



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

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO IRRIGATION DEPARTMENT, HELD ON TUESDAY, 16TH JANUARY, 2024.

(List of Participants Attached)

A meeting on the above subject was held under the Chairmanship of Chairman, Planning & Development Board Sindh, to Review of ADP Schemes 2023-24, on Tuesday, 16th January, 2024, with the participants from different departments as mentioned in list attached.

2. 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 in public interest. Following tables and topics came under discussion;

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

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.2023	Original Allocation	Releases as on 31.12.2023	Expd. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	180	129,414.989	62,051.861	19,050.000	14,352.747	10,204.641	53.568%	71.099%
New	46	28,150.421	28,150.421	5,950.000	150.000	149.995	2.521%	99.997%
Total	226	157,565.410	90,202.282	25,000.000	14,502.747	10,354.637	41.419%	71.398%
LTBC Schemes	58	25,913.697	6,812.031	6,812.034	5,957.355	3,405.019	49.985%	57.157%

Schemes	Releases as on 12.01.2024	Expnd. as on 12.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	14,734.247	10,750.908	56.435%	72.965%
New	150.000	149.995	2.521%	99.997%
Total	14,884.247	10,900.903	43.604%	73.238%

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

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	36	1,700.66	1,594.59	975.42

Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	22	5,111.38	4,362.77	2,429.60
Release of funds in 4 equal instalments for all ongoing schemes	122	12,237.97	8,395.39	6,799.62
Releases on all new schemes will be made as and when approved in 4 instalments	46	5,950.00	150.00	150.00
Total	226	25,000.00	14,502.75	10,354.64

- c. The overall summary of the performance of development portfolio is as under;
- The Irrigation Department has not incurred expenditure against 34 schemes for which funds have been released.
 - There are 57 schemes with zero releases, 37 schemes were started before July-2016, 21 schemes are under revision & 58 schemes are with likely to be completed (LTBC) status.
 - There are 17 schemes with Unsatisfactory Monitoring Reports, compliance/ response against which is pending from the department.

New schemes

- The Forum was informed that there are 46 new schemes (PDWP=30+DDWP=16) of Irrigation Department, out of which, PC-Is of 21 schemes (PDWP=15+DDWP=06) are submitted and PC-Is of 25 schemes are awaited. A.D informed that out of 21 submitted PC-Is, 09 schemes are cleared by Pre-PDWP which 05 schemes are deferred.
- The Chair asked A.D about slow activity on new schemes, A.D informed that since revised schedule of cost is awaited, therefore schemes under revision are on hold for issuance/ approval of revised schedule. If these schemes are executed based on the current schedule of cost, they may necessitate subsequent revision/re-revision. In this regard, the Member (SS) apprised the forum that the Summary for the Honorable Chief Minister, Sindh is ready, once the minutes of the meeting are received, the same will be forwarded for the approval.

Schemes with likely to be completed (LTBC) status in C.F.Y.

- The Forum was informed that there are 58 LTBC schemes of Irrigation Department. The Chair enquired A.D about completion of LTBC schemes. A.D informed that there are few LTBC schemes with land issues and various LTBC are also under revision due to cost escalation.
- A.D further informed that there are 12 LTBC schemes with genuine issues which cannot be completed in CFY, however remaining 46 LTBC schemes can be completed subject to confirmation from concerned Chief Engineers.
- The Forum advised A.D to discuss with concerned Chief Engineers and complete remaining LTBC schemes within CFY. A.D was also advised to submit revise/confirmed list of LTBC schemes to P&DD, at the earliest.

Other On-going Schemes

- The Forum was apprised that the pace of work / utilization of funds by A.D has improved as compared to last year. A.D informed the forum that during closure period i.e. January & February, the pace of work and utilization percentage will improve further for all ongoing as well as new schemes.

- ii. The Forum observed that there are 37 ADP schemes of Irrigation Department which are ongoing since 2016. The Chair advised A.D to give special attention to these old schemes and complete/close these schemes at the earliest.
- iii. The Forum observed that there are 57 ongoing schemes of A.D with zero releases. A.D informed that out of these 57 schemes, 21 are under revision and funds for 17 schemes are blocked due to unsatisfactory monitoring reports of MEC. Further, it was observed that there are 07 schemes with zero releases due to non-submission of DRO.
- iv. The Forum advised A.D to resolve the procedural issues i.e. submission of DRO to F.D for release of funds at the earliest. For 17 schemes with unsatisfactory Monitoring Reports, A.D was advised to submit compliance reports to MEC, P&DD immediately.

Submission of PC-IVs for completed schemes

- i. It was highlighted that A.D has completed 241 schemes during last 05 years. Out of which AD has submitted PC-IV of 02 completed schemes only, PC-IVs of 239 completed schemes are pending.
- ii. The Chief of Section, P&DD, added that A.D has not submitted PC-IVs of 50 completed schemes pertaining to Lining, making total pending PC-IVs 289 schemes. Non-submission of PC-IVs is causing unnecessary delay in completion process. The Forum advised that Irrigation Department must submit PC-IV of all completed schemes to P&DD, at the earliest.
- iii. A.D committed to submit remaining PC-IVs within one month time period.

Lining of Main Canals

- a. The Table below reflects overall Release & Expenditure of ADP Schemes pertaining to Lining of Main Canals:

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.23	Original Allocation	Releases as on 31.12.2023	Expend. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	46	38,874.137	18,785.001	9,558.936	7,477.677	6,619.284	69.247%	88.521%
New	05	7,594.800	7,594.800	441.064	0.000	0.000	0.000%	0.000%
Total	51	46,468.937	26,379.801	10,000.000	7,477.677	6,619.284	66.193%	88.521%
LTBC Schemes	17	6,628.495	2,786.660	2,786.660	2,711.659	2,502.765	89.812%	92.296%

Schemes	Releases as on 12.01.2024	Expnd. as on 12.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	7,765.177	6,968.786	72.903%	89.744%
New	0.000	0.000	0.000%	0.000%
Total	7,765.177	6,968.786	69.688%	89.744%

- b. The Table below reflects an update on the release strategy status of ADP Schemes pertaining to Lining of Main Canals:

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	06	340.24	265.24	265.23
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	11	2,446.42	2,446.42	2,237.54
Release of funds in 4 equal instalments for all ongoing schemes	29	6,772.28	4,766.02	4,116.52
Releases on all new schemes will be made as and when approved in 4 instalments	05	441.06	0.000	0.000
Total	51	10,000.00	7,477.68	6,619.28

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

- i. There are 04 schemes of lining of main canals for which funds have been released but no expenditure has incurred.
- ii. There are 08 schemes with zero release and 17 schemes of lining of main canals is with likely to be completed (LTBC) status.

Likely to be completed (LTBC) Schemes

- i. A.D informed the forum that 02 schemes from LTBC are under revision, however completion of remaining 15 LTBC schemes will be confirmed after discussion with Chief Engineers. The Chief of Section informed the forum last year additional/block allocation of Rs. 10 Billion was provided to A.D on the commitment to complete all such schemes of lining which could have been completed within one year but due to lesser allocation those schemes were not completed. But even after provision of such allocation, A.D has failed to complete the schemes.
- ii. The Forum observed that almost 90% of the allocated funds are already utilized for LTBC schemes. The Forum advised A.D to complete all LTBC schemes within C.F.Y.

New schemes

- i. The Forum was informed that there are 05 new schemes (PDWP=05+DDWP=00) of Lining of Main Canals of Irrigation Department, out of which, PC-Is of 04 schemes are submitted and PC-I of 01 schemes is awaited. A.D informed that all submitted PC-Is are deferred due to the issue of rates.

Submission of Compliance Responses of the Unsatisfactory Monitoring Reports

- i. D.G. (MEC) highlighted that A.D. has not submitted compliance response of three (03) unsatisfactory monitoring reports. A.D confirmed to submit compliance responses of remaining three (03) schemes to MEC, P&DD, at the earliest.
- ii. It was highlighted that there is 01 scheme of Lining with worst status in Monitoring Report of MEC, the Forum suggested that there should be disciplinary action against the concerned responsible officer of A.D/E.A.

2. PC-IV for completed schemes

- i. It was highlighted that A.D has completed 50 schemes of Lining during last 05 years and has not submitted PC-IV of any scheme.
- ii. It was advised that Irrigation Department must submit PC-IV of all completed schemes to P&DD, at the earliest.

Matching Allocation (Irrigation Component)

- a. The Table below reflects overall Release & Expenditure of ADP Schemes pertaining to Matching Allocation (Irrigation Component):

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.23	Original Allocation	Releases as on 31.12.2023	Expend. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	05	16,864.210	8,333.010	365.001	0.000	0.000	0.000%	0.000%
New	01	19,971.279	19,971.279	3,000.000	0.000	0.000	0.000%	0.000%
Total	06	36,835.489	28,304.289	3,365.001	0.000	0.000	0.000%	0.000%
LTBC Schemes	00	0.000	0.000	0.000	0.000	0.000	0.000%	0.000%

Schemes	Releases as on 12.01.2024	Expend. as on 12.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	0.000	0.000	0.000%	0.000%
New	0.000	0.000	0.000%	0.000%
Total	0.000	0.000	0.000%	0.000%

- b. The Table below reflects an update on the release strategy status of ADP Schemes pertaining to Matching Allocation (Irrigation Component):

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	00	0.000	0.000	0.000
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	00	0.000	0.000	0.000
Release of funds in 4 equal instalments for all ongoing schemes	05	365.001	0.000	0.000
Releases on all new schemes will be made as and when approved in 4 instalments	01	3,000.000	0.000	0.000
Total	06	3,365.001	0.000	0.000

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

- i. There are total 05 ongoing schemes of Matching Allocation (Irrigation Component) and funds are not released against any scheme.
- ii. There are 04 schemes were started before July-2016 and 02 schemes are under revision.

New schemes

- i. The Forum was informed that there is 01 new scheme of Matching Allocation of Irrigation Department, the scheme is approved by Federal Government.

On-going schemes

- i. **ADP scheme # 3230 “Makhi Farash Link Canal Project (Chotiari Phase-II) for Water Supply to Thar Coal Project - Total Cost Rs. 12087.489 Million (Revised)”**
 - a. The Forum was informed that this scheme is under revision, Federal Government has informed that it has provided its 50% share of actual cost and revised increased cost should be borne by Sindh Government. Further, there is another issue of reconciliation among Finance Department (F.D) and A.D, A.D is of the view that it has not received the complete amount of Federal Government share from F.D, but F.D has informed that it has already provided the entire amount of Federal Government share to A.D.
 - b. The Chair advised that Secretary Finance & Secretary Irrigation may sit together, reconcile the amount and resolve the issue, at the earliest.
- ii. **ADP scheme # 3234 “Darawat Dam Project (2nd Revised) (Total Cost Rs. 11767.87 M (GoS Share Rs. 1656.56 M, GoP Share Rs. 10,111.310 M) (Revised on 22.05.18)”** it was decided that this scheme may be phased out in upcoming ADP 2024-25 from Irrigation Sector of Matching Allocation after completing all the codal formalities.

Thar Coal Infrastructure Development (Irrigation Component)

- a. The Table below reflects overall Release & Expenditure of ADP Schemes pertaining to Thar Coal Infrastructure Development (Irrigation Component):

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.23	Original Allocation	Releases as on 31.12.2023	Expend. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	02	5,186.416	1,656.289	200.001	50.000	0.000	0.000%	0.000%
New	00	0.000	0.000	0.000	0.000	0.000	0.000%	0.000%
Total	02	5,186.416	1,656.289	200.001	50.000	0.000	0.000%	0.000%
LTBC Schemes	00	0.000	0.000	0.000	0.000	0.000	0.000%	0.000%

Schemes	Releases as on 12.01.2024	Expend. as on 12.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	50.000	0.000	0.000%	0.000%
New	0.000	0.000	0.000%	0.000%
Total	50.000	0.000	0.000%	0.000%

- b. The Table below reflects an update on the release strategy status of ADP Schemes pertaining to Thar Coal Infrastructure Development (Irrigation Component):

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	00	0.000	0.000	0.000
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	00	0.000	0.000	0.000
Release of funds in 4 equal instalments for all ongoing schemes	02	200.001	50.000	0.000
Releases on all new schemes will be made as and when approved in 4 instalments	00	0.000	0.000	0.000
Total	02	200.001	50.000	0.000

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

- i. There is 01 scheme of Thar Coal Infrastructure Development (Irrigation Component) for which funds have been released but no expenditure has incurred.
- ii. There is 01 scheme of Thar Coal Infrastructure Development (Irrigation Component) with zero release, 01 scheme was started before July-2016 & 02 schemes (both ongoing) are under revision.

iii. There are 03 Unsatisfactory Monitoring Reports for which A.D has not submitted compliance response to MEC.

iv. There is no new scheme of Thar Coal Infrastructure Development (Irrigation Component).

On-going schemes

i. The Forum was informed that both ongoing schemes of Thar Coal Infrastructure Development (Irrigation Component) are under revision, the stakeholders want the schemes to be revised but NESPAK study/report does not support the revision of schemes.

ii. The Forum suggested that a meeting among all stakeholders and NESPAK should be arranged. NESPAK should be informed to provide recommendations / cost effective alternatives to overcome the issues and avoid the sinking of cost.

Submission of Compliance Responses of the Unsatisfactory Monitoring Reports

i. D.G. (MEC) highlighted that A.D. has not submitted compliance response of three (03) unsatisfactory monitoring reports. The Forum advised A.D to submit compliance responses to MEC, P&DD, at the earliest.

PC-IV for completed schemes

i. It was highlighted that A.D has completed 03 schemes of Thar Coal Infrastructure Development (Irrigation Component) during last 05 years but PC-IVs of all 3 schemes are still awaited.

ii. It was advised that Irrigation Department must submit PC-IV of all completed schemes to P&DD, at the earliest.

RECOMMENDATIONS

i. A.D should submit remaining PC-Is of new / revised ADP schemes to P&DD, at the earliest.

ii. A.D must provide updated / confirmed list of LTBC schemes to P&DD, at the earliest.

iii. A.D should submit compliance responses of remaining unsatisfactory schemes to MEC, P&DD, at the earliest.

iv. A.D should submit PC-IVs of all completed schemes to P&DD, at the earliest.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO SOCIAL WELFARE DEPARTMENT HELD ON 16th JANUARY, 2023.

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

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.23	Original Allocation	Releases as on 31.12.2023	Expend. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	16	1,362.078	925.112	654.136	188.247	76.263	11.659%	40.512%
New	05	431.511	431.511	107.864	0.000	0.000	0.000%	0.000%
Total	21	1,793.589	1,356.623	762.000	188.247	76.263	10.008%	40.512%
LTBC Schemes	06	559.295	220.416	220.416	32.297	0.000	0.000%	0.000%

Schemes	Releases as on 12.01.2024	Expnd. as on 12.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	255.865	110.833	16.943%	43.317%
New	0.000	0.000	0.000%	0.000%
Total	255.865	110.833	14.545%	43.317%

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

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	05	106.812	21.047	0.000
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	01	113.604	11.250	0.000
Release of funds in 4 equal instalments for all ongoing schemes	10	433.720	155.950	76.263
Releases on all new schemes will be made as and when approved in 4 instalments	05	107.864	0.000	0.000
Total	21	762.000	188.247	76.263

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

- There are 16 ongoing schemes and 05 new schemes of Social Welfare Department, there are 08 schemes for which funds have been released but expenditure is not incurred.
- There is 01 scheme with zero release, 03 schemes were started before July-2016 and 06 schemes with likely to be completed (LTBC) status.

On-going Schemes

- i. The Forum observed that overall release and utilization of funds by A.D in C.F.Y is very low. The Additional Secretary (Dev) Finance Department informed the forum that funds for 04 LTBC schemes are released, 01 scheme has unsatisfactory status and DRO of 01 LTBC scheme is awaited.
- ii. ADP scheme # 4060 “Establishment & Strengthening of Darul Atfal & Rehabilitation of Street Children through Civil Society Organization, Korangi #5, Karachi (Revised on 23.02.18) (C:173.916+R:91.104) (SDG # 1)”
 - a. The DG (MEC) informed the forum that this scheme is ongoing since year 2010, it is also in LTBC list for CFY and has un-satisfactory monitoring report. The compliance visit was conducted by MEC recently but the team observed that rectification has not been done yet. Further, DG (MEC) informed that, after discussion with A.D/E.A three more weeks are given to them for the rectification.
 - b. A.D/E.A informed that 04 contractors are involved in the scheme, only 01 contractor is problematic, however rectification will be done within 03 weeks and compliance visit will be arranged within given time line.
 - c. The Chair directed A.D/E.A to arrange rectification within 03 weeks’ time frame otherwise strict action may be taken against the responsible person(s). The Chair also asked DG (MEC), if rectification/compliance is not submitted by A.D/E.A within stipulated time then the MEC may itself visit/suggest corrective actions.
- iii. ADP scheme # 4073 “Establishment of Rehabilitation Center for Senior Citizens in District Noushero Feroze (C:65.036 + R:17.085) (SDG # 5 & 10)”
 - a. The Forum was informed that Rs. 56.198 million are allocated, Rs. 14.050 million are released but no funds have been utilized. The forum was informed that there is dispute on plot of this scheme. The Forum advised A.D to liaison with concerned DC and arrange to resolve the issue, at the earliest.

New Schemes

- i. The Chair enquired about status 05 new schemes (PDWP=00+DDWP=05), A.D informed that PC-Is of 03 new schemes submitted to the concerned forum and PC-Is of 02 schemes are being prepared, further all submitted PC-Is are approved.
- ii. The Section Officer (Dev) of A.D informed the forum that in all new schemes there is issue of land allocation, all DCs are approached and requested for provision of plots for new schemes. DCs has agreed for provision of plots.
- iii. The Chair directed A.D to coordinate with concerned authorities to resolve issue of land, prepare PC-Is of remaining new schemes and submit to concerned forum for approval, at the earliest.

ADP schemes likely to be completed (LTBC) in C.F.Y.

- i. Out of 06 LTBC schemes, A.D informed that 04 to 05 LTBC schemes can be completed, out of which three schemes are ADP # 4061, 4062 & 4063.
- ii. For ADP scheme # 4064 “Construction of the Office of Additional Director, District Central Karachi at New Karachi (C:49.581 + R:7.855) (SDG#1,2,4,5 & 10)”, A.D informed that the scheme is under revision, DDWP approved revised PC-I on 08.12.2023 to complete the scheme during CFY. Assistant

Chief of Section informed the Forum that A.D has submitted modified PC-I on 11.01.2024 at P&DD, which is under process.

- iii. For ADP scheme # 4065 “Establishment of Rehabilitation Center for Drug Addicts at Karachi (C:63.238 + R:10.690) (SDG # 3)”, A.D informed the Forum that this scheme needs revision due to cost escalation. The Forum advised A.D to submit revision request/revised PC-I at the earliest in order to complete the scheme within CFY.
- iv. The S.E Building Hyderabad briefed the forum that there is a missing scheme from the year 2019-20 the scheme pertains to compound wall, Rs. 1.800 million are required to complete the scheme, some finishing work is remaining. SO (Dev) informed the forum that this scheme has been shifted to Department of Empowerment of Persons Disabilities (DPED) in the year 2018. The Forum suggested that this scheme may be completed from M&R budget. Whereby it was agreed to complete the scheme through M&R by W&S Department.
- v. The Chair advised A.D to submit revise/confirmed list of LTBC schemes to P&DD, at the earliest.
- vi. A.D informed that there is no Chief Engineer in Sukkur for schemes pertaining to Social Welfare Department and also charge is not assigned to any Engineer, due to vacant position the pace of execution suffers. The Forum advised that the Secretary, Works & Services, should ensure to post/assign charge to any suitable SE/Chief Engineer.

Submission of PC-IVs of completed schemes

- i. There is 01 completed scheme of A.D for which PC-IV is pending. The Chair advised A.D to submit PC-IV of completed scheme to P&DD, at the earliest.

RECOMMENDATIONS

- i. A.D to submit revise / confirmed list of LTBC to P&DD, at the earliest.
- ii. A.D must submit PC-Is of remaining new / revised schemes, at the earliest.
- iii. A.D must furnish PC-IV of completed scheme, at the earliest.



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PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO THE LOCAL GOVERNMENT & HTP (LG&HTP) DEPARTMENT HELD ON WEDNESDAY, 17TH JANUARY, 2024.

(List of Participants Attached)

A meeting on the above subject was held under the chairmanship of Chairman, P&D Board Sindh, to conduct Mid-Year Review of ADP Schemes 2023-24, on Wednesday, 17th January, 2024. The list of participants from different departments is attached.

2. 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 advised for better coordination 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 assuring timely delivery of benefits to the society.

a. The Table below reflects overall Release & Expenditure of LG&HTP Department:

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.23	Original Allocation	Releases as on 31.12.2023	Expend. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	672	193,856.435	131,461.403	46,966.947	19,815.892	10,603.757	22.577%	53.511%
New	549	61,433.917	61,433.917	15,664.053	366.625	222.721	1.422%	60.749%
Total	1221	255,290.352	192,895.320	62,631.000	20,182.517	10,826.477	17.286%	53.643%
LTBC Schemes	156	31,325.774	15,431.576	15,431.578	11,378.391	4,989.673	32.334%	43.852%

Schemes	Releases as on 12.01.2024	Expend. as on 12.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	22,959.144	11,626.026	24.754%	50.638%
New	408.250	244.721	1.562%	59.944%
Total	23,367.394	11,870.747	18.953%	50.800%

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

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	100	4,638.827	3,900.371	1,036.315

Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	56	10,792.751	7,478.020	3,953.358
Release of funds in 4 equal instalments for all ongoing schemes	516	31,535.369	8,437.501	5,614.084
Releases on all new schemes will be made as and when approved in 4 instalments	549	15,664.053	366.625	222.721
Total	1221	62,631.000	20,182.517	10,826.477

- c. The overall summary for major areas of discussion included;
- The LG&HTP Department did not incur expenditure against 149 schemes for which funds have been released.
 - There are 204 schemes with zero release, 34 schemes were started before July-2016, 19 schemes were under revision and 156 schemes were with likely to be completed (LTBC).
 - It was reported that no compliance response is received against all 73 unsatisfactory reports from A.D is awaited.

New Schemes

- The Chair enquired about the status of 549 new schemes (PDWP=32+DDWP=517), it was informed that PC-Is of 206 (PDWP=19+DDWP=187) new schemes are received and PC-Is of 343 schemes are still awaited. A.D informed that out of 206 submitted PC-Is, 193 schemes are approved & 13 schemes are under approval process.
- The Chair directed A.D to submit PC-Is of new schemes for approval from competent forum, at the earliest. Additionally, A.D must expeditiously prepare and submit the PC-Is of the remaining new schemes, aiming to conclude the entire process within one month.

On-going Schemes

- The Member (NR) informed the forum that funds of 149 schemes of LG&HTP have been released, however no expenditures have been incurred. He further highlighted that it also includes the schemes where entire allocation & releases are available and should be completed within CFY. Emphasizing on the point, it was added by the forum that the number of schemes with no expenditure incurred by A.D, despite the availability of funds in the CFY, has now increased to 242 schemes. It was also highlighted that the list of schemes with no funds utilization includes 75 LTBC schemes.
- The Forum was informed that out of 242 schemes with no expenditure, 160 schemes pertain to Local Government, 42 schemes are related to DCs, 29 Water & Sewerage Board, 2 schemes are of KMC and 9 schemes relate to KDA. The W&S Board informed that they has incurred some expenditure which is not reflected in the report.
- The Chair directed A.D to accelerate its pace of work/execution and the progress should be reflected within 15 days.
- The forum was informed that 19 ongoing schemes of LG&HTP are under revision. The Chair directed A.D to expedite the process and get the schemes revised at the earliest.
- On a query related to tendering process of ongoing schemes in light of guidelines from Election Commission of Pakistan (ECP), the Forum apprised that there is no restriction from ECP on execution of ongoing schemes & guidelines in this regard stand circulated to all departments which should be complied in letter & spirit.

- vi. The D.G. (MEC) highlighted that there are 73 unsatisfactory monitoring reports of MEC, out of which 21 pertain to schemes reflected in current ADP book. The compliance of all 73 unsatisfactory monitoring reports is not submitted by A.D.
- vii. The Chair advised A.D to submit compliance response of all unsatisfactory reports to MEC at the earliest and get those revisited / cleared within 60 days.
- viii. A.D informed that there are 156 schemes in LTBC plan of the department, out of which, 150 schemes will be completed and 06 schemes are under MEC un-satisfactory status, which cannot be completed.
- ix. The Chair directed A.D to submit compliance response of 06 LTBC schemes to MEC within 15 days, MEC will revisit the schemes immediately after receipt of compliance responses. A.D agreed to submit compliance responses within stipulated time and ensured to complete 156 LTBC schemes within CFY.

Submission of Monthly Progress Report

- i. The Chief of Environment Section, P&DD, highlighted that A.D is not submitting Monthly Progress Reports (PC-IIIIB), to P&DD.
- ii. The Chair advised A.D to submit Monthly Progress Report regularly to MEC as well as P&DD, so that progress can be monitored regularly.

PC-IV for completed schemes

- i. It was highlighted that A.D has completed 588 schemes (W&S=252, Communication=297, SC&T=34, Sindh Solid Waste=4, other=1) during last 05 years. But PC-IVs of all 588 schemes are not submitted by A.D, which is causing unnecessary pendency in completion process.
- ii. It was advised that LG&HTP Department must submit PC-IV of all completed schemes to P&DD, at the earliest.

Foreign Assisted Projects

- i. The Forum was informed that there are 03 foreign assisted projects of LG&HTP Department (02 schemes of Water & Sanitation and 01 scheme of Sindh Solid Waste Management Board). The Chair observed that the progress of all 03 projects is not good, overall release on 02 W&S projects is Rs. 12.895 billion and expenditure is Rs. 4.811 billion only, on 01 project of SSWMB release is Rs. 1.364 billion and expenditure is Rs. 79.446 million only.
- ii. The Chair directed AD to accelerate pace of execution and enhance overall progress of the projects.

Mega Schemes for Karachi City

a. The Table below reflects overall Release & Expenditure of Mega Schemes for Karachi City:

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.23	Original Allocation	Releases as on 31.12.2023	Expend. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	20	24,333.118	15,207.289	12,312.000	8,945.018	7,045.608	57.226%	78.766%
New	00	0.000	0.000	0.000	0.000	0.000	0.000%	0.000%
Total	20	24,333.118	15,207.289	12,312.000	8,945.018	7,045.608	57.226%	78.766%
LTBC Schemes	12	12,733.578	6,211.958	5,999.458	4,816.811	4,034.734	67.252%	83.764%

Schemes	Releases as on 12.01.2024	Expnd. as on 12.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	8,979.170	7,108.665	57.738%	79.168%
New	0.000	0.000	0.000%	0.000%
Total	8,979.170	7,108.665	57.738%	79.168%

b. The Table below reflects an update on the release strategy status of Mega Schemes for Karachi City:

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	03	117.69	77.03	73.00
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	09	5,881.77	4,739.78	3,961.73
Release of funds in 4 equal instalments for all ongoing schemes	08	6,312.54	4,128.21	3,010.87
Releases on all new schemes will be made as and when approved in 4 instalments	00	0.000	0.000	0.000
Total	20	12,312.00	8,945.02	7,045.61

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

- i. There is 01 scheme of Mega schemes for Karachi City for which funds have been released but expenditure is not incurred.
- ii. There are 04 schemes with zero releases, 12 schemes are with likely to be completed (LTBC) status and 03 schemes with under revision.
- iii. There are 03 Unsatisfactory Monitoring Reports, compliance response for all (03) unsatisfactory reports from A.D is awaited.

Ongoing Schemes

i. ADP scheme # 3242 “Repair Maintenance & Rehabilitation of Various Road and Allied Works at SITE Karachi (Revised on 05.04.22)”

- a. The Forum was informed that this scheme is in LTBC list, remaining funds for Rs. 3.882 million are allocated and fully released but utilization is nil.
- b. The Forum advised A.D to complete execution of this scheme within CFY.

ii. ADP scheme # 3250 “Construction of Flyover and Underpass at Johar Chowrangi Intersection”

- a. A.D informed the forum that the execution of this scheme was done on accelerated pace, work completed in short time of four months, the rain water will not stop in underpass, there is no need of pump or generator to drain out the water, pavers are installed in under pass. There is MEC unsatisfactory report on this scheme, one observation was that riding quality of the road is not good due to installation of pavers. A.D committed to submit compliance response to MEC at the earliest.

iii. ADP scheme # 3258 “Construction of Sport Complex @ Bakhtiari Youth Centre District Central, Karachi”

- a. The Forum was informed that Rs. 599.700 million are allocated, Rs. 299.850 million are released and Rs. 140.717 million are utilized. A.D confirmed that this scheme will be completed within CFY.
- iv. The Forum appraised and suggested A.D to make a projection for advertisement of the performance of Government of Sindh by showing quality projects from Mega Schemes of Karachi City.
- v. A.D committed to complete all LTBC schemes / schemes with full allocation within CFY.

Unsatisfactory Monitoring Reports of Schemes:

- i. The D.G. (MEC) highlighted that there are 03 unsatisfactory monitoring reports of MEC & compliance response of all 03 reports are still awaited.
- ii. The Chair advised A.D to submit compliance of unsatisfactory reports to MEC, at the earliest.

PC-IV for completed schemes

- i. It was highlighted that A.D has completed 20 schemes of Mega Projects of Karachi City during last 05 years. But PC-IVS of all 20 schemes are in not submitted by A.D, which is causing unnecessary pendency in completion process.
- ii. It was advised that LG&HTP Department must submit PC-IV of all completed schemes of Mega Projects of Karachi City to P&DD, at the earliest.

RECOMMENDATIONS

- i. A.D should provide updated / confirmed list of LTBC schemes of C.F.Y to P&DD, at the earliest.
- ii. A.D should submit Monthly Progress Report (MPR) of every scheme to P&DD & MEC on regular basis.
- iii. A.D should submit compliance responses of unsatisfactory monitoring schemes to MEC, at the earliest.

- iv. A.D should submit remaining PC-Is of new / revised ADP schemes to P&DD, at the earliest.
- v. A.D should submit PC-IVs of completed schemes to P&DD, at the earliest.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO ENVIRONMENT, CLIMATE CHANGE & COASTAL DEVELOPMENT DEPARTMENT HELD ON WEDNESDAY, 17TH JANUARY, 2024.

a. The Table below reflects overall Release & Expenditure of Environment, CC & CD:

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.23	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	12	2,321.733	1,984.773	672.943	163.996	26.040	3.870%	15.878%
New	07	1,109.810	1,109.810	329.257	0.000	0.000	0.000%	0.000%
Total	19	3,431.543	3,094.583	1,002.200	163.996	26.040	2.598%	15.878%
LTBC Schemes	01	10.592	10.592	10.592	0.000	0.000	0.000%	0.000%

Schemes	Releases as on 12.01.2024	Expnd. as on 12.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	163.996	26.040	3.870%	15.878%
New	0.000	0.000	0.000%	0.000%
Total	163.996	26.040	2.598%	15.878%

b. The Table below reflects an update on the release strategy status of Environment, CC & CD:

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	01	10.592	0.000	0.000
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	00	0.000	0.000	0.000
Release of funds in 4 equal instalments for all ongoing schemes	11	662.351	163.996	26.040
Releases on all new schemes will be made as and when approved in 4 instalments	07	329.257	0.000	0.000
Total	19	1,002.200	163.996	26.040

c. The summary for major aspect of discussion is as under:

- The Environment, CC & CD Department has not incurred expenditure against 07 schemes for which funds have been released.
- The Environment, CC & CD Department has four (04) ongoing schemes with zero releases, seven (07) schemes on which amount released but no expenditure incurred, three (03) schemes approved before July, 2016 and one (01) scheme is with likely to be completed (LTBC) status.
- There is one (01) Unsatisfactory Monitoring Report of MEC, for which AD has submitted incomplete compliance response.

Scheme with likely to be completed (LTBC) status

- i. It was highlighted that there is only one scheme of A.D with LTBC status i.e. ADP scheme # 1191 namely “Study of Ambient Air Quality in Major Urban areas of Sindh (SDG # 11 & 13)”, but the funds are not released for the scheme due to non-submission of DRO by A.D. The Chief of Section also highlighted that A.D has not submitted confirmation / list of LTBC scheme for CFY.
- ii. The Chair advised A.D to submit DRO of the scheme to F.D at the earliest, complete the LTBC scheme within CFY and also submit confirmed list of LTBC schemes to P&DD.

Ongoing Schemes

- i. The Chair observed that Rs. 163.996 million are released on 08 ongoing schemes of A.D and only Rs. 26.040 million are utilized in one scheme, there is no progress on any other scheme during half year, the pace of execution by A.D remained very low. The Chair advised A.D to accelerate the execution of schemes.
- ii. For ADP scheme # 1188 “Study of Environment & Health Impacts of Pesticides & Chemical Fertilizer in Sindh (Larkano, Mirpurkhas, Jacobabad, Kashmore, Ghotki, Sukkur, SBA, T.A.Yar, Thatta & Badin) (SDG # 13)”, ADP scheme # 1189 “Strengthening of Environmental Monitoring System in EPA Sindh (SDG # 13)” & ADP scheme # 1190 “Environmental Awareness and Education for Protection and Conservation of Natural Resources in Sindh (SDG #13)”, A.D informed the forum that these three schemes are under revision and proposed to be closed at the reduced scope.
- iii. For ADP scheme # 1192 “Construction of Additional Floor, Renovation and Rehabilitation of EPA Buildings at Hyderabad (SDG # 13)” & ADP scheme # 1193 “Construction of Additional Block, Renovation and Rehabilitation of EPA Buildings at Sukkur (SDG # 13)”, A.D informed that the process was halted due to policy clarification from ECP, however since the policy is clear for ongoing schemes, the tendering for these both schemes is processed, but online is not received from F.D. The representative of F.D asked A.D to visit his office for resolution of the matter at the earliest.
- iv. For ADP scheme # 1201 “Improvement of Coastal Road from Ibrahim Hyderi to Lath Basti 12.5 KMs. (SDG # 6, 9 & 14)”. A.D informed the forum that there is Rs. 155.687 million has been allocated, Rs. 38.922 million is released and no funds are utilized in this scheme. A.D informed that there was a DDO code issue in this scheme, which is being resolved and utilization will be started.

New Schemes

- i. The Chair enquired about the status of 7 new schemes (PDWP=01+DDWP=06), it was informed that PC-Is of 05 (PDWP=01+DDWP=04) new schemes are submitted, and PC-Is of 02 new schemes are awaited. A.D informed that out of 05 submitted PC-Is, 02 schemes are approved & 03 schemes are deferred by the forums.
- ii. The Chair directed AD to prepare PC-Is/modified PC-Is of remaining new schemes and submit to P&DD, at the earliest.

