



**GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT
DEPARTMENT
(Education Section)**

**MINUTES OF THE PDWP MEETING HELD ON 10TH DECEMBER, 2009
UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY
(DEV), IN THE COMMITTEE ROOM OF PLANNING &
DEVELOPMENT DEPARTMENT, GOVERNMENT OF SINDH,
KARACHI.**

(List of participants attached)

**ITEM NO.4 PROVISION OF FACILITIES IN THE EXISTING
LIBRARIES OF COLLEGES IN SINDH (ESTIMATED
COST RS: 175.014 MILLION)**

The Chief (Edu) informed that the Education & Literacy Department had earlier prepared Scheme at a cost of Rs: 77.144 Million which was considered in the Technical Committee meeting held on 18.08.2009. The Scheme was cleared for consideration of PDWP Forum with condition that the Education & Literacy Department would furnish feasibility report duly signed by the concerned principal. The Education & Literacy Department has now furnish modified PC-I with enhanced cost from Rs: 77.144 Million to Rs: 175.014 Million and number of colleges from 54 to 121 colleges. He further informed that the Scheme is included in the Provincial PSDP 2009-10 with an allocation of Rs: 20.000 Million.

2. On query from the Chair regarding enhancement of number of colleges from 56 to 121 colleges, availability of computer labs with size and procurement mechanism for the proposed equipment, the Special Secretary Education & Literacy Department informed that they have reduced number of colleges as earlier approved by the Technical Committee meeting on 18.08.2009. He said that the computer lab is available with size (30' x 25') and proposed

equipments have been correlated with the existing equipment. Regarding procurement he stated that items will be procured through purchase committee according to PPRA rules. For this bids will be invited through local Newspapers. After scrutinizing bids, the lowest bidder will be asked to submit the samples before technical committee. After clearance of technical committee, bidders will be asked to distribute the items to the concerned college. After deliver certificate and again checking by technical committee, payment will be made..

3. The Additional Secretary, Finance Department, observed that Digital photocopier is very sensitive item therefore its maintenance will be a problem, list of books is not provided in the PC-I, 02 ton AC has been proposed for library.

4. The representative of the Education & Literacy Department has informed that list of books would be decided by the Director Colleges at the time of purchasing. Regarding Digital photo copier he said that it would be maintained by library staff and AC (two ton) is the requirement of the library where computers would be installed.

5. After detailed deliberation the Forum took the following decisions

Decisions

- i. The Scheme was approved.
- ii. The Education & Literacy Department may prepare Scheme for 54 units (14 unit for 1st year 2009-10 and 40 units for next year 2010-2011).

- iii. The Education & Literacy Department may update PC-I in the light of above discussion and forwarded the same to P&D Department along with list of colleges.
- iv. Issuance of Advice for A.A after approval of updated PC-I by Chairman PDWP.

ITEM NO.5 INSTALLATION OF FLOOD LIGHTS FOR AFZAL AHMED SHAH GROUND HYDERABAD (ESTIMATED COST RS: 3.300 MILLION)

6 The Chief (Edu) informed that the Scheme entitled Installation of Flood Lights for Afzal Ahmed Shah Ground Latifabad Hyderabad. at an estimated cost of Rs: 3.300 Million was considered in the Technical Committee held in 18-11-2009 wherein the Scheme was cleared for consideration of the PDWP Forum subject to condition that PC-I would be signed by the Secretary Sports, provision for third party monitoring would be in build in the PC-I and consultancy provision would be reduced from 2% to 1%. He said that accordingly the Sports & Youth Affairs Department forwarded modified PC-I for consideration by the PDWP Forum in light of above mentioned agreed points.

7 The Forum was also informed that Scheme is not included in the Provincial PSDP 2009-10 but Chief Minister Sindh has approved funds amounting to Rs: 3.300 Million from discretionary grant for the execution of works.

8 The Additional Secretary Finance informed that SR Wing in the Finance Department viewed that the proposed amount Rs: 3.300 Million may be provided from the Allocation for Directive.

9. The Secretary Sports & Youth Affairs Department stated that the requisite amount would be provided by Finance Department from the discretionary

grant allocation as the Chief Minister Sindh has sanctioned the said amount of Rs: 3.300 Million from discretionary grant allocation not from the Allocation for Directive.

10 The Chair viewed that since the PDWP Forum is the highest Forum in the Province and the Chief Minister Sindh had already approved the funds from the discretionary grant, therefore proposed amount of Rs: 3.300 Million would be provided by Finance Department.

11. After detailed deliberation the Forum took the following decisions

Decisions

- i. The Scheme was approved at a cost of Rs: 3.300 Million.
- ii. The Finance Department may provide requisite funds amounting to Rs: 3.300 Million from discretionary grant for implementation of the Chief Minister Directive.
- iii. The Development Section may issue the advice for A.A at a cost of Rs: 3.300 Million.

12. The meeting ended with a vote of thanks to and from the Chair

List of Participants
PDWP Meeting dated: 10th December, 2009

I. P&D Department

- 1) Mr. Munawar Opel
Additional Chief Secretary (Dev) IN CHAIR
- 2) Dr. Noor-ul-Haq
Chief Economist
- 3) Ms. Rehana Ghulam Ali Memon
Special Secretary (Technical)
- 4) Mr. Iqbal Ahsan Zaidi
Special Secretary (Dev)
- 5) Mr. Khalid Waheed
Special Secretary (S&T)
- 6) Mr. Muhammad Faheem Akhtar
Chief (Edu)
- 7) Mr. Din Muhammad Talpur
Chief (Dev)
- 8) Mr. Piaro Khan Naich
Assistant Chief (Edu)

II. Finance Department

- 1) Mr. Rafeo Bashir Shah
Additional Secretary (Dev)

III. Education & Literacy Department

- 1) Mr. Ghfran Memon
Special Secretary
- 2) Mr. Mahdi Balouch
Director (P&D)

IV. Sports & Youth Affairs Department

- 1) Mr. Shoaib Ahmed Siddiqui
Secretary
- 2) Mr. Saleem Ahmed Siddiqui
Deputy Secretary

- 3) Mr. Ali Nawaz Talpur
Consultant

V. District Government Hyderabad

- 1) Mr. Nazir Ahmed
District Officer Road,