

MINUTES OF PDWP MEETING HELD ON 27-8-2009 IN P&D DEPARTMENT REGARDING WATER & DRAINAGE SECTOR PROJECTS.

(LIST OF PARTICIPANTS AT ANNEXURE -I)

ITEM No. 02 CONSTRUCTION OF BUNDS ALONG MALIR RIVER FROM RD 26.5 TO 39.5 LEFT SIDE (ESTIMATED COST. RS. 68.719 MILLION)

After words of welcome from chair, the forum was appraised that the scheme was considered and discussed in detail in the Technical Committee meeting held on August 11, 2009. The Senior Chief informed that scheme has been included in the ADP 2009-10 portfolio at G. No.225 and also visited the site along with City District Government officials and other local elite met the stakeholders at site. The objective of the scheme was to provide protection to the Bund on left side along Malir River in order to secure main course of Malir River during the heavy downpour on the upstream and surrounding area. The reach of Weir-I (Artificial Lake) from RD 19.5 to 39.5, out of which stone pitching along the bund has already been provided from RD 19.5 to 26.5 with inner side slope through the namely "Construction of Artificial Lake along U/S of Detention Weir No:1 across malir River @ RD 19.5. The remaining portion of Bund from RD 26.5 up to 39.5 was proposed for stone pitching through this scheme which would protect area from rain storm flood, water pollution and illegal encroachment by the land mafia along the main river course. The chair inquired about the consultation with stakeholders / beneficiaries. It was responded by Chief Engineer, Kotri Barrage that they have consulted the people of the area and scheme would benefit the local people of the area and an important scheme.

2. The forum was also informed that during the Technical Committee meeting scheme was discussed in detail and sponsors was asked to rationalize the high cost of the scheme. Sponsors had modified the scheme and brought the same at reduced cost of Rs. 68.719 million from Rs. 83.169 million (Saving of Rs. 14.45 million).

3. After detail discussion forum approved the scheme at the cost of Rs. 68.719 Million and was advised to the sponsors to complete the scheme within the stipulated time / cost.

Decision:

- i. The Scheme was approved at the cost of **Rs. 68.719 million.**
- ii. Advise for AA would be issued by Development Section on receipt of PC-I duly signed on every page by XEN Sindh Drainage Circle and counter signed by concerned S.E / Chief Engineer on Financial Plan and Cost Estimates.
- iii. AD would complete the execution of scheme within approved stipulated time.

M INUTES OF PDWP MEETING HELD ON 27-8-2009 IN P&D DEPARTMENT REGARDING WATER & DRAINAGE SECTOR PROJECTS.

(LIST OF PARTICIPANTS AT ANNEXURE -I)

ITEM No. 03: CONSTRUCTION OF HEAD REGULATOR @ ZERO MILE DESERT – REVISED PC-I (ESTIMATED COST. RS. 83.797 MILLION)

The forum was apprised that Original Scheme was approved through PDWP meeting held on 15-2-2008 at an amount of Rs. 54.300 million and Rs. 5.00 million were initially released on 24th March 2008. An amount of Rs. 30.00 million was allocated in the ADP 2008-09 and same had been provided. In addition to this Rs. 24.778 million were provided through re-appropriation proposal and same had been released on Feb. 2009, so that the scheme could be completed. An amount of Rs. 59.778 million had been released in total. Sponsors had revised the scheme due to limited closure period of one month and revision in rates of the mechanical component.

2. The Revised PC-I of the scheme was considered by the Technical Committee meeting held on May 19, 2009, wherein the scheme was deferred for discussing the same in the Pre-Technical Committee meeting and then would be brought to the next Technical Committee after full review. It was apprised that scheme has been reviewed by I&P Dept. and cost has been reduced to Rs. 83.797 million from Rs. 108.508 million (saving of Rs. 24.711 million).

3. The Chief Engineer, Kotri Barrage briefly informed that most of the works had been completed but some allied works were still to be carried out due to the restricted time period, as the scheme has to be executed only in the closure period for which they have only one month. It was further informed that there was initially lump sum provision provided for the Mechanical Component for which the Mechanical Division has been now been consulted / provided list of new mechanical / electrical items looking into nature of work at site which was not reflected in original PC-I. He further stated that costs of the Civil Works are based on the Sindh Schedule of Rates. However, cost of the scheme had now been reduced to an amount of Rs. 83.797 million from earlier proposed of Rs. 108.508 million (saving of Rs. 24.711 million).