PC-IV for completed schemes

- i. It was highlighted that A.D has completed 02 schemes during last 05 years and has submitted PC-IV of 01 scheme and PC-IV of 01 scheme is awaited.
- ii. A.D was advised to submit PC-IV of remaining completed scheme to P&DD, at the earliest.

RECOMMENDATIONS

- i. A.D must complete LTBC scheme within C.F.Y.
- ii. A.D must submit the compliance response of unsatisfactory reports to MEC, P&DD, at the earliest.
- iii. A.D must submit PC-I/modified PC-I of remaining new schemes, at the earliest.
- iv. A.D must submit PC-IV of completed scheme, at the earliest.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO EXCISE & TAXATION DEPARTMENT HELD ON WEDNESDAY, 17TH JANUARY, 2024.

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

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.23	Original Allocation	Releases as on 31.12.2023	Expend. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	05	181.084	9.203	9.203	0.000	0.000	0.000%	0.000%
New	02	271.500	271.500	130.397	0.000	0.000	0.000%	0.000%
Total	07	452.584	280.703	139.600	0.000	0.000	0.000%	0.000%
LTBC Schemes	00	0.000	0.000	0.000	0.000	0.000	0.000%	0.000%

Schemes	Releases as on 12.01.2024	Expend. as on 12.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	0.000	0.000	0.000%	0.000%
New	0.000	0.000	0.000%	0.000%
Total	0.000	0.000	0.000%	0.000%

b. Below Table reflects an update on the release strategy status of Excise & Taxation Department:

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	00	0.000	0.000	0.000
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	00	0.000	0.000	0.000
Release of funds in 4 equal instalments for all ongoing schemes	05	9.203	0.000	0.000
Releases on all new schemes will be made as and when approved in 4 instalments	02	130.397	0.000	0.000
Total	07	139.600	0.000	0.000

c. The summary for major aspect of discussion is as under:

- i. It was observed that Excise & Taxation Department has total five (05) ongoing schemes and all are with zero releases, one (01) scheme was approved before July, 2016 and all five (05) schemes are under revision.
- ii. There are three (03) Unsatisfactory Monitoring Reports of MEC and compliance response from A.D for 01 unsatisfactory report is received and for 02 unsatisfactory reports compliance is pending.

On-going schemes

- i. **ADP scheme # 1207 “Construction of Offices of Excise & Taxation in New Districts (5 units) (SDG # 9)”**
 - a. The Forum observed that ADP scheme # 1207 is an umbrella scheme, it is under revision and revised PC-I is submitted, there is also unsatisfactory report of MEC on its Tando Muhammad Khan unit. DG(MEC) informed that compliance replies are not submitted by A.D/E.A.
 - b. The Chair directed A.D to submit compliance replies to MEC at the earliest and also directed DG (MEC) to visit the unit immediately after getting compliance.
- ii. **ADP scheme # 1209 “Renovation of Excise and Taxation Office Thatta (Cap: Rs. 23.860 + Rev: Rs. 2.557) ((SDG # 9)”**
 - a. AD informed the forum that this scheme is under revision and also has MEC un-satisfactory monitoring report. A.D informed that compliance replies are submitted. DG (MEC) informed that the scheme will be scheduled for visit within next 15 days.
 - iii. The Chair advised A.D to submit compliance replies of all unsatisfactory schemes to MEC and get them revisited at the earliest and for schemes under revision A.D must submit revised PC-Is to P&DD, at the earliest.

New schemes

- i. The forum observed that there are 02 new schemes of the department, out of which PC-I of 01 scheme is submitted by A.D which stands approved and PC-I of 01 scheme is not provided by A.D.
- ii. The Forum advised A.D to submit PC-I of remaining new scheme, at the earliest.

PC-IV for completed schemes

- i. It was highlighted that A.D has completed 02 schemes during last 05 years and has not submitted PC-IVs of the completed schemes, which is causing unnecessary pendency in completion process.
- ii. The Chair advised that Excise & Taxation Department must submit PC-IVs of all completed schemes to P&DD, within 10 days.

RECOMMENDATIONS

- i. A.D must submit PC-I remaining new and under revision schemes, at the earliest.
- ii. A.D must submit PC-IV of completed scheme to P&DD, within 10 days.
- iii. AD / E.A must submit the compliance replies of MEC observations of all un-satisfactory reports, at earliest.



GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO WOMEN DEVELOPMENT DEPARTMENT, HELD ON THURSDAY, 18TH JANUARY, 2024.

(List of Participants Attached)

A meeting on the above subject was held under the Chairmanship of Chairman, Planning & Development Board, to conduct a Mid-Year Review of ADP Schemes of F.Y. 2023-24, on Thursday, 18th January, 2024, with the participants from different departments as mentioned in the list attached.

4. 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 between 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:

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

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.23	Original Allocation	Releases as on 31.12.2023	Expend. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	10	1,057.238	573.620	300.000	38.588	2.381	0.794%	6.170%
New	00	0.000	0.000	0.000	0.000	0.000	0.000%	0.000%
Total	10	1,057.238	573.620	300.000	38.588	2.381	0.794%	6.170%
LTBC Schemes	01	26.018	4.246	4.246	4.246	0.000	0.000%	0.000%

Schemes	Releases as on 12.01.2024	Expend. as on 12.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	53.730	2.381	0.794%	4.431%
New	0.000	0.000	0.000%	0.000%
Total	53.730	2.381	0.794%	4.431%

b. **Below Table reflects an update on the release strategy status of Women Development Department:**

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	01	4.246	4.246	0.000

Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	00	0.000	0.000	0.000
Release of funds in 4 equal instalments for all ongoing schemes	09	295.754	34.342	2.381
Releases on all new schemes will be made as and when approved in 4 instalments	00	0.000	0.000	0.000
Total	10	300.000	38.588	2.381

c. The overall performance summary of the development portfolio is as under:

- i. The Women Development Department has not incurred any expenditure against three (03) schemes for which funds have been released.
- ii. There are six (06) schemes with zero releases, three (03) old schemes which were started before July-2016, one (01) scheme is with likely to be completed (LTBC) status and six (06) schemes are under revision.
- iii. There are three (03) schemes with Unsatisfactory Monitoring Report, compliance/ response against which is pending from the Administrative Department.
- iv. Administrative Department has completed total 05 schemes during last 05 years and has not submitted PC-IVs of the completed schemes.
- v. There is no new scheme of Woman Development Department for C.F.Y. 2023-24.

ON-GOING SCHEMES

- i. The Forum observed that the execution of ongoing schemes, overall release & expenditure position of Women Development Department is very poor. The forum was informed that out of total 10 ongoing schemes, 03 are under revision, no request for release of funds (DRO) on 02 schemes is made by AD and funds are released on remaining 05 schemes only. The Chair directed A.D to get finalized revisions, submit DROs at the earliest and enhance the pace of execution of development schemes to achieve the development goals well in time.
- ii. For ADP scheme # 4287 “Establishment of Women Development Complex at SBA (Revised on 29.09.20) (R: 44.767) (SDG # 1, 4, 5, 8 & 9)” A.D / E.A informed to the forum that the scheme was under revision which has been approved by DDWP forum, accordingly modified PC-I is under process & would be submitted to P&DD for further processing. The execution will be started at the earliest.
- iii. For ADP scheme # 4288 “Women Development Complex at Sukkur (C: 191.208+ R:19.099) (SDG # 1, 4, 5, 8 & 9)”, it was informed that the PDWP has approved revised scheme, there were certain queries which are also to be addressed and corrected modified revised PC-I will be submitted by tomorrow.
- iv. For ADP scheme # 4289 “Establishment of Women Complaint Cells at Sanghar, Kamber, Kashmore, Jamshoro, Khairpur, Shikarpur, Badin, Ghotki, Naushero Feroze, Thatta, T.A. Yar, Umerkot, Tharparkar, Dadu & Matiari. (R: 76.90) (SDG # 4, 5 & 16)”, AD/EA informed to the forum that revenue component of this scheme is released, the execution process was halted due to misunderstanding of ban from ECP, however the execution has been initiated again and tendering is in process.
- v. For ADP scheme # 4290 “Establishment of Women Development Complex at Karachi (C:219.021 + R:25.254) (SDG # 1, 4, 5, 8 & 9)”, A.D / E.A informed to the forum that this scheme is under litigation and issue is not resolved yet. The Forum advised A.D to resolve the matter at the earliest.

- vi. For ADP scheme # 4291 “Repair and Maintenance of Existing Building of Women Training Institute at Shaheed Benazirabad. (C:36.920) (SDG # 1,4, 5,8 & 9)”, the Forum was informed that this scheme is under revision and it has MEC unsatisfactory/worst report as well. The Chair enquired about the observations of MEC, DG(MEC) informed that the major observations include advanced payment are made to the contractor in the heads of marble and steel. A.D / E.A assured to submit compliance report of all observations of MEC, at the earliest.
- vii. For ADP scheme # 4293 “Renovation of Existing Building of Women Development Complex at Sanghar (Revised on 25.01.23) (C: 21.772+R:4.246) (SDG # 1,4, 5,8 & 9)”, the forum was informed that the tender process has been initiated and the scheme will be completed within CFY 2023-24.
- viii. For ADP scheme # 4294 “Establishment & Strengthening of Darul Aman at Mirpurkhas & Jacobabad (Revised on 16.05.17) (C:154.680 + R:32.014) (SDG # 2)”, it was informed that the DRO is not submitted as yet. A.D / E.A assured to submit the DRO and complete this scheme during CFY 2023-24.
- ix. For ADP scheme # 4295 “Repair / Renovation and Improvement of Services of Darul Aman, Sukkur. (C:14.160 + R:15.840) (SDG # 2)”, A.D/E.A informed that recently unsatisfactory report of the MEC is received for this scheme. Rectification report would be submitted to MEC for its revisit.
- x. For ADP scheme # 4296 “E-Commerce & Opportunities for Women in Sindh (R:96.000) (SDG # 1,4,5,8,9)”, A.D / E.A informed that tendering process is initiated and utilization will be made, at the earliest.

UNSATISFACTORY MONITORING REPORTS OF SCHEMES

- i. The D.G. (MEC) highlighted that there are 03 unsatisfactory monitoring reports of MEC & compliance response from A.D / E.A on all 03 reports is still awaited.
- ii. The Chair advised A.D / E.A to submit compliance replies on unsatisfactory reports to MEC, at the earliest.

SUBMISSION OF PC-IV FOR COMPLETED SCHEMES

- i. It was highlighted that PC-IVs of five (05) ADP schemes are not submitted as yet. It was advised that Women Development Department must submit PC-IVs of all the completed schemes to P&DD, at the earliest.

RECOMMENDATIONS

- i. A.D / E.A should enhance the pace of execution of all development schemes to achieve the development goals well in time.
- ii. A.D should submit compliance responses on unsatisfactory monitoring schemes to the MEC, at the earliest.
- iii. A.D should submit PC-IVs of all the completed schemes to P&DD, at the earliest.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO FINANCE DEPARTMENT (F.D), HELD ON THURSDAY, 18TH JANUARY, 2024.

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

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.23	Original Allocation	Releases as on 31.12.2023	Expend. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	08	7,394.720	5,723.042	1,149.500	304.925	13.302	1.157%	4.362%
New	01	100.000	100.000	25.000	0.000	0.000	0.000%	0.000%
Total	09	7,494.720	5,823.042	1,174.500	304.925	13.302	1.133%	4.362%
LTBC Schemes	02	128.911	34.650	34.650	34.650	13.302	38.390%	38.390%

Schemes	Releases as on 12.01.2024	Expnd. as on 12.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	304.925	13.302	1.157%	4.362%
New	0.000	0.000	0.000%	0.000%
Total	304.925	13.302	1.133%	4.362%

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

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	02	34.650	34.650	13.302
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	00	0.000	0.000	0.000
Release of funds in 4 equal instalments for all ongoing schemes	06	1114.850	270.275	0.000
Releases on all new schemes will be made as and when approved in 4 instalments	01	25.000	0.000	0.000
Total	09	1174.500	304.925	13.302

c. The overall performance summary of the development portfolio is as under:

- There are 08 on-going schemes of FD and funds are released on 03 schemes only but no expenditure is incurred as yet.
- No funds are released on 03 schemes, 02 schemes are with likely to be completed (LTBC) status and 01 scheme is under revision.
- There is only 01 new schemes of FD.

NEW SCHEMES

- i. The forum was informed that there is only 01 new scheme of F.D which is still unapproved. There is nomenclature issue in the scheme as well i.e. ADP scheme # 1218 “Rehabilitation of Treasury Office / District Accounts Office South” but this scheme is about the construction of District Account Office as current office is rented. Further, there is plot/ land issue for this scheme as well.
- ii. The Chair directed A.D to resolve the issues at earliest and submit PC-I of new scheme to the concerned forum.

ON-GOING SCHEMES

- i. For ADP scheme # 1214 “Construction of Treasury Office at Sukkur (C:57.978 + R:34.997)”, the forum was informed that DRO is not submitted. A.D assured that DRO will be submitted and scheme will be completed, at the earliest.
- ii. For ADP scheme # 1215 “Construction of Treasury Office at Khairpur”, A.D informed that the work on this scheme has been initiated now, earlier the layout plan was not available so modification was also requested. Now, layout plan is being prepared as well.
- iii. ADP scheme # 1216 “Reconstruction of District Accounts Office Naushero Feroze”, A.D / E.A informed to the forum that though this scheme is reflected as LTBC, but last year allocation could not be utilized fully and work is remaining, the scheme cannot be completed during CFY 2023-24.
- iv. For ADP scheme # 1217 “Construction of First Floor and Ancillary Facilities District Accounts Officer Kamber”, A.D informed that this scheme will be revised and cannot be completed within CFY 2023-24.
- v. For ADP scheme # 1220 “Capacity Building of District Accounts Officers, Monitoring Evaluation and Surveillance Cell in Finance Department” & ADP scheme # 1221 “Automation / Digitalization of Finance Department”, A.D informed to the Forum that the required hiring is already done from regular side and automation is already done through other sources free of cost, these two schemes have zero utilization and both schemes will be closed as there is no further need of these schemes.
- vi. For ADP scheme # 1222 “Establishment of Record Management Cell at Finance Department”, A.D informed that Services Wing had some objections and required for approval from the Honorable CM, so the approval from the Honorable CM, Sindh is requested.

SUBMISSION OF PC-IVs FOR COMPLETED SCHEMES

- i. It was highlighted that PC-IV of one (01) ADP scheme is not submitted. It was advised that Finance Department must submit PC-IV of 01 completed schemes to P&DD, at earliest.

RECOMMENDATIONS

- i. A.D must submit PC-I of new unapproved scheme to P&DD, at the earliest.
- ii. A.D must submit PC-IV of 01 completed scheme to P&DD, at the earliest.
- iii. A.D must complete the schemes as scheduled.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO SERVICES, GENERAL ADMINISTRATION AND COORDINATION DEPARTMENT (SGA&CD) HELD ON THURSDAY, 18TH JANUARY, 2024.

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

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.23	Original Allocation	Releases as on 31.12.2023	Expend. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	30	82,723.704	72,412.499	26,501.558	13,081.430	8,399.249	31.693%	64.207%
New	10	2,158.716	2,158.716	478.942	0.000	0.000	0.000%	0.000%
Total	40	84,882.420	74,571.215	26,980.500	13,081.430	8,399.249	31.131%	64.207%
LTBC Schemes	06	1,087.177	244.583	244.583	244.583	33.765	13.805%	13.805%

Schemes	Releases as on 12.01.2024	Expnd. as on 12.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	13,096.430	9,301.262	35.097%	71.021%
New	0.000	0.000	0.000%	0.000%
Total	13,096.430	9,301.262	34.474%	71.021%

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

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	06	244.58	244.58	33.77
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	00	0.000	0.000	0.000
Release of funds in 4 equal instalments for all ongoing schemes	24	26,256.98	12,836.85	8,365.48
Releases on all new schemes will be made as and when approved in 4 instalments	10	478.94	0.000	0.000
Total	40	26,980.50	13,081.43	8,399.25

c. The overall performance summary of the development portfolio is as under:

- The SGA&CD has not incurred expenditure against 16 schemes for which funds have been released.
- There are 03 schemes with zero releases, 05 old schemes that were started before July-2016, 06 schemes are with likely to be completed (LTBC) status and 04 schemes are under revision.
- There are 04 schemes with MEC Unsatisfactory Monitoring Reports, compliance/ response against which is pending from the department.

NEW SCHEMES

- i. The Forum was informed that there are 10 new schemes (PDWP=4+DDWP=6) of SGA&CD, out of which, PC-Is of 09 schemes (PDWP=3+DDWP=6) are received by P&DD and PC-I of 01 scheme is awaited. It was informed that out of 09 submitted PC-Is, 08 schemes are approved and 01 scheme is under process.
- ii. The Chair directed A.D to submit PC-I of remaining 01 new scheme to P&DD, at the earliest.

LTBC SCHEMES

- i. For ADP scheme # 4020 “Construction of Government Rest House Ghari Khairo, District Jacobabad (SDG # 9)”, the forum was informed that Rs. 28.125 million is allocated & released but no expenditure has incurred yet. Only revenue component is remaining. A.D was informed that there is no issue/ban from ECP for utilization of funds of ongoing schemes, A.D confirmed to complete this scheme within CFY 2023-24.
- ii. For ADP scheme # 4023 “Construction of Office Accommodation for Deputy Commissioner (East) Karachi (SDG # 9)”, the forum was informed that Rs. 45.350 million is allocated & released but no expenditure is incurred. A.D informed that the work is initiated and scheme will be completed within CFY 2023-24.
- iii. For ADP scheme # 4024 “Maintenance & Repair of 333 Flats at Railway Station and PBC Landhi Karachi (SDG # 9)”, the forum was informed that Rs. 97.381 million is allocated & released but no expenditure is incurred yet. A.D informed that there is encroachment issue, people have occupied the space and SGA&CD is taking the steps against illegal occupation, further there is MEC unsatisfactory report on this scheme. After going through MEC report, the Chair enquired about non provision of documents to the MEC team, E.A assured to send documents to MEC now. The Chair directed A.D & E.A to rectify the issues and submit compliance replies to MEC within 15 days.
- iv. For ADP scheme # 4034 “Construction of Residences of Assistant Commissioner & Mukhtiarkar at Kashmore (SDG # 9)” & ADP scheme # 4035 “Construction of Residences of Assistant Commissioner & Mukhtiarkar at Tangwani (SDG # 9)”, the Forum observed that most of the funds are already utilized. A.D & E.A assured that both schemes will be completed within CFY 2023-24.
- v. For ADP scheme # 4038 “Establishment of Commissioner Club at District South (ADP# 2430/2021-22)”, The Forum was informed that Rs. 14.092 million are allocated & released but no funds are utilized. A.D / E.A informed that various components are remaining and there is High Court stay order due to which work is at halt. The Chair suggested that if there are issues, further execution is not possible and no critical work is remaining then the scheme may be closed at the reduced scope. A.D agreed to review the scheme at their end and take necessary step accordingly.
- vi. The Chair told A.D that the forum assumes all 06 LTBC schemes will be completed, A.D committed to complete / close all the LTBC schemes within CFY 2023-24.

COMPLIANCE OF UNSATISFACTORY MONITORING REPORTS

- i. The Forum observed that A.D has not submitted compliance response on 04 unsatisfactory monitoring reports. The Chair advised A.D to submit compliance report to MEC, P&DD, at the earliest.
- ii. The Chair informed the Secretary (GA), SGA&CD, that the lifts of Tughlaq House, Sindh Secretariat, always remain out of order, even the newly installed lift is not working properly. Foreign delegations also come to Tughlaq House for attending meetings, this does not give a good image to the guests. The Chair asked for proper repair / renovation of the lifts of Tughlaq House. The Secretary (GA) assured to resolve the issue, at the earliest.

SUBMISSION OF PC-IVs FOR COMPLETED SCHEMES

- i. It was highlighted that PC-IVs of 23 ADP scheme completed during last 05 years are not submitted by A.D yet. It was advised that SGA&CD must submit PC-IV of remaining completed schemes to P&DD within 15 days.

RECOMMENDATIONS

- i. A.D must submit compliance response of unsatisfactory monitoring reports to MEC, at the earliest.
- ii. A.D must submit remaining PC-I of new scheme to P&DD, at the earliest.
- iii. A.D must submit PC-IVs of completed schemes to P&DD, within 15 days.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO FOREST & WILD LIFE (F&WL) DEPARTMENT HELD ON THURSDAY 18TH JANUARY, 2024.

a. The Table below reflects overall Release & Expenditure position of F&WL Department:

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.23	Original Allocation	Releases as on 31.12.2023	Expend. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	06	4,431.992	1,552.647	991.500	520.449	409.098	41.260%	78.605%
New	03	4,258.509	4,258.509	1,057.500	0.000	0.000	0.000%	0.000%
Total	09	8,690.501	5,811.156	2,049.000	520.449	409.098	19.966%	78.605%
LTBC Schemes	02	919.944	232.434	232.434	153.717	153.628	66.095%	99.942%

Schemes	Releases as on 12.01.2024	Expnd. as on 12.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	520.449	487.779	49.196%	93.723%
New	0.000	0.000	0.000%	0.000%
Total	520.449	487.779	23.806%	93.723%

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

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	01	75.00	75.00	74.91
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	01	157.43	78.72	78.72
Release of funds in 4 equal instalments for all ongoing schemes	04	759.07	366.73	255.47
Releases on all new schemes will be made as and when approved in 4 instalments	03	1,057.50	0.000	0.000
Total	09	2,049.00	520.45	409.10

c. The overall performance summary of the development portfolio is as under:

- There is 01 scheme of F&WL Department with zero release and there are 02 schemes with likely to be completed (LTBC) status.
- There is 01 unsatisfactory monitoring report, the compliance/ response against which is pending from the Administrative Department.
- AD has completed total 08 schemes during last 05 years and has not submitted PC-IVs of all eight (08) schemes.

LTBC SCHEMES

- i. For ADP Scheme # 1228 namely “Sarsabz Sindh Making Sindh Green and Environment Friendly (SDG # 15)”, A.D briefed that on this scheme Rs. 157.434 million are allocation, Rs. 78.717 are released and utilized. The Chair enquired about A.D’s plan to complete this scheme, A.D confirmed that this scheme will be completed within CFY, the Chair directed A.D to complete and submit PC-IV of this scheme to P&DD, at the earliest.
- ii. For ADP # 1229 namely “Satellite Based Mapping of Forest Areas and Follow-up Satellite Service for Implementation of Sindh Sustainable Forest Management Policy 2019 (SDG # 15)”, A.D confirmed that it is an LTBC scheme, funds have been utilized as per targets and scheme will be completed within C.F.Y. 2023-24.

ON-GOING SCHEMES

- i. For ADP Scheme # 1227 namely “Green Pakistan Program-Revival of Forestry and Wildlife Resources in Pakistan (Ten Billion Trees Tsunami Program, Phase-I Up-scaling of GPP) Sindh chapter (Total cost of Rs. 5827.400 million, GoP share of Rs. 2811.050 million and GoS share Rs. 3016.350 million) (C: 40+R:2976.34) (SDG# 14 & 15)”, A.D briefed that the scheme is ongoing as per defined targets, there is co-financing of Federal Government in this scheme, Federal Government has also recognized / admired the performance of Sindh Province in this scheme.
- ii. For ADP Scheme # 1230 namely “Restoration of Riverine, Inland, Mangroves, Dry-land & Urban Ecosystems of Sindh Province (NDRMF funded)”, A.D confirmed that it is an LTBC scheme, funds are utilized as per targets and scheme will be completed within CFY 2023-24.
- iii. For ADP Scheme # 1232 namely “Enhancing Tree Cover on Non-State Forest Lands and Strengthening Social Forestry activities in Sindh (SDG # 14 & 15)”, A.D briefed that on this scheme Rs. 50.000 million are allocation, Rs. 24.700 million are released and Rs. 12.350 million are utilized. The Chair observed that utilization on this scheme is low. A.D assured to accelerate the pace of execution / utilization in this scheme.

NEW SCHEMES

- i. The Forum was informed that there are 03 new schemes (PDWP=2+DDWP=1) of F&WL Department, out of which, PC-Is of 01 scheme (PDWP=1+DDWP=0) is received by P&DD and it stands approved.
- ii. The Member (NR), P&DD, informed the Forum that 01 new ADP scheme # 1235 namely “Restoration of Forest Eco Systems in Sindh for People, Nature and Climate. (Total cost of Rs. 5841.066 million, GoP share of Rs.5782.557 million and GoS share of Rs. 58.509 million) (C: 656.033+ R:5185.033) (SDG# 13, 14 & 15), has GoP share and recently it is declined by the GoP stating the reason that **“The Project is not reflected in the PSDP 23-24 and clarification received from PIP Section, depicts that Federal Govt. is not in the position to entertain inclusion of new provincial nature schemes proposed by the provinces in PSDP 23-24. Hence, PC-Is PSDP proposal of provincial nature may be considered for financing through respective ADPs of 2023-24”**. The Chair advised that A.D must check if the scope of this scheme is identifiable, measurable & achievable then decide the fate of the scheme accordingly.
- iii. The Forum advised A.D to submit PC-I of all new schemes to P&DD, at the earliest.

MEC UN-SATISFACTORY REPORTS

- i. The Forum was informed that there is 01 Unsatisfactory Monitoring Report, further its compliance visit was also conducted but no rectification was done on site. The Chair directed DG (MEC) to write letter to the Secretary F&WL Department to conduct an enquiry and submit report to P&DD, at the earliest.

SUBMISSION OF PC-IV FOR COMPLETED SCHEMES

- i. It was highlighted that A.D has not submitted PC-IVs of the eight (08) completed schemes during last 05 years, which is causing unnecessary pendency in completion process.
- ii. The Forum advised that A.D must submit PC-IVs of all completed schemes to P&DD, at the earliest.

RECOMMENDATIONS

- i. A.D must submit compliance replies of un-satisfactory scheme to MEC, at the earliest.
- ii. A.D must complete its LTBC schemes within C.F.Y. 2023-24.
- iii. A.D must submit PC-I of remaining new schemes to P&DD, at the earliest.
- iv. A.D must submit PC-IV of all completed schemes to P&DD, at the earliest.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO TRAINING, MANAGEMENT & RESEARCH (TMR) DEPARTMENT, HELD ON THURSDAY, 18TH JANUARY, 2024.

- a. The Table below reflects overall Release & Expenditure position of Training Management & Research (TMR) Department:

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.23	Original Allocation	Releases as on 31.12.2023	Expend. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	00	0.000	0.000	0.000	0.000	0.000	0.000%	0.000%
New	01	1,000.000	1,000.000	200.000	0.000	0.000	0.000%	0.000%
Total	01	1,000.000	1,000.000	200.000	0.000	0.000	0.000%	0.000%
LTBC Schemes	00	0.000	0.000	0.000	0.000	0.000	0.000%	0.000%

Schemes	Releases as on 12.01.2024	Expnd. as on 12.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	0.000	0.000	0.000%	0.000%
New	0.000	0.000	0.000%	0.000%
Total	0.000	0.000	0.000%	0.000%

- b. Below Table reflects an update on the release strategy status of Training Management & Research (TMR) Department:

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	00	0.000	0.000	0.000
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	00	0.000	0.000	0.000
Release of funds in 4 equal instalments for all ongoing schemes	00	0.000	0.000	0.000
Releases on all new schemes will be made as and when approved in 4 instalments	01	200.00	0.000	0.000
Total	01	200.00	0.000	0.000

- c. The overall performance summary of the development portfolio is as under:

- i. There is no ongoing scheme of TMR Department, however there is one (01) proposed/new scheme of the department.

NEW SCHEME

- i. The Forum was informed that PC-I of 01 new scheme i.e. ADP scheme # 4244 “Establishment of Provincial Civil Services Academy Sindh (SDG # 9)”, was submitted the land was identified by the DC (Keamari) and TCM on PC-I was also conducted, there were certain observations including provision of

land availability certificate, modified PC-I was to be submitted but during the process the land was changed, now another site is proposed where DC complex (Keamari) is also proposed to be constructed on that site. The land availability certificate is not provided to TMR Department as yet.

- ii. The Forum proposed to arrange a meeting at the office of the Chief Secretary, Sindh, to resolve the issue pertaining to land availability for the academy.

RECOMMENDATIONS

- i. A.D should submit a request for meeting at office of the Chief Secretary, Sindh to resolve the matter for availability of land for the academy.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO SINDH PUBLIC SERVICE COMMISSION (SPSC) DEPARTMENT, HELD ON THURSDAY, 18TH JANUARY, 2024.

- a. The Table below reflects overall Release & Expenditure position of Sindh Public Service Commission (SPSC) Department:

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.23	Original Allocation	Releases as on 31.12.2023	Expend. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	01	933.298	623.345	623.340	381.265	254.090	40.763%	66.644%
New	02	219.000	219.000	170.000	0.000	0.000	0.000%	0.000%
Total	03	1,152.298	842.345	793.340	381.265	254.090	32.028%	66.644%
LTBC Schemes	00	0.000	0.000	0.000	0.000	0.000	0.000%	0.000%

Schemes	Releases as on 12.01.2024	Expnd. as on 12.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	381.265	381.090	61.137%	99.954%
New	0.000	0.000	0.000%	0.000%
Total	381.265	381.090	48.036%	99.954%

- b. Below Table reflects an update on the release strategy status of Sindh Public Service Commission (SPSC) Department:

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	00	0.000	0.000	0.000
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	00	0.000	0.000	0.000
Release of funds in 4 equal instalments for all ongoing schemes	01	623.34	381.27	254.09
Releases on all new schemes will be made as and when approved in 4 instalments	02	170.00	0.000	0.000
Total	03	793.34	381.27	254.09

- c. The overall performance summary of the development portfolio is as under:

- i. There is 01 on-going and 02 new schemes of SPSC.

ON-GOING SCHEMES

- i. For ADP scheme # 4054 “Establishment of Secretariat Complex for Sindh Public Service Commission at Hyderabad (C:818.298 M, R:115.000M) (SDG # 9)”, the Forum was informed that full allocation of remaining amount is allowed for this scheme in CFY 2023-24, A.D informed the forum that this scheme cannot be completed in CFY 2023-24 because the revision is requested for this scheme.

NEW SCHEMES

- i. The Chair enquired about the status of 02 new schemes of SPSC, A.D informed that PC-Is of both new schemes are submitted and also approved by the concerned forum i.e. DDWP.
- ii. For ADP scheme # 4055 “Renovation of Sindh Public Service Commission Rest House, Hyderabad”, A.D informed the forum that this scheme is related to 20 years old rest house of SPSC. On a query by the Chair, A.D briefed that there are 7 rooms, total area is 2000 sq. yards (including 1000 sq. yards covered area). The Chair observed that renovation of such small rest house for Rs. 120.000 million is very costly. E.A briefed that this scheme includes renovation and extension work as well, further compound wall is also included.



GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO POPULATION WELFARE DEPARTMENT HELD ON TUESDAY, 23RD JANUARY, 2024.

(List of Participants Attached)

A meeting on the above subject was held under the Chairmanship of Chairman, Planning & Development Board, to conduct Mid-Year Review of ADP Schemes of F.Y. 2023-24, on Tuesday, 23rd January, 2024, with the participants from different departments as mentioned in the list attached.

5. 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;

a. The Table below reflects overall Release & Expenditure position of Population Welfare Department:
(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.23	Original Allocation	Releases as on 31.12.2023	Expend. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	08	2,923.412	1,702.610	162.614	52.366	25.034	15.395%	47.806%
New	07	547.386	547.386	187.386	5.985	5.985	3.194%	99.993%
Total	15	3,470.798	2,249.996	350.000	58.351	31.019	8.862%	53.159%
LTBC Schemes	04	31.972	19.071	19.071	19.071	8.732	45.784%	45.784%

Schemes	Releases as on 19.01.2024	Expend. as on 19.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	106.463	25.275	15.543%	23.741%
New	11.971	5.985	3.194%	49.993%
Total	118.434	31.260	8.931%	26.394%

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

(Rs. in million)				
Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	04	19.071	19.071	8.732

Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	00	0.000	0.000	0.000
Release of funds in 4 equal instalments for all ongoing schemes	04	143.543	33.295	16.303
Releases on all new schemes will be made as and when approved in 4 instalments	07	187.386	5.985	5.985
Total	15	350.000	58.351	31.019

c. The overall performance summary of the development portfolio is as under:

- i. There are 08 ongoing schemes of Population Welfare Department, out of which 04 schemes have zero expenditure despite the funds are released.
- ii. There are 02 schemes with zero releases, 01 scheme is under revision and 04 schemes are with likely to be completed (LTBC) status.
- iii. There is 01 Unsatisfactory Monitoring Report, the compliance/ response against which is pending from the Administrative Department.
- iv. There are 05 completed schemes in last 5 years, for which PC-IVs are not submitted by A.D.

6. ON-GOING SCHEMES

- i. For ADP scheme # 3439 namely “Costed Implementation Plan (Revised) (R:2157.837) (SDG # 3, 5)”, AD informed the forum that 1st quarter of this scheme is utilized and has recently received release for 2nd and 3rd quarter from F.D. A.D committed to accelerate the pace of execution of this scheme.
- ii. For ADP scheme # 3440 namely “Accelerated Family Planning Services and Behavioral Change Communication (BCC) (C:43.176+R:353.546) (SDG # 3, 5)”, A.D informed to the forum that this scheme is under revision due to increase in cost of capital component, revise PC-I from E.A is awaited. The Forum advised E.A to submit revise PC-I, immediately.
- iii. For ADP scheme # 3443 namely “Rehabilitation of RHS-A Centres Hyderabad Division (C:49.978) (SDG # 3, 5)”, A.D informed that tendering was not done by E.A due to ban from ECP. The Forum highlighted that there is no ban from ECP on execution of ongoing scheme. E.A committed to process tendering of this scheme, at the earliest.
- iv. For ADP scheme # 3444 namely “Rehabilitation of RHS-A Centres Mirpurkhas Division (SDG # 3, 5)”, A.D informed that tendering process has been initiated by E.A.

7. NEW SCHEMES

- i. The Forum was informed that there are 07 new schemes (PDWP=00+DDWP=07), out of which, PC-Is of 03 schemes are received & approved.
- ii. For ADP # 3447 namely “Construction of Regional Training Institute (RTI) at Larkano”, A.D informed that the land is identified in Larkana and has already requested concerned authorities for reservation committee meeting. Once land is reserved, the PC-I will be submitted to the concerned forum.
- iii. For ADP # 3448 namely “Construction of Regional Training Institute (RTI) at Sukkur”, A.D informed that the land is identified & reserved. The Forum advised A.D to submit PC-I of this scheme to the concerned forum, immediately.

