

MINUTES OF THE PDWP MEETING HELD ON 17-9-2009 IN P&D DEPARTMENT REGARDING WATER & DRAINAGE SECTOR PROJECTS.

(LIST OF PARTICIPANTS AT ANNEXURE -I)

ITEM NO. 09 TRAINING INSTITUTE OF IRRIGATION & POWER DEPARTMENT HYDERABAD (ESTIMATED REVISED COST OF Rs. 84.156 MILLION).

After words of welcome from chair, the Sr. Chief (W&P) introduced the salient feature and back ground of the scheme and stated that main objective of the revised scheme was to provide the facilities for training of Technical staff, Executive Engineer , Assistant Engineers, Sub Engineers and Daroga, Abdars etc. and enhance their technical skill and awareness with the irrigation system including rules, regulations, running business of Government and Training about use of Bund, PWD, Revenue and Financial manual & Irrigation Act etc. It was further apprised that at later stage training would be mandatory for promotion of irrigation staff/engineers.

2. On a query from the chair, it was apprised that the Revised scheme was already approved by the PDWP meeting at a cost of Rs.84.156 million on 5th March 2009 and an amount of Rs.24.807 million utilized upto August 2009 and Rs.30 million provided in current ADP 2009-2010. The scope of work / cost of each activities were as under:-

S#.	DESCRIPTION	COST (Rs in million)
1	Construction/Repair & Renovation of Existing Infrastructure to establish Academic Block	15.18
2	Construction/Repair & Renovation of Hostel Building	15.00
3	Procurement of furniture & equipment	18.29
4	Revenue component and purchase of vehicle	35.68
	Total:	84.15

3. The concerned Chief Engineer (Dev) stated that there was no change in the scope of work/activities, however the existing office building /Hostel block, furniture/equipment were damaged during riots in December 2007 due to sad tragedy of Shaheed Benazir Bhutto which needs urgent repair. He further stated that presently number of training program/activites of SIDA and Benazir Youth Program are already been carried out at the Institute located at Kali Mori at Hyderabad.

4. Giving back ground, the Sr. Chief stated that the scheme was considered by PDWP on 5th March 2009 and decided that:-

- (i) The scheme was approved at the cost of R.s.84.156 million.
- (ii) S&GAD to notify the Board of Directors under Vice Chancellor of Meehran University of Engineering & Technology (MUET) Jamshoro with members above to manage the institute.
- (iii) Funds to be released to Mehran University for undertaking the activities for establishment of the institution.

Later on , the I&P Department through letter dated March 30, 2009 did not agree with the above decisions of the Forum (decision # ii & iii). Accordingly a Summary was floated by P&D Department for CM Sindh communicating the view point of P&D Department that "I&P Department should out source training centre to Mehran University and Board of Directors with Educationalist, Irrigation and Drainage experts, Retired Engineer of I&P Department. However, the views of I&P Department in the Summary duly endorsed by Minister Irrigation & Power was as under:-

“Para -19 - It is recommended that the Irrigation and Power Department’s Training Institute be allowed to be managed by the Irrigation and Power Department, Government of Sindh with the Board of Directors with Minister for Irrigation and Power as its Chairman and representatives from Engineering Universities (MUET, Jamshoro, QUEST, Nawabshah and NED, Karachi), prominent Engineers and academicians as the Members. Powers of the Board of Directors and tenure of members etc. to be decided under legislation.”

5. However , honourable Chief Minister Sindh has approved para 19 of Summary by I&P Department as mentioned above as such I&P Department requested vide letter dated 5th September to withdraw the decision (ii & iii) of the PDWP meeting held on 5th March 2009 and issue advice for AA at approved cost therefore scheme is placed for PDWP to take further action.

6. After detailed discussions it was decided as under:-

DECISIONS

- (i) The scheme approved earlier on 5-3-2009 at a cost of Rs.84.156 million was allowed.
- (ii) Development Section would issue advice for AA.at above cost.
- (iii) AD to observe all required codal formalities, rules & procedure during execution of scheme.
- (iv) The Scheme would be managed through board of directors to be notified by the Government.

List of Participants

PDWO MEETING HELD ON 17-09-2009

PLANNING & DEVELOPMENT DEPARTMENT

- 1 Mr.Nazar Hussain Mahar *In chair*
Additional Chief Secretary (Dev)
2. Capt.(Retd)Javed Ishrat
Special Secretary (Dev)
- 3 Ms. Rehana Memon
Special Secretary (Tech)
- 4 Mr. Umer Kazi
D.G. (RT&ST)
- 5 Mr. Fazal A. Nizamani
Sr. Chief (W&P)
- 6 Mr. Din Mohammad Talpur
Chief (Dev)
- 7 Mr. Faizullah Khatri
Assistant Chief (Water & Power)
- 8 Mr. Ghulam Murtaza Abro
Assistant Chief (Water & Drainage)

IRRIGATION & POWER DEPARTMENT

- 9 Syed Mazhar Ali Shah
Additional Secretary(Dev)
- 10 Mr.Manzoor A. Shaikh
Chief Enginner Kotro Barrage
- 11 Mr. Ashique Ali Lakhan
XEN Research Division

FINANCE DEPARTMENT

- 12 Mr. Abdul Hameed Khaskheli
Section Officer (Dev)