



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

Subject: - MINUTES OF MID YEAR REVIEW MEETING OF ADP 2018-19 SCHEMES HELD ON 04TH FEBRUARY 2019 (1ST DAY) IN RESPECT OF FOLLOWING DEPARTMENTS UNDER THE CHAIRMANSHIP OF CHAIRMAN, PLANNING & DEVELOPMENT BOARD SINDH IN THE COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.

Sr. No.	Name of Department
1	Irrigation Department
2	Industries & Commerce Department
3	Auqaf, Zakat, Ushr & Religious Affairs Deptt:
4	Minority Affairs Department
5	Labour & Human Resources Department
6	Population Welfare Department
7	Excise & Taxation Department
8	Mines & Mineral Dev. Department
9	Board of Revenue
10	Sindh Revenue Board
11	Sindh Board of Investment
12	Provincial Ombudsman
13	Culture, Tourism & Antiquities Department
14	SGA&C Department (including ZDA)

A meeting was held under the chairmanship of the Chairman Planning & Development Board to conduct Mid Year Review of ADP 2018-19 Schemes on 4th February 2019. The Administrative Departments were in most case represented by their Secretaries (list of Department wise participants attached).

2. The meeting started with the recitation of holy Quran. The Chair welcomed the participants and highlighted the objectives for convening the subject meeting and started the review.

IRRIGATION DEPARTMENT

3. The below Table reflects overall Release & Expenditure of Irrigation Department:

Number of Schemes		Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	% age of Release
On-Going	248	28000.000	20486.065	13278.848	64.82%
New	00	0.000	0.000	0.000	0.00%
Total	248	28000.000	20486.065	13278.848	64.82%

4. The below Table reflects an update on the releases and expenditure of Irrigation

Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	34	460.526	402.217	118.407
Release of funds in two equal installments for schemes, carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	97	11827.543	9623.512	6019.481
Release of funds in two equal installments for Foreign Aided Projects	2	440.000	220.000	21.290
Quarterly release of funds in four equal installments for rest of on-going schemes during the year	115	15271.931	10240.336	7119.670

Quarterly release of funds for new schemes as and when approved during the year	0	0.000	0.000	0.000
Total Schemes	248	28000.000	20486.065	13278.848

5. The Chair P&DB reviewed progress of some of the LTBC schemes randomly.

On ADP Scheme No. 711 The Chair expressed its concern over zero expenditure despite release of an amount of Rs. 9.606 million. AS (T) informed the Chair that Bills of Salaries submitted to AG Sindh for payment. However, due to ban on procurement, the scheme could not be completed and work has also stopped due to public hindrances. The AD was directed to ensure completion of scheme within stipulated time.

On ADP Scheme No. 712 Though an amount of Rs. 23.844 million has been released however expenditure remains zero due to non-submission of DRO. AD made a commitment to complete the scheme within stipulated time.

On ADP Scheme No. 713 Forum expressed his deep concern over zero release and expenditure for want of DRO. The department however, assured for timely completion of the scheme.

On ADP Scheme No. 714 (Umerkot) The Chair expressed his dissatisfaction over zero release and expenditure for want of DRO.

On ADP Scheme No. 716 (Thatta) The Chair expressed his dissatisfaction over zero release and expenditure for want of DRO.

On ADP Scheme No. 717 (Khairpur) The Chair said that on this scheme Rs. 15.500 million has been released and Rs. 5.016 million has been utilized. AC (W&D) briefed the chair about progress of scheme.

On ADP Scheme No. 721 (T.A.Yar) The Chair said that on this scheme Rs. 22.611 million has been released and Rs. 0.473 million has been utilized. AC (W&D) informed that due to site condition scheme is not likely to be completed in C.F.Y.

On ADP Scheme No. 725 (Khairpur) An amount of Rs. 25.000 million has been released but expenditure is zero. AS (T) informed the Chair that working season will be started by the end of February till operation season on account of underground water. AS (T) Irrigation Department informed that it will be completed by the end of C.F.Y.

On ADP Scheme No. 726 (Sanghar) An amount of Rs. 22.366 million has been released with zero expenditure. AS (T) cited the reason of dispute of land for zero expenditure.

On ADP Scheme No. 741 (SBA) The Chair observed that on this scheme Rs. 22.296 million has been released but expenditure is zero. AS (T) informed the Chair that scheme shall be revised.

On ADP Scheme No. 753 (Sujawal) The Chair observed that on this scheme Rs. 13.466 million has been released however expenditure still remains zero. AS (T) informed the Chair that working season will be starting by the end of February i.e. operation season on account of underground water.

On ADP Scheme No. 756 (N. Feroze) The Chair remarked that on this scheme Rs. 15.609 million has been released however expenditure remains zero. AS (T) informed the Chair that scheme stands completed and funds will be re-appropriated. The chair directed AS (T) to submit PC-IV as soon as possible.

On ADP Scheme No. 760 (T.A.Yar) The Chair remarked that on this scheme Rs. 3.000 million has been released however, the expenditure remains zero. AS (T) informed the Chair that scheme stands completed and funds will be re-appropriated to which the chair directed AS (T) to submit PC-IV as soon as possible.

On ADP Scheme No. 767 (Sanghar) The Chair remarked that on this scheme Rs. 34.774 million has been released and only Rs. 0.465 million has been utilized. The chair enquired about the reasons for meager expenditure. AD assured to get the scheme timely completed.

On ADP Scheme No. 770 (Larkana) The Chair said that on this scheme Rs. 17.375 million has been released and Rs.0.639 million has been utilized. The chair asked reasons of less expenditure. AS (T) replied that work is in progress. However, the chair expressed his concerns as to whether the scheme shall be completed on time or otherwise.

On ADP Scheme No. 784 (Jamsoro) The Chair remarked that though on this scheme Rs. 9.249 million has been released however expenditure remains zero. AS (T) informed that the major reason behind zero expenditure is encroachment of the site of the scheme.

6. The chair advised AS (T) that schemes may be completed by means, so that the service delivery of the Department may improve. If schemes require additional funding for completion the same may be met by appropriation from those schemes which are slow in progress.

7. The chair informed AD that a separate meeting will be arranged soon specifically focusing on Foreign Aided Projects as the expenditure is low. The chair also advised AD to focus on that schemes which are LTBC i.e. (34+97=131).

8. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Irrigation Department:

Total No. of Schemes	Schemes with Zero Releases	Exp . Nil	Schemes Approved before July, 2010	Schemes Likely to be Completed	Scheme Under Revision	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
248	09	25	0	131	12	14	09

9. PC-IV of completed schemes (2017-18)

Total Completed Schemes	PC – IV Received	PC – IV Remaining
113	22	91

The chair directed the AD that PC-IVs of completed schemes should be immediately submitted to MEC. Moreover, he conveyed the instructions of honorable Chief Minister, Sindh to withhold the salaries of Administrative Secretaries who default on timely submission of PC-IVs of completed schemes.

10. The chair enquired further that out of 131 LTBL Schemes of current financial year, the exact number of schemes most likely to be completed by the June, 2019. The representative of the Department informed that a total number of 48 schemes are most likely to be completed.

11. The Chairman P&D Board also reviewed some of the schemes with Zero release.

On ADP Scheme No. 806 (Larkana) The Chair remarked that on this scheme both release and expenditure remains zero. The AS (T) informed that the reasons behind zero release are un-satisfactory MEC report and its compliance which has yet to be submitted. The Department was directed to immediately submit compliance and rectification pending for the last 2 years.

On ADP Scheme No. 809 (Khairpur) The Chair was informed by DG MEC that release has been withheld by Finance Department due to un-satisfactory MEC report, now compliance has been submitted and follow-up visit is being scheduled.

On ADP Scheme No. 820 (Dadu) The DG (MEC) briefed the chair that due to un-satisfactory MEC report, release was zero, however compliance has now been submitted and follow-up visit is being scheduled.

12. MEC Monitoring Status (2018-19)

The DG (MEC) briefed the Chair that total 14 schemes were un-satisfactory, out of which compliance of 09 schemes is still awaited/ pending. 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 Département will review all those unsatisfactory schemes with Chief Engineer Irrigation and submit compliance reports to MEC, accordingly.

Linking of Main Canals in Sindh

Number of Schemes	Allocation		Releases as on 01.02.2019		Expenditure as on 01.02.2019		%age of Release
	On-Going	00	0.000	0.000	0.000	0.00%	
New	01	5000	0.000	0.000	0.000	0.00%	
Total	01	5000	0.000	0.000	0.000	0.00%	

13. AS (T) informed the Chair that PC-1 of the above new scheme has not yet been apprised.

14. DECISIONS:

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- The chair remarked that another meeting will be arranged soon, to review Foreign Aided Projects in the backdrop of low expenditure.
- The AD shall provide the list of schemes with undertaking to complete these schemes by June 2019 (LTBC).
- It was decided that AD will submit the compliance rectification reports of all unsatisfactory reports to MEC, P&D Department, as soon as possible.
- It was decided that AD will submit PC-IVs of schemes completed in 2017-18.

INDUSTRIES & COMMERCE DEPARTMENT

15. The Table reflects overall Releases & Expenditure position of Industries & Commerce Department:

Number of Schemes	Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	1388.342	616.833	15.547	2.52%
New	280.000	0.000	0.000	0.00%
Total	1668.342	616.833	15.547	2.52%

16. The below Table reflects an update on status as per release strategy of Industries and Commerce Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	01	4.500	4.500	0.000
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	02	187.850	19.835	1.966
Release of funds in two equal instalments for Foreign Aided Projects	0	0.000	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	07	1195.992	592.498	13.581
Quarterly release of funds for new schemes as and when approved during the year	03	280.000	0.000	0.000
Total Schemes	13	1668.342	616.833	15.547

17. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Industries & Commerce Department:

Total No. of Schemes	Schemes with Zero Releases	Expenditure	Schemes approved before July, 2010	Schemes Likely to be completed	Schemes Under Revision	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
13	01	01	02	03	02	01	00

18. The worthy Chairman P&D Board reviewed progress of all schemes of Industries and Commerce Department.

On ADP Scheme No. 675 The Chair remarked that on this scheme both release and expenditure are zero. Secretary cited the land dispute that exists between Agriculture & Industries departments, and revision of scheme as reasons for zero releases, a summary on the issue was floated on 07-09-2018, the decision on summary is awaited. Chair advised both the Agriculture & Industries Departments to locate the summary and coordinate with each other to resolve the matter.

On ADP Scheme No. 676 The Chair remarked that on this scheme both release and expenditure are zero. Secretary informed the Chair that Plan Period has expired, since June 2007. AD informed that the major component of the scheme is provision of sui gas to industrial estates. SSGCL Hyderabad informed that the matter for revision of Demand Note is under process at Head Office SSGCL. The SSGCL had informed that due to ban on new industrial and commercial connections revised challans could not be issued, however, the revised challans will soon be issued as the ban on new connections stands lifted. The AD would request FD for releases after receiving the revised challans of gas connections.

On ADP Scheme No. 677 The Chair remarked that on this scheme Rs. 19.835 million has been released though only Rs. 1.966 million has been utilized. The Secretary ensured the chair that this scheme will be completed in the CFY.

On ADP Scheme No. 678 The Chair remarked that on this scheme both release and expenditure are zero. The Secretary informed the chair that MEC visit report dated 05.09.2017 classified this scheme as Un-satisfactory. Site Ltd rectified the observations of MEC and the MEC vide report dated 02.01.2019, the scheme is now Satisfactory. The chair advised Secretary to contact FD for the release of funds.

On ADP Scheme No. 679 The Chair remarked that on this scheme Rs. 477.664 million has been released though funds utilization remains zero. Secretary informed the chair that the main reason of no expenditure is the frequent transfers & postings of MDs of site. Further, he assured the chair that this scheme will be completed by June, 2019.

On ADP Scheme No. 680 The Chair remarked that on this scheme Rs. 38.126 million has been released though fund utilization remains zero. Secretary informed the chair that the main reason for no expenditure is the frequent transfer & posting of MD site.

On ADP Scheme No. 681 The Chair remarked that on this scheme Rs. 47.728 million has been released though the fund utilization remains zero. Secretary informed the chair that as the rates quoted by qualified firm were too high, therefore this matter would be referred to SPPRA for expert opinion. The chair informed the Secretary about Water Commission's emphasis on this scheme.

On ADP Scheme No. 683 The Chair remarked that on this scheme Rs. 14.772 million has been released though only Rs. 9.704 million has been utilized. The chair advised the Secretary that since throw forward of this is Rs. 33.136 million and its allocation is Rs. 19.696 million, therefore he should get the full amount of scheme released as per throw forward.

On ADP Scheme No. 684 The Chair remarked that on this scheme Rs. 14.208 million has been released though only Rs.3.877 million has been utilized. Reasons for under utilization cited by FD were non submission of DRO, scheme was initially proposed to be included in the F.Y. 2016-17 with a short space & less antique printing & allied machinery and now they wish to revise the scheme incorporating enhancement in the size of the museum and number of antique printing & allied machineries. The chair directed to expedite the matters.

19. MEC Monitoring Status(2018-19)

The DG (MEC) briefed the Chair that total 01 scheme was un-satisfactory and its compliance is still awaited/ pending.

20. PC-IV of completed schemes (2017-18)

Total Completed Schemes	PC – IV Received	PC – IV Remaining
02	0	02

The chair directed the AD that PC-IVs of completed schemes should immediately submitted to MEC. Moreover, he conveyed the instructions of honorable Chief Minister Sindh to withhold the salaries of Administrative Secretaries who default on timely submission of PC-IVs of completed schemes.

21. **DECISIONS:**

It was decided that:-

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public;
- AD will provide the list of schemes that will be completed by the end of June 2019.
- AD to submit the compliance rectification report of un-satisfactory report to MEC, P&D Department.
- AD to submit the remaining PC-IV of schemes completed in 2017-18.

AUQAF, ZAKAT, USHR & RELIGIOUS AFFAIRS
DEPARTMENT

22. The below Table reflects overall Release & Expenditure of Auqaf Department:

Number of Schemes	Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	18	425.000	207.459	93.112
New	00	0.000	0.000	0.00%
Total	18	425.000	207.459	93.112
				44.88%

23. The below Table reflects an update on the releases and expenditure of Auqaf Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	5	41.067	41.067	6.215

Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	1	267.495	103.172	52.019
Release of funds in two equal instalments for Foreign Aided Projects	0	0.000	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	12	116.438	63.220	34.878
Quarterly release of funds for new schemes as and when approved during the year	0	0.000	0.000	0.000
Total Schemes	18	425.000	207.459	93.112

24. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Augaf Department:

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes Likely to be completed	Schemes Under Revision	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
18	0	02	0	6	0	0	0

25. The Chair discussed schemes with Secretary Augaf, Zakat, Ushr & Religious Affairs Department randomly.

On ADP Scheme No. 36 (Dargah Sakhi Abdul Wahab Shah Jeelani, Hyderabad) The Chair remarked that on this scheme out of Rs.5.000 million released, Rs.4.950 million has been utilized. The chair was assured by Engineer that this scheme will be completed soon. During the discussion, the chair informed the forum on behalf of FD that re-appropriation can be made from released amount but not from the allocated amount.

On ADP Scheme No. 38 The Chair remarked that on this scheme Rs.3.000 million has been released though expenditure remains zero. The Secretary informed the chair that Rs.1.500 million funds have been utilized now.

On ADP Scheme No. 40 (Dargah Saeedi Moosani, Dadu) The Chair remarked that on this scheme Rs. 2.000 million has been released though expenditure remains zero. The Secretary informed the chair that expenditure is zero because of MEC unsatisfactory report still waiting for compliance.

On ADP Scheme No. 49 (Dargah Sakhi Dad Wahi, N/Feroze) The Chair remarked that on this scheme Rs. 2.000 million has been released though expenditure remains zero. No clarification as such came forth from AD.

On ADP Scheme No. 52 (Dargah Hazrat Lal Shahbaz Qalander, Sehwan Sharif) The Chair remarked that on this scheme Rs.103.172 million has been released but only Rs.52.019 million has been utilized to-date. The Secretary (P) asked the reason for under utilization of funds to which AD cited non-submission of DRO as the reason.

26. The chair enquired from the Secretary Augaf about the number of schemes which are to be completed as per schedule/plan, Secretary Augaf informed that 7 number of schemes are likely to be completed by the end of current financial year. The chair directed that list of schemes that would actually be completed by the CFY should be provided.

27. **PC-IV of completed schemes (2017-18)**

Total Completed Schemes	PC – IV Received	PC – IV Remaining
04	00	04

The chair directed the AD that PC-IVs of completed schemes should immediately submitted to MEC. Moreover, he conveyed the instructions of honorable Chief Minister Sindh to withhold the salaries of Administrative Secretaries who default on timely submission of PC-IVs of completed schemes.

28.

DECISIONS:

Following decisions were made:-

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- AD will provide the list of schemes that will be completed by the end of June 2019.
- AD to submit the remaining-PC-IV of schemes completed in 2017-18.

MINORITY AFFAIRS DEPARTMENT

29. The below Table reflects overall Release & Expenditure of Minority Department:

Number of Schemes	Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	28	1500.000	736.793	110.158
New	0	0.000	0.000	0.000
Total	28	1500.000	736.793	110.158
				14.95%

30. The below Table reflects an update on the releases and expenditure of Minority

Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	14	201.936	127.501	25.408

Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	11	900.332	422.915	84.750
Release of funds in two equal instalments for Foreign Aided Projects	0	0.000	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	3	397.732	186.377	0.000
Quarterly release of funds for new schemes as and when approved during the year	0	0.000	0.000	0.000
Total Schemes	28	1500.00	736.793	110.158

31. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Minority Department:

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes likely to be completed	Schemes Under Revision	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
28	5	05	0	25	4	0	0

On ADP Scheme No. 1494 The Chair remarked that on this scheme both release and expenditure are zero. The Secretary informed the chair that the scheme was considered & deferred by TCM in its meeting held on 08.11.2018 for further modification. Modified PC-I is awaited.

On ADP Scheme No. 1495 The Chair remarked that on this scheme both release and expenditure are zero. The AD gave reason that the scheme is considered & deferred by DDWP in its meeting held on 22.01.2019 minutes received and modified PC-I is awaited.

On ADP Scheme No. 1496 The Chair remarked that on this scheme both release and expenditure are zero. The AD gave reason that the scheme is considered & deferred by DDWP in its meeting held on 22.01.2019 modified PC-I is awaited.

On ADP Scheme No. 1509 The Chair remarked that on this scheme Rs.23.438 million has been released though expenditure remains zero. The AD informed that

needs to be extended. The chair advised AD to remove bottlenecks and make a headway, since extension in plan period remains with the domain of Administrative Secretary.

On ADP Scheme No. 1498 The Chair remarked that on this scheme Rs. 163.250 million has been released but only Rs. 31.757 million has been utilized. AD informed the chair that this scheme is under NAB enquiry.

32. The Secretary Minorities informed the chair that 11 schemes will be completed by this year.

33. **DECISIONS:**

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- The AD will provide the list of schemes that will be completed by the end of June 2019.

