



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

**MINUTES OF THE TECHNICAL COMMITTEE MEETING HELD ON
18TH NOVEMBER 2009, UNDER THE CHAIRMANSHIP OF CHIEF
ECONOMIST IN THE COMMITTEE ROOM OF PLANNING &
DEVELOPMENT DEPARTMENT, GOVERNMENT OF SINDH,
KARACHI.**

(List of participants attached)

**ITEM NO.11 CADET COLLEGE PANO AKIL, DISTRICT SUKKUR
(PRIME MINISTER'S OF PAKISTAN ANNOUNCEMENT
DURING HIS VISIT KARACHI & SUKKUR ON 10.-11 JAN-
2009) (ESTIMATED COST RS: 200.00 MILLION)**

Consideration of the scheme was deferred due to non representation from the Administrative Department i.e Education & Literacy Department as well as Principal Cadet College Pano Akil.

Decision

- i. Consideration of scheme was deferred. The scheme will be reconsideration in the next Technical Committee meeting

**ITEM NO.12 REDEVELOPMENT OF DARGAH LAL SHAHBAZ
QALANDAR AT SEHWAN SHARIF, PHASE-III (REVISED)
(GOLDEN GATE, SHIA MOSQUE, SUNI MOSQUE,
LANGAR KHANA, KITCHEN, MUSAFIR KHANA, SHOPS
WITH PARKING KAFEES ETC) (ESTIMATED COST RS:
995.02 MILLION)**

2 Chief (Edu) informed that the original scheme of phase-III costing Rs: 142.225 million was approved by CDWP on 20-5-2005 under Federal Government funding. While the project was executed, the standing Committee of the Senate of Pakistan for Housing & Works suggested revision of the scheme to include additional facilities.-such as; car parking, shopping area, construction of

main entrance portal along Dadu road, walk ways to the golden gate, relocation and re-fixation of golden gate, providing one additional storey to musafir khana, reconstruction of lavatory blocks with additional toilets, construction of two storey Sunni, Mosque & Shia Mosque with redevelopment of Kafi area allied and facilities like drainage, water supply, security cameras etc. Accordingly revised scheme costing Rs. 394.001 million was prepared and the same was considered in the Technical Committee on 05-08-2008. During the meeting the contractor showed his un willingness for continuation of contract as the quoted rates were not workable due to material cost was abruptly escalated in the market. After receipt of response from contractor, the Project Director asked the consultant to prepare the estimates on market based rates and to submit the modified PC-I for consideration of PDWP forum. On the basis of Technical Committee decision, the scope of the scheme was revised by the consultant with enhanced cost of Rs: 654.00 million. The revised PC-I of the scheme was considered in the PDWP in its meeting held on 31.12.2008 and was cleared for onward transmission to CDWP for its further processing. But the revised PC-I could not be forwarded to the Federal Government as the Administrative Department had not submitted the modified / revised PC-I. But instead of forwarding scheme PC-I duly cleared by the PDWP forum in its meeting held on 31.12.2008, the consultant give presentation before the Additional Chief Secretary (Dev) on 23.05.2009 and on the basis of decisions taken during the presentation. The Administrative Department has now prepared revised PC-I at a cost of Rs: 995.020 million with certain changes in the scope and design. The forum was informed that the project is included in the Federal PSDP 2009-10 with an allocation of Rs: 47.876 million but in the PC-I an amount of Rs: 242.710 million has been proposed for first year, detail of component wise approved cost, work done on what rate and work to be done on what rate are not given in the revised PC-I, year wise allocation, releases and expenditure has not been given, consultancy charges has not been properly

worked out, provision proposed for regular staff working against sanctioned strength of Administrative Department may be deleted etc.

3. The Secretary Auqaf informed that the work on site has not been taken properly because of time to time changes propose in the scope of the project and due to enhancement of material cost and escalation in the market prices. He further informed that a full time independent Project Director would be appointed to look after the project smoothly. He ensured that PC-I would be updated in the light of observations of observation made in the Brief for Technical Committee and would be submitted to the P&D Department for further processing

4. After detailed deliberation, the forum took the following decisions:

Decision

- i. The scheme was cleared for consideration of the PDWP forum subject to condition that the updated PC-I furnished by the Auqaf Department would be examined in the Education Section in the light discussion and observations made the Brief for Technical Committee. If updated PC-I will fulfill the requirement as mentioned above along with para-wise replies of the observation raised in the Brief for Technical Committee, the same would be placed in the PDWP forum.

**ITEM NO.11A LYARI DEVELOPMENT PACKAGE (OUT SIDE
ADP) (ESTIMATED COST RS: 160.538 MILLION)**

5. Chief (Edu) informed that the City District Government Karachi has prepared scheme entitled, “Lyari Development Package” at a cost of Rs: 160.538 million under Lyari Package reflected in the Provincial ADP 2009-10 for a period of one year and forwarded to this Department for consideration of the competent forum. PC-I of the scheme has been prepared to improve the physical environment of those school by repair of exiting building and provide lacking facilities like water, sewerage, electricity, furniture, laboratory, equipment, land scaping, plantation, hiring of teachers, chowkidar, guards, sweepers etc. He further informed that scheme would be funded from the Lyari Development Package included in the Provincial PSDP 2009-10 with an allocation of Rs: 300.00 million but specific allocation for this scheme has not been mentioned in the PC-I. He said that the PC-I needs to be signed by the Secretary Local Government Department, nomenclature of the scheme is not appropriate which would be changed as repair and renovation / rehabilitation of existing educational schools of Lyari, provision proposed for teachers, chowkidar, guards, sweepers and pump operator are given in the PC-I etc.

