



ADP 2015-16
MINUTES OF MEETING

No. 1/354/SMO/MEC/(P&D)/2015
GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

Karachi, dated 27-10-2015

To,
The Secretary,
Government of Sindh,
Irrigation Department,
Karachi.

SUBJECT: **MINUTES OF THE 1ST QUARTER REVIEW MEETING ON DEVELOPMENT SCHEMES / PROGRAMMES INCLUDED IN THE ADP 2015-16 HELD ON 20TH OCTOBER, 2015 UNDER THE CHAIRMANSHIP OF ACS (DEV).**

I am directed to refer to the subject noted above and to enclose herewith a copy of minutes of the meeting pertaining to your department/sector held on 20th October, 2015 under the Chairmanship of Additional Chief Secretary (Dev) in the Committee Room of Planning, Development & Department, 2nd Floor, Tughlaq House, Sindh Secretariat No.2, Karachi.

It is, therefore, requested that further necessary action may kindly be taken in the light of decisions taken in the 1st Quarter Review Meeting (July 2015 to September, 2015) ADP 2015-16 pertaining to your Department.

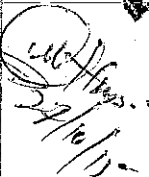

(SALEEM LAKHMIR).
DIRECTOR (A&A), MEC.

C.C. to:-

- The Principal Secretary to Chief Minister, Sindh.
- The Secretary, Finance Department, Government of Sindh.
- The Secretary (Dev/Planning/Tech), P&D Department, Govt. of Sindh, Karachi.
- The Sr. Chief / Chief (W&D) / (Coordination) P&D Deptt; GOS.
- The Deputy Secretary (Staff) to Chief Secretary Sindh, Karachi.
- PS to Minister for Finance and Planning & Development Govt. of Sindh, Karachi.
- P.S. to ACS (Dev), P&D Department, Govt. of Sindh, Karachi.
- P.S. to D.G., MEC, P&D Department Govt. of Sindh, Karachi.

DIRECTOR(A&A), MEC

DRS&I CELL
Development & Power Department
Government of Sindh
Karachi


27/10/15





GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

Subject:-

MINUTES OF 1st QUARTER REVIEW MEETING OF ADP 2015-16
SCHEMES PERTAINING TO IRRIGATION DEPARTMENT HELD
ON 20TH OCTOBER, 2015 UNDER THE CHAIRMANSHIP OF
ADDITIONAL CHIEF SECRETARY (DEV) IN THE COMMITTEE
ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH,
KARACHI.

(List of participants Attached)

1. The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants and informed the forum that only those Departments would be discussed during 1st Quarter Review meeting(s), where Finance Department had released the funds. The Director General (MEC) was invited by the ACS (DEV) to brief on over all progress of ADP 2015-16.
2. The D.G (MEC) informed the forum that the size of ADP 2015-16 was pitched at Rs. 142 Billion to implement total 2352 schemes i.e. (1762 ongoing + 590 new). Against which, Rs. 32.375 Billion were released out of which Rs. 9.384 Billion (29 % of releases & 23% of allocation) were utilized up to 02-10-2015, as release position submitted by Finance Department.
3. It was further informed that most of the Departments were not submitting MPRs well in time and advised that all ADs should strictly adhere to the timelines while submitting MPRs i.e. 10th of every month. DG (MEC) with the permission of Chair presented Department-wise progress achieved upto 02.10.2015.

IRRIGATION DEPARTMENT.

1. D.G (MEC) informed that an amount of Rs. 12000.000 Million has been allocated for the 324 schemes of Irrigation Deptt. i.e. (261 ongoing + 63 New). Against which, Rs. 3887.153Million has been released, out of which, Rs. 2632.518 Million (67.72%) has been utilized as per financial position of Finance Deptt; dated 02-10-2015.
2. ACS (DEV) showed displeasure on 63 un approved ADP schemes and said that Department should submit PC-I of all un approved schemes to P& D Deptt.
3. D.G MEC further pointed out that nil expenditure has been reported by F.D on the released funds of 78 following ADP Schemes Nos.
 4. 566,567,575,580,588,590,600,612,615,617,625,627,632,634,635,652,659,660,663,664,666,669,677,679,687,696,726,728,730,731,738,739,751,752,755,756,757,758,759,760,766,767,770,772,773,775,776,777,778,779,780,782,794,795,797,800,802,807,809,810,811,812,813,814,818,819,820,821,822,823,824,873,876,877,878,879 & 880
6. The Chair showed displeasure over nil expenditure report regarding above-mentioned schemes and asked A.D to maximize its efforts for utilization of released funds.
7. AD replied that due to operational / Flood session Department could not utilized funds on above mentioned ADP schemes.
8. While on 15 following ADP ongoing Schemes Nos:-
559,560,561,569,582,583,584,587,591,592,710,727,740,762,787 funds were not released by the F.D and enquiry from representative of F.D did not replied satisfactory. While on clarification from the A.D that DROs were submitted to Finance Department, but A.D could not assured satisfactory reply.