- iv. For ADP scheme # 3449 namely “Establishment of warehouse at Karachi” & ADP scheme # 3450 namely “Establishment of field offices at Karachi”, A.D informed that both schemes pertain to Karachi and no land could be identified for both schemes due to non-availability. Once, the land is identified, PC-Is will be submitted. The Forum suggested that, if land is not available then A.D may drop these schemes and check for viable alternate solution.
- v. The Forum advised A.D to complete all formalities and submit PC-Is of all remaining new schemes, immediately.

8. **LTBC SCHEMES**

- i. A.D informed the Forum that all LTBC schemes and additionally, schemes with remaining work (from last year) can also be completed in CFY 2023-24. Due to flood damages, these remaining work schemes required additional cost to complete. Further, A.D has communicated to E.A i.e. Works & Services Department to confirm either remaining work can be completed within additional cost of 15% or send revision request for these schemes. In this regard, cooperation from E.A is required to take necessary steps immediately to complete these schemes within CFY 2023-24.
- ii. E.A confirmed that ADP schemes # 3441 & 3442 (remaining works) will be completed within additional cost of 15% and do not require revision. However, for ADP scheme # 3445 & 3446, E.A committed to respond along with revised PC-I (in case revision is required), till Friday 26th January, 2024.
- iii. The Chair advised A.D to send confirmed list of LTBC schemes to P&DD, at the earliest.

9. **MEC UNSATISFACTORY REPORTS**

- i. It was highlighted that there is 01 un-satisfactory monitoring report and A.D has not submitted compliance response to MEC.
- ii. The Forum advised A.D to submit compliance response to MEC, immediately.

10. **SUBMISSION OF PC-IVs OF COMPLETED SCHEMES**

- i. It was highlighted that A.D has completed 05 schemes during last 05 years and has not submitted PC-IVs of these schemes, which is causing unnecessary pendency in completion process.
- ii. A.D was directed to submit PC-IVs of all completed schemes to P&DD, immediately.

RECOMMENDATIONS

- i. A.D must submit remaining PC-Is of all new/under revision schemes to P&DD, at the earliest.
- ii. A.D must submit confirmed list of LTBC schemes to P&DD, at the earliest.
- iii. A.D must submit PC-IVs of all completed schemes to P&DD, at the earliest.
- iv. A.D must submit compliance response of unsatisfactory monitoring report to MEC, at the earliest.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO ENERGY DEPARTMENT HELD ON TUESDAY, 23RD JANUARY, 2024.

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

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.23	Original Allocation	Releases as on 31.12.2023	Expend. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	20	3,412.903	3,129.861	1,188.141	237.556	139.725	11.760%	58.818%
New	13	3,249.075	3,249.075	940.309	0.000	0.000	0.000%	0.000%
Total	33	6,661.978	6,378.936	2,128.450	237.556	139.725	6.565%	58.818%
LTBC Schemes	01	16.500	12.375	12.375	12.375	2.097	16.947%	16.947%

Schemes	Releases as on 19.01.2024	Expend. as on 19.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	364.996	141.445	11.905%	38.752%
New	22.813	0.000	0.000%	0.000%
Total	387.809	141.445	6.645%	36.473%

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

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	01	12.375	12.375	2.097
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	00	0.000	0.000	0.000
Release of funds in 4 equal instalments for all ongoing schemes	19	1,175.766	225.181	137.628
Releases on all new schemes will be made as and when approved in 4 instalments	13	940.309	0.000	0.000
Total	33	2,128.450	237.556	139.725

c. The overall performance summary of the development portfolio is as under:

- There are 20 ongoing and 13 new schemes of Energy Department.
- There are 04 schemes for which funds are released but no expenditure is incurred, 10 schemes with zero releases and 01 scheme is with likely to be completed (LTBC) status.
- 04 schemes were completed during last 05 years for which PC-IVs are not submitted to P&DD.
- There are 05 schemes with Unsatisfactory Monitoring Report, the compliance/ response against which is pending from the Administrative Department.

3. **NEW SCHEMES**

- i. The Chair enquired about the status of 13 new schemes. A.D informed that PC-Is of 06 schemes (PDWP=03+DDWP=03) were submitted and stands approved from concerned forums. However, PC-Is of remaining 07 new schemes are not provided/ in process by AD.
- ii. The Chair directed A.D to prepare and submit PC-Is of remaining 07 new to concerned forum, immediately.

4. **ONGOING & LTBC SCHEMES**

- i. For ADP scheme # 1156 “Survey and Feasibility Study for Sindh Domestic Biogas Programme”, A.D informed that this is the only scheme in current LTBC list and will be completed within CFY 2023-24.
- ii. A.D further informed that there are 17 ongoing schemes of Solar Energy (i.e. Electrification of schools through Solar PV Technology) that are also linked up with LTBC, these schemes are district specific, minimal releases are received on these schemes, tendering process is completed, works are awarded, funds are required in one-go to make payments for procurement as these panels / solar systems are to be imported and if the process is delayed the cost will be enhanced due to dollar rate fluctuation etc. A.D confirmed that, if the funds are reallocated and received in one-go, these schemes will be completed within CFY 2023-24. Further, A.D informed that proposal of re-appropriation of funds from its ongoing schemes i.e. pertaining to Health facilities, pumping stations, etc. would be made in order to complete few schemes in CFY 2023-24, where work is awarded.
- iii. A.D must submit updated/confirmed list of LTBC schemes to P&DD, at the earliest.

5. **MEC UNSATISFACTORY REPORTS**

- i. It was highlighted that there are 05 MEC un-satisfactory monitoring reports and A.D. has not submitted compliance replies for all of these reports.
- ii. The Forum advised A.D to submit compliance response to MEC, immediately.

6. **SUBMISSION OF PC-IVs OF COMPLETED SCHEMES**

- i. It was highlighted that during last 05 years A.D has completed 04 schemes and PC-IVs are not submitted at P&DD. Non-submission of PC-IVs is causing unnecessary delay in completion process. A.D committed to submit all remaining PC-IVs of completed schemes within 15 days.

RECOMMENDATIONS

- i. A.D must submit remaining PC-Is of new ADP schemes to P&DD, at the earliest.
- ii. A.D to provide proposal for re-appropriation of funds to P&DD for completion of additional/priority schemes within CFY 2023-24 as per re-appropriation guidelines.
- iii. A.D must submit updated/confirmed list of LTBC schemes to P&DD, at the earliest.
- iv. A.D should submit remaining PC-IVs of completed schemes to P&DD, within 15 days.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO THAR COAL INFRASTRUCTURE DEVELOPMENT, HELD ON TUESDAY, 23RD JANUARY, 2024.

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

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.23	Original Allocation	Releases as on 31.12.2023	Expend. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	04	438.649	435.899	179.879	35.577	1.051	0.585%	2.955%
New	02	28,100.000	28,100.000	1,025.000	0.000	0.000	0.000%	0.000%
Total	06	28,538.649	28,535.899	1,204.879	35.577	1.051	0.087%	2.955%
LTBC Schemes	03	82.649	79.899	79.899	16.827	1.051	1.316%	6.249%

Schemes	Releases as on 19.01.2024	Expnd. as on 19.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	43.782	1.051	0.585%	2.402%
New	0.000	0.000	0.000%	0.000%
Total	43.782	1.051	0.087%	2.402%

- b. The Table below reflects an update on the release strategy status of Thar Coal Infrastructure Development:

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	03	79.899	16.827	1.051
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	00	0.000	0.000	0.000
Release of funds in 4 equal instalments for all ongoing schemes	01	99.980	18.750	0.000
Releases on all new schemes will be made as and when approved in 4 instalments	02	1,025.000	0.000	0.000
Total	06	1,204.879	35.577	1.051

- c. The overall performance summary of the development portfolio is as under:

- Thar Coal Infrastructure Development has 01 scheme where no funds are released in CFY 2023-24, 02 schemes where funds released but no expenditure is incurred and 02 schemes are with likely to be completed (LTBC) status.
- Total 08 schemes were completed in last 05 years and PC-IVs of all were not submitted.

- iii. There are 03 Unsatisfactory Monitoring Reports, the compliance/ response against which is pending from the Administrative Department.

2. NEW SCHEMES

- i. The forum was informed that there are 02 new schemes (PDWP=1+DDWP=1) of Thar Coal Infrastructure Department.
- ii. For ADP scheme # 4243 namely “Railway line from Islamkot to Chorr (105 KMs)”, A.D informed that this scheme was considered in ECNEC and the decision was made to review this scheme by GoS.
- i. For ADP scheme # 4242 “Automation of Royalty Regime in Mining Sector, Establishment of Royalty Check Posts and Installation of Weigh Bridges at Thatta, Jamshoro Coalfield Areas”, A.D. informed that the modified PC-I is under process in line with observations of P&D Department.

3. LTBC SCHEMES

- i. For ADP scheme # 4238 “Pre-Investment Study - Coal to Gas, Coal to Liquid & Urea (SDG # 7, 8)”, A.D informed that this study report is received, foreign exchange component is involved for the payment, the scheme will be closed within CFY 2023-24.
- ii. For ADP scheme # 4239 “Security, Surveillance and Strengthening of Thar Lodges (SDG # 09)”, A.D informed the forum that tendering process is initiated and scheme will be completed within CFY 2023-24.

4. ON-GOING SCHEMES

- i. For ADP scheme # 4240 “Rehabilitation of Mine rescue Centre and Mine Poly Trade Institution at Lakhra & Tharparkar”, A.D informed that this scheme has capital component and Works & Services Department can provide the update.

5. SUBMISSION OF PC-IVs OF COMPLETED SCHEMES

- i. It was highlighted that A.D had not submitting PC-IVs of the completed schemes. There are 08 completed schemes during last 05 years for which PC-IVs were not provided.
- ii. The Chair advised A.D to submit PC-IVs of all 08 completed schemes to P&DD, within 15 days.

6. MEC UNSATISFACTORY REPORTS

- i. The Forum was informed that there are 03 un-satisfactory monitoring reports of MEC, A.D. has not submitted compliance response of these reports.
- ii. For ADP scheme # 1848 of F.Y 2018-19 namely “Additional and External Development of Thar Lodge at Islamkot”, the Chair advised A.D to submit compliance replies to MEC, immediately. Further, the Chair advised DG (MEC) to revisit the scheme once replies are received. A.D & E.A agreed to submit the replies to MEC, at the earliest.
- iii. For ADP scheme # 1852 of F.Y 2018-19 namely “Establishment of Mine Polytrade Training Centre at Lakhra (Revised)”, during discussion on observations of MEC in monitoring report it was highlighted that material of Rs. 18 million was dumped in the store. The Chair highlighted that these are serious observations as the public money is being wasted and directed A.D to take corrective measures within one (01) month and submit compliance replies to MEC to revisit the scheme.

- iv. For ADP scheme # 1853 of F.Y 2018-19 namely “Establishment of Mines Rescue Station & Occupational Disease Detection Centre at Lakhra”, after reviewing the MEC observation in the report, the Chair highlighted that the objections are of serious nature that requires an enquiry.
- v. It was highlighted to the forum that these 03 unsatisfactory schemes were very old and abundant for 07 to 08 years, then it was decided to close all these schemes at reduced scope and bring one new scheme to complete remaining works of these 03 schemes, which is ongoing in CFY 2023-24.
- vi. The Chair showed displeasure on unsatisfactory schemes and suggested to forward these schemes to CMIT, A.D requested to the Chair to allow some time to review these schemes at their end and let them respond, then on the basis of response from A.D the Chair may decide further necessary action. The Chair agreed and allowed A.D to submit its response after reviewing reports of these schemes.

RECOMMENDATIONS

- i. A.D should submit PC-IVs of all completed schemes to P&DD within 15 days.
- ii. A.D should submit compliance of unsatisfactory reports to MEC, at the earliest.
- iii. A.D must review unsatisfactory schemes internally and submit its response to P&DD for further necessary action, at the earliest.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO INFORMATION, SCIENCE & TECHNOLOGY (I,S&T) DEPARTMENT HELD ON TUESDAY 23RD JANUARY, 2024.

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

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.23	Original Allocation	Releases as on 31.12.2023	Expend. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	08	898.126	521.126	446.126	176.749	0.095	0.021%	0.054%
New	07	629.800	629.800	295.524	0.000	0.000	0.000%	0.000%
Total	15	1,527.926	1,150.926	741.650	176.749	0.095	0.013%	0.054%
LTBC Schemes	06	748.126	371.126	371.126	176.749	0.095	0.026%	0.054%

Schemes	Releases as on 19.01.2024	Expnd. as on 19.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	176.749	62.564	14.024%	35.397%
New	0.000	0.000	0.000%	0.000%
Total	176.749	62.564	8.436%	35.397%

- b. Below Table reflects an update on the release strategy status of I,S&T Department:

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	05	235.428	108.900	0.000
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	01	135.698	67.849	0.095
Release of funds in 4 equal instalments for all ongoing schemes	02	75.000	0.000	0.000
Releases on all new schemes will be made as and when approved in 4 instalments	07	295.524	0.000	0.000
Total	15	741.650	176.749	0.095

- c. The overall performance summary of the development portfolio is as under:

- The I,S&T Department has 02 schemes for which funds are released but no expenditure is incurred.
- There are 05 schemes with zero releases and 06 schemes are with likely to be completed (LTBC) status.
- There are 07 new schemes for CFY 2023-24.

2. **LTBC SCHEMES**

- i. For ADP Scheme # 1611, “Installation of Security Surveillance Cameras at Workshop Places of Minorities (Revised)”, A.D informed the forum that Rs. 135.698 million are allocated, Rs. 67.849 million are released & Rs. 62.564 million are utilized. A.D confirmed that this scheme will be completed within CFY 2023-24.
- ii. For ADP Scheme # 1612, “Up-Gradation of Video Conferencing System in Sindh (Revised)”, A.D informed the forum that the video conferencing systems were installed in 2008, now these systems are being upgraded through this scheme.
- iii. For ADP Scheme # 1613, “Establishment of I.T & WI-FI Facilitation Centre at Government Polytechnic Institute Badin (Revised)”, A.D informed to the forum that the scheme has been approved with a total cost of Rs. 47.028 million. Despite tendering efforts, response was not received within the approved cost parameters. The cost has increased to approx. Rs. 70.00 million as per the bids and market rates. The scheme needs to be 2nd revision and a revision request/revised PC-I is being submitted to the concerned forum.
- iv. For ADP Scheme # 1614, “Establishment of IT & WIFI Facilitation Center at Abdul Khalique Juma Hall, Lyari (Revised)”, A.D informed the forum that the cost has increased in this scheme, 2nd revise PC-I is being submitted to the concerned forum for the revision of scheme.
- v. For ADP Scheme # 1615, “Information & Computing Technology System at Cadet College Sanghar”, A.D informed that this scheme includes establishment of computer lab, CCTV cameras, screens and other computer related equipment. Further, tendering process is complete and work order is being issued.
- vi. For ADP Scheme # 1616, “Enhancement of E-Portal for All Government of Sindh Departments”, A.D informed the forum that no funds were utilized in this scheme due to ban from ECP and permission is sorted for execution. The Forum clarified A.D that the guidelines provided by the ECP are explicit regarding the utilization of funds for ongoing schemes. There is no restriction, and no special permission is required in this regard. A.D committed to start process / execution, immediately.
- vii. A.D informed that only two schemes i.e. ADP # 1611 & 1612 can be completed within CFY, remaining 03 LTBC schemes need to be revised. The Forum highlighted that only 02 schemes need revision i.e. 1613 & 1614, remaining schemes are not executed due to procedural delays.
- viii. The Chair advised A.D to process revision of both schemes without any further delay and complete all 06 LTBC schemes within CFY 2023-24.

3. **ON-GOING SCHEMES**

- i. The forum was informed that there are 02 more ongoing schemes, i.e. ADP scheme # 1617 & 1618, apart from the LTBC schemes. A.D informed that tendering process for both schemes is initiated and utilization will be reflected, at the earliest.

4. **NEW SCHEMES**

- i. The Forum was informed that there total 07 new schemes (PDWP=1+DDWP=6) and A.D has not submitted any PC-I to the P&DD. A.D informed all required PC-Is are ready and will be submitted to the concerned forums and P&DD, immediately.
- ii. For ADP Scheme # 1620, “Establishment of I.T & WI-FI Facilitation Centre at District Tando Allah Yar” & ADP Scheme # 1621, “Establishment of I.T & WI-FI Facilitation Centre at District Sujawal”, A.D informed that land/plot is not allocated for these schemes, reminders are also sent to the concerned

authorities but response is not received as yet. The Chair advised that schemes should only be proposed once all pre-requisites are complete i.e. availability of land etc. The Forum suggested that schemes with such lasting problems may be dropped from current ADP, so that funds can be diverted to other viable schemes.

- iii. For ADP Scheme # 1623, “IT Facilities and Beautification of City Mirpur Bathoro”, A.D informed the forum that the proposed area is not feasible for this scheme, the scheme will be dropped, the Forum agreed and advised A.D to send a formal request to P&DD.
- iv. For ADP Scheme # 1625, “Benazir Digital Business Women Platform”, A.D informed the forum that this scheme pertains to establish an e-commerce platform for women, the matter was discussed with the Women Development Department and it was confirmed that similar scheme is already being executed by them. The Chair advised that this scheme should be dropped. A.D agreed to send written request to P&DD for dropping this scheme.
- v. A.D ensured to submit PC-Is of remaining new schemes to P&DD, at the earliest.

5. SUBMISSION OF PC-IV FOR COMPLETED SCHEMES

- i. It was highlighted that during last 05 years A.D has completed 11 schemes and has submitted PC-IVs of all 11 completed schemes in the P&DD. The Forum appreciated timely submission of PC-IVs by A.D.

RECOMMENDATIONS

- i. A.D should drop new schemes with incomplete pre-requisites or with duplication status, as decided in the meeting.
- ii. A.D must submit remaining PC-Is of new ADP schemes to P&DD, at the earliest.
- iii. A.D must complete all 06 LTBC schemes within CFY 2023-24.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES FOR F.Y. 2023-24 PERTAINING TO HEALTH DEPARTMENT HELD ON TUESDAY, 23RD JANUARY, 2024.

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

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.23	Original Allocation	Releases as on 31.12.2023	Expend. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	131	69,711.336	27,582.432	12,758.736	4,359.522	1,245.462	9.762%	28.569%
New	88	32,892.563	32,892.563	6,980.264	52.745	17.483	0.250%	33.147%
Total	219	102,603.899	60,474.995	19,739.000	4,412.267	1,262.946	6.398%	28.624%
LTBC Schemes	94	27,489.149	7,880.727	7,880.546	3,199.787	918.761	11.659%	28.713%

Schemes	Releases as on 19.01.2024	Expnd. as on 19.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	4,493.346	1,258.105	9.861%	27.999%
New	60.870	26.258	0.376%	43.139%
Total	4,554.216	1,284.363	6.507%	28.202%

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

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	70	1,749.566	459.444	95.706
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	24	6,130.980	2,740.343	823.054
Release of funds in 4 equal instalments for all ongoing schemes	37	4,878.190	1,159.735	326.701
Releases on all new schemes will be made as and when approved in 4 instalments	88	6,980.264	52.745	17.483
Total	219	19,739.000	4,412.267	1,262.946

c. The overall performance summary of the development portfolio is as under:

- i. The Health Department has not incurred any expenditure against 38 schemes for which funds have been released.
- ii. There are 65 schemes with zero release, 35 schemes are very old which were started before July-2016, 08 schemes are under revision and 94 schemes are with likely to be completed (LTBC) status.
- iii. There are 51 schemes with Unsatisfactory Monitoring Reports, the compliance/ response against which is pending from the Administrative Department.

- iv. PC-IVs of 30 completed schemes during last 05 years, are not submitted to P&DD.

2. LTBC SCHEMES

- i. A.D informed the forum that, out of 94 LTBC schemes, 60 are under revision. The Chair enquired about the cause of revision in such bulk quantity. A.D highlighted that, after 2018 water commission decision the execution of civil work / capital component of Health Department has been shifted to Works & Services Department, the lack of coordination and communication gap at the end of E.A is causing this problem, this also leads to cost escalation in various cases. The Forum highlighted that A.D should also monitor the progress/execution of schemes on regular basis to avoid any gap.
- ii. The Chair emphasized that the failure to complete ongoing schemes within the allotted timeframe, compounded by the addition of new schemes during that period, complicates the portfolio and expands its size in an unsolicited manner. A.D should concentrate & prioritize the completion of ongoing schemes to prevent cost escalation and ensure timely delivery of benefits of development work to the people. The Forum suggested that unnecessary new schemes may be avoided, A.D endorsed that few unnecessary schemes are proposed in the list of new schemes, which will be dropped from the portfolio and agreed to focus on completion of ongoing schemes.
- iii. The Chair advised E.A to use proactive approach for execution of ongoing schemes of Health Department, further, A.D should monitor the progress of the schemes as well and communicate the issues to E.A with specified time line for rectification of such issues.
- iv. For ADP scheme # 1243 “Provision of linear accelerator with integrated high field MRI System at DUHS Karachi (Revised on 29.05.23) (GOS Share Rs. 2847.239 and additional Rs. 200.000 DUHS) (C:83.160+R:2764.079) (ADP # 745 2021-22) SDG # 3”, A.D informed the forum that this scheme is completed.
- v. For ADP scheme # 1262 “Construction of 200 bedded Hospital at Mominabad, Metroville Site Town, Karachi (Revised on 09.03.17) (C: 533.979+R:217.116) (SDG #3)”, A.D informed that this scheme is under revision since last 03 years but could not be revised yet, there are certain issues that are to be addressed by Works & Services Department. The Chair advised A.D to discuss this scheme during review meeting with Works & Services Department.
- vi. For ADP scheme # 1263 “Establishment of Psychiatry and Accident / Emergency Unit at Sindh Government Hospital Saudabad, Karachi. (Revised on 18.07.19) (C: 177.536+R: 193.215) (SDG #3.4, 3.6)”, it was informed that there is MEC unsatisfactory report and E.A has to respond. The Forum advised E.A to submit compliance replies to MEC, immediately.
- vii. For ADP scheme # 1268 “Construction of 100 bedded Hospital at PIB Colony, Karachi (C: 397.710+R: 261.948) Revised (SDG #3)”, A.D informed that only revenue component is remaining and committed to initiate procurement process, immediately.
- viii. For ADP scheme # 1269 “Establishment of 100 bedded Hospital at Gulshan-e-Zia, Orangi Town, Karachi (C: 324.053+R: 126.526) (SDG #3)”, A.D informed the forum that this scheme is under revision, the Chief of Section informed that revise PC-I is not received in P&DD. The Forum advised A.D to submit revise PC-I, at the earliest.
- ix. A.D informed the Forum that 08 LTBC schemes are near completion, additionally 24 LTBC schemes can also be completed if extra efforts are put by E.A. The Forum advised E.A to coordinate with E.A and complete additional LTBC schemes within CFY 2023-24. The E.A agreed and assured to complete stated schemes as well in CFY 2023-24.

- x. For ADP scheme # 1439 “Establishment of Shaheed Benazir Bhutto Medical College Lyari, Karachi (Revised on 10.09.21) (C: 1265.754+R: 388.984+PIU: 0.193) (SDG #3 & 4.3)”, A.D informed the forum that a request for re-appropriation of funds has been submitted to P&DD. The Chief of Section clarified that re-appropriation cannot be permitted from new or unapproved schemes due to policy restrictions, it is only allowable from approved schemes from released amount as per policy & vogue. A.D indicated that it has committed to the Chief Secretary, Sindh, to complete the schemes within CFY and requested an additional amount of Rs. 1408 million. The Forum recommended that A.D to propose re-appropriation of funds from its schemes that are currently under revision. A.D assured the forum that it will examine the availability of necessary funds from schemes under revision and submit the re-appropriation request accordingly. Further, it was directed that A.D may seek immediate need of funds from released amount and later request for remaining funds from overall savings.
- xi. The Forum observed that funds are not released on various schemes. A.D informed that these are under revision schemes for which DRO are not submitted. The Forum observed that various under revision schemes are at DDWP level. The Chair directed A.D to complete process of all revisions specially DDWP level, immediately.
- xii. For ADP scheme # 1291 “Rehabilitation of building and Construction of new OPD at RHC Ranipur, Taluka Sobho Dero, District Khairpur. (Revised on 11.12.19) (C:72.511+R:21.497) (SDG #3)”, A.D informed the forum that due to bad condition of civil works, this scheme has MEC unsatisfactory report. A.D added that there are various unsatisfactory reports for which compliance replies from E.A are pending since last 03 years, E.A is not responding to the issues timely. The Chair advised to arrange a separate meeting of E.A (Works & Services Department), A.D (Health Department), MEC & P&DD to discuss execution delays, procedural delays & quality issues of unsatisfactory schemes pertaining to all provincial development schemes of the Health Department.
- xiii. The Chair advised A.D to provide formal written confirmation for decline in number of LTBC schemes, also send confirmed revised list of LTBC schemes for CFY 2023-24 to P&DD, immediately.

3. ONGOING SCHEMES

- i. For ADP scheme # 1237 “Strengthening of Sindh Government Qatar Hospital, Orangi Town, Karachi. (C: 209.861+R: 232.465) (SDG# 3.8)”, A.D informed that the scheme is under revision, revise PC-I was submitted, after certain observations from the forum, the PC-I was sent back to the MS of the hospital for compliance and resubmission of modified PC-I on 01.11.2023. The Forum advised A.D to submit modified PC-I to the concerned forum, immediately.
- ii. For ADP scheme # 1247 “Provision of additional facilities for Teaching Hospital in existing DHQ Hospital Khairpur (Revised on 18.02.21) (C: 110.473+ R: 523.422) (SDG#3)”, A.D informed that this scheme is also under revision, PC-I was returned because components were not matching with the scope of the scheme. Modified PC-I will be submitted to the forum, at the earliest.
- iii. For ADP scheme # 1260 “Sindh Infectious Diseases Hospital and Research Centre at NIPA, Gulshan-e-Iqbal, Karachi (Revised on 15.05.14) (C: 1076.255+ R: 660.104) (SDG #3.6)”, A.D informed that the scheme is under revision and revise PC-I is submitted to the concerned forum.
- iv. The Chair highlighted that a meeting was conducted by GoP, related to financing/funds allocated to GoS for COVID-19, through which HDUs were to be established, the funding could not be materialized by GoS, the minutes of the meeting are received, now the Federal Government wants to withdraw these funds. A.D informed that PC-Is for this funding was submitted to the forum but it was declined based on the observation to conduct feasibility of the project, feasibility study has been conducted and PC-II is received, albeit it is not submitted to the forum as yet. The Chair advised A.D to submit PC-II to the concerned forum, immediately and take further necessary steps to materialize the funds without delay.
- v. For ADP scheme # 1165 “Expansion and Improvement of Abbasi Shaheed Hospital to the level of Tertiary Care Hospital with (i) Male Nursing School (ii) Replacement of Lifts (07 Nos.) of Existing

Building and (iii) Health Management Information System (Revised) (C:1029.310+R:548.631) (SDG #3,4.3&9)”, A.D informed the forum that revised PC-I of this scheme is approved, utilization for CFY 2023-24 is completed, further execution will be done in next FY.

- vi. For ADP scheme # 1267 “Establishment of Medical Complex at National Highway, near Razaqabad, Bin Qasim Town, Karachi (C: 1120.582+R: 308.857) (SDG #3)”, A.D informed to the forum that this scheme is under revision, as per instructions of the Honorable CM, Sindh, ambit of this scheme shifted to Trauma Centre, now PC-I is in process with Trauma Centre management.
- vii. The Chair expressed dissatisfaction with the overall performance of A.D & E.A regarding the development portfolio of the Health Department and directed A.D to convene meetings with E.A i.e. W&S Department, to address and resolve issues pertaining to each scheme. Rigorous follow-up and coordination between A.D and E.A is deemed necessary.
- viii. For ADP scheme # 1280 “Establishment of Dispensaries at UC-03, New Sabzi Mandi Taluka City Hyderabad, UC-05 at New Hyderabad City and New Manthar Petrol pump Hala Naka City Hyderabad & Up gradation of BHU to 10 Bedded Mother & Child Healthcare Center UC-16 at Liaquat Colony Hyderabad, (C: 44.981+ R: 3.404) (SDG #3)”, A.D informed that 100% funds are released / provided to E.A for this scheme, now E.A is demanding 15% over and above the cost to complete the scheme, A.D has required item wise expenditure report from E.A but it’s not provided as yet. The Forum advised E.A to provide required report to A.D, immediately.
- ix. For ADP scheme # 1302 “Establishment of THQ Hospital at Ghorabari (C:342.609 + R:99.047) (SDG #3)” & ADP scheme # 1303 “Up gradation of RHC to the level of THQ/Model Hospital Chohar Jamali (C:385.087 + R:105.573) (SDG #3)”, A.D informed that both schemes are under revision and assured to complete the revision process at the earliest.
- x. For ADP scheme # 1332 “Up gradation of RHC to the level of THQ Hospital at Islamkot. (Revised)(C:310.821+R:68.497) (SDG #3)”, A.D informed to the forum that the scheme is revised, E.A is near to completion of civil works and commitment letter is required from E.A to start utilization of revenue component. The Forum advised SE Buildings, Hyderabad to verify and provide commitment letter to A.D.
- xi. For ADP scheme # 1354 “Expansion & Improvement of DHQ Hospital at Mithi (Revised on 30.11.16) (C:1195.480+R:446.341) (SDG #3)”, A.D informed that this scheme is also under revision. The Chair enquired about the reason for delay in revisions, E.A confirmed that revised PC-I is submitted to A.D but it is pending with A.D for addition of revenue component.
- xii. The Chair instructed the E.A to provide a list of schemes under revision, for which PC-Is have been submitted to A.D, along with the respective submission dates. This list should be submitted to the P&DD prior to the upcoming meeting, which will be organized to address issues related to procedural delays between A.D and E.A.
- xiii. The Chair instructed the A.D to provide following lists to P&DD prior to the upcoming meeting, which will be organized to address issues related to procedural delays between A.D and E.A.
 - a. List of schemes with unsatisfactory reports, for which compliance responses are not submitted by E.A, along with the respective dates of correspondence / reminder sent by A.D.
 - b. List of schemes where revise/modified/new PC-Is are not received from E.A.
 - c. List of schemes for which DROs are not submitted to F.D, along with the details of component for which DROs were required i.e. either pertains to revenue component or capital component.
 - d. List of schemes for which A.D has required commitment letter from E.A but response is not received.
 - e. List of schemes that can be completed in CFY despite all stated difficulties, this list should be jointly prepared and submitted by A.D & E.A, immediately.

- xiv. ADP scheme # 1440 “Establishment of Medical College at Hyderabad. (C: 984.973+R: 398.871+PIU: 10.623)(SDG #3 & 4.3)”, A.D informed that the Honorable CM, Sindh, instructed to handover this college to SIUT, but SIUT has declined to take over due to the reason that it does not serve the the purpose/requirement of SIUT.

3. NEW SCHEMES

- i. The Forum was informed that there are 88 new schemes of Health Department (PDWP level=25+ DDWP level=63), out of which, PC-Is of 56 schemes are received, 36 (PDWP=06+DDWP=30) are approved & 20 PC-Is are in approval process.
- ii. The Chair directed A.D & E.A to accelerate the preparation & submission of remaining 32 new PC-Is to the concerned forum & P&DD.

4. MEC UN-SATISFACTORY REPORTS

- i. The Forum was informed that there are 51 un-satisfactory monitoring reports of MEC and compliance replies on all 51 reports is not submitted to MEC.
- ii. The Chair advised that E.A must submit compliance replies of all unsatisfactory monitoring reports to MEC within 15 days. The DG (MEC) must inform the Secretary, Works & Services accordingly. If compliance replies are not submitted, the Secretary of the W&S Department will be held responsible for non-compliance with these instructions.

5. SUBMISSION OF PC-IV FOR COMPLETED SCHEMES

- i. It was highlighted that, during last 05 years 52 schemes of Health Department were completed, PC-IVs 22 completed schemes are submitted, for remaining 30 schemes PC-IVs are not provided to P&DD. Non-submission of PC-IVs is causing unnecessary delay in completion process.
- ii. The Chair advised A.D to submit remaining 30 PC-IVs to P&DD, immediately.

RECOMMENDATIONS

- i. A.D & E.A must submit compliance replies of MEC un-satisfactory reports within 15 days.
- ii. A.D must submit revise/confirmed list of LTBC to P&DD, at the earliest.
- iii. A.D must submit PC-Is of remaining new / under revision schemes, at the earliest.
- iv. A.D must submit remaining PC-IVs to P&DD, at the earliest.
- v. A meeting to be held between E.A (Works & Services Department), A.D (Health Department), MEC & P&DD to discuss execution delays, procedural delays & quality issues of unsatisfactory schemes pertaining to all development schemes of the Health Department.
- vi. E.A must provide a list of schemes under revision, for which PC-Is have been submitted to A.D, along with the respective submission dates prior to the upcoming meeting on procedural delays.
- vii. A.D must provide following lists to P&DD prior to the upcoming meeting on procedural delays;
 - a. List of schemes with unsatisfactory reports, for which compliance responses are not submitted by E.A, along with the respective dates of correspondence / reminder sent by A.D.
 - b. List of schemes where revise/modified/new PC-Is are not received from E.A.
 - c. List of schemes for which DROs are not submitted to F.D, along with the details of component for which DROs were required i.e. either pertains to revenue component or capital component.
 - d. List of schemes for which A.D has required commitment letter from E.A but response is not received.



GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO PUBLIC HEALTH ENGINEERING DEPARTMENT (PHED), HELD ON, WEDNESDAY, 24TH JANUARY, 2024.

(List of Participants Attached)

A meeting on the above subject was held under the chairmanship of Chairman, P&D Board Sindh, to conduct Mid-Year Review of ADP Schemes 2023-24, on Wednesday, 24th January, 2024, with the participants from different departments as mentioned in the list attached.

