme, it has been approved on 01.12.2011 and the expenditure is low i.e. only Rs. 83.776 million upto June 2017. The Chief proposed for revisit the scheme. The Chair decided the scheme may be revisited.

On ADP Scheme No. 2465 AD informed the Chair that there is a building possession issue, as soon as building is vacated, after renovation, we will start work.

On ADP Scheme No. 2466 AD informed the Chair this scheme has been visited by the Monitoring Team of MEC yesterday. Chair said to AD that as the release position of this scheme is zero. What are the reasons? DRO has recently been released. The Member (S) said this is 2008 scheme with the cost of Rs. 44.767 million now 2018 is running.

On ADP scheme No. 2468 Chief of Section informed the Chair that this scheme is waiting for extension.

7. The Chair informed that as per commitment of AD likely to be completed schemes in 2017-18 are 04 and their ADP Nos. are 2465, 2466, 2467 & 2468. AD informed the Chair that no scheme will be completed by the end of June 2018.

8. **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.
- ADP Scheme No. 2464 "GRAP" may be revisited, as decided by Chair.



GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL

KATCHI ABADIES & SPATIAL DEVELOPMENT DEPARTMENT

Subject:- MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES PERTAINING TO KATCHI ABADIES & SPATIAL DEVELOPMENT DEPARTMENT HELD ON 18TH JANUARY 2018 UNDER THE CHAIRMANSHIP OF SECRETARY (PLANNING) 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 2017-18 schemes of Katchi Abadies & Spatial Development Department Government of Sindh, on 18th January, 2018.

2. The DG (MEC) informed the Chair that Rs. 100,000 Million have been allocated for 03 schemes (On-going 01 + 02 New) of Katchi Abadies & Spatial Development Department, against which, Rs. 14,000 Million (14%) have been released, out of which nil utilization have been reported as per release position of Finance Department of 29.12.2017. The Chair advised to maximize its efforts to utilize funds and showed her displeasure.
3. The DG (MEC) informed the Chair that funds were not released on 01 on-going ADP Scheme No. 1344. Member (S) informed the Chair that AD has already completed this scheme and now want to shift funds of Rs. 44.00 million to 02 new schemes. Member (S) informed the Chair that we moved note to Chairman P&D Board and got approval

that first let AD may concentrate on both new schemes and if the funds are required the same will be re-appropriated from savings.

New Schemes:

On ADP Scheme Nos. 1345 & 1346 AD informed the Chair that we have got 1st quarter of release of funds on both schemes by Finance Department now we are going for tendering process.

4. The DG (MEC) informed the Chair that as per commitment of AD likely to be completed scheme in 2017-18 is 01 and its ADP No. is 1344. AD replied that there is no scheme that will be completed by the end of June 2018. The Chair asked AD if we are giving you full allocation on both new schemes then you complete both schemes by the end of June 2018, AD replied yes. Then Chair said ok we are providing full allocation on both schemes.

5. **DECISIONS:**

- AD should expedite the utilization of funds.
- AD to submit MPR to MEC, P&D Department before 10th of every month.
- AD will complete both new schemes subject to the condition that full allocation is provided.



GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL

FOOD DEPARTMENT

Subject:-**MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES PERTAINING TO FOOD DEPARTMENT HELD ON 18th JANUARY, 2018 UNDER THE CHAIRMANSHIP OF SECRETARY (PLANNING) 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 2017-18 schemes of Food Department Government of Sindh, on 18th January, 2018.

2. The DG (MEC) briefed the Chair that an amount of Rs. 100,000 Million has been allocated for the 02 schemes of Food Department i.e. (02 ongoing), against which Rs. 25,000 million (25%) has been released but the expenditure is reported zero, as per release position of Finance Department of 29.12.2017.

3. The DG (MEC) pointed out that nil expenditure has been reported by Finance Department on the released funds of 02 on-going ADP schemes Nos. 626 & 627.

On ADP Scheme Nos. 626 & 627 AD informed the Chair that funds released on both schemes late and on 17th December 2017, we further released funds of 1st Quarter to Works & Services Department and we have started expenditure from January 2018. The Chair also confirmed from AD regarding any scheme is LTBC by the end of June 2018, they replied no.

4. **DECISIONS:**

- AD to expedite the utilization of funds.
- AD to submit regular MPRs to DG (MEC) of P&D Department before 10th of every month.



GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL

FINANCE DEPARTMENT

Subject:- MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES PERTAINING TO FINANCE DEPARTMENT HELD ON 18TH JANUARY, 2018 UNDER THE CHAIRMANSHIP OF SECRETARY (PLANNING) 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 2017-18 schemes of Finance Department Government of Sindh, on 18th January, 2018.

2. The DG (MEC) briefed the Chair that an amount of Rs. 2000.000 Million has been allocated for the 03 schemes of Finance Department i.e. (03 New), against which, nil funds have been released, as per release position of Finance Department of 29.12.2017.
3. Regarding the status of 03 new schemes, it was informed that all 03 schemes are under the purview of PDWP and out of which, 02 have been approved and 01 is still unapproved for which efforts are being taken by the AD.

New Schemes:

On ADP Scheme No. 623 Member (S) informed the Chair that this scheme relating to Building side has been approved by PDWP on 21.10.2016, but no modified PC-I has been received in the section by AD, so that Advise can be issued.

On ADP Scheme No. 624 Member (S) informed the Chair that no PC-I of this scheme relating to Building side has yet been received in the section. AD informed the Chair that there is land problem, which has not been decided yet.

On ADP Scheme No. 625 AD informed the Chair this scheme relating to PPP, it is approved by ECNEC on 10th July 2017, loan agreement signed on 12th September 2017 and its utilization will be started soon. This scheme comprises on Government of Sindh share & foreign share.

4. DECISIONS:

- AD to send / submit PC-Is of the scheme to the P&D Department.
- AD to submit MPR to MEC, P&D Department before 10th of every month.



GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL

SPECIAL INITIATIVE DEPARTMENT

Subject:-MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES PERTAINING TO SPECIAL INITIATIVE DEPARTMENT HELD ON 18TH JANUARY, 2018 UNDER THE CHAIRMANSHIP OF SECRETARY (PLANNING) 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 2017-18 schemes of Special Initiative Department Government of Sindh on 18th January, 2018.

2. The DG (MEC) informed the Chair that Rs. 2500.000 Million have been allocated for 14 schemes (On-going 13 + 01 New) of Special Initiative Department, against which, Rs. 1103.612 Million (44.14%) have been released, out of which, Rs. 446.741 Million (40.48%) have been utilized, as per release position of Finance Department of 29.12.2017.
3. Regarding the status of 01 new scheme, it was informed that it is approved and there is zero expenditure on it.
4. The DG (MEC) pointed out that nil expenditure has been reported by FD on the released funds of 04 ADP on-going scheme Nos: 2328, 2329, 2333 & 2334. 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-going Schemes:

On ADP Scheme No. 2328 AD informed the Chair that expenditure has been done on this scheme in January 2018.

On ADP Scheme No. 2329 AD informed the Chair that expenditure Rs. 0.500 million has been done.

On ADP Scheme No. 2330 AD informed the Chair that no funds have been released by Finance Department. Member (NR) informed the Chair that Rs. 1.20 million has been released but expenditure is nil.

On ADP scheme No. 2334 Member (NR) informed the Chair that Rs. 1.60 million has been released but expenditure is nil.

On ADP scheme No. 2335 AD informed the Chair that for mobile hospitals have been reached at Karachi as soon as these are received Rs. 551.000 million will be paid, out of Rs. 659,030 million. Therefore no expenditure is reported yet. Member (NR) asked AD Rs. 2.900 million have been utilized, AD replied on salaries. Member (NR) desired that Monthly Progress Report may be provided to P&D Department.

5. The DG (MEC) informed the Chair that funds were not released on 01 on-going ADP scheme Nos. 2330.

6. The DG (MEC) informed the Chair that as per commitment of AD likely to be completed schemes of ADP 2017-18 are 09 nos. and their ADP Nos. are 2328, 2329, 2330, 2331, 2332, 2335, 2336, 2337 & 2338. Chair advised AD that P&D Department may be provided the list of schemes that will be completed by end of June 2018.

7. MEC Monitoring Status (2017-18)

Director General (MEC) briefed the Chair that total 04 schemes were visited by the MEC, out of which, 01 was satisfactory, 01 was average and remaining 02 were found unsatisfactory having ADP Nos. 2219 (2016-17) and 2226 (2016-17). The Chair advised AD that observations reply may be sent to MEC on both schemes.

8. Decisions:

- AD to expedite the utilization of funds.
- AD to submit observations reply to MEC, P&D Department.
- AD to submit MPR to MEC, P&D Department before 10th of every month specially AD to submit progress on ADP scheme No. 2335 to P&D Department.



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

HEALTH DEPARTMENT

Subject:-

**MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES
PERTAINING TO HEALTH DEPARTMENT HELD ON 08TH February, 2018 UNDER
THE CHAIRMANSHIP SECRETARY (PLANNING) 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 2017-18 schemes of Health Department, Govt. of Sindh on 08th February, 2018.

2. The Director General (MEC) briefed the Chair about the following sub-sectors of Health Department :-

S.#	Sectors	Total Schemes
1	Teaching Hospitals	28
2	Other Hospitals	155
3	Medical Education	09
4	PHC Admn/ Training	02
5	Nutrition	01
6	Preventive Prog:	11
7	Foreign Aided Projects	02
	Total:	208

3. The DG (MEC) informed the Chair that an amount of Rs. 15500.000 Million has been allocated for the 208 schemes of Health (107 ongoing + 101 New), against which, Rs. 5269.184 Million (34%) have been released, out of which, Rs. 1390.508 Million (26.39%) have been utilized on on-going schemes, whereas on new schemes expenditure is zero as per release position of Finance Department of 29.12.2017.

4. Regarding the status of 101 new schemes, it was informed that out of 101 schemes, 79 are approved (11 of PDWP and 68 of DDWP) & remaining 22 are un-approved. As per data provided by the AD that out of 101 schemes, 84 are approved & remaining 17 are un-approved, as Member (Social Sector) confirmed there are 82 schemes approved instead of 84. The Chair advised to expedite submission of PC-Is for approval of remaining new schemes. The Chair asked about Non-ADP Schemes, AD replied there are 05 Non-ADP schemes, out of which 03 are modified, 01 relating to Jam Nawaz City and remaining 01 relating to Jacobabad District, for which Summary has been moved to Honorable Chief Minister Sindh.

New Schemes:

5. Regarding status of New schemes, Member (Social Sector) informed the Chair that upto 29.12.2018 releases on new schemes was Rs. 95.000 million (3.06%) and expenditure was zero, but upto this point of time Rs. 105.000 million have been released against Rs. 3100.00 million and expenditure is still zero.

6. Additional Secretary Health Department informed the Chair that our funds have been released on automation, as procurement is in process, which is in final stages and hiring of PD has been completed so utilization of funds will be started soon. He further informed the Chair that mostly in all schemes funds will be utilized within a month's time. He further informed mostly procurement related schemes have both capital and revenue components.

7. DG (MEC) asked Additional Secretary Health Department that have you shifted funds to Works & Services Department of such schemes relating to capital related components. We have requested Finance Department for release of funds it will take about 2 weeks. time then we will shift further funds to Works & Services Department Additional Secretary Health Department disclosed to Chair further we will pursue Finance Department for release of funds.

8. DG (MEC) informed the Chair that there are 28 schemes in Teaching Hospitals for which Rs. 2844.713 million have been allocated, against which Rs. 915.448 million (32.18%) have been released, out of which Rs. 161.034 million (17.59%) have been utilized upto 29.12.2017. The Chair asked AD that only 50% releases are on sub-sectors of Medical Education and Nutrition. Additional Director Health informed that Finance Department is releasing funds quarter-wise therefore we have requested Finance Department for releasing of 100% funds.

9. The Chair pointed out that nil expenditure has been reported by FD on the released funds of 32 ADP on-going schemes 646, 650, 651, 653, 654, 656, 657, 662, 664, 674, 677, 680, 689, 690, 691, 694, 701, 704, 709, 710, 711, 717, 722, 725, 728, 729, 733, 737, 739, 740, 847 & 849. Member (SS) informed the Chair nil expenditure reflect on the released funds for 32 on-going schemes upto 29.12.2017 but upto today the figure is 22.

10. The Director General (MEC) informed that on 25 ongoing ADP Schemes Nos. 647, 659, 660, 675, 678, 682, 683, 684, 686, 688, 692, 693, 697, 702, 703, 713, 714, 716, 719, 829, 830, 841, 842, 844 & 852 where funds have not been released by the FD. Member (SS) informed that in these schemes 3 to 4 are basic cluster and in 5 to 6 schemes nomenclature change, while 5 to 6 schemes are under revision. Scheme-wise discussion is as under:-

On ADP Scheme No. 646 AS (Health) informed the Chair that the scheme is under revision. AS (Health) informed that he has personally visited Lyari Hospital alongwith Secretary Health and work is quite satisfactory, as they had spent money from M&R as well.

On ADP Scheme No. 650 DG (MEC) informed that Rs. 10.00 million released but nil expenditure. AD told that there is an issue of nomenclature. Moreover Add. Director (Dev) told the Chair that Summary is being moved to Honourable Chief Minister Sindh.

On ADP Scheme No. 651 AS (Health) informed the Chair that the scheme is in tendering process.

On ADP Scheme No. 656 AS (Health) informed the Chair that Chief Engineer has been retired so they don't know the progress. Rep. / Engr. from Works & Services told that no progress received from MS hence he is unable to brief. The Chair showed displeasure and finally decided to write letter to Secretary Works & Services Department by Chairman P&D Board Sindh.

On ADP Scheme No. 657 AS (Health) informed the Chair that now 50% expenditure done as per Finance Department's latest report.

On ADP Scheme No. 662 AS (Health) informed the Chair that after visit of this scheme the layout is much better. Mr. Atif Nazir is Consultant so work would be better. Moreover, AD informed that scheme might be under revision.

On ADP Scheme No. 840 AS (Health) informed the Chair that "Nutrition Support Programme" was supposed to be completed by 2018 as Member (SS) informed. The Chair enquired about this scheme as it is counterpart support so why this scheme kept LTBC? The Member (SS) replied that due to 100% allocation / throw forward this scheme kept in LTBC. The Chair finally decided that it can be completed.

11. The Director General (MEC) informed that as per earlier AD commitment that following 31 Nos. of schemes would be completed by the end of June, 2018 and their ADP schemes Nos. are 646, 648, 649, 652, 653, 654, 655, 661, 663, 664, 665, 679, 685, 696, 699, 700, 702, 705, 712, 715, 717, 719, 720, 725, 726, 731, 740, 831, 840, 842, & 847. AD confirmed the Chair that total 24 schemes having ADP Nos. 646, 648, 649, 653, 654, 655, 665, 679, 685, 696, 699, 700, 705, 717, 719, 725, 726, 731, 733, 734, 740, 831, 842, & 847 will be completed by the end of June 2018. The Chair advised AD to submit list of schemes that will be completed by the end of June 2018 to P&D Department.

12. MEC Monitoring Status (2017-18)

Director General (MEC) briefed the Chair that total 27 schemes were visited by the MEC, out of which 07 schemes were satisfactory, 14 schemes were un-satisfactory, while 06 schemes were found Average. The un-satisfactory ADP schemes Nos. of 2017-18 are 725 (2016-17), 725 (2016-17), 725 (2016-17), 725 (2016-17), 725 (2016-17), 659 (2016-17), 722 (2016-17), 659 (2016-17), 722 (2016-17), 585 (2016-17), 723 (2016-17), 723 (2016-17), 590 (2016-17) & 654 (2016-17). AD informed that MEC reports are perfectly, they have also visited sites specially hospitals.