LABOUR & HUMAN RESOURCES DEPARTMENT

34. The below Table reflects overall Release & Expenditure of Labour Department:

Number of Schemes		Allocation	Releases as on 1.02.2019	Expenditure as on 1.02.2019	%age of Release
On-Going	2	40.000	0.000	0.000	0.00%
New	0	0.000	0.000	0.000	0.00%
Total	2	40.000	0.000	0.000	0.00%

35. The below Table reflects an update on the releases and expenditure of Labour Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	0	0.000	0.000	0.000
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	0	0.000	0.000	0.000
Release of funds in two equal instalments for Foreign Aided Projects	0	0.000	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	2	40.000	0.000	0.000
Quarterly release of funds for new schemes as and when approved during the year	0	0.000	0.000	0.000
Total Schemes	2	40.000	0.000	0.000

36. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Labour Department:

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes Likely to be completed	Scheme Under Revision	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
2	2	0	0	0	2	0	0

On ADP Scheme No. 961 The Chair observed that on this scheme release and expenditure both are zero, due to (i) un-satisfactory MEC Report, (ii) revised scheme approved by DDWP on 29.01.2019, non issuance of minutes of DDWP meeting and revised modified PC-I.

On ADP Scheme No. 962 The Chair also observed that similar situation prevails on this scheme where releases and expenditure both are zero, due to non submission of DRO, though revised scheme has been approved by DDWP on 29.01.2019, minutes of DDWP meeting and revised modified PC-I has not been finalized.

37. PC-IV of completed schemes (2017-18)

Total Completed Schemes	PC – IV Received	PC – IV Remaining
01	00	01

The chair directed the AD that PC-IVs of completed schemes should immediately submitted to MEC. Moreover, he conveyed the instructions of honorable Chief Minister Sindh to withhold the salaries of Administrative Secretaries who default on timely submission of PC-IVs of completed schemes.

38. DECISIONS:

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- AD will provide the list of schemes that will be completed by the end of June 2019.
- AD will submit the remaining PC-IV of scheme completed in 2017-18.

POPULATION WELFARE DEPARTMENT

39. The below Table reflects overall Release & Expenditure of Population Welfare Department:

Number of Schemes	Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	5	500.000	227.831	114.892
New	0	0.000	0.000	0.00%
Total	5	500.000	227.831	114.892
				50.43%

40. The below Table reflects an update on the releases and expenditure of Population Welfare Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	1	14.562	7.362	2.907
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	1	26.130	0.000	0.000
Release of funds in two equal instalments for Foreign Aided Projects	0	0.000	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	3	459.308	220.469	111.984
Quarterly release of funds for new schemes as and when approved during the year	0	0.000	0.000	0.000
Total Schemes	5	500.000	227.831	114.892

41. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Population Welfare Department:

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes likely to be completed	Schemes Under Revision	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
05	01	00	00	02	00	00	00

On ADP Scheme No. 1540 On this scheme release and expenditure is zero, due to non extension of plan period.

On ADP Scheme No. 1541 The Chair remarked that on this scheme Rs.10.670 million has been released but expenditure is zero, as the plan period has expired.

On ADP Scheme No. 1542 The Chair remarked that on this scheme Rs.7.362 million has been released and Rs.2.907 million has been utilized had no plausible justification for low expenditure.

42. DECISIONS:

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- AD will provide the list of schemes that will be completed by the end of June 2019.

EXCISE & TAXATION DEPARTMENT

43. The below Table reflects overall Release & Expenditure of Excise Department:

Number of Schemes	Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	3	80.000	11.864	0.000
New	0	0.000	0.000	0.00%
Total	3	80.000	11.864	0.000

44. The below Table reflects an update on the releases and expenditure of Irrigation

Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million, and will be completed by June, 2019	0	0.000	0.000	0.000
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	1	52.200	4.958	0.000
Release of funds in two equal instalments for Foreign Aided Projects	0	0.000	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	02	27.800	6.906	0.000
Quarterly release of funds for new schemes as and when approved during the year	0	0.000	0.000	0.000
Total Schemes	3	80.000	11.864	0.000

45. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Irrigation Department:

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes Likely to be completed	Scheme Under Revision	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
3	0	1	1	1	0	0	0

On ADP Scheme No. 414 The Chair said that on this scheme Rs.4.958 million has been released but expenditure is zero. The Secretary informed the chair that the scheme only has revenue component. The Secretary was advised to float Summary to get remaining funds released.

46. **DECISIONS:**

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- AD will provide the list of schemes that will be completed by the end of June 2019.
- The Department shall ensure monthly progress report is sent to P&D Department on regular basis.
- AD will prepare Summary and propose in it that all balance amount to be released (ADP #414).

MINES & MINERAL DEVELOPMENT DEPARTMENT

47. The below Table reflects overall Release & Expenditure of Mines Department:

Number of Schemes	Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	03	73.272	4.177	0.000
New	0	0.000	0.000	0.00%
Total	03	73.272	4.177	0.000

48. The below Table reflects an update on the releases and expenditure of Mines Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	0	0.000	0.000	0.000
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	01	25.119	0.000	0.000
Release of funds in two equal instalments for Foreign Aided Projects	0	0.000	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	02	48.153	4.177	0.000
Quarterly release of funds for new schemes as and when approved during the year	0	0.000	0.000	0.000
Total Schemes	03	73.272	4.177	0.000

49. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Mines Department:

Total No. of Schemes	Schemes with Zero Releases	Exp. Null	Schemes approved before July, 2010	Schemes Likely to be completed	Scheme Under Revision	Status of Compliance of MEC Reports	
						Un- Satisfactory	Awaiting Compliance
03	01	00	01	01	00	00	00

On ADP Scheme No. 1491 The Chair observed that on this scheme both release and expenditure are zero. The chair was apprised that a modified DRO in the light of observations of FD has been re-submitted amounting to Rs.11.445 million. Final study report is under the scrutiny of review.

On ADP Scheme No. 1492 The Chair observed that on this scheme Rs.4.177 million has been released but expenditure remains zero. The progress given in MPR states that the Final report has been approved by the committee but approval of AD is awaited. AD also informed that report has been sent to Sindh EPA on 29.11.2018 for public hearing.

On ADP Scheme No. 1493 The Chair observed that release and expenditure both are zero, reason cited include non-submission of DRO, process of hiring of consultant is underway and AD intends to issue the DRO in the upcoming financial year 2019-20.

50. DECISIONS:

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- AD will provide the list of schemes that will be completed by the end of June 2019.

BOARD OF REVENUE

51. The below Table reflects overall Release & Expenditure of Board of Revenue Department:

Number of Schemes		Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	05	1800.000	472.107	188.261	39.88%
New	0	0.000	0.000	0.000	0.00%
Total	05	1800.000	472.107	188.261	39.88%

52. The below Table reflects an update on the releases and expenditure of Board of Revenue Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	01	23.020	23.020	4.505
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	02	349.528	122.805	6.940
Release of funds in two equal instalments for Foreign Aided Projects	0	0.000	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	02	1427.452	326.282	176.816
Quarterly release of funds for new schemes as and when approved during the year	0	0.000	0.000	0.000
Total Schemes	05	1800.000	472.107	188.261

53. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Board of Revenue Department:

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes likely to be completed	Scheme Under Revision	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
05	0	01	01	03	01	0	0

On ADP Scheme No. 54 The Chair remarked that on this scheme Rs.216.782 million has been released and Rs. 130.342 million has been utilized. The chair advised AD to expedite it.

On ADP Scheme No. 55 The Chair remarked that on this scheme Rs.66.436 million has been released but expenditure remains zero.

GIS schemes ADP # 56, 57 & 58

On ADP Scheme No. 56 The Chair remarked that on this scheme Rs.23.020 million has been released and Rs.4.505 million has been utilized. Chair expressed his dissatisfaction over low expenditure. AD replied that this scheme will be completed in this year.

On ADP Scheme No. 57 The Chair remarked that on this scheme Rs.56.369 million has been released but only Rs.6.940 million has been utilized. AD assured the forum for timely completion of the scheme.

On ADP Scheme No. 58 The Chair remarked that on this scheme Rs.109.500 million has been released and Rs.46.474 million has been utilized. The chair pointed out that throw forward on this is Rs.405.302 million and its allocation is Rs.560.323 million. The chair asked the reasons of small amount of throw forward and high amount of its allocation and said to the Chief of S&T Section to note discuss with worthy Chairman through Member concerned.

54. PC-IV of completed schemes (2017-18)

Total Completed Schemes	PC – IV Received	PC – IV Remaining
01	00	01

The chair directed the AD that PC-IVs of completed schemes should immediately submitted to MEC. Moreover, he conveyed the instructions of honorable Chief Minister Sindh to withhold the salaries of Administrative Secretaries who default on timely submission of PC-IVs of completed schemes.

55. DECISIONS:

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- AD & Chief S&T to do needful in the light of deliberations vide Para-53-above.
- AD will provide the list of schemes that will be completed by the end of June 2019.
- AD to submit the PC-IV of scheme completed in 2017-18.

SINDH REVENUE BOARD

56. The below Table reflects overall Release & Expenditure of Sindh Revenue Board
Department:

57.

Number of Schemes	Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	02	100.000	0.000	0.00%
New	0	0.000	0.000	0.00%
Total	02	100.000	0.000	0.00%

58. The below Table reflects an update on the releases and expenditure of Sindh Revenue Board Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	0	0.000	0.000	0.000
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	0	0.000	0.000	0.000
Release of funds in two equal instalments for Foreign Aided Projects	0	0.000	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	02	100.000	0.000	0.000
Quarterly release of funds for new schemes as and when approved during the year	0	0.000	0.000	0.000
Total Schemes	02	100.000	0.000	0.000

59. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Sindh Revenue Board Department:

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes Likely to be completed	Scheme Under Revision	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
02	0	0	0	0	0	0	0

On ADP Schemes No. 1777 & 1778 The Chair remarked that on this scheme both release and expenditure are zero. The Member, Sindh Revenue Board informed that the site of the scheme is not in their possession.

60. PC-IV of completed schemes (2017-18)

Total Completed Schemes	PC – IV Received	PC – IV Remaining
01	00	01

The chair directed the AD that PC-IV of completed scheme should immediately submitted to MEC. Moreover, he conveyed the instructions of honorable Chief Minister Sindh to withhold the salaries of Administrative Secretaries who default on timely submission of PC-IVs of completed schemes.

61. DECISIONS:

- The Administrative Secretary shall personally review all the reasons for slow progress of the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- AD to submit the remaining PC-IV of scheme completed in 2017-18.

SINDH BOARD OF INVESTMENT

61. The below Table reflects overall Release & Expenditure of Sindh Board of Investment Department:

Number of Schemes	Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	04	200.000	81.250	21.44%
New	0	0.000	0.000	0.00
Total	04	200.000	81.250	21.44%

62. The below Table reflects an update on the releases and expenditure of Irrigation Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	0	0.000	0.000	0.000
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	0	0.000	0.000	0.000
Release of funds in two equal instalments for Foreign Aided Projects	0	0.000	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	04	200.000	81.250	17.422
Quarterly release of funds for new schemes as and when approved during the year	0	0.000	0.000	0.000
Total Schemes	04	200.000	81.250	17.422

63. The DG MEC briefed the chair about details given in the table below which reflects overall allocations, releases and expenditure of Sindh Board of Investment.

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes Likely to be completed	Schemes Under Revision	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
04	00	00	00	00	00	00	00

On ADP Scheme No. 1773 The Chair remarked that on this scheme Rs.3.750 million has been released, however, the expenditure remains zero. The chair was informed non transfer of funds into Sindh Board of Investment Account released by FD. The AD informed further that AG has been approached for needful.

On ADP Scheme No. 1774 The Chair remarked that on this scheme both release and expenditure are zero. The chair was informed that Sindh Board of Investment does not intend to process for release of funds in current year due to lack of marketing activities.

On ADP Scheme No. 1775 The Chair remarked that on this scheme both release and expenditure are zero. The forum was informed that Sindh Board of Investment does not intend to submit DRO this year. Chief Minister, Sindh will decide whether it will be executed by Sindh Board of Investment or it will be executed through PPP mode.

On ADP Scheme No. 1776 The Chair observed that on this scheme Rs. 77.500 million has been released while only Rs.17.422 million has been utilized. AD informed that Rs.75.500 million has been utilized not Rs.17.422 as mentioned above in Finance Department report and project has been 85% completed.

PROVINCIAL OMBUDSMAN

64. The below Table reflects overall Release & Expenditure of **Provincial Ombudsman**
Department:

Number of Schemes	Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	01	10.000	0.000	0.00%
New	0	0.000	0.000	0.00%
Total	01	10.000	0.000	0.00%

65. The below Table reflects an update on the releases and expenditure of Provincial Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	0	0.000	0.000	0.000
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	0	0.000	0.000	0.000
Release of funds in two equal instalments for Foreign Aided Projects	0	0.000	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	01	10.000	0.000	0.000
Quarterly release of funds for new schemes as and when approved during the year	0	0.000	0.000	0.000
Total Schemes	01	10.000	0.000	0.000

66. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Provincial Ombudsman Department:

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes Likely to be completed	Schemes Under Revision	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
01	00	00	01	00	01	00	00

On ADP Scheme No. 1544 The Chair remarked that on this scheme both release and expenditure are zero. The chair further directed to AD to remove bottle necks in its execution and if plan period needs to be extended the same should immediately be done.

CULTURE, TOURISM & ANTIQUITIES DEPARTMENT

67. The below Table reflects overall Release & Expenditure of Culture Department:

Number of Schemes	Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	35	2587.000	1335.608	801.648
New	0	0.000	0.000	0.00%
Total	35	2587.000	1335.608	801.648
				60.02%

68. The below Table reflects an update on the releases and expenditure of Culture Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	02	31.561	24.871	19.642
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	17	1287.218	653.361	275.595
Release of funds in two equal instalments for Foreign Aided Projects	0	0.000	0.000	0.000

Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	16	1268.221	657.376	506.411
Quarterly release of funds for new schemes as and when approved during the year	0	0.000	0.000	0.000
Total Schemes	35	2587.000	1335.608	801.648

69. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Culture Department:

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes Likely to be completed	Schemes Under Revisions	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
35	01	02	01	19	02	0	0

On ADP Scheme No. 60 (Khairpur) The Chair remarked that on this scheme Rs.28.795 million has been released however the expenditure remains zero. The Executing Agency informed the forum that entire allocation would be utilized and scheme would be completed by June 2019.

On ADP Scheme No. 72 (Khairpur) The Chair observed that on this scheme Rs.47.908 million has been released, however, only Rs.0.178 million has been utilized. The Department was advised to expedite the progress.

On ADP Scheme No. 76 (Matari) The Chair remarked that on this scheme Rs.28.795 million has been released however expenditure remains zero. The Chair got confirmation from AD that this scheme would be completed in Current Financial Year.

On ADP Scheme No. 83 (Jamshoro) The Chair remarked that on this scheme Rs.0.500 million has been released and Rs.0.320 million has been utilized. The Secretary informed the chair that this scheme only involves revenue side and funds are needed for salaries of Institute.

On ADP Scheme No.85 (SBA) The Chair remarked that on this scheme Rs.25.516 million has been released however only Rs.0.252 million has been utilized. The Department was persuaded to make a headway.

On ADP Scheme No. 92 (Larkana) The Chair remarked that on this scheme Rs.28.079 million has been released however only Rs.0.208 million has been utilized. The chair asked the Secretary, Culture to find out reasons and ensure progress is made.

70. The Secretary confirmed to the chairman that 11 schemes will be completed by the end of June 2019.

71. PC-IV of completed schemes (2017-18)

Total Completed Schemes	PC – IV Received	PC – IV Remaining
32	24	08

The chair directed the AD that PC-IVs of completed schemes should immediately submitted to MEC. Moreover, he conveyed the instructions of honorable Chief Minister Sindh to withhold the salaries of Administrative Secretaries who default on timely submission of PC-IVs of completed schemes.

72. DECISIONS:

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- AD will provide the list of schemes that will be completed by the end of June 2019.
- AD to submit the remaining PC-IV of schemes completed in 2017-18.
- Chiefs of Section of P&D Department will help ADs to complete the PC-IVs.

SGA & COORDINATION DEPARTMENT

73. The below Table reflects overall Release & Expenditure of SGA&C Department:

Number of Schemes		Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	35	1500.00	738.319	247.968	33.59%
New	00	0.000	0.000	0.000	0.00%
Total	35	1500.000	738.319	247.968	33.59%

74. The below Table reflects an update on the releases and expenditure of SGA&C Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	01	20.201	20.200	19.326
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	01	65.115	32.558	27.451
Release of funds in two equal instalments for Foreign Aided Projects	00	0.000	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	33	1414.684	685.561	201.191

Quarterly release of funds for new schemes as and when approved during the year	00	0.000	0.000	0.000
Total Schemes	35	1500.000	738.319	247.968

75. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of SGA&C Department.

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes likely to be completed	Schemes Under Revision	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
35	0	0	02	02	05	02	02

On ADP Scheme No. 1738 (New Secretariat # 7) The Chair remarked that on this scheme Rs.152.875 million has been released but expenditure remains zero.

On ADP Scheme No. 1739 (New Secretariat # 8) The Chair remarked that on this scheme Rs.25.000 million has been released but expenditure remains zero.

On ADP Scheme No. 1741 (New Secretariat # 1&2) The Chair remarked that on this scheme both release and expenditure are zero. The Services, General Administration & Coordination Department informed representative that Revised PC-1 is in process.

On ADP Scheme No. 1746 (SBA) The Chair remarked that on this scheme both release and expenditure are zero. The SGA&CD representative gave the reason that scheme is unsatisfactory however as per MEC record it was average.

76. MEC Monitoring Status (2018-19)

The DG (MEC) briefed the Chair that total 02 schemes were un-satisfactory, for which compliance is still awaited/ pending.

77. PC-IV of completed schemes (2017-18)

Total Completed Schemes	PC – IV Received	PC – IV Remaining
04	00	04

The chair directed the AD that PC-IVs of completed schemes should immediately submitted to MEC. Moreover, he conveyed the instructions of honorable Chief Minister Sindh to withhold the salaries of Administrative Secretaries who default on timely submission of PC-IVs of completed schemes.

78. DECISIONS:

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- AD will provide the list of schemes that will be completed by the end of June 2019.
- AD to submit the compliance rectification reports of all un-satisfactory reports to MEC, P&D Department.
- AD to submit the remaining PC-IV of schemes completed in 2017-18.



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

Subject:-

MINUTES OF MID YEAR REVIEW MEETING OF ADP 2018-19 SCHEMES HELD ON 06TH FEBRUARY 2019 (2ND DAY) IN RESPECT OF FOLLOWING DEPARTMENTS UNDER THE CHAIRMANSHIP OF CHAIRMAN, PLANNING & DEVELOPMENT BOARD SINDH IN THE COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.

