



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

**MINUTES OF THE PDWP MEETING HELD ON 3RD 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.1 ENDOWMENT FUND FOR NEEDY POETS, WRITERS
AND ARTISTS IN SINDH. (ESTIMATED COST RS: 200.00
MILLION)**

The Chief (Edu) informed that the Culture & Tourism Department had forwarded the above mentioned Scheme at an estimated cost of Rs: 200.00 Million over a period of three years, which was considered by Technical Committee in its meeting held on 08.09.2009, wherein it was cleared for consideration by the PDWP Forum. He informed that the issue regarding providing entire cost of Scheme needs to be decided by the PDWP Forum so that more and more needy person would be benefited immediately as the only Rs: 50.00 Million has been allocated in the Provincial PSDP 2009-10.

2. On a query raised by the Chair about the full funding of the Scheme during 2009-10 as well as selection of the poor artist for the proposed assistance, the Secretary Culture & Tourism Department informed that Culture & Tourism Department can provide Rs: 50.00 Million with in the internal adjustment for the proposed Scheme. Regarding selection of poor needy person he said that a committee has been constituted under the Chairmanship of Minister Culture & Tourism who will select the poor needy person keeping in view the seriousness of case. He also informed that Chief Minister Sindh has desired that Endowment Funds would be created in the Department instead of sending summaries / applications time to time for his approval.

3. The Special Secretary (Dev) viewed that remaining balance amount Rs: 100.00 Million would be provided to P&D Department by way of re-appropriation through over all savings identified in the P&D Department after

December 2009. The representative of Finance Department endorsed the suggestion of Special Secretary (Dev).

4. The Forum took the following decisions

Decisions

- i. The Scheme was approved at a cost of Rs: 200.00 Million.
- ii. The Culture & Tourism Department may identify saving of Rs: 50.00 Million with in Culture & Tourism Sector to met the additional funds for the proposed Scheme and forward to P&D Department for further processing
- iii. The balance funds of Rs: 100.00 Million would be provided by P&D Department by way of re-appropriation as and when savings identified from other Departments after December 2009.
- iv. Development Section may issue the advice for A.A

**ITEM NO.2 ESTABLISHMENT OF CADET COLLEGE AT DADU
(ESTIMATED COST RS: 517.947 MILLION)**

5 The Chief (Edu) informed that the Education & Literacy Department had earlier prepared Scheme at a cost of Rs: 512.242 Million which was considered in the Technical Committee meeting held on 28.07.2009 wherein the Scheme was returned to Education & Literacy Department for updating the PC-I in light of Technical Committee observations and its resubmission for reconsideration by the Technical Committee. The Scheme at an estimated cost of Rs: 524.385 Million was again considered by the Technical Committee meeting held on 03.11.2009 wherein Scheme was cleared for consideration by the PDWP Forum subject to condition that revised cost of land and provision of consultancy

would be in built in the PC-I and forwarded to P&D Department for further processing. He said that Education & Literacy Department has now furnished modified PC-I at a reduced cost of Rs: 517.947 Million in light of Technical Committee observations for consideration by the PDWP Forum. He said that Scheme is included in the Provincial PSDP 2009-10 with a meager allocation of Rs: 5.00 Million. He further said that the Education & Literacy Department may assure that the funds would be provided in the next year's PSDP as per phasing.

6 On a query raised by the Chair about the availability of land and its cost, the representative of Education & Literacy Department informed that land has been identified and negotiation with owners has been made at a cost of Rs: 24.409 Million. He ensured that the additional funds for purchase of land would be provided by the Education & Literacy Department by way of re-appropriation with in Education Sector during 2009-10.

7 The Forum took the following decisions:

Decisions

- i. The Scheme was approved at a cost of Rs: 517.947 Million. The Education & Literacy Department may identify savings within their sector to met the requirement of additional cost of land.
- ii. Development Section may issue the advice for A.A

ITEM NO.3 ESTABLISHMENT OF GOVT. BOYS / GIRLS DEGREE COLLEGE AT BIN QASIM TOWN AND LANDHI TOWN KARACHI (ESTIMATED COST RS: 326.368 MILLION)