13. DECISIONS:

- AD to expedite the utilization of funds.
- AD will submit the list of the schemes that will be completed by the end of June, 2018 to P&D Department within a week's time.
- AD to expedite rectification reply to the MEC reports and submit to DG, MEC P&D Department.
- AD to submit MPR to MEC, P&D Department before the 10th of every month.
- AD will move Summary for Honorable Chief Minister Sindh.



GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL

CULTURE, TOURISM & ANTIQUITIES DEPARTMENT

Subject:-

**MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES
PERTAINING TO CULTURE, TOURISM & ANTIQUITIES DEPARTMENT HELD ON
08TH FEBRUARY, 2018 UNDER THE CHAIRMANSHIP OF SECRETARY (PLANNING) 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 2017-18 schemes of Culture, Tourism & Antiquities Department, Government of Sindh on 08th February, 2018.

2. Director General (MEC) briefed that an amount of Rs. 2875.000 Million has been allocated for the 63 schemes of Culture, Tourism & Antiquities Department i.e. (48 ongoing + 15 New), against which, Rs. 1624.802 Million (56.51%) have been released, out of which, Rs. 1148.896 Million (70.71%) have been utilized as per release position of Finance Department upto 29.12.2017.

3. Regarding the status of 15 new schemes, it was informed that out of 15, the AD informed that 14 schemes have been approved and 01 scheme has been dropped. Hence all new 14 schemes of Culture, Tourism & Antiquities Department are approved.

4. It was pointed out that nil expenditure has been reported by FD out of the released funds of 07 ADP on-going Schemes Nos. 83, 89, 92, 111, 112, 116 & 128. AD informed the Chair that schemes are under revision. Therefore no expenditure made on these schemes. The Chair showed displeasure over nil expenditure and advised that they can utilize funds upto approved scope by expediting utilization.

On ADP Scheme No. 83 DG (MEC) informed the Chair that funds have been released and there expenditure is zero. AD informed that funds have been utilized but the position with Finance Department.

On ADP Scheme No. 89 DG (MEC) informed the chair that Rs. 2.500 million has been released and there is no expenditure. AD informed the Chair, we have transferred funds to Sindh Language Authority.

On ADP Scheme No. 92 DG (MEC) informed the Chair that Rs. 0.588 million have been released and there is nil expenditure.

On ADP Scheme No. 111 AD informed the Chair that this scheme is relating to Chief Minister Directive.

On ADP Scheme No. 112 DG (MEC) informed the Chair that Rs. 8.974 million have been released and expenditure is zero. AD informed the Chair that recently funds have been utilized in the scheme.

On ADP Scheme No. 116 AD informed the Chair that due to non-availability of plot, the scheme was dropped. The Member (SS) asked by AD if Rs. 7.500 million have been utilized, then how the scheme is dropped. AD informed that amount was deposited back in Government Account through Challan.

On ADP Scheme No. 128 the Chair asked the location of the scheme, AD replied at Jamia Cloth Karachi.

On ADP Scheme No. 81 AD informed the Chair that it was dropped.

On ADP Scheme No. 93 AD informed the Chair that 50% funds have been released.

On ADP Scheme No. 94 AD informed the Chair that 50% funds have been released.

On ADP Scheme No. 104 AD informed the Chair that this scheme is under revision.

On ADP Scheme No. 105 AD informed the Chair that this scheme is under revision.

On ADP Scheme No. 124 AD informed the Chair that Rs. 15.00 million has been utilized. DG (MEC) asked about release of funds? AD replied Rs. 5.000 million. Rep. of Finance Department informed the Chair Rs. 5.00 million has been released but expenditure is nil. The Chair decided to reconcile it.

On ADP Scheme No. 126 AD informed the Chair this is non-development scheme and funds released on it through Summary.

New Schemes:

5. The Chair briefed that out of 15 new schemes, out of which, 14 are approved and 01 is un-approved. AD informed the Chair 07 new schemes will be dropped. The Chair asked by AD, what about remaining 07 schemes and its expenditure? AD informed the Chair Rs. 90.295 million have recently been released.

6. The Director General (MEC) informed that funds were not released on 07 on-going ADP schemes Nos. 81, 93, 94, 104, 105, 124 & 126. The chair asked whether funds have not been released due to un-satisfactory report by MEC? Director General (MEC) replied that there is only 01 un-satisfactory report for ADP Scheme No. 124. Representative of FD informed that due to no extension of plan period, funds were not released. The Chair advised that AD may issue extension of plan period for these schemes immediately.

7. The Director (MEC) informed that as per commitment of AD likely to be completed schemes in 2017-18 are 29 and their ADP schemes Nos. are 88, 89, 93, 94, 95, 96, 97, 100, 102, 104, 106, 107, 108, 109, 110, 111, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 125, 126 & 127. AD confirmed the Chair that out of 29, 23 schemes having ADP Nos. 88, 89, 94, 95, 96, 97, 100, 102, 104, 106, 107, 108, 109, 110, 115, 116, 117, 118, 120, 122, 123, 125 & 127 will be completed by the end of June, 2018. The Chair advised to Administrative Department to submit the list of completing schemes by the end of June, 2018.

8. MEC Monitoring Status (2017-18)

Director General (MEC) briefed the Chair that total 01 scheme with ADP # 124 was visited by the MEC, which was un-satisfactory. The un-satisfactory ADP scheme No. is 124 (2016-17). Chair advised AD to submit rectification report to MEC. AD informed the Chair that after submitting replies, scheme was revisited and now its status is satisfactory. DG (MEC) said ok, we will check it.

9. DECISIONS:

- AD to expedite the utilization of funds and submit progress report in a week's time.
- AD to submit the list of completing schemes by the end of June, 2018.
- AD to submit MPR to MEC, P&D Department before the 10th of every month.
- AD to submit rectification report to MEC on the observations of un-satisfactory scheme.
- AD will sit with Finance Department for reconciliation.
- The schemes having No. 112, 116 & 128 were dropped by AD.



GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL

SGA & COORDINATION DEPARTMENT

Subject:- MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES
PERTAINING TO SERVICES GENERAL ADMINISTRATION & COORDINATION
DEPARTMENT ON 08TH FEBRUARY, 2018. UNDER THE CHAIRMANSHIP OF
SECRETARY (PLANNING) 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 2017-18 schemes of Services General Administration & Coordination Department, Govt. of Sindh on 08th February, 2018.

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

S.#	Sectors	Total Schemes
1	Buildings	36
2	Others	01
	Total:	37

3. The DG (MEC) briefed the Chair that an amount of Rs. 1000.000 Million has been allocated for the 37 schemes of SGA&C Department i.e. (34 ongoing + 03 New), against which, Rs. 448.064 Million (44.81%) have been released, out of which, Rs. 302.896 Million (67.60%) have been utilized on-going schemes and on new schemes expenditure is zero as per release position of Finance Department of 29.12.2017.

4. Regarding the status of 03 new schemes, it was informed that out of 03 schemes, 01 is approved, 02 are in pending.

On ADP scheme No. 2304 Member(S) informed the Chair that the scheme has been approved.

5. The Chair pointed out that nil expenditure has been reported by FD on the Released funds of 07 ADP on-going Schemes Nos. 2274, 2277, 2285, 2288, 2289, 2293 & 2303. The Chair asked Administrative Department about the reasons that releases are Rs. 42.338 million and expenditure is nil. Then the Chair reviewed the schemes, one by one as under:-

On ADP Scheme No. 2274 AD informed the Chair that the scheme was completed in last year and we have surrendered the funds. The Chair advised AD to drop this scheme.

On ADP Scheme No. 2277 "Development of Zulfigarabad District Thatta", the Member (NR) informed the Chair that Rs. 12.50 million has been released and the expenditure is zero. There was a problem of assignment account of specimen signatures, now it is going to be resolved. AD further informed that funds were released but the same were not further transferred.

On ADP scheme No. 2285 the Member (NR) informed the chair that Rs. 2.50 million has been released but expenditure is zero. AD informed that the work was awarded to Contractor, who had back out and Rs. 0.100 million was spent on this scheme.

On ADP scheme No. 2288 AD informed the Chair that as Commissioner is PD of the scheme. He informed that funds released late by Finance Department and Finance Department directly released funds to Chief Engineer, which is being rectified. Member (NR) informed AD that funds should directly go to AD but not to PD by Finance Department.

On ADP scheme No. 2289 AD informed the Chair that funds have been released but the same were withdrawn. The Member (S) asked AD about completion of scheme, AD replied yes would be completed.

On ADP scheme No. 2293 AD informed to the Chair that this scheme has been transferred to district Jacobabad.

On ADP scheme No. 2303 AD informed the Chair the funds were released late i.e. in December 2017 and Rs. 1.520 million have been utilized.

6. The Chair enquired that on 06 on-going ADP schemes Nos. 2275, 2278, 2279, 2280, 2284 & 2291 where funds have not been released by the Finance Department. The Chair advised AD to expedite the matter.

On ADP Scheme No. 2275 The Member (S) informed the Chair that the scheme is under revision. Further AD informed that we have given estimate to Consultant for preparing revised PC-I and will submit it in P&D Department within a week's time.

On ADP Scheme No. 2278 AD informed the Chair that Finance Department has demanded the breakup of releases of 2 districts i.e. Khairpur & Naushahro Feroze, as this scheme is under revision and the scheme revised to Rs. 80.760 million.

On ADP Scheme No. 2279 AD informed the Chair that this scheme is under revision. There are 7 units in the scheme. Engineer briefed the progress to the Chair as;

Matiari Office plot is occupied by AD. For Category-3 Bungalow plot is not available. For Category-4 plot is not available. For Category-5, 10 quarters are in finishing progress. For Quarter No. 6, plot is not available and compound wall is in finishing stage.

Tando Aallahyar All buildings are in finishing stage e.g. office block, Category-3 Bungalow, Category-4, 5 & 6 type plot.

Jamshoro Office block completed and handed over to AD and Category-3 Bungalow occupied by AD. Category-5 plot and compound wall is in finishing.

The Chair asked AD when will you submit revised PC-I, he replied up till on 20th February 2018.

On ADP Scheme No. 2280 DG (MEC) informed the Chair that there is no release on it. The Chair asked AD to reconcile it.

On ADP Scheme No. 2284 The Chair was informed by AD that funds has been released on it.

On ADP Scheme No. 2291 AD informed the Chair that the scheme is under revision.

7. The Director General (MEC) informed that as per commitment of AD likely to be completed schemes of ADP 2017-18 are 04 Nos. and their ADP Nos. are 2273, 2274, 2276 & 2289. AD requested to the Chair that these schemes will be completed subject to provision of additional funds. The Chair advised Administrative Department that P&D Department may be provided list of schemes that will be completed by the end of June 2018 at the earliest.

8. **MEC Monitoring Status (2017-18)**

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

9.

DECISIONS:

- AD to expedite the utilization of funds.
- AD will provide the list of actual schemes that will be completed by the end of June 2018.
- AD to submit MRR to MEC, P&D Department before the 10th of every month.
- AD to reconcile the ADP Scheme No. 2280.



GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL

SCHOOL EDUCATION DEPARTMENT

Subject:-

MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES PERTAINING TO SCHOOL EDUCATION DEPARTMENT HELD ON 08TH FEBRUARY, 2018 UNDER THE CHAIRMANSHIP OF SECRETARY (PLANNING) 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 2017-18 schemes of School Education Department, Government of Sindh, on 08th February, 2018.

2. The School Education Department has following Development Sub-Sectors:-

S.#	Sectors	Total Schemes
1	Elementary Education	152
2	Secondary Education	123
3	Teacher Education	10
4	Sindh Education Foundation	06
5	Miscellaneous	49
	Total:	340

3. The DG (MEC) informed the chair that an amount of Rs. 11250.000 Million has been allocated for the 340 schemes of School Education (224 ongoing + 116 New), against which, Rs. 4687.022 Million (41.66%) have been released, out of which, Rs. 1833.215 Million (39.11%) have been utilized as per release position of Finance Department of 29.12.2017.

4. Regarding the status of 116 new schemes, it was informed that out of 116 schemes, 115 are approved & remaining 01 is unapproved. Further, they have not submitted PC-I of 01 scheme for PDWP.

5. The Chair pointed out that nil expenditure has been reported by FD on the released funds of 39 ADP on-going schemes Nos. are 149, 155, 162, 163, 186, 215, 216, 296, 297, 304, 306, 307, 312, 313, 317, 318, 320, 321, 325, 327, 328, 329, 333, 364, 379, 380, 387, 388, 419, 422, 435, 439, 441, 447, 450, 451, 466, 468 & 470. What are the reasons of nil expenditure, the Chair questioned to Administrative Department? It was discussed on the each scheme with the Administrative Department on which if there are major issue.

On ADP Scheme No. 149 DG (MEC) informed the Chair that Rs.2.550 million has been released but expenditure is zero.

On ADP Scheme No. 155 AD informed the Chair that in this scheme purchasing of equipment are in process. In this scheme the major portion is of revenue component.

On ADP Scheme No. 162 AD informed the Chair that in this scheme purchasing of equipment are in process. In this scheme the major portion is of revenue component.

On ADP Scheme No. 163 AD informed the Chair that in this scheme purchasing of equipment are in process. In this scheme the major portion is of revenue component.

On ADP Scheme No. 186 DG (MEC) informed that Chair that Rs. 17.000 million has been released and expenditure is nil till 29.12.2017. AD informed that Rs. 4.426 million have recently been utilized.

On ADP Scheme No. 215 AD informed the Chair that 30 to 50% expenditure has been done.

On ADP Scheme No. 296 AD informed the Chair that this scheme has recently cleared by Technical Committee Meeting.

On ADP Scheme No. 297 AD informed that this is an umbrella scheme and it is under revision.

On ADP Scheme No. 304 AD informed the Chair that this scheme is under revision.

On ADP Scheme No. 306 AD informed the Chair that funds have been utilized, but as per Finance Department expenditure is zero.

On ADP Scheme No. 307 AD agreed that expenditure is zero.

On ADP Scheme No. 312 AD informed the Chair that Rs. 6.027 million has been utilized.

On ADP Scheme No. 313 AD agreed that expenditure is zero.

On ADP Scheme No. 317 AD agreed that expenditure is zero.

On ADP Scheme No. 318 AD agreed that expenditure is zero. Chair asked to AD that you have to further release the funds to the Executing Agency. AD replied that might be due to MEC report. Chair showed displeasure with the remarks that you are not well prepared and there should be no generalized statement, as each scheme has its own importance.

6. The Chair further informed that on 32 ongoing ADP Schemes Nos. 144, 145, 146, 147, 148, 150, 158, 159, 160, 161, 298, 299, 300, 301, 319, 326, 332, 334, 389, 420, 421, 436, 437, 442, 443, 444, 448, 449, 458, 467, 471 & 472 where the funds have not been released by the FD.

7. The Chair pointed to the representative of AD that you are not well prepared for discussion. The Member (Dev) advised AD that inform us the updated status / progress of each scheme. AD replied ok, we will send it you by tomorrow.

8. The Chair informed that as per commitment of AD likely to be completed schemes 2017-18 are 179 and their ADP schemes Nos. are 149, 150, 157, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 181, 182, 183, 184, 186, 187, 188, 189,

190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 298, 305, 310, 311, 312, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 329, 330, 331, 332, 335, 336, 337, 338, 339, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 383, 384, 385, 386, 387, 388, 389, 420, 422, 423, 429, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471 & 472. Finally Department agreed to complete 166 schemes (except 5 having ADP Nos. 305, 321, 422, 442 & 445), out of 171 instead of 179. The Chair advised Administrative Department to submit the list of schemes to be completed by the end of June 2018 to P&D Department.