Sr. No.	Name of Department
1	Education Department
	(i) School Education
	(ii) Special Education
	(iii) STEVTA
	(iv) Universities & Boards
2	Agriculture, Supply & Prices Department
3	Livestock & Fisheries Department
4	Forest & Wild Life Department
5	Human Rights Department
6	Provincial Assembly / Sindh Assembly Building
7	Rehabilitation Department (PDMA) REDACTED
8	Governor's Secretariat Department
9	Women Dev. Department
10	Katchi Abadies Department
11	Food Department
12	Finance Department
13	Environment, C.C. & Coastal Dev: Deptt.
14	Transport & Mass Transit Department

A meeting was held under the chairmanship of the Chairman Planning & Development Board to conduct Mid Year Review of ADP 2018-19 Schemes on 6th February 2019 with the departments were in most case represented by their Administrative Coordination (list of participants attached).

2. The meeting started with the recitation of holy Quran. The Chair welcomed the participants and highlighted the objectives for convening the subject meeting and started the review.

SCHOOL EDUCATION DEPARTMENT

3. The below Table reflects overall Release & Expenditure of School Education Department:

Number of Schemes	Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release	
On-Going	199	15000.000	6988.335	2577.524	36.88%
New	02	150.000	0.000	0.000	0.00%
Total	201	15150.000	6988.335	2577.524	36.88%

4. The below Table reflects an update on the releases and expenditure of School Education Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	60	544.709	376.192	42.984
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	51	2448.546	1006.673	220.209

Release of funds in two equal instalments for Foreign Aided Projects	01	100.000	50.000	30.038
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	87	11906.745	5555.470	2284.293
Quarterly release of funds for new schemes as and when approved during the year	02	150.000	0.000	0.000
Total Schemes	201	15150.000	6988.335	2577.524

5. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of School Education Department:

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes Likely to be completed	Scheme Under Revision	Status of Compliance of MEC Reports	
						Unsatisfactory	Awaiting Compliance
201	19	47	05	111	00	06	02

6. The Secretary School Education briefed the chair that they are committing 118 schemes for LTBC 2018-19, as the furniture is not being purchased this year, so revenue component will not be utilized and the same will be surrendered, inter-sectorial re-appropriation is required and they will write a surrender letter. The chair directed the Secretary to give a proposal of the same. The Secretary replied that he will submit a scheme-wise/ case by case remarks with justification.
7. The Secretary (P) was of the view that it would not be in the fitness of things to defer purchase furniture which is a priority as re-appropriation is subsequent. Due to non availability of furniture, children sit on ground in class rooms.
8. The Secretary School Education informed the chair that list of 118 schemes is submitted. The chair directed him to send these schemes but not all schemes with

full justification (scheme-wise). The chair advised the Secretary to rationalize the schemes & then send it with case to case justification.

9. The Secretary informed the chair that there are 57 high priority schemes. The chair advised Secretary School Education to first utilize 80% of funds then get remaining amount, in light of cabinet decision. The Secretary School Education & Chief Engineer Education Works informed the chair that 67% of capital component of released amount has been utilized.

10. The Member (Dev) asked Secretary School Education to submit the list of those LTBC 2018-19 schemes which are most likely to be completed by the end of June 2019.

11. MEC Monitoring Status (2018-19)

The DG (MEC) briefed the Chair that total 06 schemes were un-satisfactory, out of which compliance of 02 schemes is still awaited/ pending. The Chair asked Secretary to submit compliance reports to MEC.

12. PC-IV of completed schemes (2017-18)

Total Completed Schemes	PC – IV Received	PC – IV Remaining
02	00	02

The DG (MEC) further briefed the Chair regarding the status of PC-IV that total 02 schemes were completed in 2017-18, which are still awaited/ pending. The Chair asked Secretary to submit the PC-IV of remaining 02 schemes. The chair further informed that salaries of Secretaries will be stopped, if PC-IV not submitted within one month as desired by Chief Minister Sindh.

13. **DECISIONS:**

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- AD will provide the list of schemes that will be completed (LTBC) by the end of June 2019.
- AD to submit the compliance rectification reports of all un-satisfactory reports to MEC, P&D Department.
- AD to submit the remaining PC-IV of schemes completed in 2017-18.
- The chair advised Secretary School Education to first utilize 80% of funds then get remaining amount, which is decision of the cabinet.

SPECIAL EDUCATION DEPARTMENT

14. The below Table reflects overall Release & Expenditure of Special Education Department:

Number of Schemes		Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	04	200.000	80.738	0.000	0.00%
New	00	0.000	0.000	0.000	0.00%
Total	04	200.000	80.738	0.000	0.00%

15. The below Table reflects an update on the releases and expenditure of Special Education Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	02	29.488	7.500	0.000
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	00	0.000	0.000	0.000
Release of funds in two equal instalments for Foreign Aided Projects	00	0.000	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	02	170.512	73.238	0.000
Quarterly release of funds for new schemes as and when approved during the year.	00	0.000	0.000	0.000
Total Schemes	04	200.000	80.738	0.000

16. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Special Education Department:

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes Likely to be completed	Scheme Under Revision	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
04	01	01	00	02	0	0	0

On ADP Scheme No. 343 The Chair observed that on this scheme release and expenditure are zero and further directed the AD to remove bottle necks towards utilization of funds and completion of schemes.

On ADP Scheme No. 344 The Chair remarked that on this scheme Rs.7.500 million has been released however expenditure remains zero. The forum was informed that originally scheme was approved by DDWP, Plan period is expired on June 2018 and Extension of the scheme is awaited at AD side.

17. DECISIONS:

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- AD will provide the list of schemes that will be completed (LTBC) by the end of June 2019.

STEVTA

18. The below Table reflects overall Release & Expenditure of STEVTA Department:

Number of Schemes	Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	19	958.500	388.500	0.00%
New	00	0.000	0.000	0.00%
Total	19	958.500	388.500	0.00%

19. The below Table reflects an update on the releases and expenditure of STEVTA

Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	01	23.941	0.000	0.000
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	01	57.225	21.314	0.000
Release of funds in two equal instalments for Foreign Aided Projects	00	0.000	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	17	877.334	367.186	0.000
Quarterly release of funds for new schemes as and when approved during the year	00	0.000	0.000	0.000
Total Schemes	19	958.500	388.500	0.000

20. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of STEVTA Department:

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes Likely to be completed	Schemes Under Revisions	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
19	01	01	00	02	00	00	00

21. The chair said to the AD that I cannot review as the expenditure is zero.

22. PC-IV of completed schemes (2017-18)

Total Completed Schemes	PC – IV Received	PC – IV Remaining
01	00	00

The chair directed the AD that PC-IVs of completed schemes should immediately submitted to MEC. Moreover, he conveyed the instructions of honorable Chief Minister Sindh to withhold the salaries of Administrative Secretaries who default on timely submission of PC-IVs of completed schemes.

23. DECISIONS:

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- AD will provide the list of schemes that will be completed (LTBC) by the end of June 2019.
- AD to submit the remaining PC-IV of scheme completed in 2017-18.

UNIVERSITIES & BOARDS

24. The below Table reflects overall Release & Expenditure of Universities & Boards

Department:

Number of Schemes	Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	39	3240.000	950.004	17.94%
New	00	0.000	0.000	0.00%
Total	39	3240.000	170.500	17.94%

25. The below Table reflects an update on the releases and expenditure of Universities & Boards Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	02	22.258	0.000	0.000
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	00	0.000	0.000	0.000
Release of funds in two equal instalments for Foreign Aided Projects	00	0.000	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	37	3217.742	950.004	170.500
Quarterly release of funds for new schemes as and when approved during the year	00	0.000	0.000	0.000
Total Schemes	39	3240.000	950.004	170.500

26. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Universities & Boards Department:

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes likely to be completed	Schemes Under Revisions	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
39	02	00	00	02	03	00	00

On ADP Scheme No. 367 The Chair observed that on this scheme Rs.17.748 million has been released however expenditure remains zero. The matters may be expedited to complete the scheme on time.

On ADP Scheme No. 368 The Chair remarked that on this scheme Rs.50,000 million has been released however expenditure remains zero. Secretary informed that the Government has imposed ban on purchase of vehicles, therefore vehicles cannot be procured for Ambulances. The chair informed the Secretary that Ambulances, etc are exempted from ban imposed on purchase of physical assets.

On ADP Scheme No. 371 The Chair remarked that on this scheme both release and expenditure remains zero. The reason given by FD in release position included expired plan period, non submission of revised PC-I as per the decision of TCM dated 25.04.2018. P&D department has already issued letters to AD dated 25.05.2018 & 25.01.2019 for submission of modified revised PC-I.

On ADP Scheme No. 373 The Chair observed that on this scheme both release as well as expenditure remains zero. The reason cited were expiry Plan Period, revision in scheme was approved by PDWP on 06.05.2016 subject to modification in the light of observation made in PDWP meeting and non-compliance of the decisions taken in PDWP. Modified revised PC-I is not yet submitted a letter has been issued dated 25.01.2019.

On ADP Scheme No. 374 The Chair remarked that on this scheme both release and expenditure remains zero. Reasons include expiry of that Plan period. Proposal for plan period extension is received on 09.01.2019 will be considered shortly in PDWP meeting.

On ADP Scheme No. 375 It was observed that on this scheme both release and expenditure are zero. No plausible reason came forth from AD.

On ADP Scheme No. 378 The Chair remarked that on this scheme release and expenditure are zero. The reason cited was non submission of DRO to Finance Department with Authentication from AD (as per statement of F.D).

On ADP Scheme No. 379 The Chair remarked that on this scheme both release and expenditure are zero. The Plan period of the scheme has been extended to 2019 by DDWP dated 15.01.2019. The chair advised Secretary U&B to note it and consult with FD for release of funds and try to complete it.

On ADP Scheme No. 380 The Chair remarked that on this scheme both release and expenditure are zero. The reason given was that Plan Period extension was deferred in PDWP due to Zero-utilization of funds. AD was suggested to split the scheme into separate location with separate PC-I for ADP 2019-20 in order to progress, Compliance is awaited.

On ADP Scheme No. 386 The Chair remarked that on this scheme both release and expenditure are zero.

On ADP Scheme No. 398 The Chair remarked that on this scheme both release and expenditure are zero.

On ADP Scheme No. 401 The Chair remarked that on this scheme both release and expenditure are zero. The forum was informed that DRO is in FD since 25.01.2019.

On ADP Scheme No. 402 The Chair observed that on this scheme both release and expenditure are zero.

On ADP Scheme No. 403 The Chair remarked that on this scheme both release and expenditure are zero. The AD gave the reason that Plan Period is expired and proposal for extension is yet to be processed by them. The Secretary informed to the chair that this scheme has been transferred to W&S Department.

27. DECISIONS:

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- AD will provide the list of schemes that will be completed (LTBC) by the end of June 2019.

AGRICULTURE DEPARTMENT

28. The below Table reflects overall Release & Expenditure of Agriculture Department:

Number of Schemes	Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	35	5000.000	1627.973	167.156
New	00	0.000	0.000	0.00%
Total	35	5000.000	1627.973	167.156
				10.26%

29. The below Table reflects an update on the releases and expenditure of Agriculture

Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	04	53.657	22.116	3.685
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	19	3248.238	816.199	61.923

Release of funds in two equal instalments for Foreign Aided Projects	03	1105.062	541.842	7.920
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	09	593.043	247.816	93.628
Quarterly release of funds for new schemes as and when approved during the year	0	0.000	0.000	0.000
Total Schemes	35	5000.000	1627.973	167.156

30. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Agriculture Department.

Total No. of Schemes	Schemes with Zero Releases	Exp Nil	Schemes approved before July, 2010	Schemes Likely to be completed	Schemes Under Revisions	Status of Compliance of MEC Reports		
						Un-Satisfactory	Awaiting Compliance	
35	06	05	01	23	05	02	01	

31. Schemes with Zero Releases:

On ADP Scheme No. 18 The Chair remarked that on this scheme both release and expenditure are zero. Reason was cited mentioned that the scheme was approved by PDWP on 28.02.2018 and concurrence issued by P&D Department on 30.04.2018 however, Administrative Approval of the scheme has not been issued by AD.

On ADP Scheme No. 21 The Chair observed that on this scheme both release and expenditure are zero. Reasons given specified that this scheme is under NAB inquiry.

On ADP Scheme No. 23 The Chair remarked that on this scheme both release and expenditure are zero. Reasons mentioned in FD release position specified that an amount of Rs.772.000 million has been spent upto 30.06.2018while plan period has not been extended by AD.

On ADP Scheme No. 24 The Chair remarked that on this scheme both release and expenditure remain zero. An amount of Rs.1046.029 million has been spent upto 30.06.2018, plan period has not been extended by AD. The chair enquired from Secretary Agriculture Department that if the amount of Rs.1046.029 million has been utilized upto 30.06.2018, then how the throw forward is shown as Rs.537.540 million and allocation is also shown as Rs.537.540 million. The Assistant Chief of Agriculture Section P&D Department informed the chair that last year amount released and expenditure done was upto 30.06.2018, so the same amount of Rs.537.540 million was taken due to assumptions. The chair directed the Secretary Agriculture Department that the figure of Rs.537.540 million is an error it has to be rectified and chair further directed him to reconcile it with Treasury.

The chair advised to Secretary Agriculture Department that look into those schemes for which funds has not been released due to plan period & MEC unsatisfactory reports and resolve the matters.

32. Expenditure Nil:

On ADP Scheme No. 12 The Chair remarked that on this scheme Rs.13.310 million has been released however expenditure remains zero. No plausible justification was available with AD for Zero expenditure.

The Secretary Agriculture Department was asked to inform about number of schemes, his department is going to complete, the Secretary replied with the figure of 20

schemes. The Member (Dev) asked to send the list of schemes Department is likely to complete by the end of June 2019, the Secretary Agriculture agreed to send the same.

33. MEC Monitoring Status (2018-19)

The DG (MEC) briefed the Chair that total 02 schemes were un-satisfactory, out of which compliance of 01 scheme is still awaited/ pending.

The Chair asked Secretary Agriculture Department to give reasons for unsatisfactory reports issued by MEC and submit compliance report to MEC.

34. PC-IV of completed schemes (2017-18)

Total Completed Schemes	PC – IV Received	PC – IV Remaining
12	00	00

The chair directed the AD that PC-IVs of completed schemes should immediately submitted to MEC. Moreover, he conveyed the instructions of honorable Chief Minister Sindh to withhold the salaries of Administrative Secretaries who default on timely submission of PC-IVs of completed schemes.

35. The Chair directed Secretary Agriculture Department to submit the PC-IV of remaining 12 schemes. The chair further informed that salaries of Secretaries will be stopped, if PC-IV not submitted within one month as desired by Chief Minister Sindh.

36. DECISIONS:

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- AD will provide the list of schemes that will be completed (LTBC) by the end of June 2019.
- AD to submit the compliance rectification report of un-satisfactory report to MEC, P&D Department.
- AD to submit the remaining PC-IV of schemes completed in 2017-18.
- On ADP Scheme No. 24, the chair directed to Secretary Agriculture Department that Rs. 537.540 million is an error it has to rectify and chair further directed him to reconcile it with Treasury.

LIVESTOCK & FISHERIES DEPARTMENT

37. The below Table reflects overall Release & Expenditure of Livestock & Fisheries Department:

Number of Schemes		Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	44	2500.000	400.026	110.961	27.74%
New	02	300.000	0.000	0.000	0.00%
Total	46	2800.000	400.026	110.961	27.74%

38. The below Table reflects an update on the releases and expenditure of Irrigation

Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	20	198.183	68.534	19.280
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	13	538.013	98.605	71.362
Release of funds in two equal instalments for Foreign Aided Projects	01	93.454	46.726	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	10	1670.350	186.161	20.319
Quarterly release of funds for new schemes as and when approved during the year	02	300.000	0.000	0.000
Total Schemes	46	2800.000	400.026	110.961

39. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Irrigation Department:

Total No. of Schemes	Schemes with Zero Releases	Exp Nil	Schemes approved before July, 2010	Schemes likely to be completed	Schemes Under Revision	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
46	14	04	03	33	02	12	07

40. Schemes with zero releases:

The Secretary informed to the chair that there are 2 schemes having ADPs #.1030 & 1032 in which physical assets including Vehicles and machinery needs to be purchased and due to ban purchase could not be made. The Department was advised to take up matter with FD effectively to get essential items purchased in order to complete the schemes. However, there is complete ban on purchase of transport.

On ADP Scheme No. 1030 The Chair observed that on this scheme both release and expenditure remain zero. Reasons specified that Plan Period has expired. Scheme needed to be discussed at PDWP level. AD has submitted the Revised PC-I which was returned by P&D on 18.01.2019 due to incomplete information on prescribed format for revision of scheme. The AD should immediately comply and resubmit PC-1.

On ADP Scheme No. 1032 The Chair remarked that on this scheme both release and expenditure remain zero. The reasons specified that Plan Period has expired. Now scheme is required to be discussed on concerned forum i.e. PDWP. MEC Team visited on 05.12.2018 (Umerkot) & 24.12.2018 (Tharparkar) and issued "Un-Satisfactory" report till date no compliance has been received. The Secretary LS&F further informed to the chair that 99% expenditure has been made and 19 shades have been completed out of 26, they have to include a RO Plant in the scheme.

The chair advised Secretary to complete Plan Period and compliance of MEC reports. The chair further enquired from Secretary LS&F about number of schemes they would complete? The Secretary replied with a figure of 16 schemes. The chair asked to Secretary LS&F send the list to Member (Dev).

41. MEC Monitoring Status (2018-19)

The DG (MEC) briefed the Chair that total 12 schemes were un-satisfactory, out of which compliance of 07 schemes is still awaited/ pending.

The Chair asked Secretary Livestock & Fisheries Department to give reasons for unsatisfactory reports issued by MEC and submit compliance reports to MEC.

42. PC-IV of completed schemes (2017-18)

Total Completed Schemes	PC – IV Received	PC – IV Remaining
07	01	06

43. The Chair asked Secretary Livestock & Fisheries Department to submit the PC-IV of remaining 06 schemes. The chair further informed that salaries of Secretaries will be stopped, if PC-IV not submitted within one month as desired by Chief Minister Sindh.

44. DECISIONS:

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- AD will provide the list of schemes that will be completed (LTBC) by the end of June 2019.
- AD to submit the compliance rectification reports of all un-satisfactory reports to MEC, P&D Department.
- AD to submit the remaining PC-IV of schemes completed in 2017-18.

FOREST & WILDLIFE DEPARTMENT

45. The below Table reflects overall Release & Expenditure of Forest & Wildlife Department:

Number of Schemes		Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	10	750.000	318.996	244.165	76.54%
New	0	0.000	0.000	0.000	0.00%
Total	10	750.000	318.996	244.165	76.54%

46. The below Table reflects an update on the releases and expenditure of Forest & Wildlife

Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	01	23.736	14.000	0.000
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	01	39.550	19.477	11.708

Release of funds in two equal instalments for Foreign Aided Projects	00	0.000	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	08	686.714	285.519	232.458
Quarterly release of funds for new schemes as and when approved during the year	00	0.000	0.000	0.000
Total Schemes	10	750.000	318.996	244.165

47. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Forest & Wildlife Department:

Total No. of Schemes	Schemes with Zero Releases	Exp Nil	Schemes approved before July, 2010	Schemes Likely to be completed	Schemes Under Revisions	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
10	00	01	00	02	01	01	01

On ADP Scheme No. 426 The Chair observed that on this scheme both release as well as expenditure are zero. The Chair was informed that Plan period of scheme has been extended for 02 years i.e. upto June, 2020 by PDWP on 17.01.2019. AD has to submit DRO to FD. The Secretary informed to the chair that on this scheme there is an unsatisfactory MEC report. The compliance of which is being sent to MEC after rectification.

