



MINUTES OF
MID YEAR REVIEW
MEETING 2019-20

NO. SA/MEC/P&D/MYR/2019-20/1120
GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL
Karachi dated 17th December, 2019

To,

- The Secretary to Government of Sindh,
Local Government Department,
Karachi.
- The MD – KW&SB,
Government of Sindh,
Karachi.
- The MD – SSWMB,
Government of Sindh,
Karachi.

Subject:-

MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y.
2019-20 PERTAINING TO LOCAL GOVERNMENT & HTP DEPARTMENT
ON 2ND DECEMBER, 2019.

I am directed to refer to the subject noted above and to enclose herewith Minutes of Mid Year Review Meeting of development schemes / programmes included in the ADP 2019-20 held on 02.12.2019 (pertaining to your Department) under Chairperson, Planning & Development Board Sindh, for information and further necessary action.


(Naveed Saleh Memon)
System Analyst (MEC)
Cell # 0333-3478034

C.C. to:-

- The Chief Economist, P&D Board Sindh, P&D Department, Govt. of Sindh, Karachi.
 - The Member (Development/ Energy & Infrastructure/ Services/ Social Sector/ Natural Resources), P&D Board, P&D Department, Govt. of Sindh, Karachi.
 - The Additional Secretary (Staff) to Chief Secretary, Sindh, Karachi.
 - Sr. Chiefs / Chiefs of Section _____, P&D Department, GoS, Karachi.
 - The P.S. to Chairperson, P&D Board Sindh, P&D Department, Govt. of Sindh, Karachi.
 - The P.S. to Secretary (Planning), P&D Board Sindh, P&D Department, Govt. of Sindh, Karachi.
 - The P.S. to Director General (MEC), P&D Department, Govt. of Sindh, Karachi.
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**GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT
DEPARTMENT
(MONITORING & EVALUATION CELL)**

**SUBJECT:- MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF
F.Y. 2019-20 PERTAINING TO LOCAL GOVERNMENT & HTP
DEPARTMENT ON 02ND DECEMBER, 2019**

(List of Participants Attached)

A meeting on the above subject was held under Chairperson, Planning & Development Board, to conduct Mid-Year Review of ADP Schemes 2019-20, on 02nd December, 2019, with the participants from different departments as mentioned in list of participants.

2. The meeting started with the recitation of holy Quran. The Chair welcomed all participants, highlighted the objectives for convening the subject meeting and underscored the need for improvement in pace of development work by Administrative Department (A.D) & Executing Agency (E.A) through efficient & effective utilization of funds. The Chair also emphasized on the need of clear roadmap and proactive execution of the ADP Schemes of the LG & HTP Department, so that integrated development approach could be taken forward in public interest. It was emphasized that Local Government and PHE Departments would need to work closely so that a more interlinked development strategy can be followed in urban and rural areas.

3. Following tables reflects overall Release & Expenditure of Local Government Department:

(Rs. in million)				
Number of Schemes	Allocation	Releases as on 22.11.2019	Expenditure as on 22.11.2019	%age of Release
On-Going	289	17233.646	9569.986	55.68%
New	85	3407.829	0.000	0.00%
Total	374	20641.475	9569.986	55.68%

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The table below reflects an update on the releases and expenditure of Local Government Department:

(Rs. in million)						
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, 2020	37	552.08	535.864	228.835		
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, 2020	59	3714.330	3180.206	1558.199		
Release of funds in two equal instalments for Foreign Aided Projects	01	50.000	12.500	0.000		
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	192	12917.236	5841.416	3541.895		
Quarterly release of funds for new schemes as and when approved during the year	85	3407.829	0.000	0.000		
Total	374	20641.475	9569.986	5328.929		

4. The DG MEC briefed the forum about various aspects of Local Government Department schemes:

Total No. of Schemes	Schemes with Zero Releases	Exp. Nil	Schemes approved before July, 2012	Schemes Likely to be completed	Schemes Under Revisions	Status of Compliance of MEC Reports	
						Un-Satisfactory	Awaiting Compliance
289	20	89	07	96	15	16	12

5. List of ADP Schemes including Priority Schemes to be completed in C.F.Y. 2019-20

- A.D mentioned that 96 ADP schemes are likely to be completed in C.F.Y. The Chair mentioned that A.D. should complete all such schemes where funds are fully allocated i.e. 179 ADP schemes, further, 37 smaller schemes were to be completed in first quarter of F.Y 2019-20 but these schemes are still not completed till 2nd Quarter.
- The Secretary, LG&HTP Department committed that the Department will submit a detailed plan to P&D Department by end of December 2019, comprising of three phases i.e. i) ADP schemes (including priority schemes) that are expected to be completed by 31st January 2020, ii) By 31st March 2020 iii) By 30th June, 2020.
- Further, the Chair advised that ADP schemes being carried on since 2012, must be completed in C.F.Y. or maximum by next F.Y to complete these schemes on fast track basis.

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- iv. The Chair informed that as per policy of F.D, ADP schemes where 80% expenditure has been incurred, further releases can be obtained without any delay and A.D should plan its execution accordingly.
6. **Release of Funds of ADP Scheme # 1294 namely "Sewerage System Phase-III works for Qasimabad under 25 years Master Plan (SDG # 6)" & ADP Schemes where Plan Period was expired**
 - i. A.D. informed that funds of ADP scheme # 1294 are not being released by F.D, even after written confirmation by P&DD for release of funds. The Chair showed concern over such unnecessary delays in releases and directed representative of F.D. to check and resolve issue of delay.
 - ii. Further, the Chair advised that releases must not be stopped due to expiry of Plan Period, in this regard, a letter has already been sent to F.D by P&DD. F.D informed that they are working on the advice of P&DD and is in process of allowing releases to all such development schemes.
7. **Submission of PC-IV for completed schemes & PC-III A/B**
 - i. It was highlighted that A.D is not submitting PC-IV of the completed schemes since last five years, which is causing unnecessary pendency in completion process. There are 654 PC-IVs pending. It was advised that Local Government Department must submit PC-IV of all completed schemes to P&DD, at earliest.
 - ii. It was further pointed that A.D. is not preparing & submitting form PC-III A. This will enable the Local Government Department to execute schemes in a more planned manner.
 - iii. The Chair advised that A.D. should follow all standard procedures set forth. A.D should fill form PC-III A for each and every ADP Scheme and submit it to P&D Department within two (02) weeks time.
8. **Completion of ADP Scheme # 1265 namely "Construction of New 100 MGD Pump House (Equipped with M&E Pumping Machineres) at Dhabeji (Revised)"**
 - i. The Chair highlighted that ADP scheme # 1265 had to be completed in September, 2019 but A.D has failed to accomplish the target. The Secretary, Local Government Department informed that almost 95% of the work has been completed on the scheme, remaining 5% work and testing of scheme will be carried out within current month and subject to success in testing phase, inauguration of the scheme will be held in last week of December, 2019.
9. **ADP Scheme # 1267 namely "65 MGD Additional Water Supply from Haleji to Pipri"**
 - i. The forum showed concern over releases allowed against ADP scheme # 1267 and advised that since scheme was under revision and was not yet approved, therefore, releases should not have been allowed to the scheme. **The Chair advised that releases against ADP scheme # 1267 must be stopped immediately and no expenditure should be made till decision by the Competent Authority.**

10. **ADP Scheme # 1322 namely "Const: of Drain & Paver I/C Disposal Works for village Kalri, Bhai Khan Shaikh, Goro Shaikh, Wadi Patni, Sarwar Shaikh"**
 - i. It was highlighted that the allocated funds for F.Y. 2019-20 have been fully utilized. The forum advised that A.D / E.A should complete the scheme through re-appropriation of funds.
11. **ADP # 1323 namely "Const: of Drain & Paver I/C Disposal & Works for villages Ambah, Hajji Lashkar Ali Shaikh, Mari Janullah Shah, Piyaro Jogi, Imam Dino Shaikh, Muhammad Kandhro & Mirani Muhallah Roshanabad"**
 - i. The Chair advised that A.D / E.A should expedite the work to complete the scheme at earliest, since full amount is released by F.D.
12. **ADP Scheme # 1320 namely "Providing Sewerage lines in PS-24" & ADP # 1321 namely "Providing Water Supply lines in PS-24"**
 - i. The Chair advised that ADP Scheme # 1320 & 1321 are smaller schemes and A.D should put best efforts to complete both schemes in current F. Y.
13. **Formulation of Policy for KW&SB New Schemes**
 - i. It was highlighted that KW&SB has submitted many schemes which address small components on adhoc basis. The PC-Is that are being submitted lacks technical expertise and proper planning. It was highlighted that Funds are available under KWSSIP for planning comprehensive solutions for water distribution systems up-gradation.
14. **Preparation of PC-II for TA Funds for Design of Bulk Water Supply Scheme**
 - i. The Chair advised that A.D should prepare PC-II for seeking TA for Bulk Water Supply scheme on immediate basis since it is requirement of Planning Commission of Pakistan and all documentation formalities needs to be completed.

Recommendations:

- 1) A.D. will submit a detailed three phased plan of LTBC schemes (including priority schemes) of C.F.Y. to P&D Department by end of December 2019.
- 2) ADP schemes began in 2013-14 and before must be completed in either C.F.Y. or next year.
- 3) F.D should provide a detailed list of ADP Schemes where releases were stopped only on the basis of Plan Period Expiry along with a status where releases are allowed by F.D.
- 4) A.D should fill form PC-III A for each and every ADP Scheme and submit it to P&D Department within two (02) weeks time.
- 5) A.D / E.A should submit PC-IV of all completed schemes to P&DD, at earliest.
- 6) **Releases against ADP scheme # 1267 must be stopped immediately and no expenditure should be made till decision by the Competent Authority.**
- 7) KW&SB may be guided to plan holistic "Network Improvement" for different neighborhoods for financing under KWSSIP.

SINDH SOLID WASTE MANAGEMENT

1. The DG MEC briefed the chair about overall allocations, releases, expenditure and status of compliance response from Sindh Solid Waste Management. The Table below reflects overall Release & Expenditure of Sindh Solid Waste Management:

Release Strategy	# of Schemes		Allocation	Releases as on 22.11.2019	Expenditure as on 22.11.2019
	On- going	New			
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	11	01	1599.341	339.453	0.000
Quarterly release of funds for new schemes as and when approved during the year	--	--	191.988	0.000	0.000
Total	11	01	1791.329	339.453	0.000

(Rs. in million)

2. ADP Scheme # 1639 namely "Establishment of Six Garbage Transfer Stations with Material Recovery (MR) and Refuse Derived Fuel (RDF) facility in Karachi"

- i. The MD SSWM briefed the Chair that neither PC-II was prepared for ADP Scheme # 1639 nor technical consultant was hired. The scheme could not be initiated due to lack of technical expertise. The MD SSWM was of the opinion that in case this scheme and other schemes of SSWM International Competitive Bidding needs to be invited.
- ii. The Chair advised that an internal discussion should be made between Secretary LG Department and MD SSWM. A proposal should be finalized for the way forward. It was also advised that in order to carry out the scheme the provision / hiring of Consultants may also be explored if Department considers it viable.

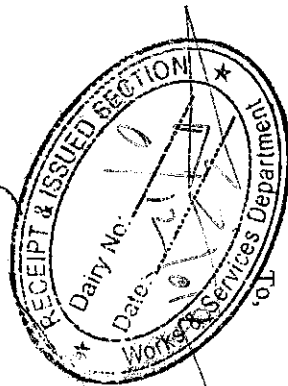
Recommendations:

- 1) An internal discussion should be made between Secretary LG Department and MD SSWM. A proposal should be finalized for the way forward. In order to carry out the scheme the provision / hiring of Consultants may also be explored if Department considers it viable.
- 2) A.D should decide the way forward for all schemes of SWMM where no progress is made. E.A can suggest merging of various smaller schemes with enhanced scope for a mega project. In such a case, PC-II should be prepared & submitted to P&DD.



**MINUTES OF
MID YEAR REVIEW
MEETING 2019-20**

NO. SA/MEC/P&D/MYR/2019-20/155
GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL
Karachi dated 26th December, 2019



- To,
The Secretary to Government of Sindh,
Works & Services Department,
Karachi.
- The Secretary to Government of Sindh,
Transport & Mass Transit Department,
Karachi.
- The Secretary to Government of Sindh,
Energy Department,
Karachi.

Subject:-
**MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y.
2019-20 PERTAINING TO WORKS & SERVICES, TRANSPORT & MASS
TRANSIT AND ENERGY DEPARTMENTS ON 5TH DECEMBER, 2019.**

I am directed to refer to the subject noted above and to enclose herewith Minutes of
Mid Year Review Meeting of development schemes / programmes included in the ADP 2019-20
held on 05.12.2019 (pertaining to your Department) under Chairperson, Planning & Development
Board Sindh, for information and further necessary action.

(Signature)
of (Naveed Saleh Memon)
System Analyst (MEC)
Cell # 0333-3478034

N.C.C. to:-

- The Chief Economist, P&D Board Sindh, P&D Department, Govt. of Sindh, Karachi.
- The Member (Development/ Energy & Infrastructure/ Services/ Social Sector/ Natural Resources), P&D Board, P&D Department, Govt. of Sindh, Karachi.
- The Additional Secretary (Staff) to Chief Secretary, Sindh, Karachi.
- Sr. Chiefs / Chiefs of Section _____, P&D Department, GoS, Karachi.
- The P.S. to Chairperson, P&D Board Sindh, P&D Department, Govt. of Sindh, Karachi.
- The P.S. to Secretary (Planning), P&D Board Sindh, P&D Department, Govt. of Sindh, Karachi.
- The P.S. to Director General (MEC), P&D Department, Govt. of Sindh, Karachi.

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

SUBJECT:- MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2019-20 PERTAINING TO WORKS & SERVICES (W&S) DEPARTMENT ON 05th DECEMBER, 2019.

(List of Participants Attached)

A meeting on the above subject matter was held under Chairperson, Planning & Development Board, to conduct Mid-Year Review of ADP Schemes 2019-20, on 05th December, 2019, with the participants from different departments as mentioned in list of participants.

2. The meeting started with the recitation of holy Quran. The Chair welcomed all the participants, highlighted the objectives of the meeting and underscored the need for improvement in pace of development work by Administrative Department (A.D) & Executing Agency (E.A). The Chair also mentioned that the focus should be on collaborative work among different departments i.e. P&DD, A.D / E.A and F.D in order to overcome procedural delays to facilitate execution of schemes on a fast track and maximize timely delivery of benefits to the society. It was emphasized that the Works & Services Department must encourage "Integrated Development Planning" for better results. The sector may be prioritized on the basis of Intra-City, Inter-City and Inter-District connectivity that can improve urban livability and bring economic value to the people of entire province. Following tables and topics came under discussion;

ROAD SECTOR

3. a. Table reflecting overall Release & Expenditure of W&S Department (Road Sector).

(Rs. in million)				
Number of Schemes	Allocation	Releases as on 22.11.2019	Expenditure as on 22.11.2019	%age of Release
On-Going	260	18720.504	13078.646	9325.977
New	147	5000	0.000	0.00%
Total	407	23720.504	13078.646	9325.977
				71.30%

b. The Table below reflects an update on the releases and expenditure of W&S Department (Road Sector):

(Rs. in million)				
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, 2020	43	577.236	421.296	144.735

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, 2020	86	6959.345	5103.122	3316.173
Release of funds in two equal instalments for Foreign Aided Projects	1	614.900	307.450	84.992
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	130	10569.023	7246.778	5780.077
Quarterly release of funds for new schemes as and when approved during the year	147	5000.000	0.000	0.000
Total	407	23720.504	13078.646	9325.977

- c. The overall summary of major aspects is as under;
- The W&S Department has not incurred expenditure against 31 schemes of Road Sector for which funds have been released.
 - There are 47 schemes with zero release, 39 schemes which were started before July, 2012 and 23 schemes are under revision.
 - There are 05 schemes with Unsatisfactory Monitoring Reports, compliance response of 04 reports from A.D is pending.
4. Submission of List of ADP Schemes including Priority Schemes to be completed by June, 2020
- A.D confirmed that 129 ADP schemes are likely to be completed in C.F.Y. It was informed that out of 129 LTBC schemes, 25 schemes have already been completed.
 - The Chair mentioned that A.D. may complete all 129 LTBC Schemes by Feb-2020. In case, where releases are held up at F.D level, concerned officers should approach P&D Department regarding the reasons for stoppage of release and to take up the matter with F.D. The Chair also emphasized that A.D should also coordinate with F.D and resolve issues at the earliest.
 - It was advised that ADP schemes that are seven (07) to eight (08) years old, in the case of Road Sector there are 41 schemes which are being implemented since 2012, these must be completed in C.F.Y. or next year. In this regard, a strategy paper must be submitted by A.D to P&DD, mentioning plan of A.D to complete all schemes since / before 2015.
 - The Chair advised that as per cabinet approval full release for schemes carrying allocation up to Rs.25 million should be allowed in one go. For 43 smaller schemes pertaining to Roads Sector of W&S Department, full amount of Rs. 577 million should be released by F.D on urgent basis (if there is no other issue).
 - The Chief T&C, P&DD, informed that 19 additional schemes can also be completed during C.F.Y. A.D. also agreed that this is possible. The Chair directed that A.D should provide list of all LTBC schemes including additional 19 schemes to P&D Department within the month of Dec-2019. **This list may include further information about number of Kilometers completed, either road is**

Intra-city, Inter-city, Inter-District or Inter-Division and whether scheme is for new construction of road or renovation / improvement of road.

5. **Providing Release Position to A.Ds / E.As by F.D**

- i. It was highlighted by A.D that F.D does not share release position with W&S Department.
- ii. The Chair advised that F.D should provide Department wise Release Position to all A.Ds & E.As through E-mail on weekly basis.

6. **F.D should allow release, once Authentication is issued by P&DD for any ADP scheme**

- i. The Chair noted that for nine (09) new ADP schemes P&DD has issued Authentication Letter but even after receipt of authentication letter F.D has not allowed release. In this regard, A.D informed that after issuance of Authentication by P&DD, F.D requires a Request Letter from A.D to allow releases.
- ii. It was noted that procedural requirements hamper efficiency of the Departments i.e. F.D, P&DD, A.D & E.A need to examine this. In this regard, P&D Department will write a letter to F.D for allowing release of new ADP Schemes once Authentication is issued by P&DD and must not require another request from A.D. A policy decision must also be taken for cutting down unnecessary procedures in order to facilitate efficiency.

7. **Preparation of Master Plan of Roads Network**

- i. The Chair emphasized on the need to early finalization of Master Plan of Roads Network consisting on Intra-city, Inter-city, Inter-District and Inter-Division levels, and Software in this regard must be developed with Geo-Tagging / mapping of locations. This will enable A.D to carry out surveys, to monitor connectivity and to locate development schemes automatically.
- ii. It was advised that A.D should provide softcopies of maps through District Head Quarters to P&D Department for monitoring connectivity. The maps should consist of information and tagging of big connectivity roads within city (Intra-City Roads), Inter-city and Inter-District Roads.

8. **Feasibility of Coastal Highway, ADP Scheme # 2611 namely "Survey and Feasibility Study of scheme, Extension / Construction of Sindh Coastal Highway from 37+346 to 87+350 KMs at Tikla Goth to connect Ketī Bunder (50.00 Kms) (SDG # 9)"**

- i. It was discussed that coastal highway schemes began by Federal Government and Government of Sindh were left at certain points. The W&S Department may now initiate a feasibility study to develop a comprehensive design for a Highway that connects earlier points & addresses issues of dikes to address sea intrusion and construction of road. The Chair advised that W&S Department, Government of Sindh, should conduct feasibility through Technical Consultant(s) and submit report at earliest, in the mean time the P&D Department will communicate to Federal Government that Sindh Government is conducting feasibility study of the project.

9. **A.D to speed up work on ADP Schemes with releases and zero expenditure**

- i. It was noted that releases have been allowed by F.D for ADP scheme # 2308, 2346 & 2347 but no progress has been done by A.D as expenditure is zero. The Chair advised that on all such schemes where releases are allowed by F.D, the A.D / E.A should speed up work so that targets of C.F.Y can be achieved.

10. Compliance to be submitted by A.D for ADP Scheme # 2387 and 2399 of F.Y. 2019-20

- i. D.G (MEC) informed that A.D has not submitted compliance response for ADP scheme # 2387 & 2399 to MEC and was advised that A.D should submit compliance to MEC so that compliance visits can be arranged at earliest.

11. A.D should avoid Umbrella Schemes and Bifurcate Intra & Inter City Schemes

- i. It was informed that P&D would discourage Umbrella Schemes therefore Umbrella Schemes should not be proposed by A.D. Each unit should be proposed with a separate PC-I prepared and submitted to P&D Department. Further, A.D should bifurcate ADP Portfolio on the basis of Intra-city (urban roads) and Inter-City / Inter-District basis.