9. MEC Monitoring Status (2017-18)

The Director General (MEC) briefed the Chair that total 54 schemes were visited by the MEC, out of which, 31 schemes were satisfactory, 10 schemes were un-satisfactory, while 13 schemes were found Average. The un-satisfactory ADP Scheme Nos. are 309 (2016-17), 146 (2016-17), 255 (2016-17), 254 (2016-17), 255 (2016-7), 443 (2016-17), 143 (2016-17), 147 (2016-17), 369 (2016-17) & 147 (2016-17).

10. AD informed the Chair that we have received total 43 reports out of which 05 are unsatisfactory having Nos. 267, 255, 254, 309 & 443. The Chair advised AD to submit rectification replies of un-satisfactory schemes to MEC. AD informed as we have directed Chief Engineer to prepare rectification replies of the observations of MEC. The Chief Engineer confirmed that rectification replies of the observations of MEC will be submitted within 2 week's time.

11. DECISIONS:

- AD to expedite the utilization of funds and will submit progress report.
- AD to submit the rectification replies to the MEC report to DG, MEC within 2 weeks time.
- AD to submit MPR to MEC, P&D Department before the 10th of every month.
- AD to submit scheme-wise detail in P&D Department by tomorrow.
- AD will submit the list of schemes that will be completed by the end of June, 2018, to P&D Department.



GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL

COLLEGE EDUCATION DEPARTMENT

Subject:-

MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES PERTAINING TO COLLEGE EDUCATION DEPARTMENT HELD ON 08TH FEBRUARY, 2018 UNDER THE CHAIRMANSHIP OF SECRETARY (PLANNING) 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 2017-18 schemes of College Education Department, Government of Sindh, on 08th February, 2018.

2. The College Education Department has following Development Sub-Sectors:-

S.#	Sectors	Total Schemes
1	Colleges	40
2	Cadet Colleges	15
	Total:	55

3. The DG (MEC) informed the Chair that an amount of Rs. 5000.000 Million has been allocated for the 55 schemes of College Education (55 ongoing + 00 New), against which, Rs. 1753.232 Million (35.06%) have been released, out of which, Rs. 413.073 Million

(23.56%) have been utilized as per release position of Finance Department of 29.12.2017. The Secretary College Education informed the Chair that the updated figure of expenditure is Rs. 610.000 million (30.7%).

4. The Chair pointed out that nil expenditure has been reported by FD on the released funds of 24 ADP on-going schemes Nos. are 488, 493, 495, 497, 498, 499, 500, 501, 502, 503, 504, 511, 514, 516, 517, 521, 528, 530, 532, 533, 534, 535, 537 & 538. What are reasons of nil expenditure the Chair questioned to Administrative Department? The Chair discussed on the schemes one by one where the funds have been released but no expenditure has been made by the Administrative Department.

On ADP Scheme No. 488 Secretary informed the Chair that the scheme is under revision.

On ADP Scheme No. 493 AD informed the Chair that there were some problems, which have been resolved now the utilization of funds will be started and also the scheme will be completed and handed over.

On ADP Scheme No. 495 AD informed the Chair that Chief Minister Sindh has taken notice of this scheme "College transferred from Karachi City District Government". AD further informed that the scheme will be completed within this amount of allocation.

On ADP Scheme Nos. 497, 498, 499, 500, 501, 502 Secretary informed the Chair that these schemes are relating to Revenue Component and we have formed committee for these schemes.

On ADP Scheme No. 503 AD informed the Chair that Rs. 1.800 million have been utilized on this scheme.

On ADP Scheme No. 504 AD informed the Chair that the expenditure of this scheme is still zero. The Chair advised AD if you are not utilizing funds then shift them on another scheme.

On ADP Scheme No. 511 AD informed the Chair that for this scheme, DC is not allotting the plot.

On ADP Scheme No. 516 AD informed the Chair that there is a dispute of funds, which is being solved today.

On ADP Scheme No. 517 Secretary informed the Chair that the funds have been utilized on ADP No. 516, but expenditure is zero on ADP No. 517, as funds have been released on 06.12.2017.

On ADP Scheme No. 521 AD informed the Chair that the scheme has been modified and AA has not been issued.

On ADP Scheme No. 528 Secretary informed the Chair that for this scheme Summary for Chief Minister was moved and after approval it has come back 3 days before.

On ADP Scheme No. 530 AD informed the Chair that this scheme is under revision.

On ADP Scheme No. 532 DG (MEC) informed the Chair that Rs. 47.500 million has been released and expenditure is zero. PD is executing this scheme as Education Works is not involved in this scheme, AD informed.

On ADP Scheme No. 534 Secretary informed the Chair that there is plot problem as it was approved in 2013, due to it we could not utilize the funds.

On ADP Scheme No. 535 AD informed the Chair this scheme is executed by Cadet College Larkana.

5. The Chair further informed that on 07 ongoing ADP Schemes Nos. 484, 485, 486, 489, 492, 494 & 526 where the funds have not been released by the FD. The Chair discussed the schemes one by one with the AD. The Chair discussed on the following schemes one by one:-

On ADP Scheme No. 484, 485, 486 AD informed the Chair that these schemes are under revision.

6. The Chair informed that as per commitment of AD likely to be completed schemes 2017-18 are 36 and their ADP schemes Nos. are 490, 491, 493, 494, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 525, 530, 531, 536 & 537. Finally Department agreed to complete 11 schemes, out of 36. The Chair advised Administrative Department to submit list of schemes that will be completed by the end of June 2018 to P&D Department.

7. DECISIONS:

- AD to expedite the utilization of funds.
- AD to submit list of schemes which will be completed by the end of June 2018 within a week's time.
- AD to submit MPR to MEC, P&D Department before the 10th of every month.



GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL

SPECIAL EDUCATION DEPARTMENT

Subject: MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES PERTAINING TO SPECIAL EDUCATION DEPARTMENT HELD ON 08TH FEBRUARY, 2018 UNDER THE CHAIRMANSHIP OF SECRETARY (PLANNING) 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 2017-18 schemes of Special Education Department Government of Sindh, on 08th February, 2018.

2. The DG (MEC) briefed the Chair that an amount of Rs. 213.000 Million has been allocated for the 07 schemes of Special Education Department i.e. (03 On-Going + 04 New), against which, Rs. 67.040 Million (31.47%) have been released and nil utilization have been reported as per release position of Finance Department of 29.12.2017.
3. Regarding the status of 04 new schemes, it was informed that all 04 schemes are got approved from P&D Department.
4. The Chair pointed out that nil expenditure has been reported by FD on the released funds of 02 ADP on-going schemes having Nos. 539 & 541. The Chair showed concern over nil expenditure report and advised AD to expedite expenditures.

On-going Schemes

On ADP Scheme No. 539 DG (MEC) informed the Chair that this scheme namely "Renovation of 21 Institutions" is costing to Rs. 232.795 million. AD informed the Chair that Rs. 47.000 million were released last year and this year Rs. 6.700 million has been released, as the funds have been utilized and now we have sent request to Finance Department for further release. AD further informed that the work of about 10 institutes has been completed and will be handed over in the month of March 2017.

On ADP Scheme No. 541 AD informed that the scheme has been completed and will be handed over upto 31st March 2018.

On ADP Scheme No. 540 AD informed the Chair that we are to take centres on rent, but now we are searching for empty building of Institutions, where we can establish Special Education Centres there. We got places at Sujawal, Dour @ Sanghar & Liyari, so we are working on that and we are again going for revision from rent to renovation.

AD confirmed the Chair that ADP scheme No. 541 will be completed by the end of June 2018.

New Schemes:

On ADP Scheme No. 542 AD informed the Chair that as the amount was exceeding the allocation and after revising we have sent to P&D Department. AD further informed that we have decreased the amount so that it can come within the 10% increase.

On ADP Scheme No. 543 AD informed the Chair that we have revised it because we cannot do the survey of the disable persons. As we have got survey report of house hold disable persons. Then after revising the scheme total cost of Rs. 10.000 million was

decreased to Rs. 7.500 million. AD informed as per your direction DDWP meeting would be held upto Monday.

On ADP Scheme No. 544 & 545 AD informed the Chair that we have to establish 2 centres one at Gadap and another at Korangi. As Korangi Centre in side our institution, for which AA has been sent to Finance Department. For Gadap Centre, meeting was held at Board of Revenue in which they have allotted land to us, but minutes of meeting has not been received yet.

5. The Director General (MEC) informed that on 01 on-going ADP scheme having No. 540, where funds have not been released by FD.

6. DECISIONS:

- AD to expedite the utilization of funds.
- AD to submit MPR to MEC, P&D Department before the 10th of every month.



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

STEVTA

Subject: MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES PERTAINING TO STEVTA HELD ON 08TH FEBRUARY, 2018 UNDER THE CHAIRMANSHIP OF SECRETARY (PLANNING) 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 2017-18 schemes of STEVTA, Government of Sindh, on 08th February, 2018.

2. The DG (MEC) informed the Chair that Rs. 1065.000 Million have been allocated for 20 schemes (On-going 13 + 07 New) of STEVTA, against which, Rs. 440.778 Million (41.39%) have been released, out of which, Rs.17.305 Million (3.93%) have been utilized on on-going and on new schemes expenditure is zero as per release position of Finance Department of 29.12.2017.
3. Regarding the status of 07 new schemes (PDWP 05 + DDWP 02), it was informed that all 05 schemes have been approved and remaining 02 are un-approved.
4. The Chair pointed out that nil expenditure has been reported by FD on the released funds of 11 ADP on-going schemes having Nos. 547, 549, 550, 551, 552, 553, 554, 555, 556, 557 & 558. The Chair discussed on the schemes one by one with AD:-

AD informed the Chair that due to non-availability of Director (Finance), no payment was made or expenditure done on all 11 schemes.

5. The Chair informed that as per commitment of AD likely to be completed schemes in 2017-18 are 02 nos. and their ADP Nos. are 546 & 548. The AD ensured/ confirmed that both schemes will be completed by the end of June 2018.

6. The Director General (MEC) informed that 01 on-going scheme having No. 548, where funds have not been released by FD. The Chair asked reasons by AD? AD informed the Chair that we have written letter to Finance Department for releasing of funds. On asking by the Representative of Finance Department he informed the Chair that this is revenue component scheme but no DRO received at FD.

7. DECISIONS:

- AD should expedite the utilization of funds and submit complete Monthly Progress Report.
- AD to submit MPR to MEC, P&D Department before 10th of every month. AD ensured that both schemes i.e. 546 & 548 will be completed by the end of June 2018.
- AD ensured that both schemes i.e. 546 & 548 will be completed by the end of June 2018.



GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL

UNIVERSITIES & BOARDS

Subject: **MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES PERTAINING TO UNIVERSITIES & BOARDS HELD ON 08TH FEBRUARY, 2018 UNDER THE CHAIRMANSHIP OF SECRETARY (PLANNING) IN THE COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.**

Administrative Department

**was absent
in the meeting**



GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL

INFORMATION TECHNOLOGY DEPARTMENT

Subject:-

**MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES
PERTAINING TO INFORMATION TECHNOLOGY DEPARTMENT ON 08TH FEBRUARY,
2018, UNDER THE CHAIRMANSHIP OF SECRETARY (PLANNING) 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 2017-18 schemes of information & Technology Department, Government of Sindh, on 08th February, 2018.

2. The Director General (MEC) briefed the chair that an amount of Rs. 1380.000 Million has been allocated for the 17 schemes of Information Technology Department i.e. (07 ongoing + 10 New), against which, Rs. 114.732 Million (8.31%) have been released, out of which Rs. 3.316 Million (2.89%) on on-going schemes have been utilized and on new schemes the expenditure is zero as per release position of Finance Department of 29.12.2017.

3. Regarding the status of 10 new schemes, it was informed that out of 10 schemes, 06 are approved and 04 are un-approved. The AD replied that they have submitted PC-Is of 04 schemes (PDWP 02 and DDWP 02). The Chair advised to submit remaining PC-Is before dead line. On new schemes, the Chair asked the progress by AD. AD replied that out of

06 schemes, funds have been released on only one scheme of Larkana, on which funds are utilized.

4. The Chair pointed out that nil expenditure has been reported by FD on the Released funds of 04 ADP on-going Schemes Nos. are 973, 974, 975 & 986.

On ADP Scheme No. 973 DG (MEC) informed the Chair that Rs. 15.230 million has been released and the expenditure is nil. AD informed the Chair that Rs. 11.740 million has been utilized.

On ADP Scheme No. 974 AD informed the Chair that recently we have signed contract and as this scheme is relating to up-gradation and it will be completed within 2 months, it is commitment by AD said.

On ADP Scheme No. 975 AD informed the Chair that we are going to tender process.

On ADP Scheme No. 986 AD informed the Chair that Rs. 1.000 million has been utilized.

5. The Chair informed that funds were not released on 01 on-going ADP scheme No. 971. AD informed the Chair that we have a building problem due to it we are not going to tender process.

6. The Chair informed that as per commitment of AD likely to be completed schemes 2017-18 are 03 and their ADP schemes Nos. are 973, 974 & 975. AD confirmed that all 03 schemes plus one extra scheme relating to WiFi will also be completed by the end of June, 2018. Finally, the Chair desired that AD to prepare list of completed schemes by the end of June 2018 and the same may be provided to P&D Department.

7. DECISIONS:

- AD to expedite the utilization of funds.
- AD to submit list of schemes that will be completed by the end of June 2018 to P&D Department.
- AD to submit MPR to MEC, P&D Department before the 10th of every month.



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

LOCAL GOVERNMENT DEPARTMENT

Subject:- MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES PERTAINING TO LOCAL GOVERNMENT DEPARTMENT HELD ON 08TH FEBRUARY, 2018 UNDER THE CHAIRMANSHIP OF SECRETARY (PLANNING) 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 2017-18 schemes of Local Government Department, Government of Sindh, on 08th February, 2018.

2. The Director General (MEC) briefed the Chair that the Local Govt. Department has following Development Sub-Sectors schemes:-

S.#	Sectors	Total Schemes
1	Local Government Department	397
2	Sindh Solid Waste Management	14
3	Matching Allocation	05
4	Mega Projects for Karachi City	29
	Total:	445

LOCAL GOVERNMENT DEPARTMENT

1. The Director General (MEC) informed the Chair that an amount of Rs. 25829.535 Million has been allocated for the 397 schemes of Local Govt. Department i.e. (275 ongoing + 122 New), against which, Rs. 9934.690 Million (38.46%) have been released, out of which, Rs. 3386.613 Million (34.09%) have been utilized as per release position of Finance Department of 29.12.2017.
2. The Chair showed displeasure on low utilization of funds and also against 17 Nos. of new un-approved ADP schemes of LG Department. Regarding the status of 112 new schemes, it was informed that out of 122 schemes, 105 are approved, while 17 are unapproved. AD further informed that remaining PC-Is is to be submitted immediately.

3. The Chair further pointed out that nil expenditure has been reported by FD on the released funds for 116 ADP on-going schemes Nos. are 1473, 1476, 1483, 1484, 1487, 1488, 1489, 1491, 1492, 1493, 1494, 1496, 1497, 1498, 1499, 1501, 1502, 1508, 1510, 1511, 1512, 1513, 1514, 1515, 1518, 1519, 1571, 1572, 1573, 1574, 1576, 1578, 1580, 1583, 1584, 1587, 1588, 1589, 1592, 1593, 1594, 1599, 1600, 1609, 1613, 1614, 1624, 1625, 1626, 1627, 1634, 1649, 1651, 1653, 1662, 1663, 1669, 1670, 1681, 1691, 1694, 1706, 1707, 1708, 1709, 1712, 1715, 1718, 1724, 1732, 1733, 1734, 1735, 1736, 1737, 1738, 1739, 1740, 1741, 1742, 1743, 1744, 1745, 1746, 1806, 1807, 1808, 1809, 1810, 1811, 1814, 1815, 1816, 1818, 1819, 1820, 1821, 1824, 1825, 1829, 1830, 1838, 1842, 1843, 1844, 1846, 1847, 1850, 1851, 1852, 1853, 1854, 1855, 1856, 1857 & 1858. The Chair reviewed the schemes one by one with AD.