On ADP Scheme No. 427 The Chair remarked that on this scheme Rs.14.000 million has been released however, expenditure remains zero. The Chair was apprised that the

scheme was approved by PDWP on 10.12.2015 and AD would expedite utilization of funds, otherwise the scheme shall be dropped from ADP.

48. MEC Monitoring Status (2018-19)

The DG (MEC) briefed the Chair that total 01 scheme was un-satisfactory and its compliance is still awaited/ pending. The Chair asked Secretary Forest & Wildlife Department to expedite compliance of MEC report.

49. PC-IV of completed schemes (2017-18)

Total Completed Schemes	PC – IV Received	PC – IV Remaining
02	00	02

The Chair asked Secretary Forest & Wildlife Department to submit the PC-IV of remaining 02 schemes. The chair further informed that salaries of Secretaries will be stopped, if PC-IV not submitted within one month as desired by Chief Minister Sindh.

50. DECISIONS:

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- AD will provide the list of schemes that will be completed (LTBC) by the end of June 2019.
- AD to submit the compliance rectification reports of all un-satisfactory reports to MEC, P&D Department.
- AD to submit the remaining PC-IV of schemes completed in 2017-18.

HUMAN RIGHTS DEPARTMENT

51. The below Table reflects overall Release & Expenditure of Human Rights Department:

Number of Schemes	Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	03	27.500	11.490	0.000
New	00	0.000	0.000	0.00%
Total	03	27.500	11.490	0.000

52. The below Table reflects an update on the releases and expenditure of Human Rights

Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	00	0.000	0.000	0.000
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	00	0.000	0.000	0.000
Release of funds in two equal instalments for Foreign Aided Projects	00	0.000	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	03	27.500	11.490	0.000
Quarterly release of funds for new schemes as and when approved during the	00	0.000	0.000	0.000

Year				
Total Schemes	03	27.500	11.490	0.000

53. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Human Rights Department:

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes Likely to be completed	Scheme Under Revision	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
03	00	00	00	00	00	01	01

On ADP Scheme No. 672 The Chair observed that on this scheme Rs. 2.288 million has been released however, expenditure remains zero. The chair was informed that on 28.11.2018, MEC Field Visit Report was declared Un-satisfactory. After rectification, the report is satisfactory and published on 31.01.2019.

On ADP Scheme No. 673 The Chair remarked that on this scheme Rs. 6.072 million has been released however expenditure remains zero. The chair was informed that released funds Rs.6.072 million is transferred to Director, HRD on 31.01.2019.

On ADP Scheme No. 674 The Chair remarked that on this scheme Rs. 3.130 million has been released however, expenditure remains zero. Forum was informed that Tenders are in process as per SPPRA Rules.

54. MEC Monitoring Status (2018-19)

The DG (MEC) briefed the Chair that total 01 scheme was un-satisfactory and its compliance is still awaited/ pending. The Chair asked Secretary Human Rights Department to submit compliance report of MEC.

55. PC-IV of completed schemes (2017-18)

Total Completed Schemes	PC – IV Received	PC – IV Remaining
03	00	00

The chair directed the AD that PC-IVs of completed schemes should immediately

submitted to MEC. Moreover, he conveyed the instructions of honorable Chief Minister Sindh to withhold the salaries of Administrative Secretaries who default on timely submission of PC-IVs of completed schemes.

56. DECISIONS:

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- AD to submit the remaining PC-IV of schemes completed in 2017-18.

PROVINCIAL ASSEMBLY

57. The below Table reflects overall Release & Expenditure of Provincial Assembly:

Number of Schemes		Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	01	1830.000	915.000	537.539	58.75%
New	00	0.000	0.000	0.000	0.000
Total	01	1830.000	915.000	537.539	58.75%

58. The below Table reflects an update on the releases and expenditure of Provincial Assembly:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	00	0.000	0.000	0.000
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	00	0.000	0.000	0.000
Release of funds in two equal instalments for Foreign Aided Projects	00	0.000	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	01	1830.000	915.000	537.539
Quarterly release of funds for new schemes as and when approved during the year	00	0.000	0.000	0.000
Total Schemes	01	1830.000	915.000	537.539

59. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Provincial Assembly:

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes Likely to be completed	Scheme Under Revision	Status of Compliance of MEC Reports	
Y						Un-Satisfactory	Awaiting Compliance
01	00	00	00	00	00	00	00

On ADP Scheme No. 1543 The Chair remarked that on this scheme Rs.915.000 million has been released and Rs.537.539 million has been utilized. The scheme is under enquiry, the AD informed the forum.

60. PC-IV of completed schemes (2017-18)

Total Completed Schemes	PC – IV Received	PC – IV Remaining
01	00	00

The chair directed the AD that PC-IVs of completed schemes should immediately submitted to MEC. Moreover, he conveyed the instructions of honorable Chief Minister Sindh to withhold the salaries of Administrative Secretaries who default on timely submission of PC-IVs of completed schemes.

61. DECISIONS:

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- AD to submit the remaining PC-IV of scheme completed in 2017-18.

REHABILITATION (PDMA)

62. The below Table reflects overall Release & Expenditure of Rehabilitation Department:

Number of Schemes	Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	03	400.000	187.472	23.161
New	00	0.000	0.000	0.00%
Total	03	400.000	187.472	23.161
				12.35%

63. The below Table reflects an update on the releases and expenditure of Rehabilitation Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	00	0.000	0.000	0.000
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	00	0.000	0.000	0.000
Release of funds in two equal instalments for Foreign Aided Projects	01	233.025	110.262	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	02	166.975	77.210	23.161
Quarterly release of funds for new schemes as and when approved during the year	00	0.000	0.000	0.000
Total Schemes	03	400.000	187.472	23.161

64. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Rehabilitation Department:

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes Likely to be completed	Scheme Under Revision	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
03	00	00	00	00	00	00	00

On ADP Scheme No. 1735 The Chair remarked that on this scheme both release as well as expenditure are zero. The chair was apprised that Plan period has expired and it was not approved by DDWP.

On ADP Scheme No. 1736 It was observed that on this scheme Rs.110.262 million has been released however, expenditure remains zero. The forum was apprised that it is due to delay in posting of PD&PC and change of signature to be approved by Finance Department.

On ADP Scheme No. 1737 The Chair said that on this scheme Rs.15.609 million has been released however, expenditure remains zero. The AD was advised to expedite the scheme.

65. **DECISIONS:**

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.

GOVERNOR SECRETARIAT

66. The below Table reflects overall Release & Expenditure of Governor's Secretariat:

Number of Schemes	Allocation	Releases as on	Expenditure as	%age of Release	
		01.02.2019	on 01.02.2019		
On-Going	02	64.513	35.708	21.500	60.21%
New	00	0.000	0.000	0.000	0.00%
Total	02	64.513	35.708	21.500	60.21%

67. The below Table reflects an update on the releases and expenditure of Governor's

Secretariat:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	01	15.183	11.043	0.000
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	00	0.000	0.000	0.000
Release of funds in two equal instalments for Foreign Aided Projects	00	0.000	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	01	49.330	24.665	21.500
Quarterly release of funds for new schemes as and when approved during the year	00	0.000	0.000	0.000
Total Schemes	02	64.513	35.708	21.500

68. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Governor's Secretariat:

Total: No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes Likely to be completed	Schemes Under Revision	Status of Compliance of MEC Reports	
						Un- Satisfactory	Awaiting Compliance
02	00	01	00	01	00	00	00

On ADP Scheme No. 431 The Chair remarked that on this scheme Rs.11.043 million has been released however, expenditure remains zero. The reason cited was late release of allocated funds i.e. January, 2019.

69. **DECISIONS:**

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- AD will provide the list of schemes that will be completed (LTBC) by the end of June 2019.

WOMEN DEVELOPMENT DEPARTMENT

70. The below Table reflects overall Release & Expenditure of Women Development Department:

Number of Schemes		Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	10	250.000	81.493	0.708	0.86%
New	01	100.000	0.000	0.000	0.00%
Total	11	350.000	81.493	0.708	0.86%

71. The below Table reflects an update on the releases and expenditure of Women Development Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	01	9.172	0.000	0.000
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	00	0.000	0.000	0.000
Release of funds in two equal instalments for Foreign Aided Projects	00	0.000	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	09	240.828	81.493	0.708
Quarterly release of funds for new schemes as and when approved during the year	01	100.000	0.000	0.000
Total Schemes	11	350.000	81.493	0.708

72. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Women Development Department:

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes Likely to be completed	Schemes Under Revisions	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
11	01	00	01	01	00	00	00

On ADP Scheme No. 1869 (GRAP) The Chair observed that on this scheme both release as well as expenditure are zero. Forum was apprised that in pursuance of Chief Ministers directives and Chief Secretary Sindh's decision taken in the review meeting held on 23.11.2018 Women Development Department has been directed to submit re-revised PC-I of GRAP at reduced scope and cost but response has not yet been received. The chair advised the Secretary Women Development to complete the scheme and submit PC-IV accordingly.

On ADP Scheme No. 1870 (SBA) It was observed that on this scheme both release and expenditure are zero. It was informed that Police Department has occupied building, handed over by M/o Women Development Islamabad after enforcement of 18th constitutional amendment. Consequently, in DDWP meeting held on 22.01.2019 under Secretary Women Development Department, it was decided that the scheme was closed at this point of time and efforts would be made to get the possession of building back from Police Department. Thereafter survey would be conducted in the Universities / Medical Colleges to determine demand of Women Hostel. On the basis of findings of survey, new PC-I would be prepared to cater to their requirement. The minutes of DDWP meeting are still awaited.

On ADP Scheme No. 1871 (SBA) The Chair remarked that on this scheme Rs.3.700 million has been released however expenditure remains zero. It was further informed that extension in plan period was approved upto June 2019 by DDWP in its meeting held on 17.10.2018.

On ADP Scheme No. 1876 (Karachi) The Chair remarked that on this scheme Rs.53.500 million has been released however expenditure remains zero. It was informed to the forum that on 28.11.2018, Women Development Department transferred released funds of Rs.53.500 million to Secretary, Works & Services Department but work could not be started due to stay order of High Court. Women Development Department has requested Advocate General to plead the case in the next hearing.

73. **DECISIONS:**

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- On ADP Scheme No. 1869 (GRAP), the chair advised the Secretary Women Development that complete the scheme and submit PC-IV accordingly.
- AD will provide the list of schemes that will be completed (LTBC) by the end of June 2019.

KATCHI ABADIS DEPARTMENT

74. The below Table reflects overall Release & Expenditure of Katchi Abadis Department:

Number of Schemes	Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	02	44.000	22.000	0.000
New	00	0.000	0.000	0.00%
Total	02	44.000	22.000	0.00%

75. The below Table reflects an update on the releases and expenditure of Katchi Abadis Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	00	0.000	0.000	0.000

Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	01	32.500	16.250	0.000
Release of funds in two equal instalments for Foreign Aided Projects	00	0.000	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	01	11.500	5.750	0.000
Quarterly release of funds for new schemes as and when approved during the year	00	0.000	0.000	0.000
Total Schemes	02	44.000	22.000	0.000

76. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Katchi Abadis Department:

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes Likely to be completed	Schemes Under Revision	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
02	00	01	.00	01	00	00	00

On ADP Scheme No. 959 The Chair observed that on this scheme Rs.16.250 million has been released however, expenditure remains zero. It was informed that executing agency has still not received the allocated funds (as informed by the concerned section of P&D Department).

On ADP Scheme No. 960 It was observed that on this scheme Rs.5.750 million has been released however, expenditure remains zero.

77. PC-IV of completed schemes (2017-18)

Total Completed Schemes	PC – IV Received	PC – IV Remaining
01	00	00

The chair directed the AD that PC-IVs of completed schemes should immediately submitted to MEC. Moreover, he conveyed the instructions of honorable Chief Minister Sindh to withhold the salaries of Administrative Secretaries who default on timely submission of PC-IVs of completed schemes.

78. DECISIONS:

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- AD will provide the list of schemes that will be completed (LTBC) by the end of June 2019.
- AD to submit the remaining PC-IV of schemes completed in 2017-18.

FOOD DEPARTMENT

79. The below Table reflects overall Release & Expenditure of Food Department:

Number of Schemes	Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going 02	100.000	57.500	39.961	69.50%
New 00	0.000	0.000	0.000	0.00%
Total 02	100.000	57.500	39.961	69.50%

80. The below Table reflects an update on the releases and expenditure of Food Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	00	0.000	0.000	0.000
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	00	0.000	0.000	0.000
Release of funds in two equal instalments for Foreign Aided Projects	00	0.000	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	02	100.000	57.500	39.961
Quarterly release of funds for new schemes as and when approved during the year	00	0.000	0.000	0.000
Total Schemes	02	100.000	57.500	39.961

81. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Food Department:

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes Likely to be completed	Schemes Under Revision	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
02	0	0	0	0	0	0	0

On ADP Scheme No. 418 The Chair remarked that on this scheme Rs.35.500 million has been released and Rs.27.505 million has been utilized. The chair advised the Secretary Food Department to take concrete steps for its timely completion.

Assistant Chief Agriculture Section P&D asked AD to submit the PC-IV of store/ storage scheme.

82. **DECISIONS:**

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- AD to submit the PC-IV of store/ storage scheme.

FINANCE DEPARTMENT

83. The below Table reflects overall Release & Expenditure of Finance Department:

Number of Schemes	Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	02	3904.975	28.989	0.000
New	00	0.000	0.000	0.00%
Total	02	3904.975	28.989	0.00%

84. The below Table reflects an update on the releases and expenditure of Finance Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	00	0.000	0.000	0.000
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	01	92.975	28.989	0.000
Release of funds in two equal instalments for Foreign Aided Projects	01	3812.000	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	00	0.000	0.000	0.000
Quarterly release of funds for new schemes as and when approved during the year	00	0.000	0.000	0.000
Total Schemes	02	3904.975	28.989	0.000

85. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Finance Department:

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes likely to be completed	Scheme Under Revision	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
02	00	01	0	01	0	0	0

On ADP Scheme No. 416 (Treasury office at Sukkur) The Chair remarked that on this scheme Rs.28,989 million has been released however, expenditure remains zero. The forum was informed that construction site has been handed over to the executing agency now and work is likely to start soon.

On ADP Scheme No. 417 The Chair remarked that on this scheme both release and expenditure are zero. The chair advised Secretary Food to expedite releases and expenditure by remaining obstructions.

86. **DECISIONS:**

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- AD will provide the list of schemes that will be completed (LTBC) by the end of June 2019.

ENVIRONMENT, C.C.& COASTAL DEV.DEPARTMENT

87. The below Table reflects overall Release & Expenditure of Environment Department:

Number of Schemes	Allocation	Releases as on 01.02.2019		Expenditure as on 01.02.2019		%age of Release
		07				
On-Going	07	375.000		106.500		59.866
New	00	0.000		0.000		0.00%
Total	07	375.000		106.500		59.866
						56.21%

88. The below Table reflects an update on the releases and expenditure of Environment Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	01	13.950	0.000	0.000
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	02	122.261	0.000	0.000
Release of funds in two equal instalments for Foreign Aided Projects	0	0.000	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	04	238.789	106.500	59.866
Quarterly release of funds for new schemes as and when approved during the year	0	0.000	0.000	0.000
Total Schemes	07	375.000	106.500	59.866

89. The DG MEG briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Environment Department:

Total , No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes Likely to be completed	Schemes Under Revision	Status of Compliance of MEC Reports	
07	03	00	00	03	01	Un- Satisfactory	Awaiting Compliance
						00	00

LTBC = 03 Schemes:

On ADP Scheme No. 406 The Chair observed that on this scheme both release and expenditure are zero. The reasons enumerated in FDs release position, the plan period as per PC-I was 2012-13 to 2013-14 which has expired. This department has requested to extend plan period.

On ADP Scheme No. 407 The Chair observed that on this scheme both release and expenditure are zero. The forum discussed reasons for zero releases that included (1) the plan period as per PC-I was 2012-13 to 2013-14, (2) neither request for extension is sent nor AD has extended plan period and (3) P&D Department has also requested for extended plan period, which is awaited.

On ADP Scheme No. 408 The Chair remarked that on this scheme both release and expenditure are zero. The forum was informed that plan period of the expired on 2015-16. The chair directed AD to resolve all issues including extension of plan period to avoid further delay.

90. **DECISIONS:**

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- AD will provide the list of schemes that will be completed (LTBC) by the end of June 2019.
- AD to resolve all the issues relating to plan period

TRANSPORT AND MASS TRANSIT DEPARTMENT

91. The below Table reflects overall Release & Expenditure of Transport Department:

Number of Schemes	Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	10	6834.000	902.344	227.012
New	01	100.000	0.000	0.000
Total	11	6934.000	902.344	227.012
				25.16%

92. The below Table reflects an update on the releases and expenditure of Transport Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	00	0.000	0.000	0.000
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	08	6816.767	891.051	227.012
Release of funds in two equal instalments for Foreign Aided Projects	00	0.000	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	02	17.233	11.293	0.000
Quarterly release of funds for new schemes as and when approved during the year	01	100.000	0.000	0.000
Total Schemes	11	7334.000	902.344	227.012

93. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Transport Department:

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes Likely to be completed	Scheme Under Revision	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
11	02	03	01	08	00	00	00

On ADP Scheme No. 1859 The Chair observed that on this scheme Rs.10.353 million has been released however expenditure remains zero. The chair was apprised that (1) driving Training Schools Karachi/Hyderabad/Larkana has been completed by the Works & Service Department, (2) driving Training School Sukkur has been demolished by Mr. Ravi Kumar (Private Person). Now, the matter is sub-judice, (3) W&S Department has been requested to furnish PC-IV, vide letter dated 23.01.2019 and (4) the released funds amounting to Rs.2.588 will not be utilized, the AD will request the P&D Department for re-appropriation of allocated funds for another scheme.

On ADP Scheme No. 1860 The Chair remarked that on this scheme Rs. 38.766 million has been released however expenditure remains zero. On progress, chair and forum was informed that, (1) AD released the funds and placed the disposal of work & service department, (2) AD convened a meeting with XENs. The XEN, Thatta informed that the Infrastructure of Bus Terminal Badin Unit is completed and now on finishing and (3) Due to revision of PC-1, funds could not be utilized.

On ADP Scheme No. 1861 The Chair remarked that on this scheme Rs.555.867 million has been released and Rs. 84.521 million has been utilized. The forum was informed that Waterline Leakages and repair work carried out by KW&SB without restoration of newly Constructed Roads, moreover, new Utilities connections are under process.