12. Thirteen (13) Unapproved / New PC-Is under modification with A.D.

- i. The Chief T&C informed that 13 PC-Is were returned for necessary corrections, modified PC-Is are not submitted by A.D. It was advised that A.D should submit modified PC-Is within 10 days time period.

13. Creation of Project Development Fund for conducting Feasibility of Big Proposed / Economic Corridor Schemes

- i. The Chair advised that W&S Department must focus on big "Strategic Economic Corridor" Schemes so that maximum people of province can be benefited. For such big schemes being proposed by A.D, Feasibility Report must be conducted before preparation of PC-I. In this regard, Finance Department may be requested for creation of a "Project Development Fund" account, through which all such necessary facilities can be conducted.

14. Addition of Mileage column in Unique Identification (UID) System

- i. It was advised that a column of "Kilometers" must be provided in UID System being developed by MEC, so that W&S Services may provide information of each scheme in terms of Kilometers being covered through specific scheme. This will enable creation of a database related to Kilometers under development work.

15. Submission of PC-IV of completed schemes

- i. The W&S Department needs to submit PC-IVs for 916 schemes of Road Sector completed in last 5 to 6 years.

16. Preparation & Submission of form PC-III A by W&S Department

- i. The Member (Development) observed that in most of the schemes A.Ds are not preparing & submitting form PC-III A, resultantly the Physical and Financial progress during the year cannot be captured adequately.
- ii. The Chair advised that A.D. should follow all standard procedures set forth. A.D should fill form PC-III A for all ADP Schemes and submit these to P&D Department on regular basis.

BUILDING SECTOR

17. a. Table reflecting overall Release & Expenditure of W&S Department (Building Sector).

(Rs. in million)

Number of Schemes	Allocation	Releases as on 22.11.2019	Expenditure as on 22.11.2019	%age of Release
On-Going	06	279.496	23.226	0.00%
New	00	0000	0.000	0.00%
Total	06	279.496	23.226	0.00%

b. The Table below reflects an update on the releases and expenditure of W&S Department (Building Sector):

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	06	279.496	23.226	0.000
Total	06	279.496	23.226	0.000

c. The overall summary of major aspects is as under;

- The W&S Department has not incurred expenditure against 01 scheme of Building Sector for which funds have been released.
 - There are 05 schemes with zero release, 01 scheme which was started before July, 2012 and 01 Scheme is under revision.
 - There is 01 scheme with Unsatisfactory Monitoring Report, compliance response from A.D is pending.
18. **ADP Scheme # 2701 namely “Renovation / Rehabilitation of Sindh House Islamabad (Re-revised)”**
- The Chair noted that matters relating to quality may be examined by the AD in the ADP Scheme # 2701, and advised A.D to improve overall quality of work and submit compliance to MEC for revisit of scheme at earliest.
19. **ADP Scheme # 2702 namely “Construction of Chief Engineer Building Office / Residence Sukkur” & ADP Scheme # 2703 “Construction of Chief Engineer Highways Office / Residence Sukkur”**
- A.D informed that ADP Scheme # 2702 & 2703 are likely to be completed in C.F.Y.
 - The Chair advised that the Member (Services) P&DD, should write a letter to F.D for allowing 50% release for both ADP Scheme # 2702 & 2703 on immediate basis.

20. Submission of PC-IV for all completed schemes

- i. W&S Department must submit PC-IVs of 7 completed schemes of Building Sector.

Recommendations:

- i. A.D. will submit a detailed three phased plan of LTBC schemes (including priority schemes and 19 additional schemes highlighted by Chief T&C) of C.F.Y. to P&D Department within December 2019.
- ii. ADP schemes that are seven (07) to eight (08) years old, must be completed in C.F.Y. through re-appropriation of funds (where applicable) or ensure to complete these schemes in next F.Y.
- iii. Older ADP schemes where funds are not being utilized for the last four (04) to five (05) years, A.D may phase out such schemes after completing codal formalities.
- iv. The Chair advised that F.D should provide Department wise Release Position to all A.Ds & E.As through E-mail on weekly basis.
- v. F.D must allow release of new ADP Schemes once Authentication is issued by P&D Department. In this regard, a policy decision must also be taken for cutting down unnecessary procedures / requirements in order to facilitate earliest disposal of releases.
- vi. A.D should provide softcopies of maps through District Head Quarters to P&D Department for monitoring connectivity. The maps should consist of information and tagging of big connectivity roads within city (Intra-City Roads), Inter-city and Inter-District Roads.
- vii. For ADP Scheme # 2611, W&S Department, Government of Sindh, needs to initiate feasibility through Technical Consultant(s) for connecting previous roads & developing dikes to stop sea intrusion.
- viii. A.D should submit modified PC-Is of new schemes (13) within 10 days time period.
- ix. A.D / E.A should submit PC-IV of all completed schemes to P&DD, at earliest.
- x. A.D should fill form PC-III A for all ADP Schemes and submit it to P&D Department within two (02) weeks time.
- xi. A.D to speed up work on ADP Schemes where releases are allowed but expenditure is at zero i.e. 2308, 2346 & 2347.
- xii. For ADP Scheme # 2701, A.D to improve overall quality of work and submit compliance to MEC for revisit of scheme at earliest.
- xiii. F.D for allowing 50% release for both ADP Scheme # 2702 & 2703 on immediate basis.

**SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y.
2019-20 PERTAINING TO TRANSPORT & MASS TRANSIT (TMT) DEPARTMENT
ON 05th DECEMBER, 2019.**

1. The Tables reflecting overall Release & Expenditure of TMT Department:

(Rs. in million)

Number of Schemes	Allocation	Releases as on 22.11.2019	Expenditure as on 22.11.2019	%age of Release
On-Going	09	3150.091	501.167	162.647
New	08	2050.159	0.000	0.000
Total	17	5200.250	501.167	162.647
				32.45%

2. The below Table reflects an update on the releases and expenditure of TMT Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
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, 2020	03	1083.234	468.007	162.647
Release of funds in two equal instalments for Foreign Aided Projects	01	243.171	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	05	1823.686	33.160	0.000
Quarterly release of funds for new schemes as and when approved during the year	08	2050.159	0.000	0.000
Total	17	5200.250	501.167	162.647

3. The overall summary of major aspects is as under:

- TMT Department has not incurred expenditure against 04 schemes for which funds have been released.
- There are 04 schemes with zero release, 02 schemes which were started before July-2012, 02 schemes are under revision and 03 schemes are with likely to be completed (LTBC) status.
- There is 01 scheme with Unsatisfactory Monitoring Report, compliance response from A.D is pending.

4. **The Concerned Secretary and / or well versed Senior Officer(s) entrusted with managing Development Portfolio of his / her authority must attend meeting”**

- The Chairperson P&D Board emphasized that junior officers unaware of portfolio must not attend such important meetings. It was advised that the Secretary of concerned A.D must attend the meeting

personally, in case there is any other important assignment than Mid Year review meeting, well versed senior officer(s) entrusted with managing Development Portfolio of his / her authority i.e. Special Secretary or Additional Secretary may attend the Mid Year Review meeting.

- ii. The meeting was closed without any discussion on Mid Year performance of Transport & Mass Transit (TMT) Department, since no concerned officer well versed with Development Portfolio of TMT Department attended the meeting.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2019-20 PERTAINING TO ENERGY DEPARTMENT ON 05th DECEMBER, 2019.

1. The Tables reflecting overall Release & Expenditure of Energy Department:

Number of Schemes		Allocation	Releases as on 22.11.2019	Expenditure as on 22.11.2019	%age of Release
On-Going	03	608.392	109.556	0.000	0.00%
New	05	699.608	0.000	0.000	0.00%
Total	08	1308.000	109.556	0.000	0.00%

(Rs. in million)

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

(Rs. in million)

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, 2020	01	20.000	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, 2020	01	438.392	109.556	0.000
Release of funds in two equal instalments for Foreign Aided Projects	01	150.000	0.000	0.000
Quarterly release of funds for new schemes as and when approved during the year	05	699.608	0.000	0.000
Total	08	1308.000	109.556	0.000

3. The overall summary of major aspects is as under:

- The Energy Department has not incurred expenditure against 01 scheme in which funds have been released.
- There are 02 schemes with zero release and 02 schemes are with likely to be completed (LTBC) status.

4. ADP Scheme # 540 namely “**Electrification of Primary Health Facilities Through Solar PV Technology (Revised)**”

- The Team of Energy Department attended the meeting, admitted that they do not possess any details related to scheme i.e. Number of BHUs / Health Services / RHCs, Individual Survey of units was not conducted, the O&M certificates from Health Departments were not obtained. The Chair noted that the team of Energy Department was poorly prepared to attend forum of Mid Year Review.
- The Chair advised that Energy Department should conduct its own strength and weakness analysis and accordingly initiate ADP schemes that can be completed by Energy Department.

- iii. Further, the Chair advised that A.D should write a letter to Health Department and seek detailed information related to number of health facilities to be covered under this scheme and load requirement of each particular facility. This information must also be shared with P&D Department by A.D.
- iv. P&D Department should write a letter to Energy Department for taking up responsibility of timely and proper completion of the scheme and seeking facility wise load measurements from Health Department.
5. **ADP Scheme # 541 namely "Sindh Solar Energy Project (SSEP) (Total cost Rs.12848.11 including Rs. 7952.9 M as FEC) WB 96.57% Rs. 12408.00 M, GoS 3.43% Rs. 440.11 M)"**
 - i. A.D informed that upon completion of survey, approx. 50 Buildings will be completed under ADP scheme # 541 and competitive bidding will be initiated for 50MW Solar Park till February, 2020.
 - ii. In this regard, the Chair advised A.D. to submit a detailed report for progress / phase wise plan of A.D for completion of the said ADP Scheme.
6. **ADP Scheme # 542 namely "Bio Gas Plants (Pilot Demonstration)"**
 - i. A.D informed that DRO is processed for ADP scheme # 542 and release will be requested from F.D within a week time.
 - ii. The Chair advised that A.D should visit BRT Redline Bio Gas Plants for better planning and if A.D thinks that BRT Redline Bio Gas is using advanced eco-friendly technology and it is comparatively more feasible to work on Bio Gas plants on roads, then this scheme may be dropped and funds should be diverted to Road based Bio Gas Plants with advanced eco-friendly technology.
7. **Submission of PC-IV for all completed schemes**
 - i. The Energy Department needs to submit PC-IVs of 08 schemes completed during last 05 to 06 years.
8. **Preparation & Submission of form PC-III A by Energy Department**
 - i. It was observed that in most of the schemes A.Ds are not preparing & submitting form PC-III A, resultanty the Physical and Financial progress during the year cannot be captured adequately.
 - ii. The Chair advised that A.D. should follow all standard procedures set forth. A.D should fill form PC-III A for all ADP Schemes and submit these to P&D Department on regular basis.

Recommendations:

- i. A.D must take ownership of ADP Scheme # 540, should obtain detailed information related to number of health facilities to be covered under this scheme and load requirement of each particular facility from Health Department and accordingly share with P&DD.
- ii. A.D to submit a detailed report for progress / phase wise plan of A.D for completion of the ADP Scheme # 541.
- iii. A.D should visit BRT Redline Bio Gas Plants and accordingly plan to carry out development work under ADP # 542.
- iv. A.D should fill form PC-III A for each and every ADP Scheme and submit it to P&D Department within two (02) weeks time.
- v. A.D / E.A should submit PC-IV of all completed schemes to P&DD, at earliest.



**MINUTES OF
MID YEAR REVIEW
MEETING 2019-20**

NO. SA/MEC/P&D/MYR/2019-20/1209
GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL
Karachi dated 6th January, 2020

To,

[Signature]

Secretary to Government of Sindh,
Education & Literacy Department,
Government of Sindh
Karachi.

The Secretary to Government of Sindh,
School Education & Literacy Department,
Karachi.

[Signature]
6/1/2020

The Secretary to Government of Sindh,
College Education Department,
Karachi.

The Secretary to Government of Sindh,
Universities & Boards Department,
Karachi.

The Managing Director Government of Sindh,
Sindh Technical Education & Vocational Training Authority(STEVTA),
Karachi.

[Signature]
6/1/2020

The Secretary to Government of Sindh,
Culture & Tourism Department,
Karachi.

Subject:-
DISPATCHES
Culture, Tourism & Antiquities
Department, Govt. of Sindh
Karachi

**MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y.
2019-20 PERTAINING TO SCHOOL EDUCATION, COLLEGE
EDUCATION, UNIVERSITIES & BOARDS, STEVTA AND CULTURE &
TOURISM DEPARTMENTS ON 6TH DECEMBER, 2019.**

I am directed to refer to the subject noted above and to enclose herewith Minutes of
Mid Year Review Meeting of development schemes / programmes included in the ADP 2019-20
held on 06.12.2019 (pertaining to your Department) under Chairperson, Planning & Development
Board Sindh, for information and further necessary action.

[Signature]
System Analyst (MEC)
Cell # 0333-3478034

C.C. to:-

- The Chief Economist, P&D Board Sindh, P&D Department, Govt. of Sindh, Karachi.
- The Member (Development/ Energy & Infrastructure/ Services/ Social Sector/ Natural Resources), P&D Board, P&D Department, Govt. of Sindh, Karachi.
- The Additional Secretary (Staff) to Chief Secretary, Sindh, Karachi.
- Sr. Chiefs / Chiefs of Section _____, P&D Department, GoS, Karachi.
- The P.S. to Chairperson, P&D Board Sindh, P&D Department, Govt. of Sindh, Karachi.
- The P.S. to Secretary (Planning), P&D Board Sindh, P&D Department, Govt. of Sindh, Karachi.
- The P.S. to Director General (MEC), P&D Department, Govt. of Sindh, Karachi.
- Office Copy.

7/1/20
4/1/20

[Signature]
6/1/2020



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

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2019-20 PERTAINING TO SCHOOL EDUCATION & LITERACY (SE&L) DEPARTMENT ON 06th DECEMBER, 2019.

(List of Participants Attached)

A meeting on the above subject was held under Chairperson, Planning & Development Board, to conduct Mid-Year Review of ADP Schemes 2019-20, on Friday, 06th December, 2019, with the participants from different departments as mentioned in list of participants.

2. The meeting started with the recitation of holy Quran. The Chair welcomed all the participants, highlighted the objectives for convening the subject meeting and underscored the need for improvement in pace of development work by Administrative Department (A.D) & Executing Agency (E.A) through effective and efficient utilization of funds. The Chair also mentioned that the focus should be on collaborative work among different departments i.e. P&DD, A.D / E.A and F.D in order to overcome procedural delays to facilitate execution of schemes on a fast track and maximize timely delivery of benefits to the society. Following tables and topics came under discussion;

3. a. The Table below reflects overall Release & Expenditure of SE&L Department:

Number of Schemes		Allocation	Releases as on 29.11.2019	Expenditure as on 29.11.2019	(Rs. in million) %age of Release
On-Going	188	12877.499	3908.766	1320.591	33.76%
New	91	2272.500	0.000	0.000	0.00%
Total	279	15149.999	3908.766	1320.591	33.76%

b. The Table below reflects an update on the release strategy status of SE&L Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure	(Rs. in million)
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2020	83	744.728	440.237	74.990	
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, 2020	57	4271.463	1782.005	560.418	
Release of funds in two equal instalments for Foreign Aided Projects	01	200.000	48.500	22.882	

Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	47	7661.309	1638.024	662.302
Quarterly release of funds for new schemes as and when approved during the year	91	2272.500	0.000	0.000
Total	279	15149.999	3908.766	1320.591

c. The overall summary for major aspects of discussion is as under;

- SE&L Department has not incurred expenditure against 50 schemes for which funds have been released.
- There are 52 schemes with zero releases, 11 schemes were started before July-2012, 15 schemes are under revision and 140 schemes are with likely to be completed (LTBC) status.
- There are 23 schemes with Unsatisfactory Monitoring Report, compliance response from A.D on 14 reports is still pending.

4. LTBC Schemes of Current F.Y. 2019-20

- A.D informed that list of 140 LTBC schemes was submitted to P&D Department, but due to time taking process of approval from Centralized Committee for procurement of revenue component, the completion process is delayed for 16 ADP schemes, further in 14 schemes, there are Unsatisfactory Reports of MEC. Now, 138 schemes would be completed by June-2020 instead of 140 schemes.
- The Member (Development) informed that in case of delay in procurement from Centralized Committee, A.D may approach Honorable C.M Sindh, for getting the waiver on change in procurement mode.
- It was also advised that A.D & E.A along with Chief of Education Section may sit with MEC and review the findings of observations raised in the monitoring reports and resolve the issues on war footing basis.
- The Forum further advised that ADP schemes being carried on since 2014 or before must be completed in C.F.Y or maximum by next F.Y on fast track basis.
- It was observed that the releases for LTBC schemes are lower than the decided threshold under Cabinet approval. The Chief Education pointed out that amount of expenditure updated by F.D did not match with the expenditure mentioned in the progress report submitted by SELD. The Chief Engineer, Hyderabad Region, endorsed and informed that E.A has utilized more funds as compared to F.D statement.
- The Forum advised A.D to reconcile release and expenditure of all schemes with their respective treasuries and update expenditure accordingly.
- Further, A.D may provide details of LTBC and other priority schemes in which re-appropriation / full release are required for completion to P&DD. Concerned Section of P&DD will take up the matter with F.D. Simultaneously, A.D may submit DROs of full remaining amount for LTBC schemes to F.D.

5. Umbrella Schemes of SE&L Department

- A.D. informed that after unsatisfactory report from MEC on any umbrella scheme, F.D freezes funds of entire scheme / all units.

- ii. It was briefed that there is defined procedure for such unsatisfactory umbrella schemes, standard proforma is available, A.D has to fill it and provide to F.D, specifically mentioning details of all such units which are reported as Unsatisfactory by MEC and releases against such specific units may be stopped. Now, for seeking releases of remaining units under umbrella schemes, A.D must submit this proforma to F.D at the earliest.
 - iii. The Chair directed that in case of umbrella schemes, MEC should also mention name of specific unit in the letter at the time of publishing report. The DG (MEC) informed that practice of mentioning specific name of unit / location in the report as well as in the cover letter is already being followed by MEC.
 - iv. A.D requested to send a copy of Monitoring reports to concerned XEN of the scheme, the Chair agreed and advised DG (MEC) to add concerned XEN in copy list of MEC reports.
 - v. It was informed that P&D would discourage Umbrella Schemes, therefore Umbrella Schemes should not be proposed by A.D. Each unit should be proposed with a separate PC-I prepared and submitted to P&D Department.
6. Submission of PC-IV for completed schemes, PC-IIIA/B, PC-Is & Budget Strategy Paper
- i. It was highlighted that A.D is not submitting PC-IV of the completed schemes since last five years, which is causing unnecessary pendency in completion process. There are 169 PC-IVs pending. It was advised that SE&L Department must submit PC-IV of all completed schemes to P&DD, at the earliest.
 - ii. It was further pointed that A.D. is not preparing & submitting form PC-IIIA, resultantly A.D remains unplanned for execution of Physical and Financial work of each scheme throughout the year.
 - iii. The Chair advised that A.D. should follow all standard procedures set forth. A.D should fill form PC-IIIA for all ADP Schemes and submit it to P&D Department on regular basis.
 - iv. It was highlighted that PC-Is of five (05) new ADP schemes are not submitted yet. A.D confirmed to submit remaining new and revised PC-Is, at the earliest.
 - v. Member (Development) highlighted that A.D has not submitted Budget Strategy Paper. A.D agreed to submit it till 15th December, 2019.

RECOMMENDATIONS

- i. SE&L Department must provide list of 138 LTBC schemes of F. Y. 2019-20 duly signed by Secretary, SELD.
- ii. SE&L Department may submit DROs of full remaining amount for LTBC schemes to F.D.
- iii. Standard proforma for unsatisfactory umbrella schemes must be filled by A.D and submit it to F.D for getting releases against clear units.
- iv. A.D should fill form PC-IIIA for all ADP schemes and submit it to P&DD on regular basis.
- v. A.D should submit PC-IV of all completed schemes & remaining PC-Is of new / revised ADP schemes to P&DD, at the earliest.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2019-20 PERTAINING TO COLLEGE EDUCATION DEPARTMENT, ON 06th DECEMBER, 2019.

