

**MINUTES OF THE TECHNICAL COMMITTEE MEETING HELD ON 26.09.2008
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 # 1. Construction of Taluka Veterinary Dispensaries in Sindh (Phase-I).

It was informed that The Livestock & Fisheries Department has prepared subject scheme at the cost of Rs.526.768 million for Construction of Veterinary Dispensaries in 50 Taluka of 18 District(s) of Sindh to undertake measures for control of all kinds of epizootics, treatment of all contagious disease and provide know-how of farming, management and nutrition of livestock to farmers. Sponsors to indicate the existing network and propose the new units on the basis of requirement/animal population in Taluka of Sindh & criteria/policy for establishment of veterinary units . The forum to discuss the role of public private partnership in the scheme, recruitment of 256 staff members of various categories. Besides sponsors make necessary corrections in the PC-I & attach required information as indicated in the Working paper, It was also stated that the sponsors may indicate list of furniture, machinery, equipment and veterinary instruments to be provided to each unit. 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.

2/- While discussing the scope of scheme, the chair indicated that the project for “Establishment of Farm Service Centre” is under preparation in Agriculture Department for providing one window service to farmers,. The Livestock Department may coordinate with Agriculture Department and establish one unit of Veterinary Dispensary out of 50 units on pilot basis under Public – Private partnership basis in the same project and test the results in comparison with other units managed by the Livestock Department

Decision

- The scheme was recommended for consideration of PDWP forum.
- The A.D will link one unit of Veterinary Dispensary out of 50 units on pilot basis under Public – Private partnership with Agriculture Farm Service Centre project.
- The sponsors would include all the required information in the PC-I.

Technical Committee meeting dated 26th September 2008

A. PLANNING AND DEVELOPMENT Department

Mr. Aurangzeb Haque
Chief Economist

In Chair

Mr. Umer A.Qazi
Director General

Dr. Abdus-Salam Memon
Special Secretary (Dev)

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

Mr. Din Mohammad Talpur
Assistant Chief (Dev)

B. LIVESTOCK & FISHERIES Department

Dr. Ghulam Sarwar Shaikh
Director Livestock

Dr. Munawar
Research officer

C/ FINANCE Department

Mr. Zahid Hussain ,
Deputy Secretary (Dev).