



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

**MINUTES OF THE SPECIAL PDWP MEETING HELD ON 25TH
NOVEMBER, 2009 UNDER THE CHAIRMANSHIP OF ADDITIONAL
CHIEF SECRETARY (DEV), IN HIS CHAMBER OF PLANNING &
DEVELOPMENT DEPARTMENT, GOVERNMENT OF SINDH,
KARACHI.**

(List of participants attached)

**ITEM. IMMEDIATE NEEDS FOR ESTABLISHMENT OF
SHAHEED BENAZIR BHUTTO UNIVERSITY, LYARI AT
GOVERNMENT BOYS DEGREE COLLEGE AT LYARI
KARACHI (ESTIMATED COST RS: 99.999 MILLION)**

The Chief (Edu) informed that the scheme prepared by Education & Literacy Department at a cost of Rs: 99.999 million (Rs: 45.688 million on capital side and Rs: 54.311 million on revenue side) was considered by the Technical Committee in its meeting held on 24th November 2009 as additional item wherein scheme was cleared for consideration of Special PDWP schedule to be held on 25th November 2009 subject to the condition that the Education & Literacy Department may expedite on the action viz: Enactment of the charter of the university, Higher Education Commission be approach for funding of the university after getting approval by the competent authority, Department / faculties to be established in the proposed university be consulted with Karachi University. The same scheme / PC-I at a cost of Rs: 99.999 million is submitted for consideration of the PDWP forum.

2. The Chair enquired whether the Education & Literacy Department had moved a Summary regarding Enactment of the Charter of the University and the PC-I has been prepared and forwarded to the Higher Education Commission for its incorporation in the next year's portfolio. The proposed Departments / faculties have been consulted with Karachi University.

3. The representative of Education & Literacy Department informed that summary has been submitted to Chief Minister Sindh for approval. He said that PC-I of the scheme is under preparation and would be forwarded to the Higher Education Commission on priority basis. The departments / faculties proposed in the PC-I would be consulted with any University of Sindh / Karachi.

4. Special Secretary (Tech) viewed that Chief Minister Sindh has approved Rs: 100.00 million as a seed money from Chief Minister Directive which is on capital side. She said whether the Finance Department would be in a position to approve the revenue component which is included in the PC-I.

5. The Additional Secretary, Finance Department assured the P&D Department that the amount would be provided by the Finance Department on capital as well as revenue side after submission of re-appropriation proposal by P&D Department.

6. It was informed that provision of Rs: 18.618 million has been proposed for salaries of teaching and non teaching staff during 2009-10. The sponsors may clarify how they will pay salaries after June 2010. The rough cost estimates of Rs: 45.688 million has not been provided in the PC-I but schedule and non schedule items / components with cost have been provided in the PC-I. The sponsors may confirm whether the proposed rates are with in approved scheduled of rate 2008.

7. The representative of Education & Literacy Department informed that after June 2010 the proposed staff would be transferred to non development budget therefore the provision proposed for teaching and non teaching staff would be reassessed by the Education & Literacy Department and actual salaries for six months would be incorporated in the PC-I.

8. The Project Manager / Superintendent Engineer building Karachi has confirmed that proposed rate are in according with the schedule of rate 2008 and the items which are non schedule will be claimed on market rate.

9. Chief (Edu) pointed out that provision of Rs: 16.600 million has been proposed for transport (Car for V.C, 02 Buses for student and 01 Ambulance) on which the Finance Department may offer their views / comments.

10. The representative of Finance Department has no objection on the proposed vehicles. The Special Secretary Education & Literacy Department informed that the proposed vehicles would be purchased after completion of project on development side and appointment of Vice Chancellor for the proposed university.

11. Chief (Edu) also pointed out that there is a scheme namely, "Introduction of Post Graduate Classes in the existing Colleges of Sindh" has also been included in the Provincial PSDP and the Government Boys Degree College at Lyari where Shaheed Benazir Bhutto University is going to be established will be duplication of efforts in terms of construction work.

12. The representative of Education & Literacy Department stated that it is a Government Girls Degree College where the post graduate classes are going to be introduced. He however assured that the correct position about Girls or Boys College will be committed later on after examining the progress report.

13. The Additional Secretary, Finance Department viewed that the Education & Literacy Department may prepare and furnish work plan / activity plan / mile stone plan for the proposed activities so that allocation of funds for various activities could be made.

14. Special Secretary (Tech) suggested that Education & Literacy Department / Project Director may prepare a movie for the existing condition of college building as well as after its repair and renovation and furnish to P&D Department so that comparison of building before and after its renovation could be seen.

15. The Special Secretary Education & Literacy Department / Project Director ensured that proposed documentary film / video would be prepared and given to P&D Department.

16. After detailed deliberation the forum took the following decisions:

Decisions

- i. The scheme was approved.
- ii. The Education & Literacy Department would update the PC-I in the light of above discussion and furnish to P&D Department for issuance of Advice for A.A after getting approval of Chairman PDWP.
- iii. The funds would be provided by way of re-appropriation from the Chief Minister Directive as and when PC-I is received from the Education & Literacy Department showing capital and revenue component
- iv. Education & Literacy Department would bear the annual recurring expenditure what so ever created after completion of the project on development side from their non development budget

List of Participants
PDWP Meeting dated: 25th November, 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. Juman Arbab
Sr. Chief (Packages / EPR)
- 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. Khuda Bux Lark
Additional Secretary (PDF)
- 3) Mr. Mahdi Balouch
Director (P&D)
- 4) Mr. S.S Farooq Kazi
Project Manager / S.E Building