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

Number of Schemes		Allocation	Releases as on 29.11.2019	Expenditure as on 29.11.2019	%age of Release
On-Going	39	3400.200	821.458	377.024	45.90%
New	30	599.800	22.500	0.000	0.00%
Total	69	4000.000	843.958	377.024	44.67%

b. The Table below reflects an update on the release strategy status of College Education Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	39	3400.200	821.458	377.024
Quarterly release of funds for new schemes as and when approved during the year	30	599.800	22.500	0.000
Total	69	4000.000	843.958	377.024

- c. The overall summary for major aspects of discussion is as under;**
- College Education Department has not incurred expenditure against 10 schemes for which funds have been released.
 - There are 10 schemes with zero releases, 03 schemes were started before July-2012 and 01 scheme is under revision.
 - There are 06 schemes with Unsatisfactory Monitoring Report, compliance response from A.D on 05 reports is still pending.
- 2. Likely to be completed (LTBC) Schemes of Current F.Y. 2019-20**
- As per Annual LTBC list, there was no scheme from College Education Department. On Mid-Year review Forum, A.D informed that there are 25 ADP schemes that can be completed.
 - The Chair advised that A.D must submit details of 25 LTBC schemes to P&DD and submit DROs of full remaining amount to F.D. Upon receipt of details, concerned section of P&DD will take up matter with F.D for allowing releases of 25 LTBC schemes (if there is no other issue).
- 3. Non utilization of Funds of ADP scheme # 410, 411, 412, 413, 414, 417, 420 & 424 of 2019-20**
- It was observed that there are various schemes in which funds are released by F.D but utilization is zero.
 - The Forum advised that A.D should take corrective measures and improve pace of work to ensure timely completion of ADP schemes.

- iii. It was also observed that in umbrella schemes, due to unsatisfactory monitoring report in few units, funds of the entire scheme are blocked. The Chair advised A.D to fill standard proforma and submit to F.D for blockage of funds only on Unsatisfactory units and allow release for remaining units.
- iv. The Chair also advised A.D to submit compliance reply of Unsatisfactory Monitoring Reports to MEC at the earliest, in order to avoid delay in completion of schemes.
- vi. It was informed that P&D would discourage Umbrella Schemes therefore Umbrella Schemes should not be proposed by A.D. Each unit should be proposed with a separate PC-I prepared and submitted to P&D Department.
4. **Submission of PC-IV for completed schemes, PC-III/A/B & Remaining PC-Is**
 - i. It was highlighted that A.D is not submitting PC-IV of the completed schemes since last five years, which is causing unnecessary pendency in completion process. There are 25 PC-IVs pending. It was advised that College Department must submit PC-IV of all completed schemes to P&DD, at earliest.
 - ii. It was further pointed that A.D. is not preparing & submitting form PC-III/A, resultanty A.D remains unplanned for execution of Physical and Financial work of each scheme throughout the year.
 - iii. The Chair advised that A.D. should follow all standard procedures set forth. A.D should fill form PC-III/A for all ADP Schemes and submit it to P&D Department on regular basis.
 - iv. It was highlighted that PC-Is of three (03) new ADP schemes are not submitted yet. A.D confirmed to submit remaining PC-Is, at the earliest.

RECOMMENDATIONS

- i. A.D must provide details of 25 LTBC schemes to P&DD and submit DROs for remaining full amount of funds to F.D.
- ii. A.D must improve the pace of work on ADP schemes where releases are received to ensure timely completion.
- iii. Standard proforma for unsatisfactory umbrella schemes must be filled by A.D and submit to F.D for getting releases against clear units.
- iv. A.D must submit compliance response for unsatisfactory ADP schemes to MEC, at the earliest.
- v. A.D should fill form PC-III/A for all ADP schemes and submit it to P&DD on regular basis.
- vi. A.D should submit PC-IV of all completed schemes & remaining PC-Is of new / revised ADP schemes to P&DD, at the earliest.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2019-20 PERTAINING TO UNIVERSITIES & BOARDS (U&B) DEPARTMENT, ON 06th DECEMBER, 2019.

1. a. The Table below reflects overall Release & Expenditure of U&B Department:

Number of Schemes		Allocation	Releases as on 29.11.2019	Expenditure as on 29.11.2019	%age of Release
On-Going	38	2550.597	638.27	187.130	29.31%
New	09	449.403	0.000	0.000	0.00%
Total	47	3000.000	638.270	187.130	29.31%

b. The Table below reflects an update on the release strategy status of U&B Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	38	2550.597	638.27	187.13
Quarterly release of funds for new schemes as and when approved during the year	09	449.403	0.000	0.000
Total	47	3000.000	638.270	187.130

- c. The overall summary for major aspects of discussion is as under;**
- The U&B Department has not incurred expenditure against 16 schemes for which funds have been released.
 - There are 11 schemes with zero releases, 09 schemes were started before July-2012 and 03 schemes are under revision.
 - There is 01 scheme with Unsatisfactory Monitoring Report, compliance response from A.D is pending.
- 2. Likely to be completed (LTBC) Schemes of Current F.Y. 2019-20**
- As per Annual LTBC list there was no scheme from U&B Department. During Mid-Year review, A.D informed that there are 04 ADP schemes that can be completed.
 - The Chair advised that A.D must submit details of 04 LTBC schemes to P&DD and submit DROs to F.D. Upon receipt of details, concerned section of P&DD will take up matter with F.D for allowing release of full remaining amount for 04 LTBC schemes (if there is no other issue).
- 3. Non utilization of Funds for 16 ADP schemes**
- It was observed that there are 16 schemes in which funds are released by F.D but utilization is zero.
 - The Forum advised that A.D must improve pace of work where releases are allowed to ensure timely completion of ADP schemes.
 - The Chair advised that ADP schemes being carried on since 2014 or before must be completed in C.F.Y or maximum by next F.Y on fast track basis.

4. Release of Funds by F.D for LTBC Schemes under Cabinet Approval

- i. A.D informed that even after submission of DRO for release of full amount for ADP scheme # 513 of 2019-20, only 25% amount was released by F.D. The Forum showed displeasure and advised F.D to follow Cabinet Approval for releases in letter and spirit. The Forum asked A.D to submit DROs of full amount for ADP scheme # 506, 513 & 520 of 2019-20. After submission of DROs, A.D must inform P&DD to intermediate for smooth releases as per the approval.

- ii. In response to a query regarding non-utilization of funds under ADP scheme # 494, A.D informed that scheme is under revision and PC-I will be submitted to P&DD at the earliest.

5. ADP scheme # 530 namely "Establishment of IBA Campus Thatta"

- i. It was highlighted that Rs. 912.880 million out of total Rs. 997.880 million are already utilized under ADP scheme # 530. The Forum suggested that A.D should arrange meeting or float a Summary to Chief Secretary, Sindh for earliest resolution of the issues i.e. charter, legislation, documentation or any other issue related to IBA Campus Thatta.

- ii. The Forum consented that scheme should be closed at the earliest. In this regard, A.D must submit a viable proposal for closing ADP scheme # 530 to P&D Department.

6. ADP scheme # 521 namely "Establishment of Benazir Bhutto Shaheed Institute of Management Science, Dadu"

- i. The Chair mentioned that revised PC-I of ADP scheme # 521 is long awaited and advised A.D to submit PC-I before PDWP meeting being held on Thursday, 12th December, 2019.

7. Submission of PC-IV for completed schemes, PC-III/A/B & Remaining PC-Is

- i. It was highlighted that A.D is not submitting PC-IV of the completed schemes since last five years, which is causing unnecessary pendency in completion process. There are 07 PC-IVs pending. It was advised that U&B Department must submit PC-IV of all completed schemes to P&DD, at earliest.
- ii. It was further pointed that A.D. is not preparing & submitting form PC-III/A, resultanty A.D remains unplanned for execution of Physical and Financial work of each scheme throughout the year.
- iii. The Chair advised that A.D. should follow all standard procedures set forth. A.D should fill form PC-III/A for all ADP Schemes and submit it to P&D Department, on regular basis.
- iv. It was highlighted that PC-Is of three (03) new ADP schemes are not submitted yet. A.D confirmed to submit remaining PC-Is, at earliest.

RECOMMENDATIONS

- i. A.D must provide details of 04 LTBC schemes to P&DD and submit DROs for remaining full amount of funds to F.D.
- ii. A.D must improve the pace of work on ADP schemes where releases are received to ensure timely completion.
- iii. F.D must ensure to follow Cabinet Approval for releases of LTBC schemes in letter and spirit.
- iv. A.D must submit a viable proposal for closing ADP scheme # 530 to P&D Department.
- v. A.D should fill form PC-III/A for all ADP schemes and submit it to P&DD on regular basis.
- vi. A.D should submit PC-IV of all completed schemes & remaining PC-Is of new / revised ADP schemes to P&DD, at the earliest.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2019-20 PERTAINING TO SINDH TECHNICAL EDUCATION & VOCATIONAL TRAINING AUTHORITY (STEVT A). ON 06th DECEMBER, 2019.

1. a. The Table below reflects overall Release & Expenditure of STEVT A:

Number of Schemes		Allocation	Releases as on 29.11.2019	Expenditure as on 29.11.2019	(Rs. in million) %age of Release
On-Going	18	703.875	39.208	0.000	0.00%
New	02	15.000	0.000	0.000	0.00%
Total	20	718.875	39.208	0.000	0.00%

- b. The overall summary of major aspects is as under;
- There are 18 ongoing schemes of STEVT A.
 - STEVT A has not utilized funds against any scheme.
 - There are 13 schemes of STEVT A with zero releases.
- 2. Dismal Release of Funds by F.D and Non Utilization by STEVT A**
- It was highlighted that F.D allowed meager releases in first quarter and nil expenditure has been done by A.D / E.A.
 - A.D informed that non-utilization has occurred due to dismal / no releases in first and second quarter of C.F.Y for various ADP schemes by F.D.
 - The Forum advised A.D to provide details of all pending releases along with evidences of request / DROs submitted by A.D and exact dates of extension in plan period expiries. The detailed case must be submitted to Concerned Section of P&DD, for further take up and resolution of issues with F.D.
 - The Forum suggested that A.D must give priority to completion of on-going schemes rather than initiating work on new schemes.
 - The Chair advised that ADP schemes being carried on since 2015 or before must be completed in C.F.Y or maximum by next F.Y on fast track basis.
- 3. ADP scheme # 474 namely "Establishment of Vocational Training Centre at Kashmir"**
- It was highlighted that ADP scheme # 474 is being carried on since 2015 with current through forward amount of Rs. 57.965 million out of total approved cost of Rs. 110.345 million, the Chair advised that A.D must put extra efforts and complete this scheme within C.F.Y.
- 4. Submission of PC-IV for completed schemes, PC-III/A/B & Remaining PC-Is**
- It was highlighted that A.D is not submitting PC-IV of the completed schemes since last five years, which is causing unnecessary pendency in completion process. There are 04 PC-IVs pending. It was advised that U&B Department must submit PC-IV of all completed schemes to P&DD, at earliest.
 - It was further pointed that A.D. is not preparing & submitting form PC-III A, resultantly A.D remains unplanned for execution of Physical and Financial work of each scheme throughout the year.

- iii. The Chair advised that A.D. should follow all standard procedures set forth. A.D. should fill form PC-III A for all ADP Schemes and submit it to P&D Department on regular basis.
- iv. It was highlighted that PC-Is of two (02) new ADP schemes are not submitted yet. A.D. confirmed to submit remaining PC-Is, at the earliest.

RECOMMENDATIONS

- i. A.D. must provide details of 04 LTBC schemes to P&DD and submit DROs for remaining full amount of funds to F.D.
- ii. The detailed case for meager release must be submitted to Concerned Section of P&DD, for discussion and resolution of issues with F.D.
- iii. A.D. must put extra efforts to complete ADP scheme # 474 within C.F.Y.
- iv. A.D. should fill form PC-III A for all ADP schemes and submit it to P&DD on regular basis.
- v. A.D. should submit PC-IV of all completed schemes & remaining PC-Is of new / revised ADP schemes to P&DD, at the earliest.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2019-20 PERTAINING TO CULTURE & TOURISM (C&T) DEPARTMENT, ON 06th DECEMBER, 2019.

1. a. The Table below reflects overall Release & Expenditure of C&T Department:

Number of Schemes	Allocation	Releases as on 29.11.2019		Expenditure as on 29.11.2019		(Rs. in million) %age of Release
On-Going	23	1649.213	1163.644	671.730	57.73%	
New	23	291.037	0.000	0.000	0.00%	
Total	46	, 1940.250	1163.644	671.730	57.73%	

- b. The Table below reflects an update on the release strategy status of C&T 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, 2020	02	44.177	34.94	21.945
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, 2020	10	1154.543	916.729	525.574
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	11	450.493	211.975	124.211
Quarterly release of funds for new schemes as and when approved during the year	23	291.037	0.000	0.000
Total	46	1940.250	1163.644	671.730

- c. The overall summary for major aspects of discussion is as under;
- The C&T Department has not incurred expenditure against 04 schemes for which funds have been released.
 - There are 06 schemes with zero releases, 02 schemes were started before July-2012, 01 scheme is under revision and 12 schemes are with status of likely to be completed (LTBC) in C.F.Y.
 - There are 02 schemes with Unsatisfactory Monitoring Reports, compliance response from A.D for 01 report is pending.
2. **LTBC Schemes of Current F.Y. 2019-20**
- A.D mentioned that there are 12 likely to be completed schemes of C&T Department.
 - The Chair advised that A.D must submit details of cash flows / projections for 12 LTBC schemes to P&DD and simultaneously submit DROs of Full remaining amounts to F.D. Upon receipt of details

from A.D, concerned section of P&DD will take up matter with F.D for allowing release of full remaining amount for 12 LTBC schemes (if there is no other issue).

3. **ADP scheme # 73 namely "Sindh Indigenous Traditional Crafts Company (SITCO) (Capacity Building & Assistance to Producer / Civil Society Organization)"**

- i. It was informed that SITCO has its own endowment fund (being provided by Government of Sindh). There is no need to provide any further assistance to SITCO from ADP portfolio.
- ii. The Forum advised that A.D should stop any further work / releases against this scheme. In this regard, A.D must analyze internally and send a written request to P&D Department.
- iii. The Chair advised MEC to visit & monitor ADP scheme # 73 and furnish report, at the earliest.
4. **Four (04) ADP schemes where releases were not demanded by A.D.**
 - i. It was highlighted that work could not be initiated and no funds are utilized in four (04) ADP schemes # 88, 89, 90 & 91 since last two years.
 - ii. The Forum advised that A.D must discuss internally for viability of these four (04) schemes, in case A.D deems fit to abandon, then it must send a written request to P&D Department for discontinuation of these schemes in ADP Portfolio.
5. **Submission of PC-IV for completed schemes, PC-III/A/B & Remaining PC-Is**
 - i. It was highlighted that A.D is not submitting PC-IV of the completed schemes since last five years, which is causing unnecessary pendency in completion process. There are 91 PC-IVs pending. It was advised that C&T Department must submit PC-IV of all completed schemes to P&DD, at the earliest.
 - ii. It was further pointed that A.D. is not preparing & submitting form PC-III/A, resultantlly A.D remains unplanned for execution of Physical and Financial work of each scheme throughout the year.
 - iii. The Chair advised that A.D. should follow all standard procedures set forth. A.D should fill form PC-III/A for all ADP Schemes and submit it to P&D Department on regular basis.
 - iv. It was highlighted that PC-Is of four (04) new ADP schemes are not submitted yet. A.D confirmed to submit remaining PC-Is, at the earliest.

RECOMMENDATIONS

- i. A.D must submit details of cash flows / projections for 12 LTBC schemes to P&DD and submit DROs for remaining full amount of funds to F.D.
- ii. A.D must stop any further work / releases against ADP scheme # 73 and close this scheme.
- iii. MEC should monitor ADP scheme # 73 and furnish report at the earliest.
- iv. A.D should fill form PC-III/A for all ADP schemes and submit it to P&DD on regular basis.
- v. A.D should submit PC-IV of all completed schemes & remaining PC-Is of new / revised ADP schemes to P&DD, at the earliest.



MINUTES OF
MID YEAR REVIEW
MEETING 2019-20

NO. SA/MEC/P&D/MYR/2019-20/154
GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL
Karachi dated 26th December, 2019

To,

- The Secretary to Government of Sindh,
Agriculture, Supply & Prices Department,
Karachi.

Subject:-

MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y.
2019-20 PERTAINING TO AGRICULTURE, SUPPLY & PRICES
DEPARTMENT ON 9TH DECEMBER, 2019.

I am directed to refer to the subject noted above and to enclose herewith Minutes of Mid Year Review Meeting of development schemes / programmes included in the ADP 2019-20 held on 09.12.2019 (pertaining to your Department) under Chairperson, Planning & Development Board Sindh, for information and further necessary action.

C.C. to:-

- The Chief Economist, P&D Board Sindh, P&D Department, Govt. of Sindh, Karachi.
 - The Member (Development/ Energy & Infrastructure/ Services/ Social Sector/ Natural Resources), P&D Board, P&D Department, Govt. of Sindh, Karachi.
 - The Additional Secretary (Staff) to Chief Secretary, Sindh, Karachi.
 - Sr. Chiefs / Chiefs of Section _____, P&D Department, GoS, Karachi.
 - The P.S. to Chairperson, P&D Board Sindh, P&D Department, Govt. of Sindh, Karachi.
 - The P.S. to Secretary (Planning), P&D Board Sindh, P&D Department, Govt. of Sindh, Karachi.
 - The P.S. to Director General (MEC), P&D Department, Govt. of Sindh, Karachi.
- Office Copy.

(Naveed Saleh Memon)
System Analyst (MEC)
Cell # 0333-3478034



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

SUBJECT:- MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2019-20 PERTAINING TO AGRICULTURE DEPARTMENT ON 09th DECEMBER, 2019.

(List of Participants Attached)

A meeting on the above subject was held under Chairperson, Planning & Development Board, to conduct Mid-Year Review of ADP Schemes 2019-20, on Monday, 09th December, 2019, with the participants from different departments as mentioned in list of participants.

2. The meeting started with the recitation of holy Quran. The Chair welcomed all participants, highlighted the objectives for convening the subject meeting and underscored the need for improvement in pace of development work by Administrative Department (A.D) & Executing Agency (E.A) through efficient & effective utilization of funds. The Chair also emphasized on the need of clear road map and research based proactive execution of the ADP Schemes by Agriculture Department. The Chair suggested that A.D should focus on Smart Farming, accordingly develop new innovative ADP schemes that can transform life of Farming community specially small & medium level farmers and multifold agriculture productivity of the province. Following tables and topics came under discussion;

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

(Rs. in million)				
Number of Schemes	Allocation	Releases as on 06.12.2019	Expenditure as on 06.12.2019	%age of Release
On-Going	21	1785.000	784.052	263.062
New	13	1965.000	13.750	0.000
Total	34	3750.000	797.802	263.062
				32.97%

b. Below Table reflects an update on the release strategy status of Agriculture Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
(Rs. in million)				
Release of funds in one go for schemes carrying allocation up to Rs.25.00Million and will be completed by June, 2020	02	31.590	9.000	0.000
Release of funds in two equal instalments for schemes carrying full allocation of more than Rs.25.00Million and will be completed by June, 2020	13	1179.667	500.954	214.484

Release of funds in two equal instalments for Foreign Aided Projects	03	445.903	210.512	16.635
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	03	127.840	63.586	31.943
Quarterly release of funds for new schemes as and when approved during the year	13	1965.000	13.750	0.000
Total	34	3750.000	797.802	263.062

- c. The overall summary of major aspects is as under;
- Agriculture Department has not incurred expenditure against 05 schemes for which funds have been released.
 - There are 03 schemes with zero release, 01 scheme which was started before July-2012, 01 scheme is under revision and 15 schemes are with likely to be completed (L.TBC) status.
 - There are 03 schemes with Unsatisfactory Monitoring Report, compliance response of 02 reports from A.D is pending.
4. **ADP Scheme # 31, "Construction of Office Building for On-Farm Water Management staff"**
- A.D informed that development work of ADP # 31(likely to be completed scheme) is at halt due to non cooperation of W&S Department & Unsatisfactory Monitoring Report of MEC. Further, A.D mentioned that now W&S Department has deputed a Focal Person to resolve issues and submit compliance to MEC.
 - A.D also mentioned that overall construction work of Agriculture Department is being carried out by W&S Department and weak ownership of E.A is hampering development work of the department.
 - The Forum advised A.D to solicit permanent solution to the matter through floating a Summary for Honorable Chief Minister, mentioning institutional issues of E.A towards development portfolio of Agriculture Department, A.D must attach colored photographs of low quality / substandard work done by E.A on different ADP schemes, MEC report pertaining to ADP Scheme # 31 may also be attached with the Summary.
5. **ADP Scheme # 01, "Establishment of Date-Palm Research Institute, Khairpur"**
- The Forum advised that upon completion of capital component of ADP Scheme # 01, A.D should not utilize its revenue component and should preferably take up operationalization of this scheme under Public Private Partnership (PPP) mode where management/ operations of Date-Palm Research Institute may be carried through relevant technical experts of the field.
6. **ADP Scheme # 03, "Establishment of Horticulture Research Institute at Sukkur"**
- The Chair enquired about research conducted by A.D on potential value added products i.e. Olives, Oil Palms, Mushrooms etc., which can contribute to betterment of Farming community and attract new markets. A.D informed no such research is conducted by the Agriculture Department.
 - The Forum advised that Agriculture Department needs to conduct intensive research on new value added products & soil testing of different regions. On the basis of such research, new zones for high value products such as olives, lemons, mushrooms etc. may be developed and proper training may be provided to Farmers. Advance research in Agriculture Department can transform the lives of poor people.