On ADP Scheme No.1864 The Chair remarked that on this scheme both release and expenditure are zero. On query regarding non submission of DRO the AD informed that work stands completed, and liabilities are being cleared.

On ADP Scheme No.1867 The Chair remarked that on this scheme both release and expenditure are zero. The FD release position specified the reasons including (1) Green Line Corridor Project has not been handed over by the Federal Government (KIDCL) to the Provincial Government and (2) Summary is also floated to the Honorable Chief Minister Sindh.

On ADP Scheme No. 1868 The Chair remarked that on this scheme Rs.140.031 million has been released and Rs. 124.591 million has been utilized. The forum was apprised that (1) 80% Construction work of bus terminal Garhi Khero has been completed and (2) ADP Scheme will be completed during the current financial year 2018-19.

The chair desired forum by Secretary Transport Department to specify total schemes that would be completed by the end of current financial year. The Secretary Transport informed that out of 08 schemes, 04 schemes are most likely to be completed.

94. DECISIONS:

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- AD will provide the list of schemes that will be completed (LTBC) by the end of June 2019.
- AD will also provide all updated progress of schemes within 15 days.



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

Subject:- **MINUTES OF MID YEAR REVIEW MEETING OF ADP 2018-19 SCHEMES HELD ON 07th FEBRUARY, 2019 (3RD DAY) IN RESPECT OF FOLLOWING DEPARTMENTS UNDER THE CHAIRMANSHIP OF CHAIRMAN, PLANNING & DEVELOPMENT BOARD SINDH IN THE COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.**

Sr. No.	Name of Department
1	• Local Government • Sindh Solid Waste Management • Matching Allocation (KW & SB) • Mega Projects for Karachi City
2	Information, Science & Technology Deptt.
3	Thar Coal Infrastr. Dev.
4	Energy Department
5	College Education

A meeting was held under the chairmanship of the Chairman Planning & Development Board to conduct Midyear Review of ADP 2018-19 Schemes on 7th February 2019 with the participants from different departments in attendance (list of participants attached).

1. The meeting started with the recitation of holy Quran. The Chair welcomed the participants and highlighted the objectives for convening the subject meeting and started the review with **Local Government Department's** ADP schemes.
2. The below Table reflects overall Release & Expenditure of **Local Government Department**:

LOCAL GOVERNMENT DEPARTMENT

Number of Schemes	Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	383	26100.272	12771.069	4681.196
New	05	5940.000	130.000	0.000
Total	388	32040.272	12901.069	4681.196

3. The below Table reflects an update on the releases and expenditure of Local Government Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June,2019	106	1237.482	1059.536	341.839
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June,2019	80	8952.618	4037.948	1486.967
Release of funds in two equal instalments for Foreign Aided Projects	01	360.611	180.306	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	196	15549.561	7493.279	2852.390
Quarterly release of funds for new schemes as and when approved during the year	05	5940.000	130.000	0.000
Total Schemes	388	32040.272	12901.069	4681.196

4. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Local Government Department:

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes Likely to be completed	Schemes Under Revisions	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
388	17	141	00	186	23	04	03

On ADP Scheme No. 1077 The Chair said that on this scheme release and expenditure is zero. The reason cited was unsatisfactory that MEC report where compliance not received and report published on 14.03.2018. The chair advised the Secretary to do needful.

On ADP Scheme No. 1101 The Chair remarked that on this scheme both release as well as expenditure are zero. Reason being MEC unsatisfactory report published on 10.04.2018 is still awaiting compliance.

On ADP Scheme No. 1158 The Chair remarked that on this scheme both release and expenditure are zero. Modified PC-I is awaited from KW&SB, as informed to the forum.

On ADP Scheme No. 1222 The Chair remarked that on this scheme both release and expenditure are zero. Due to Un-Satisfactory MEC report. However, now after rectifications satisfactory report has been published on 30.01.2019.

On ADP Scheme No. 1455 The Chair remarked that on this scheme both release and expenditure are zero. No plausible reasons for zero releases and expenditure came forth.

Schemes on which Funds Released but Expenditure is Nil :

On ADP Scheme No. 1074 (Dhabeji) The Chair observed that on this scheme Rs. 125.000 million has been released however, expenditure remains zero. The Chair was informed that work is in progress.

On ADP Scheme No. 1075 (Haleji to Pipri) The Chair remarked that on this scheme Rs. 300.000 million has been released but expenditure remains zero. The chair was informed that work is in progress.

On ADP Scheme No. 1082 (Latifabad, Hyd) The Chair remarked that on this scheme Rs. 300.000 million has been released however, expenditure remains zero. It was informed that work is in progress.

On ADP Scheme No. 1092 (Karachi) The Chair remarked that on this scheme Rs. 1.585 million has been released but expenditure is zero. The chair was informed that technical sanction is awaited.

On ADP Scheme No. 1104 (Karachi) The Chair remarked that on this scheme Rs. 7.000 million has been released but expenditure is zero. The chair was informed that work is in progress.

On ADP Scheme No. 1105 (Kashmore) The Chair remarked that on this scheme Rs. 5.000 million has been released but expenditure is zero. The chair informed that tenders are under process.

On ADP Scheme No. 1114 (Karachi) The Chair remarked that on this scheme Rs. 200.000 million has been released but expenditure is zero. The forum was informed that the work has been completed and liabilities shall be completed.

On ADP Scheme No. 1159 (Jamshoro) The Chair remarked that on this scheme Rs. 24.148 million has been released but expenditure remains zero. AD was advised to expedite the progress.

On ADP Scheme No. 1160 (Jamshoro) The Chair remarked that on this scheme Rs. 23.696 million has been released but expenditure remains zero.

5. The Secretary LG was advised to bring into notice of minister local government the dismal position of utilization and requested him to personally review the progress of LG Portfolio.

6. MEC Monitoring Status (2018-19)

The DG (MEC) briefed the Chair that total 44 schemes were un-satisfactory, out of which compliance of 03 schemes is still awaited/ pending. Secretary LG Department was advised to submit compliance reports to MEC.

7. PC-IV of completed schemes (2017-18)

Total Completed Schemes	PC – IV Received	PC – IV Remaining
72	02	70

The chair directed the AD that PC-IVs of completed schemes should immediately be submitted to MEC. Moreover, he conveyed the instructions of honorable Chief Minister Sindh to withhold the salaries of Administrative Secretaries who default on timely submission of PC-IVs of completed schemes.

8. **DECISIONS:**

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- AD will provide the list of 100 schemes (LTBC) that will be completed by the end of June 2019.
- AD to submit the compliance rectification reports of all un-satisfactory reports to MEC, P&D Department.
- AD to submit the remaining PC-IV of schemes completed in 2017-18.

SINDH SOLID WASTE MANAGEMENT

9. The below Table reflects overall Release & Expenditure of Sindh Solid Waste Management:

Number of Schemes	Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	11	1799.728	560.750	0.00%
New	00	0.000	0.000	0.00%
Total	11	1799.728	560.750	0.00%

10. The below Table reflects an update on the releases and expenditure of Irrigation Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	05	83.463	0.000	0.000
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	02	62.766	0.000	0.000
Release of funds in two equal instalments for Foreign Aided Projects	00	0.000	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	04	1653.499	560.750	0.000
Quarterly release of funds for new schemes as and when approved during the year	00	0.000	0.000	0.000
Total Schemes	11	1799.728	560.750	0.000

11. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Sind Solid Waste Management :

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes Likely to be completed	Schemes Under Revision	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
11	07	00	00	07	00	00	00

LTBC 2018-19 :- The chair said that there are total 07 Schemes of LTBC with no release and no expenditure. AD replied that work on 4 schemes will start in month of February 2019 and on remaining 3 schemes DRO will be sent / issued soon.

On ADP Scheme No. 1456 (Karachi) The Chair observed that on this scheme Rs. 225.000 million has been released however expenditure remains zero while work and progress are very slow. The chair directed AD to expedite the progress on scheme.

On ADP Scheme No. 1457 (Karachi) The Chair remarked that on this scheme Rs. 48.750 million has been released however, expenditure remains zero. The AD informed the chair that there is land acquisition problem. The EA was directed to expedite the progress of the scheme.

The chair advised the AD to give a thrust to 07 feasibility schemes side by side with other schemes.

12.

DECISIONS:

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- AD to give a thrust to feasibility studies and other schemes with zero expenditure.

MATCHING ALLOCATION (KW & SB)

13. The below Table reflects overall Release & Expenditure of Matching Allocation:

Number of Schemes		Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	07	11650.000	6488.490	1728.743	26.64%
New	01	500.000	0.000	0.000	0.00%
Total	08	12150.000	6488.490	1728.743	26.64%

14. The below Table reflects an update on the releases and expenditure of Matching Allocation:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	00	0.000	0.000	0.000
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	01	4262.000	2131.000	837.531
Release of funds in two equal instalments for Foreign Aided Projects	00	0.000	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	06	7388.000	4357.490	891.212
Quarterly release of funds for new schemes as and when approved during the	01	500.000	0.000	0.000

Year				
Total Schemes	08	12150.000	6488.490	1728.743

15. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Matching Allocation:

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes likely to be completed	Schemes Under Revisions	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
08	00	00	00	01	00	00	00

On ADP Scheme No. 1467 (S-II) The Chair observed that on this scheme Rs. 2250.000 million has been released and Rs. 781.081 million has been utilized. The AD informed that utmost effort would be made to utilize funds. DRO would be furnished to FD on priority.

On ADP Scheme No. 1468 (K-IV, Phase-I, 260 MGD) The Chair observed that on this scheme Rs. 2131.000 million has been released while Rs. 837.531 million has been utilized. The AD informed the chair that the Summary is still in Finance Department. The chair advised AD to pursue it as 15 days have passed. It would be in fitness of things make a progress and some considerable progress may be made before submission of report to honorable CM./

On ADP Scheme No. 1471 Right Bank Outfall Drain (Dadu/Thatta) Rs. 1000.000 has been released and expenditure remains zero, **on ADP Scheme No. 1472 (Dadu) Nai Gaj Dam** release as well as expenditure remains zero and **on ADP Scheme No. 2243 (Jamshoro) Manchar Lake** release as well as expenditure remains zero, the chair informed AD that he will visit these schemes.

On ADP Scheme No. 1473 (CETP) The Chair remarked that on this scheme Rs. 982.490 million has been released however expenditure remains zero. The chair was informed that the consultant has submitted 1st draft of design and tender documents for contractors that will be initiated soon.

16. **DECISIONS:**

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- AD will provide the list of schemes (LTBC) that will be completed by the end of June 2019.

MEGA PROJECTS FOR KARACHI CITY

17. The below Table reflects overall Release & Expenditure of Mega Projects for Karachi City:

Number of Schemes	Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	17	7302.325	4268.335	546.705
New	00	0.000	0.000	0.00%
Total	17	7302.325	4268.335	546.705
				12.80%

18. The below Table reflects an update on the releases and expenditure of Mega Projects for Karachi City:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	01	9.646	9.646	0.000

Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	13	6058.627	3370.182	424.372
Release of funds in two equal instalments for Foreign Aided Projects	00	0.000	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	03	1234.079	888.507	122.333
Quarterly release of funds for new schemes as and when approved during the year	00	0.000	0.000	0.000
Total Schemes	17	7302.325	4268.335	546.705

19. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Mega Projects for Karachi City:

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes likely to be completed	Scheme Under Revision	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
17	00	07	00	14	01	00	00

On ADP Scheme No. 1474 (Natha Khan Bridge) The Chair remarked that on this scheme Rs. 71.984 million has been released however, expenditure remains zero. AD informed the chair about Land issues and that KDA has formulated a committee to resolve these issues.

On ADP Scheme No. 1475 (Drig Road Underpass) The Chair remarked that on this scheme Rs. 345.574 million has been released and Rs. 9.778 million has been utilized. The AD was advised to take steps to make progress in the scheme.

On ADP Scheme No. 1476 (Underpass at Submarine Chowrangi) The Chair remarked that on this scheme Rs. 204.939 million has been released however, expenditure remains zero. AD cited building acquisition issue as reason. Moreover, Rs. 204.939 million are for acquisition purposes only. The chair advised AD to resolve the issue.

On ADP Scheme No. 1479 (Tank Chowrangi) The Chair remarked that on this scheme Rs. 224.175 million has been released while Rs. 56.044 million has been utilized. The chair advised AD to involve Divisional and District Administration to resolve issues.

On ADP Scheme No. 1480 (Tipu Sultan Road) The Chair remarked that on this scheme Rs. 28.000 million has been released and Rs. 7.000 million has been utilized. The Secretary (P) informed the chair that throw forward is Rs. -1.885 million. The representative of FD replied that it is 15% in excess. The chair asked AD to look into it whether it is justified or otherwise.

On ADP Scheme No. 1482 (Stadium Road) The Chair remarked that on this scheme Rs. 109.898 million has been released and Rs. 27.475 million has been utilized. The AD was advised to expedite the progress on scheme.

On ADP Scheme No. 1483 (Lea Market) The Chair remarked that on this scheme Rs. 324.606 million has been released however, expenditure remains zero. The chair was informed that Pre-Qualification is in process.

On ADP Scheme No. 1484 (12000 Road Landhi) The Chair remarked that on this scheme Rs. 641.220 million has been released while Rs. 197.170 million has been utilized. AD informed the chair that this scheme is about to be complete, however, work on 2 flyovers are remaining.

On ADP Scheme No. 1485 (Cantt Railway Station) The Chair remarked that on this scheme Rs. 182.016 million has been released while Rs. 45.504 million has been utilized. The AD informed the chair that expenditure is being incurred as sizeable progress shall be made soon.

On ADP Scheme No. 1486 (Fuwara Chowk) The Chair remarked that on this scheme Rs. 360.917 million has been released while Rs. 67.051 million has been utilized. AD informed the chair that all work has been completed and only work on "Anklesaria Road" is remaining. The chair informed to AD that he will visit the road.

On ADP Scheme No. 1487 (Bridge over Orangi Nallah) The Chair remarked that on this scheme Rs. 62.678 million has been released however, expenditure remains zero. The chair was informed that re-tendering is in process and that work is making progress.

On ADP Scheme No. 1488 (Star Gate to Chakora Nallah) The Chair observed that on this scheme Rs. 50.000 million has been released while expenditure remains zero. The chair was informed that work has not yet started and re-tendering is in process. AD informed the chair that tender is an amount of Rs. 70.000 million. Issue of land is also involved.

On ADP Scheme No. 1489 (Pipeline from Habib Bank) The Chair remarked that on this scheme Rs. 299.580 million has been released while Rs. 74.895 million has been utilized. The AD was informed to give a thrust to the scheme.

On ADP Scheme No. 1490 (Jam Sadiq Bridge) The Chair remarked that on this scheme Rs. 644.604 million has been released however, expenditure remains zero. The forum was informed that work has not yet started and Pre-Qualification is in process.

20. PC-IV of completed schemes (2017-18)

Total Completed Schemes	PC – IV Received	PC – IV Remaining
12	00	00

The chair directed the AD that PC-IVs of completed schemes should immediately be submitted to MEC. Moreover, he conveyed the instructions of honorable Chief Minister Sindh to withhold the salaries of Administrative Secretaries who default on timely submission of PC-IVs of completed schemes.

21. DECISIONS:

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.

- The chair informed the Secretary LG Department that on 15th February 2019 Chief Minister Sindh will hold meeting with you.
- AD will provide the list of schemes (LTBC) that will be completed by the end of June 2019.
- AD to submit the remaining PC-IV of 12 schemes completed in 2017-18.
- On ADP Scheme No. 1490 (Jam Sadiq Bridge), the chair advised AD to remain in close coordination with Transport Department.

INFORMATION, SCIENCE & TECHNOLOGY DEPARTMENT

22. The below Table reflects overall Release & Expenditure of Information, Science & Technology Department:

Number of Schemes	Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	15	500.000	135.263	15.489
New	00	0.000	0.000	0.00%
Total	15	500.000	135.263	15.489
				11.45%
				0.00%
				11.45%

23. The below Table reflects an update on the releases and expenditure of information, Science & Technology Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	03	42.704	31.454	0.000
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	05	222.615	60.652	12.314
Release of funds in two equal instalments for Foreign Aided Projects	00	0.000	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	07	234.681	43.157	3.175
Quarterly release of funds for new schemes as and when approved during the year	00	0.000	0.000	0.000
Total Schemes	15	500.000	135.263	15.489

24. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Information, Science & Technology Department:

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes Likely to be completed	Schemes Under Revision	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
15	03	10	00	08	00	00	00

On ADP Scheme No. 698 The Chair observed that on this scheme Rs. 18.727 million has been released while Rs. 12.314 million has been utilized. The chair was assured that scheme will be successfully completed as per scope and objective of PC-I.

On ADP Scheme No. 700 The Chair observed that on this scheme Rs. 9.424 million has been released however, expenditure remains zero. The chair was assured that scheme

will be successfully completed as per scope and objective of PC-I. One of the reason cited by the AD regarding slow progress was ban imposed on purchase of physical assets.

On ADP Scheme No. 707 The Chair observed that on this scheme Rs. 25.000 million has been released but expenditure remains zero. The chair was assured by AD that scheme will be successfully completed as per scope and objective of PC-I.

On ADP Scheme No. 708 The Chair observed that on this scheme Rs. 7.501 million has been released however, expenditure remains zero. AD informed the forum that scheme will be successfully completed as per scope and objective of PC-I. The Chair directed AD to coordinate with Government of Punjab for collaboration.

On ADP Scheme No. 710 The Chair observed that on this scheme Rs. 3.420 million has been released however, expenditure remains zero. The forum was assured by the Secretary, that scheme will be successfully completed as per scope and objective of PC-I.

On ADP Scheme No. 696 (GIS) The Chair observed that on this scheme both release and expenditure are zero. The Secretary IT informed the chair that this scheme of GIS, would be dropped and a new scheme is being proposed.

25. The Secretary IT assured to the Chair that 08 schemes will be completed this year i.e. by the end of June 2019.

26. **PC-IV of completed schemes (2017-18)**

Total Completed Schemes	PC – IV Received	PC – IV Remaining
01	00	00

The chair directed the AD that PC-IVs of completed schemes should immediately be submitted to MEC. Moreover, he conveyed the instructions of honorable Chief Minister Sindh to withhold the salaries of Administrative Secretaries who default on timely submission of PC-IVs of completed schemes.

27. **DECISIONS:**

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- On ADP Scheme No. 700, the chair advised to Secretary IT to liaise with Secretary FD in the matter.
- AD will provide the list of schemes that will be completed (LTBC) by the end of June 2019.
- AD to submit the remaining PC-IV of scheme completed in 2017-18.