6 The Special Secretary (Dev) informed that the proposed facilities viz: repair and renovation / rehabilitation of existing educational schools would be under taken under the SERP program World Bank Assisted project and sufficient funds provided by Government of Sindh under School Management Committee (SMC) regarding appointment of teachers, chowkidars, furniture etc.

7 Mr. Shifque-ul-Rehman Paracha, Project Director Lyari Development Program informed that no funds have been provided for proposed schools pertaining to Lyari which are in worst condition and most of the schools are closed due to non availability of teachers. He also stated that no funds were

received under SMC funds, therefore he requested that the forum may consider / allow to carry out proposed works so that good environment be provided to the poor children of Lyari area.

8 After hearing the justification given by the Project Director Lyari Development Project the forum unanimously agreed that the funds are available for Lyari Development Package in the Provincial PSDP 2009-10 be given to him. The sponsors would correct nomenclature of the scheme as “Repair and renovation / rehabilitation of existing educational schools of Lyari”.

9. After detailed deliberation, the forum took the following decisions:

Decisions

- i. The scheme was cleared for consideration of the PDWP forum subject to the condition that nomenclature of the scheme would be changed as “Repair and renovation / rehabilitation of existing educational schools of Lyari”.
- ii. The sponsors may update PC-I in the light of above discussion / decision and forward the same to P&D Department for further processing.

**ITEM NO.11B INSTALLATION OF FLOOD LIGHTS FOR AFZAL
AHMED SHAH GROUND LATIFABAD
HYDERABAD (ESTIMATED COST RS: 3.300
MILLION)**

10 Chief (Edu) informed that Mr. Zubair Ahmed Khan, Minister for Rural Development Department Sindh has made a proposal on 26th June 2009 before the Chief Minister Sindh for approval of funds for the above scheme. The

Chief Minister Sindh has approved the proposal on the Summary floated by the Finance Department and recommendation of the Sports & Youth Affairs Department for sanction of funds from discretionary grant of Chief Minister for execution of the works by the District Coordination Officer Dadu. Finance Department had forwarded summary duly approved by the Chief Minister Sindh and inform that the funds amounting to Rs: 3.300 million would be provided from the “Allocation for Directives” kept in the Provincial PSDP 2009-10 at Gen. Sr. No. 1663. Accordingly the Sports & Youth Affairs Department has been requested by this Department to prepare PC-I of the scheme immediately and circulate the same for consideration by the PDWP forum so that requisite funds could be provided by way of re-appropriation for implementation of the project during 2009-10. Sports & Youth Affairs Department has forwarded the PC-I at a cost of Rs: 3.300 million. He pointed out that the Chief Minister Sindh has approved the funds amounting to Rs: 3.300 million from discretionary grant allocation for execution of work therefore the funds / grant may be provided by the Finance Department through non development budget. He suggested that the Administrative Department i.e Sports & Youth Affairs Department may redevelop the PC-I in the light of observation raised in the Brief for Technical Committee.

11 After detailed deliberation, the forum took the following decisions:

Decisions

- i. The scheme was cleared for consideration of the PDWP forum.
- ii. The funds amounting to Rs: 3.300 million would be provided by the Finance Department as a grant as per approval of the Chief Minister Sindh.

- iii. The Sports & Youth Affairs Department may prepare updated PC-I in the light of above discussion and observation raised in the Brief for Technical Committee and forward the same to P&D Department for further processing.

ITEM NO.11(C) ESTABLISHMENT OF 2600 ADULT LITERACY CENTRES (FOR AGE GROUP OF 10 YEARS AND ABOVE) (ESTIMATED COST RS: 200.00 MILLION)

12 Consideration of the scheme was deferred due to non representation from the Administrative Department i.e Education & Literacy Department.

Decision

- i. Consideration of scheme was deferred for reconsideration in the next Technical Committee meeting

List of Participants

Technical Committee Meeting dated: 18th November, 2009

I. P&D Department:

- 1) Dr. Noor-ul-Haq
Chief Economist (IN CHAIR)
- 2) Ms. Rehana Ghulam Ali Memon
Special Secretary (Technical)
- 3) Mr. Iqbal Ahsan Zaidi
Special Secretary (Dev)
- 4) Mr. Khalid Waheed
Special Secretary (S&T)
- 5) Mr. Khalid Mehmood Siddiqui
Chief (PP&H)
- 6) Mr. Muhammad Faheem Akhtar
Chief (Edu)
- 7) Mr. Din Muhammad Talpur
Chief (Dev)
- 8) Mr. Piaro Khan Niach
Assistant Chief (Edu)

II. Finance Department

- 1) Mr. Muhammad Aslam
Section Officer

III. Sports & Youth Affairs Department

- 1) Mr. Hanif Muhammad Mirchiwala
Director (Sports)
- 2) Mr. Ali Nawaz Talpur
Consultant

IV. Auqaf Department

- 1) Mr. Yonus Dhaga
Secretary

V. Local Government Department

- 1) Mr. Masroor Ahmed
Director General (M&E)

VI. City District Government Karachi

- 1) Mr. Mahmmod Hashim
Town Nazim Lyari
- 2) Mr. Shafique-ul-Rehman Paracha
Project Director
- 3) Mr. Saeed Hussain Malik
District Officer-II (W&S)
- 4) Mr. Fariduddin Siddiqui
District Officer-I (W&S)
- 5) Mr. Nisar Ahmed Sario
Consultant PDP