7. **ADP Scheme # 06 of F.Y 2018-19, "Development of Technology for Production of Offseason Vegetables through Tunnel Farming"**
 - i. It was highlighted that A.D has not conducted research based quality work on Tunnel Farming. No measures have been taken for temperature / humidity control and expected productivity through tunnel farming is not being achieved by Farmers due to ineffective dissemination/ demonstration by Agriculture Department.
 - ii. The Chair advised that MEC should monitor ADP scheme # 06 of 2018-19 based on scope of the Scheme i.e. Tunnel installation to promote vertical farming, quality of construction of all Tunnels, evaluate impact of these tunnels on production level and furnish a report.
8. **ADP Scheme # 11, "Dissemination of Agricultural Information among the Farming Community through demonstration plots, and farmers field day Electronic & Print Media Phase-II"**
 - i. The Chair advised that MEC should visit & monitor ADP scheme # 11 and verify operations & effectiveness of Farmers Field Schools, IT Skills & tools developed by A.D / E.A, number of technical personnel working there, mechanism being used by A.D for Dissemination of Information among Farming community and submit a report.
9. **ADP Scheme # 08, "Sindh Agricultural Growth Project (SAGP) World Bank Assisted"**
 - i. A.D. informed that under ADP Scheme # 08, tender document has been prepared and will be floated at the earliest, also assured that maximum number of growers will be trained through foreign and local trainings, dissemination will be completed by June-2020 and different goods / machines like Dehydration machines etc. will be procured before June-2020. A.D confirmed that targets set for 2019-20 will be achieved.
10. **Fifteen (15) ADP schemes likely to be completed in C.F.Y.**
 - i. It was noted that overall utilization of released funds for LTBC schemes of C.F.Y is dismal. In this regard, A.D / E.A confirmed for timely completion of all fifteen (15) LTBC schemes within C.F.Y.
11. **Submission of PC-IV for completed schemes & PC-III/A/B**
 - i. It was highlighted that A.D has not submitted 56 PC-IVs of schemes completed during last five to six years. Non submission of PC-IV is causing pendency in completion process. It was advised that A.D must submit PC-IVs of all completed schemes to P&DD, at the earliest.
 - ii. It was further pointed that A.D is not preparing & submitting form PC-III.A, resultantly the Physical and Financial progress cannot be captured adequately.
 - iii. The Forum advised that A.D should follow all standard procedures set forth. A.D should fill form PC-III.A for all ADP Schemes and submit these to P&D Department on regular basis.
12. **Performance of Agriculture Research Wing and the way forward for Agriculture Development Portfolio**
 - i. The Forum showed serious concerns over performance of Agriculture Research Wing and noted that no innovative ADP scheme is being proposed by A.D for well being and benefit to small & medium level farmers, even on-going schemes of A.D are not being executed properly to achieve optimum objectives, resultantly impedes effective use of development funds.

- ii. The Forum emphasized on the need of research based development portfolio of Agriculture Department that can maximize benefits to small and medium level farmers and multifold agriculture productivity of entire province. It was mentioned that if research based work will not be conducted by A.D for maximizing productivity and improving quality, the farmers of Date-Palm and other export oriented products will switch to other commodities and will result in ruining numerous industries.
- iii. The Forum suggested that Agriculture Department should arrange internal discussion to review existing development portfolio and inform P&D Department regarding viability of ADP schemes, so that funds can be utilized for new research based schemes. Further, the technical experts (i.e. 22 Ph.D Holders) of Agriculture Department may be assigned the task for research on specific region / district or any particular product on individual basis.

13. District wise list of Growers to be provided by A.D.

- i. In response to a query, A.D confirmed that complete list of Growers is available with the Department. The Chair asked A.D to provide a detailed list of Agriculture growers in Sindh to P&D Department showing size of land holding (small, medium & large) with name of owner or tenant, name of crops cultivation, information about agriculture inputs, tillage practice (from sowing to harvesting / marketing).

Recommendations:

- i. A.D may float a Summary for Honorable Chief Minister, reflecting upon performance of E.A (W&S Department) towards development portfolio of Agriculture Department, along with evidences of low quality work and suggest alternate option for execution of schemes having civil work.
- ii. Operationalization & Maintenance work of Date-Palm Research Institute may be considered to be carried through Public Private Partnership (PPP) mode to provide quality management.
- iii. Agriculture Department must conduct intensive research on new value added products & soil testing of different regions.
- iv. MEC should visit & monitor ADP scheme # 06 of 2018-19 & ADP # 11 of 2019-20 and furnish reports.
- v. A.D must complete 15 LTBC schemes within C.F.Y.
- vi. A.D should fill form PC-III A for all ADP schemes and submit these to P&DD on regular basis.
- vii. A.D should submit PC-IV of all completed schemes to P&DD, at the earliest.
- viii. Agriculture Department should focus on Smart Farming, arrange internal discussions to review existing development portfolio, suggest some innovative schemes to be included under future portfolio and examine its non-productive schemes.
- ix. A.D has to provide a detailed list of Agriculture growers in Sindh to P&D Department.



**MINUTES OF
MID YEAR REVIEW
MEETING 2019-20**

**NO. SA/MEC/P&D/MYR/2019-20/206
GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL
Karachi dated 6th January, 2020**

To,

- The Senior Member,
Board of Revenue Sindh, Karachi.
- The Secretary to Government of Sindh,
Irrigation Department,
Karachi.
- The Secretary to Government of Sindh,
Livestock & Fisheries Department,
Karachi.
- The Director General,
Sindh Coal Authority,
Karachi.

Subject:-

**MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y.
2019-20 PERTAINING TO BOARD OF REVENUE, IRRIGATION,
LIVESTOCK & FISHERIES AND SINDH COAL AUTHORITY
DEPARTMENTS ON 11TH DECEMBER, 2019.**

I am directed to refer to the subject noted above and to enclose herewith Minutes of Mid Year Review Meeting of development schemes / programmes included in the ADP 2019-20 held on 11.12.2019 (pertaining to your Department) under Chairperson, Planning & Development Board Sindh, for information and further necessary action.

C.C. to:-

- The Chief Economist, P&D Board Sindh, P&D Department, Govt. of Sindh, Karachi.
- The Member (Development/ Energy & Infrastructure/ Services/ Social Sector/ Natural Resources), P&D Board, P&D Department, Govt. of Sindh, Karachi.
- The Additional Secretary (Staff) to Chief Secretary, Sindh, Karachi.
- Sr. Chiefs / Chiefs of Section _____, P&D Department, GoS, Karachi.
- The P.S. to Chairman, P&D Board Sindh, P&D Department, Govt. of Sindh, Karachi.
- The P.S. to Director General (MEC), P&D Department, Govt. of Sindh, Karachi.
- Office Copy.



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

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2019-20 PERTAINING TO IRRIGATION DEPARTMENT ON, 11th DECEMBER, 2019.

(List of Participants Attached)

A meeting on the above subject was held under Chairperson, Planning & Development Board, to conduct Mid-Year Review of ADP Schemes 2019-20, on Wednesday, 11th December, 2019, with the participants from different departments as mentioned in list of participants.

2. The meeting started with the recitation of holy Quran. The Chair welcomed all participants, highlighted the objectives for convening the subject meeting and underscored the need for improvement in pace of development work by Administrative Department (A.D) & Executing Agency (E.A) through effective and efficient utilization of funds. The Chair emphasized on the need of clear road map and proactive execution of the ADP Schemes of Irrigation Department, so that integrated development approach can be taken forward in public interest. Following tables and topics came under discussion;

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

Number of Schemes		Allocation	Releases as on 06.12.2019	Expenditure as on 06.12.2019	%age of Release
On-Going	210	17881.341	13470.442	8476.417	62.93%
New	63	4118.661	0.000	0.000	0.00%
Total	273	22000.000	13470.442	8476.417	62.93%

b. The Table below reflects an update on the release strategy status 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, 2020	49	637.936	549.830	191.473
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, 2020	99	9498.841	7598.283	4512.261
Release of funds in two equal instalments for Foreign Aided Projects	03	440.001	220.000	78.566
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	59	7304.563	5102.329	3694.117

Quarterly release of funds for new schemes as and when approved during the year	63	4118.661	0.000	0.000
Total	273	22000.000	13470.44	8476.417

- c. The overall summary of major aspects is as under;
- i. Irrigation Department has not incurred expenditure against 55 schemes for which funds have been released.
 - ii. There are 18 schemes with zero release, 08 schemes were started before July-2012, 05 schemes are under revision and 148 schemes are with likely to be completed (L.TBC) status.
 - iii. There are 12 schemes with Unsatisfactory Monitoring Report for which compliance response from A.D is pending.
 4. **Likely to be completed (L.TBC) Schemes of Current F.Y. 2019-20**
 - i. As per Annual LTBC list, there were 148 schemes for completion in current F.Y. During meeting A.D informed that due to various issues including land encroachment issue, Irrigation Department may not be able to complete 23 ADP schemes from proposed LTBC, however, 125 ADP schemes will be completed in C.F.Y.
 - ii. It was highlighted that Honorable Court has already issued orders for removal of such encroachments on banks or riverbed. The Forum advised A.D to take-up issues with all stakeholders i.e. District Government, Police, Rangers, SIDA etc. and arrange removal of encroachments.
 - iii. The Chair advised that A.D must take efforts to resolve issues in 23 ADP schemes and complete in C.F.Y. Further, A.D must submit detailed list of LTBC schemes to P&D Department within the month of December, 2019.
 5. **Dismal utilization of funds in various ADP schemes**
 - i. It was observed that there are 55 ADP schemes for which funds are not utilized by A.D.
 - ii. A.D informed that execution of Drainage schemes starts during closure of water i.e. from end of December to the month of May. A.D confirmed that during closure of water maximum development work on these schemes will be carried out to meet the given targets
 6. **Release against Federal PSDP schemes**
 - i. A.D highlighted that F.D does not allow release of full grant received from Federal Government for specific scheme, instead releases are allowed in phases which hampers pace of development work on PSDP schemes.
 - ii. The Forum advised A.D, to prepare a chart / table with details of grants received from Federal Government and amounts released by F.D against such grants. A.D must submit this detailed information to P&D Department to resolve the issue of delayed / variant releases by F.D.
 7. **ADP Scheme # 938, "Construction of Wadha Pumping Station at RD-413 Dadu Canal" & ADP Scheme # 944, "Installation of Pumping Stations Left Side of Sehra Branch at RD-55 in Deh Manjuth & Right Side of Sehra Branch at RD-55+500 in Deh Palano"**
 - i. A.D confirmed that both ADP schemes # 938 & 944 are completed and savings have occurred. These savings will be surrendered.
 - ii. The Forum advised that a proposal must be submitted by A.D for surrendering excessive funds of completed schemes and re-appropriation of these funds to priority schemes specially Small Dams.

8. ADP Scheme # 949, "Installation Rehabilitation of Drainage Scheme R.B.B. Colony" & ADP Scheme # 993, "Earth Work / Stone Pitching along Desert Canal from Mile 18 to 63 Both Sides"
 - i. A.D informed that compliance responses of ADP schemes # 949 & 993 have been submitted to MEC.
 - ii. D.G (MEC) confirmed that compliance responses are received and compliance visit will be conducted within the month of December, 2019.
9. ADP Scheme # 974, "Sindh Flood Emergency Reconstruction Project for Bunds & Canals (Flood 2010-11) ADP Loan Scheme"
 - i. A.D confirmed that development work of ADP scheme # 974 is almost 98% complete, however some liabilities are not cleared yet.
 - ii. The Chair advised that ADP scheme # 906, 974 & 1070 of F.Y. 2019-20 are big schemes and A.D must take efforts to complete these schemes maximum by next F.Y.
10. ADP Scheme # 1064, "Cement Concrete Lining of Rohri Main Canal from Jamal Shah Cross Regulator D/S RD 577+500 to Chanesar Cross Regulator D/S RD 619+300 and from RD 680 to RD 706 D/S Kumbhina Cross Regulator"
 - i. The Chair enquired about cost-benefit analysis in terms of improvement in quantity of water resulting from lining work and long term environmental impact analysis of ADP scheme # 1064. A.D informed that PCSIR is conducting a study. The Forum advised that before execution of scheme detailed study & cost benefit analysis of 8 to 10 zones must be conducted and on the basis of findings (if doable), A.D may decide further course of action on ADP scheme # 1064.
11. Schemes pertaining to Small Dams, ADP # 1151, 1152, 1153 & 1154 of F.Y. 2019-20
 - i. The Chair enquired about receipt of funds from Federal Government for Small Dam Scheme of Federal PSDP. A.D confirmed that Federal Government is providing funds as per schedule and development work is being carried out as per plan.
 - ii. The Forum advised that, due to importance of Small Dams, savings from any scheme may be re-appropriated to Small Dam Projects for the earliest completion.
12. Submission of PC-IV for completed schemes, PC-III/A/B & PC-Is
 - i. It was highlighted that A.D is not submitting PC-IV of the completed schemes since last five to six years, which is causing unnecessary pendency in completion process. There are 341 PC-IV's pending. It was advised that Irrigation Department must submit PC-IV of all completed schemes to P&DD, at the earliest.
 - ii. It was further pointed that A.D. is not preparing & submitting form PC-III/A, resultantly A.D remains unplanned for execution of Physical and Financial work of each scheme throughout the year.
 - iii. The Chair advised that A.D. should follow all standard procedures set forth. A.D should fill form PC-III/A for all ADP Schemes and submit it to P&D Department on regular basis.
 - iv. It was highlighted that PC-Is of fifty three (53) new ADP schemes are not submitted yet. A.D confirmed to submit remaining PC-Is, at the earliest.

RECOMMENDATIONS

- i. Irrigation Department must complete 125 LTBC schemes within C.F.Y.
- ii. A.D should submit detailed case to P&D Department for delayed / variant releases by F.D. on Federal PSDP schemes.

- iii. MEC should conduct compliance visit of ADP schemes # 949 & 993 within the month of Dec-2019.
- iv. A.D must take extra efforts to complete ADP scheme # 906, 974 & 1070 maximum by next F.Y.
- v. Before execution of ADP scheme # 1064, detailed study & cost benefit analysis of 8 to 10 zones may be conducted and on the basis of findings (if doable), further course of action may be decided
- vi. Savings from completed schemes may be re-appropriated to priority schemes i.e. Small Dam Projects for their earliest completion.
- vii. A.D should fill form PC-III A for all ADP scheme and submit it to P&DD on regular basis.
- viii. A.D should submit PC-IV of all completed schemes & remaining PC-Is of new / revised ADP schemes to P&DD, at the earliest.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2019-20 PERTAINING TO THAR COAL INFRASTRUCTURE DEVELOPMENT DEPARTMENT ON 11th DECEMBER, 2019.

- i. a. The Table below reflects overall Release & Expenditure of Thar Coal Infrastructure Development Department:

Number of Schemes		Allocation	Releases as on 06.12.2019	Expenditure as on 06.12.2019	%age of Release
On-Going	09	4809.819	2391.311	623.461	26.07%
New	04	190.181	0.000	0.000	0.00%
Total	13	5000.000	2391.311	623.461	26.07%

(Rs. in million)

- b. The Table below reflects an update on the release strategy status of Thar Coal Infrastructure 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, 2020	01	7.000	7.000	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, 2020	04	2680.892	1406.386	573.461
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	04	2121.927	977.925	50.000
Quarterly release of funds for new schemes as and when approved during the year	04	190.181	0.000	0.000
Total	13	5000.000	2391.311	623.461

(Rs. in million)

- c. The overall summary of major aspects is as under;
- Thar Coal Infrastructure Development Department has not incurred expenditure against 03 schemes for which funds have been released.
 - There are 03 schemes with zero releases, 03 schemes were started before July-2012, 01 scheme is under revision and 05 schemes are with likely to be completed (LTBC) status.
 - ADP Scheme # 2259, "Construction of Water Carrier from LBOD Spinal Drain RD - 362 to Nabisar for Thar Coal Power Generation Units"**
 - It was mentioned that NESPAK has conducted study on ADP scheme # 2259 and has submitted its recommendations. The Forum advised that, in light of recommendations of NESPAK study, if any additional cost is required then A.D / E.A must move a Summary for additional cost and complete the scheme in current F.Y.
 - ADP Scheme # 2260, "Water Carrier from Nabisar Reservoir to Thar Coal Field-II"**
 - A.D informed that initially there were certain issues in ADP scheme # 2260 i.e. issue of pipe supplies, however, these issues stands resolved and scheme is on track. A.D confirmed to complete the scheme till end of May-2020.

- ii. The Forum advised A.D to submit DRO for full remaining amount of Funds to F.D for timely completion of scheme.
4. **ADP Scheme # 2255, "Undertaking SESA and devising ESMFs for Thar Coal Field (Phase-II)"**
 - i. The Forum asked A.D to prepare and give a presentation to P&D Department on studies / assessments done under Strategic Environmental and Social Assessment (SESA) for availability of water reserves, possibilities of desalination / treatment of Islamkot water and possibility of permanent solutions through Environmental and Social Management Framework (ESMF). Further, it was advised to complete this LTBC scheme within C.F.Y.
5. **ADP Scheme # 2256, "Establishment of Central Rescue Station at Tharparkar"**
 - i. The Forum mentioned that Central Rescue Station is a specialized work and should have been executed with the help of Health Department, for Rescue Station only buildings are not important but the Quality of Operations matters the most. The Forum advised the representative of A.D to discuss the nomenclature of scheme with the Secretary, Thar Coal Infrastructure Development Department, to decide if objectives of the scheme are achievable without involvement of Health Department. Further, this scheme must not be revised for cost escalation and scheme should be completed within approved timeline.
6. **Submission of PC-IV for completed schemes, PC-III/A/B**
 - i. It was highlighted that 06 PC-IVs are pending with A.D. It was advised that A.D must submit PC-IVs of all completed schemes to P&DD, at the earliest.
 - ii. It was further pointed that A.D. is not preparing & submitting form PC-III/A, resultantly A.D remains unplanned for execution of Physical and Financial work of each scheme throughout the year.
 - iii. The Chair advised that A.D. should follow all standard procedures set forth. A.D should fill form PC-III/A for all ADP Schemes and submit it to P&D Department on regular basis.

RECOMMENDATIONS

- i. If additional cost is required for ADP scheme # 2259 under findings of NESPAC study then A.D / E.A must move a Summary for proposed additional cost, at the earliest.
- ii. A.D may submit DRO for full remaining amount of Funds to F.D for timely completion of ADP scheme # 2260.
- iii. A.D may prepare a brief and give presentation to P&D Department on studies / assessments done under Strategic Environmental and Social Assessment (SESA) for availability of water reserves, possibilities of desalination / treatment of Islamkot water and possibility of permanent solutions through Environmental and Social Management Framework (ESMF) under ADP scheme # 2255.
- iv. A.D should fill form PC-III/A for all ADP scheme and submit it to P&DD on regular basis.
- v. A.D should submit PC-IV of all completed schemes, at the earliest.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2019-20 PERTAINING TO LIVESTOCK & FISHERIES (L&F) DEPARTMENT ON, 11th DECEMBER, 2019.

- i. a. The Table below reflects overall Release & Expenditure of L&F Department:

Number of Schemes	Allocation	Releases as on		%age of Release
		06.12.2019	Expenditure as on 06.12.2019	
On-Going	24	1782.500	421.855	12.23%
New	09	317.500	0.000	0.00%
Total	33	2100.000	421.855	12.23%

- b. The Table below reflects an update on the release strategy status of L&F 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, 2020	06	102.869	10.761	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, 2020	13	838.690	183.362	32.029
Release of funds in two equal instalments for Foreign Aided Projects	01	51.814	25.907	13.317
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	04	789.127	201.825	6.229
Quarterly release of funds for new schemes as and when approved during the year	09	317.500	0.000	0.000
Total	33	2100.000	421.855	51.575

- c. The overall summary of major aspects is as under;

- It was observed that releases by F.D were low at 20.09% but utilization has been dismal at 12.23% of the released amount.
- L&F Department has not incurred expenditure against 05 schemes for which funds have been released.
- There are 12 schemes with zero releases, 06 schemes were started before July-2012 and 19 schemes are with likely to be completed (LTBC) status.
- There are 10 schemes with Unsatisfactory Monitoring Reports, compliance response from A.D for 08 schemes is pending.
- Likely to be completed (LTBC) Schemes of Current F.Y. 2019-20**
 - It was observed that out of 19 LTBC schemes, funds for 10 schemes were blocked on the basis of Unsatisfactory Monitoring Reports. D.G (MEC) mentioned that compliance response for 02 schemes is received which are scheduled for compliance visit within the Month of Dec-2019, however compliance response on remaining 08 unsatisfactory schemes is pending from A.D.