3. 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;

a. The Table below reflects overall Release & Expenditure position of PHE Department:

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.2023	Original Allocation	Releases as on 31.12.2023	Expd. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	275	60,971.250	34,585.641	16,975.137	7,747.328	4,694.787	27.657%	60.599%
New	170	23,878.119	23,878.119	5,317.863	25.000	0.000	0.000%	0.000%
Total	445	84,849.369	58,463.760	22,293.000	7,772.328	4,694.787	21.059%	60.404%
LTBC Schemes	86	17,315.719	4,822.657	5,314.741	3,841.202	1,904.033	35.826%	49.569%

Schemes	Releases as on 19.01.2024	Expnd. as on 19.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	9,666.692	5,634.240	33.191%	58.285%
New	25.000	0.000	0.000%	0.000%
Total	9,691.692	5,634.240	25.274%	58.135%

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

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	77	2,291.689	2,253.740	945.603

Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	09	3,023.052	1,587.462	958.431
Release of funds in 4 equal instalments for all ongoing schemes	189	11,660.396	3,906.126	2,790.754
Releases on all new schemes will be made as and when approved in 4 instalments	170	5,317.863	25.000	0.000
Total	445	22,293.000	7,772.328	4,694.787

c. The overall performance summary of the development portfolio is as under:

- i. PHED has not incurred expenditure against 33 schemes for which funds have been released.
- ii. PHED has 49 schemes with zero releases, 17 old schemes which were started before July-2016, 45 schemes are under revision and 86 schemes are with likely to be completed (LTBC) status.
- iii. PHED has 38 Unsatisfactory Monitoring Reports, the compliance/ response against which is pending from the Administrative Department.
- iv. PHED has completed 303 schemes in last 5 years, out of which, 84 PC-IVs are submitted and remaining 219 PC-IVs are to be provided to P&DD.

4. NEW SCHEMES

- i. The Forum was informed that there are 170 schemes new schemes (PDWP=18+DDWP=152) of PHED, out of which, PC-Is of 167 are submitted (PDWP=15+DDWP=152) and PC-Is of 03 are remaining.
- ii. It was informed that out of 167 received PC-Is, 151 are approved and 16 under process. The Chair directed A.D to prepare & submit PC-Is of remaining new schemes to concerned forum, at the earliest.

5. LTBC SCHEMES

- i. The Chair enquired about the status and number of LTBC schemes that A.D can assure to complete within CFY 2023-24. A.D informed that 47 schemes can be completed smoothly. However, various schemes are under revision due to cost escalation within 15%, some schemes were reflected as under revision but can be completed if 100% funds are released. There are few other schemes which cannot be completed because of revision requirement due to cost escalation beyond 15%.
- ii. The Chair advised A.D that schemes where cost escalation is within 15%, do not need any revision, however the schemes where cost escalation is beyond 15%, can be approved from concerned forum within 10 to 15 days. A.D should submit revise PC-Is to the concerned forums, immediately. For additional funding, first A.D may check and re-appropriate funds from its own schemes. For remaining additional requirement of funds, A.D may send request to P&DD in March/April, 2024. The Chair directed A.D to focus & put extra efforts for completion of LTBC schemes within CFY 2023-24.
- iii. The Forum highlighted that generally it has been observed that RO plants have failed to achieve the objectives, rather conventional methods are successful and bear fruitful results. A.D informed that results are being followed and achieved, testing of water is done before and after treatment of water on random basis. The Forum advised that testing should be done regularly on monthly basis.
- iv. The Chair advised A.D to review all the LTBC schemes in accordance with the guidelines issued in mid-year review meeting and submit confirmed list of LTBC to P&DD, at the earliest.

6. ON-GOING SCHEMES ABOVE RS. 400.000 MILLION

- i. For ADP scheme # 3490 “Construction of 3.0 MGD Filtration Plant i/c distribution network for Water Supply Scheme Rohri, Taluka Sukkur (Revised on 19.04.2023), A.D informed that this scheme is LTBC and will be completed within CFY 2023-24.
- ii. For ADP scheme # 3493 “Water Supply Scheme (Filtration) Dadu”, A.D informed the technician of the Contractor dealing with the project had a heart attack, due to which the execution of the scheme has stopped. The Forum advised that execution should immediately be started. The Secretary, PHED directed concerned engineer to arrange a meeting with the Contractor for timely completion of scheme.
- iii. For ADP scheme # 3495 “Water Supply Scheme (Ultra Filtration Plant) at Ratodero (SDG#6)”, A.D informed that this scheme requires revision of cost beyond 15% due to issues related to storage tanks. A.D assured to submit revised PC-I to the concerned forum, at the earliest.
- iv. ADP scheme # 3537 “Water Supply Scheme (Filtration) Sakrand Town (SDG # 6) ADP No.2068 (2021-22)” (SBA), A.D assured that this scheme will be completed within CFY 2023-24.
- v. ADP scheme # 3630 “Improvement / Extension of Drainage Scheme Kamber (SDG # 6), A.D informed to the forum that land is not available for oxidation plants. The Forum highlighted that major expenditure has already incurred and project is at halt due to oxidation plant only. The Chair advised A.D to meet with concerned DC & resolve the issue, at the earliest.
- vi. The Chair emphasized that obtaining land and finalizing designs are prerequisites for proposing any scheme. A.D assured that going forward these instructions will be followed in letter & spirit.
- vii. For ADP scheme # 3744 “Construction of RCC Covered Main Nala at various villages (06 Nos.) (Revised) Shahdadkot (SDG # 6)” & ADP scheme # 3868 “Rehabilitation of 16 Filtration Plants for Urban & Rural Water Supply Schemes (SDG # 6)” (Sindh), A.D assured that both schemes will be completed within CFY 2023-24.
- viii. ADP scheme # 3874 “Rehabilitation of Non-Functional Water Supply and Drainage Schemes Phase-I (Revised) (SDG # 6)” (Sindh), A.D informed to the forum that this is an umbrella scheme for total 493 units, out of which, 216 units have been completed & almost 277 units will be completed within CFY 2023-24.
- ix. The Chair enquired about the number of schemes under revision. A.D confirmed that 45 schemes are under revision and committed to submit revised PC-Is to concerned forums within 20 days.

7. UNSATISFACTORY MONITORING REPORTS OF MEC

- i. It was observed that A.D has not submitted compliance responses of 38 unsatisfactory monitoring reports to MEC for which funds are blocked. The forum advised A.D to submit compliance responses of all 38 unsatisfactory reports to MEC and must be cleared within 30 days.
- ii. The Chair directed that A.D to clear all unsatisfactory schemes within 30 days otherwise necessary actions should be taken against the responsible for unsatisfactory work.
- iii. A.D requested the Chair to depute one MEC officer to assist A.D for immediate corrections, the Chair replied that MEC Team is occupied with the additional assignments, A.D should make rectifications through its own engineers and submit compliance to MEC for revisit.

8. SUBMISSION OF PC-IV FOR COMPLETED SCHEMES

- i. It was highlighted that A.D has completed 303 schemes during last 05 years, out of which, P-IVs of 84 schemes are submitted to P&DD and PC-IVs of 219 schemes are awaited. Non-submission of PC-IVs is causing unnecessary pendency in completion process. The forum advised A.D. to submit PC-IVs of all remaining completed schemes to P&DD, immediately.

RECOMMENDATIONS

- i. A.D must submit confirmed list of LTBC schemes to P&DD, at the earliest.
- ii. A.D must submit compliance response of 38 unsatisfactory monitoring reports, at the earliest.
- iii. A.D should submit PC-IVs of all completed schemes to P&DD, at the earliest.
- iv. A.D should submit remaining new/revise/modified PC-Is to concerned forums, at the earliest.
- v. A.D must obtain land and finalize the designs before proposing the new schemes.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO RURAL DEVELOPMENT DEPARTMENT (RDD), HELD ON WEDNESDAY, 24TH JANUARY, 2024.

a. The Table below reflects overall Release & Expenditure position of Rural Development Department:

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.2023	Original Allocation	Releases as on 31.12.2023	Expd. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	19	7,262.628	1,383.557	226.047	205.447	93.798	41.495%	45.655%
New	88	7,085.044	7,085.044	1,854.953	0.000	0.000	0.000%	0.000%
Total	107	14,347.672	8,468.601	2,081.000	205.447	93.798	4.507%	45.655%
LTBC Schemes	12	279.628	205.447	205.447	205.447	93.798	45.655%	45.655%

Schemes	Releases as on 19.01.2024	Expd. as on 19.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	205.447	93.798	41.495%	45.655%
New	0.000	0.000	0.000%	0.000%
Total	205.447	93.798	4.507%	45.655%

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

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	12	205.447	205.447	93.798
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	00	0.000	0.000	0.000
Release of funds in 4 equal instalments for all ongoing schemes	07	20.600	0.000	0.000
Releases on all new schemes will be made as and when approved in 4 instalments	88	1,854.953	0.000	0.000
Total	107	2,081.000	205.447	93.798

c. The overall performance summary of the development portfolio is as under:

- i. Rural Development Department (RDD) has not incurred any expenditure against 02 schemes for which funds have been released.
- ii. There are 07 schemes with zero releases, 12 are with likely to be completed (LTBC) status and 04 are under revision.
- iii. There are 33 Unsatisfactory Monitoring Reports, the compliance/ response against which is pending from the Administrative Department.

- iv. RDD has completed 101 schemes in last 5 years, out of which, no PC-IV is submitted to P&DD.

2. NEW SCHEMES

- i. The Forum was informed that there are 88 new schemes (PDWP=02+DDWP=86) of A.D, out of which, PC-Is of 75 schemes are received and PC-Is of 13 schemes are awaited. Further, out of 75 submitted PC-Is, 61 are approved & 02 are deferred. The Chair directed A.D to prepare PC-Is of remaining 13 schemes and send it to P&DD, at the earliest.
- ii. A.D confirmed that PC-Is of remaining 13 new schemes will be submitted to P&DD, at the earliest.

3. LTBC SCHEMES

- i. The Forum was informed that there are 12 LTBC schemes of A.D. The Chair enquired A.D for completion of LTBC scheme within CFY. A.D informed that 19 schemes are targeted to be completed in CFY (O/G=16+New=03).
- ii. The Forum appreciated and advised A.D to submit confirmed list of LTBC schemes to P&DD, at the earliest.

4. ON-GOING SCHEMES

- i. For ADP schemes # 3910 “Construction of Link Road Pano Regulator to Shah Alam Shah Ji Wasi on Hyd Branch and Construction of Link Road Bio Dero to Village Abdullah Panhwar”, A.D informed that there is NAB enquiry issue in this scheme. There is only token allocation allowed to keep the scheme alive.
- ii. For ADP schemes # 3989 “Electrification of Off Grid areas through Solar Technology, Schools & Villages (R:2000.000) (SDG # 7)”, it was informed that this scheme has unsatisfactory report of MEC. The MEC observations indicate that no solar system is installed, batteries are dysfunctional, fans have been stolen, and there is a lack of proper wiring systems. A.D informed the forum about the prevalent issue of theft, particularly in schools, and highlighted the increased risk of theft in remote areas due to the absence of security guards. The Chair advised A.D to explore alternative durable and viable methods through which such needs can be met and losses can be minimized.
- iii. The Member (SS) highlighted that since schools operate during the daytime, there is no necessity for batteries. Additionally, the Secretary (PHE&RD) supported this observation. The Chair directed that henceforth, A.D must assess the necessity of batteries and other components in light of the observation made by the Member (SS) and prepare PC-Is accordingly. Furthermore, A.D must verify and ascertain the necessity of such items/components in ongoing schemes as well, and procure them if deemed necessary.

5. COMPLIANCE OF UNSATISFACTORY MONITORING REPORTS

- i. It was informed that there are 33 unsatisfactory monitoring reports of MEC and A.D has not submitted compliance responses of all unsatisfactory reports. The Forum advised A.D to submit compliance response of all reports to MEC, within one (1) month.

6. SUBMISSION OF PC-IVs OF COMPLETED SCHEMES

- i. It was highlighted that A.D has completed 10 schemes during last 05 years and has not submitted P-IVs of all completed schemes. Non-submission of PC-IVs is causing unnecessary pendency in completion process. The forum advised A.D to submit PC-IVs of all remaining completed schemes to P&DD within one (1) month.

RECOMMENDATIONS

- i. A.D. should submit confirmed list of LTBC schemes to P&DD, at the earliest.
- ii. A.D. should submit compliance response of unsatisfactory monitoring reports to MEC, within 01 month.
- iii. A.D. should submit PC-IVs of all completed schemes to P&DD, within one month.
- iv. A.D. should submit remaining new/revise/modified PC-Is to concerned forums and P&DD, at the earliest.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO LAW, P.A. & PROSECUTION DEPARTMENT, HELD ON WEDNESDAY, 24TH JANUARY, 2024.

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

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.2023	Original Allocation	Releases as on 31.12.2023	Expd. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	44	11,060.961	4,141.400	939.806	691.652	559.282	59.510%	80.862%
New	10	1,355.925	1,355.925	340.194	0.000	0.000	0.000%	0.000%
Total	54	12,416.886	5,497.325	1,280.000	691.652	559.282	43.694%	80.862%
LTBC Schemes	07	697.867	80.488	80.445	62.921	11.229	13.959%	17.847%

Schemes	Releases as on 19.01.2024	Expnd. as on 19.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	782.879	627.154	66.732%	80.109%
New	0.000	0.000	0.000%	0.000%
Total	782.879	627.154	48.996%	80.109%

b. The Table below reflects an update on the release strategy status of Law, P.A. & Prosecution Department:

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	07	80.445	62.921	11.229
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	00	0.000	0.000	0.000
Release of funds in 4 equal instalments for all ongoing schemes	37	859.361	628.731	548.053
Releases on all new schemes will be made as and when approved in 4 instalments	10	340.194	0.000	0.000
Total	54	1,280.000	691.652	559.282

c. The overall performance summary of the development portfolio is as under:

- Law, P.A. & Prosecution Department has not incurred expenditure against 03 schemes for which funds have been released.
- There are 30 schemes with zero releases, 14 old schemes which were started before July-2016, 23 schemes are under revision and 07 schemes are with likely to be completed (LTBC) status.
- There are 06 Unsatisfactory Monitoring Reports, the compliance/ response against which is pending from the Administrative Department.

- iv. 62 schemes were completed during last 05 years, out of which, only 01 PC-IV is submitted and 61 are awaited.

11. NEW SCHEMES

- i. The Forum was informed that there are 10 new schemes (PDWP=0+DDWP=10), out of which 04 schemes are approved and PC-Is of 06 new schemes are not submitted by A.D.
- ii. The Chair directed that the focus of A.D & E.A should be on completion of ongoing schemes first, funding & efforts should be properly allocated to ongoing schemes rather than taking new schemes. In this regard, A.D should evaluate the necessity of the remaining 06 new schemes, if they are deemed necessary, A.D should prepare PC-Is and submit to the concerned forum without delay, otherwise these new schemes may be dropped and finances/focus should be diverted to completion of fast-moving ongoing schemes.

12. ONGOING SCHEMES

- i. ADP scheme # 1874 “Construction of officers/officials residential accommodation for the prosecutors in Sindh (SDG # 16)”, the forum was informed that the Law Department and Works & Services were directed by the Chief Secretary to submit revised PC-I for this scheme. P&DD informed that revised PC-I is still not received. A.D & E.A were advised to submit revised PC-I, immediately.
- ii. For ADP scheme # 1878 “Construction of District Court Building at Kamber (Re-Revised on 23.2.18)”, A.D informed the Forum that this scheme is under revision. The Chief of Section, P&DD, informed to the forum that more than 50% of the ongoing schemes of A.D are under revision.
- iii. The Chair directed A.D to submit all PC-Is of all under revision schemes to relevant forums, within 15 days and get them cleared at the earliest.
- iv. For ADP scheme # 1884 “Construction of Judicial Complex Tharparkar Mithi”, E.A informed that the scheme is under revision, modified PC-I is submitted to A.D, finishing work is in progress. The forum advised A.D to submit modified PC-I to relevant forum, immediately.
- v. ADP scheme # 1905 “Construction of Bar Room, Bar Library and Additional ten (10) No. Courts at District Court Building, Malir. (Revised on 16.3.23)”, the forum noted that the full allocation for this scheme has been utilized. The Chair advised that funds allocated to halted schemes should be diverted to fast-moving schemes like this one to facilitate their completion. A.D and E.A agreed and assured to submit a re-appropriation request accordingly.

5. LTBC SCHEMES

- i. The Chair enquired about the status of 07 LTBC schemes. A.D informed that 05 LTBC will be completed within CFY 2023-24. ADP scheme # 1900 has MEC unsatisfactory status therefore it cannot be completed.
- ii. For ADP scheme # 1900 “Construction of One Court at Nara (SDG # 16)”, Incharge compliance (MEC) informed the F.D release position shows that this scheme has MEC unsatisfactory report, but MEC has not visited this scheme. The Chair emphasized that department should know, take ownership and resolve such issues immediately. In this case A.D should obtain confirmation from MEC and produce it to F.D for allowing release. A.D confirmed that this scheme will be completed within CFY 2023-24.
- iii. For ADP scheme # 1883 “Construction of Courts (2 Nos.) at Sakrand (SDG # 16)”, A.D informed that there is addition of scope, the scheme needs to be revised. After discussion, the Chair advised A.D to complete the scheme on existing scope within 15% of additional cost in CFY 2023-24, for any addition a separate scheme may be proposed if necessary.

- iv. For ADP scheme # 1904 “Construction of Record Room along with Store Room & Provision of Elevator / Lift Facilities and Construction of Cafeteria at High Court Circuit, Larkana (Cap: 57.00 + Rev: 2.100) (Revised on 25.4.22)”, the forum was informed that MEC has conducted compliance visit and issued satisfactory report. The Chair advised A.D to arrange releases and complete the scheme within CFY 2023-24.
- vi. The Chair directed A.D to complete all 07 LTBC schemes within CFY 2023-24.

6. MEC UNSATISFACTORY REPORTS

- i. The forum was informed that there are 06 unsatisfactory monitoring reports of MEC and compliance responses are not submitted.
- ii. The Chair advised A.D to submit compliance replies of all unsatisfactory reports to MEC, P&DD, within 15 days.

7. SUBMISSION OF PC-IVs FOR COMPLETED SCHEMES

- i. The forum was informed that A.D is not submitting PC-IVs of the completed schemes for last 05 years, which is causing unnecessary pendency in completion process. 62 schemes were completed, PC-IV of one scheme was submitted and 61 PC-IVs are pending. The Forum advised A.D to submit PC-IVs of all completed schemes to P&DD, within 01 month.

RECOMMENDATIONS

- i. A.D should assess the need of the remaining 06 new schemes, if they are deemed necessary, A.D should prepare PC-Is and submit to the concerned forum, otherwise remaining scheme may be dropped and finances/focus should be diverted to completion of fast-moving ongoing schemes.
- ii. A.D should submit PC-Is of all schemes under revision to relevant forums, within 15 days.
- iii. The funds allocated to halted schemes should be diverted to fast-moving schemes to facilitate their completion. A.D & EA should submit re-appropriation request accordingly.
- iv. A.D should complete all 07 LTBC schemes within CFY 2023-24.
- v. A.D should submit compliance response of unsatisfactory monitoring reports to MEC, within 15 days.
- vi. A.D. should submit PC-IVs of all completed schemes to P&DD, within 01 month.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO AUQAF, ZAKAT, USHAR & RELIGIOUS AFFAIRS DEPARTMENT, HELD ON WEDNESDAY, 24TH JANUARY, 2024.

- a. The Table below reflects overall Release & Expenditure position of Auqaf, Zakat, Ushar & Religious Affairs Department:

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.2023	Original Allocation	Releases as on 31.12.2023	Expd. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	35	1,204.289	885.235	414.740	313.642	239.330	57.706%	76.307%
New	14	181.840	181.840	45.460	0.000	0.000	0.000%	0.000%
Total	49	1,386.129	1,067.075	460.200	313.642	239.330	52.006%	76.307%
LTBC Schemes	15	364.771	269.943	269.943	269.943	214.909	79.613%	79.613%

Schemes	Releases as on 19.01.2024	Expend. as on 19.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	332.018	239.330	57.706%	72.084%
New	0.000	0.000	0.000%	0.000%
Total	332.018	239.330	52.006%	72.084%

- b. The Table below reflects an update on the release strategy status of Auqaf, Zakat, Ushar & Religious Affairs Department:

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	15	269.943	269.943	214.909
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	00	0.000	0.000	0.000
Release of funds in 4 equal instalments for all ongoing schemes	20	144.797	43.699	24.421
Releases on all new schemes will be made as and when approved in 4 instalments	14	45.460	0.000	0.000
Total	49	460.200	313.642	239.330

- c. The overall performance summary of the development portfolio is as under:

- A.D has not incurred expenditure against 09 schemes for which funds have been released.
- There are 15 schemes with likely to be completed (LTBC) status & 02 old schemes that were approved before July-2016.
- 43 schemes were completed during last 5 years, out of which PC-IVs 33 schemes are not submitted.

2. **NEW SCHEMES**

- i. The Forum was informed that there are 14 new schemes of A.D, all are DDWP level. A.D has submitted PC-I for 07 new schemes, which were approved by DDWP.
- ii. The Forum advised A.D to assess the necessity of the proposed remaining new schemes. If deemed necessary, A.D should prepare PC-Is and submit to the concerned forum, without delay.

3. **LTBC SCHEMES**

- i. The Chair enquired about the status of 15 LTBC schemes. A.D informed that, no LTBC scheme is under revision, there was one LTBC with unsatisfactory status, compliance was submitted and revisit has already been conducted by MEC. A.D confirmed that all 15 schemes will be completed within CFY 2023-24.

4. **ONGOING SCHEMES**

- i. The forum was informed that there are 20 ongoing schemes other than LTBC. A.D informed that request for release for these schemes is forwarded to F.D, further A.D also confirmed that execution is being carried as planned. A.D informed that scope of 04 schemes needs to be revised. The forum advised to submit revised PC-I to P&DD at the earliest.

5. **SUBMISSION OF PC-IV OF COMPLETED SCHEMES**

- i. It was highlighted that A.D has completed 43 schemes during last 05 years and has submitted P-IVs of 10 schemes only, PC-IVs of 33 completed schemes are awaited. Non-submission of PC-IVs is causing unnecessary pendency in completion process. The forum advised A.D to submit PC-IVs of all remaining completed schemes to P&DD, immediately.

RECOMMENDATIONS

- i. A.D should submit PC-IVs of all remaining completed schemes to P&DD, immediately.
- ii. A.D should assess the necessity of the proposed remaining new schemes. If deemed necessary, A.D should prepare PC-Is and submit to the concerned forum, without delay.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO MINORITY AFFAIRS DEPARTMENT HELD ON, WEDNESDAY, 24TH JANUARY, 2024.

- a. The Table below reflects overall Release & Expenditure position of Minority Affairs Department:
(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.2023	Original Allocation	Releases as on 31.12.2023	Expd. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	110	3,889.672	2,710.712	747.500	612.975	319.325	42.719%	52.094%
New	29	1,210.000	1,210.000	302.500	0.000	0.000	0.000%	0.000%
Total	139	5,099.672	3,920.712	1,050.000	612.975	319.325	30.412%	52.094%
LTBC Schemes	48	963.886	564.886	564.806	564.806	284.838	50.431%	50.431%

Schemes	Releases as on 19.01.2024	Expnd. as on 19.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	638.901	355.877	47.609%	55.701%
New	0.000	0.000	0.000%	0.000%
Total	638.901	355.877	33.893%	55.701%

- b. The Table below reflects an update on the release strategy status of Minority Affairs Department:
(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	48	564.806	564.806	284.838
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	00	0.000	0.000	0.000
Release of funds in 4 equal instalments for all ongoing schemes	62	182.694	48.169	34.488
Releases on all new schemes will be made as and when approved in 4 instalments	29	302.500	0.000	0.000
Total	139	1,050.000	612.975	319.325

- c. The overall performance summary of the development portfolio is as under:

- Minority Affairs Department has not incurred expenditure against 12 schemes for which funds have been released.
- There are 01 scheme with zero release, 48 schemes are with likely to be completed (LTBC) status, 02 were started before July-2016 & 03 are under revision.
- There are 03 schemes with Unsatisfactory Monitoring Reports, the compliance/ response against which is pending from the Administrative Department.
- 21 schemes were completed in last 5 years but PC-IVs are not provided to P&DD.

LTBC SCHEMES

- i. The Chair enquired about status of 48 LTBC schemes. A.D informed that 33 schemes have no issue and will be completed within CFY 2023-24, 05 schemes need to be revised, revised PC-Is will be submitted to concerned forums at the earliest and remaining schemes will be completed within 15% of the approved cost.
- ii. A.D committed to complete all 48 LTBC schemes within CFY 2023-24.

7. NEW SCHEMES

- i. The Forum was informed that there are 29 new schemes (PDWP=00, DDWP=29), out of which, PC-Is of 27 schemes received and PC-Is of 02 schemes are awaited. A.D informed that all submitted PC-Is are approved.
- ii. The Chair instructed A.D to assess the necessity of the remaining new schemes. If deemed necessary, A.D should prepare PC-Is and submit them to the forum, without delay.

8. MEC UNSATISFACTORY MONITORING REPORTS

- i. The Forum was informed that there are 03 unsatisfactory monitoring reports of A.D, compliance replies of 02 unsatisfactory monitoring reports is not submitted. The Chair advised A.D to submit compliance responses to MEC, immediately.

9. SUBMISSION OF PC-IVS OF COMPLETED SCHEMES

- i. It was highlighted that A.D has completed 21 schemes during last 05 years and has not submitted P-IVs of all completed schemes. Non-submission of PC-IVs is causing unnecessary pendency in completion process. The forum advised A.D to submit PC-IVs of all remaining completed schemes to P&DD within 15 days.

RECOMMENDATIONS

- i. As committed, A.D should complete all 48 LTBC schemes within CFY 2023-24.
- ii. A.D should submit PC-IVs of all completed schemes to P&DD, within 15 days.
- iii. A.D. should submit compliance response of unsatisfactory monitoring reports to MEC, immediately.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO SOCIAL PROTECTION DEPARTMENT (SPD), HELD ON WEDNESDAY, 24TH JANUARY, 2024.

a. **The Table below reflects overall Release & Expenditure position of Social Protection:**

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.2023	Original Allocation	Releases as on 31.12.2023	Expd. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	02	6,639.920	5,491.474	892.090	229.884	0.000	0.000%	0.000%
New	00	0.000	0.000	0.000	0.000	0.000	0.000%	0.000%
Total	02	6,639.920	5,491.474	892.090	229.884	0.000	0.000%	0.000%
LTBC Schemes	01	339.920	149.920	149.920	60.000	0.000	0.000%	0.000%

Schemes	Releases as on 19.01.2024	Expnd. as on 19.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	229.884	0.000	0.000%	0.000%
New	0.000	0.000	0.000%	0.000%
Total	229.884	0.000	0.000%	0.000%

b. **The Table below reflects an update on the release strategy status of Social Protection:**

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	00	0.000	0.000	0.000
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	01	149.920	60.000	0.000
Release of funds in 4 equal instalments for all ongoing schemes	01	742.170	169.884	0.000
Releases on all new schemes will be made as and when approved in 4 instalments	00	0.000	0.000	0.000
Total	02	892.090	229.884	0.000

c. **The overall performance summary of the development portfolio is as under:**

- There are 02 ongoing schemes of A.D on which funds are released but no expenditure is incurred and 01 scheme is likely to be completed status.

ON-GOING SCHEMES

- For ADP scheme # 4058 namely “Peoples Promise Sindh Social Protection Strategy - Feasibility and Institution Building (Revised on 26.04.23) (Jamshoro, Thatta, Tharparkar, T.M.Khan, Jacobabad, Maitiari , T.A.Yar, SBA, N.Feroze & Larkano)”, AD informed that the execution of this scheme is on track and will be completed within CFY 2023-24.

- ii. For ADP scheme # 4059 namely “Strengthening Social Protection Delivery System in Sindh” Rs. 48,300 million/ US\$ 230.00 million World Bank IDA loan: Rs. 42,000 million /US\$ 200.00 million Borrower/Counterpart (GoS): Rs. 6,300 million /US\$ 30.00 million (Umerkot, Tharparkar, T.M.Khan, Sujawal, Thatta, Badin, Kashmore, Mirpurkhas, Jacobabad, Sanghar, Kambar, T.A.Yar, Ghotki, Matiari & Shikarpur), A.D informed to the forum that this is foreign funded scheme, there is a capital component through which office building is to be constructed, identification of land is in process, further execution will be done after land identification.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO LABOUR & HUMAN RESOURCES DEPARTMENT HELD ON WEDNESDAY, 24TH JANUARY, 2024.

- a. The Table below reflects overall Release & Expenditure position of Labour & Human Resources Department:

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.2023	Original Allocation	Releases as on 31.12.2023	Expd. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	<u>06</u>	71.302	45.305	45.305	0.000	0.000	0.000%	0.000%
New	<u>05</u>	170.020	170.020	92.695	0.000	0.000	0.000%	0.000%
Total	<u>11</u>	241.322	215.325	138.000	0.000	0.000	0.000%	0.000%
LTBC Schemes	<u>01</u>	5.000	2.325	2.325	0.000	0.000	0.000%	0.000%

Schemes	Releases as on 19.01.2024	Expnd. as on 19.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	0.000	0.000	0.000%	0.000%
New	0.000	0.000	0.000%	0.000%
Total	0.000	0.000	0.000%	0.000%

- b. The Table below reflects an update on the release strategy status of Labour & Human Resources Department:

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	01	2.325	0.000	0.000
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	00	0.000	0.000	0.000
Release of funds in 4 equal instalments for all ongoing schemes	05	42.980	0.000	0.000
Releases on all new schemes will be made as and when approved in 4 instalments	05	92.695	0.000	0.000
Total	11	138.000	0.000	0.000

- c. The overall performance summary of the development portfolio is as under:

- v. There 06 ongoing schemes of the A.D, releases and expenditure on all of them is zero.
- vi. 05 schemes are under revision & 01 scheme is with likely to be completed (LTBC) status.
- vii. 05 schemes were proposed as new, none is approved yet.

2. **LTBC SCHEME**

- i. For ADP scheme # 1860 namely “Automation & Strengthening Office of Chairman, Minimum Wages Board, Sindh”, the Forum was informed that DRO is not submitted by A.D. The Chair advised to submit DRO immediately and complete the schemes within CFY 2023-24. A.D assured that the scheme will be completed within CFY 2023-24.

3. **ONGOING SCHEMES**

- i. A.D informed the forum that 05 on-going schemes are under revision and all are DDWP level schemes. The Chair advised A.D to accelerate the process, revise all 05 schemes within 15 days and start execution, at the earliest.

4. **NEW SCHEMES**

- i. The Forum was informed that there are 05 new schemes (PDWP=0+DDWP=5), out of which, no PC-I is submitted by A.D.
- ii. The Chair advised A.D to submit PC-Is of all new schemes to the concerned forum & P&DD, at the earliest.

5. **SUBMISSION OF PC-IVS OF COMPLETED SCHEMES**

- i. It was highlighted that A.D has not submitted PC-IV of 01 completed scheme. The Forum advised A.D. to submit PC-IV of completed scheme to P&DD, at the earliest.

RECOMMENDATIONS

- i. A.D should submit PC-Is of all new schemes, at the earliest.
- ii. A.D should complete LTBC scheme within CFY 2023-24.
- iii. A.D should arrange revisions of 05 ongoing schemes within 15 days.
- iv. A.D should submit PC-IV of completed scheme, at the earliest.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO TRANSPORT & MASS TRANSIT (T&MT) DEPARTMENT, HELD ON, WEDNESDAY, 24TH JANUARY, 2024.

- a. **The Table below reflects overall Release & Expenditure position of Transport & Mass Transit Department** (Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.2023	Original Allocation	Releases as on 31.12.2023	Expd. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	15	27,581.355	20,251.378	7,010.000	1,588.996	1,383.963	19.743%	87.097%
New	27	5,750.000	5,750.000	1,490.000	35.000	35.000	2.349%	100.000%
Total	42	33,331.355	26,001.378	8,500.000	1,623.996	1,418.963	16.694%	87.375%
LTBC Schemes	06	5,973.384	2,170.520	2,170.520	414.957	409.684	18.875%	98.729%

Schemes	Releases as on 19.01.2024	Expnd. as on 19.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	1,588.996	1,397.571	19.937%	87.953%
New	52.500	49.059	3.293%	93.445%
Total	1,641.496	1,446.630	17.019%	88.129%

- b. **Below Table reflects an update on the release strategy status of Transport & Mass Transit Department:**

(Rs. in million)				
Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	02	163.39	163.39	162.50
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	04	2,007.13	251.57	247.18
Release of funds in 4 equal instalments for all ongoing schemes	09	4,839.48	1,174.04	974.28
Releases on all new schemes will be made as and when approved in 4 instalments	27	1,490.00	35.00	35.00
Total	42	8,500.00	1,624.00	1,418.96

- c. **The overall performance summary of the development portfolio is as under:**

- i. Transport & Mass Transit Department has not incurred any expenditure against five (05) schemes for which funds have been released.
- ii. There are five (05) schemes with zero release, three (03) which were started before July-2016, six (06) are with likely to be completed (LTBC) status and three (03) are under revision.
- iii. There are two (02) schemes with Unsatisfactory Monitoring Report, the compliance/ response against which is pending from the Administrative Department.
- iv. A.D has not submitted PC-IVs of 03 completed schemes.

2. LTBC SCHEMES

- i. For ADP Scheme # 4247, “Construction of BRTs Orange Line (C.2002.024 + R.2288.748) (Revised on 11-03-2021)”, A.D informed the forum that this scheme is under revision, Pre-PDWP is conducted, modified PC-I will be submitted within 02 weeks’ time, once revision is approved, scheme will be completed, immediately.
- ii. ADP Scheme # 4252, “Establishment of DRTAs offices at Mirpur khas, Sanghar, SBA, Khairpur, Larkano and Jacobabad (C:108.474 R:4.440) (Revised on 3.4.23)”, A.D informed to the forum that the execution of this scheme is with W&S Department, the scheme is on track and will be completed within CFY 2023-24.
- iii. For ADP Scheme # 4253, “Procurement of Buses for different cities”, A.D informed the forum that tendering is in process. The Forum suggested that till the elections process is complete, A.D must keep the documents ready and advertise the tenders immediately after elections, A.D assured to process the tender on very next of elections and will complete the scheme within CFY 2023-24.
- iv. For ADP Scheme # 4254, “Construction of Bus Terminal at Jacobabad City”, A.D informed the forum that this scheme is on track, all remaining funds are released as well. A.D informed that it wants MEC to check the quality of work being executed by A.D/ E.A, the Chair advised that alongside verification from MEC (where necessary), A.D must take full ownership of each scheme and ensure the quality of work is regularly monitored by itself.
- v. For ADP Scheme # 4255, “Construction of Bus Shelters on various routs at Jacobabad” & ADP Scheme # 4258, “Safe custody of Ex-SRTC/ KTC Government Properties”, A.D informed that these both schemes are on track and will be completed within CFY 2023-24.