4. After detail discussion forum approved the scheme at the cost of Rs. 83.797 Million and was advised to the sponsors to complete the scheme in the current financial year 2009-10.

Decision:

- (i) The Revised Scheme was approved at the cost of **Rs. 83.797 million.**
- (ii) Advise for AA would be issued by Development Section on receipt of PC-I duly signed on every page by XEN Kandhkot Division and counter signed by concerned S.E / Chief Engineer on Financial Plan and Cost Estimates.
- (iii) AD would complete the execution of scheme in the current financial year 2009-10.

MINUTES OF OF PDWP MEETING HELD ON 27-8-2009 IN P&D DEPARTMENT REGARDING WATER & DRAINAGE SECTOR PROJECTS.

(LIST OF PARTICIPANTS AT ANNEXURE -I)

Item No. 4: REHABILITATION/LINING OF BASRAN-II MINOR RD-0 TO 38.5 (TAIL) 2nd Revised PC-I – Estimated Cost Rs. 66.532 million

The forum was apprized that originally scheme was approved by DDWP at the cost of Rs. 23.074 million, which was later on revised to Rs. 49.090 million and approved by PDWP on 11-01-2008 but now A.D has again submitted Revised PC-I at cost of Rs. 66.532 million due to increase in the cost of construction material, cement, fuel for which main reason is revision of cartage rates. The main objective of the scheme remained unchanged which was to improve the irrigation system of Basran II Minor and its safety by constructing retarded banks and increasing the intensity of cultivation. The purpose of the scheme was to provide irrigation supplies to the tail area of Basran-II Minor through lining of channel and the water wasted through seepage / leakage would be saved. Also the chance of leaks etc. would be averted.

2. The Representative of the I&P Dept. on query informed that works on the scheme has almost completed but due to revision of cartage rates, escalation in cost and contractors premium has to be adjusted for which the scheme had been again revised.

3. After detail discussion forum approved the re-revised scheme at the reduced cost of Rs. 64.532 Million and advised to the sponsors to complete the scheme in the current financial year 2009-10 with existing allocation given in ADP and will not come further. This will be followed by submission of PC-IV and certificate from S.E Rohri Main Canal about satisfactory completion and operation of the scheme.

Decision:

- i. The Re-Revised Scheme was approved at the cost of **Rs. 64.532 million.**
- ii. Advise for AA would be issued by Development Section subject to receipt of Modified PC-I & sign on every page by XEN Nasir Division and counter signed by concerned Chief Engineer on main page.
- iii. AD would complete the execution of scheme in the current financial year 2009-10.

List of Participants

PDWP Meeting held on 27-8-2009

Planning & Development Department

- i. **Mr. Nazar Hussain Mahar**
Additional Chief Secretary (Dev)
- ii. Capt. (Retd.) Javed Ishrat
Secretary Planning
- iii. Dr. Noor ul Haq
Chief Economist
- iv. Mr. M. Umar Qazi
Director General (R&T)
- v. Mr. Khalid Waheed Khan
Special Secretary (S&T/R&T)
- vi. Mr. Fazal A Nizamani
Senior Chief (Water & Drainage)
- vii. Mr. Din Mohd Talpur
Chief (Development / Coord.)
- viii. Mr. Faizullah Khatri
Assistant Chief (Water & Drainage)
- ix. Mr. Ghulam Murtaza Abro
Assistant Chief (Water & Drainage)

In Chair.

Finance Department

- x. Ms. Abida Lodhi
D.S (Dev.I)
- xi. Abdul Hammed Khaskheli
S.O (Dev.IV)

Irrigation & Power Department / SIDA

- xii. Mr. Shuja Ahmed Juenjo
Secretary IPD
- xiii. Mr. Manzoor Ahmed Shaikh
Chief Engineer, Kotri Barrage, IPD
- xiv. Mr. Zafarullah Mahar
C.E Guddu Barrage
- xv. Mr. Mohammed Haroon Memon
Chief Engineer, Left bank Region Sindh
- xvi. Mr. Baber Hussain Effendi
S.E Rohri Main Canal
- xvii. Mr. Ghulam Farooque Channer
S.E Desert Pat Feeder Canal
- xviii. Mr. Ikramullah Quershi
XEN, Hala
- xix. Mr. Mohammed Qasim Chang
S.O (Planning), IPD