- ii. The Forum advised that A.D must submit compliance responses of all unsatisfactory reports at the earliest and complete 19 LTBC schemes in current F.Y.

3. **Umbrella Schemes of I&F Department**

- i. A.D. informed that after unsatisfactory report from MEC on any umbrella scheme, F.D freezes funds of entire scheme / all units.
- ii. It was briefed to A.D that there is defined procedure for such unsatisfactory umbrella schemes, standard proforma is available, A.D has to fill it and provide to F.D, specifically mentioning details of all such units which are reported as Unsatisfactory by MEC and releases against such specific units may be stopped. Now, for seeking releases of remaining units under umbrella schemes, A.D must submit this proforma to F.D at the earliest.

- iii. Further, it was informed that going forward P&D would discourage Umbrella Schemes, therefore umbrella schemes should not be proposed by A.D. Each unit should be proposed with a separate PC-I, prepared and submitted to P&D Department.

4. **ADP Scheme # 1233, "Production Facility of Contagious Caprine Pleuropneumonia Vaccine at Vaccine Production Unit Tandojam"**

- i. It was mentioned that A.D has submitted DRO of ADP scheme # 1233 on 22-Nov-2019. The Forum showed displeasure and mentioned that the scheme has only revenue component and DRO has been delayed for approx. 05 months, A.D must take ownership of development schemes and avoid unnecessary delays in execution process.

5. **ADP Scheme # 1234, "Rehabilitation and Renovation of Liquid Nitrogen Gas Plant at Hyderabad"**

- i. A.D informed that ADP scheme # 1234 is LTBC scheme, the equipment under this scheme were to be imported from Netherland, but due to certain changes in country's policy the exporter has declined to provide the equipment. The Chair advised that A.D must discuss internally and sort out the solution at the earliest.

6. **ADP Scheme # 1242, "Expansion of Poultry Hatcheries & Backyard Farming in Sindh including Poultry Controlled Atmosphere Shed - Revised (N.Feroze, Ghotki, Kashmore, Tharparkar, Umerkot & Karachi)"**

- i. A.D informed that execution of ADP scheme # 1242 is with Works & Services Department. Under this scheme 02 units have problems, (1) Funds of Ghotki unit are fully utilized but work is still remaining (2) Kashmore unit is under litigation as contractor is not willing to work on the given rates and demands for revision in rates.

- ii. It was mentioned that under Contract Document, the contractor is bound to execute work on the given rates. A.D & E.A must work closely and liaison to resolve these issues at the earliest. The Forum reiterated that scheme should be completed within C.F.Y.

7. **ADP Scheme # 1258, "Model Village for Fishermen at Hawksbay, Zero Point Badin, Manchar lake & Keenjhar lake Thatta"**

- i. A.D informed that execution of ADP scheme # 1258 is also with Works & Services Department. Under this scheme 100 units were to be constructed at each location. On Manchar lake location 100 units are completed, on Keenjhar lake location 77 units are completed and on Zero Point Badin only 20 units could be completed. In this regard, E.A has requested for revision of PC-I due to increase in cost as Rs. 466.680 million is already utilized out of total approved cost of Rs. 481.825 million.

- ii. The Forum advised that A.D must take up matter with Secretary W&S Department and discuss for completion of scheme within approved cost. The scheme should not be revised, if completion is not possible within approved cost then scope should be curtailed and scheme should be closed within C.F.Y.
- iii. Further, it was advised that L&F Department should improve /enhance level of engagement with W&S Department, discuss all schemes being executed by W&S Department and draw lines for their completion as per the scope within approved cost and on the given timeline.
8. **Slow Pace / unsatisfactory work on various ADP schemes being executed by W&S Department**
 - i. A.D informed that development work on most of the construction component scheme is being carried out by W&S Department. Further it was mentioned that due to non submission of compliance response on unsatisfactory reports and slow pace of work by E.A on schemes where funds are already released, is hampering pace of development work.
 - ii. The Forum mentioned that during Mid Year review session of 2019-20, it is generally observed that due to any reason i.e. extra work load from various departments or lack of expertise of different sectors etc, performance of W&S Department specially Building Sector (being Executing Agency) has been slowed down and general complaints of weak ownership by W&S Department are received.
 - iii. The Forum advised L&F Department to keep strict follow-up for timely action from E.A, weekly reminders should be sent to Secretary level. Further, in order to solicit permanent solution to the matter, A.D must float a Summary for Honorable Chief Minister, mentioning list of schemes along with list of problems being faced due institutional issues of E.A. A.D must attach colored photographs of low quality / substandard work done by E.A on different ADP schemes, MEC report pertaining to such schemes may also be attached with the Summary. A.D must also discuss with Honorable CM and prepare a Policy Paper to seek permanent solution on the matter.
9. **06 ADP schemes approved before July-2012**
 - i. A.D informed that out of 06 old schemes, 05 schemes are under enquiry with different agencies. The Forum advised A.D to rigorously follow up with Enquiring Agencies for conclusion of enquiries at the earliest. One (01) old scheme with no enquiry / issue must be completed within C.F.Y.
 10. **Submission of PC-IV for completed schemes, PC-III/A/B& PC-Is**
 - i. It was highlighted that during last five years A.D has not submitted PC-IVs of 33 schemes. It was advised that A.D must submit PC-IVs of all completed schemes to P&DD, at the earliest.
 - ii. It was further pointed that A.D. is not preparing & submitting form PC-III/A, resultantly A.D remains unplanned for execution of Physical and Financial work of each scheme throughout the year.
 - iii. The Chair advised that A.D. should follow all standard procedures set forth. A.D should fill form PC-III/A for all ADP Schemes and submit it to P&D Department on regular basis.
 - iv. It was highlighted that PC-Is of eight (08) new ADP schemes are not submitted yet. A.D confirmed to submit remaining PC-Is, at the earliest.

RECOMMENDATIONS

- i. A.D must complete 19 LTBC schemes within current F.Y.
- ii. A.D should fill and submit standard proforma for umbrella schemes to F.D and obtain releases for clear units.

- iii. ADP Scheme # 1258 should not be revised, A.D should discuss with E.A to complete scheme within approved cost or propose to curtail the scope and close the scheme within C.F.Y.
- iv. A.D may float a Summary for Honorable Chief Minister, reflecting upon performance of E.A (W&S Department) related to development portfolio of L&F Department and suggest alternate option for execution of schemes having civil work.
- v. A.D may rigorously follow Enquiring Agencies for conclusion of enquiries related to 05 ADP schemes approved before July-2012.
- vi. A.D should fill form PC-III A for all ADP scheme and submit it to P&DD on regular basis.
- vii. A.D should submit PC-IV of all completed schemes, at the earliest.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2019-20 PERTAINING TO INDUSTRIES DEPARTMENT, HELD ON, 11th DECEMBER, 2019.

1. a. The Table below reflects overall Release & Expenditure of Industries Department:

Number of Schemes		Allocation	Releases as on 06.12.2019	Expenditure as on 06.12.2019	%age of Release
On-Going	08	1009.964	415.686	153.967	37.03%
New	04	241.296	0.000	0.000	0.00%
Total	12	1251.260	415.686	153.967	37.03%

(Rs. in million)

b. The Table below reflects an update on the release strategy status of Industries Department:

(Rs. in million)

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
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, 2020	03	228.314	107.391	35.527
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	05	781.65	308.295	118.44
Quarterly release of funds for new schemes as and when approved during the year	04	241.296	0.000	0.000
Total	12	1251.260	415.686	153.967

c. The overall summary of major aspects is as under:

- Industries Department has not incurred expenditure against 04 schemes for which funds have been released.
 - There is 01 scheme with zero release, 02 schemes were started before July-2012 and 03 schemes are with likely to be completed (LTBC) status.
 - There is 01 scheme with Unsatisfactory Monitoring Report, compliance from A.D is awaited.
2. **ADP scheme # 836, "Small Industrial Estate, Ghotki (50 acres)"**
- A.D informed that initially Land was purchased for approx. Rs. 10 million for execution of ADP scheme # 836. Later on Agriculture Department claimed that the land is irrigated and must be handed over to them, Honorable CM approved requested Summary of Agriculture Department and land was handed over to them. The Forum advised that A.D should close the scheme after necessary discussion and documentation with the Agriculture Department.
3. **ADP Scheme # 837, "Up-gradation of 9 SIEs (Thatta, Sanghar, Dadu, Hala Matiari, Badin, S.B.A., Sukkur, I.P. Sehwan, Jamshoro & Mirpurkhas)"**
- A.D. informed that 05 SIEs are complete and on 04 SIEs only supply of Gas is remaining.
 - The Forum advised that A.D must submit a brief to P&DD on operationalization of five SIEs and number of Industries covered under each SIE. Further, A.D must submit compliance of unsatisfactory units to MEC at the earliest.

4. **ADP Scheme # 839, "Infrastructure Development of Industrial Estate, Larkana"**

- i. A.D informed that ADP scheme # 839 is approved as two blocks i.e. Block-A & Block-B. Further, Block-A is in completion phase and Block-B is not initiated yet (even land is not acquired for Block-B).
 - ii. The Forum advised that A.D should complete development work on Block-A till Feb-2020 and make it operational within C.F.Y. The ready benefits of the scheme must be floated to the public without any further delay. For Block-B, it was advised that this scheme must be closed upon completion of Block-A and separate scheme for Block-B must be initiated.
5. **ADP Scheme # 841, "Establishment of Combined Effluent Treatment (CET) Plant at SITE, Nooriabad (3 MGD)"**
- i. It was advised that no expenditure should be made against ADP scheme # 841, this scheme should be surrendered from development portfolio and may be referred to Public Private Partnership (PPP) unit due to its specialized nature of work and quality execution / management. Let PPP unit hire technical / expert consultant, sponsoring of CET Plant may also be carried through PPP modality.
6. **Submission of PC-IV for completed schemes, PC-III/A/B & PC-Is**
- i. It was highlighted that A.D is not submitting PC-IVs since last five to six years. 12 PC-IVs are pending with the department. It was advised that A.D must submit PC-IVs of all completed schemes to P&DD, at the earliest.
 - ii. It was further pointed that A.D. is not preparing & submitting form PC-III/A, resultantly A.D remains unplanned for execution of Physical and Financial work of each scheme throughout the year.
 - iii. The Chair advised that A.D. should follow all standard procedures set forth. A.D should fill form PC-III/A for all ADP schemes and submit it to P&D Department on regular basis.
 - iv. It was highlighted that PC-Is of three (03) new ADP schemes are not submitted yet. A.D confirmed to submit remaining PC-Is, at the earliest.

RECOMMENDATIONS

- i. A.D must complete 03 LTBC schemes within current F.Y.
- ii. For ADP scheme # 837, A.D must submit a brief to P&DD on operationalization of five SIEs and number of Industries covered under each SIE. Further, A.D must submit compliance of unsatisfactory units to MEC at the earliest.
- iii. A.D should complete development work on Block-A of ADP scheme # 839 till Feb-2020 and close the scheme. For Block-B, new ADP scheme should be initiated and approved.
- iv. Establishment of Combined Effluent Treatment (CET) Plant at SITE, Nooriabad, may be considered to be carried through PPP mode due specialized nature of work and quality execution / management.
- v. A.D should fill form PC-III/A for all ADP scheme and submit it to P&DD on regular basis.
- vi. A.D should submit PC-IV of all completed schemes & remaining PC-Is of new schemes, at the earliest.

**SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF
FY. 2019-20 PERTAINING TO INVESTMENT DEPARTMENT, HELD ON,
11th DECEMBER, 2019.**

1. a. The Table below reflects overall Release & Expenditure of Investment Department:

Number of Schemes		Allocation	Releases as on 06.12.2019	Expenditure as on 06.12.2019	%age of Release
On-Going	04	340.000	205.000	160.675	78.38%
New	03	92.800	0.000	0.000	0.00%
Total	07	432.800	205.000	160.675	78.38%

(Rs. in million)

b. The Table below reflects an update on the release strategy status of Investment Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
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, 2020	01	280.000	205.000	160.675
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	03	60.000	0.000	0.000
Quarterly release of funds for new schemes as and when approved during the year	03	92.800	0.000	0.000
Total	07	432.800	205.000	160.675

(Rs. in million)

c. The overall summary of major aspects is as under;

- i. There are 04 on-going schemes of Investment Department, out of which 03 schemes are with zero releases.
- ii. 01 scheme is with likely to be completed (LTBC) status and 01 scheme has Unsatisfactory Monitoring Report for which compliance response from A.D is awaited.
2. ADP scheme # 877 "Investment Promotion in Sindh (Revised)" and ADP scheme # 878 "Marketing of Sindh for attracting Investment (Revised)"
 - i. It was mentioned that ADP scheme # 877 & 878 are promotion / marketing schemes and it's not a good idea to carry marketing work through development portfolio. The Forum advised that marketing is regular work and can be managed through regular expenses i.e. Event Management etc., A.D may discuss these schemes internally and decide way forward.
3. ADP scheme # 880 "Khairpur Special Economic Zone"
 - i. It was mentioned that there are several issues in ADP scheme # 880 i.e. Sui Gas connection, SEPCO problems. The Forum advised that A.D must internally discuss and arrange to resolve issues at the earliest for timely completion of scheme.

4. **Submission of PC-IV for completed schemes, PC-III A/B & PC-Is**

- i. It was highlighted that A.D has not submitted PC-IVs of 02 schemes. It was advised that A.D must submit PC-IVs of completed schemes to P&DD, at the earliest.
- ii. It was further pointed that A.D. is not preparing & submitting form PC-III A, resultantly A.D remains unplanned for execution of Physical and Financial work of each scheme throughout the year.
- iii. The Chair advised that A.D. should follow all standard procedures set forth. A.D should fill form PC-III A for all ADP schemes and submit it to P&D Department on regular basis.
- iv. It was highlighted that PC-Is of two (02) new ADP schemes are not submitted yet. A.D confirmed to submit remaining PC-Is, at the earliest.

RECOMMENDATIONS

- i. Marketing and Promotion is a regular work and can be managed through regular expenses i.e. Event Management etc., A.D may discuss internally and decide way forward for ADP scheme # 877 & 878.
- ii. A.D must internally discuss and arrange to resolve issues pertaining to ADP scheme # 880 at the earliest for timely completion of scheme.
- iii. A.D should fill form PC-III A for all ADP scheme and submit it to P&DD on regular basis.
- iv. A.D should submit PC-IV of all completed schemes & remaining PC-Is of new schemes, at the earliest.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2019-20 PERTAINING TO BOARD OF REVENUE (BOR), HELD ON, 11th DECEMBER, 2019.

1. a. The Table below reflects overall Release & Expenditure of BOR:

Number of Schemes		Allocation	Releases as on 06.12.2019	Expenditure as on 06.12.2019	%age of Release
On-Going		04	1161.882	102.334	0.00%
New		01	188.118	0.000	0.00%
Total		05	1350.000	102.334	0.00%

(Rs. in million)

b. The Table below reflects an update on the release strategy status of BOR:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	04	1,161.882	102.334	0.000
Quarterly release of funds for new schemes as and when approved during the year	01	188.118	0.000	0.000
Total	05	1350.000	102.334	0.000

(Rs. in million)

- c. The overall summary of major aspects is as under;
 - i. BOR has not incurred expenditure against any scheme.
 - ii. There are 02 schemes with zero releases, 01 scheme was started before July-2012.
 - iii. There are 02 schemes with Unsatisfactory Monitoring Reports, compliance response from A.D on both reports is awaited.
2. **ADP scheme # 67, "Development of townships in major urban centers (50,000 Nos 120 square yard plots with all civic services)"**
 - i. A.D informed that there are unsatisfactory reports on two (02) units of ADP scheme # 67 i.e. Karachi & Tando Muhammad Khan unit, for which rectifications are being done and compliance will be provided to MEC at the earliest. For remaining / clear units, it was advised that A.D must fill proforma and submit to F.D for arranging release and carry on development work.
3. **ADP Scheme # 68, "Construction of Office of District Registrar at Karachi and Sub-Registrar Offices (22 Nos) at Head Quarters all Districts in Sindh"**
 - i. It was highlighted that out of total 22 units of ADP scheme # 68, 05 units are completed and handed over. For remaining units, rough cost estimates are being revised by W&S Department which are delayed since approx. 06 months and 03 units are with unsatisfactory monitoring reports.
 - ii. The Forum showed displeasure on delay in revision of rough cost estimates and advised that W&S Department should resolve the issue within 02 weeks time, further A.D must take extra efforts to improve pace of work by keeping strict follow-up with W&S Department and submit compliance response for unsatisfactory reports.

4. ADP scheme # 69, "Preservation of Land Revenue Record & Revamping of Survey Settlement Department Board of Revenue, Sindh" & ADP scheme # 70 "Automation of Stamps & Registration, 21 districts"
 - i. A.D informed that there is duplication of process in case of schemes with Assignment Accounts. Once funds are released by F.D, it takes extra time and request of A.D to get disbursement of funds in Assignment Account. F.D informed that in such cases funds are directly transferred to Assignment Accounts. The Forum advised that F.D may provide sample / details of 10 cases to P&DD where funds were transferred within same day / directly to Assignment Accounts.
 - ii. Further, it was advised that A.D must improve utilization of funds through execution on fast track basis. A.D may submit 2nd DROs of schemes and also inform F.D about revenue components.
5. Submission of PC-IV for completed schemes, PC-III A/B & PC-I
 - i. It was highlighted that A.D has not submitted PC-IVs of 05 schemes. It was advised that A.D must submit PC-IVs of completed schemes to P&DD, at the earliest.
 - ii. It was further pointed that A.D. is not preparing & submitting form PC-III A, resultantly A.D remains unplanned for execution of Physical and Financial work of each scheme throughout the year.
 - iii. The Chair advised that A.D. should follow all standard procedures set forth. A.D should fill form PC-III A for all ADP Schemes and submit it to P&D Department on regular basis.
 - iv. It was highlighted that PC-I of ADP scheme # 71 is not submitted yet. A.D confirmed to submit it, at the earliest.

RECOMMENDATIONS

- i. For ADP scheme # 67, A.D should fill standard proforma and submit to F.D to obtain release against clear unit, compliance response for 02 unsatisfactory units must be submitted at the earliest.
- ii. For ADP scheme # 68, W&S Department should resolve issue of revised rough cost estimates within 02 weeks time, further A.D & E.A should submit compliance response of unsatisfactory units at the earliest.
- iii. A.D should fill form PC-III A for all ADP scheme and submit it to P&DD on regular basis.
- iv. A.D should submit PC-IV of all completed schemes & PC-I of ADP scheme # 71, at the earliest.

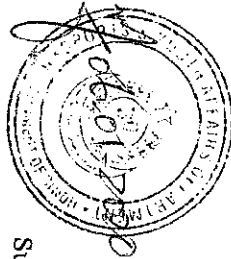


MINUTES OF
MID YEAR REVIEW
MEETING 2019-20

NO. SA/MEC/P&D/MYR/2019-20/1208
GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL
Karachi dated 6th January, 2020

To,

- The Secretary to Government of Sindh, Health Department, Karachi.
- The Secretary to Government of Sindh, Women Development Department, Karachi.
- The Secretary to Government of Sindh, Minority Affairs Department, Karachi.
- The Secretary to Government of Sindh, Sports & Youth Affairs Department, Karachi.



Subject:-

MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2019-20 PERTAINING TO HEALTH, WOMEN DEVELOPMENT, MINORITY AFFAIRS, AND SPORTS & YOUTH AFFAIRS DEPARTMENTS ON 12TH DECEMBER, 2019.

I am directed to refer to the subject noted above and to enclose herewith Minutes of Mid Year Review Meeting of development schemes / programmes included in the ADP 2019-20 held on 12.12.2019 (pertaining to your Department) under Chairperson, Planning & Development Board Sindh, for information and further necessary action.

[Signature]
System Analyst (MEC)
Cell # 0333-3478034

C.C. to:-

- The Chief Economist, P&D Board Sindh, P&D Department, Govt. of Sindh, Karachi.
- The Member (Development/ Energy & Infrastructure/ Services/ Social Sector/ Natural Resources), P&D Board, P&D Department, Govt. of Sindh, Karachi.
- The Additional Secretary (Staff) to Chief Secretary, Sindh, Karachi.
- Sr. Chiefs / Chiefs of Section _____, P&D Department, GoS, Karachi.
- The P.S. to Chairman, P&D Board Sindh, P&D Department, Govt. of Sindh, Karachi.
- The P.S. to Secretary (Planning), P&D Board Sindh, P&D Department, Govt. of Sindh, Karachi.
- The P.S. to Director General (MEC), P&D Department, Govt. of Sindh, Karachi.

