



GOVERNMENT OF SINDH  
PLANNING & DEVELOPMENT DEPARTMENT  
(ENVIRONMENT SECTION)

**MINUTES OF THE PDWP MEETING HELD UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV.) ON 28-01-2010 IN THE COMMITTEE ROOM OF PLANNING & DEVELOPMENT DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.**

( List of participants is at Annexure-I)

**Item No.11 Remedial Measures for Restoration of Haleji Lake (Estimated cost Rs.886.1 Million)**

After the words of welcome from the Chair, the Senior Chief (Env.) apprised the Forum that the Scheme namely “Feasibility Study and Remedial Measures for Restoration of lakes and Water Bodies in Sindh” with an estimated cost of Rs.500.00 Million and an allocation of Rs.70.00 Million was included in ADP 2009-10. The Sponsoring Agency furnished the PC-I of the captioned Scheme on 24-01-2010 which was considered in the Technical Committee meeting held on 26-01-2010 wherein it was decided as under :-

- (i) The Scheme was cleared by the Technical Committee and would be considered in the next PDWP meeting scheduled to be held on 28-01-2010.
- (ii) A/D would modified the PC-I in the light of above discussions, points raised in the Working Paper and incorporate the required missing details, reduced and deleted some provisions, provide basis and breakup of all items / components and submit to P&D Department and Finance Department.
- (iii) The Administrative Department would consult all the concerned Departments / Agencies for preparation of detailed designs and cost estimates before initiating works and get their input.
- (iv) A/D to provide commitment of KW&SB for O&M of the scheme.
- (v) A/D to provide methodology and mechanism for execution of the Scheme and role of KW&SB in execution of the Scheme.

2. The Forum was then informed that modified PC-I has not been submitted by the Sponsoring Agency. It was further informed that the points / concerns raised in the Working Paper and the minutes of Technical Committee meeting to be taken into account by E&AED while framing the modified PC-I.

3. The Secretary, Environment & Alternative Energy Department gave the background of the Scheme and assured that the PC-I would be modified accordingly as per decision of Technical Committee meeting and would be based on rationalization of the components including activities like hiring of Consultancy Services, durable equipments and staff etc. In the Phase-I, the department would focus on those activities which were related to the Restoration of Lake. The Forum agreed to it. He then assured that all concerned agencies like KW&SB, Forest & Wild Life Department, Works & Services Department, Irrigation & Power Department, Culture & Tourism Department, Livestock & Fisheries Department would be approached and engaged / consulted for playing their due role in execution of activities of the Scheme in an effective way.

4. The Chair said that since KW&SB was the custodian of Haleji Lake in terms of Operation and Maintenance (O&M), therefore their presence was essential and they have to commit to bear O&M expenses after investing funds through Development side. The Secretary E&AE Department assured that the consent of KW&SB would be obtained from Chairman who is the Provincial Minister of Local Government. The Secretary, E&AED further said that Department would clear back log of Lake by initiating assignments through sustainable mechanism. He further added that PMU staff, equipment and durable goods has been drastically reduced.

5. The Senior Chief (Env.) then informed that Rs.300 Million has been shown in the year 2009-10 in the financial Plan of the PC-I whereas allocation in ADP 2009-10 for this Scheme is Rs.70.00 Million. Therefore, A/D to intimate about availability of remaining amount of Rs..230.00 Million. Moreover, Rs.586.1 Million have been shown for next year 2010-11 which may not be available as total allocation for Environment Sector in ADP 2009-10 is Rs.200.00 Million. This needs to be decided as Competent Authority has decided to keep the Financial Phasing of the Schemes as per availability of funds. The Secretary, E&AED replied that three years phasing would be carried out according to availability of funds. He then added that since huge funds will be required in the financial year 2010-11, hence Department would not propose any new Scheme in the ADP 2010-2011 and efforts would be made to complete ongoing portfolio.

6. The Secretary, E&AED then requested the Chair to approve the Scheme. On a query from the Chair, the representative of Finance Department replied that Finance Department had no objection on its approval. Accordingly the Scheme was approved.

7. **Decisions**

- (i) The Scheme was approved.
- (ii) A/D would modified the PC-I in the light of above discussions, points raised in the Working Paper, Technical Committee meeting discussions / decisions and incorporate the required missing details, reduced and deleted some provisions, provide basis and breakup of all items / components and submit to P&D Department for issuance of Advice for Administrative Approval.
- (iii) The Administrative Department would consult / engage all the concerned Departments / Agencies for preparation of detailed designs and cost estimates before initiating works and get their input.
- (iv) A/D to provide commitment of KW&SB for O&M of the Scheme.
- (v) A/D would observe all the Government / PPRA Rules / Regulations, procedures and formalities in the Implementation of the Scheme.

**Item No. 12 Digital Environmental Mapping of Urban Sindh (Estimated cost Rs.70.00 Million)**

8. The Senior Chief (Environment) informed the Forum that the Scheme namely “Preparation of Digital Maps of cities and towns in Sindh” with estimated cost of Rs. 50.00 Million and allocation of Rs.35.00 Million is included in the ADP 2009-10 as new Scheme. The E&AE Department has submitted the PC-I with the above subject name at a cost of Rs.70.00 Million on 24-01-2010 which was considered in the Technical Committee meeting held on 26-01-2010 wherein it was decided as under :-

- (i) The Scheme was cleared by the Technical Committee and would be considered in the next PDWP meeting scheduled to be held on 28-01-2010.
- (ii) A/D would modified the PC-I in the light of above discussions, points raised in the Working Paper and incorporate the required missing details, reduced and deleted some provisions, provide basis and breakup of all items / components and submit to P&D Department and Finance Department.
- (iii) All activities of the Scheme would be outsourced and proper procurement procedure as per Govt. / PPRA Rules would be followed.