On ADP Scheme No. 1473 The Chair informed AD that funds have been released but expenditure is zero. What are the reasons? AD informed the Chair that we have got the physical and financial progress, in which work is in progress and 24.30% funds have been utilized.

On ADP Scheme No. 1476 AD informed the Chair that Rs. 12.299 million has been utilized.

On ADP Scheme No. 1483 AD informed the chair that Rs. 9.726 million has been utilized.

On ADP Scheme No. 1484 (WASA) AD informed the Chair that expenditure is zero. The Chair asked what the reasons are, as funds released but expenditure is zero. AD replied that because there is no Divisional Accounts Officer available at Hyderabad.

On ADP Scheme No. 1487 AD informed the Chair that this scheme has been completed in the last financial year through re-appropriation of required funds. And now, we have written for re-appropriation of funds from this scheme to another scheme.

On ADP Scheme No. 1488 AD informed the Chair that Municipal Commissioner of KMC is not further releasing the funds to concerned XEN, due to which expenditure is nil.

On ADP Scheme No. 1489 AD has no information about this scheme.

On ADP Scheme No. 1491 AD informed the Chair that appointment of the Consultant is in process.

On ADP Scheme No. 1492 AD informed the Chair that this is counterpart scheme.

On ADP Scheme No. 1493 AD informed the Chair that expenditure has been made of Rs. 48,000 million.

On ADP Scheme No. 1494 & 1496 AD informed the Chair that expenditure has been occurred.

On ADP Scheme No. 1497 AD informed the Chair that expenditure is zero.

On ADP Scheme No. 1498 AD informed the Chair that the tenders are under process, as 1st invited tenders were rejected and now we have re-invited the tenders and its opening is on 19.02.2018.

On ADP Scheme No. 1499 AD informed the Chair that tenders are opening on 19.02.2018.

On ADP Scheme No. 1501 (WASA) AD informed that the expenditure is nil because there is no Divisional Accounts Officer available at Hyderabad.

4. The Chair questioned that on 02 ongoing ADP Schemes Nos. 1817 & 1832, funds have not been released by the FD.

On ADP Scheme No. 1817 (Health) AD replied the Chair that DRO is not sent to Finance Department.

On ADP Scheme No. 1832 Member (S) informed the Chair that this scheme is under revision.

5. The Chair informed that as per commitment of AD likely to be competed schemes are as follows, under ADP 2017-18 which are 113 and their ADP Nos. are 1474, 1475, 1477, 1482, 1483, 1484, 1485, 1487, 1489, 1490, 1494, 1495, 1496, 1498, 1499, 1501, 1503, 1506, 1509, 1510, 1511, 1512, 1513, 1514, 1517, 1518, 1570, 1571, 1572, 1579, 1580, 1582, 1584, 1587, 1589, 1590, 1592, 1595, 1598, 1599, 1600, 1605, 1608, 1613, 1614, 1615, 1620, 1621, 1623, 1625, 1629, 1631, 1637, 1638, 1641, 1645, 1646, 1647, 1654, 1655, 1656, 1657, 1658, 1659, 1661, 1667, 1671, 1672, 1673, 1674, 1675, 1676, 1677, 1678, 1679, 1684, 1691, 1703, 1707, 1715, 1718, 1719, 1722, 1725, 1726, 1727, 1728, 1729, 1730, 1731, 1734, 1735, 1736, 1737, 1740, 1741, 1742, 1743, 1745, 1808, 1812, 1813, 1815, 1817, 1818, 1819, 1822, 1829, 1831, 1838, 1839, 1840 & 1849. The Chair advised AD to submit the list of schemes to be completed by the end of June 2018.

6. MEC Monitoring Status (2017-18)

Director General (MEC) briefed the Chair that total 49 schemes were visited by the MEC, out of which, 40 were satisfactory, 06 were un-satisfactory, while 03 were found Average. The un-satisfactory schemes having ADP Nos. are 1477, 1716, Non-ADP(2016-17), Non-ADP (2016-17), 1406 (2016-17), Non-ADP. The Chair advised AD to submit observations reply to DG (MEC) for all un-satisfactory schemes. AD replied that we are submitting reply of one scheme and for remaining 4 schemes, replies are under preparation.

7. DECISIONS:

- AD to submit list of all Schemes to be completed by the end of June 2018 to P&D Department.
- AD will submit replies of MEC observations to DG MEC for all Un-Satisfactory schemes.
- AD to expedite the utilization of funds.
- AD to submit MPR to MEC and technical section of P&D Department before 10th of every month.

SINDH SOLID WASTE MANAGEMENT

Subject:- MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES
PERTAINING TO SINDH SOLID WASTE MANAGEMENT HELD ON 08TH FEBRUARY,
2018 UNDER THE CHAIRMANSHIP OF SECRETARY (PLANNING) IN THE
COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.

Administrative Department

was absent

in the meeting

MATCHING ALLOCATION (KW & SB)

1. The Chair reviewed that an amount of Rs. 7200.000 Million has been allocated for the 05 On-going schemes, against which, Rs. 6792.598 Million (94.34%) have been released and out of which, Rs. 3027.429 Million (44.57%) have been utilized as per release position of Finance Department of 29.12.2017.

KW&SB Schemes pertain to Local Govt. Department

- i) **ADP Scheme No. 1883** namely "Greater Karachi Sewerage Plan (S-II)" [Cost Rs. 7982.00 million with Federal Share of Rs. 3991.00 million].
- ii) **ADP Scheme No. 1884** namely "Greater Karachi Water Supply Scheme (K-IV) Phase-I, 260 MGD" Cost Rs. 25.551 Billion with 50% by GoS.

Water & Drainage Schemes pertain to Irrigation Department

- iii) **ADP Scheme No. 1885** namely "Makhi Farash Link Canal Project (Chotiari Phase-II) for Water Supply to Thar Coal Project", cost Rs. 10.612 Billion with 50% by GoS.

2. The Chair asked the progress of S-II and Member (S) informed the Chair that ECNEC in its meeting held on 07.02.2018 approved the revised scheme with the cost of Rs. 36117.459 million, as the original cost of the scheme was Rs. 7982.000 million {Rs. 3991.000 million (50%) Federal Share + Rs. 3991.000 million (50%) GoS Share}. The Member (S) further informed the Chair that an amount of Rs. 112.098 Million (50%) released by Finance Department. The Sr. Chief (PP&H) further informed the Chair that all the amount i.e. 112.098 Million (100%) have been utilized. The Chair showed satisfaction over utilization of funds. The AD Representative informed the Chair that out of Rs. 224.196 Million, only Rs. 112.098 Million (50%) has been released by Finance Department and remaining Rs. 112.098 million (50%) is in pipe-line. The Chair advised Administrative Department to send us request for release of the enhanced amount that ECNEC has revised, then share of GoS will be automatically enhanced, the same increased amount may be released.

3. The Chair asked the progress of K-IV and Sr. Chief (PP&H) informed that an amount of Rs. 6430.500 million (100%) from GoS share has been released and the utilization is Rs. 2667.638 million (41.638%). As Federal Government has also released an amount of Rs. 3.822 billion. The Chair advised AD to expedite the expenditure position.

4. Decisions:

- AD to expedite the utilization of funds and submit progress report.
- AD to submit MPR to MEC and Technical Section of P&D Department before 10th of every month.

MEGA PROJECTS FOR KARACHI CITY

1. The Director General (MEC) informed the Chair that an amount of Rs. 12000.000 Million has been allocated for the (15 On-going + 14 New) schemes, against which, Rs. 5865.170 Million (48.88%) have been released and out of which, Rs. 2609.937 Million (44.50%) have been utilized as per release position of Finance Department of 29.12.2017.
2. The Chair further pointed out that nil expenditure has been reported by FD on the released funds for 02 ADP on-going schemes Nos. are 1894 & 1900. The Chair reviewed the schemes with the AD.
3. The Chair further informed that on 02 ongoing ADP Schemes Nos. 1896 & 1899, where the funds have not been released by the FD. The Chair Advised AD to approach to FD for release of funds.
4. The Chair informed that as per commitment of AD likely to be completed schemes are as follows, under ADP 2017-18 which are 14 and their ADP Nos. are 1888, 1889, 1890, 1891, 1893, 1894, 1895, 1896, 1897, 1898, 1899, 1900, 1901 & 1902. The Chair advised AD to submit the list of schemes to be completed by the end of June 2018.

5. MEC Monitoring Status (2017-18)

Director General (MEC) briefed the Chair that total 07 schemes were visited by the MEC, and all 07 were satisfactory.

5. Decisions:

- AD to expedite the utilization of funds and submit progress report.
- AD to submit MPR to MEC and Technical Section of P&D Department before 10th of every month.
- AD to submit the list of schemes that will be completed by the end of June 2018 to P&D Department.



GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL

THAR COAL INFRASTRUCTURE DEVELOPMENT

Subject:- MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES PERTAINING TO THAR COAL INFRASTRUCTURE DEVELOPMENT HELD ON 8TH, FEBRUARY, 2018 UNDER THE CHAIRMANSHIP SECRETARY (PLANNING) 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 2017-18 schemes of Thar Coal Infrastructure Department, Government of Sindh on 8th February, 2018.

2. The Director General (MEC) briefed the chair that an amount of Rs. 13750.000 Million has been allocated for the 28 schemes of Thar Coal Infrastructure Development i.e. (23 ongoing + 05 New), against which, Rs. 3238.122 Million (23.55%) have been released, out of which, Rs. 736.492 Million (22.74%) have been utilized as per release position of Finance Department of 29.12.2017.
3. Regarding the status of 05 new schemes, it was informed that out of 05 schemes, no any scheme has been approved.
4. It was pointed out that nil expenditure has been reported by FD out of the released funds of 04 ADP on-going schemes Nos: 2423, 2425, 2429 & 2433. The Chair discussed the schemes with AD.

On ADP Scheme No. 2423 AD informed the Chair that 92% scheme work has been completed. Chair pointed AD that funds have been released but expenditure is nil. AD replied that I don't know.

The Chair said AD to send us the following information:- (1) updated status and reasons on those schemes where funds released but expenditure is nil having ADP Nos. 2423, 2425,

2429 & 2433, (2) updated status and reasons of those schemes where funds not released having ADP Nos. 2435, 2436 & 2437, (3) what is the status of ADP scheme No. 2421, whether it will be completed or not by the end of June 2018 and (4) Rectification replies of the MEC observations on un-satisfactory schemes having ADP Nos. 2220, 2224, 2225, 2228 & 2229.

5. The Director (General MEC) informed that funds were not released on 03 on-going ADP schemes Nos. 2435, 2436 & 2437.

6. The Chair pointed that as per commitment of AD likely to be completed scheme 2017-18 is 01 and ADP scheme No. is 2421. The Chair advised Administrative Department to submit the list of schemes that will be completed by the end of June, 2018.

7. MEC Monitoring Status (2017-18)

Director General (MEC) briefed the Chair that total 20 schemes were visited by the MEC, out of which 15 were satisfactory and 05 were found un-satisfactory having ADP Nos. 2220 (2016-17), 2224 (2016-17), 2225 (2016-17), 2228 (2016-17) & 2229 (2016-17).

8. DECISIONS:

- AD to expedite the utilization of funds and submit progress report.
- AD to submit detail of all four points demanded above by the Chair.
- AD to submit MPR to MEC, P&D Department before the 10th of every month.
- AD to submit rectification reply of MEC reports observations with DG (MEC).



GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL

ENERGY DEPARTMENT

Subject:- MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES PERTAINING TO ENERGY DEPARTMENT HELD ON 8TH FEBRUARY, 2018 UNDER THE CHAIRMANSHIP SECRETARY (PLANNING) 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 2017-18 schemes of Energy Department, Government of Sindh, on 08th February, 2018.

2. The Director General (MEC) briefed the chair that an amount of Rs. 3005.000 Million has been allocated for the 06 schemes of Energy Department (04 ongoing + 02 New), against which, Rs. 645.000 Million (21.46%) have been released, out of which, Rs. 0.607 Million (0.09%) have been utilized as per release position of Finance Department of 29.12.2017.

3. Regarding the status of 02 new schemes, it was informed that both schemes having ADP Nos. 609 & 610 are un-approved. The Chair advised to submit remaining PC-I before dead line. The Chair discussed on both schemes with AD :-

On ADP Scheme No. 609 AD informed the Chair that this scheme is co-shared with World Bank and we are actually discussing with World Bank. As we have not finalized with them, so we cannot perform anything in this year for scheme.

On ADP Scheme No. 610 AD informed the Chair that in this scheme, there are two issues. 1st they are supplying Gas to us, we are paying them and 2nd on villagers issue, so we have not finalized talks alongwith Sui Gas. As soon as, we will inform them about consumer connection, it will be resolved.

4. The Chair further pointed out that nil expenditure has been reported by FD on the released funds of 02 ADP on-going schemes having ADP Nos. 605 & 606.

On ADP Scheme No. 605 Representative of Finance Department informed the Chair that Rs. 350.000 million has been released on 07.12.2017 but expenditure is nil. AD informed the Chair that we have further released to Executive Agency.

On ADP Scheme No. 606 Representative of Finance Department informed the Chair that Rs. 200.000 million has been released on 07.12.2017 but expenditure is nil. AD informed the Chair that we have further released to Executive Agency.

5. The Director General (MEC) informed that on 01 on-going ADP scheme No. 608 funds have not been released by the Finance Department.

On ADP Scheme No. 608 AD informed that this scheme is under Litigation, i.e. (in court) therefore the work on scheme has been stopped.

On ADP Scheme No. 607 AD informed that this scheme is under Litigation, i.e. (in court) therefore the work on scheme has been stopped.

6. The Chair informed that as per commitment of AD likely to be completed schemes 2017-18 are 03 and their ADP schemes Nos. are 605, 606 & 608. AD confirmed that no any scheme will be completed by the end of June, 2018.

7. MEC Monitoring Status (2017-18)

Director General (MEC) briefed the Chair that total 12 schemes were visited by the MEC, out of which 07 are satisfactory and 05 were found average.

8. **DECISIONS:**

- AD to submit MPR to MEC, P&D Department before 10th of every month.
- AD confirmed that out of 03 schemes, no any scheme will be completed by the end of June, 2018.



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

IRRIGATION DEPARTMENT

Subject:-

**MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES
PERTAINING TO IRRIGATION DEPARTMENT ON 09th FEBRUARY, 2018, UNDER
THE CHAIRMANSHIP OF SECRETARY (PLANNING) 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 2017-18 schemes of Irrigation Department, Government of Sindh, on 09th February, 2018.

2. The DG (MEC) briefed the Chair that an amount of Rs. 22000.000 Million has been allocated for the 356 schemes of Irrigation Department i.e. (287 ongoing + 69 New), against which, total Rs. 20109.265 Million (91.41%) have been released, from which Rs. 14592.324 Million (72.57%) have been utilized as per release position of Finance Department of 29.12.2017. DG (MEC) appreciated to AD on the utilization of funds (on-going schemes) with the remarks that "it is good expenditure". Chair said but there is low expenditure on new schemes.

3. The Irrigation Department has following Development Sub-Sectors:-

S.#	Sectors	Total Schemes
1	Survey & Investigation	08
2	Drainage Reclamation & Tube wells	95
3	Open Canals	241

4	Small Dams Projects	12
	Total:	356

Survey & Investigation The Chair said that Rs. 154.318 million is allocation of and only Rs. 14.975 million is releases. The Chair discussed schemes one by one with AD:-

On ADP Scheme No. 988 DG (MEC) informed the Chair that Rs. 8.493 million has been released & expenditure is nil. Additional Secretary (Tech) informed the Chair that due to non-availability of DG (MEC) Irrigation Department, we could not utilize the funds. As MEC of P&D is active, so there is no need of this scheme, then drop it, Additional Secretary (Tech) requested to the Chair.