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

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2019-20 PERTAINING TO HEALTH DEPARTMENT ON, 12th DECEMBER, 2019.

(List of Participants Attached)

A meeting on the above subject was held under Chairperson, Planning & Development Board, to conduct Mid-Year Review of ADP Schemes 2019-20, on Thursday, 12th December, 2019, with the participants from different departments as mentioned in list of participants.

2. The meeting started with the recitation of Holy Quran. The Chair welcomed all participants, highlighted the objectives for convening the subject meeting and underscored the need for improvement in pace of development work by Administrative Department (A.D) & Executing Agency (E.A) through effective and efficient utilization of funds. The Chair emphasized on the importance of Health Sector for the people of province, the need of clear road map and proactive execution of the development portfolio of Health Department. Following tables and topics came under discussion;

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

Number of Schemes		Allocation	Releases as on 06.12.2019	Expenditure as on 06.12.2019	%age of Release
On-Going	154	12056.500	2771.994	1390.057	50.15%
New	20	1443.500	0.000	0.000	0.00%
Total	174	13500.000	2771.994	1390.057	50.15%

b. The Table below reflects an update on the release strategystatus of Health Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
Release of funds in two equal instalments for Foreign Aided Projects	04	212.969	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	150	11843.531	2771.994	1390.057
Quarterly release of funds for new schemes as and when approved during the year	20	1443.500	0.000	0.000
Total	174	13500.000	2771.994	1390.057

- c. The overall summary of major aspects is as under;
- i. Health Department has not incurred expenditure against 36 schemes for which funds have been released.
 - ii. There are 29 schemes with zero release, 14 schemes were started before July-2012 and 35 schemes are under revision.
 - iii. Health Department has not provided details of likely to be completed (LTBC) schemes of current F.Y.
 - iv. There are 24 schemes with Unsatisfactory Monitoring Reports, A.D has not provided compliance response of 21 unsatisfactory reports.
4. **Likely to be completed (LTBC) Schemes of Current F.Y. 2019-20**
- i. It was mentioned that Health Department is the only department which has not submitted list of LTBC schemes of C.F.Y. The Forum advised that A.D must submit details of LTBC schemes within the month of December-2019.
 - ii. A.D informed that there are 28 schemes for which civil works will be completed, however, revision is required due to cost escalation of revenue component (by 100% in some cases).
 - iii. The Forum advised that for such schemes, A.D may rationalize some revenue items (if possible) and submit revised PC-I's along with sound justifications to P&DD at the earliest, for consideration / approval by the competent forum.
 - iv. It was advised that A.D should submit compliance response to MEC for LTBC schemes at the earliest, so that compliance visit could be conducted and on the basis of satisfactory reports (if any) funds could be released by F.D as per release strategy.
 - v. Further, it was advised that 14 ADP schemes that are seven (07) to eight (08) years old must be completed in C.F.Y. or maximum by next year.
 - vi. In response to a query regarding low releases by F.D and less utilization by A.D, it was informed that A.D has submitted DROs for different schemes amounting approx. Rs. 2 billion. The Forum advised that A.D may provide details of these DROs to P&DD for coordinating with F.D and assist in earliest release (if there is no other issue).

5. **Umbrella Schemes of Health Department**

- i. A.D. informed that after unsatisfactory report from MEC on any umbrella scheme, F.D freezes funds of entire scheme / all units.
- ii. It was briefed that there is defined procedure for such unsatisfactory umbrella schemes, standard proforma is available, A.D has to fill it and provide to F.D, specifically mentioning details of all such units which are reported as Unsatisfactory by MEC and releases against such specific units may be stopped. ~~Now~~ for seeking releases of remaining / clear units under umbrella schemes, A.D must submit this proforma to F.D, at the earliest.
- iii. Further, it was informed that in future P&DD would discourage Umbrella Schemes, therefore umbrella schemes should not be proposed by A.D. Each unit should be prepared on a separate PC-I and submitted to P&D Department.

6. **ADP Scheme # 581, “Renovation works at Sindh Government Lyari General Hospital, Karachi”**
 - i. It was highlighted that ADP scheme # 581 was approved in year 2013 but work could not be initiated yet. A.D informed that E.A (W&S Department) has not provided rough cost estimates as committed by them. The Forum advised that A.D must take up matter with E.A and discuss to sort out earliest solution. If Health Department deems fit to drop the scheme as work has not been initiated since 6 years then A.D must inform P&DD accordingly.
7. **ADP Scheme # 672, “Upgradation of existing Hospital into 10 bedded Hospital at Village Misri Fakir Khoso, UC Pangrio, Taluka Tando Bago, District Badin”**
 - i. A.D informed that ADP scheme # 672 is under revision due to cost escalation, initially brick masonry work was approved but E.A has carried out RCC work. E.A responded that the site / plot was changed after approval of PC-I and on the basis of conditions of new plot RCC construction was inevitable.
 - ii. The Forum mentioned that if A.D / E.A face any structural challenges due to which costs escalated. In case of any escalation which is more than 10%, then required approvals are needed from concerned Forums.
 - iii. The Forum highlighted that civil work related to Health Sector is specialized task and different from construction of normal buildings i.e. Level of sanitation required, oxygen supplies and pipelines required and setup of Operation Theaters etc. It was advised that A.D should internally discuss and propose permanent solution for execution of civil work related to Health facilities through specialized and dedicated cell/ unit.
 - iv. A.D informed that they have been trying to sort permanent solution through hiring consultants but failed due to several reasons, Summaries were also floated for specialized Health Construction Unit various times but could not be sorted. The Forum advised that A.D & E.A should rigorously discuss and get involved to resolve issues pertaining to current portfolio for timely completion of schemes.
8. **ADP Scheme # 589, Establishment of 50 bedded Medical & Surgical ICU and expansion of Casualty & OPD Department at CMC Hospital, Larkano (Revised)**
 - i. A.D confirmed that ADP scheme # 589 is LTBC scheme, due to additional cost for revenue component, scheme is under revision. It was advised that A.D should submit revised PC-I to P&DD for approval at the earliest.
 - ii. Further, the Chair informed that Honorable CM wanted to have status of progress on three (03) mega schemes of Larkana, in this regard, A.D should float a Summary to CM for information.
9. **ADP Scheme # 716, “Expansion & Improvement of DHQ Hospitals (03 Nos) at Khairpur, Badin & Shikarpur (Revised)”**
 - i. A.D informed that ADP scheme # 716 is under revision, E.A has not submitted modified PC-I. Further, it was highlighted that Shikarpur Unit is with Worst Monitoring Report. The Forum advised that A.D / E.A should submit modified PC-I to P&DD before 20th December, 2019, necessary rectifications pertaining to Shikarpur unit must be carried out and compliance report should be submitted to MEC, at the earliest.
10. **ADP Scheme # 720, “Upgradation & Revamping of THQ Hospitals (39 Nos.) & Construction of Emergency Cum Trauma Centers in THQ Hospitals (41 Nos.)”**
 - i. The Forum highlighted that ADP scheme # 720 and other schemes related to construction / renovation / upgradation / revamping of DHQs & THQs were having observations of Water Commission of Sindh. The Forum asked about the compliance status on observations highlighted by Water

Commission. It was also highlighted that majority of units under ADP scheme # 720 are with unsatisfactory monitoring reports. E.A informed that ADP scheme # 720 is under revision due to cost escalation, further, for development work related to Health Sector, a separate post is created as S.E Health in W&S Department, all matters related to Health Sector including water commission observations will be dealt with by S.E Health. It was also informed that handing over process to S.E Health will be completed within 10 days and post will be operational.

- ii. The Forum advised that many schemes are being revised on the basis of cost escalation. This is a serious matter and W&S Department should bound contractors and consultants to finish work within approved cost and time. A.D suggested that scope of ADP scheme # 720 should be reduced to close the scheme. The Forum advised A.D to discuss this scheme internally and put a proposal /suggestions to P&DD for necessary action.

- iii. The Forum advised that all modified PC-Is related to THQs / DHQs, obtaining releases of all clear units under umbrella schemes from F.D and compliance responses of all DHQs / THQs and Trauma Centers must be submitted before 10th January, 2020. Further A.D must prioritize submission of modified PC-Is with LTBC status and court matters i.e. encountered by Water Commission Sindh. W&S Department should put extra efforts to complete and hand over such units to Health Department within one month time.

- iv. Further, The Forum advised A.D & E.A to rectify all observations highlighted by Water Commission Sindh, in different schemes of Health Department within one month time.

11. Ongoing schemes with four quarterly releases

- i. It was observed that funds for second quarter are not released for ongoing schemes with four quarterly releases. The Forum advised that second quarter should be released by F.D for ongoing schemes at the earliest (if there is no other issue).

12. Submission of PC-IV for completed schemes, PC-III/A/B & PC-Is

- i. It was highlighted that A.D is not submitting PC-IV of the completed schemes since last five to six years, which is causing unnecessary pendency in completion process. There are 68 PC-IVs pending. It was advised that Health Department must submit PC-IV of all completed schemes to P&DD, at the earliest.
- ii. It was further pointed out that A.D. is not preparing & submitting form PC-III/A, resultantly A.D remains unplanned for execution of Physical and Financial work of each scheme throughout the year.
- iii. The Chair advised that A.D. should follow all standard procedures set forth. A.D should fill form PC-III/A for all ADP Schemes and submit it to P&D Department on regular basis.
- iv. It was highlighted that PC-Is of sixteen (16) new ADP schemes are not submitted yet. A.D confirmed to submit remaining PC-Is of new as well under revision schemes, at the earliest.

RECOMMENDATIONS

- i. A.D must submit details of LTBC schemes (without conditions) to P&D Department within the month of December-2019.
- ii. Schemes that are seven (07) to eight (08) years old must be completed in C.F.Y. or maximum by next year.
- iii. Compliances responses of unsatisfactory reports must be submitted to MEC, at the earliest.
- iv. Standard Proforma for umbrella schemes must be filled and submitted to F.D for obtaining release of clear / remaining units.

- v. In future, umbrella schemes should not be proposed. Each unit should be proposed with a separate PC-I prepared and submitted to P&D Department.
- vi. A.D & E.A should rigorously coordinate and get involved to resolve issues pertaining to current portfolio for timely completion of schemes.
- vii. For ADP scheme # 716, A.D / E.A should submit modified PC-I to P&DD before 20th December, 2019 and compliance report should be submitted to MEC, at the earliest.
- viii. A.D & E.A must prioritize submission of modified PC-Is with LTBC status and court matters i.e. encountered by Water Commission Sindh, along with compliance responses of un-satisfactory reports. W&S Department should put extra efforts to complete and hand over such units to Health Department within one month time.
- ix. A.D & E.A should rectify all observations highlighted by Water Commission Sindh, in different schemes of Health Department within one month time.
- x. A.D should fill form PC-III.A for all ADP scheme and submit it to P&DD on regular basis.
- xi. A.D should submit PC-IV of all completed schemes & remaining PC-Is of new / revised ADP schemes to P&DD, at the earliest.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2019-20 PERTAINING TO WOMEN DEVELOPMENT DEPARTMENT, ON.12th DECEMBER, 2019.

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

Number of Schemes		Allocation	Releases as on 06.12.2019	Expenditure as on 06.12.2019	%age of Release
On-Going	07	174.312	40.364	4.713	11.68%
New	02	31.938	0.000	0.000	0.00%
Total	09	206.250	40.364	4.713	11.68%

- b. The Table below reflects an update on the release strategy status 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, 2020	01	19.099	0.000	0.000
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	06	155.213	40.364	4.713
Quarterly release of funds for new schemes as and when approved during the year	02	31.938	0.000	0.000
Total	09	206.250	40.364	4.713

(Rs. in million)

- c. The overall summary of major aspects is as under;
- Women Development Department has not incurred expenditure against 03 schemes for which funds have been released.
 - There are 02 schemes with zero releases, 03 schemes were started before July-2012, 02 schemes are under revision and 01 scheme is with likely to be completed (LTBC) status.
 - LTBC ADP Scheme # 2285, "Women Development Complex at Sukkur"**
 - A.D informed that ADP scheme # 2285 is LTBC scheme, but due to change in revenue component, revision is required. It was advised that A.D should submit revised PC-I at the earliest for timely completion of scheme.
 - ADP Scheme # 2287, "Establishment of Women Complaint Cells at Sanghar, Kamber, Kashmore, Jamshoro, Khairpur, Shikarpur, Badin, Chotki, Naushero Feroze, Thatta, T.A. Yar, Umerkot, Tharparkar, Dadu & Matiari."**
 - A.D informed that ADP scheme # 2287 is mainly revenue component scheme consisting of Salary item, Summary has been floated for Honorable CM to allow hiring of staff on contractual basis, once Summary is approved, hiring will be done and funds will be utilized to initiate work as per envisaged objectives.

4. **ADP Scheme # 2288, "Establishment of Women Development Complex at Karachi"**
 - i. A.D informed that Court has issued stay order on development work under ADP scheme # 2288 due to complaint by village association. Once, court matter is resolved execution will be carried out.
5. **ADP Scheme # 2289, "Repair and Maintenance of Existing Building of Women Training Institute at Shaheed Benazirabad"**
 - i. E.A mentioned that re-appropriation of funds is required for ADP scheme # 2289 for early execution of work. The Forum advised that E.A should submit request to A.D and A.D may allow funds for earliest completion.
 - ii. Further, it was advised that ADP schemes that are seven (07) to eight (08) years old must be completed in C.F.Y. or maximum by next year.
6. **Submission of PC-IV for completed schemes, PC-III/A/B & PC-Is**
 - i. It was highlighted that A.D is not submitting PC-IV of the completed schemes since last five to six years, which is causing unnecessary pendency in completion process. There are 38 PC-IVs pending. It was advised that Women Development Department must submit PC-IV of all completed schemes to P&DD, at the earliest.
 - ii. It was further pointed that A.D. is not preparing & submitting form PC-III/A, resultantly A.D remains unplanned for execution of Physical and Financial work of each scheme throughout the year.
 - iii. The Chair advised that A.D. should follow all standard procedures set forth. A.D should fill form PC-III/A for all ADP Schemes and submit it to P&D Department on regular basis.
 - iv. It was highlighted that PC-Is of two (02) new ADP schemes are not submitted yet. A.D confirmed to submit remaining PC-Is of new as well under revision schemes, at the earliest.

RECOMMENDATIONS

- i. A.D should submit revised PC-I of ADP scheme # 2285, at the earliest.
- ii. ADP schemes that are seven (07) to eight (08) years old must be completed in C.F.Y. or maximum by next year.
- iii. A.D should fill form PC-III/A for all ADP scheme and submit it to P&DD on regular basis.
- iv. A.D should submit PC-IVs of all completed schemes and PC-Is of new schemes, at the earliest.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2019-20 PERTAINING TO MINORITY AFFAIRS DEPARTMENT ON, 12th DECEMBER, 2019.

1. a. The Table below reflects overall Release & Expenditure of Minority Affairs Department:

Number of Schemes		Allocation	Releases as on 06.12.2019	Expenditure as on 06.12.2019	(Rs. in million) %age of Release
On-Going	22	956.175	318.346	21.915	6.88%
New	103	168.825	0.000	0.000	0.00%
Total	125	1125.000	318.346	21.915	6.88%

b. The Table below reflects an update on the release strategy status of Minority Affairs Department.

Release Strategy	# of Schemes	Allocation	Releases	Expenditure	(Rs. in million)
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2020	14	187.800	148.290	20.197	
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, 2020	07	593.867	126.429	1.718	
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	01	174.508	43.627	0.000	
Quarterly release of funds for new schemes as and when approved during the year	103	168.825	0.000	0.000	
Total	125	1125.000	318.346	21.915	

c. The overall summary of major aspects is as under;

- It was observed that releases by F.D were low at 18.12% but utilization has been dismal at 9.56% of the released amount.
- Minority Affairs Department has not incurred expenditure against 11 schemes for which funds have been released.
- There are 03 schemes with zero releases, 03 schemes were started before July-2012 and 21 schemes are with likely to be completed (LTBC) status.
- There are 03 schemes with Unsatisfactory Monitoring Reports, compliance response from A.D is awaited.

2. Likely to be completed (LTBC) Schemes of Current F.Y. 2019-20

- It was observed that out of 21 LTBC schemes, funds for 03 schemes were blocked on the basis of Unsatisfactory Monitoring Reports, rest of the releases for first quarter were allowed by F.D. A.D informed that out of 22 ongoing schemes, 11 are umbrella schemes, 01 scheme is under NAB investigation and 10 are smaller individual schemes. A.D confirmed to complete 10 individual schemes within C.F.Y.

- ii. The Forum advised that A.D & E.A must submit compliance responses of all unsatisfactory reports at the earliest and take extra efforts to complete 21 LTBC schemes in current F.Y.
- 3. Umbrella Schemes of Minority Affairs Department**
- i. A.D. informed that after unsatisfactory report from MEC on any umbrella scheme, F.D freezes funds of entire scheme / all units.
 - ii. It was briefed to A.D that there is defined procedure for such unsatisfactory umbrella schemes, standard proforma is available, A.D has to fill it and provide to F.D, specifically mentioning details of all such units which are reported as Unsatisfactory by MEC and releases against such specific units may be stopped. Now, for seeking releases of remaining units under umbrella schemes, A.D must submit this proforma to F.D at the earliest.
 - iii. Further, it was informed that going forward P&D would discourage Umbrella Schemes, therefore umbrella schemes should not be proposed by A.D. Each unit should be proposed with a separate PC-I, prepared and submitted to P&D Department.
- 4. ADP Scheme # 1684, "Construction/Repair/Renovation/ Restoration of Religious Places of Minorities in Sindh"**
- i. A.D informed that ADP scheme # 1684 is under revision and revised PC-I will be submitted to P&DD. It was advised that A.D should submit revised PC-I and compliance response to MEC at the earliest for timely completion of scheme.
- 5. Submission of PC-IV for completed schemes, PC-III/A/B& PC-Is**
- i. It was highlighted that during last five years A.D has not submitted PC-IVs of 07 schemes. It was advised that A.D must submit PC-IVs of all completed schemes to P&DD, at the earliest.
 - ii. It was further pointed that A.D. is not preparing & submitting form PC-III/A, resultantly A.D remains unplanned for execution of Physical and Financial work of each scheme throughout the year.
 - iii. The Chair advised that A.D. should follow all standard procedures set forth. A.D should fill form PC-III/A for all ADP Schemes and submit it to P&D Department on regular basis.
 - iv. It was highlighted that PC-Is of 103 new ADP schemes are not submitted yet. A.D confirmed to submit remaining PC-Is, at the earliest.

RECOMMENDATIONS

- i. A.D & E.A should submit compliance responses of all unsatisfactory reports to MEC, at the earliest.
- ii. A.D & E.A should put extra efforts to complete 21 LTBC schemes in current F.Y.
- iii. Standard Proforma for umbrella schemes must be filled and submitted to F.D for obtaining release of clear / remaining units.
- iv. Going forward umbrella schemes should not be proposed. Each unit should be proposed with a separate PC-I prepared and submitted to P&D Department.
- v. For ADP scheme # 1684, A.D should submit revised PC-I and compliance response, at the earliest.
- v. A.D should fill form PC-III/A for all ADP scheme and submit it to P&DD on regular basis.
- vi. A.D should submit PC-IV of all completed schemes, at the earliest.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2019-20 PERTAINING TO SPORTS & YOUTH AFFAIRS (S&YA) DEPARTMENT ON 12th DECEMBER, 2019.

1. a. The Table below reflects overall Release & Expenditure of S&YA Department:

Number of Schemes		Allocation	Releases as on 06.12.2019	Expenditure as on 06.12.2019	%age of Release
On-Going	42	1029.750	529.963	256.363	48.37%
New	20	182.750	3.125	0.000	0%
Total	62	1212.500	533.088	256.363	48.09%

b. The Table below reflects an update on the release strategy status of S&YA 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, 2020	13	190.840	141.249	46.713
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, 2020	13	521.968	330.068	197.099
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	16	316.942	58.646	12.551
Quarterly release of funds for new schemes as and when approved during the year	20	182.750	3.125	0.000
Total	62	1212.500	533.088	256.363

c. The overall summary of major aspects is as under;

- S&YA Department has not incurred expenditure against 10 schemes for which funds have been released.
 - There are 08 schemes with zero release, 05 schemes were started before July-2012, 04 schemes are under revision and 16 schemes are with likely to be completed (LTBC) status.
 - There are 04 scheme with Unsatisfactory Monitoring Reports, compliance response from A.D on 03 reports is awaited.
2. Likely to be completed (LTBC) Schemes of Current F.Y. 2019-20
- Secretary, S&YA Department, informed that as per list there are 16 LTBC schemes but A.D is committed to complete 20 schemes within C.F.Y.
 - The Forum asked A.D to provide list of schemes that A.D plans to complete by June-2020 to P&D Department.
 - Further, it was advised that 05 ADP schemes that are seven (07) to eight (08) years old must be focused and completed in C.F.Y. or maximum by next year. Priority should be given to completion of older schemes.