3. ON-GOING SCHEMES

- i. For ADP Scheme # 4245, “Rehabilitation of Drivers Training School under public private partnership at Karachi, Hyderabad, Sukkur, Larkano (C: 29.639 + R: 72.569)”, the Senior Chief (Transport), P&DD, informed the forum that this scheme has been ongoing since 2009 and has been subject to NAB inquiry. Despite the resolution of the inquiry and related issues, A.D has not taken responsibility to process, complete and close the scheme. The scheme is proposed to be revised, but revised PC-I is not being submitted by A.D/E.A. A.D mentioned that the work has been abandoned for a considerable period. Additionally, E.A highlighted that despite an expenditure of Rs. 76.502 million, there is no existence of the training schools intended to be built under this scheme, the NAB inquiry was closed after the plea bargaining. The Forum advised that, since A.D & E.A has confirmed that nothing exists at site, then it is immaterial to make additional expenditure on this scheme. A.D must close this scheme with proposed legal measures to be taken against the responsible & way forward for the recoveries etc. A.D agreed and committed to put-up proposal to the concerned forum as per the above guidelines provided in the meeting and obtain relevant record of recovered amount and assets etc. and accordingly frame revised PC-I.
- ii. For ADP Scheme # 4248, “Upgradation of Traffic Signals in Karachi, Hyderabad, Sukkur, Larkana and Mirpurkhas (Phase-I)”, A.D informed that this scheme has been revised recently and committed to complete the scheme within CFY 2023-24.
- iii. For ADP Scheme # 4246, “Construction of Bus Terminals in Thatta, Badin and Qamber Shahdadkot at Miro Khan. (C: 214.355 + R: 66.097)”, A.D informed the forum that this scheme is under revision, A.D informed that the work is abandoned/halted for 06 years. The E.A has asked time and again to provide revised/modified PC-I but is reluctant to respond. Incharge Compliance MEC, informed to the forum that its Kamber-Shahdadkot unit is unsatisfactory. The Chair advised A.D & E.A to submit revised/modified PC-I to the P&DD within 15 days otherwise the scheme will be sent to CMIT for enquiry.

- iv. For ADP Scheme # 4251, “Automation of RTA, PTA. (Revised on 25.04.2022)”, A.D. informed the forum that this scheme is not in LTBC list but can be completed within CFY 2023-24, if funds are provided. A.D confirmed to send re-appropriation request at the earliest and complete the scheme within CFY 2023-24.
- v. For ADP Scheme # 4256, “Upgradation of 4 Junction as per International Standards in Karachi” & ADP Scheme # 4257 “Construction of Bus Lay-Bys along major Roads in Karachi”, the forum observed that the expenditure in both schemes is zero in CFY 2023-24. A.D informed that tender documents for both schemes are ready and the tenders will be floated, within 15 days.
- vi. ADP Scheme # 4259, “Construction of Infrastructure (Flyover/ Underpass Structures) for Elimination of Level Crossings from the Loop Section of Karachi Circular Railway Total Cost: Rs.20.715bn (GoP Share: Rs.14.715 billion, GoS Share: Rs.6.00 billion)”, A.D informed the forum that the Federal Government has closed this scheme at their end, and the Karachi Circular Railway (KCR) is proposed to be executed under the China-Pakistan Economic Corridor (CPEC). Additionally, there are court cases related to railway land matters, etc. A.D requested the Forum to decide the fate of the scheme. The Forum suggested that, considering the existing issues and the proposal of KCR under CPEC, and no expenditure under the scheme so far, the scheme may be closed based on the formal written recommendation of the A.D.
- vii. The Forum advised A.D to submit confirmed list of LTBC schemes to P&DD, at the earliest.

4. NEW SCHEMES

- i. The forum was informed that there are 27 new schemes (PDWP=08+DDWP=19) of the department, PC-Is of 10 new schemes are approved and PC-Is of 17 new schemes are not submitted by A.D.
- ii. For ADP scheme # 4265 “Construction of Parking Plaza in Hyderabad”, A.D informed the Chair that land is not allocated for this scheme yet, parking plaza is mostly required at congested / excessive traffic zone areas. Further land availability at such areas of the city is very difficult. The Chair advised that availability of land is a pre-requisite for proposal of any scheme, without land availability scheme should not be proposed/included in ADP book. A.D assured to review the scheme internally and if the scheme is not viable then request to drop the scheme will be forwarded.
- iii. For ADP Scheme # 4285, “Construction of Trucking Terminal on Superhighway Karachi”, A.D informed that land is not available for this scheme. The Chair advised that if the schemes that have the availability of land, those schemes should be included in ADP book.
- iv. For ADP Scheme # 4261, “Road Safety Mitigation Measures in Karachi, Hyderabad, Sukkur & Larkana.”, A.D informed that PC-I is being prepared and will be submitted at the earliest. The Chair asked about the scope of this scheme, the Senior Chief (Transport) informed that this scheme is related to improvement of roads & signals etc.
- v. The Chair directed A.D to review its entire portfolio, as duplication of work is observed at various roads/locations as same are being executed by different Executing Agencies i.e. KDA, KMC, District ADP, Transport Department, CLICK project etc. This observation should be taken into account by A.D before proposing any such scheme. Further, it was advised that the road schemes located at Karachi can be executed by KDA/KMC/W&S Department with a condition that duplication be checked by the Transport & Mass Transit Department.

5. SUBMISSION OF PC-IV FOR COMPLETED SCHEMES

- i. It was highlighted that during last five years PC-IVs of 03 schemes are not submitted by A.D. Non submission of PC-IV is causing pendency in completion process. A.D was advised to submit PC-IVs of completed schemes to P&DD, within 15 days.

6. UNSATISFACTORY MONITORING REPORTS OF SCHEMES

- i. The D.G (MEC) highlighted that there are 02 unsatisfactory monitoring reports & A.D has not submitted compliance response of both schemes.
- ii. The Chair advised A.D to submit compliance of unsatisfactory reports to MEC, within 15 days.

RECOMMENDATIONS

- i. A.D must submit PC-Is of remaining new/under revision schemes, at the earliest.
- ii. A.D must submit compliance replies of unsatisfactory monitoring reports to MEC, within 15 days.
- iii. A.D must submit confirmed list of LTBC schemes to P&DD, at the earliest.
- iv. A.D. must submit PC-IVs of 03 completed schemes, within 15 days.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO SCHOOL EDUCATION & LITERACY (SE&L) DEPARTMENT, HELD ON WEDNESDAY, 24TH JANUARY, 2024.

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

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.2023	Original Allocation	Releases as on 31.12.2023	Expd. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	454	72,396.653	45,600.090	12,621.518	5,876.618	3,803.939	30.139%	64.730%
New	208	17,019.480	17,019.480	3,878.482	0.000	0.000	0.000%	0.000%
Total	662	89,416.133	62,619.570	16,500.000	5,876.618	3,803.939	23.054%	64.730%
LTBC Schemes	72	5,258.107	1,653.548	1,653.497	1,466.722	711.860	43.052%	48.534%

Schemes	Releases as on 19.01.2024	Expnd. as on 19.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	6,088.256	4,410.403	34.944%	72.441%
New	0.000	0.000	0.000%	0.000%
Total	6,088.256	4,410.403	26.730%	72.441%

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

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	72	1,653.497	1,466.722	711.860
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	00	0.000	0.000	0.000
Release of funds in 4 equal instalments for all ongoing schemes	382	10,968.021	4,409.897	3,092.079
Releases on all new schemes will be made as and when approved in 4 instalments	208	3,878.482	0.000	0.000
Total	662	16,500.000	5,876.618	3,803.939

c. The overall performance summary of the development portfolio is as under:

- SE&L Department has not incurred expenditure against 27 schemes for which funds have been released.
- There are 80 schemes with zero releases, 15 old schemes which were started before July-2016, 60 schemes are under revision and 72 schemes are with likely to be completed (LTBC) status.
- There are 26 Unsatisfactory Monitoring Reports, the compliance/ response against which is pending from the Administrative Department.
- SE&L Department has completed 264 during last 05 years and submitted only 01 PC-IV, remaining 263 PC-IVs are pending.

2. LTBC SCHEMES

- i. The Chair enquired about the status of 72 LTBC schemes, A.D informed that 89% of the total allocated amount is released, only 11% is remaining, which will also be released & utilized, at the earliest. A.D committed to complete all LTBC schemes. A.D further added that they are putting extra efforts to surpass the given number of LTBC schemes.
- ii. The Forum asked A.D to provide confirmed list of LTBC schemes to P&DD, at the earliest.
- iii. For ADP scheme # 172 “Rehabilitation/ Expansion/ Improvement of High Priority 4560 Schools (Primary/ Elementary Schools) (68 Units) (SDG#4), A.D informed the forum that it is a high priority scheme, it pertains to Tando Muhammad Khan District, covers 68 units and MEC has declared 33 units as unsatisfactory. The Chair directed A.D to submit compliance replies to MEC and arrange revisit, at the earliest.

3. ONGOING SCHEMES

- i. The Chair enquired about the schemes under revision. The Secretary, SE&L Department, informed that actual figure of schemes under revision is 13 but erroneously 48 schemes are reflected in ADP book. The Chair advised A.D to write a letter for marking 35 schemes as regular ongoing schemes, releases should also be obtained accordingly. For actual 13 under revision schemes, A.D must submit revised PC-Is to concerned forums, at the earliest.
- ii. For ADP scheme # 502 “Construction of Compound Wall and Earth Filling of Government Higher Secondary School Ber Sharif Taluka Kamber (SDG#4), A.D informed to the forum that funds of Rs. 20.350 million are released but the scheme has already been completed and funds are not required. The A.D was suggested to divert/reallocate these funds to the scheme which can be completed.
- iii. The Secretary, SE&L Department informed that there are 53 old umbrella schemes, ongoing since 2007, 2008 & 2009 that can be closed by completion of viable units, remaining units are not viable to be completed within given cost & scope. The Chair advised A.D to conduct an exercise for the schemes older than 10 years, check their viability and worthiness, separately analyze the status of each unit to be covered under the scope, if certain units are viable and worthwhile such units should be completed and the units that are not viable/feasible may be excluded, and schemes should be closed at reduced scope accordingly, at the earliest. The proposal of such schemes must also be shared with P&DD.

4. NEW SCHEMES

- i. The Forum was informed that, there are 208 new schemes (PDWP=04+DDWP=204), out of which, PC-Is of 200 schemes are received. Out of 200 PC-Is, 09 PC-Is are approved (PDWP=00+DDWP=09) and 100 PC-Is are deferred due to the reason that only 03 rooms were proposed for Primary schools, and it was suggested that there should be at least 05 to 06 rooms for the Primary Schools. Further, there are few schemes which pertains to flood damages rehabilitation / reconstruction. The Chair advised to revise/modify the scope of such schemes and curtail the number of units covered under the scheme keeping in view the need & the number of enrollments of the school.
- ii. The Chair advised A.D to submit corrected/modified PC-Is of new schemes as per the observations & PC-Is of remaining new schemes, at the earliest.
- iii. The Chair informed A.D that availability of land and designs for construction are pre-requisite for proposing any scheme. Going forward, proposal for addition of new schemes must be sent after completion of all pre-requisites.

5. MATCHING ALLOCATION

- i. For ADP scheme # 3241 “Construction / Reconstruction of existing School in Sindh affected under rain/ flood-2022. (1800 Units) Total Cost Rs.11917.245 million 50:50 (Federal : Provincial) Share, GOP

Share, Rs.5958.623 million & GOS Share Rs.5958.623” (Sindh), the Forum was informed that the PC-I of this scheme is approved, however Federal Government has informed that it will not provide funds for this scheme, the Chair informed that, at the same time Federal Government has informed that it will provide funds for least developed 05 Districts only. The Chair directed A.D to prepare revise/modified PC-I that must include 05 least developed Districts i.e. Thatta, Sujawal, Badin, Tharparkar & Kashmore. A.D agreed to submit modified/revise PC-I, at the earliest.

6. UNSATISFACTORY MONITORING REPORTS OF MEC

- i. The Forum was informed that there are 26 unsatisfactory monitoring report of MEC and A.D. has not submitted compliance responses as yet. A.D informed that out of 26 unsatisfactory monitoring reports 14 schemes are phased out from ADP Budget Book, only 12 are ongoing schemes.
- ii. The Chair advised A.D to submit compliance of unsatisfactory monitoring reports to MEC, at the earliest.

7. SUBMISSION OF PC-IV FOR COMPLETED SCHEMES

- i. It was highlighted that A.D is not submitting PC-IVs of the completed schemes for last 05 years, which is causing unnecessary pendency in completion process. There are 264 completed schemes, out of which, only 01 PC-IVs is submitted by A.D.
- ii. A.D informed the forum that 125 PC-IVs are submitted to the Education Section, P&DD. The Chair advised to send a consolidated list of submitted PC-IVs along with receiving and a letter to P&DD for remaining 139 PC-IVs should be submitted to P&DD, within 60 days.

RECOMMENDATIONS

- i. A.D must submit updated/confirmed list of LTBC schemes to P&DD, at the earliest.
- ii. A.D must submit compliance responses of unsatisfactory monitoring schemes to MEC, at the earliest.
- iii. A.D should submit PC-IVs of all remaining completed schemes to P&DD, with 60 days.
- iv. A.D should submit remaining new/revise/modified PC-Is to P&DD, at the earliest.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24
PERTAINING TO COLLEGE EDUCATION DEPARTMENT, HELD ON
WEDNESDAY, 24TH JANUARY, 2024.

a. **The table below reflects overall Release & Expenditure position of College Education Department:**
(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.2023	Original Allocation	Releases as on 31.12.2023	Expd. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	108	23,353.069	9,366.818	4,946.500	1,959.385	785.299	15.876%	40.079%
New	52	7,664.000	7,664.000	1,633.500	0.000	0.000	0.000%	0.000%
Total	160	31,017.069	17,030.818	6,580.000	1,959.385	785.299	11.935%	40.079%
LTBC Schemes	40	5,823.571	1,574.239	1,573.570	1,208.591	414.747	26.357%	34.317%

Schemes	Releases as on 19.01.2024	Expnd. as on 19.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	2,283.197	941.341	19.030%	41.229%
New	0.000	0.000	0.000%	0.000%
Total	2,283.197	941.341	14.306%	41.229%

b. **The table below reflects an update on the release strategy status of College Education Department:**
(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	38	1,258.988	1,064.231	320.251
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	02	314.582	144.360	94.496
Release of funds in 4 equal instalments for all ongoing schemes	68	3,372.930	750.794	370.552
Releases on all new schemes will be made as and when approved in 4 instalments	52	1,633.500	0.000	0.000
Total	160	6,580.000	1,959.385	785.299

c. **The overall performance summary of the development portfolio is as under:**

- The College Education Department has not incurred any expenditure against 28 schemes for which funds have been released.
- There are 43 schemes with zero releases, 10 old schemes which were started before July-2016, 29 schemes are under revision and 40 schemes are with likely to be completed (LTBC) status.
- There are 15 Unsatisfactory Monitoring Reports, the compliance/ response against which is pending from the Administrative Department.
- 54 schemes were completed during last 5 years, and PC-IVs are not submitted by A.D.

2. **LTBC SCHEMES**

- i. The Chair asked about the status of 40 LTBC schemes, A.D informed that 23 schemes will be completed, remaining 17 schemes are under revision. Revised PC-Is of 14 schemes are submitted to the concerned forum for approval, remaining 03 revised PC-Is will be submitted soon. The Chair advised that the concerned forum may process revisions within 15 days, further directed A.D to complete all LTBC schemes within CFY.

3. **ONGOING SCHEMES**

- i. ADP scheme # 830 “Establishment of Boys / Girls Degree Colleges in Sindh (23 Units) (C:2093.709 + R: 200.100) (Revised on 08.12.2017) (SDG#4)” & ADP scheme # 831 “Establishment of Boys / Girls Degree Colleges in Sindh (2010-11 Programme) (23 Units) (C:2464.485 + R:200.100) (Revised on 08.12.2017) (SDG#4)”, A.D informed the forum that these both schemes are umbrella schemes, few units of both schemes are completed, remaining units are not viable to be processed, and such schemes may be closed at reduced scope.
- ii. The Chair suggested that A.D may review its portfolio and check the schemes / units that are viable and beneficial / worthy to be completed, prioritize the schemes and units within the schemes. A.D should focus and complete the priority units / schemes rather than focusing on new schemes, further the units that are unnecessarily added to the schemes or not worthy / viable to be executed, such units may be excluded and schemes may be closed at reduced scope.
- iii. For ADP scheme # 832 “Establishment of Five (5) IBA Community Colleges (C:498.900 + R:251.944) (SDG#4)”, A.D informed the forum that this scheme will be revised, revised PC-I will be submitted within 15 days.
- iv. For ADP scheme # 833 “Establishment of Community College at Sehwan District Jamshoro (C:149.262 + R:43.365) (SDG#4)”, A.D informed the forum that tendering is in process. The forum highlighted this scheme is ongoing since 2016, A.D informed that plot was not available for the scheme, recently plot is provided.
- v. The Chair informed A.D that availability of land and designs for construction are pre-requisite for proposing any scheme. Going forward, proposal for addition of new schemes must be sent after completion of all pre-requisites.
- vi. For ADP scheme # 975 “Construction / Improvement of Hostel, Dining Hall & Other Facilities at Cadet Colleges at Larkano, Sanghar and Petaro (C:882.358 + R:35.425) (Revised on 29.03.2013) (SDG#4)”, the Forum was informed that this is ongoing since 2008. A.D informed the forum that Larkana & Sanghar units of this scheme will be completed within CFY and Petaro unit will be completed in next year.
- vii. For ADP scheme # 976 “Establishment of Cadet College Kakkar, Dadu (C:708.214 + R:105.052) (Revised on 19.12.2016) (SDG#4)”, A.D informed the forum that this scheme is near completion.
- viii. For ADP scheme # 977 “Establishment of Cadet College Khairpur (C:1141.114 + R:379.225) (Revised on 12.02.2016) (SDG#4)”, the Chief of Section, P&DD, informed the forum that this scheme came for revision, pre-PWDP meeting is conducted & the scheme is deferred with observations. The Chair advised A.D to submit corrected/modified PC-I, at the earliest.
- ix. For ADP scheme # 978 “Establishment of Cadet College at Karampur (C:1700.598 + R: 97.000) (Revised) (SDG#4)”, A.D informed the forum that Rs. 85.000 million is allocated, Rs. 62.000 million is released & Rs. 27.063 million is utilized, the scheme is on track and will be completed within CFY 2023-24.

- x. The Chair suggested A.D to conduct a study, and check either it is valuable/effective for Government of Sindh to invest such huge amounts in Cadet Colleges, though bigger infrastructures are developed under such schemes, it must be verified that such schemes deliver overall benefits to the society i.e. students pass commissions, selected in medical and engineering colleges etc. Further, these colleges does not offer scholarships, general public cannot afford its fees, only students from upper classes families can afford it, day scholar students are not allowed in such colleges. A.D agreed to conduct a study to very overall effectiveness of the cadet colleges, benefits to the society and an overall cost & benefit analysis of such huge investments of Government of Sindh in Cadet Colleges.

4. NEW SCHEMES

- i. The Forum was informed that there are 52 new schemes (PDWP=03+DDWP=49) of A.D, out of which, PC-Is of 34 (PDWP=02+DDWP=32) are received, 02 are approved, 02 are deferred. A.D has not submitted PC-Is of 18 new schemes.
- ii. The Chair directed A.D to submit remaining new PC-Is & concerned forums should process submitted PC-Is, within 15 days. The new schemes proposed without land or the schemes which are no more required may be dropped from the list of new schemes.

5. COMPLIANCE OF UNSATISFACTORY MONITORING REPORTS

- i. The Forum was informed that there are 15 unsatisfactory monitoring reports of MEC, A.D. has not submitted compliance responses for any report. The Forum advised A.D to submit compliance responses, at the earliest.

6. SUBMISSION OF PC-IV FOR COMPLETED SCHEMES

- i. The Forum was informed that A.D has completed 54 scheme during last 05 years but PC-IVs are not submitted, which is causing unnecessary pendency in completion process. A.D informed the forum 17 PC-IVs have been submitted in P&DD. The Forum advised A.D to submit PC-IVs of all completed schemes to P&DD, at the earliest.

RECOMMENDATIONS

- i. A.D must submit revised / confirmed list of LTBC schemes to P&DD, at the earliest.
- ii. A.D must submit remaining new/revise/modified PC-Is to P&DD, at the earliest.
- iii. A.D must submit compliance responses of unsatisfactory monitoring schemes to MEC, at the earliest.
- iv. A.D must submit PC-IVs of all completed schemes to P&DD, at the earliest.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO DEPARTMENT OF EMPOWERMENT OF PERSONS WITH DISABILITIES (DEPD), HELD ON WEDNESDAY, 24TH JANUARY, 2024.

- a. **The table below reflects overall Release & Expenditure position of Department of Empowerment of Persons with Disabilities:**

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.2023	Original Allocation	Releases as on 31.12.2023	Expd. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	41	8,103.190	7,501.621	2,758.000	615.841	312.997	11.349%	50.824%
New	25	2,550.000	2,550.000	642.000	0.000	0.000	0.000%	0.000%
Total	66	10,653.190	10,051.621	3,400.000	615.841	312.997	9.206%	50.824%
LTBC Schemes	04	134.787	126.124	126.124	51.074	9.262	7.343%	18.134%

Schemes	Releases as on 19.01.2024	Expend. as on 19.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	771.332	356.166	12.914%	46.175%
New	0.000	0.000	0.000%	0.000%
Total	771.332	356.166	10.475%	46.175%

- b. **The table below reflects an update on the release strategy status of Department of Empowerment of Persons with Disabilities:**

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	04	126.124	51.074	9.262
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	00	0.000	0.000	0.000
Release of funds in 4 equal instalments for all ongoing schemes	37	2,631.876	564.767	303.735
Releases on all new schemes will be made as and when approved in 4 instalments	25	642.000	0.000	0.000
Total	66	3,400.000	615.841	312.997

- c. **The overall performance summary of the development portfolio is as under:**

- i. A.D. has not incurred expenditure against 15 schemes for which funds have been released.
- ii. There are 9 schemes with zero releases, 1 scheme approved before July 2016, and 4 schemes with likely to be completed (LTBC) status.
- iii. 04 schemes were completed during last 05 years, and PC-IVs are not submitted by A.D.

2. LTBC SCHEMES

- i. For ADP scheme # 1022 “Rehabilitation of Govt. Special Education & Rehabilitation Centre for Physical Handicapped Children Khairpur. (C: 14.094+R: 0.00) (SDG#4)”, A.D informed the forum that this scheme will be completed within CFY.
- ii. For ADP scheme # 1027 “Construction of GSE&RC at Kamber. (SDG#4)”, A.D informed the forum that this scheme will be completed within CFY.

3. ONGOING SCHEMES

- i. The Forum observed that DRO is not submitted & AA is not issued in various ongoing schemes, further A.D informed that few schemes are under revision. The Chair advised A.D to arrange to resolve these issues i.e. DRO, revise PC-I submission etc., within in 15 days and accelerate the pace of execution.

4. NEW SCHEMES

- i. The forum was informed that there are 25 new schemes (PDWP=01+DDWP=24) of A.D and no PC-I is submitted by A.D, yet.
- ii. A.D informed the forum that land / plot is not available for 22 new schemes. The Chair informed A.D that availability of land is pre-requisite for proposal of any scheme. Schemes with no land may be dropped and proposed later on when land is obtained. The funds that are reserved for such schemes may be diverted to other fast moving ongoing schemes for their earliest completion.

5. SUBMISSION OF PC-IV FOR COMPLETED SCHEMES

- i. The Forum was informed that A.D has completed 04 scheme during last 05 years but PC-IVs are not submitted, which is causing unnecessary pendency in completion process. The Forum advised A.D to submit PC-IVs of all completed schemes to P&DD, within 15 days.

RECOMMENDATIONS

- i. A.D must submit confirmed list of LTBC schemes to P&DD, at the earliest.
- ii. A.D must submit remaining new/revise/modified PC-Is to P&DD, at the earliest.
- iii. A.D must submit remaining PC-VIs of completed schemes to P&DD, within 15 days.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24
PERTAINING TO SINDH TECHNICAL EDUCATION & VOCATIONAL TRAINING
AUTHORITY (STEVTA), HELD ON 24TH JANUARY, 2024.

a. The Table below reflects overall Release & Expenditure position of STEVTA:

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.2023	Original Allocation	Releases as on 31.12.2023	Expd. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	19	8,059.306	4,447.598	1,148.750	342.221	234.636	20.425%	68.563%
New	26	1,405.000	1,405.000	351.250	0.000	0.000	0.000%	0.000%
Total	45	9,464.306	5,852.598	1,500.000	342.221	234.636	15.642%	68.563%
LTBC Schemes	09	944.804	265.284	265.284	171.616	107.566	40.548%	62.679%

Schemes	Releases as on 19.01.2024	Expnd. as on 19.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	432.945	251.177	21.865%	58.016%
New	0.000	0.000	0.000%	0.000%
Total	432.945	251.177	16.745%	58.016%

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

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	08	142.088	53.931	38.153
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	01	123.196	117.685	69.413
Release of funds in 4 equal instalments for all ongoing schemes	10	883.466	170.605	127.070
Releases on all new schemes will be made as and when approved in 4 instalments	26	351.250	0.000	0.000
Total	45	1,500.000	342.221	234.636

c. The overall performance summary of the development portfolio is as under:

- STEVTA has not incurred any expenditure against 08 schemes for which funds have been released.
- There are 02 schemes with zero releases, 03 old schemes which were approved before July-2016, 09 schemes are with likely to be completed (LTBC) status and 04 schemes are under revision.
- 01 scheme completed in last 5 years, its PC-IV is not submitted by A.D.

2. LTBC SCHEMES

- i. The Chair asked A.D about the status of 09 LTBC schemes, F.D informed that DROs from A.D are not received, further A.D informed that 02 schemes need revision as well. The Chief of Education Section, P&DD, informed the forum that, as per ADP book there is no scheme of STEVTA under revision. The Chair advised A.D to submit DROs to F.D and schemes that require revision must be submitted through the Secretary, Universities & Boards Department, within 15 days.
- ii. The Forum advised A.D to submit list of confirmed LTBC scheme to P&DD, at the earliest.

3. ONGOING SCHEMES

- i. For ADP scheme # 1058 “Rehabilitation / Renovation and Re-construction of TEVT Institutes in Sindh Phase-I (Khairpur, Hyderabad, Thatta, Karachi, Kamber, Jamshoro & N.Feroze) (C:417.420 + R:123.391) (SDG # 1,4,9)”, A.D informed the forum that revenue component is remaining on this scheme. The Chair advised A.D to submit DRO, get the funds released and try to complete this scheme, at the earliest.
- ii. For ADP scheme # 1060 “Establishment of Government Vocational Centres for Girls (09 Units) in Sindh (Larkano, Khairpur, & N.Feroze (2 Unit each), Mirpurkhas, Umerkot & Tharparkar (1 Unit each) (C: 218.696 + R: 35.075) (SDG # 1,4,9)”, A.D informed the forum that this scheme needs revision, forum observed that the scheme is very old, ongoing since the year 2015. A.D assured to submit revise PC-I within 15 days.
- iii. For ADP scheme # 1065 “Establishment of Government Vocational Training Centres for Girls (04 Units) (Mirpurkhas, Sanghar & N.Feroze) (C:59.928 + R:14.422) (SDG # 1,4,9)”, A.D informed the forum that this scheme is under revision, 2 units have been completed & handed over and 2 units are remaining. The Chair asked to submit revise PC-I, within 15 days.
- iv. For ADP scheme # 1066 “Up-gradation of Government Vocational Centres for Girls at Naushehro Feroze (C:21.571 + R:7.795) (SDG # 1,4,9)”, A.D informed the forum that 15% additional amount is required. The Chair advised STEVTA to submit request through Universities & Boards Department, at the earliest.
- v. The Chair showed dissatisfaction with overall performance STEVTA development portfolio, further highlighted communication gap between STEVTA & U&B Department. The Chair advised that the Secretary, Universities & Boards Department, should focus / give extra attention to the development portfolio of STEVTA.

4. NEW SCHEMES

- i. The forum was informed that there are 26 new schemes of STEVTA, out of which, PC-Is of 19 schemes are received at P&DD and PC-I of 07 schemes are awaited.
- ii. The Forum advised A.D. to submit PC-Is of remaining 07 new schemes to P&DD, at the earliest.

5. SUBMISSION OF PC-IV FOR COMPLETED SCHEMES

- i. It was highlighted that A.D has not submitted PC-IV of 01 completed scheme. The Forum advised A.D to submit PC-IV to P&DD, at the earliest.

RECOMMENDATIONS

- i. A.D should submit remaining new/revise/modified PC-Is to P&DD, at the earliest.
- ii. A.D should submit PC-IV of ADP scheme to P&DD, at the earliest.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO UNIVERSITIES & BOARDS (U&B) DEPARTMENT, HELD ON WEDNESDAY, 24TH JANUARY, 2024.

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

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.2023	Original Allocation	Releases as on 31.12.2023	Expd. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	44	32,311.076	19,402.892	5,368.144	1,232.379	377.961	7.041%	30.669%
New	10	6,052.188	6,052.188	1,341.856	0.000	0.000	0.000%	0.000%
Total	54	38,363.264	25,455.080	6,710.000	1,232.379	377.961	5.633%	30.669%
LTBC Schemes	07	1,244.555	787.165	787.159	390.943	67.722	8.603%	17.323%

Schemes	Releases as on 19.01.2024	Expnd. as on 19.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	1,480.835	479.966	8.941%	32.412%
New	0.000	0.000	0.000%	0.000%
Total	1,480.835	479.966	7.153%	32.412%

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

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	05	309.981	309.980	49.370
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	02	477.178	80.963	18.352
Release of funds in 4 equal instalments for all ongoing schemes	37	4,580.985	841.436	310.238
Releases on all new schemes will be made as and when approved in 4 instalments	10	1,341.856	0.000	0.000
Total	54	6,710.000	1,232.379	377.961

c. The overall performance summary of the development portfolio is as under:

- The U&B Department has not incurred expenditure against 12 schemes for which funds have been released.
- There are 20 schemes with zero releases, 21 old schemes which were started before July-2016, 20 schemes are under revision and 07 schemes are with likely to be completed (LTBC) status.
- There is 01 Unsatisfactory Monitoring Report, the compliance/ response against which is pending from the Administrative Department.
- 15 schemes were completed in last 5 years, but PC-IVs are not submitted by A.D.

2. LTBC SCHEMES

- i. The Chair enquired about status of 07 LTBC schemes, A.D informed that all LTBC schemes will be completed and committed to complete 3 more schemes after necessary revision.
- ii. F.D asked A.D to submit DROs of LTBC schemes, A.D assured to submit all DROs, immediately.
- iii. The Forum advised to submit confirmed list of LTBC scheme to P&DD, at the earliest.

3. ONGOING SCHEMES

- i. The Forum was informed that out of total 44 ongoing schemes, 20 schemes are under revision.
- ii. For ADP scheme # 1102 “Strengthening of Institute of Physcial Medicine and Rehabilitation of Disable at Dow University of Health Sciences, Karachi (C:61.250 + R:383.704)”, A.D informed that this scheme will be closed at reduced scope.
- iii. For ADP scheme # 1103 “Strengthening / Up-gradation of Jinnah Sindh Medical University, Karachi (C:567.010 + R:224.136)”, A.D informed to the forum that this scheme is under revision, pre-PDWP is conducted, modified PC-I will be submitted, at the earliest.
- iv. For ADP scheme # 1104 “Establishment of Shaheed Benazir Bhutto University of Veterinary and Animal Sciences Sakrand (C:852.257 + R:326.615)”, A.D informed to the forum that this is fast moving scheme and on track.
- v. For ADP scheme # 1105 “Establishment of Quaid-e-Awam University of Engineering Science & Technology, Constituent College / Campus at Larkano (C:1131.925 + R:1504.983) (SDG#4)”, A.D informed to the forum that this scheme is under revision, revise PC-I will be submitted, at the earliest.
- vi. For ADP scheme # 1106 “Construction of Shaheed Benazir Bhutto Hostel Blocks, Security Arrangements (Electronic Equipment), Sewerage Treatment Facilities, Beautification & Improvement of QUEST at Shaheed Benazirabad (C:121.602 + R:31.862) (SDG#4)”, A.D informed to the forum that this scheme is under CMIT enquiry, further this scheme has MEC unsatisfactory scheme. Further, A.D informed that this scheme needs revision as well. The Chair advised to arrange rectifications of MEC observations, further if the scheme is intended to be continued, then resolve the issues at the earliest and start execution.
- vii. For ADP scheme # 1107 “Establishment of 02 New Departments & Provision of Missing Facilities in the QUEST at Nawabshah (C:297.056 + R:307.109) (SDG#4)”, A.D informed to the forum that this scheme is fast moving and will be completed within CFY 2023-24.
- viii. For ADP scheme # 1108 “Immediate Needs of QUEST at Nawabshah (C:176.182 + R:17.880) (SDG#4)”, A.D informed to the forum that this scheme is under enquiry and execution is at halt.
- ix. For ADP scheme # 1109 “Rehabilitation of the Damages Caused to Quaid-e-Awam University of Engineering Science & Technology (QUEST) During Rains / Floods of 2011 (C:59.263) (SDG#4)”, A.D informed that this scheme will be closed at reduced scope, revise PC-I is ready.
- x. For ADP scheme # 1110 “Development of New Infrastructure and other Essential Facilities for Establishment of Mehran University College of Engineering and Technology at Khairpur Mirs (C:597.011 + R:551.003) (SDG#4)” (Khairpur), Chief of Section, P&DD, informed the forum that on this scheme there is over & above expenditure. The Chair highlighted that MEC has visited this scheme, there has been a lot of wastage of public funds, there are quality issues as well. The scheme should be forwarded to CMIT.
- xi. For ADP scheme # 1114, 1115 & 1116, A.D informed that these three schemes are under revision. The Forum advised to submit revise PC-Is, at the earliest.