THAR COAL INFRASTRUCTURE DEVELOPMENT

28. The below Table reflects overall Release & Expenditure of Thar Coal Infrastructure Development:

Number of Schemes	Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	14	6690.998	2834.972	13.81%
New	00	0.000	0.000	0.00%
Total	14	6690.998	2834.972	13.81%

29. The below Table reflects an update on the releases and expenditure of Thar Coal Infrastructure Development:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	01	4.941	4.941	0.000
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	10	4128.460	1900.309	391.650
Release of funds in two equal instalments for Foreign Aided Projects	00	0.000	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	03	2557.597	929.722	0.000
Quarterly release of funds for new schemes as and when approved during the year	00	0.000	0.000	0.000
Total Schemes	14	6690.998	2834.972	391.650

30. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Thar Coal Infrastructure Development:

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes Likely to be completed	Scheme Under Revision	Status of Compliance of MEC Reports		
						Un-Satisfactory	Awaiting Compliance	
14	06	05	02	11*	02	02	02	02

31. The Additional Secretary informed the chair that 02 schemes were transferred to W&S Department and 04 schemes were transferred to Irrigation Department. He further informed the forum that ADP schemes # 1845, 1846, 1847 and 1848 will be completed.

On ADP Scheme No. 1847 The Chair remarked that on this scheme Rs. 64.786 million has been released however, expenditure remains zero. AS informed to the chair that 98% work has been completed, only liability is due.

On ADP Scheme No. 1848 The Chair remarked that on this scheme Rs. 4.941 million has been released however, expenditure remains zero.

On ADP Scheme No. 1849 The Chair observed that on this scheme both release and expenditure are zero. AD informed the chair that PP expired and it is in process for extension. However, scheme is not likely to be completed on time.

On ADP Scheme No. 1850 The Chair observed that on this scheme both release and expenditure are zero. AS informed the chair that the scheme is under revision.

On ADP Scheme No. 1854 The Chair observed that on this scheme both release and expenditure are zero. As Energy Department informed the chair that this scheme was transferred to W&S Department.

On ADP Scheme No. 1855, 1856 & 1858 On query from Chair the AD/ Consultant confirmed that the scheme relating to Pre-Treatment System (ADP Scheme No. 1858) will be completed only by the end of CFY.

32. MEC Monitoring Status (2018-19)

The DG (MEC) briefed the Chair that total 02 schemes were un-satisfactory and compliance of these 02 schemes is still awaited/ pending. The chair directed AD to submit compliance report of unsatisfactory reports.

33.

DECISIONS:

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- AD will provide the list of schemes that will be completed (LTBC) by the end of June 2019.
- AD to submit the compliance rectification reports of all un-satisfactory reports to MEC, P&D Department.

ENERGY DEPARTMENT

34. The below Table reflects overall Release & Expenditure of Energy Department:

Number of Schemes	Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	02	374.440	0.000	0.00%
New	02	1105.000	0.000	0.00%
Total	04	1479.440	0.000	0.00%

35. The below Table reflects an update on the releases and expenditure of Energy Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to	01	20.000	0.000	0.000

Rs.25 million and will be completed by June, 2019					
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	01	354.440	0.000	0.000	
Release of funds in two equal instalments for Foreign Aided Projects	00	0.000	0.000	0.000	
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	00	0.000	0.000	0.000	
Quarterly release of funds for new schemes as and when approved during the year	02	1105.000	0.000	0.000	
Total Schemes	04	1479.440	0.000	0.000	

36. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Energy Department:

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes Likely to be completed	Schemes Under Revision	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
04	02	00	00	02	00	00	00

On ADP Scheme No. 404 The Chair said that on this scheme release and expenditure is zero. It was also observed that plan period to be extended and DRO to be submitted to FD. No progress report is being sent to P&D department.

On ADP Scheme No. 2229 The Chair remarked that on this scheme both release and expenditure are zero. The reasons cited in FD release position mentions that the project was recommended by CDWP in its meeting held on 24.05.2018 at total cost of Rs. 11,440.210 million including FEC of Rs. 5,545.000 million (1US\$=110.600 Rupees). Following Change in US dollar rate ECNEC reconsidered the project / summary and approved it at an updated cost of Rs. 12,848.110 million including FEC of Rs. 7,952.900 million (1US\$ =124.080 Rupees). AD has submitted the Modified PC-1 to the Planning Commission recently. AA is awaited.

On ADP Scheme No. 2230 The Chair said that on this scheme release and expenditure is zero. No plausible reason came forth from AD on zero release.

37. PC-IV of completed schemes (2017-18)

Total Completed Schemes	PC – IV Received	PC – IV Remaining
02	00	00

The chair directed the AD that PC-IVs of completed schemes should immediately be submitted to MEC. Moreover, he conveyed the instructions of honorable Chief Minister Sindh to withhold the salaries of Administrative Secretaries who default on timely submission of PC-IVs of completed schemes.

38. DECISIONS:

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- AD will provide the list of schemes that will be completed (LTBC) by the end of June 2019.
- AD to submit the remaining PC-IV of schemes completed in 2017-18.

COLLEGE EDUCATION DEPARTMENT

39. The below Table reflects overall Release & Expenditure of College Education Department:

Number of Schemes	Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	48	5000.000	2117.436	538.071
New	0	0.000	0.000	0.00%
Total	48	5000.000	2117.436	538.071
				25.41%

40. The below Table reflects an update on the releases and expenditure of College Education Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	16	187.114	117.095	18.256
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	19	1837.800	681.407	107.807
Release of funds in two equal instalments for Foreign Aided Projects	00	0.000	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	13	2975.086	1318.934	412.008
Quarterly release of funds for new schemes as and when approved during the year	00	0.000	0.000	0.000
Total Schemes	48	5000.000	2117.436	538.071

41. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of College Education Department:

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes Likely to be completed	Schemes Under Revisions	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
48	15	12	02	35	02	03	00

LTBC 2018-19 = 35 Schemes

On ADP Scheme No. 300 (Tando Bago, Badin) The Chair remarked that on this scheme Rs. 21.064 million has been released however expenditure remains zero. The AD was advised to expedite submission of DRO and make progress in the scheme.

On ADP Scheme No. 323 The Chair remarked that on this scheme Rs. 17.745 million has been released however, expenditure remains zero. The forum was informed that funds are not released due to unsatisfactory report of MEC (as per statement of FD on 15.01.2019). As per MEC record compliance visit done on 11.01.2019 and report will be published in first week of February, 2019. The chair directed DG (MEC) to publish it and send it to the Secretary.

On ADP Scheme No. 324 (Matari) The Chair remarked that on this scheme Rs. 17.423 million has been released however, expenditure remains zero. The forum was informed that originally scheme was approved by DDWP, Plan Period has expired on June 2018 and Extension of the scheme is awaited at AD Side. The chair directed to the Secretary to expedite.

On ADP Scheme No. 326 (Jacobabad) The Chair remarked that on this scheme Rs. 20.867 million has been released while Rs. 0.199 million has been utilized. The Secretary informed to the chair that DRO has been sent.

On ADP Scheme No. 340 (Larkana) The Chair remarked that on this scheme Rs. 113.651 million has been released however expenditure remains zero. The Secretary informed that Tendering is in process for purchase of furniture and fixture.

42. The Secretary informed the chair that, College Education Department would complete 30 schemes out of 35. The Member (Dev) requested Secretary Colleges to send the list of LTBC schemes to be completed by the end of June, 2019.

43. MEC Monitoring Status (2018-19)

The DG (MEC) briefed the Chair that total 01 scheme was un-satisfactory and compliance is still awaited/ pending. The Chair asked to Secretary to submit compliance report to MEC. The Secretary assured to the chair that we will send compliance within 15 days time.

44. PC-IV of completed schemes (2017-18)

Total Completed Schemes	PC – IV Received	PC – IV Remaining
08	00	08

The chair directed the AD that PC-IVs of completed schemes should immediately be submitted to MEC. Moreover, he conveyed the instructions of honorable Chief Minister Singh to withhold the salaries of Administrative Secretaries who default on timely submission of PC-IVs of completed schemes.

45. DECISIONS:

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- The chair directed Additional Secretary Finance to provide funds on furniture, etc on the request of Secretary College Education Department.
- AD will provide the list of schemes that will be completed (LTBC) by the end of June 2019.
- AD to submit the compliance rectification report of un-satisfactory report to MEC, P&D Department.

- On ADP Scheme No. 323, the chair directed DG (MEC) to publish it and sent it to the Secretary. *
- AD to submit the remaining PC-IV of schemes completed in 2017-18.



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

Subject:-

MINUTES OF MID YEAR REVIEW MEETING OF ADP 2018-19 SCHEMES HELD ON 08TH FEBRUARY 2019 (4TH DAY) IN RESPECT OF FOLLOWING DEPARTMENTS UNDER THE CHAIRMANSHIP OF CHAIRMAN, PLANNING & DEVELOPMENT BOARD SINDH IN THE COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.

Sr. No.	Name of Department
1	Works & Services Department • Roads • Buildings
2	Law, P.A, & Prosecution Department
3	Sports & Youth Affairs Department
4	Co-operative Department
5	Social Welfare Department

A meeting was held under the chairmanship of the Chairman Planning & Development Board to conduct Midyear Review of ADP 2018-19 Schemes on 8th February 2019 with the participants from different departments in attendance (list of participants attached).

2. The meeting started with the recitation of holy Quran. The Chair welcomed the participants and highlighted the objectives for convening the subject meeting and started the review with **Works & Services Department's** ADP schemes.

WORKS & SERVICES DEPARTMENT

3. The below Table reflects overall Release & Expenditure of Works & Services Department:

Number of Schemes	Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	342	31226.052	24813.771	17774.511
New	01	2000.000	0.000	0.00%
Total	343	33226.052	24813.771	71.63%

4. The below Table reflects an update on the releases and expenditure of Works & Services Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	27	307.883	290.257	128.387
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	96	10720.113	8379.005	5719.691
Release of funds in two equal instalments for Foreign Aided Projects	01	400.000	1000.000	100.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	218	19798.056	15144.509	11826.433
Quarterly release of funds for new schemes as and when approved during the year	01	2000.000	0.000	0.000
Total Schemes	343	33226.052	24813.771	17774.511

5. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Works & Services Department:

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes Likely to be completed	Schemes Under Revisions	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
343	10	26	33	123*	15	04	03

Zero Releases:-

On ADP Scheme No. 1983 The Chair remarked that on this scheme both release and expenditure remain zero. The AD gave the reasons that 17 units completed, 03 units taken by District Government (funds re-appropriated) and Rs.11.287 Million deducted for Non-ADP on dated 17.08.2018. The Secretary (P) informed the chair that scheme has been completed/ closed and now they have to submit PC-IV of the scheme.

On ADP Scheme No. 1931 The Chair remarked that on this scheme both release and expenditure remain zero. The Senior Chief T&C informed to the chair that funds not released due to un-satisfactory report of MEC. The chair saw the observations of the report. The DG MEC informed to the chair that the report is in process to be published. The chair directed DG MEC to review the process so that visit report should be completed in shortest possible time.

On ADP Scheme No. 1939 The Chair remarked that on this scheme both release and expenditure remain zero. The forum was informed that works has been completed funds re-appropriated on another scheme and Rs.20.000 Million has been deducted for Non-ADP on dated 17.08.2018. The Secretary (P) informed the chair that scheme has been completed/ closed and now they have to submit PC-IV of the scheme.

On ADP Scheme No. 1951 The Chair remarked that on this scheme both release and expenditure remain zero. The forum was informed that the scheme has been transferred to Highways Division Sukkur (District Government). The chair informed to AD that Provincial ADP scheme could not be transferred to District Government, as it is approved by the Provincial Assembly. The Engineer gave copy of letter to Member (Dev). After seeing the letter, the Member (Dev) informed to the chair that only execution has been transferred but not the scheme. The chair directed to revisit the whole process to see if any rule / law has not been violated.

The Engineer pointed out 3 schemes containing ADP No. 1947, 1950 & 1951 have been transferred to District Government, the chair said to Senior Chief T&C to note the same

and directed to AD to revisit the whole process, and if need be reverse the transfer if it is not in conformity with rule/law/ policy.

Zero Expenditure:-

On ADP Scheme No. 1884 The Chair said that on this scheme Rs. 5.764 million has been released however expenditure is zero. The forum was informed that 10 units have been completed, 02 units are abandoned and the scheme has been completed.

On ADP Scheme No. 1887 The Chair said that on this scheme Rs. 40,000 million has been released however expenditure remains zero. It was observed that the estimated cost of the scheme is of Rs. 565,411 million, throw forward is Rs. 435,411 million, allocation is Rs. 80,000 million and out of releases of Rs. 40,000 million zero expenditure incurred. The AD was asked to expedite the progress. The AD was further advised to review progress and if there is any technical observation P&DD should be consulted.

On ADP Scheme Nos. 1889, 1890 & 1891 (Missing/Incomplete Schemes) The Chair remarked that on these schemes funds have been released but the utilization is low. The Senior Chief T&C informed to the chair that Finance Department is required to release full allocation on these schemes. Additional Secretary, FD noted these points for needful. The Department was advised to give full thrust to these schemes.

On ADP Scheme No. 1958 (Ghotki) The Chair remarked that on this scheme Rs. 17,904 million has been released and Rs. 3,902 million has been utilized. The chair observed that expenditure is low on this scheme.

On ADP Scheme No. 1965 The Chair remarked that on this scheme Rs. 0,500 million has been released and Rs. 0,500 million has been utilized. The Engineer informed to the chair that scheme has been completed. The chair advised AD to submit PC-IV of the scheme.

On ADP Scheme No. 1981 The Chair remarked that on this scheme Rs. 15,500 million has been released and Rs. 0,078 million has been utilized. The Engineer gave assurance/ confirmation that this scheme will be completed.

On ADP Scheme No. 1986 (Jhangara) The Chair remarked that on this scheme Rs. 76,686 million has been released and Rs. 4,161 million has been utilized. The chair observed that slow progress of scheme.

On ADP Scheme No. 2017 The Chair remarked that on this scheme Rs. 227,991 million has been released and Rs. 218,762 million has been utilized. The chair advised to maintain this good progress and scheme be completed.

On ADP Scheme No. 2043 (Mirpurkhas) The Chair remarked that on this scheme Rs. 5.107 million has been released and Rs. 5.054 million has been utilized. The Engineer informed the chair, this scheme has been completed.

On ADP Scheme No. 2057 (Tharparkar) The Chair remarked that on this scheme Rs. 37.610 million has been released and Rs. 37.589 million has been utilized. The chair directed to maintain quality and submit PC-IV if the scheme is completed.

On ADP Scheme No. 2070 (Umerkot) The Chair remarked that on this scheme Rs. 18.926 million has been released and no funds have been utilized. Executing Agency was directed to note and make a headway.

6. MEC Monitoring Status (2018-19)

The DG (MEC) briefed the Chair that total 04 schemes were unsatisfactory, out of which compliance of 03 schemes is still awaited/ pending. The Chair directed to AD and EA to submit compliance reports to MEC.

7. PC-IV of completed schemes (2017-18)

Total Completed Schemes	PC – IV Received	PC – IV Remaining
180	00	00

The chair directed the AD that PC-IVs of completed schemes should immediately submitted to MEC. Moreover, he conveyed the instructions of honorable Chief Minister Sindh to withhold the salaries of Administrative Secretaries who default on timely submission of PC-IVs of completed schemes.

8. DECISIONS:

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- The chair directed DG MEC to ensure publication of monitored schemes within shortest possible time.

- ADP scheme Nos. 1947, 1950 & 1951 have been transferred to District Government, this should be revisited de novo in the light of rules/ laws/ policy.
- On ADP Scheme No. 1965, the chair advised AD to submit PC-IV of the scheme.
- AD will provide the list of schemes that will be completed (LTBC) by the end of June 2019.
- AD to submit the compliance rectification reports of all un-satisfactory reports to MEC, P&D Department.
- AD to submit the remaining PC-IV of schemes completed in 2017-18.

WORKS & SERVICES DEPARTMENT (Building Sector)

Number of Schemes	Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	06	313.949	130.461	6.968
New	0	0	0	0
Total	06	313.949	130.461	6.968
				05.34%

9. The below Table reflects an update on the releases and expenditure of Works & Services Department (Building Sector):

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	01	7.000	7.000	6.968

Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	03	246.924	123.461	0.000
Release of funds in two equal instalments for Foreign Aided Projects	00	0.000	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	02	60.025	0.000	0.000
Quarterly release of funds for new schemes as and when approved during the year	00	0.000	0.000	0.000
Total Schemes	06	313.949	130.461	6.968

10. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Works & Services Department (Building Sector):

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes Likely to be completed	Schemes Under Revisions	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
06	02	03	02	04	01	0	0

On ADP Scheme No. 2223 (Islamabad) The Chair said that on this scheme Rs. 93.166 million has been released with zero expenditure. Funds of the scheme were released in January 2019, however, the executing agency has not received it yet. The Engineer briefed the chair about the issues of salaries for contract staff. The AD was advised to take up matter with Competent Authority for appropriate decision as per law.

11. PC-IV of completed schemes (2017-18)

Total Completed Schemes	PC – IV Received	PC – IV Remaining
02	00	00

The DG (MEC) further briefed the Chair regarding the status of PC-IV that total 02 schemes were completed in 2017-18, which are still awaited/ pending. The Chair asked AD to submit the PC-IV of remaining 02 schemes. The chair further informed that salaries of Secretaries will be stopped, if PC-IV not submitted within one month as desired by Chief Minister Sindh.

12. DECISIONS:

- On ADP Scheme No. 2223 (Islamabad), the chair directed AD to take up matter with Competent Authority (Matter of Contract Employees) for decision as per law.
- The chair directed to the Engineer for renovation of the roof of 3rd floor of Tughlaq House/ Sindh Secretariat No.2, Karachi, as there is poor condition of roof.
- AD will provide the list of schemes that will be completed (LTBC) by the end of June 2019.
- AD to submit the remaining PC-IV of schemes completed in 2017-18.

LAW, P.A & PROSECUTION DEPARTMENT

13. The below Table reflects overall Release & Expenditure of Law Department:

Number of Schemes	Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	66	2000.000	1114.035	58.98%
New	0	0.000	0.000	0.00%
Total	66	2000.000	1114.035	58.98%

14. The below Table reflects an update on the releases and expenditure of Law Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	11	134.458	105.031	54.036
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	09	625.375	510.660	323.387
Release of funds in two equal instalments for Foreign Aided Projects	0	0.000	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	46	1240.167	498.344	279.591
Quarterly release of funds for new schemes as and when approved during the year	0	0.000	0.000	0.000
Total Schemes	66	2000.000	1114.035	657.014

15. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Law Department:

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes Likely to be completed	Schemes Under Revision	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
66	08	06	07	20	09	01	01

Zero releases:-

On ADP Scheme No. 963 (Sukkur) The Chair observed that on this scheme both release and expenditure are zero. It was observed that it was due to un-satisfactory MEC report. AD informed the chair that this scheme has been re-visited by MEC. The chair directed to DG MEC that if the monitoring report has been prepared then send to FD, DG MEC informed the chair that report is satisfactory and needful has been done.