- iv. A.D informed that DROs for release funds of 2nd Quarter are already submitted with F.D. The Forum advised F.D to allow releases of 2nd Quarter where still pending at the earliest (if there is no other issue).
- v. It was also advised to submit compliance responses to MEC for unsatisfactory reports, at the earliest.
- vi. Further, it was informed that going forward P&D would discourage Umbrella Schemes, therefore umbrella schemes should not be proposed by A.D. Each unit should be proposed with a separate PC-I prepared and submitted to P&D Department.
3. **04 older schemes under revision**
 - i. It was highlighted that 04 schemes which are under revision, were approved in year 2009 or before. The Forum advised A.D to discuss internally to curtail scope of older schemes (if deems fit) and complete these schemes at the earliest.
4. **PC-Is returned without solid justifications / reasons**
 - i. Secretary, S&YA Department, informed that few PC-Is which were returned by P&DD lacks solid justifications and irrelevant issues which could have been resolved without returning. The Chair advised that A.D may refer such cases to the Chair for re-examination.
5. **ADP scheme # 2211, "Construction of Squash Court at SSB Complex, Hyderabad" & ADP scheme # 2212, "Construction of Synthetic Tennis Court at Hyderabad Club, Hyderabad"**
 - i. A.D informed that work on ADP scheme # 2211 & 2212 is at halt due to intervention of Chairman Municipal Committee Hyderabad and certain issues at Municipal level. The Forum advised that A.D may discuss internally to close these schemes (if deems fit) and utilize these funds for completion of other priority schemes then P&DD may be informed accordingly for necessary action.
6. **ADP Scheme # 2218, "Construction of Sports Ground at Chak Town, Shikarpur"**
 - i. A.D informed that development work ADP scheme # 2218 could not be started since two years and confirmed to drop the scheme from portfolio. It was advised to send written request to P&DD for dropping this scheme.
7. **ADP Scheme # 2236, "Construction of Regional Youth Development Centres in Sindh (5 Units)"**
 - ii. A.D informed that revision is required for ADP scheme # 2236. The Forum advised that this scheme is almost 10 years old and A.D should take efforts to close this scheme within current F.Y. In case 15% provision is required, A.D must put up for the provision to concerned forum at the earliest.
8. **Submission of PC-IV for completed schemes, PC-III A/B & PC-Is**
 - i. It was highlighted that A.D is not submitting PC-IVs since last five to six years. 88 PC-IVs are pending with the department. It was advised that A.D must submit PC-IVs of all completed schemes to P&DD, at the earliest.
 - ii. It was further pointed that A.D. is not preparing & submitting form PC-III A, resultantly A.D remains unplanned for execution of Physical and Financial work of each scheme throughout the year.
 - iii. The Chair advised that A.D. should follow all standard procedures set forth. A.D should fill form PC-III A for all ADP schemes and submit it to P&D Department on regular basis.
 - iv. It was highlighted that PC-Is of thirteen (13) new ADP schemes are not submitted yet. A.D confirmed to submit remaining PC-Is, at the earliest.

RECOMMENDATIONS

- i. A.D should submit details of 20 LTBC schemes to P&D Department.
- ii. Schemes that are seven (07) to eight (08) years old must be prioritized and completed in C.F.Y or maximum by next year.
- iii. Compliances responses of 03 unsatisfactory reports must be submitted to MEC, at the earliest.
- iv. Going forward umbrella schemes should not be proposed. Each unit should be proposed with a separate PC-I prepared and submitted to P&D Department.
- v. A.D to discuss internally and curtail scope of older schemes (if deems fit) and complete these schemes at the earliest.
- vi. For ADP scheme # 2211 & 2212, work could not be started since 02 years, A.D may discuss internally to close these schemes (if deems fit).
- vii. A.D should fill form PC-III A for all ADP scheme and submit it to P&DD on regular basis.
- viii. A.D should submit PC-IV of all completed schemes & remaining PC-Is of new / under revision schemes, at the earliest.



**MINUTES OF
MID YEAR REVIEW
MEETING 2019-20**

**NO. SA/MEC/P&D/MYR/2019-20/207
GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL
Karachi dated 6th January, 2020**

To,

- The Secretary to Government of Sindh, Public Health Engg. & Rural Development Department, Karachi.
- The Secretary to Government of Sindh, SGA & Coordination Department, Karachi.
- The Secretary to Government of Sindh, Planning & Development Department, Karachi.

Subject:-

MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2019-20 PERTAINING TO PHE & RURAL DEV. SGA & COORDINATION AND PLANNING & DEVELOPMENT DEPARTMENTS ON 13TH DECEMBER, 2019.

I am directed to refer to the subject noted above and to enclose herewith Minutes of Mid Year Review Meeting of development schemes / programmes included in the ADP 2019-20 held on 13.12.2019 (pertaining to your Department) under Chairperson, Planning & Development Board Sindh, for information and further necessary action.

C.C. to:-

- The Chief Economist, P&D Board Sindh, P&D Department, Govt. of Sindh, Karachi.
- The Member (Development/ Energy & Infrastructure/ Services/ Social Sector/ Natural Resources), P&D Board, P&D Department, Govt. of Sindh, Karachi.
- The Additional Secretary (Staff) to Chief Secretary, Sindh, Karachi.
- Sr. Chiefs / Chiefs of Section _____, P&D Department, GoS, Karachi.
- The P.S. to Chairman, P&D Board Sindh, P&D Department, Govt. of Sindh, Karachi.
- The P.S. to Director General (MEC), P&D Department, Govt. of Sindh, Karachi.
- Office Copy.

[Signature]
System Analyst (MEC)
CeH # 0333-3478034

[Signature] 6/1/20
Date _____
R&I Section/PSI
PHE&RDD
[Signature] 6/10/2020
@



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

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2019-20 PERTAINING TO PUBLIC HEALTH ENGINEERING & RURAL DEVELOPMENT (PHE&RD) DEPARTMENT ON, 13th DECEMBER, 2019.

(List of Participants Attached)

A meeting on the above subject was held under Chairperson, Planning & Development Board, to conduct Mid-Year Review of ADP Schemes 2019-20, on Friday, 13th December, 2019, with the participants from different departments as mentioned in list of participants.

2. The meeting started with the recitation of holy Quran. The Chair welcomed all participants, highlighted the objectives for convening the subject meeting and underscored the need for improvement in pace of development work by Administrative Department (A.D) & Executing Agency (E.A) through effective and efficient utilization of funds. The Chair emphasized on the need of clear road map and proactive execution of ADP schemes, so that integrated development approach can be taken forward in public interest. It was emphasized that PHE&RD & Local Government Departments would need to work closely so that a more interlinked development strategy could be followed in urban and rural areas. The Forum reviewed and admired the selection criteria of PHE&RD Department for valuable small work apportioned on demographic basis. Following tables and topics came under discussion;

Public Health Engineering:

3. a. The Table below reflects overall Release & Expenditure of schemes related to Public Health Engineering (PHE):

Number of Schemes		Allocation	Releases as on 06.12.2019	Expenditure as on 06.12.2019	%age of Release
On-Going	166	15740.674	6287.629	2231.270	35.49%
New	80	3259.325	218.618	0.000	0.00%
Total	246	19000.000	6506.247	2231.270	34.29%

(Rs. in million)

b. The Table below reflects an update on the release strategy status of PHE schemes:

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, 2020	71	730.860	632.289	205.071
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, 2020	53	12110.141	4582.354	1490.763

(Rs. in million)

Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	42	2899.673	1072.986	535.436
Quarterly release of funds for new schemes as and when approved during the year	80	3259.325	218.618	0.000
Total	246	19000.000	6506.247	2231.270

- c. The overall summary of major aspects related to PHE schemes is as under;
- A.D has not incurred expenditure against 45 schemes for which funds have been released.
 - There are 21 schemes with zero release, 09 schemes were started before July-2012 and 02 schemes are under revision and 124 schemes are with likely to be completed (LTBC) status.
 - There are 22 schemes with Unsatisfactory Monitoring Reports, A.D has not provided compliance response of 19 reports.
4. **Likely to be completed (LTBC) Schemes of Current F.Y. 2019-20**
- A.D confirmed that there are 124 LTBC schemes and committed to complete all LTBC schemes in C.F.Y.
 - It was advised that A.D must submit compliance response to MEC for LTBC schemes at the earliest, so that compliance visit can be conducted and releases can be obtained accordingly.
 - Further, it was advised that 09 ADP schemes that are seven (07) to eight (08) years old must be completed in C.F.Y.
5. **Umbrella Schemes of PHE&RD Department**
- A.D. informed that after unsatisfactory report from MEC on any umbrella scheme, F.D freezes funds of entire scheme / all units.
 - It was briefed that there is defined procedure for such unsatisfactory umbrella schemes, standard proforma is available, A.D has to fill it and provide to F.D, specifically mentioning details of all such units which are reported as Unsatisfactory by MEC and releases against such specific units may be stopped. Now, for seeking releases of remaining / clear units under umbrella schemes, A.D must submit this proforma to F.D, at the earliest.
 - Further, it was informed that going forward P&D would discourage Umbrella Schemes, therefore umbrella schemes should not be proposed by A.D. Each unit should be proposed with a separate PC-I prepared and submitted to P&D Department.
6. **ADP Scheme # 1839, "Construction of HSR Tank (0.1 MGD) and repair of Water Supply Scheme Mirpur Sakro"**
- It was highlighted that ADP scheme # 1839 is LTBC scheme with unsatisfactory monitoring report of MEC, this scheme was also remained under observation of Water Commission of Sindh. It was informed that MEC has planned compliance visit of this scheme in 3rd week of December, 2019.
 - Further, The Forum advised A.D to rectify all observations highlighted by Water Commission Sindh, in different schemes of PHE&RD Department within one month time (if not resolved yet).
7. **ADP Scheme # 1841, "Water Supply Scheme Khasai"**
- D.G (MEC) informed that Satisfactory Compliance Report of ADP Scheme # 1841 is published. It was advised that F.D may check and allow release of scheme at the earliest (if there is no other issue).

8. **ADP Scheme # 1856, "Improvement & Extension of Water Supply Scheme Mithi Town"**
 - i. A.D informed that NOC from Railways Department is awaited for Water Supply line through Railway crossing under ADP scheme # 1856, as and when NOC is received development work will be carried on and scheme will be completed.
9. **ADP Scheme # 1835, "Ultra Filtration Water supply Scheme Tando Jam District Hyderabad"**
 - i. It was mentioned that ADP scheme # 1835 is big urban development scheme being carried on since 2014, A.D must take extra efforts to complete this scheme in current F.Y. A.D agreed to the point.
10. **ADP Scheme # 2000, "Elimination of Urban Sewerage Discharging in Irrigation Canals and lakes in Sindh Phase-I"**
 - i. A.D informed that the work on ADP scheme # 2000 was delayed due to cancellation of tender twice. Now, scheme is on track and A.D is committed to complete this scheme within C.F.Y. out of Rs. 3,764,648 million, fund released is Rs. 1882.324 million and expenditure is Rs. 753.652 million. A.D requested to allow full release against the scheme for completion. The Forum advised A.D to send request for release of entire amount to F.D, P&DD will assist and coordinate for arranging releases (if there is no other issue).
11. **ADP Scheme # 2001, "Rehabilitation of non-functional water supply and drainage schemes"**
 - i. It was advised that A.D should submit standard proforma to obtain release against clear units, F.D should allow release against clear units at the earliest. A.D must submit compliance response of unsatisfactory units and upon receipt of Responses, MEC should immediately visit the units.
 - ii. Further, it was advised that all stakeholders i.e. A.D, E.A, P&DD & F.D should take extra efforts and coordination for completion of four (04) big schemes of Public Health Engineering in current F.Y.
12. **MEC to arrange meeting with A.D to discuss compliance visits and pending compliance responses**
 - i. The Forum advised that A.D and MEC should dedicatedly meet and discuss the compliance responses submitted by A.D and plan of MEC to conduct these compliance visits. Further MEC must provide a list of schemes where compliance responses from A.D are pending. Further, it was advised that MEC should conduct all compliance visits where responses are received within the month of December, 2019.
13. **ADP Scheme # 1918, "Construction & Extension of 18 MGD Water Treatment Plant at Numnaishgah Sukkur"**
 - i. A.D informed that ADP scheme # 1918 is a new / unapproved scheme, the scheme is proposed for cost of Rs. 300 million. A.D mentioned that scheme cannot be completed in proposed cost and requested for cost escalation. The Forum agreed and asked A.D to send proposal /Summary for cost escalation, TCM will be arranged and matter will be discussed for necessary approval.
14. **ADP Scheme # 1935, "Plantation/Establishment Green Zone for Water Supply, Drainage Schemes & R.O Plants Sites in Sindh Province."**
 - i. A.D mentioned to drop ADP scheme # 1935 since cost escalation is being requested in ADP scheme # 1918. The Forum agreed to drop this (unapproved) scheme.
15. **ADP Scheme # 1936, "Installation of Solar Powered R.O/Filter Plants in Sindh Province including all Hospital & Schools Phase-I"**
 - i. The Forum advised that A.D must plan in detail and prepare specific list of hospitals i.e. DHQs / THQs and schools with the need of solar powered R.O/Filter plants. The schools and hospitals must

be categorized on the basis of number of candidates who will be benefited from one particular R.O / Filter Plant. The locations with the maximum number of beneficiaries must be chosen. This detailed list of each specific unit along with its location and cost must be attached as part of PC-I. Further, the Forum advised that A.D should focus and develop plans based on community i.e. urban, semi-urban, rural etc. rather than focusing on departments i.e. Health (Hospitals), Education (Schools) etc.

16. **ADP Scheme # 2048, "Treatment and Recycling of Waste Water for use in Agriculture & Horticulture (Construction Wet Land Waste Water Treatment Programme) in Umerkot, Jamshoro, Larkano, Badin, Dadu, Jacobabad, Kamber Shahdadkot Districts"**

- i. The Forum mentioned that ADP scheme # 2048 is of significant nature and advised that A.D must hire well reputed "A" category consultant and prepare PC-II for the scheme. If Treatment and Recycling of Waste Water deems feasible, it should be initiated at smaller scale on experimental basis and in case of success model should be implemented on mass scale.
- ii. Chief Economist, P&D Department, informed the Forum that similar project is successfully implemented in the Province of Balochistan through Local Consultants and Engineers. It was advised that A.D may discuss and seek assistance from Chief Economist and connect with local consultants and engineers to sort out the way forward for the feasibility of the project.

Rural Development:

17. a. The Table below reflects overall Release & Expenditure of schemes related to Rural Development:

Number of Schemes		Allocation	Releases as on 06.12.2019	Expenditure as on 06.12.2019	%age of Release
On-Going	25	393.000	325.922	218.040	66.90%
New	34	607.000	0.000	0.000	0.00%
Total	59	1000.000	325.922	218.040	66.90%

b. The Table below reflects an update on the release strategy status of Rural Development schemes:

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, 2020	18	78.969	78.969	44.750
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, 2020	04	282.006	246.328	173.290
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	03	32.025	0.625	0.000
Quarterly release of funds for new schemes as and when approved during the year	34	607.000	0.000	0.000
Total	59	1000.000	325.922	218.040

c. The overall summary of major aspects related to Rural Development schemes is as under;

- i. A.D has not incurred expenditure against 08 schemes for which funds have been released.

- ii. There are 02 schemes with zero release and 22 schemes are with likely to be completed (LTBC) status.
18. **Likely to be completed (LTBC) Schemes of Current F.Y. 2019-20**
 - i. A.D confirmed that there are 22 LTBC schemes of Rural Development and committed to complete all LTBC schemes in C.F.Y.
 19. **ADP Scheme # 2094, "Construction of Link Road from Nawabshah "WARR" road (Survey No.73/76) Deh Lakhmir to Nawabshah Shahdampur road Taluka Nawabshah"**
 - i. A.D informed that there is Land acquisition problem in ADP scheme # 2094 and requested to drop scheme from development portfolio as scheme is not feasible. It was mentioned that F.D release position as of 06-Dec-2019 shows expenditure of Rs. 18.00 million. A.D informed that no such expenditure has occurred and position is erroneous. The Forum advised F.D to check and make necessary corrections and A.D must send written request to drop the scheme from development portfolio to P&DD.
20. **Submission of PC-IV for completed schemes, PC-IIIA/B & PC-Is**
 - i. It was highlighted that A.D is not submitting PC-IV of the completed schemes since last five to six years, which is causing unnecessary pendency in completion process. 269 PC-IVs of PHE & 38 PC-IVs of RD are pending. It was advised that A.D must submit PC-IV of all completed schemes to P&DD, at the earliest. A.D requested to provide list of pending PC-IVs, the Chair advised Member (Services) to provide the list.
 - ii. It was further pointed that A.D. is not preparing & submitting form PC-IIIA, resultanty A.D remains unplanned for execution of Physical and Financial work of each scheme throughout the year.
 - iii. The Chair advised that A.D. should follow all standard procedures set forth. A.D should fill form PC-IIIA for all ADP Schemes and submit it to P&D Department on regular basis.
 - iv. It was highlighted that PC-Is of twenty one (21) new ADP schemes are not submitted yet. A.D confirmed to submit remaining PC-Is of new as well under revision schemes, at the earliest.

RECOMMENDATIONS

- i. A.D must complete 124 LTBC schemes of PHE and 22 LTBC schemes of RD within current F.Y.
- ii. Compliances responses of unsatisfactory reports must be submitted to MEC, at the earliest.
- iii. Standard Proforma for umbrella schemes must be filled and submitted to F.D for obtaining release of clear / remaining units.
- iv. Going forward umbrella schemes should not be proposed. Each unit should be proposed with a separate PC-I prepared and submitted to P&D Department.
- v. A.D should rectify all observations highlighted by Water Commission Sindh, in different schemes of PHE&RD Department within one month time (if not resolved yet).
- vi. A.D, E.A, P&DD & F.D should take extra efforts and coordination for completion of four (04) big schemes of Public Health Engineering in current F.Y.
- vii. A.D should fill form PC-IIIA for all ADP scheme and submit it to P&DD on regular basis.
- viii. A.D should submit PC-IV of all completed schemes & remaining PC-Is of new / revised ADP schemes to P&DD, at the earliest.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2019-20 PERTAINING TO SERVICES, GENERAL ADMINISTRATION & COORDINATION (SGA&C) DEPARTMENT ON, 13th DECEMBER, 2019.

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

Number of Schemes		Allocation	Releases as on 06.12.2019	Expenditure as on 06.12.2019	(Rs. in million) %age of Release
On-Going	28	1059.000	428.790	215.910	50.35%
New	03	116.000	0.000	0.000	0.00%
Total	31	1175.000	428.790	215.910	50.35%

- b. The Table below reflects an update on the release strategy status of SGA&C Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure	(Rs. in million)
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2020	04	81.142	56.780	34.874	
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, 2020	02	55.357	41.742	18.792	
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	22	922.501	330.268	162.244	
Quarterly release of funds for new schemes as and when approved during the year	03	116.000	0.000	0.000	
Total	31	1175.000	428.790	215.910	

- c. The overall summary of major aspects is as under;
- SGA&C Department has not incurred expenditure against 07 schemes for which funds have been released.
 - There are 03 schemes with zero releases, 03 schemes were started before July-2012 and 06 schemes are with likely to be completed (LTBC) status.
 - There are 03 schemes with Unsatisfactory Monitoring Reports, compliance response from A.D is awaited.
- ADP Scheme # 2147, "Construction of Office-cum-residences for staff of Enquiries and Anti-Corruption Establishment at Khairpur & N.Feroze"**
 - A.D informed that funds of ADP scheme # 2147 are blocked due to unsatisfactory report of MEC on Khairpur Unit. D.G (MEC) confirmed that satisfactory report of Khairpur unit is already issued. It was advised that A.D must write to F.D for release of funds of the scheme on the basis of Satisfactory Report, at the earliest.
 - ADP Scheme # 2144, "Construction of New Secretariat Complex No. 7" & ADP Scheme # 2145, "Construction of New Secretariat Complex No. 8"**
 - The Forum showed displeasure on incapability to complete / carry out work of New Secretariat Complexes. A.D informed that there were issues with the Contractors of the scheme. Now contractors are being blacklisted and case is being filed against them. The Summary has been forwarded to the

Chief Secretary and response is awaited. The Forum advised that A.D should rigorously follow-up with the authorities, P.D may be changed (if necessary), new contracts may be assigned and work on both schemes should be completed, at the earliest.

4. ADP Scheme # 2146, "Development of Zulfiqarabad"

- i. A.D informed that so far no progress has been done on ADP scheme # 2146, the expenditure of approx. Rs. 752 million was incurred mainly on mobilization of FWO. A.D is going to give a presentation on the issues being faced for execution of scheme to the Chief Secretary and trying to resolve these issues through the C.S for smooth execution. The Forum advised A.D to decide about fate of the scheme at the earliest.