8 The Chief (Edu) informed that the earlier scheme for Establishment of Government Boys / Girls Degree College at Bin Qasim Town and Landhi Town Karachi at an estimated cost of Rs: 229.675 Million was considered by the Technical Committee in its meeting held on 28th July 2009 and Scheme was returned with condition that the Education & literacy Department would furnish feasibility report, availability of land for the proposed colleges and proper line plans etc and updated PC-I would be forwarded to P&D Department for

reconsideration of the Technical Committee. He said that the Education & Literacy Department has forwarded updated PC-I with an estimated cost of Rs: 341.774 Million which was reconsidered in the Technical Committee in its meeting held on 3rd November 2009 wherein the Scheme was cleared for consideration of PDWP Forum subject to condition that the nomenclature of the Scheme would be the same as mentioned in the Provincial PSDP 2009-10 and the location of the college would be mentioned in the PC-I, cost of the I.T labs would be worked out 1915 sft instead of 4445 sft as mentioned in the line plan and cost of furniture / equipment may be corrected. The Education & Literacy Department has now updated PC-I at a cost of Rs: 326.368 Million in the light of Technical Committee discussion / decision and forwarded for consideration of PDWP Forum. He further informed that the Scheme is included in the Provincial PSDP 2009-10 with an allocation of Rs: 10.00 Million.

9 The Chairman enquired about the availability of land for 03 colleges and asked how Education & Literacy Department would provide total cost of the Scheme during three years. The Special Secretary, Education & Literacy Department informed that land is available for 03 colleges and additional funds if required during 2009-10 would be provided by way of re-appropriation within Education & Literacy Sector. He said that funds would be provided as per phasing of the PC-I in the subsequent years.

10 After detailed deliberation, the Forum took the following decisions:

Decisions

- i. The Scheme was approved at a cost of Rs: 326.368 Million.
- ii. Education & Literacy Department may cover the land of all 03 units with boundary walls so that encroachment would be avoided.
- iii. The Development Section may issue advice for A.A

- iv. Annual recurring expenditure of Rs: 19.800 Million for 03 units would be borne by the Education & Literacy Department from their non development budget.

**ITEM NO.4 CONSTRUCTION OF GOVERNMENT SHAHEED
BENAZIR BHUTTO LAW COLLEGE LARKANO
(ESTIMATED COST RS: 61.403 MILLION)**

11 The Chief (Edu) informed that the Education & Literacy Department has earlier forwarded the Scheme at an estimated cost of Rs: 61.403 Million over a period of three years. The same was considered by Technical Committee in its meeting held on 03.11.2009 wherein the Scheme was cleared for consideration of the PDWP Forum subject to condition that the approved summary would be attached, feasibility report be provided, detail of furniture and equipment would be signed and details of existing working staff (teaching / non teaching) would be provided in the updated PC-I. He said that the Education & Literacy Department has now forwarded modified PC-I at an estimated cost of Rs: 61.403 Million over a period of three years for consideration by the PDWP Forum. He pointed out that scheme is not included in the Provincial PSDP 2009-10 however Chief Minister Sindh has approved Rs: 10.00 million as grant for this Scheme during 2009-10.

12 The Chairman enquired about whether the funds amounting to Rs: 10.00 Million as grant approved by Chief Minister Sindh has been released by the Finance Department. The Special Secretary, Education & Literacy Department informed that Rs: 10.00 Million would be released from non development budget after approval of Scheme to implement the Chief Minister Directive during 2009-10 and the same would be included in the next year's Provincial PSDP 2010-2011 under Education Sector.

13 The Forum took the following decisions:

Decisions

- i. The Scheme was approved at a cost of Rs: 61.403 Million.
- ii. The Education & Literacy Department may include the Scheme in the next year's PSDP 2010-2011 under Education Sector.
- iii. The Development Section may issue the Advice for A.A

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

List of Participants
PDWP Meeting dated: 3rd December, 2009

I. P&D Department

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

II. Finance Department

- 1) MS. Abida Lodhi
Deputy Secretary (Dev-I)

III. Culture & Tourism Department

- 1) Mr. Shams Jafrani
Secretary

IV. Education & Literacy Department

- 1) Mr. Ghfran Memon
Special Secretary
- 2) Mr. Khuda Bux Lark
Additional Secretary (PDF)
- 3) Mr. Mahdi Balouch
Director (P&D)
- 4) Mr. Rustam Ali

Assistant Director

V. **City District Government Karachi**

- 1) Mr. Saeed Hussain Malik
DO-I (W&S)