

**MINUTES OF THE TECHNICAL COMMITTEE MEETING HELD ON 23.09.2008
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 # 4. Awareness/Training & Capacity Building of Marine and Inland Fishermen of Sindh - Cost 107.480 million.

It was informed by the Chief (LS&F) that scheme has been prepared by Livestock & Fisheries Department at the cost of Rs.107.480 million to impart training to 28800 fishermen & 600 fish farmers at six locations under two Directorates of Fisheries. The amount includes Rs.82.785 million to be incurred by Directorate of Inland Fisheries @ Hyderabad for trainings of 21600 fishermen & 450 fish farmers at Keenjhar, Manchar & Chotiari & Rs.24.695 million by Directorate of Marine Fisheries @ Karachi for training of 7200 fishermen & 150 fish farmers at Thatta, Badin & Karachi. The sponsors may inform the existing arrangements at proposed locations & justify the variation in training number under both Directorates . The PC-I proposes Rs. 28.620 million stipend for local trainees and Rs.8.00 million for 40 foreign trainees at Bangladesh/Srilanka (20 fishermen and 20 fish farmers for 10 days). Sponsors may work-out the schedule of local & foreign trainings indicating year/ month , training details & supporting material, criteria for selection for trainees / modus operandi for both local and foreign trainings etc and append with the PC-I.

2/ It was further informed that an amount of Rs.5.372 million has been proposed for allowances of two Directors, two Deputy Directors and eight Drivers on monthly basis. The sponsors may justify and assure that there is no any duplication in drawing per month allowances for the proposed staff as they are already implementing other training programmers in Fisheries Department. Besides, the PC-I proposes recruitment of two consultants. The sponsors may justify appointment and give the details alongwith TORs of consultants in the PC-I.

3/ Mr. Mohammad Alam owner of Dilshad Fish Farm stated that he was already working in association with Fisheries Department as a member of Task Force of marine Fisheries. He suggested that number of trainings of 7200 Fishermen by Directorate of Marine Fisheries may be reduced.

4/- The Director General, Fisheries stated that training arrangements including lodging & boarding are available at Thatta, Badin & Sukkur, however at other places tents will be hired. He assured that training details, supporting material, criteria, modus operandi for local & foreign trainings will be provided in the PC-I. There will be no duplication in drawing project allowance.

5/- The forum advised the Department to attach the schedule of training, follow the pattern of selection of trainees approved by PDWP in similar schemes, reduce the training from 7200 to 2000 in Marine Fisheries and hire one foreign consultant & one local.

Decision

- The concept of scheme was agreed and recommended for consideration of PDWP forum
- The Department will reduce the number of short trainings of Marine Fisheries from 7200 to 2000 & hire one foreign consultant & one local instead of two foreign consultants.
- The Department would involve reputable/progressive farmers in short local & foreign trainings and visits alongwith departmental technical staff.
- The participants of short training/courses will be required to submit report to Govt.

Item # 5 Establishment of Goat Breeding Farm at Hala -Cost Rs.80.136 million

6/- It was informed that the scheme has been prepared by Livestock & Fisheries Department to conserve Bari breed of goat & Study its the production parameters and reproductive traits at Hala. The scheme has been formulated to promote commercial animal production activity, that will lead to improvement of productivity from existing goat population & socio-economic conditions of livestock farmers . The scheme includes Rs.45.820 million for Construction of 46 Units of residential & non residential building at Hala and Rs.34.316 million for other ancillary facilities. As a new establishment, sponsors may explain whether the proposed location is a suitable area. It was further informed that in the summary of cost, an amount of Rs.21.000 million has been proposed for purchase of 70 acres of land however in RCE of buildings, an amount of Rs.10.330 million has been proposed for 20.66 acres of land (Rs 0.5 million per acre). Sponsors may correct the duplication and also attach valuation certificate from BOR for purchase of land, work-out the objectives of scheme in qualitative terms, details of proposed medicines, vaccinations & instruments to be purchased and training to farmer, field visits & study tours in other provinces, correct the RCEs, reduce contingency from 3% to 2%. & provide other details of building component.

7/- The Director, Animal Husbandry stated that the Hala being the rich area in Bari Goat & most suitable for goat rearing has been proposed for the project. He stated that 70 acres of land is required for goat farm for which valuation certification from BOR will be provided. The revised RCE from W&S Department will be attached in the PC-I.

8/- The chair while discussing the scheme advised the Department to purchase the land in first year before starting other project activities.

Decision

- The concept of scheme was agreed and recommended for consideration of PDWP forum
- The sponsors would include all the required information in the PC-I,
- The sponsors will purchase land in the first year before starting other project activities.

Item # 6 Improvement of Hostel Facilities for Farmers and In-service Training Institute for Livestock Development, Tando Muhammad Khan – Cost Rs.45.823 million.

9/- It was informed that the Research & Development Institute (R&DI) of Livestock at T. M. Khan is providing training to the livestock farmers of Sindh. It has arranged trainings of stakeholders in livestock sector, including in service technical training to the officers of the Livestock Department, with the collaboration of FAQ, UNDP, as well as national organization like NRSP, TRDP & other NGOs, since its inception in 1990-91. Due to lack of residential facilities for training needs of National Institutions as well as NGOs, construction of one hostel has been proposed to strengthen the hostel facilities at R&D Institute . Sponsors may indicate existing facilities available in quantitative terms and justification for proposed requirement in respect of furniture , equipment and machinery – details attached at annex-I/ working paper on the basis of output of the institute. Besides, RCE of buildings have been prepared based on Rough Cost 2004 Schedule of Rates - SRC has allowed different cost in basic material of the building, sponsors should take the difference of material, reduce contingencies provision from 3% to 2%, & provide Site Plan/Location Plan showing the proposed structure in the PC-I.

10/- The chair directed Department to existing facilities available in quantitative terms and justification for proposed requirement in respect of furniture, equipment and machinery, revised RCE of W&S Department & reduce contingencies provision from 3% to 2%.

Decision

- The concept of scheme was agreed and recommended for consideration of PDWP forum
- The sponsors would include all the required information in the PC-I,

Technical Committee meeting dated 23th 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. Shahabudin Memon
Chief (Livestock& Fisheries),Inch.

Mr. Din Mohammad Talpur
Assistant Chief (Dev)

B. LIVESTOCK & FISHERIES Department

Mr. Ghulam Mohammad Mahar
Director General, Fisheries

Mr. Ghulam Mujtaba Wadahar
Director Fisheries

Mr. Allah Dad Talpur
Deputy Director

C. FINANCE Department

Mr. Zahid Hussain ,
Deputy Secretary (Dev).