- xii. For ADP scheme # 1117 “Extension of Educational Allied Facilities at Sukkur IBA and IBA Community College Khairpur (C: 861.716 + R: 438.284) (SDG#4)” (Sukkur & Khairpur), A.D informed that Khairpur unit is complete and Sukkur unit is ongoing.
- xiii. For ADP scheme # 1118 “Establishment of Benazir Bhutto Shaheed Institute of Management Science Dadu (C:402.524 + R:275.790) (Revised) (SDG#4)” (Dadu), A.D informed the forum that this scheme has already been revised and will be completed on reduced scope.
- xiv. For ADP scheme # 1120 “Establishment of Bilawal Bhutto Engineering College Lyari (C:1301.609 + R:541.980) (SDG#4)”, the forum observe that the scheme is of year 2013 but expenditure is nil. A.D informed the forum that land is not available for this scheme. The Chair advised A.D to drop this scheme from ADP book and if necessary, this scheme may be included as new after obtaining the land.
- xv. For ADP scheme # 1124 “Establishment of Sindh Innovation, Education and Research Network (SIREN) University of Karachi (SDG#4)”, A.D informed that this scheme is under revision, pre-PDWP is conducted and modified PC-I is being submitted. The Forum advised A.D to evaluate revise PC-Is before submission because it has been observed that A.D is not reviewing the PC-Is before submission, further scope enhancement during revisions should be discouraged.
- xvi. For ADP scheme # 1125 “Establishment of Latif Ebrahim Jamal Nanotechnology Center, ICCBS, University of Karachi Total: Rs.633.989 million GoS Share: Rs:533.468 million (C:80.853 + R:447.276) HEJ Share: Rs.100.521 million (C:100.521)”, A.D informed that this scheme is under revision and revise PC-I has been submitted recently.
- xvii. For ADP scheme # 1128 “Establishment Sufism and Modern Sciences University Bhit Shah (C:696.508 + R:346.268) (SDG#4)”, A.D informed to the forum that this is scheme is on track and moving fast.
- xviii. For ADP scheme # 1130 “Construction of Central/Digital Library at Chandka Medical College of SMBBMU Larkano (C:375.189 + R:101.340) (SDG#4)” (Larkano), A.D informed that this scheme is under revision.

4. NEW SCHEMES

- i. The forum was informed that there are 10 new schemes (PDWP=04+DDWP=06), out of which, no PC-I is submitted to P&DD.
- ii. The Forum advised A.D. to submit PC-Is of new schemes, immediately.

5. COMPLIANCE OF UNSATISFACTORY MONITORING REPORTS

- i. It was observed that A.D. has not submitted compliance response of 01 unsatisfactory monitoring report. The Forum advised A.D to submit compliance response of the report within 30 days.

8. SUBMISSION OF PC-IV FOR COMPLETED SCHEMES

- i. It was highlighted that A.D has not submitted PC-IVs of 11 completed schemes during last 05 years.
- ii. The Forum advised that A.D to submit PC-IVs of all remaining completed schemes to P&DD, at the earliest.

RECOMMENDATIONS

- i. AD should submit compliance response of unsatisfactory monitoring report to MEC, at the earliest.
- ii. AD should submit remaining new/revise/modified PC-Is to P&DD, at the earliest.
- iii. A.D should submit confirmed list of LTBC schemes to P&DD, at the earliest.
- iv. AD should submit PC-IVs of all completed schemes to P&DD, at the earliest.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO PLANNING & DEVELOPMENT DEPARTMENT (P&DD), HELD ON, WEDNESDAY, 24TH JANUARY, 2024.

- a. **The Table below reflects overall Release & Expenditure position of Planning & Development Department:**

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.2023	Original Allocation	Releases as on 31.12.2023	Expd. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	24	40,457.616	30,382.890	8,286.430	2,333.329	1,275.895	15.397%	54.681%
New	10	1,575.000	1,575.000	478.750	0.000	0.000	0.000%	0.000%
Total	34	42,032.616	31,957.890	8,765.180	2,333.329	1,275.895	14.556%	54.681%
LTBC Schemes	11	2,449.531	2,117.793	1,617.100	397.128	277.793	17.178%	69.950%

Schemes	Releases as on 19.01.2024	Expnd. as on 19.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	2,710.299	1,304.301	15.740%	48.124%
New	0.000	0.000	0.000%	0.000%
Total	2,710.299	1,304.301	14.880%	48.124%

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

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	08	254.302	228.979	130.088
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	03	1,362.798	168.149	147.705
Release of funds in 4 equal instalments for all ongoing schemes	13	6,669.330	1,936.201	998.102
Releases on all new schemes will be made as and when approved in 4 instalments	10	478.750	0.000	0.000
Total	34	8,765.180	2,333.329	1,275.895

- e. **The overall performance summary of the development portfolio is as under:**

- The P&D Department has not incurred any expenditure against 05 schemes for which funds have been released.
- There are 02 schemes with zero releases, 03 old schemes which were started before July-2016, 02 schemes are under revision and 11 schemes are with likely to be completed (LTBC) status.
- There are 03 Unsatisfactory Monitoring Reports, the compliance/ response against which is pending from the Administrative Department.

- iv. P&D Department has completed 04 schemes during last 05 years and submitted 03 PC-IVs, remaining 01 PC-IV is pending.

2. New Schemes

- i. The Chair enquired about the status of 10 new schemes (PDWP=03+DDWP=07), it was informed that out of 10 new schemes, PC-I of 02 schemes are received and 02 are approved.
- ii. The Chair directed to prepare and submit PC-Is of remaining 08 new schemes, at the earliest.
- iii. For ADP scheme # 3414 “Strengthening of Servers, Data Storage, Software and Hardware for Data Center in P&DD”, the forum was informed by Director (IT), P&DD, that this scheme is for development/strengthening of data center and development of software, the Chief of Section, informed that the PC-I was returned with observations, the Director (IT) informed that replies are ready and needs discussion with the concerned section.
- iv. For ADP scheme # 3424 “Restoration of BOS Office premises at Karachi.” (BOS), the Forum was informed that initially construction of new building was suggested for BOS office, afterwards the then Chairman P&D visited the office and suggested to restore/renovate the existing office, then consultant was also hired and provided suggestions to renovate the building. PC-I will be submitted, at the earliest.
- v. For ADP scheme # 3425 “Uplifting IT infrastructure of Sindh Bureau of Statistics”, the Forum was informed that the upgradation of system is proposed under this scheme, IT equipment will be procured and IT professionals will also be hired under this scheme initially on contract basis.
- vi. For ADP scheme # 3427 “Construction of Regional Offices of M&E Cell, at Sukkur”, ADP scheme # 3428 “Construction of Regional Offices of M&E Cell, at Larkana” & ADP scheme # 3427 “Construction of Regional Offices of M&E Cell, at Karachi”, the forum was informed that these three schemes pertain to MEC, DG (MEC) informed the forum that plot for Sukkur regional office is available. Further, PC-Is are also ready. The Chair directed to submit PC-Is to concerned forum, at the earliest.
- vii. For ADP scheme # 3436, 3437 & 3438, the forum was informed that these three schemes pertain to Nutrition AAP Secretariat, PC-Is are being prepared. The Chair directed to expedite and submit PC-Is to concerned forum, immediately.
- viii. The Chair directed to submit all remaining new PC-Is immediately, further PDWP and DDWP meetings to process new PC-Is should be held on priority.

3. LTBC SCHEME

- i. For ADP scheme # 3408 “Capacity Augmentation of Planning & Development Department, Government of Sindh (Revised on 14.12.2023)”, the forum was informed that this scheme has been completed.
- ii. For ADP scheme # 3411 “Capacity Building of Human Resources Planning & Development Department and its attached offices (Revised on 11.01.2023)”, the forum was informed that initially there was issue of nonavailability of DDO, since this issue is resolved, utilization has now reached to about Rs. 12.000 million, in CFY 350 people have been trained so far through 11 trainings. The Chair observed that the trainings are very costly, after deliberation R&T wing was advised to utilize the state-of-the-art convention hall established under CLICK project at KMC, which will reduce cost and also generate revenue for Government of Sindh.
- iii. For ADP scheme # 3416 “Construction/Reconstruction of District office-Cum-Residences of Sindh Bureau of Statistics at Kamber”, the forum was informed that this scheme has unsatisfactory report of MEC, however execution has almost completed.
- iv. For ADP scheme # 3417 “Construction/Reconstruction & Rehabilitation of Field Offices-Cum-Residences of Sindh Bureau of Statistics at Meher”, the forum was informed that this is on track and will be completed within CFY 2023-24.

- v. For ADP scheme # 3418 “Study of Sindh Regional Accounts”, the forum was informed that the scheme is on track, the bills are in process.
- vi. For ADP scheme # 3420 “Reconstruction of Field offices-cum- Residences of Sindh Bureau of Statistics at Mirpurmathelo”, the Forum was informed that on the scheme is on track and will be completed as planned.
- vii. For ADP scheme # 3421 “Reconstruction of District & Sub Divisional Field offices-cum Residences of Sindh Bureau of Statistics at Khairpur, Tharimirwah, Kotdiji”, the forum was informed that this scheme will be completed within CFY.
- viii. For ADP scheme # 3422 “Reconstruction of Field offices-cum- Residences of Sindh Bureau of Statistics at Ratodero” (BOS), the forum was informed that this scheme has quality issues and MEC unsatisfactory report. The issues will be rectified and compliance replies will be submitted to MEC.
- ix. For ADP scheme # 3426 “Strengthening & Capacity Building of Regional Offices of M&E Cell at Hyderabad & Sukkur (SDG # 17) (Revised on 19.04.2023)” DG (MEC) informed that forum that the execution of this scheme was completed in last year. The reason to carry forward this scheme in CFY was that, the expenditure was not booked, now the scheme stands completed and will not be reflected in next FY.

4. ONGOING SCHEME

- i. For ADP scheme # 3406 “Karachi Neighborhood Improvement Project (KNIP) under Karachi Transformation Strategy (KTS). (Total Cost Rs.10260 M, WB share Rs.9004 M & GOS share Rs.1256 M)”, the Chair enquired about the details of expenditure incurred so far in this scheme. PD informed that this expenditure has incurred on ongoing projects under KNIP i.e. boat basin, Malir cluster etc. these projects were 95% complete and remaining is carried out in CFY 2023-24. Further, allocation is not released because authentication for revision is not issued. The Chair advised A.D to prepare & give a presentation separately to clarify overall status of expenditure incurred so far. The presentation should include, the projects covered under the scheme, expenditure so far incurred on each project, additional cost required for projects with justification and the GOS share utilized for which units / components.
- ii. For ADP scheme # 3409 “Institutional Strengthening of Directorate / Project Coordination and Monitoring Unit (PCMU) and Establishment of Shared Services unit (SSU) (Revised on 03.10.2022)”, the Forum was informed that the SSU was established to assist P&DD and conduct some feasibility studies as well, the scheme will be revised at reduced cost. The Chair advised to reduce current allocation to this scheme.
- iii. For ADP scheme # 3410 “Development of Master Plans for 12 Major Secondary cities (Khairpur, Ghotki, Mirpur Mathelo, Rohri, Shikarpur, Kamber, Khandkot, Jacobabad, Kotri, Tando Adam, Moro & Hala)” (URP&S), the Forum was informed that the scheme is on track, master plans will be finalized within current year.
- iv. For ADP scheme # 3430 “Sindh Municipal Services Delivery Program (SMSDP) Planning & Development Department Government of Sindh (Total cost Rs.6866 million including US Grant Rs.5940 million and GOS share Rs.926.55 million)”, the forum was informed that the scheme is on track, the required rectifications are being done. On the suggestion of the Chief of Section, the forum agreed to discuss and decide the exit mode on US grant, as its financial year ends in month of September.
- v. For ADP scheme # 3431 “People's Poverty Reduction Programme (PPRP) Khairpur, Badin, Mirpurkhas, Umerkot, Sanghar & Thatta (SDG# 1,5 & 8) (Revised on 18.02.2021)”, the Forum was informed that the tendering process is initiated to create competition. The Chair advised to evaluate the performance of SRSO, if its not upto the mark than process the bidding but if SRSO is doing well then execution should be done through it.

- vi. The Chair directed A.D/E.A to give presentation on performance of SRSO related to both schemes of PPRP, within couple of days after completion of mid-year review meetings.
- vii. For ADP scheme # 3433 “Supervision Consulting Firm for Rural Growth Centres Chuahar Jamali (Revised on 21.09.2021)”, the Forum was briefed about the role of RGC, RGC would be a town with access from various villages, all basic facilities would be provided in that RGC i.e. Health, Education, etc. so that people from different villages can have easy / quick access to these facilities. The GoS had to develop infrastructure facilities and the EU is sponsoring its Social Services Development facilities. The Chair suggested that the scope should be expanded to live stock, nutrition, agriculture elements etc., A.D/E.A should facilitate and put extra efforts to seek target of this pilot project so that EU grant can be extended to facilitate inclusion of other elements as well.

5. UNSATISFACTORY MONITORING REPORTS OF SCHEMES

- iii. The Forum was informed that there are 03 unsatisfactory monitoring reports pertaining to BOS, for which compliance responses are awaited.
- iv. The Chair directed BOS/ Works & Services to submit compliance of unsatisfactory reports to MEC, at the earliest.

6. SUBMISSION OF PC-IV FOR COMPLETED SCHEMES

- i. It was highlighted that BOS has not submitted PC-IV of 01 completed scheme, The Forum advised BOS to submit PC-IV of completed scheme to the section, within 01 week.

RECOMMENDATIONS

- i. BOS/ Works & Services should submit compliance responses of unsatisfactory monitoring schemes, at the earliest.
- ii. PC-Is of remaining new schemes should be submitted, at the earliest.
- iii. BOS should submit PC-IV of remaining completed scheme, within 01 week.



GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO SPORTS & YOUTH AFFAIRS DEPARTMENT, HELD ON THURSDAY, 25TH JANUARY, 2024.

(List of Participants Attached)

A meeting on the above subject was held under the Chairmanship of Secretary (Planning), Planning & Development Department (P&DD), to Review of ADP Schemes 2023-24, on Thursday, 25th January, 2024, with the participants from different departments as mentioned in the list attached.

13. 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 between 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;

a. **The table below reflects overall Release & Expenditure position of Sports & Youth Affairs Department:**

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.2023	Original Allocation	Releases as on 31.12.2023	Expd. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	111	12,612.495	6,921.178	2,346.500	1,288.551	875.599	37.315%	67.952%
New	44	2,404.000	2,404.000	626.000	0.000	0.000	0.000%	0.000%
Total	155	15,016.495	9,325.178	2,972.500	1,288.551	875.599	29.457%	67.952%
LTBC Schemes	08	566.166	394.213	394.213	394.213	272.935	69.236%	69.236%

Schemes	Releases as on 19.01.2024	Expnd. as on 19.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	1,380.253	973.765	41.499%	70.550%
New	0.000	0.000	0.000%	0.000%
Total	1,380.253	973.765	32.759%	70.550%

b. **The table below reflects an update on the release strategy status of Sports & Youth Affairs Department:**

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	07	239.068	239.068	144.510

Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	01	155.145	155.145	128.425
Release of funds in 4 equal instalments for all ongoing schemes	103	1,952.287	894.338	602.663
Releases on all new schemes will be made as and when approved in 4 instalments	44	626.000	0.000	0.000
Total	155	2,972.500	1,288.551	875.599

c. The overall performance summary of the development portfolio is as under:

- i. The Sports & Youth Affairs Department has not incurred any expenditure against 50 schemes for which funds have been released.
- ii. There are 04 schemes with zero releases, 05 old schemes which were started before July-2016, 01 scheme is under revision and 08 schemes are with likely to be completed (LTBC) status.
- iii. There are 04 Unsatisfactory Monitoring Reports, the compliance/ response against which is pending from the Administrative Department.
- iv. Total 67 schemes were completed during last 5 years, out of which, 52 PC-IVs are received by P&DD and 15 PC-IVs are pending.

2. LTBC SCHEMES

- i. The Chair enquired about status of LTBC schemes, A.D informed the forum that 17 schemes will be completed in CFY.
- ii. The Forum advised A.D to submit confirmed list of LTBC schemes to P&DD, at the earliest.

14. ONGOING SCHEMES

- i. For ADP scheme # 4081 “Construction of Sports Stadium in Sindh (8 Nos.) (Matiari, Jamshoro, Hyderabad, Tharparkar, Sanghar, Shikarpur, Jacobabad & Tando Allahyar) (Revised on 20.02.20) (C:481.026+R:40.000)(SDG # 3)”, A.D informed to the forum that this scheme has MEC unsatisfactory report on Jamshoro unit, compliance replies are submitted to MEC.
- ii. For ADP scheme # 4083 “Construction of Athletic Track and Football Ground at Karachi, Sukkur & Larkano”, the Chair highlighted that there is allocation of only Rs. 1.000 million, A.D replied that this scheme is under revision.
- iii. For ADP scheme # 4084 “Construction of Sports Stadium at Karachi (5 Units) Gulberg, New Karachi, Landhi, Orangi and Baldia Towns (Revised on 19.10.12)”, A.D informed to the forum that this scheme is also under revision. The Chair directed to submit revise PC-I, immediately.
- iv. The Chair suggested that new less important/ low priority schemes may be dropped, focus & funds may be diverted to ongoing priority schemes.
- v. For ADP scheme # 4085 “Construction of Sports Complex at Sukkur (Re-revised on 03.03.15)”, the Chair informed that this scheme was visited by himself and observed that if funds for this scheme are not allowed in one go, the scheme will not bear the results, for timely completion and to avoid deterioration issues funds may be allowed. A.D agreed to the suggestion by the Chair.
- vi. For ADP scheme # 4145 “Construction of Synthetic Football Turf at Mauripur Football Stadium, Karachi”, the Chair observed that Rs. 12.846 million are allowed but expenditure is nil. The A.D informed that AA is awaited.

- vii. For ADP scheme # 4146, 4147, 4149 & 4150, the Chair observed that despite availability of funds for these schemes, no funds are utilized. The Chair advised A.D that, if these funds cannot be utilized in these schemes, then funds from such schemes may be diverted to other fast-moving schemes or schemes that can be completed through reappropriation i.e. ADP scheme # 4085 “Construction of Sports Complex at Sukkur. A.D informed that these schemes were not executed due to ban from ECP. The Chair informed that there is no ban on execution of ongoing schemes. Further, the Chair suggested A.D to allocate funds and execute umbrella schemes “unit-wise”, rather than executing various units at once and allowing small funds to each unit. In ongoing schemes, first organize to complete those units which are near completion then decide to start or drop remaining units.
- viii. The Chair advised A.D & E.A (Works & Services Department) to focus on the collaborative approach & improve coordination from first step i.e. preparation of PC-I to the completion of the scheme.

15. NEW SCHEMES

- i. The Forum was informed that there are 44 new schemes of A.D (PDWP=00+DDWP=44), no PC-I is submitted by A.D, as yet.
- ii. The Chair suggested A.D to drop these new schemes and divert these funds to ongoing schemes. A.D informed that they have already requested to divert these funds to ongoing schemes but due to policy restrictions these funds cannot be diverted. The Chair suggested to frame special policy to divert these funds for completion of ongoing schemes. A.D agreed to the suggestion by the Chair and informed that if these funds are diverted to the ongoing schemes, 40 schemes can be completed within CFY 2023-24.

16. COMPLIANCE OF UNSATISFACTORY MONITORING REPORTS

- i. The Forum observed that there are 04 unsatisfactory monitoring reports of MEC, out of which compliance response of 02 unsatisfactory monitoring reports are not submitted. A.D informed that compliance replies are ready and will be submitted to MEC, at the earliest.

2. SUBMISSION OF PC-IV FOR COMPLETED SCHEMES

- i. The Forum was informed that A.D has not submitted PC-IVs of 15 completed schemes. A.D informed that it has submitted 100% PC-IVs. The Chair advised concerned section of P&DD to provide list remaining PC-IVs to A.D for reconciliation and submission of reply.

RECOMMENDATIONS

- i. A.D should submit confirmed list of LTBC schemes to P&DD, at the earliest.
- ii. A.D should submit compliance response of unsatisfactory monitoring reports, at the earliest.
- iii. A.D should submit PC-IVs remaining completed schemes to P&DD, at the earliest.
- iv. A.D may review its portfolio of new schemes and drop new scheme(s), if deemed unnecessary. AD may also divert funds to ongoing schemes to complete maximum development of schemes in CFY 2023-24.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO PROVINCIAL OMBUDSMAN DEPARTMENT HELD ON THURSDAY, 25TH JANUARY, 2024.

a. The Table below reflects overall Release & Expenditure position of Provincial Ombudsman Department:

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.2023	Original Allocation	Releases as on 31.12.2023	Expd. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	03	140.059	55.683	55.683	28.367	0.000	0.000%	0.000%
New	01	30.000	30.000	13.317	0.000	0.000	0.000%	0.000%
Total	04	170.059	85.683	69.000	28.367	0.000	0.000%	0.000%
LTBC Schemes	01	32.116	28.367	28.367	28.367	0.000	0.000%	0.000%

Schemes	Releases as on 19.01.2024	Expnd. as on 19.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	28.367	0.000	0.000%	0.000%
New	0.000	0.000	0.000%	0.000%
Total	28.367	0.000	0.000%	0.000%

d. Below Table reflects an update on the release strategy status of Provincial Ombudsman:

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	01	28.367	28.367	00.000
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	00	00.000	00.000	00.000
Release of funds in 4 equal instalments for all ongoing schemes	02	27.316	00.000	00.000
Releases on all new schemes will be made as and when approved in 4 instalments	01	13.317	00.000	00.000
Total	04	69.000	28.367	00.000

c. The overall performance summary of the development portfolio is as under:

- i. There are 03 ongoing schemes of A.D, 01 scheme on which amount is released but no expenditure incurred, 02 schemes are with zero releases.
- ii. 01 scheme is very old which was approved before July-2016, 02 schemes are under revision.
- iii. There is 01 Unsatisfactory Monitoring Reports, the compliance/ response against which is pending from the Administrative Department.

2. **LTBC SCHEME**

- i. For ADP scheme # 3457 “Construction of Office Building at Sukkur”, A.D informed the forum that the plot provided for this scheme was of Veterinary Department, they have raised objection on allocation of their plot. Further, A.D confirmed that the expenditure in this scheme is zero. The Chair advised A.D to pursue and resolve the land issue, at the earliest.

3. **ON-GOING SCHEMES**

- i. For ADP scheme # 3456 “Construction of Office Building at Thatta”, A.D informed the forum that this scheme is revised, there is MEC unsatisfactory report on this scheme. The Chair advised A.D to submit compliance response to MEC, at the earliest.
- ii. ADP scheme # 3455 “Construction of Provincial Ombudsman Regional Offices-cum-Residences (3 Nos.) at Mirpurkhas, Larkana and Nawabshah and purchase of plots (Headquarter and Nine 09 Regional Offices Phase-I) (SDG # 16)” (Sindh), A.D informed the forum that this scheme is umbrella scheme with three units, two units are completed, however third unit has serious quality issues, due to which scheme is under revision.

4. **NEW SCHEME**

- i. The Forum was informed that there is 01 new scheme, for which, PC-I has already been approved and AA is awaited.

RECOMMENDATIONS

- i. A.D should submit compliance response of unsatisfactory monitoring report to MEC, at the earliest.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO HUMAN SETTLEMENT, SD&SH DEPARTMENT HELD ON THURSDAY, 25TH JANRUARY, 2024.

- a. The Table below reflects overall Release & Expenditure position of Human Settlement, SD&SH Department:

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.2023	Original Allocation	Releases as on 31.12.2023	Expd. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	02	56.694	51.891	51.894	51.891	31.865	61.403%	61.407%
New	02	50.000	50.000	17.106	0.000	0.000	0.000%	0.000%
Total	04	106.694	101.891	69.000	51.891	31.865	46.181%	61.407%
LTBC Schemes	02	56.694	51.891	51.894	51.891	31.865	61.403%	61.407%

Schemes	Releases as on 19.01.2024	Expnd. as on 19.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	51.891	31.865	61.403%	61.407%
New	0.000	0.000	0.000%	0.000%
Total	51.891	31.865	46.181%	61.407%

- b. Below Table reflects an update on the release strategy status of Human Settlement, SD&SH Department:

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	02	51.894	51.891	31.865
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	00	0.000	0.000	0.000
Release of funds in 4 equal instalments for all ongoing schemes	00	0.000	0.000	0.000
Releases on all new schemes will be made as and when approved in 4 instalments	02	17.106	0.000	0.000
Total	04	69.000	51.891	31.865

- c. The overall performance summary of the development portfolio is as under:

- The Human Settlement, SD&SH Department has 02 ongoing schemes and both are with likely to be completed (LTBC) status.
- There is 01 MEC Unsatisfactory Monitoring Reports, for which compliance is received.

2. LTBC SCHEMES

- i. The Chair enquired about 02 LTBC schemes, A.D confirmed that both LTBC schemes # 1572 and 1573 will be completed within CFY 2023-24.

3. NEW SCHEMES

- i. The Forum was informed that there are 02 new schemes of A.D (PDWP=00+DDWP=02), PC-Is of both schemes are received and DDWP meeting will be arranged within 01 week. The Chair directed to accelerate the process.

4. SUBMISSION OF PC-IV FOR COMPLETED SCHEMES

- i. The Forum was informed that A.D has not submitted PC-IVs of 02 completed schemes. The Chair directed A.D to submit PC-IVs of all completed schemes to P&DD, at the earliest.

RECOMMENDATIONS

- i. A.D. should submit confirmed list of LTBC schemes of C.F.Y 2023-24 to P&DD, at the earliest.
- ii. DDWP meeting for new PC-Is should be arranged, at the earliest.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO AGRICULTURE, SUPPLY & PRICES DEPARTMENT HELD ON THURSDAY, 25TH JANUARY, 2024.

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

(Rs. in million)								
Number of Schemes		Estimated Cost	Throw-forward as on 01.07.2023	Original Allocation	Releases as on 31.12.2023	Expd. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	32	27,464.216	17,753.027	4,432.500	1,846.286	801.533	18.083%	43.413%
New	14	10,088.000	10,088.000	2,544.500	0.000	0.000	0.000%	0.000%
Total	46	37,552.216	27,841.027	6,977.000	1,846.286	801.533	11.488%	43.413%
LTBC Schemes	04	6,241.517	1,030.929	1,030.929	515.000	500.000	48.500%	97.087%

Schemes	Releases as on 19.01.2024	Expnd. as on 19.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	1,861.911	926.824	20.910%	49.778%
New	0.000	0.000	0.000%	0.000%
Total	1,861.911	926.824	13.284%	49.778%

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

(Rs. in million)				
Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	03	46.718	15.000	0.000
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	01	984.211	500.000	500.000
Release of funds in 4 equal instalments for all ongoing schemes	28	3,401.571	1,331.286	301.534
Releases on all new schemes will be made as and when approved in 4 instalments	14	2,544.500	0.000	0.000
Total	46	6,977.000	1,846.286	801.533

c. The overall performance summary of the development portfolio is as under:

- Agriculture Department has not incurred expenditure against 07 schemes for which funds have been released.
- There are 16 schemes with zero release, 06 old scheme which was started before July-2016, 03 schemes are under revision and 04 schemes are with likely to be completed (LTBC) status.
- There are 09 schemes with Unsatisfactory Monitoring Reports, the compliance/ response against which is pending from the Administrative Department.
- Total 43 schemes were completed during last 5 years, PC-IVs of 27 schemes are not submitted.

2. LTBC SCHEMES

- i. For ADP Scheme # 35, “Construction of Office Building for On-Farm Water Management staff (Badin, Mirpurkhas, Sanghar, SBA, Sukkur, Khairpur, Shikarpur, Dadu, Ghotki, Kashmore & Jamshoro)”, the forum was informed that the scheme needs revision and it has MEC unsatisfactory report as well. The Chair advised A.D to submit compliance response to MEC immediately and also submit revised PC-I.
- ii. For ADP Scheme # 39, “Lining of Direct Outlet at RD-246 Dadu Canal Deh Ghanghro in Taluka & District Larkana (Total Cost Rs.12.5604 M GoS Share Rs.10.1287 M& Rs.2.4317 M)” (Larkana), the Forum was informed that this scheme was taken on the CM Directives, it deviates from the policy of 30% lining, the summary is pending since 2021, so far there is nil expenditure in the scheme. The Forum suggested A.D, if policy cannot be changed for one scheme and Summary is not approved since 03 years, then A.D may drop the scheme.
- iii. The Forum advised A.D to submit confirmed list of LTBC scheme to P&DD. at the earliest.

3. NEW SCHEMES

- i. The forum was informed that there are 14 new schemes (PDWP=09+DDWP=05) of A.D, out of which, PC-Is of 04 PDWP schemes are submitted & approved, PC-Is of remaining 10 schemes are not provided.
- ii. For ADP Scheme # 15 namely “Construction of Deputy Director Agriculture Extension Office in Tehsil Salehpat”, A.D informed the forum that plot is obtained for this scheme, drawings are being prepared, PC-I will be submitted after finalization of drawing/designs.
- iii. For ADP Scheme # 16 namely “Restoration and Promotion of high value Date Palm Crop in Sindh”, A.D informed the forum that PC-I is being prepared for this scheme. The purpose of this scheme is to provide training to growers for proper growth and preservation of dates and valuation of the dates.
- iv. For ADP Scheme # 31 “Installation of solarized Pulp Processing Units for fruits and vegetables in Sindh”, AD informed the forum that there are 08 units in this scheme, the scheme is approved, the process is stopped due to ban on execution of new schemes from ECP.
- v. After deliberation on each new scheme, the Chair appreciated the new portfolio proposed by A.D and advised to submit remaining PC-Is of new schemes to P&DD, within 15 days.

4. ONGOING SCHEMES

- i. For ADP Scheme # 06, “Establishment of Agro-Export Processing Zone for Export of Fruits, Vegetables, Flowers & Allied Processing Products from Local Farms / Processing Units to Overseas Markets (Revised 09.03.06) (Re-revised 25.02.10)”, the forum observed that this scheme is very old ongoing since the year 2002. A.D informed that almost all 08 units have been completed also inaugurated by the then Ministers, but W&S Department has not handed over the buildings to A.D as yet. E.A informed the work was done as per cost schedule of 2004, revise PC-I was submitted previously but not processed / approved, now there are various issues i.e. iron is rusted, windows & gates are stolen etc. A.D informed that the estimated cost was Rs. 490.513 million, unutilized funds are Rs. 117.954 million, Plan Period was extended 04 times but E.A has not utilized the amount. The Chair directed A.D to conduct a comprehensive enquiry to decide on the way forward for the scheme, either scheme should be closed at reduced scope or may be revised to carry out remaining work and close the scheme at the earliest. A.D informed that a meeting is scheduled in next week with Secretary W&S and the way forward will be decided in that meeting.
- ii. For ADP Scheme # 07 namely “Construction of Additional Building Components of ATI, Jacobabad”, the forum was informed that this scheme is under revision, the reason was that the road was reconstructed above the plinth level of building, resulting to rise plinth of the building upto 07 feet, which enhanced

the actual cost. The Chair advised to submit revised PC-I, A.D committed to submit revised PC-I within 01 week.

- iii. For ADP Scheme # 09, “Implementation of Grow More Cotton and Pulses Campaign in Sindh (R:75.00)” the forum observed that DRO is not submitted for this scheme. A.D informed that DRO was submitted on 12th December, 2023, F.D confirmed to check at their end immediately and take necessary action.
- iv. For ADP Scheme # 17, “Construction of Mirch Mandi at Kunri (C:195.878) (ADP # 22 of 2014-15)”, the forum was informed to that this scheme was under NAB enquiry and this scheme comes under the domain of W&S Department. S.E Building Hyderabad informed the forum that this scheme is now under revision, PC-I will be submitted to P&DD soon. It was informed to the forum that the scope/ structure of building has been deviated. The Chair directed A.D & E.A to suggest a way forward & final resolution once at all.
- v. For ADP Scheme # 20, “Seed Development Programme including Capacity Building of Growers (R:150.00)”, A.D informed to the forum that the cost has increased due to which DRO was not submitted and revision of this scheme was proposed, therefore revised PC-I has to be processed if necessary.
- vi. For ADP Scheme # 23, “Provision of Assistance to Farmers on Sindh Purchase of Wheel Type Tractor (Phase-IV) (Revised 08.12.17)”, A.D informed to the forum that this scheme previous phases-1, 2 & 3 went under enquiry, the forum highlighted that this scheme has no expenditure as yet. The Chair suggested that, since the scheme is not started as yet, it may be dropped from portfolio and funds may be diverted to other prioritized ongoing schemes for earliest completion, as A.D has already older schemes in its portfolio that are ongoing for last many years.
- vii. For ADP Scheme # 24, “Provision of Subsidy Assistance on Installation of Conventional Tube wells to Framers in Sindh (Total:774.970 including GoS share:400.00 & Farmers' Share:374.970)”, A.D informed to the forum that due to higher rates, this scheme is going to be revised.
- viii. For ADP Scheme # 25, “Provision of Laser Leveling Equipment on Rental Basis to Farmers in Sindh (R:300.00)”, A.D informed that funds were not utilized due to ban from ECP. The forum informed A.D that there is no ban from ECP on execution of ongoing schemes. A.D committed to start execution of scheme immediately.
- ix. For ADP Scheme # 26, “Provision of solar submersible pumps on subsidized cost for Agriculture purpose in District Tharparkar (Total:245.300 including GoS Share:200.00 & Farmers' Share:45.300)”, A.D informed that funds of this scheme were also not utilized due to ban from ECP. However, since the forum has clarified that there is no ban on execution of ongoing schemes, therefore AD informed that it will start the execution immediately.
- x. For ADP Scheme # 27, “Provision of Subsidy Assistance on Solar Pumps/ Tubewells to Farmers in Sindh (Total cost Rs.618.24 M GoS Share Rs.500.00 M & Farmer's Share Rs.118.24 M)”, the forum observed that DRO is not submitted, A.D informed that it has submitted DRO. Representative of F.D informed that DRO is not received. The Chair advised A.D to visit F.D after this meeting and resolve the issue immediately.
- xi. The Chair highlighted that there are 09 schemes where funds are not released due to non-submission of DRO. It was advised that A.D must submit remaining DROs immediately, for cases in which DROs are submitted, A.D must visit F.D, discuss with concerned and arrange releases to accelerate execution and timely completion of schemes.

5. ONGOING SCHEMES (MATCHING ALLOCATION)

- i. The Forum was informed that all 04 schemes i.e. ADP # 3235, 3236, 3237 & 3238 are with revenue component. A.D informed that DROs are submitted for all schemes, and in these cases of schemes Federal Government is asking that share from Govt. of Sindh should be utilized first, then Federal Government will provide its share.

6. MEC UN-SATISFACTORY REPORTS

- i. It was informed the forum that there are 09 un-satisfactory reports of the MEC and compliance replies from A.D on all reports are pending. The Chair advised A.D to submit compliance of remaining unsatisfactory reports to MEC, within 01 month.

7. SUBMISSION OF PC-IV FOR COMPLETED SCHEMES

- i. It was highlighted that during last five years A.D has completed 43 schemes, and submitted PC-IVs of 16 completed schemes only, out of which PC-IVs of 10 were returned with objections. Now cumulative 37 PC-IVs Completion reports are required to be submitted & still are pending with A.D & Non submission of PC-IVs is causing unnecessary pendency in completion process & hampering development impact.
- ii. The forum advised A.D to submit all remaining PC-IVs to P&DD, within 15 days.