On ADP Scheme No. 989 DG (MEC) informed the Chair that there is zero releases & zero expenditure in the scheme, as per release position of FD as on 29.12.2017. AS (Tech) informed the Chair that last year expenditure was made on this scheme & now work in progress. The Chair advised AS (T) to send us updated progress alongwith reasons of this scheme sothat we can incorporate the same in minutes.

On ADP Scheme No. 990 DG (MEC) informed the Chair that there is zero releases & zero expenditure in the scheme, as per release position of FD as on 29.12.2017. AS (Tech) informed the Chair that this scheme is still in WAPDA, but still not handed over to us. Now the decision has come that we have to take over this scheme then we will expedite it.

On ADP Scheme No. 992 DG (MEC) informed the Chair that Rs. 6.536 million has been utilized only on this scheme and on remaining schemes there is zero releases & zero expenditure. AS (T) said we are providing scheme-wise detailed status alongwith reasons of Survey & Investigation Component to you. The Chair said to AS (T) as this component is weak.

Drainage Reclamation & Tubewells The Chair said this components releases & expenditure of funds is going right. AS (T) pointed out that in on-going, it is going right but in new, he informed that seasons starts from February.

On Small Dams Projects The Chair said in Small Dams the figures of expenditures are approximately same to the releases.

- The Chair further questioned to Additional Secretary (Technical) Irrigation Department about the reasons for zero expenditure on 35 schemes having ADP Nos. 988, 1008, 1016, 1039, 1040, 1049, 1057, 1071, 1092, 1094, 1096, 1102, 1104, 1107, 1110, 1115,

1116, 1121, 1143, 1163, 1179, 1182, 1185, 1208, 1210, 1223, 1236, 1238, 1240, 1245, 1251, 1276, 1277, 1332 & 1335.

On ADP Scheme No. 1016 DG (MEC) informed the Chair that on this scheme Rs. 7.503 million has been released but expenditure is zero. AS (T) informed the Chair that work stopped due to public hindrances.

On ADP Scheme No. 1039 The Chair asked the status of the scheme by AD. AS (T) replied that work started during the month of December 2017.

On ADP Scheme No. 1040 The Chair asked the status of the scheme by AD. AS (T) replied that work started during the month of December 2017.

On ADP Scheme No. 1049 The Chair asked the status of the scheme by AD. AS (T) replied that funds released in December 2017. DG (MEC) corrected not in December but in October. Rs. 7.500 million funds have been released.

On ADP Scheme No. 1057 The Chair asked the status of the scheme by AD. AS (T) replied that work started during the month of December 2017.

On ADP Scheme No. 1071 The Chair asked the status of the scheme by AD. AS (T) replied that work started during the month of December 2017.

On ADP Scheme No. 1092 The Chair asked the status of the scheme by AD. AS (T) replied that work started during the month of December 2017. Work stopped due to site conditions.

On ADP Scheme No. 1094 AS (T) informed the Chair that the Scheme is under revision.

On ADP Scheme No. 1096 AS (T) informed the Chair that work stopped due to site conditions.

On ADP Scheme No. 1102 AS (T) informed the Chair that work will be started during closure.

On ADP Scheme No. 1104 AS (T) informed the Chair that the Scheme is under revision.

On ADP Scheme No. 1107 AS (T) informed the Chair that the Scheme has been revised and approved, the work has recently been started.

On ADP Scheme No. 1094 AS (T) informed the Chair that work is in progress. The Representative of FD informed the Chair that Rs. 2.695 million has been utilized.

On ADP Scheme No. 1115 AS (T) informed the Chair that the Scheme is under enquiry.

- On ADP Scheme No. 1116 AS (T) informed the Chair that the Scheme is under revision.
- On ADP Scheme No. 1121 AS (T) informed the Chair that the work stopped due to public complaints, it will be expedited.
- On ADP Scheme No. 1143 AS (T) informed the Chair that work will be started during closure.
- On ADP Scheme No. 1163 AS (T) informed the Chair that work will be started during closure.
- On ADP Scheme No. 1179 AS (T) informed the Chair that work to be started after closure (from February).
- On ADP Scheme No. 1182 AS (T) informed the Chair that work started during December.
- On ADP Scheme No. 1185 AS (T) informed the Chair that work will be started during closure.
- On ADP Scheme No. 1208 AS (T) informed the Chair that this is under NAB enquiry.
- On ADP Scheme No. 1210 AS (T) informed the Chair that this is abandoned scheme. The Chair said Rs. 415.00 million have been utilized now it is saying that this scheme is abandoned. DG (MEC) got permission by the Chair for monitoring the scheme & Chair agreed. DG (MEC) directed RMEO (Karachi Region) for visiting the scheme.
- On ADP Scheme No. 1223 Representative of FD informed the Chair that Rs. 0.070 million have been utilized.
- On ADP Scheme No. 1236 AS (T) informed the Chair that work to be started shortly.
- On ADP Scheme No. 1238 AS (T) informed the Chair that due to site conditions scheme's work is running.
- On ADP Scheme No. 1240 AS (T) informed the Chair that work to be started during closure.
- On ADP Scheme No. 1245 AS (T) informed the Chair that work will be started shortly.
- On ADP Scheme No. 1251 AS (T) informed the Chair that it is under procurement.
- On ADP Scheme No. 1276 AS (T) informed the Chair that this scheme is under process for procurement.
- On ADP Scheme No. 1277 AS (T) informed the Chair that this scheme is under litigation.

On ADP Scheme No. 1332 AS (T) informed the Chair that expenditure has been done on this scheme after 29th December 2017.

On ADP Scheme No. 1335 AS (T) informed the Chair that expenditure has been done on this scheme after 29th December 2017.

5. The Chair further informed that on 11 ongoing ADP Schemes Nos. 989, 990, 991, 993, 994, 995, 1019, 1047, 1097, 1111 & 1191 where the funds have not been released by the FD.

On ADP Scheme No. 1019 AS (T) informed the Chair that there is no release but work is in progress. Representative of FD informed the Chair that Rs. 10.00 million has been released on 8th January 2018 and the same has been utilized.

On ADP Scheme No. 1047 AS (T) informed the Chair that Rs. 44.00 million have been released & expenditure is zero and work is in progress.

On ADP Scheme No. 1097 AS (T) informed the Chair that there is no release and no expenditure on this scheme.

On ADP Scheme No. 1111 AS (T) informed the Chair that work is in progress. Representative of FD informed that due to MEC un-satisfactory report funds have been stopped. DG (MEC) advised AS (T) to submit rectification replies of the MEC observations & after rectifications funds will be released.

On ADP Scheme No. 1191 AS (T) informed the Chair that work is in progress. Representative of FD informed that due to MEC un-satisfactory report funds have been stopped. DG (MEC) advised AS (T) to submit rectification replies of the MEC observations & after rectifications funds will be released.

6. The Chair then asked to Additional Secretary (Technical) Irrigation Department that out of 105 schemes having ADP Nos. 989, 990, 991, 992, 993, 994, 995, 998, 1000, 1001, 1002, 1004, 1008, 1009, 1010, 1014, 1016, 1018, 1027, 1029, 1030, 1042, 1043, 1044, 1047, 1048, 1050, 1051, 1052, 1053, 1054, 1056, 1057, 1058, 1059, 1060, 1061, 1062, 1092, 1093, 1094, 1097, 1099, 1100, 1102, 1106, 1108, 1111, 1112, 1113, 1114, 1120, 1122, 1127, 1128, 1129, 1132, 1136, 1137, 1143, 1146, 1148, 1153, 1164, 1167, 1175, 1177, 1183, 1184, 1186, 1188, 1190, 1204, 1205, 1206, 1213, 1218, 1219, 1224, 1225, 1226, 1233, 1235, 1236, 1239, 1241, 1242, 1245, 1247, 1249, 1250, 1252, 1253, 1256,

1258, 1260, 1264, 1267, 1269, 1270, 1273, 1282, 1333, 1340 & 1341; how many schemes are likely to be completed by the end of June, 2018. In response, he committed that all 105 schemes will be completed and 02 more are under consideration, therefore total 107 schemes will be completed by the end of June 2018. DG (MEC) advised AS (T) to submit the list of schemes that will be completed by the end of June 2018 to P&D Department.

7. MEC Monitoring Status (2017-18)

The DG (MEC) briefed the Chair that total 34 schemes were visited by the MEC, out of which, 20 were satisfactory, 06 were average and 08 were unsatisfactory. DG (MEC) informed the Chair that out of 08, replies of 03 unsatisfactory reports reached at MEC & remaining 5 are in pending. The unsatisfactory ADP Nos. are 1137 (2016-17), 1137 (2016-17), 943 (2016-17), 1007 (2016-17), 1053 (2016-17), 1041 (2016-17), 854 (2016-17) & 0000 (2016-17).

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

Lining of Main Canals in Sindh

9. The DG (MEC) further informed the Chair about the scheme "Allocation for Lining of Main Canals in Sindh" (Block Allocation) that is being executed by Irrigation Department. AS (T) informed the Chair that there are four schemes from Block Allocation. Out of which, 2 are in progress, 1 is under enquiry & remaining 1 scheme due to enquiry could not be started (3 are in Rohri Canal and 1 is in West Jamrao Canal). Why expenditure is zero, questioned by Chair. Additional Secretary (T) replied that Rs. 2500.00 million has been re-appropriated on this scheme namely "Lining of Channels in Taluka Ghora Bari" which has been started. He further informed the Chair that out of Rs. 15.00 billion, Rs.

10.00 billion have been utilized (i.e. Rs. 10316.00 million have been re-appropriated). In last AS (T) submitted the list of lining and list of re-appropriation of funds to the Chair.

10. DECISIONS:

- The AD will provide the list of schemes that will be completed by the end of June 2018, as AD informed that all 105 will be completed and 02 more are under consideration, therefore total 107 schemes will be completed.
- AD to submit the compliance rectification reports of all un-satisfactory reports to MEC, P&D Department.
- On ADP scheme No. 1210, DG (MEC) directed RMEO (Karachi Region) to visit the scheme.
- AD to submit scheme-wise detailed status along-with reasons of Survey & Investigation Component.



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

LAW, PARLIAMENTARY AFFAIRS & PROSECUTION DEPARTMENT

Subject:- MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES PERTAINING TO LAW, PARLIAMENTARY AFFAIRS & PROSECUTION DEPARTMENT HELD ON 09TH FEBRUARY, 2018 UNDER THE CHAIRMANSHIP OF SECRETARY (PLANNING) 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 2017-18 schemes of Law, Parliamentary Affairs & Prosecution Department, Government of Sindh, on 09th February, 2018.

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

S.#	Sectors	Total Schemes
1	Judicial (Buildings)	64
2	Prosecution	02
	Total	66

3. The DG (MEC) briefed the Chair that an amount of Rs. 1884.000 Million has been allocated for the 66 schemes of Law Department. i.e. (38 ongoing + 28 New), against which, Rs. 1108.197 Million (58.82%) have been released, out of which, Rs. 638.863 Million (57.65%) have been utilized as per release position of Finance Department of 29.12.2017.

4. Regarding the status of 28 new schemes, it was informed that out of 28 schemes, 19 are approved and remaining 09 are un-approved upto 29.12.2017 and Member (S) informed the Chair that updated figure is 21 approved schemes and remaining are 07. The Member (S) further informed the Chair that PC-Is of un-approved schemes having ADP Nos. 1356, 1364, 1401 & 1410, has not been submitted by AD. The Chair asked the AD to submit PC-I of remaining un-approved schemes before dead line.
5. The Chair asked the status about 02 schemes of Prosecution having ADP Nos. 1415 & 1416 by AD.
- On ADP Scheme No. 1415 DG (MEC) informed the Chair that this scheme is under revision. The Chair informed that Rs. 570.00 million were utilized on this scheme in 2016-17. We allocate Rs. 14.00 million for this scheme in 2017-18. But no funds have been released during this year. AD informed the Chair that we have showed displeasure against the Engineers, to the Secretary W&S Department. Chair directed as; AD will review this scheme as per our discussion and will inform the same to P&D Department.
6. The Chair pointed out that nil expenditure has been reported by FD on the released funds of 04 on-going ADP Schemes Nos. 1371, 1375, 1380 & 1400.
- On ADP Scheme No. 1371 AD informed the Chair that the scheme is under revision.
- On ADP Scheme No. 1375 AD informed the Chair that the scheme is under revision.
- On ADP Scheme No. 1380 AD informed the Chair that the scheme is under revision.
- On ADP Scheme No. 1400 AD informed the Chair that the tenders have been completed, funds were released and expenditure has occurred on this scheme.
7. The Chair informed that funds were not released on 07 on-going ADP schemes Nos. 1352, 1373, 1374, 1376, 1389, 1415 & 1416.

8. The Chair informed that as per commitment of AD likely to be completed schemes 2017-18 are 05 and their ADP schemes Nos. are 1372, 1382, 1386, 1387 & 1391. AD ensured that these schemes will be completed by the end of June 2018 having ADP Nos. 1377, 1378, 1391, 1386, 1382, 1399, 1389 & 1368. The Chair advised AD to submit the list of schemes that will be completed by the end of June 2018.

9. **DECISIONS:**

- AD to Review ADP No. 1415 and update its status to P&D Department.
- AD to submit the list of schemes that will be completed by the end of June 2018.
- AD will submit the MPR to MEC, P&D Department before the 10th of every month.



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

ENVIRONMENT, CLIMATE CHANGE & COASTAL DEVELOPMENT DEPARTMENT

Subject:- **MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES PERTAINING TO ENVIRONMENT, CLIMATE CHANGE & COASTAL DEVELOPMENT DEPARTMENT HELD ON 09TH FEBRUARY, 2018 UNDER THE CHAIRMANSHIP OF SECRETARY (PLANNING) 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 2017-18 schemes of Environment, Climate Change & Coastal Development Department Government of Sindh, on 09th February, 2018.

2. Sub-Sector-wise schemes detail of Environment, Climate Change & Coastal Development is as under:-

Sr.#	Sectors	Total Schemes
1.	Environment	05
2.	Coastal Development	03
	Total	08

3. The DG (MEC) briefed the Chair that an amount of Rs. 400.000 Million has been allocated for the 08 schemes of Environment, Climate Change & Coastal Development Department i.e. (06 ongoing + 02 New), against which, Rs. 86.440 Million (21.61%) have

been released, out of which, Rs. 46.952 Million (54.32%) have been utilized as per release position of Finance Department of 29.12.2017.

4. Regarding the status of 02 new schemes, it was informed that out of 02 schemes, 01 is approved and 01 is un-approved.

5. **Only the Representative of CDA attended the meeting while the Representative of Environment Department was absent.**

6. The DG (MEC) informed the Chair that there are 3 schemes of CDA (2 on-going + 1 New), while 1 new scheme is un-approved.

On ADP Scheme No. 616 DG (MEC) informed the Chair that Rs. 48.990 million have been released against which Rs. 44.588 million have been utilized.

On ADP Scheme No. 617 DG (MEC) informed the Chair that Rs. 11.00 million have been released against which Rs. 2.364 million have been utilized. AD replied that, we have released only Rs. 3.000 million instead of Rs. 11.00 million and the tenders have been processed.

7. DECISIONS:

- **The Representative of Environment Department was absent in the meeting.**
- AD to submit MPR to MEC, P&D Department before the 10th of every month.



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

SPORTS & YOUTH AFFAIRS DEPARTMENT

Subject: MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES PERTAINING TO SPORTS & YOUTH AFFAIRS DEPARTMENT HELD ON 09TH FEBRUARY, 2018 UNDER THE CHAIRMANSHIP OF SECRETARY (PLANNING) 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 2017-18 schemes of Sports & Youth Affairs Department Government of Sindh, on 09th February, 2018.