9. The Forum was then informed that modified PC-I has not been submitted by the Sponsoring Agency. It was further informed that the points / concerns raised in the Working Paper and

the minutes of Technical Committee meeting to be taken into account by E&AED while framing the modified PC-I. The Secretary, Environment & Alternative Energy Department gave the background of the Scheme and assured that the PC-I would be modified accordingly as per decision of Technical Committee meeting

10. The Senior Chief (Environment) further informed that basis for selection of seven districts for Digital Mapping and justification of parameters to be digitalized on mapping are required to be provided in the PC-I. The Secretary, E&AED stated that approximately 15 parameters as described in the Technical Committee meeting would be depicted in digital mapping of those districts having viable adverse environmental impacts. Mr. Roshan Ali Shaikh, Additional Secretary, Housing & Town Planning Department suggested that there was a time to trace out the footprints of sources which were responsible of severe environmental degradation and that should be studied for having credible baseline data and then integrate into the project activities for having perfect data to tackle environmental issues towards remedies.

11. Mr. Hanif Channa, Project Director, Sindh Cities Improvement Project (SCIP) intimated that similar exercises is being carried out under SCIP and suggested that similar exercise / initiatives taken by SCIP needs to be deleted and for this purpose E&AED to come into contact with SCIP and verify the work done by SCIP with the work they were going to do. Thereafter, E&AED would know what actually has to be done on account of digital mapping. He further added that much of similar work had been completed in Sukkur, Khairpur, Larkana, Benazirabad (Nawabshah) and Thatta Districts as such these areas / districts should be deleted as to avoid duplication.

12. On a query from the representative of E&AE Department, the Project Director, SCIP replied that Solid Waste Management (SWM) was also the priority area to focus through this exercise under SCIP.

13. The Chair said that E&AED to cover all parameters right from civic facilities to Environment concerns and also pointed out that work done earlier whether through SCIP, Hyderabad Package and CDKG should not be repeated. The Project Director, SCIP said that the procurement of

satellite imaginaries / data was expensive and E&AED may use data available with SCIP as procuring fresh data was expensive and may not be needed to be procured. The Forum agreed to it. He further said that the digital mapping exercise for Khairpur and Sukkur has been completed which could be seen by experts of E&AED in order to avoid duplication. The PD, SCIP then said that more funds may be given to them if additional environmental parameters were suggested to be added for making the digital mapping exercise more comprehensive as similar nature of exercises from different agencies would bring not only loss in incurring expenditure but also encounter duplication in work. He further said that SCIP has done similar exercise of digital mapping at a cost of Rs.2.00 Million to Rs.2.5 Million per City / Town, therefore exercises of SCIP may be followed in order to reduce the cost of Scheme under consideration as it seems on higher side.

14. On a query from the Chair, the representative of Finance Department said that Finance Department has no objection if the scheme is approved. Therefore, the Scheme was approved on the request of Secretary, E&AED.

15. **Decisions**

- (i) The Scheme was approved.
- (ii) All activities of the scheme would be outsourced and proper procurement procedure as per Govt. / PPRA Rules would be followed.
- (iii) The E&AED would consult with PD SCIP and verify the work done under SCIP, delete the activities / work carried out by them. Moreover, other departments and Agencies will also be consulted by E&AED in order to avoid any duplication. The Districts covered under SCIP may also be replaced by new ones. A/D would also reduce the cost accordingly.
- (iv) The PD, SCIP would share satellite imaginaries and data with E&AED for proper use as to avoid to procure similar data afresh.
- (v) A/D would modified the PC-I in the light of above discussions, points raised in the Working Paper, Technical Committee meeting discussions / decisions and incorporate the required missing details, reduced and deleted some provisions, provide basis and breakup of all items / components and submit to P&D Department for issuance of Advice for Administrative Approval.

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



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PLANNING & DEVELOPMENT DEPARTMENT  
(ENVIRONMENT SECTION)

**LIST OF PARTICIPANTS**

**Annexure-I**

**PDWP MEETING DATED 28-01-2010.**

**PLANNING & DEVELOPMENT DEPARTMENT**

1. Mr. Munawar Opel, (In Chair)  
Additional Chief Secretary
2. Mr. Iqbal Hussain Zaidi,  
Special Secretary (Dev.)
3. Ms. Rehana G. Ali Memon,  
Special Secretary (Technical)
4. Mr. Khalid Waheed Khan,  
Special Secretary (S&T)
5. Mr. P.S Rajani,  
Senior Chief (Environment)
6. Mr. Din Muhammad Talpur,  
Chief (Dev.)
7. Mr. Irshad Ali Talpur,  
Assistant Chief (Coord.)
8. Mr. Muhammad Saleem Jalbani,  
Assistant Chief (Environment)

**ENVIRONMENT & ALTERNATIVE ENERGY DEPARTMENT / SEPA**

9. Mr. Mir Hussain Ali  
Secretary
10. Mr. Naeem Ahmed Mughal,  
Director General, SEPA.
11. Mr. Waqar Hussain Phulpoto,  
Director, SEPA

**HOUSING & TOWN PLANNING DEPARTMENT**

12. Roshan Ali Shaikh, Additional Secretary

**FINANCE DEPARTMENT**

13. Ms. Abida Lodhi,  
Deputy Secretary (Dev.-I)

**CULTURE & TOURISM DEPARTMENT**

14. Mr. Shahzor Tabani,  
Managing Director, STDC

**SINDH CITIES IMPROVEMENT PROJECT (SCIP)**

14. Mr. M. Hanif Channa,  
Project Director, SCIP