On ADP Scheme No. 964 (Matiari) The Chair remarked that on this scheme both release and expenditure are zero. It was observed that it was due to un-satisfactory MEC report. The chair directed to DG MEC that if the monitoring report has been prepared same may be communicated to FD, DG MEC informed the chair that needful has been done.

On ADP Scheme No. 976 (Karachi) The Chair remarked that on this scheme both release and expenditure are zero. The AA was not issued as per Release position of FD.

On ADP Scheme No. 985 The Chair remarked that on this scheme release and expenditure are zero. It was informed that the scheme is under revision.

On ADP Scheme No. 1022 The Chair remarked that on this scheme release and expenditure are zero due to the fact that this scheme is still "unapproved".

Expenditure Nil:-

On ADP Scheme No. 977 (Jamshoro) The Chair remarked that on this scheme Rs. 3.124 million has been released, however, expenditure remains zero. The forum was informed that tendering process is yet to be invited.

On ADP Scheme No. 981 (Qamber) The Chair remarked that on this scheme Rs. 5.216 million has been released however expenditure is zero. The chair was informed that expenditure will be incurred in February 2019, work is however, in progress.

On ADP Scheme No. 986 (Larkana) The Chair remarked that on this scheme Rs. 0.156 million has been released however expenditure remains zero. It was informed that the scheme is under revision.

On ADP Scheme No. 1003 (Badin) The Chair remarked that on this scheme Rs. 5.000 million has been released however expenditure remains zero. AD was directed to expedite the progress.

On ADP Scheme No. 1021 (Dadu) The Chair remarked that on this scheme Rs. 9.850 million has been released however expenditure remains zero. The AD was directed to make a headway.

LTBC 2018-19 = 20 schemes :-

On ADP Scheme No. 966 (Karachi) The Chair remarked that on this scheme Rs. 60.369 million has been released and Rs. 28.286 million has been utilized. AD was directed to make a progress.

16. MEC Monitoring Status (2018-19)

The DG (MEC) briefed the Chair that total 01 scheme was un-satisfactory and its compliance is still awaited/ pending. The Chair asked AD to submit compliance report to MEC.

17. PC-IV of completed schemes (2017-18)

Total Completed Schemes	PC – IV Received	PC – IV Remaining
03	00	00

The chair directed the AD that PC-IVs of completed schemes should immediately submitted to MEC. Moreover, he conveyed the instructions of honorable Chief Minister Sindh to withhold the salaries of Administrative Secretaries who default on timely submission of PC-IVs of completed schemes.

18. DECISIONS:

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.

- AD will provide the list of schemes that will be completed (LTBC) by the end of June 2019.
- AD to submit the compliance rectification reports of all un-satisfactory report to MEC, P&D Department.
- AD to submit the remaining PC-IV of schemes completed in 2017-18.

SPORTS & YOUTH AFFAIRS DEPARTMENT

19. The below Table reflects overall Release & Expenditure of Sports & Youth Affairs Department:

Number of Schemes		Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	56	1500.000	905.966	593.375	65.50%
New	0	0.000	0.000	0.000	0.00%
Total	56	1500.000	905.966	593.375	65.50%

20. The below Table reflects an update on the releases and expenditure of Sports & Youth Affairs Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	09	139.914	133.453	60.083

Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	14	627.852	408.386	287.657
Release of funds in two equal instalments for Foreign Aided Projects	0	0.000	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	33	732.234	364.127	245.635
Quarterly release of funds for new schemes as and when approved during the year	0	0.000	0.000	0.000
Total Schemes	56	1500.000	905.966	593.375

21. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Sports & Youth Affairs Department:

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes Likely to be completed	Schemes Under Revision	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
56	12	06	05	23	07	02	02

LTBC 2018-19 = 23 schemes:

Secretary Sports & YA Department was asked to specify number of schemes his department intends to complete. The Secretary was of the view that 21 schemes are likely to be completed in CFY, however, 5 more schemes will also be completed if additional funds are given. The Secretary was advised to take up matter with Competent Authority through proper channel.

On ADP Scheme No. 1801 (Jamshoro) The Chair remarked that on this scheme Rs. 19.623 million has been released while Rs. 4.773 million has been utilized. The progress on the scheme was observed to be slow.

On ADP Scheme No. 1803 (Khairpur) The Chair remarked that on this scheme release and expenditure are zero. It was due to unsatisfactory MEC report. The report has now been categorized as satisfactory and FD has been informed. AD was accordingly directed to make progress.

On ADP Scheme No. 1825 and 1826 The Chair quired about progress as in these schemes funds have been released and some expenditure is also incurred. AD informed the chair that DRO sent. The representative of FD said DRO is under preparation.

Zero releases = 12 schemes having ADP # 1789, 1790, 1791, 1792, 1795, 1803, 1805, 1817, 1834, 1838, 1843, 1844

The forum was informed by the AD that FD has not released funds of these old umbrella schemes. The chair observed that these schemes need to be prioritized, in case of otherwise these schemes will remain incomplete. The AD should liaise with FD and remove obstacles. If there is need for increase the plan period or reports of MEC the same should be addressed.

22. MEC Monitoring Status (2018-19)

The DG (MEC) briefed the Chair that total 02 schemes were un-satisfactory and their compliance is still awaited/ pending. The Chair asked Secretary Sports & YA Department to submit compliance reports to MEC.

23. PC-IV of completed schemes (2017-18)

Total Completed Schemes	PC – IV Received	PC – IV Remaining
16	02	14

The chair directed the AD that PC-IVs of completed schemes should immediately submitted to MEC. Moreover, he conveyed the instructions of honorable Chief Minister Sindh to withhold the salaries of Administrative Secretaries who default on timely submission of PC-IVs of completed schemes.

24. DECISIONS:

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- AD will provide the list of schemes that will be completed (LTBC) by the end of June 2019.
- AD to submit the compliance rectification reports of all un-satisfactory reports to MEC, P&D Department.
- AD to submit the remaining PC-IV of schemes completed in 2017-18.

COOPERATIVE DEPARTMENT

25. The below Table reflects overall Release & Expenditure of Cooperative Department:

Number of Schemes	Allocation	Releases as on 01.02.2019		Expenditure as on 01.02.2019	%age of Release
On-Going	01	11.000	0.000	0.000	0.00%
New	0	0.000	0.000	0.000	0.00%
Total	01	11.000	0.000	0.000	0.00%

26. The below Table reflects an update on the releases and expenditure of Cooperative

Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	01	11.000	0.000	0.000
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	0	0.000	0.000	0.000
Release of funds in two equal instalments for Foreign Aided Projects	0	0.000	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	0	0.000	0.000	0.000
Quarterly release of funds for new schemes as and when approved during the year	0	0.000	0.000	0.000
Total Schemes	01	11.000	0.000	0.000

27. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Cooperative Department:

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes Likely to be completed	Scheme Under Revision	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
01	01	00	00	01	00	00	00

On ADP Scheme No. 59 (Hyderabad) The Chair remarked that on this scheme both releases as well as expenditure are zero. Reasons as per FD release position Extension in Plan Period is required and revision is required. The AD has not responded to various communications made by P&D Department with department in this regard. The chair directed EA & AD to utilize funds according as per scope of the scheme.

28. DECISIONS:

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- The AD will provide the list of schemes that will be completed (LTBC) by the end of June 2019.

SOCIAL WELFARE DEPARTMENT

29. The below Table reflects overall Release & Expenditure of Social Welfare Department:

Number of Schemes	Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	10	275.000	88.675	11.000
New	00	0.000	0.000	0.00%
Total	10	275.000	88.675	11.000
				12.40%

30. The below Table reflects an update on the releases and expenditure of Social Welfare

Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be	00	0.000	0.000	0.000

completed by June, 2019					
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	01	33.959	6.245	0.000	
Release of funds in two equal instalments for Foreign Aided Projects	00	0.000	0.000	0.000	
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	09	241.041	82.430	11.000	
Quarterly release of funds for new schemes as and when approved during the year.	00	0.000	0.000	0.000	
Total Schemes	10	275.000	88.675	11.000	

31. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Social Welfare Department:

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes likely to be completed	Schemes Under Revision	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
10	00	04	00	01	01	00	00

Expenditure Nil = 04 schemes

On ADP Scheme No. 1779 The Chair remarked that on this scheme Rs. 37.430 million has been released however expenditure remains zero. The forum was informed that on 18.01.2019, Finance Department has released funds to Secretary Social Welfare Department which are not yet transferred to Secretary Works & Services Department. The chair was directed to expedite the matters.

On ADP Scheme No. 1782 The Chair remarked that on this scheme Rs. 6.245 million has been released however, expenditure remains zero. The chair observed that now since plan period has been extended and funds have been released, the progress should be made in order to complete the scheme.

On ADP Scheme No. 1787 The Chair remarked that on this scheme Rs. 10.000 million has been released however expenditure remains zero. The chair further observed that now since, funds have been released and placed at the disposal of EA, thrust should be given for timely completion.

LTBC 2018-19 = 01 scheme

On ADP Scheme No. 1782 The Chair remarked that on this scheme Rs. 6.245 million has been released however, expenditure remains zero. The chair further observed that plan period stands extended & funds released and placed at the disposal of EA, work should be expedited.

32. DECISIONS:

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- AD will provide the list of schemes that will be completed (LTBC) by the end of June 2019.



GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL

Subject:-

MINUTES OF MID YEAR REVIEW MEETING OF ADP 2018-19 SCHEMES HELD ON 13TH FEBRUARY 2019 (5TH DAY) IN RESPECT OF FOLLOWING DEPARTMENTS UNDER THE CHAIRMANSHIP OF CHAIRMAN, PLANNING & DEVELOPMENT BOARD SINDH IN THE COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.

Sr. No.	Name of Department
1	Health Department
2	Public Health Engg. & Rural Dev. Deptt. • Public Health Engineering • Rural Development
3	Home Department
4	Information & Archives Department

A meeting was held under the chairmanship of the Chairman Planning & Development Board to conduct Midyear Review of ADP 2018-19 Schemes on 13th February 2019 with the participants from different departments in attendance (list of participants attached).

1. The meeting started with the recitation of holy Quran. The Chair welcomed the participants and highlighted the objectives for convening the subject meeting and started the review with Health Department's ADP schemes.

HEALTH DEPARTMENT

2. The below Table reflects overall Release & Expenditure of Health Department:

Number of Schemes	Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	169	12500.000	5847.897	1876.362
New	01	1000.000	0.000	0.00%
Total	170	13500.000	5847.897	1876.362
				32.09%

3. The below Table reflects an update on the releases and expenditure of Health Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	17	151.855	124.784	26.928
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	14	1373.958	470.838	77.398
Release of funds in two equal instalments for Foreign Aided Projects	01	50.000	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	137	10924.187	5252.275	1772.036
Quarterly release of funds for new schemes as and when approved during the year	01	1000.000	0.000	0.000
Total Schemes	170	13500.000	5847.897	1876.362

4. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Health Department:

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes Likely to be completed	Schemes Under Revision	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
170	20	48	0	31	24	06	05

Zero Releases = 20 Schemes

On ADP Scheme No. 432 (Lyari General Hospital) The Chair remarked that on this scheme release and expenditure are zero. The forum was informed that the instant scheme is under revision for which revised PC-I has not been submitted to Secretary Health.

LTBS 2018-19 = 31 Schemes

On ADP Scheme No. 434 It was observed that on this scheme Rs. 0.733 million has been released and Rs. 0.726 million has been utilized, the Department was observed to maintain quality and ensure that scheme made functional.

On ADP Scheme No. 437 The Chair observed that on this scheme Rs. 21.576 million has been released and Rs. 1.821 million has been utilized. AD was directed to submit DRO to FD in view of decision taken in mid year review meeting for timely release and utilization & revenue component.

On ADP Scheme No. 438 (Liaquat University Hospital) The Chair remarked that on this scheme Rs. 0.158 million has been released however, expenditure is zero. The Secretary Health Department committed to the chair that this scheme will be completed by the end of June, 2019.

On ADP Scheme No. 439 The Chair remarked that on this scheme both release and expenditure are zero. The forum was informed that instant scheme stands completed. However, the component of transport cannot be processed due to ban on physical assets.

On ADP Scheme No. 445 (Larkana) The Chair remarked that on this scheme Rs.15.422 million has been released however, expenditure is zero. AD informed the chair that DRO has been submitted to FD.

On ADP Scheme No. 451 (Khairpur) The Chair remarked that on this scheme Rs.29.982 million has been released however, expenditure is zero. No plausible reason for zero expenditure came forth from AD.

On ADP Scheme No. 454 (Karachi) The Chair remarked that on this scheme Rs.120.849 million has been released and Rs.3.887 million has been utilized. AD informed the chair this scheme is 100% revenue component. The chair said the expenditure is low.

On ADP Scheme No. 464 (Karachi) The Chair remarked that on this scheme Rs. 0.100 million has been released however, expenditure is zero. AD informed that building component has been completed but revenue component is remaining. The AD was directed to provide copy of PC-I to the Member Social Sector P&D Deptt. to see if no deviation has been made from original scope.

On ADP Scheme No. 475 (Karachi) The Chair remarked that on this scheme Rs. 0.100 million has been released however, expenditure remains zero. The forum was sceptical whether the scheme would be completed on time.

On ADP Scheme No. 477 (Karachi) The Chair remarked that on this scheme both release and expenditure are zero. The forum was informed that the Hon. Minister Health has revised the consultancy. The Secretary (P) and Chairman P&D Board were of the view that the consultancy was not essentially required.

On ADP Scheme No. 486 (Jamshoro) The Chair remarked that on this scheme Rs. 20.059 million has been released while Rs. 4.523 million has been utilized. The AD assured that the scheme would be complete well on time.

On ADP Scheme No. 487 (Jamshoro) The Chair remarked that on this scheme Rs. 9.569 million has been released and Rs. 5.317 million has been utilized. The chair got forum assurance from Secretary that scheme would be completed as per schedule.

On ADP Scheme No. 498 (Khairpur) The Chair remarked that on this scheme Rs.0.197 million has been released however, expenditure is zero. The informed that this scheme would not be completed.

On ADP Scheme No. 499 (Khairpur) The Chair remarked that on this scheme Rs.2.653 million has been released while Rs. 0.979 million has been utilized. Engineer informed that the chair this scheme has been given to District setup for

execution. The AD was advised to revisit the decision to handover scheme to dist for execution (as per Law/Rules & Policy).

On ADP Scheme No. 500 (Khairpur)The Chair remarked that on this scheme Rs.9.186 million has been released however, expenditure is zero. Engineer informed to chair that this scheme has been transferred from Provincial setup to district setup.

On ADP Scheme No. 501 (Khairpur) The Chair remarked that on this scheme Rs.31.776 million has been released and Rs. 9.106 million has been utilized. The AD was advised to give thrust to the scheme.

Engineer further informed that four schemes having ADP Nos. 498, 499, 500 & 501 have been given to District setup for execution. The chair advised to revisit this decision in the held of Law/Rules/Policy.

On ADP Scheme No. 508 (Sanghar) The Chair remarked that on this scheme Rs. 44.764 million has been released while Rs. 1.689 million has been utilized. Engineer informed to the chair this is an old scheme and there is the same issue of district setup.

On ADP Scheme No. 514 (Larkana) The Chair remarked that on this scheme Rs. 11.974 million has been released and Rs. 1.947 million has been utilized. The reason specified for slow progress is no submission of DRO.

On ADP Scheme No. 516 (N. Feroze) The Chair remarked that on this scheme Rs. 1.640million has been released and Rs. 0.333 million has been utilized. Engineer informed to the chair that this scheme has been completed. The chair directed the Secretary Health to get the PC-IV prepared and submit it.

On ADP Scheme No. 523 (N. Feroze) The Chair remarked that on this scheme Rs. 22.968 million has been released and Rs. 4.153 million has been utilized. The EA informed that scope of scheme would be increased as some structures would be demolished and reconstructed.

On ADP Scheme No. 527 (T. M. Khan) The Chair remarked that on this scheme Rs. 29.550 million has been released while Rs. 3.641 million has been utilized. The AD was advised to give thrust for timely completion.

On ADP Scheme No. 528 (T. M. Khan) The Chair remarked that on this scheme Rs. 29.550 million has been released and Rs. 3.641 million has been utilized. Member (Social Sector) informed the chair that only capital component has been utilized but not revenue component.

On ADP Scheme No. 537 (Shikarpur) The Chair remarked that on this scheme Rs. 9.186 million has been released but expenditure is zero. AD informed the chair that this scheme has been completed.

On ADP Scheme No. 538 (Dadu) The Chair remarked that on this scheme Rs. 21.722 million has been released and Rs. 8.624 million has been utilized. The chair asked AD whether as to the scheme will be completed or not, Engineer concerned replied in affirmation.

On ADP Scheme No. 545 (Tharparkar) The Chair remarked that on this scheme Rs. 69.964million has been released and Rs. 38.493 million has been utilized. The chair asked AD as to whether this scheme will be completed or not, Engineer concerned replied in affirmation.

On ADP Scheme No. 569 (Sindh) The Chair remarked that on this scheme both release and expenditure are zero, due to unsatisfactory MEC Report.

On ADP Scheme No. 570 (Kamber) The Chair remarked that on this scheme Rs. 13.586 million has been released however, expenditure remains zero. Engineer informed to the chair that tender is in process.

On ADP Scheme No. 581 (SBA) The Chair remarked that on this scheme Rs. 5.554 million has been released and Rs. 1.305 million has been utilized. The chair was assured by the concerned Engineer that this scheme would be completed in Current Financial Year.

On ADP Scheme No. 569 (Sindh) The Chair remarked that on this scheme both release and expenditure are zero. The forum was assured that the scheme would be completed in June 2019.

On ADP Scheme No. 458 (Services Hospital Karachi) The Chair remarked that on this scheme Rs. 27.099 million has been released and Rs. 0.914 million has been utilized. The chair was shown pictures which depicted poor workmanship of Services Hospital Karachi.

The chair advised Secretary Health Department to send the list of schemes that will be completed by the end of June, 2019 to Secretary (Dev) by tomorrow.

5. MEC Monitoring Status (2018-19)

The DG (MEC) briefed the Chair that total 06 schemes were un-satisfactory, out of which compliance of 05 schemes is still awaited/ pending. The Chair asked Secretary Health Department to submit compliance reports to MEC.

6. PC-IV of completed schemes (2017-18)

Total Completed Schemes	PC – IV Received	PC – IV Remaining
08	01	07

The chair directed the AD that PC-IVs of completed schemes should immediately submitted to MEC. Moreover, he conveyed the instructions of honorable Chief Minister Sindh to withhold the salaries of Administrative Secretaries who default on timely submission of PC-IVs of completed schemes.

7. DECISIONS:

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- On ADP Scheme No. 438 (Liaquat University Hospital), the Secretary Health Department committed to the chair that this scheme will be completed by the end of June, 2019.
- The AD shall provide the copy of PC-I of to Member (SS) ADP Scheme No. 464 (Karachi), to check any possible deviation from the original scope.