5. ADP Scheme # 2172, "Strengthening / Establishment of C.M.I.T. Field Offices"

- i. In response to a query regarding Establishment of CMITT filed offices, A.D informed that under ADP scheme # 2172 only strengthening of CMITT field offices will be carried out. It was advised that "Establishment" word must be removed from the name and scope of ADP scheme # 2172.
- ii. Further, it was advised that 01 LTBC scheme must be completed in C.F.Y and ADP schemes that are seven (07) to eight (08) years old must be completed in C.F.Y. or maximum by next year.

6. Submission of PC-IV, PC-IIIAB & PC-Is

- i. It was highlighted that A.D is not submitting PC-IV of the completed schemes since last five to six years, which is causing unnecessary pendency in completion process. There are 25 PC-IVs pending. It was advised that SGA&C Department must submit PC-IV of all completed schemes to P&DD, at the earliest.
- ii. It was further pointed that A.D. is not preparing & submitting form PC-III A, resultantly A.D remains unplanned for execution of Physical and Financial work of each scheme throughout the year.
- iii. The Chair advised that A.D. should follow all standard procedures set forth. A.D should fill form PC-III A for all ADP Schemes and submit it to P&D Department on regular basis.
- iv. It was highlighted that PC-Is of two (02) new ADP schemes are not submitted yet. A.D confirmed to submit remaining PC-Is of new schemes, at the earliest.

RECOMMENDATIONS

- i. A.D must write to F.D for release of funds of ADP scheme # 2147.
- ii. A.D should take extra efforts to complete ADP scheme # 2144 & 2145.
- iii. A.D should complete 01 LTBC scheme in C.F.Y and schemes that are seven (07) to eight (08) years old should be completed in C.F.Y. or maximum by next year.
- iv. A.D should approach F.D to arrange releases against schemes where funds have been utilized specially in 22 schemes with 04 quarterly installments of releases.
- v. A.D should fill form PC-III A for all ADP scheme and submit it to P&DD on regular basis.
- vi. A.D should submit PC-IVs of all completed schemes and PC-Is of new schemes, at the earliest.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2019-20 PERTAINING TO PLANNING & DEVELOPMENT (P&D) DEPARTMENT ON 13th DECEMBER, 2019.

1. a. The Table below reflects overall Release & Expenditure of P&D Department:

Number of Schemes		Allocation	Releases as on 06.12.2019	Expenditure as on 06.12.2019	(Rs. in million) %age of Release
On-Going	11	1098.500	289.905	108.757	37.51%
New	05	101.500	0.000	0.000	0.00%
Total	16	1200.000	289.905	108.757	37.51%

b. The Table below reflects an update on the release strategy status of P&D Department:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure	(Rs. in million)
Quarterly release of funds in four equal instalments for rest of on-going schemes during the year	11	1098.500	289.905	108.757	
Quarterly release of funds for new schemes as and when approved during the year	05	101.5	0.000	0.000	
Total	16	1200.000	289.905	108.757	

c. The overall summary of major aspects is as under;

- MEC, P&D Department has not incurred expenditure against 02 schemes for which funds have been released.
- There are 02 schemes of P&D Department with zero release and 01 scheme of Bureau of Statistics (BoS), P&DD is with Unsatisfactory Monitoring Report for which compliance response from BoS is awaited.

2. Review of Bureau of Statistics (BoS) Schemes

- It was mentioned that there is one ongoing scheme of BoS ADP Scheme # 1814, "Reconstruction, Renovation & Rehabilitation of Divisional/ District & Sub-Divisional Offices-cum- Residences of Bureau of Statistics, Sindh". D.G (BoS) informed that due to unsatisfactory report of MEC on 04 units, release is not allowed by F.D. The Chair advised that BoS must fill Standard Proforma related to umbrella scheme and submit to F.D for seeking release against remaining / clear units at the earliest. Further, BoS and E.A must submit compliance response to MEC for four unsatisfactory units.
- Further, it was mentioned that BoS and E.A has not submitted modified PC-I for requested revision of scheme. The Chair showed displeasure and asked D.G (BoS) to engage with Chief Engineers of W&S Departments personally and submit modified PC-I of ADP scheme # 1814 till 18-Dec-2019.
- For ADP scheme # 1816, "Renovation & Rehabilitation of District Offices-cum- Residences Sindh Bureau of Statistics at Meher", the Forum advised to drop this scheme, Further BOS should emphasize and change its setup to 02 Offices on Regional Level in the province and Offices at District Level only.
- For ADP scheme # 1817 "Measuring Provincial Economic Output/income through census/Surveys/Studies", it was informed that BoS has not submitted modified PC-II of the scheme

yet. The Chair directed D.G (BoS) to submit modified PC-II for issuance of A.A of the scheme, at the earliest. The Forum further advised that BoS should coordinate and sit with Chief Economist, P&DD to prepare RFP for hiring of consultant and complete entire documentation process within one week time.

- v. For ADP scheme # 1818, "Strengthening of Bureau of Statistics for Resource Center/ library", the Forum advised to strike off this unapproved scheme and take these funds for revision of ongoing scheme # 1814.

3. **ADP scheme # 1809, "Sustainable Land Management Project to Combat Desertification in Sindh"**

- i. The Chair advised that Project Director of SLMP-II, P&D Department, should send request to F.D for allowing 50% release for ADP scheme # 1809, at the earliest.

4. **Review of Research & Training Wing (R&T)**

- i. It was advised that Training through Master trainers must be avoided, further R&T wing must focus on research to improve planning process, improvement of working procedures of P&D sections and build in-house training capabilities.

5. **Review of Monitoring & Evaluation Cell (MEC) Schemes**

- i. For ADP scheme # 1820, "Construction of Regional Offices of M&E Cell, at Hyderabad & Sukkur", D.G (MEC) informed that Hyderabad unit is near completion, however for Sukkur unit MEC has written to Commissioner Sukkur, but land is not provided to build office. The Chair advised that if land issue for Sukkur unit is not resolved within one month then MEC should drop Sukkur unit and close the scheme after completion Hyderabad unit within C.F.Y.

- ii. For ADP scheme # 1821, "Strengthening & Capacity Building of Regional Offices of M&E Cell at Hyderabad & Sukkur", D.G (MEC) informed that Tender for purchase of Machinery / Equipment has been floated, released amount will be utilized for purchase of equipment accordingly.

- iii. For ADP scheme # 1822, "Support for Implementation of World Bank Reform (under T.A) to enhance capacity of M&E Cell in P&D Department", D.G (MEC) informed that under instructions of worthy Chairperson, MEC is switching its monitoring software i.e. from FILMS to ADP Progress Monitoring Dashboard for live / real time monitoring of ADP schemes with access to Dashboard by all departments / authorities, ADP scheme # 1822 is being proposed for revision of scope, MEC is in process of preparing revised PC-I and will be submitted, at the earliest. The Chair advised that Monitoring through Systems with least interaction between Monitoring Officers & Executing Agencies must be focused.

- iv. For ADP scheme # 1823, "Upgradation of FILMS (File Management System)", the Chair advised that since it has been decided that MEC is switching from FILMS to live ADP Progress Monitoring Dashboard, there is no need to upgrade FILMS software, hence ADP scheme # 1823 must be dropped.

RECOMMENDATIONS

- i. BOS should submit compliance response of unsatisfactory report to MEC, at the earliest.
- ii. BOS should submit Standard Proforma for umbrella scheme to F.D for obtaining release of clear / remaining units.
- iii. D.G (BoS) should engage with Chief Engineers of W&S Departments personally and submit modified PC-I of ADP scheme # 1814 till 18-Dec-2019.

- iv. Project Director of SLM-P-II, P&D Department, should send request to F.D for allowing 50% release for ADP scheme # 1809.
- v. R&T wing should focus on research to improve planning process, improvement of working procedures of P&D sections and build in-house training capabilities.
- vi. If land issue for Sukkur Office does not resolve within one month, then MEC should drop Sukkur unit and close the scheme after completion Hyderabad unit within C.F.Y.
- vii. MEC should submit revised PC-I of ADP scheme # 1822, at the earliest.
- viii. Three (03) ADP schemes # 1816, 1818 & 1823 should be dropped from development portfolio of P&D Department.



**MINUTES OF
MID YEAR REVIEW
MEETING 2019-20**

**NO. SAME/C/P&D/MYR/2019-20/ 323
GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL
Karachi dated 24th February, 2020**

To,

The Secretary to Government of Sindh,
Industries Department,
Karachi.

The Secretary to Government of Sindh,
Irrigation Department,
Karachi.

The Secretary to Government of Sindh,
Law, PA & Prosecution Department,
Karachi.

The Secretary to Government of Sindh,
Empowerment of Persons with Disabilities Department,
Karachi.

Subject:-

**MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y.
2019-20 PERTAINING TO MATCHING ALLOCATION, LAW, PA &
PROSECUTION & EMPOWERMENT OF PERSONS WITH DISABILITIES
DEPARTMENT ON 19th DECEMBER, 2019.**

I am directed to refer to the subject noted above and to enclose herewith Minutes of Mid Year Review Meeting of development schemes / programmes included in the ADP 2019-20 held on 19.12.2019 (pertaining to your Department) under Chairperson, Planning & Development Board Sindh, for information and further necessary action.

(Naweed Saleh Memon)
System Analyst (MEC)
Cell # 0333-3478034

Cc. to:-

- The Chief Economist, P&D Board Sindh, P&D Department, Govt. of Sindh, Karachi.
- The Member (Development/ Energy & Infrastructure/ Services/ Social Sector/ Natural Resources), P&D Board, P&D Department, Govt. of Sindh, Karachi.
- The Additional Secretary (Staff) to Chief Secretary, Sindh, Karachi.
- Sr. Chiefs / Chiefs of Section _____, P&D Department, GoS, Karachi.
- The P.S. to Chairman, P&D Board Sindh, P&D Department, Govt. of Sindh, Karachi.
- The P.S. to Secretary (Planning), P&D Board Sindh, P&D Department, Govt. of Sindh, Karachi.
- The P.S. to Director General (MEC), P&D Department, Govt. of Sindh, Karachi.
- Office Copy.



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

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2019-20 PERTAINING TO MATCHING ALLOCATION ON, 19th DECEMBER, 2019.

(List of Participants Attached)

A meeting on the above subject was held under Chairperson, Planning & Development Board, to conduct Mid-Year Review of ADP Schemes 2019-20, on Thursday, 19th December, 2019, with the participants from different departments as mentioned in list of participants.

2. The meeting started with the recitation of holy Quran. The Chair welcomed all participants, highlighted the objectives for convening the subject meeting and underscored the need for improvement in pace of development work by Administrative Department (A.D) & Executing Agency (E.A) through effective and efficient utilization of funds. The Chair emphasized on the need of clear road map and proactive execution of ADP schemes, so that integrated development approach can be taken forward in public interest. Following tables and topics came under discussion;

3. a. The Table below reflects overall Release & Expenditure of schemes related to Matching Allocation:

Number of Schemes		Allocation	Releases as on 13.12.2019	Expenditure as on 13.12.2019	%age of Release
On-Going	09	17816.095	4857.043	997.704	20.54%
New	00	0.000	0.000	0.000	0.00%
Total	09	17816.095	4857.043	997.704	20.54%

b. The Table below reflects an update on the release strategy status of Matching Allocation Schemes:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure
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, 2020.	03	7116.095	2832.043	827.725
Release of funds in two equal installments for Foreign Aided Projects.	01	400.000	200.000	0.000
Quarterly release of funds in four equal installments for rest of on-going schemes during the year.	05	10300.000	1825.000	169.979
Total	09	17816.095	4857.043	997.704

- c. The overall summary of major aspects is as under;
- i. The Matching Allocation portfolio consist of schemes from three (03) Administrative Departments i.e. 06 schemes of Irrigation Department, 02 schemes of Local Government Department & 01 scheme of Industries Department.
 - ii. There are 03 schemes with LTBC status, all LTBC schemes pertain to Irrigation Department.
 - iii. There are three schemes of Matching Allocation where funds are released by F.D but no expenditure has been incurred by A.D (one scheme from each A.D).
 - iv. There are 03 schemes with zero releases, all zero release schemes pertain to Irrigation Department.
4. **ADP scheme # 1659, "Establishment of Five Combined Effluent Treatment Plant (CETP) for Industrial areas of Karachi including laying of interceptor sewers"**
 - i. A.D informed that feasibility of carrying out work of ADP scheme # 1659 on PPP mode is under discussion with the stakeholders, various meetings are conducted and options are discussed, the way forward is not finalized yet. A.D has planned another meeting with PPP unit in next week. A.D confirmed to send final recommendations to P&DD, at the earliest.
 - ii. The Forum advised that once recommendations are received from A.D, the matter may be put up to Policy Board for the decision.
 5. **ADP scheme # 1653 "Construction of Fall Structures of Nara Canal, Resection of Ranto Canal RD 0-72, Strengthening of Jamro Canal Sindh"**
 - i. A.D confirmed that full amount of funds are received, the scheme is at advance stage, remaining work will be carried out during closure period of water and scheme will be completed within C.F.Y.
 6. **ADP scheme # 1654 "Makhi Farash Link Canal Project (Chotiari Phase-II) for Water Supply to Thar Coal Project"**
 - i. A.D informed that Earth Work is completed, other material has reached on site and lining work is to be started at the earliest, A.D confirmed that scheme will be completed within C.F.Y.
 - ii. The Chair highlighted that three objects are interconnected i.e. monthly funds for completion of ADP scheme, additional work to be carried out through non ADP scheme and pretreatment pilot project on which Nespak is working in terms of change of design. All objects are to be carried out and completed parallelly before June-2020, for achievement of targets set forth.
 - iii. Further, it was advised that A.D should submit DRO for release of remaining amount to F.D, send request to Federal Government through MEC for release of remaining full amount of funds for completion, re-submit corrected PC-1 for non ADP and submit required documents for Pretreatment Pilot Project, at the earliest.
 7. **ADP scheme # 1655 "Extension of Right Bank Outfall Drain from Sehwan to Sea (RBOD-II), Dadu & Thatta District of Sindh"**
 - i. A.D informed that WAPDA has conducted an enquiry for ADP # 1655 and response is expected till end of January, 2020. The Forum advised that as response from WAPDA is received, A.D may call Steering Committee meeting immediately and decide for future course of action.

8. **ADP Scheme # 1657, “Sindh Barrage Improvement Project Phase-II, Rehabilitation and Modernization of Sukkur Barrage.”**

- i. The Forum enquired from A.D about work plan on ADP scheme # 1657 and expected execution of work till June-2020. A.D informed that scheme is on track and it expects to complete 20% of work till June-2020.

RECOMMENDATIONS

- i. Industries Department should submit final recommendation for way forward on ADP scheme # 1659 to P&DD, at the earliest.
- ii. Irrigation Department may submit DRO for release of remaining amount to F.D, send request to Federal Government through MEC for release of remaining full amount of funds for completion, submit corrected PC-I of additional works through non ADP and required documents for Pretreatment Pilot Project to P&DD, at the earliest.
- iii. Separate dedicated meeting may be arranged between P&D Department, Irrigation Department and Agriculture Department to decide way forward on Darawat Dam Project.
- iv. Irrigation Department may call / arrange meetings of Steering Committee to decide way forward on Extension of Right Bank Outfall Drain from Sehwan to Sea (RBOD-II), Dadu & Thatta District of Sindh & Nai Gaj Dam Project.
- v. Irrigation Department should submit updated Project Status Report along with colored photographs of ADP scheme # 1656 “Nai Gaj Dam Project” to P&D Department.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2019-20 PERTAINING TO LAW, P.A & PROSECUTION DEPARTMENT ON 19th DECEMBER, 2019.

1. a. The Table below reflects overall Release & Expenditure of Law, P.A & Prosecution Department:

Number of Schemes		Allocation	Releases as on 13.12.2019	Expenditure as on 13.12.2019	%age of Release
On-Going	53	1125.743	880.711	542.482	61.60%
New	15	374.257	0.000	0.000	0.00%
Total	68	1500.000	880.711	542.482	61.60%

b. The Table below reflects an update on the release strategy status of Law, P.A & Prosecution 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, 2020.	17	259.525	246.289	110.649
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, 2020.	11	460.108	391.065	226.529
Quarterly release of funds in four equal installments for rest of on-going schemes during the year.	25	406.110	243.357	205.304
Quarterly release of funds for new schemes as and when approved during the year.	15	374.257	0.000	0.000
Total	68	1500.000	880.711	542.482

(Rs. in million)

c. The overall summary of major aspects is as under;

- Law, P.A & Prosecution Department has not incurred expenditure against 06 schemes for which funds have been released.
 - There are 13 schemes with zero releases, 06 schemes were started before July-2012 and 28 schemes are with likely to be completed (LTBC) status.
 - There are 08 schemes with Unsatisfactory Monitoring Reports, compliance response from A.D on 06 reports is awaited.
2. **ADP Scheme # 1167, "Construction of Two (02) Nos. Bungalows at Kashmir (One for ADJ, One for Sr. Civil Judge, Two for Judicial Magistrate)"**
- A.D informed that funds are blocked due to Unsatisfactory Monitoring Report. D.G (MEC) informed that Satisfactory Compliance Report has been issued by MEC. The Forum advised that A.D may coordinate with F.D and arrange release of funds on the basis of Satisfactory Monitoring Report (if there is no other issue).

3. Release against LTBC and On-track Schemes of Current F.Y. 2019-20

- i. It was mentioned that execution of work pertaining to Law, P.A & Prosecution is on track. A.D may coordinate with F.D and arrange release of funds of LTBC and other / priority schemes where 80% of released amount is utilized, for timely completion of schemes.

RECOMMENDATIONS

- i. A.D should complete 28 LTBC schemes in C.F.Y and schemes that are seven (07) to eight (08) years old should be completed in C.F.Y. or maximum by next year.
- ii. A.D may approach F.D to arrange release of funds against schemes where funds have been utilized specially in 28 LTBC and other priority schemes.
- iii. A.D should submit compliance response of unsatisfactory reports to MEC, at the earliest.
- iv. A.D should fill form PC-III A for all ADP schemes and submit it to P&DD on regular basis.
- v. A.D should submit PC-IVs of all completed schemes (22 not submitted), at the earliest.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2019-20 PERTAINING TO DEPARTMENT OF EMPOWERMENT OF PERSONS WITH DISABILITIES (DEPD) ON.19th DECEMBER, 2019.

1. a. The Table below reflects overall Release & Expenditure of DEPD:

(Rs. in million)				
Number of Schemes	Allocation	Releases as on 29.11.2019	Expenditure as on 29.11.2019	%age of Release
On-Going	04	127.500	49.599	23.176
New	02	22.500	0.000	0.000
Total	06	150.000	49.599	23.176
				46.72%

b. The Table below reflects an update on the release strategy status of DEPD:

Release Strategy	# of Schemes	Allocation	Releases	Expenditure	(Rs. in million)
Release of funds in one go for schemes carrying allocation up to Rs.25 million and will be completed by June, 2020	01	21.988	0.000	0.000	
Quarterly release of funds in four equal installments for rest of on-going schemes during the year	03	105.512	49.599	23.176	
Quarterly release of funds for new schemes as and when approved during the year	02	22.500	0.000	0.000	
Total	06	150.000	49.599	23.176	

c. The overall summary of major aspects is as under;

- i. Department of Empowerment of Persons with Disabilities has not incurred expenditure against 01 scheme for which funds have been released.
- ii. There is 01 scheme with likely to be completed (LTBC) status, Funds are not released for LTBC scheme.
2. **ADP Scheme # 467, "Repair & Renovation of Existing 21 Special Education Institutes of Sindh Excluding Centres of Excellence (Badin, Larkano, N.Feroze, SBA, Sanghar, M.Khas, Janshoro, Dadu, Khairpur, Karachi, Mattari & Shikarpur)"**
 - i. A.D informed that the scheme is on track, 9 units have been completed out of total 21 units. The Chair mentioned that operationalization / management of units under DEPD is important and challenging task, that must be focused. A.D informed that operationalization of 07 units under ADP scheme # 467 are being handed over on PPP mode on pilot basis.
3. **ADP Scheme # 468, "Audio Visual Library at Special Education Complex, Gulistan-e-Jauhar"**
 - i. A.D informed that ADP scheme # 468 is under revision due to change / correction in unit wise cost of Equipment, the work will be executed once revise PC-1 is approved.

RECOMMENDATIONS

- i. A.D should complete 01 LTBC scheme within C.F.Y and schemes those were five (05) to six (06) years old should be completed in C.F.Y, or maximum by next year.
- ii. A.D should fill form PC-III/A for all ADP schemes and submit it to P&DD on regular basis.
- iii. A.D should submit PC-IVs of all completed schemes, at the earliest.