RECOMMENDATIONS

- i. AD must submit remaining PC-Is of new schemes to P&DD, within 15 days.
- ii. AD must submit compliance replies of unsatisfactory reports to MEC, within 01 month.
- iii. AD must furnish PC-IVs of all completed schemes, within 15 days.
- iv. AD must furnish confirmed list of LTBC schemes to P&DD, at the earliest.



GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO LIVESTOCK & FISHERIES (LS&F) DEPARTMENT, HELD ON FRIDAY, 26TH JANUARY, 2024.

(List of Participants Attached)

A meeting on the above subject was held under the Chairmanship of Chairman, Planning & Development Board, to conduct Mid-Year Review of ADP Schemes of F.Y. 2023-24, on Friday, 26th January, 2024, with the participants from different departments as mentioned in the list attached.

2. 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 between 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;

a. **The table below reflects overall Release & Expenditure position of Livestock & Fisheries Department:**

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.2023	Original Allocation	Releases as on 31.12.2023	Expd. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	32	13,177.113	7,138.483	2,205.000	448.844	190.852	8.655%	42.521%
New	08	920.000	920.000	230.000	0.000	0.000	0.000%	0.000%
Total	40	14,097.113	8,058.483	2,435.000	448.844	190.852	7.838%	42.521%
LTBC Schemes	04	453.968	160.511	160.511	86.955	82.753	51.556%	95.168%

Schemes	Releases as on 19.01.2024	Expnd. as on 19.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	483.844	237.057	10.751%	48.995%
New	0.000	0.000	0.000%	0.000%
Total	483.844	237.057	9.735%	48.995%

b. **The following table reflects an update on the release strategy status of Livestock & Fisheries Department:**

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
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Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	04	160.511	86.955	82.753
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	00	00	00	00
Release of funds in 4 equal instalments for all ongoing schemes	28	2,044.489	361.889	108.099
Releases on all new schemes will be made as and when approved in 4 instalments	08	230.000	00	00
Total	40	2,435.000	448.844	190.852

c. The overall performance summary of the development portfolio is as under:

- i. LS&F Department has not incurred any expenditure against 04 schemes for which funds have been released.
- ii. The forum was also informed that the AD had moved two separate summaries for the Worthy Chief Minister Sindh having subjects “Completion of Development Schemes” inclusive of ADP bearing numbers 1973, 1974, 1975, 1976, 1977, 1999, 2000 and for the transfer of ongoing development scheme namely “Establishment of Cattle Colony at Shikarpur” bearing ADP#1972 along with to the LGD on dated 05.06.2023 & 06.06.2023. Further, the AD informed the participants in the meeting that fresh status would be apprised to the P&D Department. However, the Chair advised the AD that in case of non-traceability of both the requests, the fresh Summaries on the same content may be moved again for early resolution.
- iii. There are 16 schemes with zero releases, 09 old schemes which were started before July-2016, whereas 01 scheme is under revision and 04 schemes are with likely to be completed (LTBC) status.
- iv. There are 19 Unsatisfactory Monitoring Reports, the compliance/ response against which is pending from the Administrative Department. The forum directed the AD to submit the compliance responses within 30 days on the priority basis.
- v. During last 5 years, 34 schemes were completed, however, only 05 PC-IVs have been processed and PC-IVs of 29 are not submitted by A.D.

2. LTBC SCHEMES

- i. The Chair enquired about the status of 04 LTBC schemes, A.D confirmed that 02 schemes are already completed, remaining 02 schemes will be completed within CFY 2023-24.

3. ONGOIGN SCHEMES

- i. The Chief LS&F informed the forum that Pre-PDWP meeting of an ongoing development scheme bearing ADP#1998 “Rehabilitation and Renovation of Karachi Fish Harbour-External Services” was held for third revision of the scheme and it was deferred owing to assortment of unseemly variations, unsatisfactory MEC report and unfurnished final report of the committee duly notified by the worthy Chief Secretary Sindh on 19.06.2023. The Chair advised AD to submit the final report according to the TORs duly notified by the worthy Chief Secretary Sindh at earliest.
- ii. The Chief LS&F also highlighted that an amount of Rs. 14.130 million expenditure has been incurred, which has been released under the head of revenue component by the AD for an ongoing development scheme bearing ADP#1979. Whereas, the status of the same scheme is unsatisfactory and the civil work is yet to begin. The revenue amount was earmarked for the procurement of furniture, medicines, TA/DA,

etc. The Chair advised the AD to look into the matter and utilization of amount reserved under the head of Revenue component without completion of the civil work must be discouraged.

- iii. The Chief LS&F briefed the forum that there are 05 schemes at Sr. No. 1987, 1991, 1998, 2004 & 2006 for which no expenditure has been reported despite release of funds by the AD. The Chair advised AD to expedite the pace of work on all the schemes where the release of funds have been made so far by the Finance Department.
- iv. The Chief LS&F learnt the forum that an ongoing development scheme bearing ADP#2008 “Towards Resilient Marine Ecosystem Restoration Initiative (ESRI)” was approved by the PDWP on 26.08.2022 and since then no amount has been released by the NDRMF (National Disaster Risk Management Fund). AD informed the forum that due to devastating flood that hit the country soon after the formalization of the General Implementation Agreement, the sponsoring agency has diverted all kind of funds to the other priorities and no amount has been released. The Chair advised the AD to approach the NDRMF through Planning & Development Department for early release of funds.

4. NEW SCHEMES

- i. The forum was informed that there were 08 new schemes falling under the purview of DDWP in the Portfolio of Livestock & Fisheries Department. Out of which, 06 PC-Is have been processed, but the submission of remaining 02 PC-Is has still not been made before the relevant forum. The Chair directed the AD to submit remaining 02 PC-Is of new schemes for consideration before the relevant forum within next 15 days, so that the pace of development work may be achieved.
- ii. The AD invited the attention of the forum for pending authentication of administrative approvals of 06 new schemes by the Finance Department.
- iii. The representative of the FD informed the forum that authentication of all administrative approvals would be done soon after the General Elections 2024.

5. MATCHING ALLOCATION

- i. The Chief LS&F informed the forum that current status of the ADP scheme # 3241 “Pilot Shrimp farming Cluster Development Project Total Cost Rs. 611.280 (GoP Share: Rs.138.000. GoS Share: Rs.197.820 & Farmer Share: Rs.276.000)” (Matching Allocation) may be provided. Since the scheme is an ongoing federal government initiative and reflected under the portfolio Sindh Government’s matching allocation portfolio of annual development plan for the past two years but with zero expenditure.
- ii. The A.D acquainted to the forum that during the FY 2022-23, the CDWP was held in which it was deferred on account of observations raised by the Planning Commission on the revised proposal submitted by the Punjab Province.
- iii. The Chair advised the AD to approach the Planning Commission through Planning and Development Department, Govt. of Sindh to allow to become part of umbrella PC-I.

6. COMPLIANCE OF UNSATISFACTORY MONITORING REPORTS

- i. The Forum was informed that A.D has not submitted compliance responses of 19 unsatisfactory monitoring reports of MEC.
- ii. The Forum advised A.D. to submit compliance responses to MEC, at the earliest.

7. SUBMISSION OF PC-IV FOR COMPLETED SCHEMES

- i. The Forum was informed that the A.D has not submitted PC-IVs of 29 schemes completed during last 05 years. Non-submission of PC-IVs is causing unnecessary pendency in completion process.

- ii. The Forum advised the A.D to expedite the process and submit 29 PC-IVs to P&DD, in 30 days.

RECOMMENDATIONS

- i. A.D should submit PC-Is of 02 remaining new schemes to P&DD, at earliest.
- ii. A.D must rectify un-satisfactory MEC reports for utilization funds and early completion of schemes.
- iii. A.D should submit PC-IV of all remaining completed schemes to P&DD, in 30 days.
- iv. A.D should submit list of LTBC schemes to P&DD, at the earliest.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO COOPERATIVE DEPARTMENT, HELD ON FRIDAY, 26TH JANUARY, 2024.

a. The table below reflects overall Release & Expenditure position of Cooperative Department:

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.2023	Original Allocation	Releases as on 31.12.2023	Expd. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	00	0.000	0.000	0.000	0.000	0.000	0.000%	0.000%
New	02	81.600	81.600	20.400	0.000	0.000	0.000%	0.000%
Total	02	81.600	81.600	20.400	0.000	0.000	0.000%	0.000%
LTBC Schemes	00	0.000	0.000	0.000	0.000	0.000	0.000%	0.000%

Schemes	Releases as on 19.01.2024	Expnd. as on 19.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	0.000	0.000	0.000%	0.000%
New	0.000	0.000	0.000%	0.000%
Total	0.000	0.000	0.000%	0.000%

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

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	00	0.000	0.000	0.000
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	00	0.000	0.000	0.000
Release of funds in 4 equal instalments for all ongoing schemes	00	0.000	0.000	0.000
Releases on all new schemes will be made as and when approved in 4 instalments	02	20.400	0.000	0.000
Total	02	20.400	0.000	0.000

c. The overall performance summary of the development portfolio is as under:

- i. The Forum was informed that there is no ongoing scheme of A.D.
- ii. There are 02 new schemes of A.D.

2. **New Schemes**

- i. The forum was informed that there are 02 new schemes of A.D, both are of DDWP level and PC-Is are not submitted by A.D, yet.

- ii. The Chair advised A.D to review internally, if schemes are necessary then submit PC-Is to the concerned forum immediately otherwise drop the schemes from the portfolio

3. **SUBMISSION OF PC-IV FOR COMPLETED SCHEMES**

- i. The Forum was informed that A.D has not submitted PC-IV of 01 completed scheme. The Forum advised A.D to submit PC-IV to P&DD, at the earliest.

RECOMMENDATIONS

- i. A.D should submit PC-Is of new schemes to the concerned forum, at the earliest, if deemed necessary otherwise drop the schemes from portfolio.
- ii. A.D should submit PC-IV of 01 completed scheme to P&DD, within 15 days.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO FOOD DEPARTMENT, HELD ON FRIDAY, 26TH JANUARY, 2024.

a. The table below reflects overall Release & Expenditure position of Food Department:

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.2023	Original Allocation	Releases as on 31.12.2023	Expd. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	04	1,297.644	903.806	292.800	25.000	24.064	8.219%	96.256%
New	00	0.000	0.000	0.000	0.000	0.000	0.000%	0.000%
Total	04	1,297.644	903.806	292.800	25.000	24.064	8.219%	96.256%
LTBC Schemes	01	59.535	59.535	59.535	0.000	0.000	0.000%	0.000%

Schemes	Releases as on 19.01.2024	Expend. as on 19.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	50.000	24.064	8.219%	48.128%
New	0.000	0.000	0.000%	0.000%
Total	50.000	24.064	8.219%	48.128%

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

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	01	59.535	0.000	0.000
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	00	0.000	0.000	0.000
Release of funds in 4 equal instalments for all ongoing schemes	03	233.265	25.000	24.064
Releases on all new schemes will be made as and when approved in 4 instalments	00	0.000	0.000	0.000
Total	04	292.800	25.000	24.064

c. The overall performance summary of the development portfolio is as under:

- There are 04 ongoing schemes of Food Department, 03 schemes are with zero release.
- There is 01 scheme with likely to be completed (LTBC) status.

2. ONGOING SCHEMES

- For ADP scheme # 1223 “Construction of Open Platforms/ Plinth for Grain Storage in Sindh (SDG # 2)”, the forum observed that this scheme has MEC unsatisfactory report. The Chair advised A.D to submit compliance report to MEC, at the earliest.

- ii. For ADP scheme # 1224 “Construction of District Food Controller (DFC) Offices, Residences and construction of Security Towers & Compound Walls at various locations of Hyderabad and Mirpurkhas Division (SDG # 2)”, the forum observed that funds are not released for this scheme due to MEC unsatisfactory report. The Chair advised to submit compliance response to MEC, at the earliest.
- iii. A.D informed that the funds are blocked for all units of umbrella schemes, however the funds for unsatisfactory units may be blocked only so that remaining units can be executed. The forum advised A.D to submit request on prescribed proforma to F.D & P&DD for release of remaining / clear units..

3. **LTBC SCHEME**

- i. For ADP scheme # 1226 “Consultancy Services for Study and Recommendations on Food Security Assurance through Policy Review, Capacity Assessment Wheat Quality Assurance Based on Tech-based MIS for Wheat Procurement and Disposal, End-to-End Supply Chain and Inventory Management, (PC-II)”, the forum observed that A.D has not submitted DRO. The Chair advised A.D to submit the DRO to F.D, obtain releases and complete the scheme within CFY 2023-24.

4. **MEC UNSATISFACTORY MONITORING REPORTS**

- i. The Forum was informed that there are 10 unsatisfactory reports and A.D has not submitted compliance response. The forum advised A.D to submit compliance responses to MEC, at the earliest.

RECOMMENDATIONS

- i. A.D. should submit compliance responses of MEC unsatisfactory reports, at the earliest.
- ii. A.D should submit request & obtain release of funds against clear units of umbrella schemes.
- iii. A.D should complete LTBC scheme within CFY 2023-24.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO HUMAN RIGHTS DEPARTMENT, HELD ON FRIDAY, 26TH JANUARY, 2024.

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

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.2023	Original Allocation	Releases as on 31.12.2023	Expd. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	01	80.362	23.262	23.262	23.112	6.799	29.227%	29.417%
New	04	380.000	380.000	114.738	0.000	0.000	0.000%	0.000%
Total	05	460.362	403.262	138.000	23.112	6.799	4.927%	29.417%
LTBC Schemes	01	80.362	23.262	23.262	23.112	6.799	29.227%	29.417%

Schemes	Releases as on 19.01.2024	Expnd. as on 19.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	23.112	6.799	29.227%	29.417%
New	0.000	0.000	0.000%	0.000%
Total	23.112	6.799	4.927%	29.417%

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

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	01	23.262	23.112	6.799
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	00	0.000	0.000	0.000
Release of funds in 4 equal instalments for all ongoing schemes	00	0.000	0.000	0.000
Releases on all new schemes will be made as and when approved in 4 instalments	04	114.738	0.000	0.000
Total	05	138.000	23.112	6.799

d. The overall performance summary of the development portfolio is as under:

- There is 01 scheme with likely to be completed (LTBC) status.
- There is 01 Unsatisfactory Monitoring Report, the compliance/ response against which is pending from the Administrative Department.
- 03 schemes were completed during last 5 years, out of which, PC-IVs of all 03 schemes are not submitted by A.D.

2. **ONGOING / LTBC SCHEME**

- i. The forum was informed that there is only one ongoing scheme i.e. ADP scheme # 1567 “Human Rights Complaint Management System (R: 80.362) (Revised on 10.05.23) (SDG # 10 & 16)”, of A.D and has likely to be completed (LTBC) status. A.D informed to the forum that this scheme has MEC unsatisfactory report. Further compliance replies are also submitted to MEC. The DG (MEC) committed to arrange revisit of the scheme at the earliest. A.D committed to complete this scheme within CFY 2023-24.

3. **NEW SCHEME**

- i. The Forum was informed that there are 04 new schemes of A.D and PC-Is are not provided, as yet. The Chair directed AD to submit PC-Is of all new schemes for consideration by concerned forum, within 15 days.

4. **SUBMISSION OF PC-IV FOR COMPLETED SCHEMES**

- i. The Forum was informed that A.D has completed 03 schemes during last 05 years and has not submitted PC-IVs of these schemes. The Forum advise A.D to submit PC-IVs of all completed schemes within 15 days.

RECOMMENDATIONS

- i. A.D should submit PC-Is of new schemes to concerned forum and P&DD, within 15 days.
- ii. A.D should complete LTBC scheme within CFY 2023-24.
- iii. A.D should submit PC-IVs of all completed schemes to P&DD, within 15 days.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO WORKS & SERVICES DEPARTMENT HELD ON FRIDAY, 26TH JANUARY, 2024.

(ROAD SECTOR)

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

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.2023	Original Allocation	Releases as on 31.12.2023	Expd. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	598	187,757.292	112,258.313	73,232.424	39,678.411	25,368.409	34.641%	63.935%
New	353	67,779.465	67,779.465	15,263.322	5,754.769	4,581.597	30.017%	79.614%
Total	951	255,536.757	180,037.778	88,495.746	45,433.180	29,950.006	33.843%	65.921%
LTBC Schemes	242	81,247.179	30,279.807	30,254.609	21,766.324	11,084.776	36.638%	50.926%

Schemes	Releases as on 19.01.2024	Expnd. as on 19.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	45,542.304	30,619.298	41.811%	67.233%
New	7,281.963	6,050.546	39.641%	83.089%
Total	52,824.267	36,669.844	41.437%	69.419%

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	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	178	8,604.06	8,294.57	3,510.41
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	64	21,650.55	13,471.75	7,574.36
Release of funds in 4 equal instalments for all ongoing schemes	356	42,977.82	17,912.09	14,283.63
Releases on all new schemes will be made as and when approved in 4 instalments	353	15,263.32	5,754.77	4,581.60
Total	951	88,495.75	45,433.18	29,950.01

c. The overall performance summary of the development portfolio is as under:

- The W&S Department has not incurred expenditure against 63 schemes of Road Sector for which funds have been released.
- There are 49 schemes of road sector with zero releases, 20 old schemes which were started before July, 2016, 40 schemes are under revision and 242 schemes are with likely to be completed (LTBC) status.
- There are 67 schemes with Unsatisfactory Monitoring Reports, the compliance/ response against which is pending from the Administrative Department.

- iv. 687 schemes were completed during last 5 years, out of which, PC-IVs of 224 are provided and remaining 463 are not submitted by A.D.

2. LTBC SCHEMES

- i. The Chair enquired about the status of 242 LTBC schemes. A.D confirmed that 171 schemes will be completed, two schemes have duplication issue, these both schemes cannot be completed, further 27 schemes are under revision. The Chair advised A.D to conclude revision process within 20 days and complete these schemes within CFY 2023-24.
- ii. A.D informed that it will complete additional 05 schemes in CFY that are not reflected in LTBC list.
- iii. The Forum advised A.D to submit confirmed list of LTBC schemes to P&DD, at the earliest.
- iv. A.D further briefed the forum that there are 20 schemes that are being duplicated by other executing agencies. The Chair advised A.D to provide list of these 20 schemes along with other the name of other E.As who are trying to execute the same scheme. A.D committed to share the list by Monday, 29th January, 2024.

3. ONGOING SCHEMES

- i. The Chair enquired about the status of ongoing schemes other then LTBC schemes, A.D informed that execution of all ongoing schemes is on track. The Chair observed less utilization of funds in various ongoing schemes, A.D informed that most of the execution is done, billing is in process and expenditure will be reflected after billing.
- ii. The forum was informed that 09 schemes (other then LTBC) are under revision, the Chair advised A.D to submit revise PC-Is to the relevant forum within 20 days.
- iii. The Chair suggested A.D that the problematic schemes which are not started as yet, may be dropped from the current portfolio till resolution of the issues. The funds may be re-appropriated from slow moving /abandoned/problematic schemes to the fast-moving for timely completion.

4. NEW SCHEMES

- i. The Forum was informed that there are 353 new schemes (PDWP=68+DDWP=285) of Roads Sector, PC-Is of 343 schemes (PDWP=66+DDWP=277) are received & approved. A.D was advised to submit PC-Is of remaining 10 schemes (PDWP=02+DDWP=08) to P&DD, at the earliest.

5. MEC UNSATISFACTORY REPORTS

- i. The forum was informed that there are 67 Unsatisfactory Monitoring Report and compliance replies are submitted by A.D. The Chair highlighted that there are certain schemes that were visited itself and were declared as unsatisfactory. The Chair advised A.D to submit these reports to P&DD, these reports will also be treated as MEC unsatisfactory reports and necessary action will be taken accordingly. The Chair advised A.D to submit compliance replies of all unsatisfactory reports to MEC, at the earliest.

6. SUBMISSION OF PC-IV FOR COMPLETED SCHEMES

- i. It was highlighted that A.D is not submitting PC-IVs of the completed schemes, which is causing unnecessary pendency in completion process. There are 463 completed schemes for which PC-IVs are not submitted by A.D.
- ii. A.D informed that it has submitted PC-IVs of all schemes, the Secretary, W&S Department required list of remaining PC-IVs as per P&DD record to consolidate, the Forum advised concerned section of P&DD to provide the list. Further, A.D was advised to consolidate, discuss with Concerned Section of P&DD and provide the remaining PC-IVs, at the earliest.

(BUILDING SECTOR)

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

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.2023	Original Allocation	Releases as on 31.12.2023	Expd. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	05	2,849.253	1,199.786	1,004.754	813.357	616.346	61.343%	75.778%
New	00	0.000	0.000	0.000	0.000	0.000	0.000%	0.000%
Total	05	2,849.253	1,199.786	1,004.754	813.357	616.346	61.343%	75.778%
LTBC Schemes	03	1,920.205	741.017	741.017	681.489	550.671	74.313%	80.804%

Schemes	Releases as on 19.01.2024	Expnd. as on 19.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	879.291	716.604	71.321%	81.498%
New	0.000	0.000	0.000%	0.000%
Total	879.291	716.604	71.321%	81.498%

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

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	01	28.18	27.97	12.83
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	02	712.84	653.52	537.84
Release of funds in 4 equal instalments for all ongoing schemes	02	263.74	131.87	65.68
Releases on all new schemes will be made as and when approved in 4 instalments	00	0.000	0.000	0.000
Total	05	1,004.75	813.36	616.35

c. The overall performance summary of the development portfolio is as under:

- i. There is 01 scheme of Buildings Sector with zero release, 03 old schemes which were started before July, 2016, 01 Scheme is under revision and 03 schemes are with likely to be completed (LTBC) status.
- ii. 03 schemes were completed during last 5 years, no PC-IV is submitted, as yet.

2. LTBC SCHEMES

- i. The Chair highlighted the Secretaries of different Administrative Departments had complained about their building schemes which are being executed by Works & Services Department, the complains included i.e. quality issues, pace of work, coordination issues, submission of PC-Is, response from

XENS/AENS of Works & Services Department etc. In this regard, the Chair informed the Secretary Works & Services Department that a separate meeting will be held to address/resolve the issues.

- ii. For ADP Scheme # 5247 namely “Construction of Chief Engineer Building Office / Residence Sukkur (Revised on 13.03.23)”, A.D assured that this scheme will be completed within CFY 2023-24.
- iii. For ADP Scheme # 5249 namely “Repair & Renovation of Residential Colony and Office Building of Camp Office, Sindh Coal Authority at Mithi Tharparkar”, A.D informed the forum that 50% expenditure is done, the scheme will be revised. The Chair advise to arrange revision of the scheme, at the earliest.
- iv. For ADP Scheme # 5250 namely “Establishment of Public School & Darul Sakoon at Prem Nagar Islamkot”, the Forum was informed that PDWP meeting for revision of this scheme is conducted. The Chair informed that revision is approved subject to the condition that ownership of land should be transferred in favor of Government of Sindh then advise will be issued.

3. **ONGOING SCHEMES**

- i. For ADP Scheme # 5246 namely “Construction of 28 Nos. Suit at Sindh House Islamabad. (Revised on 30.11.2022)”, A.D informed to the forum that execution of this scheme is going on smoothly and will be completed on time.
- ii. For ADP Scheme # 5248 namely “Construction of Residential Accommodation for Officers of Works & Services Department at Hyderabad”, flood affected people have been recently evacuated from the building. The building needs repair for which revision is being proposed.

4. **SUBMISSION OF PC-IV FOR COMPLETED SCHEMES**

- i. It was highlighted that A.D is not submitting PC-IVs of the completed schemes, which is causing unnecessary pendency in completion process. There are 03 completed schemes for which PC-IVs are not submitted by A.D.
- ii. The Forum advised A.D to submit PC-IVs of remaining completed schemes to P&DD, at the earliest.

RECOMMENDATIONS

- i. A.D should submit remaining new/revise/modified PC-Is to P&DD, at the earliest.
- ii. A.D should submit compliance response of unsatisfactory monitoring reports to MEC, at the earliest.
- iii. A.D should submit PC-IVs of remaining completed schemes to P&DD, at the earliest.



GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
MONITORING & EVALUATION CELL

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO HOME DEPARTMENT, HELD ON MONDAY, 29TH JANUARY, 2024.

(List of Participants Attached)

A meeting on the above subject was held under the Chairmanship of Chairman, Planning & Development Board, to Review of ADP Schemes 2023-24, on Monday, 29th January, 2024, with the participants from different departments as mentioned in the list attached.

2. 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, so that integrated development approach can be taken in public interest. Following tables and topics came under discussion;

a. The table below reflects overall Release & Expenditure of Home Department:

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.2023	Original Allocation	Releases as on 31.12.2023	Expd. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	61	20,391.607	10,229.347	5,276.973	2,271.873	1,400.849	26.546%	61.661%
New	50	23,759.149	23,759.149	6,240.027	0.000	0.000	0.000%	0.000%
Total	111	44,150.756	33,988.496	11,517.000	2,271.873	1,400.849	12.163%	61.661%
LTBC Schemes	18	987.579	412.941	412.941	310.140	23.865	5.779%	7.695%

Schemes	Releases as on 26.01.2024	Expend. as on 26.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	2,980.792	1,666.765	31.586%	55.917%
New	0.000	0.000	0.000%	0.000%
Total	2,980.792	1,666.765	14.472%	55.917%

b. The following table reflects an update on the release strategy status of Home Department:

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	18	412.941	310.140	23.865

Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	00	0.000	0.000	0.000
Release of funds in 4 equal instalments for all ongoing schemes	43	4,864.032	1,961.733	1,376.984
Releases on all new schemes will be made as and when approved in 4 instalments	50	6,240.027	0.000	0.000
Total	111	11,517.000	2,271.873	1,400.849

c. The overall performance summary of the development portfolio is as under:

- i. Home Department has not incurred any expenditure against 18 on-going schemes for which funds have been released.
- ii. There are 31 schemes with zero releases, 16 old schemes which were started before July-2016, 13 schemes are under revision and 18 schemes are with likely to be completed (LTBC) status.
- iii. There are 13 schemes with Unsatisfactory Monitoring Reports, the compliance/ response against which is pending from the Administrative Department.
- iv. There are 47 completed schemes during last 5 years, out of which, 04 PC-IVs are received and 43 PC-IVs are remaining.

NEW SCHEMES

- i. The Forum was informed that there are 50 new schemes (PDWP=06+DDWP=44) of Home Department, out of which, PC-Is of 20 schemes are received, 09 PC-Is are approved. Whereas, PC-Is of 30 schemes are not submitted by A.D.
- ii. The Chair directed A.D to prepare PC-Is of remaining 30 new schemes and submit to P&DD, within 30 days. Further, A.D informed that there are few new schemes which are not required anymore, the same will be dropped from the portfolio.

LTBC SCHEMES

- i. The Chair enquired about the status of 18 LTBC schemes. The A.D informed that 07 schemes of Police Section will be completed within 15% of additional cost. However, schemes pertaining to Prison Section cannot be completed due to delay in execution because shifting of Office etc.
- ii. For ADP Scheme # 1459, "Construction of Police Station (Category-C) at Melap Bund Village Haibat Khan Bajkani (SDG # 16)", A.D informed to the forum that the execution of this scheme is stopped due to the land issue, as the road has recently built and Police Station has fallen in between two roads. Further, there is MEC unsatisfactory report on this scheme. The Forum observed that MEC has highlighted issue of advance payment. The Chair directed A.D to conduct an enquiry based on MEC report, fix the responsibility and submit enquiry report to P&DD, within 45 days.
- iii. For ADP Scheme # 1461, "Establishment of Traffic Police Head Quarter at Chowkundi Karachi (SDG # 16)", A.D informed to the forum that this scheme is under revision due to new schedule of rates the cost has increased, therefore, the scheme will not be completed in CFY 2023-24. The Chair directed A.D to process revision of the scheme, immediately.
- iv. For ADP Scheme # 1478, "Construction of (07 Nos) Police Posts on Highway (KPT, PQA) Karachi. (757 of 2019-20) (Remaining work)(Revised on 24.9.18) (SDG#16)", A.D informed to the forum that this scheme has MEC unsatisfactory report. The E/A informed to the forum that 04 units have been

completed and handed over. After going through the MEC report, the Chair directed A.D to conduct an enquiry based on MEC report.

- v. For ADP Scheme # 1506, “Construction of SSP House District Ghotki (SDG # 16)”, A.D informed to the forum that this scheme will be completed within 15% additional cost, the Forum directed A.D to submit justified demand/request for additional funds, at the earliest.
- vi. For ADP Scheme # 1511, “PC-II for Sindh Police Video surveillance system Extension (Installation of 10,000 Cameras at 2000 New Locations) (SDG#16)”, A.D informed that this scheme will be completed within CFY 2023-24.
- vii. For ADP Scheme # 1518, “Construction of Rooms for keeping the spouses with convicted prisoners at the Sindh Central Prisons Karachi, Hyderabad, Larkano, Sukkur, Khairpur, District Prisons Sukkur & Malir Karachi (SDG # 16)”, A.D informed to the forum that two units of this scheme i.e. Khairpur & Sukkur are unsatisfactory. The E.A informed that compliance replies are being prepared and will be submitted to MEC, at the earliest.
- viii. For ADP Scheme # 1520, “Construction of new Watch Towers (10) Nos including construction of consultant, Jailor & Record Rooms, external lavatory blocks and replacement of various roofs of barracks at Central Prison Karachi”, A.D informed to the forum that this scheme is under revision. The Chair directed A.D to process revision of the scheme, immediately.
- ix. The Chair advised A.D to submit revise PC-Is for the schemes where revisions are required and MEC compliance responses where schemes are unsatisfactory, within 15 days.
- x. The Forum advised A.D to provide confirmed list of LTBC to P&DD, at the earliest.

ONGOING SCHEMES

- i. For ADP Scheme # 1469, “Construction of (259) Reporting / Reception Rooms (Over all in Sindh)”, A.D informed that 40% of the rooms are completed and possession given to the concerned, remaining are being executed. The Forum observed that all released funds are already utilized, A.D was advised to arrange release of remaining funds for timely completion of the scheme.
- ii. For ADP Scheme # 1466, “Construction of Special Investigation Complex for 10 Nos Police Station (SDG # 16)”, A.D informed to the forum that this scheme is under revision due to cost escalation. The Chair directed A.D to process revision of the scheme, immediately.
- iii. For ADP Scheme # 1465, “Establishment of Licensing Branch in the premises of Saudabad Police Line (SDG # 16)”, A.D informed to the forum that this scheme will be completed within 15% additional funds. The Chair directed A.D to submit request for additional funds and complete the scheme, at the earliest.
- iv. For ADP Scheme # 1462, “Construction of District Police Head Quarter (Phase-I) (SDG # 16)”, A.D informed to the forum that tendering process is initiated. Further due to change in rates the scheme needs to be revised.
- v. For ADP Scheme # 1514, “Construction of District Jail Thatta for 250 Prisoners (SDG # 16) (Revised On 22.3.2022)”, the forum was informed that this scheme has MEC unsatisfactory report. AD informed to the forum that this scheme is of year 2007 and is abandoned since 2016. The previous contractors are not available, therefore, the quality of work deteriorated during the years. The scheme was revised during last year, the tendering is under process and the rectifications will be done once execution starts.

- vi. The Chair shows dissatisfaction over excessive number of unsatisfactory schemes of Home Department and directed D.G (MEC) to prepare and submit a brief to the Chair, related to the unsatisfactory scheme of Home Department based on the observations of advance payment and issues of low-quality construction.

SUBMISSION OF PC-IV FOR COMPLETED SCHEMES

- i. The Forum was informed that A.D has completed 47 schemes during last 05 years, but has submitted PC-IVs of only 04 schemes. Non-submission of PC-IVs is causing unnecessary pendency in completion process. The Chair advised A.D to submit PC-IVs of remaining 43 completed schemes to P&DD, at the earliest.

RECOMMENDATIONS

- i. A.D must submit PC-Is of remaining new schemes to P&DD, at the earliest.
- ii. A.D must submit compliance replies of unsatisfactory reports to MEC, at the earliest.
- iii. A.D must conduct enquiry based on MEC unsatisfactory reports of 02 ADP schemes i.e. ADP # 1459 & 1478 and submit enquiry report to P&DD, within 45 days.
- iv. A.D must furnish remaining PC-IVs of all completed schemes to P&DD, at the earliest.
- v. A.D should submit updated/ confirmed list of LTBC schemes to P&DD, at the earliest.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO PROVINCIAL ASSEMBLY, HELD ON MONDAY, 29th JANUARY, 2024.

a. **The table below reflects overall Release & Expenditure of Provincial Assembly:**

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.2023	Original Allocation	Releases as on 31.12.2023	Expd. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	01	6,658.580	1,180.012	1,180.000	295.000	241.052	20.428%	81.713%
New	00	0.000	0.000	0.000	0.000	0.000	0.000%	0.000%
Total	01	6,658.580	1,180.012	1,180.000	295.000	241.052	20.428%	81.713%
LTBC Schemes	00	0.000	0.000	0.000	0.000	0.000	0.000%	0.000%

Schemes	Releases as on 26.01.2024	Expnd. as on 26.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	590.000	289.526	24.536%	49.072%
New	0.000	0.000	0.000%	0.000%
Total	590.000	289.526	24.536%	49.072%

b. **The following table reflects an update on the release strategy status of Provincial Assembly:**

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	00	0.000	0.000	0.000
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	00	0.000	0.000	0.000
Release of funds in 4 equal instalments for all ongoing schemes	01	1,180.000	295.000	241.052
Releases on all new schemes will be made as and when approved in 4 instalments	00	0.000	0.000	0.000
Total	01	1,180.000	295.000	241.052

c. **The forum was informed that there is only one ongoing scheme of Provincial Assembly as under:**

- d. For ADP scheme # 3454 “Construction of Sindh Parliamentarians Residences, Karachi (Revised) (SDG # 9)”, A.D informed that the target is to complete this scheme within CFY 2023-24, 91% of the work is executed, the 2nd quarter is recently released. Further some additional will also be required. The Forum observed that the scheme is already revised so additional funds cannot be allowed. The Chair advised to complete the scheme in CFY 2023-24 within the amount of approved cost.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO REHABILITATION (PDMA) DEPARTMENT, HELD ON MONDAY, 29th JANUARY, 2024.

a. The table below reflects overall Release & Expenditure of Rehabilitation Department:

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.2023	Original Allocation	Releases as on 31.12.2023	Expd. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	04	3,838.078	1,679.970	708.000	340.000	139.774	19.742%	41.110%
New	00	0.000	0.000	0.000	0.000	0.000	0.000%	0.000%
Total	04	3,838.078	1,679.970	708.000	340.000	139.774	19.742%	41.110%
LTBC Schemes	00	0.000	0.000	0.000	0.000	0.000	0.000%	0.000%

Schemes	Releases as on 26.01.2024	Expnd. as on 26.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	343.750	217.760	30.757%	63.348%
New	0.000	0.000	0.000%	0.000%
Total	343.750	217.760	30.757%	63.348%

b. The following table reflects an update on the release strategy status of Rehabilitation Department:

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	00	0.000	0.000	0.000
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	00	0.000	0.000	0.000
Release of funds in 4 equal instalments for all ongoing schemes	04	708.000	340.000	139.774
Releases on all new schemes will be made as and when approved in 4 instalments	00	0.000	0.000	0.000
Total	04	708.000	340.000	139.774

c. The overall performance summary of the development portfolio is as under:

- There are 04 ongoing schemes and no new scheme of Rehabilitation (PDMA) Department.
- 02 schemes are with zero releases and 01 scheme is under revision.
- There is 01 completed scheme during last 5 years, and has not submitted PC-IV of the scheme.