2. The Sports & Youth Affairs Department has following development sub-sectors :-

S.#	Sectors	Total Schemes
1	Sports	57
2	Youth Affairs	20
	Total	77

3. The DG (MEC) briefed the Chair that an amount of Rs. 2100.000 Million has been allocated for the 77 schemes of Sports & Youth Affairs Department i.e. (41 ongoing + 36 New). Against which, Rs. 893.406 Million (42.54%) have been released, out of which, Rs. 300.677 Million (33.66%) have been utilized as per release position of Finance Department of 29.12.2017.

4. Regarding the status of 36 new schemes, it was informed that out of 36 schemes, 31 are approved and 05 are un-approved. The Representative of Sports & Youth Affairs Department briefed the Chair regarding all 31 approved and for 05 un-approved schemes, AD committed to submit PC-Is.

On ADP Scheme No. 2411 The Consultant Sports & YA Department informed the Chair that there is Rs. 300.00 million UNDP share and Rs. 300.00 million is GOS share. But it is still not decided that who will execute the scheme. The Chief SC&T said that they cannot decide that who will execute the scheme.

5. The Chair pointed out that nil expenditure has been reported by FD on the released funds of 12 ADP on-going Schemes having Nos. 2342, 2343, 2347, 2348, 2357, 2399, 2400, 2404, 2407, 2408, 2409 & 2410.

On ADP Scheme No. 2342 AD informed the Chair that this is an umbrella scheme, there are 08 units in it, it is executed by W&S Department. We have requested them for revised PC-I, but they are working on ceiling.

On ADP Scheme No. 2343 AD informed the Chair that this scheme is under revision.

On ADP Scheme No. 2347 AD informed the Chair that earlier PD has been changed and now DC is PD of the scheme and Rs. 44.00 million have been utilized against Rs. 74.00 million released.

On ADP Scheme No. 2348 AD informed the Chair that this scheme is under revision. This is Federal Govt.'s scheme. W&S Department has not given revised PC-I, as yet.

On ADP Scheme No. 2357 DG (MEC) informed the Chair that funds has been released on this scheme but expenditure is nil as per release position of FD on 29.12.2017. The Chief SC&T informed that Rs. 9.20 million have been utilized as per release position of FD as on 22.01.2018.

On ADP Scheme No. 2399 AD informed the Chair that the scheme is under revision.

On ADP Scheme No. 2400 AD informed the Chair that this is Youth Affairs scheme as the bills have been submitted in AG Sindh & still are in pending there. Therefore utilization will be hopefully done.

On ADP Scheme No. 2404 AD informed the Chair that this is soft scheme. DRO has been prepared & tenders are in process. The Chief SC&T informed the Chair that Rs. 4.30 million has been utilized.

On ADP Scheme No. 2407 AD informed the Chair that as the funds have been released but expenditure is nil.

On ADP Scheme No. 2408 Consultant Spots Department informed the Chair that Secretary desires to adopt procedures but there is no Assistant Director, Deputy Director & Director in Youth Affairs available in the Department.

On ADP Scheme No. 2409 AD informed the Chair that Rs. 1.103 million has been utilized.

On ADP Scheme No. 2410 AD informed the Chair that no DRO has been approved. Chair asked to AD to please take up the matter with FD.

6. The Chair directed to Chief SC&T to write a letter to Secretary Sports & YA to resolve issue of 04 schemes which are being executed by W&S Department.

7. The Chair was informed that funds were not released on 01 on-going scheme having No. 2401.

8. The Chair was informed that as per commitment of AD likely to be completed schemes 2017-18 are 28 and their ADP schemes Nos. are 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2400, 2401, 2402, 2403, 2404, 2408 & 2410. AD confirmed that out of 28 schemes, 17 will be completed. The Chair advised AD to send list of schemes which will be completed by the end of June, 2018.

9. MEC Monitoring Status (2017-18)

The Director General (MEC) briefed the Chair that total 03 schemes were visited by the MEC, out of which, 02 were satisfactory and 01 was found un-satisfactory. The Chair advised AD to submit rectification reply to MEC within 15 days. The un-satisfactory ADP

scheme's No. is 2165 (2016-17). AD informed that we have submitted reply to MEC. DG (MEC) said to AD please send me photo-stat of office copy of letter.

10. DECISIONS:

- AD will submit the list of schemes to be completed by the end of June, 2018 within a week's time.
- AD will submit rectification reply to MEC within 15 days, if not sent.
- AD to expedite the utilization of funds and submit progress report.
- AD to submit MPR to MEC, P&D Department before 10th of every month.



GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL

TRANSPORT AND MASS TRANSIT DEPARTMENT

Subject:- **MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES PERTAINING TO TRANSPORT AND MASS TRANSIT DEPARTMENT HELD ON 09TH FEBRUARY, 2018 UNDER THE CHAIRMANSHIP OF SECRETARY (PLANNING) 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 2017-18 schemes of Transport and Mass Transit Department Government of Sindh on 09th February, 2018.

2. The DG (MEC) informed the Chair that Rs. 3195.000 Million have been allocated for 17 schemes (On-going 07 + 10 New) of Transport and Mass Transit Department, against which, Rs. 977.656 Million (30.60%) have been released, out of which, Rs. 54.373 Million (5.56%) have been utilized, as per release position of Finance Department of 29.12.2017.
3. Regarding the status of 10 new schemes, it was informed that out of 10 schemes, 03 are approved and 07 are still un-approved. The Chair advised to AD to submit PC-Is of remaining un-approved schemes before dead line.

On ADP Scheme No. 2455 (Boundary Fencing) Secretary informed the Chair that first railways authorities was not giving permission but now we have talked with them & we have floated tenders in newspapers which will be published in newspapers within 1 or 2 days after adopting procedures of SIPRA.

4. The Chair pointed out that nil expenditure has been reported by FD on the released funds of 02 ADP on-going Schemes having Nos. 2450 & 2452. The Chair advised AD to maximize its efforts for utilization of released funds

On ADP Scheme No. 2450 (Larkana Inter City Bus Project) Secretary informed the Chair that funds released but expenditure is zero on this scheme.

On ADP Scheme No. 2452 (Red Line) Secretary informed the Chair that funds released but expenditure is zero on this scheme. Secretary informed this is counter-part funding scheme. Chair asked to reconcile the funds.

5. The Chair informed that funds were not released on 04 on-going ADP Schemes having Nos. 2447, 2448, 2449 & 2453.

On ADP Scheme No. 2447 Secretary informed the Chair that "Rehabilitation of Driving School" is closed. Further DG (MEC) informed no funds have been released on it.

On ADP Scheme No. 2448 (Bus Terminal) Secretary informed the Chair that this scheme was visited by Syed Imtiaz Ali Shah, DG (MEC) and due to un-satisfactory report, the scheme has been stopped. Now it has been rectified but still no funds have been released by FD.

On ADP Scheme No. 2449 (Traffic Signals Phase-I) Secretary informed the Chair that this is an umbrella scheme and no funds have been released on it & we have written letter to FD for release of funds for Phase-I. This scheme is for Hyderabad, Karachi, Larkana, Sukkur & Mirpurkhas. DG (MEC) informed that there is low expenditure on this on-going scheme. The Chair informed that total Rs. 977.00 million have been released and expenditure is only Rs. 54.00 million. Secretary replied, FD has demanded unit-wise detail due to umbrella scheme, the same has been provided to FD.

6. The Chair informed that as per commitment of AD likely to be completed schemes 2017-18 are 07 and their ADP schemes Nos. are 2447, 2448, 2449, 2450, 2451, 2452 & 2453. Secretary ensured the Chair that only 01 scheme having ADP No. 2449 will be completed by the end of June, 2108. The Chair advised AD to submit the list of schemes that will be completed by the end of June, 2018.

7. DECISIONS:

- AD should expedite the utilization of funds.
- AD will submit the list of schemes to be completed by the end of June, 2018.
- AD to submit MPR to MEC, P&D Department before 10th of every month.



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

WORKS & SERVICES DEPARTMENT

Subject:-

MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES PERTAINING TO WORKS & SERVICES DEPARTMENT ON 09th FEBRUARY, 2018, UNDER THE CHAIRMANSHIP OF SECRETARY (PLANNING) 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 2017-18 schemes of Works & Services Department, Government of Sindh, on 09th February, 2018.

2. The DG (MEC) informed the Chair that W&S Department has following development sub-sectors:-

S.#	Sectors	Total Schemes
1	Road	487
2	Building	8
3	Foreign Aided Projects	1
	Total:	496

Road Sector

3. The DG (MEC) briefed the Chair that an amount of Rs. 25372.000 Million has been allocated for the 487 schemes of Road Sector i.e. (395 ongoing + 92 New), against which, Rs. 20302.937 Million (80.02%) have been released, Rs. 10990.262 Million

(54.13%) have been utilized as per release position upto 29.12.2017 of Finance Department.

4. Regarding the status of 92 new schemes, it was informed that out of 92 schemes, 80 are approved and remaining 12 are un-approved upto 29.12.2017. It was informed that update status is 90 approved and remaining 2 are un-approved.

5. The Chair asked the AD about 54 schemes, where zero expenditure has been reflecting on ADP Nos. 2479, 2480, 2481, 2483, 2484, 2485, 2486, 2487, 2489, 2490, 2491, 2512, 2516, 2517, 2518, 2520, 2523, 2553, 2567, 2568, 2571, 2576, 2587, 2608, 2623, 2624, 2733, 2737, 2739, 2743, 2744, 2748, 2754, 2762, 2764, 2765, 2770, 2783, 2786, 2799, 2805, 2807, 2809, 2811, 2823, 2825, 2829, 2832, 2836, 2852, 2865, 2941, 2942 & 2953. AD informed the Chair that now the figure is 37 instead of 54 schemes, out of 37, 10 relating to Hyderabad and 27 of Sukkur.

On ADP Scheme No. 2479 Representative of FD confirmed the Chair that according to update release position, funds have been released and the expenditure is zero.

AD informed the Chair that 17 schemes are relating to Block and we have demanded Rs. 1.50 billion and moved Summary to Chief Minister Sindh. Secretary demanded the list of 17 schemes. AD replied ok for providing the list of 17 block scheme alongwith copy of Summary.

On ADP Scheme No. 2480, 2481, 2483, 2484, 2485 AD informed the Chair that these schemes are relating to Block.

On ADP Scheme No. 2486 AD informed the Chair that some units have been completed & some are abandoned. Allocation is Rs. 10.00 million, out which Rs. 5.00 million has been released but expenditure is zero. AD further informed that we have dropped units and Summary has been approved. The Chair asked AD to submit update status of the scheme.

On ADP Scheme No. 2603

The Chair further enquired that on 01 on-going ADP scheme of Road Sector having ADP No. 2603, why the funds have not been released by the FD. The Sr. Chief T&C informed the Chair that the scheme has been completed and the funds have been re-appropriated to another ADP scheme No. 2582.

Building Sector

6. The DG (MEC) briefed the Chair that an amount of Rs. 228.000 Million has been allocated for the 08 schemes of Building Sector i.e. (08 ongoing + 00 New), against which, Rs. 74.247 Million (32.56%) have been released, Rs. 16.710 Million (22.51%) have been utilized as per release position upto 29.12.2017 of Finance Department. The DG (MEC) informed the Chair that expenditure is low; it is only Rs. 16.170 million (22.51%).

7. The Chair asked the AD about 08 schemes, where zero expenditure has been seen having ADP Nos. 2968, 2970, 2972, 2973 & 2974.

On ADP Scheme No. 2968 (Sindh House Islamabad) The Chair asked AD that as the funds have been released and expenditure is zero, what the reasons are? AD informed the Chair that Consultant has been hired and now tenders are in process.

On ADP Scheme No. 2970 AD informed the Chair that the scheme has been completed and funds have been surrendered.

On ADP Scheme No. 2972 & 2973 AD informed the Chair that funds have been released but no expenditure.

On ADP Scheme No. 2974 The Chair informed the funds have been released but expenditure is nil. AD informed that the scheme is under revision.

8. The Chair asked AD that out of 169 how many schemes are likely to be completed by the end of June, 2018 having ADP Nos. Roads 2482, 2483, 2484, 2491, 2492, 2493, 2494, 2497, 2500, 2501, 2502, 2504, 2505, 2509, 2510, 2511, 2514, 2524, 2532, 2538, 2551, 2552, 2553, 2554, 2555, 2557, 2558, 2559, 2560, 2561, 2563, 2565, 2566, 2570, 2571, 2574, 2577, 2578, 2579, 2580, 2581, 2586, 2590, 2596, 2603, 2605, 2606, 2608, 2610, 2618, 2619, 2622, 2624, 2625, 2627, 2628, 2629, 2630, 2631, 2632, 2634, 2638, 2641, 2644, 2646, 2647, 2652, 2653, 2654, 2656, 2661, 2662, 2663, 2664, 2665, 2666, 2668, 2669, 2670, 2671, 2680, 2732, 2733, 2734, 2736, 2737, 2739, 2751, 2758, 2764, 2765, 2766, 2767, 2771, 2772, 2773, 2774, 2775, 2776, 2780, 2781, 2782, 2784, 2785, 2787,

2789, 2790, 2791, 2795, 2796, 2797, 2798, 2799, 2803, 2804, 2805, 2806, 2808, 2809, 2813, 2814, 2815, 2816, 2817, 2818, 2819, 2820, 2834, 2838, 2840, 2841, 2842, 2847, 2849, 2850, 2851, 2853, 2856, 2859, 2861, 2862, 2863, 2865, 2868, 2869, 2871, 2880, 2883, 2891, 2896, 2897, 2942, 2943, 2944, 2945, 2946, 2947, 2949, 2953 & 2964, Buildings 2967, 2970 & 2971. The AD informed that about 200+ schemes will be completed by the end of June, 2018. The Chair advised AD to provide the list of schemes to be completed by the end of June, 2018.

9. MEC Monitoring Status (2017-18)

The Director General (MEC) briefed the Chair that total 28 schemes were visited by the MEC, out of which, 18 schemes were satisfactory, 06 schemes were un-satisfactory, while 04 schemes were found Average. The un-satisfactory ADP Scheme Nos. are 2673, 2856, 2795, 2271 (2016-17), 2373 (2016-17) & Non-ADP. The Chair advised AD to submit rectification replies of un-satisfactory schemes to MEC.

10. The Chair also directed to the Engineers of W&S regarding 04 schemes of Sports Department having problem may be resolved, so that schemes may be completed.

11. The DG (MEC) informed the Chair that one ADP scheme No. 1963 of MEC namely "Construction of Office of Regional Strengthening of MEC, P&D Department at Hyderabad & Sukkur". Rs. 14.00 million have been released, out of which Rs. 4.00 million have been transferred for Hyderabad office, which have been utilized and Rs. 10.00 million transferred from Sukkur office. These funds are further released to Land Acquisition Officer/ Assistant Commissioner which have not still been transferred by W&S Department so that the same may be shown as funds utilized; therefore further funds may be demanded by FD. Engineer of W&S informed that no land has been identified, as yet. The Chair said I have already said first Hyderabad office should be

completed, as there is plot problem at Sukkur. DG (MEC) requested to Chief Engineer Sukkur that the funds may be transferred so that further funds may be demanded by FD.

12. DECISIONS:

- The Administrative Department may expedite the pace of development work on the on-going roads.
- AD will submit replies of observations on all unsatisfactory reports to MEC.
- AD to provide the list of schemes to be completed by the end of June, 2018.
- Chief Engineer W&S Sukkur will further transfer funds to Land Acquisition Officer/ Assistant Commissioner on ADP scheme No. 1963.



GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL

PUBLIC HEALTH ENGINEERING DEPARTMENT

Subject:-

**MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES
PERTAINING TO PUBLIC HEALTH ENGINEERING DEPARTMENT HELD ON 09TH
FEBRUARY, 2018 UNDER THE CHAIRMANSHIP OF SECRETARY (PLANNING) 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 2017-18 schemes of Public Health Engineering Department, Government of Sindh, on 09th February, 2018.

2. The DG (MEC) informed the Chair that an amount of Rs. 6000.000 Million has been allocated for the 223 schemes of Public Health Engineering Department i.e. (187 ongoing + 36 New), against which, Rs. 4603.010 Million (76.72%) have been released, out of which, Rs. 2006.025 Million (43.58%) have been utilized as per release position of Finance Department of 29.12.2017.

3. Regarding the status of 36 new schemes, it was informed that the AD got 32 schemes approved and remaining 04 are un-approved. The Member (S) informed the Chair that almost all new schemes have been approved.

4. The Chair pointed out that nil expenditure has been reported by FD on the released funds of 15 ADP on-going Schemes having Nos. 1988, 2003, 2006, 2007, 2021, 2025, 2050, 2082, 2101, 2106, 2107, 2159, 2161, 2162 & 2200.

On ADP Scheme No. 1988 The Chair said that funds have been released and expenditure is zero. AD informed the Chair that crop is cultivated there and at the end of March the land will be vacated then we will start the work of compound wall and utilize the funds.

On ADP Scheme No. 2003 AD informed the Chair that tenders are in process.

On ADP Scheme No. 2006 AD informed the Chair that the work is going on and this will be completed. Member (s) informed the Chair, this scheme is nearer to completion.

On ADP Scheme No. 2007 AD informed the Chair that tenders are in process.

On ADP Scheme No. 2021 AD informed the Chair that work orders have been issued and we will utilize funds.

On ADP Scheme No. 2025 AD informed the Chair that funds have been utilized in the month of January 2018.

On ADP Scheme No. 2050 AD informed the Chair that there are some problems, which are being resolved and utilization of funds will be started from February 2018.

On ADP Scheme No. 2082 AD informed the Chair that the cost of land approved in PC-I is 4 lac per acre on the contrary now-a-days it is 32 lac per acre. Therefore scheme is under revision.

On ADP Scheme No. 2101 AD informed the Chair that the funds will be utilized soon.

On ADP Scheme No. 2106 AD informed the Chair that the funds have been utilized in January 2018.

On ADP Scheme No. 2107 AD informed the Chair that the scheme has been completed & funds will be re-appropriated to another scheme.

On ADP Scheme No. 2159 AD informed the Chair that there is a land problem, under process to be resolved then the funds will be utilized.

On ADP Scheme No. 2161 AD informed the Chair that funds will be utilized in February 2018.

On ADP Scheme No. 2162 AD informed the Chair that work order has been issued.

On ADP Scheme No. 2200 AD informed the Chair that this is non-ADP scheme costing to Rs. 4950.950 million.

5. The Chair informed that as per commitment of AD likely to be completed schemes 2017-18 are 95 and their ADP Nos. are 1981, 1982, 1984, 1987, 1989, 1991, 1992, 1994, 1995, 1997, 1999, 2000, 2001, 2002, 2004, 2005, 2006, 2007, 2014, 2020, 2023, 2024, 2026, 2032, 2033, 2034, 2036, 2037, 2038, 2039, 2040, 2046, 2047, 2048, 2049, 2050, 2068, 2069, 2071, 2073, 2074, 2075, 2076, 2077, 2080, 2081, 2084, 2086, 2087, 2088, 2089, 2091, 2092, 2093, 2094, 2096, 2097, 2099, 2100, 2102, 2103, 2104, 2106, 2107, 2108, 2112, 2115, 2117, 2118, 2124, 2127, 2128, 2129, 2132, 2133, 2135, 2137, 2140, 2142, 2143, 2144, 2145, 2147, 2152, 2153, 2154, 2155, 2157, 2159, 2160, 2164, 2166, 2169, 2172 & 2174. AD confirmed that 95 schemes will be completed having ADP Nos. 1981, 1982, 1984, 1987, 1989, 1991, 1992, 1994, 1995, 1997, 1999, 2000, 2001, 2002, 2004, 2005, 2006, 2007, 2014, 2020, 2023, 2024, 2026, 2032, 2033, 2034, 2036, 2037, 2038, 2039, 2040, 2046, 2047, 2048, 2049, 2050, 2068, 2069, 2071, 2073, 2075, 2076, 2077, 2080, 2081, 2084, 2086, 2087, 2088, 2089, 2091, 2092, 2093, 2094, 2096, 2097, 2099, 2100, 2102, 2103, 2104, 2106, 2107, 2108, 2112, 2115, 2117, 2118, 2124, 2127, 2128, 2129, 2132, 2133, 2135, 2137, 2140, 2142, 2143, 2144, 2145, 2147, 2152, 2153, 2154, 2155, 2157, 2159, 2160, 2164, 2166, 2169, 2172 & 2174. The Chair advised AD to submit the list of completed schemes by the end of June 2018.

6. MEC Monitoring Status (2017-18)

Director General (MEC) briefed the Chair that total 10 schemes were visited by the MEC, out of which, 01 was satisfactory and 03 were un-satisfactory while 06 were found Average. The un-satisfactory ADP schemes Nos. are 2146, 1903 (2016-17) & 1971 (2016-17). The Chair advised AD to submit replies of MEC observations to DG (MEC).

7. DECISIONS:

- AD to expedite the utilization of funds.
- AD will submit replies of MEC observations to DG MEC within 15 days.
- AD will submit the list of schemes that will be completed by the end of June, 2018 within a week's time.
- AD will submit MPR to MEC, P&D Department before the 10th of every month.

RURAL DEVELOPMENT DEPARTMENT

The DG (MEC) informed the Chair that an amount of Rs. 3000.000 Million has been allocated for the 64 schemes of Rural Development Department i.e. (63 ongoing + 01 New), against which, Rs. 2436.915 Million (81.21%) have been released, out of which, Rs. 1622.270 Million (66.57%) have been utilized as per release position of Finance Department of 29.12.2017.

2. Regarding the status of 01 new scheme, it was informed that it is approved.
3. The Chair pointed out that nil expenditure has been reported by FD on the released funds of 18 ADP on-going Schemes having Nos. 2204, 2229, 2231, 2232, 2235, 2236, 2237, 2238, 2245, 2246, 2247, 2251, 2255, 2256, 2257, 2262, 2263 & 2264. 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.

On ADP Scheme No. 2231 AD informed the Chair that tender work will be called in the month of February 2018.

On ADP Scheme No. 2232 AD informed the Chair that out of Rs. 10.00 million is allocation, Rs. 2.50 million have been released. AD informed same position as in ADP scheme No. 2231.

On ADP Scheme No. 2235 The Chair informed the AD that funds have been released but expenditure is zero. The Chief SC&T informed that Rs. 2.50 million has been released on 21st July 2017 but NO EXPENDITURE.

On ADP Scheme No. 2236 The Member (NR) informed the Chair that Rs. 2.50 million have been released on 21st July 2017, but NO EXPENDITURE.

On ADP Scheme No. 2237 AD informed the Chair that NO EXPENDITURE has been done on this scheme.

On ADP Scheme No. 2238 AD informed the Chair that the original cost of the scheme is Rs. 25.00 million, the same amount has been utilized. Now the scheme is under revision.

On ADP Scheme No. 2245 AD informed the Chair that the work is in progress & funds are utilized.

On ADP Scheme No. 2246 AD informed the Chair that EXPENDITURE IS NIL.

On ADP Scheme No. 2247 AD informed the Chair that there is problem of non-availability of land. Chair advised to; please see it weather it should be dropped or continued.

On ADP Scheme No. 2251 AD informed the Chair that there is a land dispute. 50% work has been completed. Chair asked what about remaining work? AD replied that it is under process to resolve dispute for running the scheme.

On ADP Scheme No. 2256 AD informed the Chair that tenders have been called and now we are preparing bidding documents.

On ADP Scheme Nos. 2257, 2262, 2263 & 2264 AD informed the Chair that tenders are in process.

4. The Chair was informed that as per commitment of AD likely to be completed schemes 2017-18 are 22 and their ADP Nos. are 2204, 2206, 2210, 2211, 2212, 2214, 2215, 2216, 2218, 2223, 2237, 2238, 2245, 2250, 2251, 2255, 2257, 2258, 2261, 2262, 2263 & 2265. AD ensured/ confirmed that all 22 schemes will be completed by the end of June 2018. The Chair advised Administrative Department to submit the list of schemes that will be completed by the end of June, 2018.

5. MEC Monitoring Status (2017-18)

Director General (MEC) briefed to the Chair that total 05 schemes were visited by the MEC, out of which, 03 were satisfactory, 01 was un-satisfactory and remaining 01 was found as Average. The Chair advised to Administrative Department to submit rectification reply to MEC. The un-satisfactory ADP scheme No. is 1985 (2016-17).

6. 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.
- AD to submit list of schemes that will be completed by the end of June, 2018.
- AD will submit MPR to MEC, P&D Department before the 10th of every month.



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

HOME DEPARTMENT

Subject:-

MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES PERTAINING TO HOME DEPARTMENT ON 09TH FEBRUARY, 2018, UNDER THE CHAIRMANSHIP OF SECRETARY (PLANNING) 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 2017-18 schemes of Home Department, Government of Sindh, on 09th February, 2018.

2. Home Department has following Development sub-sectors:-

S.#	Sectors	Total Schemes
1	Police	08
2	Prisons	95
	Total:	356

3. The DG (MEC) briefed the Chair that an amount of Rs. 1476.198 Million has been allocated for the 58 schemes of **Police Department** i.e. (47 ongoing + 11 New), against which, Rs. 842.970 Million (57.10%) have been released, out of which, Rs. 351.028 Million (41.64%) have been utilized as per release position of Finance Department of 29.12.2017.

4. The DG (MEC) further briefed the Chair that an amount of Rs. 968.802 Million has been allocated for the 28 schemes of **Prison Department** i.e. (20 ongoing + 08 New), against which, Rs. 577.265 Million (59.59%) have been released, out of which, Rs. 391.492 Million (67.82%) have been utilized as per release position of Finance Department of 29.12.2017.

5. Regarding the status of 19 new schemes (Police 11 + Prison 08), it was informed that out of 19 schemes, 16 are approved and 03 are un-approved. The AD informed that they have submitted PC-Is of 03 schemes for PDWP.

6. The Chair pointed out that nil expenditure has been reported by FD on the released funds of 11 (Police 01 + Prison 10) ADP on-going Schemes Nos. are **Police 856, Prison 912, 913, 914, 915, 922, 923, 925, 926, 938 & 939**. The Chair reviewed all the schemes one by one with AD.

On ADP Scheme No. 856 The Chair asked the reasons that funds have been released but expenditure is zero. AD informed the Chair that party went to court and got stay and it is still on stay as 02 years has been passed.

On ADP Scheme No. 912 AD informed the Chair that this is an old scheme, it was to be completed in 2011 but failed. Now modified revised estimates Rs. 49.365 million has been submitted to DG Design Karachi is pending. The scheme is under revision.

On ADP Scheme No. 913 AD said that funds 15% are required to complete the scheme. Chair asked Representative of Prosecution that for which you have moved to Department, he replied yes.

On ADP Scheme No. 914 AD informed the Chair that this scheme was to be completed in 2010. This year only Rs. 0.025 million has been released. Revised estimate has been submitted to DG Design still pending. Chair asked that the total cost & revised estimate cost of the scheme, AD replied Rs. 198.90 million and revised Rs. 859.00 million respectively.

On ADP Scheme No. 915 AD informed the Chair that this scheme was to complete in 2009. It's revised estimate cost was Rs. 12.87 million and Rs. 12.175 million has been utilized. Now modified revised estimate is Rs. 27.589 million.

On ADP Scheme No. 922 DG (MEC) informed the Chair that funds have been released and expenditure is zero. Engineer informed the Chair that Total cost of the scheme is Rs. 1084.00, out of which Rs. 498.00 million has been utilized on Central Jail Hyderabad and some funds have been given to Jacobabad Jail on the orders of court. Now no work is being done, as I have written letter to Home Department but no any decision has been made. Chair asked Department has to resolve.

On ADP Scheme No. 923 AD informed the Chair that majority of units have been completed but in some places there is problem of plots. The Chair asked the total no. of units. AD replied out of 18, 16 have been completed. Engineer further informed that all units have been completed except about 05 units, where there is duplication, because there is complex already under construction. Chair directed AD to close the scheme.

On ADP Scheme No. 925 AD informed the Chair that funds have been released in January 2018 & the same have been utilized.

On ADP Scheme No. 926 AD informed the Chair that work is in progress. Engineer informed the Chair that tender work has been completed and expenditure will be started in February 2017.

On ADP Scheme No. 938 (Mobile Jammers) AD informed the Chair that this scheme is relating to S&T Section of P&D Department. AD informed there are MEC observations on this scheme. Chair asked for rectification reply? AD replied it will be moved now.

On ADP Scheme No. 939 (CCTV System) AD informed the Chair that we are waiting for revised rough cost estimates from Chief Engineer. Member (NR) informed the Chair that the scheme was approved in 2014 as no funds have been utilized, therefore it is still new.

7. The Chair informed that funds were not released on 09 (Police 05 + Prison 04) on-going ADP schemes having Nos. Police 854, 855, 904, 905 & 906, Prison 917 & 918, 920 & 921. The Chair advised AD to take necessary actions on above mentioned schemes.

On ADP Scheme No. 918 & 920 AD informed the Chair that due to no extension plan, funds could not been released.

8. The Chair informed that as per commitment of AD likely to be completed schemes 2017-18 are 13 and their ADP schemes Nos. are Police 862, 868, 871, 876, 877, 878, 879, 880, 883, 890 & 905, Prisons 919 & 921. The AD confirmed that Chair that total 11 schemes

having ADP Nos. Police 862, 868, 871, 876, 878, 879, 880 & 883, Prisons 919, 921 & 923 will be completed by the end of June 2018. Finally, Chair asked AD to submit list of schemes that will be completed by the end of June, 2018 to P&D Department.

9. MEC Monitoring Status (2017-18)

Director General (MEC) briefed the Chair that total 05 schemes were visited by the MEC, out of which, 01 was unsatisfactory while 04 were found Average. The unsatisfactory No. is C. M. Directive 2016-17. The Chair advised AD to submit rectification reply to MEC.

10. DECISIONS:

- AD to expedite the utilization of funds and submit progress report.
- AD will submit the list of schemes that will be completed by the end of June, 2018 to P&D Department.
- AD to submit MPR to MEC, P&D Department before 10th of every month.



GOVERNEMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL

PLANNING & DEVELOPMENT DEPARTMENT

Subject:-

**MINUTES OF MID YEAR REVIEW MEETING OF ADP 2017-18 SCHEMES
PERTAINING TO PLANNING & DEVELOPMENT DEPARTMENT ON 13TH
FEBRUARY, 2018, UNDER THE CHAIRMANSHIP OF CHAIRMAN, P&D BOARD
SINDH 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 2017-18 schemes of Planning & Development Department, Government of Sindh, on 13th February, 2018.

2. The DG (MEC) informed the Chair about sub-Sector-wise Summary of Planning & Development Department:-

Sr. #	Name of Sub-Sector	No. of Scheme
1.	Economic Policy & Research (EPR)	18
(i)	Secretary (Planning)	05
(ii)	Director General (Urban Policy)	01
(iii)	Director General (MEC)	04
(iv)	Provincial Coordinator (UCBPR)	01
(v)	Community Development Program (CDP)	01
(vi)	Director General (BOS)	04
(vii)	Member (Dev)/ PC SDGs Support Unit	01
(viii)	Project Director (KNIP)	01
2.	Water Supply & Sanitation	02
	Total	20

3. The Director General (MEC) informed the Chair that Rs. 3650.000 Million have been allocated for 20 schemes (16 ongoing + 04 New) of P&D Department against which, Rs. 1649.700 Million (45.20%) have been released, out of which, Rs. 195.918 Million (11.88%) have been utilized as per release position of Finance Department upto 29.12.2017. The Chair showed his concern slow pace of fund utilization.