- The AD will provide the list of schemes that will be completed (LTBC) by the end of June 2019.
- AD to submit the compliance rectification reports of all unsatisfactory reports to MEC, P&D Department.
- AD to submit the remaining PC-IV of schemes completed in 2017-18.

PUBLIC HEALTH ENGINEERING DEPARTMENT

8. The below Table reflects overall Release & Expenditure of Public Health Engineering Department:

Number of Schemes		Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	141	9100.000	4579.079	941.889	20.57%
New	03	3100.000	0.000	0.000	0.00%
Total	144	12200.000	4579.079	941.889	20.57%

9. The below Table reflects an update on the releases and expenditure of Public Health Engineering Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	26	302.882	306.538	50.538
Release of funds in two equal instalments for schemes carrying full allocation of	06	3970.091	1959.146	85.733

more than Rs.25.0 million and will be completed by June, 2019				
Release of funds in two equal instalments for Foreign Aided Projects	00	0.000	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	109	4827.027	2313.395	805.618
Quarterly release of funds for new schemes as and when approved during the year	03	3100.000	0.000	0.000
Total Schemes	144	12200.000	4579.079	941.889

10. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Public Health Engineering

Department:

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes Likely to be completed	Schemes Under Revisions	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
144	08	27	08	32	08	04	04

LTBS 2018-19 = 32 Schemes

On ADP Scheme No. 1548 (Sujawal) The Chair said that on this scheme Rs. 13.684 million has been released but expenditure is zero. The chair was informed that recently tendering process has been completed, work order issued in January 2019 and work in progress.

On ADP Scheme No. 1549 (Sujawal) The Chair said that on this scheme Rs. 22.402 million has been released but expenditure is zero. The chair was informed that recently tendering process has been completed, work order issued in January 2019 and work in progress.

On ADP Scheme No. 1555 (Jamshoro) The Chair said that on this scheme Rs. 18.860 million has been released and Rs. 11.608 million has been utilized. The chair was assured that the scheme will be completed in June 2019.

On ADP Scheme No. 1567 (Tharparkar) The Chair said that on this scheme Rs. 19.046 million has been released and Rs. 0.184 million has been utilized. Engineer informed that there is social conflict in the scheme. AD further described that there are 5 to 7 villages coming in the scheme.

On ADP Scheme No. 1571 (Sanghar) The Chair said that on this scheme Rs. 36.468 million has been released and Rs. 4.229 million has been utilized. Engineer informed the chair there is only problem of land, otherwise the scheme stands completed.

On ADP Scheme No. 1573 (Sanghar) The Chair said that on this scheme Rs. 14.876 million has been released and Rs. 1.481 million has been utilized. Engineer assured the chair that scheme will be completed.

On ADP Scheme No. 1583 (Dadu) The Chair said that on this scheme Rs. 4.290 million has been released and Rs. 2.139 million has been utilized. The AD was advised to complete scheme on time.

On ADP Scheme No. 1585 (Dadu) The Chair said that on this scheme Rs. 2.300 million has been released and Rs. 1.146 million has been utilized.

On ADP Scheme No. 1586 (Dadu) The Chair said that on this scheme Rs. 1.600 million has been released and Rs. 0.106 million has been utilized. On query Secretary PHE&RDD informed that to take tendering process it would be difficult to complete the scheme. The tendering process was delayed due to late release of funds.

On ADP Scheme No. 1589 (Qamber) The Chair said that on this scheme Rs. 57.158 million has been released and Rs. 57.158 million has been utilized. The chair advised Secretary FD that remaining funds may be released so that this scheme can be completed.

On ADP Scheme No. 1590 (Qamber) The Chair said that on this scheme Rs. 14.496 million has been released and Rs.4.178 million has been utilized. Engineer informed the chair that tenders have been invited and he assured the chair that this scheme will be completed.

On ADP Scheme No. 1593 (Jacobabad) The Chair said that on this scheme Rs. 6.857 million has been released and Rs. 0.651 million has been utilized. Engineer assured the chair that this scheme will be completed.

On ADP Scheme No. 1594 (Khairpur) The Chair said that on this scheme Rs. 4.807 million has been released but expenditure is zero. The chair was informed that the issue of land stands resolved and scheme is likely to be completed as per schedule.

On ADP Scheme No. 1596 (Ghotki) The Chair observed that on this scheme Rs. 4.200 million has been released but expenditure is zero.

On ADP Scheme No. 1608 (Hyderabad) The Chair said that on this scheme Rs. 0.781 million has been released but expenditure is zero. It was observed that due to non-release of 2nd quarter of funds, the payment of electric demand still not made to HESCO. Report of MEC not was also found unsatisfactory. The chair read out the observations of MEC report and then directed to Engineer to rectify it.

On ADP Scheme No. 1611 (Thatta) The Chair said that on this scheme Rs. 3.155 million has been released but expenditure is zero. The chair was informed that tenders are under process.

On ADP Scheme No. 1614 (Jamshoro) The Chair said that on this scheme Rs. 22.976 million has been released and Rs. 1.037 million has been utilized. The chair was informed that Social Conflict now settled and work is in progress. Executing Engineer was directed to resolve all issues.

On ADP Scheme No. 1617 (Matari) The Chair said that on this scheme Rs. 15.176 million has been released and Rs. 1.739 million has been utilized. Engineer informed the chair that the tenders have been invited.

On ADP Scheme No. 1622 (Sanghar) The Chair said that on this scheme Rs. 21.196million has been released and Rs.1.430 million has been utilized. Engineer informed the chair that contractor has been changed, tender has been invited and contract has been awarded.

On ADP Scheme No. 1626 (T.A.Yar) The Chair said that on this scheme Rs. 10.058 million has been released and Rs. 6.814 million has been utilized. The good progress and pace of work should be maintained.

On ADP Scheme No. 1638 (Qamber) The Chair said that on this scheme Rs. 25.902 million has been released and Rs.11.734 million has been utilized. Engineer informed the chair that tenders have been invited.

On ADP Scheme No. 1640 (Qamber) The Chair said that on this scheme Rs. 6.958 million has been released and Rs. 3.245 million has been utilized.

On ADP Scheme No. 1653 (SBA) The Chair said that on this scheme Rs. 7.358 million has been released and Rs. 1.461 million has been utilized. The chair advised AD to complete the scheme on time.

On ADP Scheme No. 1654 (SBA) The Chair said that on this scheme Rs. 14.001 million has been released and Rs. 7.000 million has been utilized. The chair advised to complete remaining 50% of expenditure.

On ADP Scheme No. 1655 (SBA) The Chair said that on this scheme Rs. 12.305 million has been released and Rs. 5.872 million has been utilized. Engineer assured the chair that this scheme will be completed.

On ADP Scheme No. 1657 (SBA) The Chair said that on this scheme Rs. 12.801 million has been released and Rs. 3.710 million has been utilized. Engineer assured the chair that this scheme will be completed.

On ADP Scheme No. 1658 (SBA) The Chair said that on this scheme Rs. 5.052 million has been released and Rs. 0.173 million has been utilized. Engineer assured the chair that this scheme will be completed.

On ADP Scheme No. 1659 (SBA) The Chair said that on this scheme Rs. 24.575million has been released and Rs. 0.723 million has been utilized. Engineer informed the chair that this scheme was delayed due to local people creating hindrances but the work has now hopefully started.

On ADP Scheme No. 1679 (Khairpur) The Chair said that on this scheme Rs. 7.224 million has been released and Rs. 0.019 million has been utilized. Engineer informed the chair that funds have been taken for land acquisition purposes, now the work will started.

On ADP Scheme No. 1683 (Sindh) The Chair said that on this scheme Rs. 30.000 million has been released but expenditure is zero. The chair asked FD representative to check discrepancies in figures as allocated amount is Rs. 24.000 million and released amount is Rs. 30.000 million.

On ADP Scheme No. 1684 (Sindh) The Chair said that on this scheme Rs. 1810.872 million has been released but expenditure is zero. No plausible justification came forth.

11. MEC Monitoring Status (2018-19)

The DG (MEC) briefed the Chair that total 06 schemes were un-satisfactory, out of which compliance of 04 schemes is still awaited/ pending. The Chair asked Secretary PHED to submit compliance reports to MEC.

12. PC-IV of completed schemes (2017-18)

Total Completed Schemes	PC – IV Received	PC – IV Remaining
93	32	61

The chair directed the AD that PC-IVs of completed schemes should immediately submitted to MEC. Moreover, he conveyed the instructions of honorable Chief Minister Sindh to withhold the salaries of Administrative Secretaries who default on timely submission of PC-IVs of completed schemes.

13. DECISIONS:

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- On ADP Scheme No. 1608 (Hyderabad), EA/AD was directed to rectify the unsatisfactory MEC report.
- AD will provide the list of schemes that will be completed (LTBC) by the end of June 2019.
- AD to submit the compliance rectification reports of all un-satisfactory reports to MEC, P&D Department.
- AD to submit the remaining PC-IV of schemes completed in 2017-18.

RURAL DEVELOPMENT DEPARTMENT

Number of Schemes		Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	49	800.000	660.743	0.000	0.00%
New	01	500.000	0.000	0.000	0.00%
Total	50	1300.000	660.743	0.000	0.00%

14. The below Table reflects an update on the releases and expenditure of Rural Development Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	43	521.685	521.685	0.000
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	03	159.315	79.658	0.000
Release of funds in two equal instalments for Foreign Aided Projects	0	0.000	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	03	119.000	59.400	0.000
Quarterly release of funds for new schemes as and when approved during the year	01	500.000	0.000	0.000
Total Schemes	50	1300.000	660.743	0.000

15. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Rural Development Department:

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes Likely to be completed	Schemes Under Revisions	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
50	02	47	00	46	00	00	00

LTBS 2018-19 = 46 schemes :-

Representative of RDD informed the chair that slow progress in ADP schemes was majority due to non posting of DDO. Director (Tech) has recently been nominated as DDO.

16. The chair expressed concern over non-utilization of funds and he directed to Member (Dev) highlight in the report to be presented to Honorable Chief Minister, the fact that an amount of Rs. 660.743 million has been released upto 01.02.2019 but no funds have been utilized on 46 LTBC schemes of RDD, till to-date.

17. The chair desired Secretary PHE&RDD, who has recently been posted, to look into the matters and a separate review meeting will be arranged on matters of PHE&RDD.

18. PC-IV of completed schemes (2017-18)

Total Completed Schemes	PC – IV Received	PC – IV Remaining
16	04	12

The DG (MEC) further briefed the Chair regarding the status of PC-IV that total 16 schemes were completed in 2017-18, out of which 04 PC-IV received and remaining 12 PC-IV is awaited/ pending. The Chair asked Secretary PHED&RDD to submit the PC-IV of remaining 12 schemes. The chair further informed that salaries of Secretaries will be stopped, if PC-IV not submitted within one month as desired by Chief Minister Sindh.

19. DECISIONS:

- AD will provide the list of schemes that will be completed (LTBC) by the end of June 2019.
- AD to submit the remaining PC-IV of schemes completed in 2017-18.

HOME DEPARTMENT

20. The below Table reflects overall Release & Expenditure of Home Department:

Number of Schemes	Allocation	Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
On-Going	71	2000.000	1189.837	555.596
New	0	0.000	0.000	0.00%
Total	71	2000.000	1189.837	555.596
				46.70%

21. The below Table reflects an update on the releases and expenditure of Home

Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	10	85.885	76.806	17.008
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	08	345.926	188.482	61.401
Release of funds in two equal instalments for Foreign Aided Projects	0	0.000	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	53	1568.189	924.549	477.187
Quarterly release of funds for new schemes as and when approved during the year	0	0.000	0.000	0.000
Total Schemes	71	2000.000	1189.837	555.596

22. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Home Department:

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes Likely to be completed	Scheme Under Revision	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
71	13	13	07	18	12	07	07

LTBS 2018-19 = 18 Schemes,

On ADP Scheme No. 612 (T.M.Khan) The Chair remarked that on this scheme Rs. 2.250 million has been released but expenditure is zero. Engineer informed the chair that expenditure has been done and he assured the chair that the scheme will be completed.

On ADP Scheme No. 619 (Larkana) The Chair remarked that on this scheme Rs. 11.139 million has been released and Rs. 2.785 million has been utilized. Engineer informed the chair that expenditure has been done and he assured the chair that the scheme will be completed.

On ADP Scheme No. 620 (Larkana) The Chair remarked that on this scheme Rs. 8.650 million has been released while Rs. 2.162 million has been utilized. Engineer informed the chair that expenditure has been done and he assured the chair that the scheme will be completed.

On ADP Scheme No. 628 (Shikarpur) The Chair remarked that on this scheme Rs. 0.301 million has been released while expenditure is zero. The chair directed Chief Engineer to comply with MEC observations and submit report accordingly.

On ADP Scheme No. 632 (Badin) The Chair remarked that on this scheme Rs. 16.004 million has been released while Rs. 4.084 million has been utilized. Chief Engineer informed the chair that full-fledged work has started and expenditure also has been incurred.

On ADP Scheme No. 636 (Karachi) The Chair remarked that on this scheme Rs.26.228 million has been released while Rs.9.922 million has been utilized. Chief Engineer informed the chair that full-fledged work has started and expenditure also has been incurred. Member (Dev) asked whether scheme will be completed or otherwise. Chief Engineer replied in affirmation.

On ADP Scheme No. 643 (Karachi) The Chair remarked that on this scheme Rs.2.725 million has been released while expenditure is zero. The AD must expedite the progress.

On ADP Scheme No. 646 (Ghotki) The Chair remarked that on this scheme Rs. 10.725 million has been released while Rs.2.676 million has been utilized. The AD assured that the scheme would be completed.

On ADP Scheme No. 647 (Ghotki) The Chair remarked that on this scheme Rs.4.634 million has been released while Rs.1.155 million has been utilized. On query from Secretary (Planning), Chief Engineer informed in affirmation.

On ADP Scheme No. 648 (Sujawal) The Chair remarked that on this scheme Rs. 16.616 million has been released while expenditure is zero. The forum was informed that slow progress was due to delay in identification of plot by Administrative Department. However, the work is making headway, funds stand released.

On ADP Scheme No. 661 (Sanghar) The Chair remarked that on this scheme Rs. 13.928 million has been released while Rs. 6.785 million has been utilized. The chair was informed that 60% scheme to be completed by June 2019.

On ADP Scheme No. 662 (Karachi) The Chair remarked that on this scheme Rs. 17.630 million has been released while Rs. 2.219 million has been utilized. The chair was informed by AD that work is in progress and scheme to be completed by June 2019. Engineer informed the chair that this scheme will not be completed.

On ADP Scheme No. 663 (Thatta) The Chair remarked that on this scheme Rs. 24.900 million has been released however, expenditure remains zero. The chair was informed that tenders are under process.

On ADP Scheme No. 664 (Karachi) The Chair remarked that on this scheme Rs. 24.900 million has been released however, expenditure is zero. The chair was informed that tenders are in process.

On ADP Scheme No. 665 (Badin) The Chair remarked that on this scheme Rs. 31.046 million has been released while Rs. 15.446 million has been utilized. The chair was informed that work is in progress and scheme to be completed by June 2019.

On ADP Scheme No. 667 (Karachi) The Chair remarked that on this scheme Rs. 5.838 million has been released while Rs. 1.445 million has been utilized. The chair advised Chief Engineer to complete the scheme being a small scheme.

On ADP Scheme No. 669 (Hyderabad) The Chair remarked that on this scheme Rs. 32.812 million has been released while Rs. 25.472 million has been utilized. The chair was assured that work is in progress and scheme to be completed by June 2019.

23. MEC Monitoring Status (2018-19)

The DG (MEC) briefed the Chair that total 07 schemes were un-satisfactory, out of which compliance of 07 schemes is still awaited/ pending. The Chair asked AD to submit compliance reports to MEC..

24. PC-IV of completed schemes (2017-18)

Total Completed Schemes	PC – IV Received	PC – IV Remaining
11	00	00

The chair directed the AD that PC-IVs of completed schemes should immediately submitted to MEC. Moreover, he conveyed the instructions of honorable Chief Minister Sindh to withhold the salaries of Administrative Secretaries who default on timely submission of PC-IVs of completed schemes.

25. DECISIONS:

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- The AD to rectify observations of MEC on ADP Scheme No. 628 (Shikarpur).
- AD will provide the list of schemes that will be completed (LTBC) by the end of June 2019.
- AD to submit the compliance rectification reports of all un-satisfactory reports to MEC, P&D Department.
- AD to submit the remaining PC-IV of schemes completed in 2017-18.

INFORMATION & ARCHIVES DEPARTMENT

26. The below Table reflects overall Release & Expenditure of Information & Archives

Department:

Number of Schemes	Allocation		Releases as on 01.02.2019	Expenditure as on 01.02.2019	%age of Release
	On-Going	11	244.000	87.319	0.00%
New	00		0.000	0.000	0.00%
Total	11		244.000	87.319	0.00%

27. The below Table reflects an update on the releases and expenditure of Information &

Archives Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2019	06	91.047	55.722	0.000
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.0 million and will be completed by June, 2019	03	99.354	13.437	0.000
Release of funds in two equal instalments for Foreign Aided Projects	00	0.000	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	02	53.599	18.160	0.000
Quarterly release of funds for new schemes as and when approved during the year	00	0.000	0.000	0.000
Total Schemes	11	244.000	87.319	0.000

28. The DG MEC briefed the chair about details given in the Table below which reflects overall allocations, releases and expenditure of Information & Archives Department:

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2010	Schemes Likely to be completed	Schemes Under Revisions	Status of Compliance of MEC Reports		
						Un-Satisfactory	Awaiting Compliance	
11	03	07	00	09	00	00	00	00

LTBS 2018-19 = 09 Schemes

On ADP Scheme No. 685 (Sukkur) The Chair observed that on this scheme Rs. 8.790 million has been released while expenditure remains zero. As per information, in FD release position, the funds were released late owing late submission of DRO by AD.

On ADP Scheme No. 688 (Hyderabad) The Chair observed that on this scheme Rs. 10.500 million has been released while expenditure is zero. The Engineer concerned informed that the work started late due to late release of funds (DRO was submitted late) and would hopefully be completed as per schedule. The plan period of the scheme also needs to be extended.

The chair desired that the funds released to AD should be transferred to EA / W&S Department without delay so that the execution of work on scheme should not suffer.

29. PC-IV of completed schemes (2017-18)

Total Completed Schemes	PC – IV Received	PC – IV Remaining
02	00	02

The chair directed the AD that PC-IVs of completed schemes should immediately submitted to MEC. Moreover, he conveyed the instructions of honorable Chief Minister Sindh to withhold the salaries of Administrative Secretaries who default on timely submission of PC-IVs of completed schemes.

30. DECISIONS:

- The Administrative Secretary shall personally review all the reasons for slow progress on the schemes enumerated above and try to expedite the progress of schemes in order to utilize their benefit to the public.
- Secretary Information & Archives to check and find out reasons in case where funds have been released but no expenditure has been incurred.

- AD will provide the list of schemes that will be completed (LTBC) by the end of June 2019.
- AD to submit the remaining PC-IV of schemes completed in 2017-18.
