

**MINUTES OF THE TECHNICAL COMMITTEE MEETING HELD ON 11.09.2008
UNDER THE CHAIRMANSHIP OF CHIEF ECONOMIST IN THE COMMITTEE
ROOM OF P&D DEPARTMENT, GOVT OF SINDH, KARACHI**

(List of participants is attached as Annex - A)

- Item # 5. Human Resource Development Through Provision of Training & Higher Education to Technical Officers and Training to the Farmers- ASDL-II – Cost Rs.170.181 million.**
- Item #7. Manpower Skill Development Through Higher Education to Technical Officers and Training to the Farmers – ASDL-II – Cost Rs.159.943 million.**

It was informed by the Chief (LS&F) that schemes have been prepared by Livestock & Fisheries Department for capacity building /training of technical officers of Livestock & Fisheries in foreign countries for PhD, MSc & Diploma courses. The schemes also propose local trainings to farmers & Graduate – Job trainings . The schemes will be funded through Agriculture Sector Development Loan project-II. In fact, the list of schemes cleared by Provincial Steering Committee on 17.04.2008 was forwarded by P&D Department to MINFAL on 10.06.2008 for its funding from ASDL-II. The list included the subject project with estimated cost of Rs.169.334 million and as per requirement, The PC-I of schemes have been submitted for approval of PDWP forum. The schemes have been placed for consideration & recommendation of Technical Committee prior its approval by PDWP forum.

The Chief (LS&F) further informed that the schemes with similar nomenclature & scope were funded under ASPL-II, but the proposed PC-Is do not indicate the targets & achievements under the earlier schemes. The sponsors may work-out schedule of training indicating year/month, name of country/institute, category of staff to be trained and other details of expenditure (as per institute) to be spent on each candidate and include in the PC-I. The sponsors may obtain published material from different International Institutions of different countries easily accessible & linked with livestock studies for assessing the compatibility & justification for the selected studies. The sponsors may also provide item-wise break-up and the existing facilities available for local trainings at proposed locations in the PC-I.

The Director General Livestock stated that the schemes with limited scope funded under ASPL-II were implemented on pilot basis and the proposed schemes are with broader scope in the follow-up. He assured that the required information regarding the success story of implemented schemes would be provided in the PC-Is. He however, stated that at this stage schedule of training indicating year/month, name of country/institute, category of staff to be trained and other details of expenditure (as per institute) to be spent on each candidate and published material from different International Institutions of different countries was difficult to append in the PC-I.

The chair while discussing the scope of schemes in detail, agreed with the concept of schemes & directed sponsors to provide the required information indicated in the working paper in the PC-I. He also directed sponsors to constitute a Committee comprising representative of P&D, Finance and Administrative Departments which would assess the candidates before awarding the scholarship in order to get 100% successful results of candidates getting degrees from foreign countries.

Decision

- The concept of schemes were agreed and recommended for consideration of PDWP forum
- The sponsors would include all the required information in the PC-I, particularly regarding the outcomes of trainings already imparted.

Item # 6 : **SUPPORT SERVICES FOR LIVESTOCK FARMERS – APILOT PROJECT IN 19 DISTRICTS - Cost Rs.474.760 million.**

It was informed that scheme has been prepared by Livestock Department for establishment of 72 Veterinary Mobile units in 19 Districts at Taluka level in order to provide support services to the farmers through vaccination of animals & poultry, provide treatment against diseases, Artificial Insemination, drenching, pregnancy test services & awareness for taking preventive measures. It was proposed that this type of scheme may initially be launched on pilot basis in one or two feasible talukas of 1-2 District(s) and after getting successful results full-fledged project may be started and accordingly sponsors may reduce, staff, vehicles & and utilize existing facilities available in taluka hospitals of veterinary in each District. The Chief (LS&F) suggested that the forum may discuss success of the project.

The chair while discussing the scope of scheme it was observed there was a room for creation of role of Private sector in the scheme through Public-Private partnership He gave the idea through which a Veterinary Doctor and other technical staff to be provided by the Govt. for clinical services which would work at village level with the help of local people for the people . The generated income from this facility would be utilized there. . The Chair advised sponsors to look into the mechanism for possibility of public private partnership and design the scope in a way that common man can be benefitted from this facility

The Director General, Livestock Department stated that they are already working on the idea of Public-Private Partnership in the other ADP -2008-09 new scheme # 71 which would be submitted to P&D very shortly, he however insisted for clearance of scheme with proposed scope

Decision :

- i. The scheme is forwarded for the consideration of PDWP forum with the observation that the sponsors to look into the mechanism for possibility of public private partnership and design the scope of scheme in a way that common man can be benefitted from this facility and Govt. facility does not create competition for the private sector.

Item (Add) : **Establishment of Vaccine Production Unit (Phase-III) Tando Jam**
Revised

The chair observed that the proposed scheme being the revised version would directly be discussed in the PDWP .

Technical Committee meeting dated 11th September 2008

A. PLANNING AND DEVELOPMENT Department

Mr. Aurangzeb Haque
Chief Economist

In Chair

Dr. Abdus-Salam Memon
Special Secretary (Dev)

Ms. Rehana Ghulam Ali Memon
Special Secretary (Tech)

Mr. A.B. Kalhoro,
Chief (Agri)

Mr. Shahabudin Memon
Chief (Livestock & Fisheries), Inch.

Mr. Din Mohammad Talpur
Assistant Chief (Dev)

B. LIVESTOCK & FISHERIES Department

Dr. Ghulam Sarwar
Director Livestock

Mr. Ghulam Mujtaba Wadahar
Director Fisheries

Dr. Munawar
Research Officer.

C. FINANCE Department

Mr. Zahid Hussain ,
Deputy Secretary (Dev).