ONGOING SCHEMES

- For ADP scheme # 4010 “Sindh Resilience Project (World Bank funded), Total cost Rs. 15,309.14 M (WB share Rs. 14809.98 M, GoS share Rs. 449.16 M (SDG # 13) (Revised)”, the Forum was informed

that the land that was provided for the scheme by KMC is under litigation, private party has filed a suit/case on it. An alternate is also proposed by KDA, a meeting is to be held to resolve the issue.

- ii. For ADP scheme # 4011 “Establishment of Regional Offices of PDMA (SDG#13) (C:861.338+R:30.515)”, the Forum was informed that this scheme was under revision, the revision is approved, authentication of AA from F.D is awaited.
- iii. For ADP scheme # 4012 “Mobile Health Care Units (MHUs) Project (Revised on 01.04.21)”, the Forum was informed that that out of 14 vehicles for mobile health care, 10 have been purchased & 04 are remaining. A.D informed to the forum that if full amount of remaining funds is allowed this scheme can be completed within CFY 2023-24 for which request is being forwarded.
- iv. For ADP scheme # 4013 “Strengthening Tsunami and Earthquake Preparedness in Coastal Area of Sindh Province (Cost Rs. 180 M + GoS Share 54.0 M (30%), NDRMF Share Rs. 126 M (70%)”, the Forum observed that the funds are released but there is no utilization in CFY 2023-24. The Chair advised A.D to accelerate the pace of execution of the scheme.

SUBMISSION OF PC-IV FOR COMPLETED SCHEMES

- i. It was highlighted that A.D has not submitted PC-IV of 01 completed scheme. The Chair advised A.D to submit PC-IV of completed scheme to the P&DD, at the earliest.

RECOMMENDATIONS

- i. A.D should accelerate the pace of execution of ongoing schemes.
- ii. A.D should submit PC-IV of completed scheme to the P&DD, at the earliest.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO GOVERNOR SECRETARIAT, HELD ON MONDAY, 29TH JANUARY, 2024.

a. The table below reflects overall Release & Expenditure of ADP schemes of Governor Secretariat:

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.2023	Original Allocation	Releases as on 31.12.2023	Expd. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	01	219.772	204.956	82.800	20.700	0.000	0.000%	0.000%
New	00	0.000	0.000	0.000	0.000	0.000	0.000%	0.000%
Total	01	219.772	204.956	82.800	20.700	0.000	0.000%	0.000%
LTBC Schemes	00	0.000	0.000	0.000	0.000	0.000	0.000%	0.000%

Schemes	Releases as on 26.01.2024	Expend. as on 26.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	20.700	0.000	0.000%	0.000%
New	0.000	0.000	0.000%	0.000%
Total	20.700	0.000	0.000%	0.000%

b. The following table reflects an update on the release strategy status of Governor Secretariat:

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	00	0.000	0.000	0.000
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	00	0.000	0.000	0.000
Release of funds in 4 equal instalments for all ongoing schemes	01	82.800	20.700	0.000
Releases on all new schemes will be made as and when approved in 4 instalments	00	0.000	0.000	0.000
Total	01	82.800	20.700	0.000

c. The overall performance summary of the development portfolio is as under:

- There is 01 only ongoing scheme, the funds are released but A.D has not incurred any expenditure.
- A.D has completed 02 schemes during last 05 years and has not submitted PC-IVs of both schemes.

ON-GOING SCHEME

- For ADP scheme # 1236 “Constt. of Multi-storeyed Flats Phase-II at Sindh Governor's House, Karachi (48 Nos.) including MT-shade”, the forum observed that Rs. 82.800 million are allocated, Rs. 20.700 million are released but no funds are utilized. The Forum advised A.D to accelerate the pace of execution of work for timely completion of scheme.

SUBMISSION OF PC-IV FOR COMPLETED SCHEMES

- i. It was highlighted that A.D has not submitted PC-IVs of 02 completed scheme. The Chair advised A.D to submit PC-IVs of all completed scheme to the P&DD, at the earliest.

RECOMMENDATIONS

- i. A.D should accelerate the pace of execution of ongoing schemes.
- ii. A.D should submit PC-IVs of all completed scheme to the P&DD, at the earliest.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO INDUSTRIES & COMMERCE DEPARTMENT HELD ON MONDAY, 29TH JANUARY, 2024.

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

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.2023	Original Allocation	Releases as on 31.12.2023	Expd. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	21	4,046.620	2,698.669	1,289.310	679.191	254.579	19.745%	37.483%
New	05	850.000	850.000	213.250	0.000	0.000	0.000%	0.000%
Total	26	4,896.620	3,548.669	1,502.560	679.191	254.579	16.943%	37.483%
LTBC Schemes	13	1,405.027	822.576	822.576	628.597	229.911	27.950%	36.575%

Schemes	Releases as on 26.01.2024	Expnd. as on 26.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	745.866	331.448	25.707%	44.438%
New	0.000	0.000	0.000%	0.000%
Total	745.866	331.448	22.059%	44.438%

b. The following table reflects an update on the release strategy status of Industries & Commerce Department:

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	10	434.618	434.618	137.179
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	03	387.958	193.979	92.732
Release of funds in 4 equal instalments for all ongoing schemes	08	466.734	50.594	24.668
Releases on all new schemes will be made as and when approved in 4 instalments	05	213.250	0.000	0.000
Total	26	1,502.560	679.191	254.579

c. The overall performance summary of the development portfolio is as under:

- Industries Department has not incurred any expenditure against 05 schemes for which funds have been released.
- There are 04 schemes with zero release, 02 schemes were started before July-2016, 13 schemes are with likely to be completed (LTBC) status and 05 schemes are under revision.
- Total 09 schemes of Industries Department were completed during last 05 years, for which PC-IVs are not submitted to P&DD.

- iv. There are 05 schemes with Unsatisfactory Monitoring Report and the compliance/ response against which is pending from the Administrative Department.

LTBC SCHEMES

- i. For ADP scheme # 1578 “Improvement of Basic Infrastructure at Industrial Park, Shershah Karachi (4.68 acre land)”, the Forum observed that there is MEC unsatisfactory report for this scheme. The Chair observed that advance payment issue is highlighted in the MEC report, the Chair directed A.D to conduct an enquiry based on MEC report and submit an enquiry report to P&DD, within 45 days.
- ii. For ADP scheme # 1580 “Improvement of Basic Infrastructure at Small Industrial Estate, Tando Adam (13.50 acre land)” & ADP scheme # 1582 “Improvement of Basic Infrastructure at Small Industrial Estate, Kandhkot (14.32 acre Land)”, A.D confirmed that both schemes will be completed within CFY 2023-24, however re-appropriation proposal for these schemes will be processed by A.D.
- iii. For ADP scheme # 1583, 1584, 1586, 1587 & 1588, A.D informed to the forum that due to increase in rates the estimated costs have increased for these schemes, therefore the schemes are being revised at curtailed scope. The Chair advised A.D to submit revise PC-Is at the earliest and close the scheme within CFY 2023-24.
- iv. For ADP scheme # 1585 “Improvement of Basic Infrastructure of Industrial Park Sehwan Establish year 1974-75 (5 Acre Land)”, A.D confirmed that this scheme will be completed within CFY 2023-24.
- v. Initially A.D informed that 06 LTBC schemes (excluding schemes under revision) can be completed. However, after detailed deliberation on each scheme, the Chair observed that since required / allocated funds are already released for completion of schemes, therefore, A.D should keep execution on accelerated pace and submit revised PC-Is of all such schemes where revisions are required for curtailing/reducing scope due to cost escalation and close all such schemes within CFY 2023-24, as well.
- vi. The Forum advised A.D to submit confirmed LTBC list to P&DD, at the earliest.

ONGOING SCHEMES

- i. ADP scheme # 1577 “Up-gradation of 9 SIEs (Thatta, Sanghar, Dadu, Hala (Matiari), Badin, S.B.A., Sukkur and I.P. Sehwan (Jamshoro) & Mirpurkhas)”, A.D informed to the forum that this scheme is ongoing since year 2005, it has MEC unsatisfactory reports for Jamshoro, Mirpurkhas & Badin units. There is issue of sui gas provision at SIEs partial payment has already been done but the issue is not resolved yet. Further, A.D informed that Additional Secretary along with the team is assigned to visit the units, produce a report so that scheme can be closed. The Chair advised to arrange rectifications of issues highlighted by MEC, submit compliance report and complete the scheme, at the earliest.

MEC UNSATISFACTORY MONITORING REPORTS

- i. The Forum was informed that A.D has not submitted compliance responses of five (05) unsatisfactory monitoring reports of MEC.
- ii. The Forum directed A.D to submit compliance responses to MEC, immediately.

NEW SCHEMES

- i. The forum was informed that there are 05 new schemes (PDWP=03+DDWP=02), PC-Is of all 05 schemes are received. 03 schemes are approved and 02 were deferred.

PC-IV FOR COMPLETED SCHEMES

- i. The Forum was informed that A.D has completed 09 schemes during last 05 years and has not submitted PC-IVs of all completed schemes. Non-submission of PC-IVs of the completed schemes is causing unnecessary pendency in completion process. The Forum advised A.D to submit PC-IVs of all completed schemes to P&DD, at the earliest.

RECOMMENDATIONS

- i. A.D should submit confirmed list of LTBC schemes to P&DD, at the earliest.
- ii. A.D should submit PC-IVs of all completed schemes to P&DD, at the earliest.
- iii. A.D. must submit compliance responses of all unsatisfactory reports to MEC, at the earliest.
- iv. A.D must submit enquiry report on ADP scheme # 1578 to P&DD, within 45 days.
- v. A.D to rectify the issues highlighted by MEC in ADP # 1577 (2023-24) and submit compliance report & complete the scheme in CFY 2023-24.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO CULTURE, TOURISM, ANTIQUITIES & ARCHIVES (C,T, A&A) DEPARTMENT HELD ON MONDAY, 29TH JANUARY, 2024.

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

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.2023	Original Allocation	Releases as on 31.12.2023	Expd. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	40	9,731.281	4,252.635	2,467.250	1,564.507	1,364.132	55.290%	87.192%
New	26	1,600.000	1,600.000	400.000	0.000	0.000	0.000%	0.000%
Total	66	11,331.281	5,852.635	2,867.250	1,564.507	1,364.132	47.576%	87.192%
LTBC Schemes	14	2,088.557	1,469.048	1,469.048	1,420.180	1,267.633	86.289%	89.259%

Schemes	Releases as on 26.01.2024	Expnd. as on 26.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	1,916.022	1,685.018	68.295%	87.944%
New	0.000	0.000	0.000%	0.000%
Total	1,916.022	1,685.018	58.768%	87.944%

b. The following table reflects an update on the release strategy status of C, T, A&A Department:

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	07	163.546	152.938	111.855
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	07	1,305.502	1,267.242	1,155.779
Release of funds in 4 equal instalments for all ongoing schemes	26	998.202	144.327	96.498
Releases on all new schemes will be made as and when approved in 4 instalments	26	400.000	0.000	0.000
Total	66	2,867.250	1,564.507	1,364.132

c. The overall performance summary of the development portfolio is as under:

- The C, T, A&A Department has not incurred any expenditure against 12 schemes for which funds have been released.
- There are 10 schemes with zero release, 04 old schemes which were started before July-2016, 14 are with likely to be completed (LTBC) status and 11 are under revision.
- There are 04 MEC Unsatisfactory Monitoring Reports and the compliance/ response from A.D on 02 unsatisfactory reports is received and reply of remaining 02 reports is awaited.

NEW SCHEMES

- i. The Forum was informed that there are 26 new schemes (PDWP=00+DDWP=26). The A.D informed that all new schemes are approved by the concerned Forum. The Chair appreciated and advised A.D to process for authentication of the schemes.

LTBC SCHEMES

- i. The Chair enquired A.D about status of LTBC schemes, A.D informed that out of 14 LTBC schemes, 09 schemes will be completed and remaining 05 cannot be completed within CFY 2023-24 i.e. 02 schemes need revision, 02 schemes recently handed over by Works & Services and 01 scheme has MEC unsatisfactory report.
- ii. For ADP scheme # 102 “Auditorium Hall Rest House And Main Entrance Gate at Dargah Hazrat Sardar Ahmed Shah Lakyari Taluka Saeedabad District Matiari (Revised on 18.01.22) (C86.833+R:12.768)”, the Forum was informed that Rs. 1.178 million are allocated & released and no funds are utilized. The Forum advised A.D to complete this scheme within CFY 2023-24.
- iii. For ADP schemes # 104, 106, 108, 109, 112,113, 116 & 165, A.D informed that these schemes are already completed.
- iv. For ADP scheme # 110 “Extension of Shams-Ul-Ulamma Daudpoto Library and Mumtaz Mirza Auditorium at Hyderabad. (C:67.126+R:30.307)”, A.D informed to the forum that this scheme has recently been revised, the Forum advised A.D to complete the scheme within CFY 2023-24.
- v. ADP scheme # 140 “Provision of Missing Allied Facilities and Up-liftment of Old Bungalows at Keenjhar Lake, Thatta. (C:31.002+R:8.998)” (Keenjhar, Thatta), A.D informed to the Forum that there is a dispute with Irrigation Department for this scheme. The DG (MEC) informed that there is MEC unsatisfactory (Worst) report as well. A.D assured that the rectification will be done at the earliest and compliance replies will be submitted to MEC.
- vi. For ADP scheme # 153 “Conservation & Restoration of Khudabad Masjid at District Dadu. (Revised on 15.02.23) (C:539.407)”, the Chair observed that huge amount of Rs. 448.158 million were allocated, released and utilized within CFY 2023-24. A.D replied that there were outstanding liabilities of last year due to which bulk payments were made, further the scheme will be completed within CFY 2023-24.
- vii. For ADP scheme # 166 “Establishment of District Archives at Sukkur (C:14.830+R:7.170)” & ADP scheme # 167 “Establishment of District Archives at Larkano (C:22.000)”, A.D informed to the forum that both schemes were under execution with E.A i.e. Works & Services Department and have been recently handed over to A.D, remaining procurement / execution will be initiated, at the earliest.
- viii. The Forum advised A.D that keeping in view all above deliberation on LTBC schemes, submit confirmed list of LTBC to P&DD, at the earliest.

ONGOING SCHEMES

- i. For ADP scheme # 103 “Missing Allied facilities of Cultural Complex at Sukkur. (Revised 18.02.21) (C:124.650+R:53.850)”, A.D informed to the Forum that the scheme was revised last year and extension was allowed on the orders of the High Court Sukkur, the execution of the scheme is on track.
- ii. For ADP scheme # 105 “Provision of Missing Allied Facilities in Culture Complex at Nawabshah (Revised on 30.05.23) (C:175.381+R:17.619)”, A.D informed to the Forum that the contractor has approached the court, the matter is under discussion with the concerned, hopefully the conflict will be resolved very soon and execution will start.

UNSATISFACTORY MONITORING REPORTS OF MEC

- i. The Forum was informed that there are 04 unsatisfactory monitoring schemes. The A.D has submitted compliance response on 02 schemes and reply for 02 reports is awaited. A.D was advised to submit these compliance replies of 02 remaining reports to MEC, at the earliest.
- ii. For ADP scheme # 111 “Establishment of Auditorium at Badin. (Revised on 23.05.23) (C:160.87+R:29.130)”, the Chair observed that there is issue of advance payment is highlighted in MEC report. A.D informed that compliance response is submitted to MEC. The Chair directed that advance payment should have not been allowed and advised A.D to conduct an enquiry based on MEC report, fix the responsibility and submit enquiry report to P&DD, within 45 days.

SUBMISSION OF PC-IV FOR COMPLETED SCHEMES

- i. The Forum was informed that A.D has completed 47 schemes during last 05 years and has submitted PC-IVs of 11 schemes only. Non-submission of PC-IVs is causing unnecessary pendency in completion process. The Chair advised A.D to submit PC-IVs of remaining 36 completed schemes to P&DD, within 15 days.

RECOMMENDATIONS

- i. A.D should submit confirmed list of LTBC schemes to P&DD, at the earliest.
- ii. A.D should submit compliance response of unsatisfactory monitoring reports to MEC, at the earliest.
- iii. A.D should submit PC-IVs of all completed schemes to P&DD, within 15 days.
- iv. A.D should conduct an enquiry on advance payment allowed under ADP scheme # 111 and submit enquiry report to P&DD, within 45 days.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO SINDH REVENUE BOARD (SRB), HELD ON MONDAY, 29TH JANUARY, 2024.

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

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.2023	Original Allocation	Releases as on 31.12.2023	Expd. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	01	1,803.680	1,803.680	5.000	1.250	0.000	0.000%	0.000%
New	00	0.000	0.000	0.000	0.000	0.000	0.000%	0.000%
Total	01	1,803.680	1,803.680	5.000	1.250	0.000	0.000%	0.000%
LTBC Schemes	00	0.000	0.000	0.000	0.000	0.000	0.000%	0.000%

Schemes	Releases as on 26.01.2024	Expnd. as on 26.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	1.250	0.000	0.000%	0.000%
New	0.000	0.000	0.000%	0.000%
Total	1.250	0.000	0.000%	0.000%

b. The following table reflects an update on the release strategy status of Sindh Revenue Board:

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	00	0.000	0.000	0.000
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	00	0.000	0.000	0.000
Release of funds in 4 equal instalments for all ongoing schemes	01	5.000	1.250	0.000
Releases on all new schemes will be made as and when approved in 4 instalments	00	0.000	0.000	0.000
Total	01	5.000	1.250	0.000

c. The overall performance summary of the development portfolio is as under:

- There is only 01 ongoing scheme of SRB, the funds are released but not utilized as yet, the scheme is very old i.e. approved before June. 2016. There is no new scheme of SRB.

ONGOING SCHEME

- For ADP scheme # 4057 “Establishment of office and Training Academy for SRB (SDG # 8 & 9)”, the Forum was informed that Rs. 5.000 million are allocated, Rs.1.250 million are released and no funds are utilized for the scheme, as yet. A.D informed that there is land issue on this scheme. The Chair advised A.D to resolve the issue at the earliest or drop the scheme.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO INVESTMENT DEPARTMENT HELD ON MONDAY, 29TH JANUARY, 2024.

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

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.2023	Original Allocation	Releases as on 31.12.2023	Expd. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	02	903.822	880.273	344.400	87.430	4.519	1.312%	5.169%
New	00	0.000	0.000	0.000	0.000	0.000	0.000%	0.000%
Total	02	903.822	880.273	344.400	87.430	4.519	1.312%	5.169%
LTBC Schemes	01	25.322	1.773	1.773	1.773	1.772	99.966%	99.966%

Schemes	Releases as on 26.01.2024	Expnd. as on 26.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	87.430	4.663	1.354%	5.333%
New	0.000	0.000	0.000%	0.000%
Total	87.430	4.663	1.354%	5.333%

b. The following table reflects an update on the release strategy status of Investment Department:

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	01	1.77	1.77	1.77
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	00	0.000	0.000	0.000
Release of funds in 4 equal instalments for all ongoing schemes	01	342.63	85.66	2.75
Releases on all new schemes will be made as and when approved in 4 instalments	00	0.000	0.000	0.000
Total	02	344.40	87.43	4.52

c. The overall performance summary of the development portfolio is as under:

- There are 02 ongoing schemes of Investment Department, 01 is with likely to be completed (LTBC) status. There is no new of A.D for CFY 2023-24.
- There are 04 completed schemes during last 5 years, out of which, no PC-IVs is received and 04 PC-IVs are remaining.

ONGOING SCHEMES

- For ADP scheme # 1626 “Competitive and Livable City of Karachi Project (Click). (Total Cost Rs. 33.6 billion (US \$ 240 million)), World Bank Share Rs. 32.20 billion (US \$ 230.0 million), GoS share Rs.

1.400 billion (US \$ 10.0 million) (Investment Share: 2,475.322 m, WB Share: 2,450.000 m, GoS Share: 25.322 m)”, A.D informed that the revised scheme has been approved by ECNEC. However, minutes/summary has not been received as yet.

- ii. For ADP scheme # 1627 “Laying, Installation and Commissioning of 10 MGD and Backup Pumps For Provision of Water Connection at the Doorstep of Dhabaji Industrial Zone, District Thatta”, the Forum was informed that Rs. 342.627 million are allocated, Rs. 85.657 million are released & Rs. 2.891 million are utilized. The Chair observed the slow progress of the scheme and advised A.D to accelerate the pace of execution.

SUBMISSION OF PC-IV FOR COMPLETED SCHEMES

- i. The Forum was informed that A.D has completed 04 schemes during last 05 years, but it has not submitted PC-IVs of all 04 schemes. Non-submission of PC-IVs is causing unnecessary pendency in completion process. The Chair advised A.D to submit PC-IVs of remaining 04 completed schemes to P&DD, at the earliest.

RECOMMENDATIONS

- i. A.D must furnish remaining PC-IVs of all completed schemes to P&DD, at the earliest.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO INFORMATION DEPARTMENT, HELD ON MONDAY, 29TH JANUARY, 2024.

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

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.2023	Original Allocation	Releases as on 31.12.2023	Expd. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	05	83.026	77.032	77.032	45.444	0.000	0.000%	0.000%
New	04	154.237	154.237	154.268	0.000	0.000	0.000%	0.000%
Total	09	237.263	231.269	231.300	45.444	0.000	0.000%	0.000%
LTBC Schemes	05	83.026	77.032	77.032	45.444	0.000	0.000%	0.000%

Schemes	Releases as on 26.01.2024	Expnd. as on 26.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	45.444	0.000	0.000%	0.000%
New	0.000	0.000	0.000%	0.000%
Total	45.444	0.000	0.000%	0.000%

b. The following table reflects an update on the release strategy status of Information Department:

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	05	77.032	45.444	0.000
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	00	0.000	0.000	0.000
Release of funds in 4 equal instalments for all ongoing schemes	00	0.000	0.000	0.000
Releases on all new schemes will be made as and when approved in 4 instalments	04	154.268	0.000	0.000
Total	09	231.300	45.444	0.000

c. The overall performance summary of the development portfolio is as under:

- The Information Department has total 05 ongoing schemes, all are with likely to be completed (LTBC) status.
- There are 02 schemes with zero releases and 03 schemes for which funds have been released but no expenditure has incurred.
- 10 schemes were completed during last 5 years, PC-IVs of only 02 are received and 08 are pending.

NEW SCHEMES

- i. The Forum was informed that there are 04 new schemes (PDWP=00+DDWP=04), all are not approved yet, PC-Is are not submitted by A.D. The Forum advised A.D to arrange DDWP meeting, submit PC-Is to the forum and get the schemes approved. A.D assured to arrange DDWP meeting, at the earliest.
- ii. For new ADP scheme # 1608 “Construction of District Information office at Shikarpur (C: 18.000+R: 2.000)”, A.D informed that the land is not available for this scheme. The Chair suggested to drop the scheme from current portfolio. A.D agreed to the suggestion.

LTBC SCHEMES

- i. For ADP scheme # 1602 “Construction of District Information office at Dadu (C: 12.169+R: 01.588)”, A.D informed to the Forum that there is land issue, the Culture Department is claiming the identified land, further no expenditure has incurred on this scheme yet. Besides, it is in continuous follow up with the DC Dadu and the issue will be resolved at the earliest.
- ii. For ADP scheme # 1603 “Construction of District Information office at Tharparkar (C: 19.570+R: 3.000)”, the E.A informed to the Forum that execution has been initiated and confirmed to complete the scheme within CFY 2023-24.
- iii. For ADP scheme # 1604 “Construction of District Information office at Umerkot (C: 19.699+R: 3.000)”, E.A informed to the Forum that execution has been initiated and confirmed to complete the scheme within CFY 2023-24.
- iv. For ADP scheme # 1605 “Rehabilitation and Automation of the Offices of DGPR and all Directors Information Department (R: 12.000)” & ADP scheme # 1606 “Rehabilitation and Automation of the Office of Secretary, Information Department, Karachi (R: 12.000)”, the Forum highlighted that is DROs are awaited for both schemes. A.D informed that due to cost escalation i.e. increase in prices of computers, scanners etc., the schemes were proposed for revisions, revise PC-Is were submitted to P&DD and observations are received, corrected/modified PC-Is will be submitted and DDWP meeting will be arranged at the earliest.

SUBMISSION OF PC-IVs OF COMPLETED SCHEMES

- i. It was highlighted that A.D is not submitting PC-IVs of the completed schemes, which is causing unnecessary pendency in completion process. There are 10 completed schemes, out of which, PC-IVs of 02 schemes are received and 08 are pending.
- ii. A.D informed that as per their record only 03 PC-IVs are pending. The forum advised the concerned section of P&DD to discuss & share list with A.D to arrange and provide PC-IVs accordingly.

RECOMMENDATIONS

- i. A.D should submit PC-Is of new / under revision schemes to P&DD, at the earliest.
- ii. A.D should complete all LTBC schemes within CFY 2023-24.
- iii. A.D should submit PC-IVs of all completed schemes to P&DD, at earliest.



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

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO MINES & MINERAL DEVELOPMENT DEPARTMENT, HELD ON TUESDAY, 30TH JANUARY, 2024.

(List of Participants Attached)

A meeting on the above subject was held under the Chairmanship of Chairman, Planning & Development Board, to conduct Mid-Year Review of ADP Schemes of F.Y. 2023-24, on Friday, 30th January, 2024, with the participants from different departments as mentioned in the list attached.

2. 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 Mines & Mineral Development Department, so that integrated development approach can be taken forward in public interest. Following tables and topics came under discussion;

a. The Table below reflects overall Release & Expenditure position of ADP schemes of Mines & Mineral Development Department:

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.2023	Original Allocation	Releases as on 31.12.2023	Expd. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	00	0.000	0.000	0.000	0.000	0.000	0.000%	0.000%
New	03	174.852	174.852	102.000	0.000	0.000	0.000%	0.000%
Total	03	174.852	174.852	102.000	0.000	0.000	0.000%	0.000%
LTBC Schemes	00	0.000	0.000	0.000	0.000	0.000	0.000%	0.000%

Schemes	Releases as on 26.01.2024	Expd. as on 26.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	0.000	0.000	0.000%	0.000%
New	0.000	0.000	0.000%	0.000%
Total	0.000	0.000	0.000%	0.000%

b. Below Table reflects an update on the release strategy status of Mines & Mineral Development Department:

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	00	0.000	0.000	0.000

Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	00	0.000	0.000	0.000
Release of funds in 4 equal instalments for all ongoing schemes	00	0.000	0.000	0.000
Releases on all new schemes will be made as and when approved in 4 instalments	03	102.000	0.000	0.000
Total	03	102.000	0.000	0.000

c. The overall performance summary of the development portfolio is as under:

- i. There is no ongoing scheme of Mines & Mineral Development Department.
- ii. There are 03 new schemes of A.D.
- iii. PC-IVs of 02 completed schemes are not submitted by A.D.

2. NEW SCHEMES

- i. The Forum was informed that there are 03 new schemes of A.D, all schemes are DDWP level. A.D informed that DDWP meeting for all 03 schemes has been conducted, however, two schemes were approved in principle & consideration of one scheme was deferred. The Chair advised A.D to submit modified PC-Is to P&D Department in the light of approved minutes of DDWP forum.

3. SUBMISSION OF PC-IV FOR COMPLETED SCHEMES

- i. The Forum was informed that A.D has completed 02 scheme during last 05 years and has not submitted PC-IVs of both schemes. Non-submission of PC-IVs is causing unnecessary pendency in completion process. The Chair advised AD to submit PC-IVs of all completed scheme to P&DD, at the earliest.

RECOMMENDATIONS

- i. A.D should submit modified PC-Is of new schemes to P&DD, at the earliest.
- ii. A.D should submit PC-IVs of all completed schemes to P&DD, at the earliest.

SUBJECT: MINUTES OF MID YEAR REVIEW MEETING OF ADP SCHEMES OF F.Y. 2023-24 PERTAINING TO BOARD OF REVENUE (BOR), HELD ON TUESDAY, 30TH JANUARY, 2024.

a. The Table below reflects overall Release & Expenditure position of Board of Revenue:

(Rs. in million)

Number of Schemes		Estimated Cost	Throw-forward as on 01.07.2023	Original Allocation	Releases as on 31.12.2023	Expd. as on 31.12.2023	%age of Expd. on Allocation	%age of Expd. on Releases
On-Going	03	2,775.190	268.042	158.600	124.168	82.555	52.052%	66.486%
New	01	1,427.654	1,427.654	100.000	0.000	0.000	0.000%	0.000%
Total	04	4,202.844	1,695.696	258.600	124.168	82.555	31.924%	66.486%
LTBC Schemes	01	486.889	158.574	158.574	39.500	5.855	3.692%	14.822%

Schemes	Releases as on 26.01.2024	Expnd. as on 26.01.2024	%age of Expd. on Allocation	%age of Expd. on Release
On-Going	124.168	83.680	52.762%	67.393%
New	0.000	0.000	0.000%	0.000%
Total	124.168	83.680	32.359%	67.393%

b. Below Table reflects an update on the release strategy status of Board of Revenue:

(Rs. in million)

Release Strategy	# of Schemes	Original Allocation	Releases as on 31.12.2023	Expenditure as on 31.12.2023
Likely to be completed (LTBC) schemes of 2023-24 where allocation less than Rs. 100 M are required to be released in one go.	00	0.000	0.000	0.000
Likely to be completed (LTBC) schemes of 2023-24 where allocation greater than Rs. 100 M are required to be released in two instalments.	01	158.57	39.50	5.85
Release of funds in 4 equal instalments for all ongoing schemes	02	0.03	84.67	76.70
Releases on all new schemes will be made as and when approved in 4 instalments	01	100.00	0.000	0.000
Total	04	258.60	124.17	82.55

c. The overall performance summary of the development portfolio is as under:

- There are 03 ongoing schemes of BOR. There is 01 scheme with zero release, 03 schemes were started before July-2016, 01 scheme is with likely to be completed (LTBC) status and 01 scheme is under revision.
- There is 01 new scheme of BOR in C.F.Y. 2023-24.
- There are 04 MEC Unsatisfactory Monitoring Reports, the compliance/ response against which is pending from the Administrative Department.

2. **NEW SCHEME**

- i. The Forum was informed that there is 01 new scheme i.e. ADP scheme # 99 namely “Computerization & Establishment of Land Administration & Revenue Management Information System-II (LARMIS-II)”. A.D informed that PC-I was submitted in P&DD, however there are certain changes which need to be incorporated in the PC-I, the corrected PC-I will be submitted to P&DD, at the earliest.

3. **LTBC SCHEME**

- i. For ADP scheme # 97 “Preservation of Land Revenue Record & Revamping of Survey Settlement Department Board of Revenue, Sindh (Preservation) (C:62.417 +R:424.466) (Re-revised on 25-11-15) (SDG #9)”, A.D informed that this scheme cannot be completed in CFY 2023-24. The Chair observed that the scheme is very old and ongoing since year 2005. A.D informed that the targets were big the record of almost 0.8 million pages of revenue record and 5000 maps were to be preserved. A.D informed that 1/4th record is preserved. Further, A.D informed that scope of the scheme is also curtailed / reduced. The Member (NR) informed that Rs. 84.000 million from this scheme are re-appropriated to another scheme i.e. ADP scheme # 98 as per request from A.D. Further A.D has informed that ADP scheme # 98 will be completed within CFY 2023-24 instead of ADP scheme # 97.

4. **ONGOING SCHEMES**

- i. For ADP scheme # 96 “Construction of Office of District Registrar at Karachi and Sub-Registrar Offices (22 Nos) at Head Quarters all Districts in Sindh”, the forum observed that the scheme is ongoing since year 2008, A.D informed that the scheme is under revision, revenue component i.e. purchase of furniture etc. is not utilized as yet, E.A informed that the capital component is almost complete. The Chair advised A.D to complete this scheme within CFY 2023-24.
- ii. For ADP scheme # 98 “Automation of Stamps & Registration, 21 districts (revised on 19-04-23) (SDG #9)”, A.D informed that forum that this scheme is on track, execution is in completion phase, development of only 02 software are remaining and will be developed within remaining funds. A.D confirmed that this scheme will be completed within CFY 2023-24.

8. **COMPLIANCE OF UNSATISFACTORY MONITORING REPORTS**

- iii. The Forum was informed that there are 04 unsatisfactory monitoring report and A.D has not submitted compliance replies to MEC. The Forum advised A.D to submit compliance responses, at the earliest.
- i. For ADP scheme # 96 “Construction of Office of the District Registrar at Karachi & Sub-Registrar Offices (22 Nos) at Head Quarters All Districts in Sindh (unit visited: Umerkot)”, A.D informed that E.A can respond to the issues highlighted in the MEC report. The Chair stated that A.D must take ownership of its schemes and make rigorous follow-up for necessary monitoring & rectifications. Further, the Chair directed A.D to conduct an enquiry for quality issues and non-rectification.
- ii. For ADP scheme # 56 (2018-19) “Creation of GIS for Land Administration and Revenue Management Information System”, after reading out the MEC report the Chair emphasized that the observations / issues are serious in nature.
- iii. Further, the Chair advised that gaps of LARMIS-I scheme must also be filled by A.D before initiation of LARMIS-II scheme.
- iv. The Chair directed that A.D must conduct an enquiry on the basis of unsatisfactory reports of MEC and submit a comprehensive enquiry report to P&DD, within 15 days.

RECOMMENDATIONS

- vii. A.D should submit compliance replies of unsatisfactory monitoring scheme, at the earliest.
- viii. A.D must conduct enquiry on the basis of MEC unsatisfactory reports and submit its report to P&DD, within 15 days.
- ix. A.D must submit PC-I if new scheme to P&DD, at the earliest.
- x. A.D should submit remaining PC-IVs of completed schemes to P&DD, at the earliest.