4. Economic Policy & Research (EPR)

1) ADP Overview of Secretary (Planning):

The DG (MEC) informed the Chair that for 05 On-going schemes of Secretary (Planning) containing ADP Nos. 1953, 1954, 1955, 1959 & 1967, Rs. 344.313 Million have been allocated, against which, Rs. 53.818 Million (15.63%) have been released, out of which, Rs. 10.920 Million (20.29%) have been utilized as per Finance Department release position of 29.12.2017.

(i) On ADP Scheme No. 1953 "Automation of Planning & Development Department (Revised)"

The Secretary (Planning) briefed the Chair that cost of the subject scheme is Rs. 199.980 million against which Rs. 50.000 Million have been made allocated. He further informed that so far an amount of Rs. 9.015 Million (18.03%) have been released out of which an expenditure of Rs. 0.059 Million (0.65%) have been reported.

The Secretary (Planning) informed the Chair that for this scheme Implementation Committee has been notified. The Chair remind that we took late for the scheme, as the reason to perform something in the scheme. She informed that if we want to do something in the automation, let's work for networking, with connecting all sections with each other, so that initially we can achieve performance. Chair pointed like paperless, note-sheet, intranet, but I have observed nothing. The Member (NR)

informed the Chair that 2 to 3 meeting have been held in which it was advised to involve NTC if you want to have the services of Internet facilities. In the 2nd meeting, NTC & Engineer of SGA&CD were called. In which SGA&CD and IT Department agreed to take services of NTC, rather to get directly from market. Then, we have given the task to them and asked them to see our TORs and send us demand as per scope. The Chair asked that Rs. 0.059 million has been utilized? The Secretary (P) replied that it was done in last year. The Chair asked to AS (A) that you have promised to do this scheme. The AS (A) informed the Chair that during meeting with NTC, they informed that you cannot utilize the funds. AS we said them to tell us such items which are not coming under your purview. They said we will give you in writing, but they have not still sent us reply. We have issued reminder to them.

The Member (NR) informed the Chair that we are going in phases for example we have to acquire 10 services then we have initially started 3 services only. We have started R&I, Website and Notification Management System. The Secretary (P) informed the Chair that we cannot overall run the scheme and she informed that the durable should be done component-wise i.e. work slowly so that we can complete the scheme. The Chair asked to speed up work for this scheme of automation & want to get lead from other ADs.

The Chair expressed his serious concern that even after 04 years passed, the subject scheme has not been started. The Chair showed displeasure on the scheme progress.

(ii) On ADP Scheme No. 1954 "Sustainable Land Management Project to Combat Desertification in Sindh"

The Secretary (Planning) informed the Chair that the cost of the subject scheme is Rs. 200.400 Million against which Rs. 12.500 Million have been allocated but no funds have been released, as per release position of Finance Department upto 29.12.2017. The Secretary (Planning) further informed the Chair that as major component is of Government of Sindh. The new PD is performing well, he has given action plan, and also

prepared presentation ready to give presentation before Steering Committee. Steering Committee has been notified. For funds we have written to FD. No funds of Federal Govt. of last year been released by FD yet. The Chair remarked as, ok it is good.

(iii) On ADP Scheme No. 1955 "Strengthening of Planning & Development, Government of Sindh"

The Secretary (P) briefed the Chair that the cost of the scheme is Rs. 207.815 Million against which Rs. 108.763 Million have been allocated. He further informed that so far an amount of Rs. 44.803 Million (41.19%) have been released out of which an expenditure of Rs. 10.861 Million (24.24%) have been reported.

The AS said the updated expenditure position is about Rs. 30.00 million. The AS (Admn) informed the Chair that Generator has been purchased. The Chair advised AS (Admn) to maintain it, as this is costly item. Re-new contract with Siemens every year, Chair advised. SO (A-1) informed that as the services for one year are free. The Chair gave congratulations to Secretary (Planning) and her team. The AS (Admn) informed the Chair that False-ceiling of Committee Room is going to be changed, it will take total 4 days including 2 days for fitting, it was earlier done in 2010-11, as the same will be done on urgent basis, the Chair replied ok.

(iv) On ADP Scheme No. 1959 "Research & Training for Planning & Development and Human Resource Development"

The Secretary (P) informed the Chair that the cost of the subject scheme is Rs. 74.670 Million against which Rs. 73.050 Million have been allocated. So far, no funds have been released, as per release position of Finance Department upto 29.12.2017. The Secretary (P) informed the Chair that staff is being hired for which interviews are scheduled on Saturday.

(v) On ADP Scheme No. 1967 "Allocation for various feasibility studies and documentaries"

The Secretary (P) informed the Chair that the cost of the subject scheme is Rs. 200.000 Million against which Rs. 100.000 Million have been allocated, so far no funds have been released, as per release position of Finance Department of 29.12.2017. AS (Staff)/ PC UCBPR advised that the best solution for this scheme is that the funds may be transferred to Urban Policy after enhancing its scope. The Chair said that then it will be in the appropriate place. Chair directed to transfer same allocation of Rs. 200.00 million to Urban Policy. The Chair decided in principle to transfer this scheme to Urban Policy Strategic Planning Directorate as part and parcel of their PC-II. The PC-II of Directorate should be modified accordingly.

The DG (MEC) informed the Chair that funds were not released on 02 ADP on-going schemes containing Nos. 1954 & 1959. The Secretary (P) informed the Chair on ADP scheme No. 1954, it has been moved to FD for releasing of funds and for ADP No. 1959 after the appointment of staff funds will be utilized. The DG (MEC) informed as 02 schemes having ADP Nos. 1955 & 1959 are likely to be completed by the end of June, 2018.

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

The Director General (MEC) informed that the 01 (on-going) scheme No. 1950, Rs. 250.000 Million have been allocated, against which, Rs. 236.150 Million (94.46%) have been released, out of which, so far Rs. 46.384 Million (19.64%) have been utilized upto 29th December 2017. The Chair showed serious concern over low expenditure. The Chair confirmed by AS (Admn) that will you utilize the funds, he ensured yes. The Chair advised him to maximize its efforts.

3) ADP Overview of Director General (MEC):

The Director General (MEC) informed the Chair that Rs. 424.898 Million have been allocated for the 04 schemes (03 on-going + 01 New) having ADP Nos. 1958, 1960, 1963

& 1965 respectively, against which, Rs. 134.992 Million (31.77%) have been released, out of which, Rs. 69.584 Million (51.55%) have been utilized. The DG (MEC) informed the Chair that updated progress of utilization is 53%. The Chair advised DG (MEC) do the best for 100% utilization.

(i) On ADP Scheme No. 1958 "Establishment of Regional Offices of M&EC at Karachi & Larkana

The DG (MEC) informed the Chair that an amount of Rs. 207.457 Million have been allocated against the scheme cost of Rs. 592.410 Million, so far, Rs. 103.728 Million (50%) have been released, out of which, Rs. 57.754 Million (55.68%) have been utilized.

He further informed that the offices at Karachi and Larkana have been hired, procurement of goods, Furniture & Fixture has been done and the contract of recruitment of HR has been also been completed. The expenditure will be made before the June 2018. The Chair instructed DG (MEC) to expedite the utilization of released funds.

(ii) On ADP Scheme No. 1960 "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. 33.693 Million have been allocated, so far, Rs. 16.693 Million (49.54%) have been released, out of that Rs. 7.330 Million (43.91%) have been utilized. The Chair asked by DG (MEC) this is Dashboard scheme, he confirmed yes. As the revised PC-I has been approved by TCM and now it will be approved by PDWP forum. The Chair advised DG (MEC) to expedite it at the earliest. He further informed that due to revision of the scheme, the scheme will not be completed by the end of June 2018.

(iii) On ADP Scheme No. 1963 "Construction of Office of Regional strengthening of MEC, P&D Department at Hyderabad & Sukkur"

The Director General (MEC) informed the Chair that cost of the scheme is Rs. 121.248 Million against which an amount of Rs. 83.748 Million have been allocated, against which Rs. 14.571 Million (17.40%) have been released and Rs. 4.500 Million (30.88%) have been utilized as per release position of Finance Department of 29.12.2017.

The Chair directed AS (Admn) to arrange a meeting of BOS and MEC under the Chairmanship of Chairman, P&D Board Sindh.

(iv) **On ADP Scheme No. 1965 "Strengthening & capacity building of Regional Offices of M&E Cell at Hyderabad & Sukkur" (NEW SCHEME)**

The Director General (MEC) informed the Chair that cost of the scheme is Rs. 200.000 Million against which an amount of Rs. 100.000 Million have been allocated, against which no funds have been released as per release position of Finance Department of 29.12.2017.

The Chair pointed out that there is duplication of word "Strengthening" in the nomenclature of both ADP Scheme Nos. 1963 and 1965. The Member (NR) cleared one scheme is leading to construction and another to capacity. Further Chair corrected the name of ADP Scheme No. 1963 as "Construction of Regional Office of MEC, P&D Department at Hyderabad & Sukkur" and said that then the name of ADP scheme No. 1965 will be the same. The Chair directed the Member (NR) that nomenclature of both schemes may be corrected.

The DG (MEC) informed the Chair that no scheme will be completed by the end of June 2018.

4) **ADP Overview of Provincial Coordinator (UCBPR):**

ADP Scheme No. 1956 namely "Expansion of UC Based Poverty Reduction Programme in Umerkot, Khairpur, Sanghar, Badin, Thatta & Mirpurkhas (Revised)"

The Director General (MEC) informed the Chair that the cost of the scheme is Rs. 4916.028 Million against which an amount of Rs. 1250.000 Million has been allocated, against which, Rs. 762.500 Million (61.00%) have been released and Rs. 6.042 Million (0.79%) have been utilized as per release position of Finance Department of 29.12.2017.

The PC, UCBPR briefed the Chair that the funds have been re-appropriated from CDP scheme to UCBPR.

The PC informed the Chair that we have received only released amount of Rs. 312.00 million and releases are in pipeline in FD. For poverty score discard, we have to pay in 2 installments, 1st installment of Rs. 386.00 million will be paid in week's time and after 3 months another installment will also be paid as per contract agreement. I will give Rs. 776.00 upto June, 2018. Therefore, funds will be transferred & expenditure will be reflected as PC disclosed.

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

ADP Overview of ADP Scheme No. 1951 namely "Community Development Program (CDP) through Civil Society Organizations and others, including Corporate Sector (Revised)

The DG (MEC) informed that the cost of the scheme is Rs. 3000.000 Million against which an amount of Rs. 300.000 Million has been allocated for the subject ongoing ADP scheme No. 1951 against which no funds have been released as per release position of Finance Department of 29.12.2017.

The Chair asked PC, UCBPR to finish the scheme of CDP. PC briefed the Chair that CDP Executive Committee has been constituted. They have decided to reduce the organizations and now they are releasing funds to 25 organizations. The cost was Rs. 501.000 million, against which Rs. 121.000 million were released in the last year. This year's allocation is Rs. 300.000 million. Rs. 33.000 million are the arrears of 7 projects of

Phase-5. That makes around Rs. 534.00 million, against which Rs. 120.00 million have been given and still remaining are Rs. 414.00 million. As this year's allocation is Rs. 300.00 million and most probably we will utilize about Rs.280.00 million.

The Chair directed to PC, UCBPB that this scheme should be completed in this year and the same will not be reflected in next year's ADP book.

6) ADP Overview of Director General (BOS):

The Director General (MEC) informed that an amount of Rs. 360.789 Million has been allocated to 04 schemes (03 on-going + 01 New) of BOS having ADP Nos. 1952, 1957, 1962 & 1964, against which, Rs. 97.415 Million (28.17%) have been released and no funds have been utilized as per release position of Finance Department of 29.12.2017.

The DG (BOS) also briefed the Chair about the schemes.

On ADP Scheme No. 1952 (Data Centre) The Director General (BOS) informed the Chair that this scheme has been completed.

On ADO Scheme No. 1964 (MICS) The Director General (BOS) informed the Chair that as we have to discuss with UNICEF on the MICS, they are demanding time for 2nd half of Monday or Tuesday in which Country Head will also come. The Chair desired ok, to meet them.

On ADO Scheme No. 1957 (GDP) The Secretary (P) informed the Chair that Chief Economist has desired that he will supervise this scheme after taking from BOS. MOU has been reviewed & will be signed. The Chair said there is lot of PhD holders of Economics & Statistics are available and their services can be hired in this scheme.

On ADP scheme No.1962 (Re-construction of Offices) The Member (S) informed the Chair that Rs. 78.00 million have been released in January 2018. Further Secretary (P) briefed about the scheme. The Chair asked to Secretary (P) to call a meeting under her Chairmanship in which Secretary Works & Services and Chief Engineer may be called in next week. Another meeting of MEC may also be called, as desired by Chair.

7) ADP Overview of Member (Development) / PC SDGs Support Unit:

The Member (Development) informed that the cost of the scheme is Rs. 297.000 Million against which an amount of Rs. 60.000 Million has been allocated, against which no funds have been released as per release position of Finance department of 29.12.2017. Member (Development) informed the Chair that in last year funds were released but not utilized. The Member (Development) further informed the Chair that PD has been appointed and he will join the office on 19.02.2018.

8) ADP Overview of PD (KNIP):

The DG (MEC) informed that an amount of Rs. 400.000 Million has been allocated for the ADP scheme No. 1966 against which Rs. 207.325 Million (51.83%) have been released and Rs. 12.700 Million (6.13%) have been utilized as per release position of Finance department of 29.12.2017. The Chair confirmed that either Rs. 400.000 Million is GOS Share or Counter-part Share? The Member (NR) replied that this is GOS share. The Chair said remarked satisfactory as, it is good that the work has been started.

Water Supply & Sanitation

(1) ADP Overview of Water Supply & Sanitation:

The Director General (MEC) informed that Rs. 260.000 Million have been allocated for the 02 on-going schemes having ADP Nos. 1968 & 1969, against which, Rs. 157.500 Million (60.58%) have been released, out of which, Rs. 50.288 Million (31.93%) have been utilized as per release position of Finance Department of 29.12.2017.

(i) On ADP Scheme No. 1968 "Sindh Cities Improvement Programme (\$400 Million i/c GOS share \$ 100 million) Tranche-II".

The Director General (MEC) informed the Chair that Rs. 60.000 Million have been allocated, against which, Rs. 60.000 Million (100%) have been released, out of which, Rs. 29.972 Million (49.95%) have been utilized as per release position of Finance Department of 29.12.2017.

(ii) On ADP Scheme No. 1969 "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. 200.000 Million have been allocated, against which, Rs. 97.500 Million (48.75%) have been released, out of which, Rs. 20.316 Million (20.84%) have been utilized as per release position of Finance Department of 29.12.2017.

The Chair directed to Secretary (Planning) to arrange meeting with Secretary (W&S) and Chief Engineer Sukkur under the Chairmanship of Chairman P&D Board Sindh.

6. DECISIONS:

- The DG (MEC) will expedite the 100% utilization of released funds on ADP schemes.

- On ADP scheme No. 1963, AS (Admn) will arrange a meeting of BOS and MEC under the Chairmanship of Chairman, P&D Board Sindh.
- On ADP scheme No. 1963 & 1965, there is duplication in the nomenclature of both schemes, the Member (NR) will correct the same.
- On ADP scheme No. 1968 or 1969, Secretary (Planning) will arrange meeting with Secretary (W&S) and Chief Engineer Sukkur under the Chairmanship of Chairman P&D Board Sindh.