Decision :

- A.D to expedite the utilization of funds and submit progress in the next review meeting as mentioned in para No. 5.
- A.D will submit PC-I before end of the November, 2015 to P& D Deptt and will get approved above mentioned 63 un approved ADP schemes.
- F.D will submit release position along with justification of 15 schemes where funds were not released by F.D.

- Finance Department would not release funds on all Un-Satisfactory MEC reports until proper rectification report is submitted by the A.D.

9. Total Nos of Schemes completed during Year 2014-15

D.G MEC told that total 41 schemes were committed by the A.D to complete in last Financial year, but as per MEC monitoring status that 06 schemes were not completed and 01 scheme was not visited by the MEC team due to Law & order situation in the that area.

ACS (DEV) showed displeasure on 06 No. of incomplete ADP schemes where 100% funds were released during last F.Y.

MEC Monitoring Status

DG MEC briefed to the Chair that total 13 schemes were visited by the MEC, out of which 02 were satisfactory, 03 were un satisfactory while 08 schemes found as an Average.

DECISIONS

- A.D will submit status of completed / in-completed schemes which were to be completed by June 2015, within 15 days to DG MEC.
- A.D will submit replies of MEC observations to D.G MEC within 15 days positively.

ADP Water Schemes for Thar Coal Development:

DG MEC briefed the Chair about following schemes of Thar Coal Development and stated that the Energy Deptt. GOS was the Administrative Deptt: in the last year (2014-15) and now it is shifted in current ADP (2015-16) to Irrigation Deptt. GOS as Administrative Deptt: and Executing Agency.

- ADP#: 1728 (On-going) Water Carrier from Nabisar to Islamkot Thar Coalfield (Revised)
- ADP#: 1729 (On-going) Construction of Water Carrier from LBOD Spinal Drain RD - 362 to Nabisar for Thar Coal Power Generation Units (Revised) for which amount of Rs. 1500,000 million were released by the F.D while Rs. 1407.917 million was incurred up to 2-10-2015. ACS (DEV) P& D Deptt. appreciated the utilization of funds which is 93.86%.

List of Participants

Meeting Dated 20.10.2015

Sr.#	Name of the Participants	Designation/Deptt
	Planning & Development Department.	
1.	Mr. Ajaz Ali Khan	Additional Chief Secretary (Dev) In chair
2.	Ms. Rehana Ghulam Ali Memon.	Secretary (Dev), P&D Deptt:
3.	Mr. P.S Rajani	Secretary (Tech:), P&D Deptt:
4.	Syed Imtiaz Ali Shah	Director General (MEC), P&D Deptt:
5.	Mr. Abdul Fateh Tunio	Chief (Coordination), P&D Deptt:
6.	Mr. Liaqat Qureshi	Chief (W&D), P&D Deptt:
7.	Mr. Javed Ali Khawaja	SMO MEC, P&D Deptt:
8.	Mr. Ghulam Murtaza Abro	Assistant Chief (W&D) P&D Deptt:
9.	Mr. Mohammad Hussain Zaman	System Analyst, P&D Deptt:
	Finance Department	
10.	Syed Raziuddin	Section Officer F.D
	Irrigation Department	
11.	Mr. Aslam Ansari	Additional Secretary (Tech:) Irrigation



ADP 2015-16

MINUTES OF MEETING

No. 1/354/SMO/MEC/(P&D)/2015
GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

Karachi, dated 27-10-2015

To,
The Secretary,
Works & Services Department,
Government of Sindh,
Karachi.

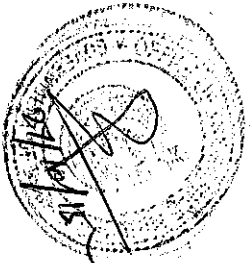
SUBJECT: MINUTES OF THE 1ST QUARTER REVIEW MEETING ON DEVELOPMENT SCHEMES / PROGRAMMES INCLUDED IN THE ADP 2015-16 HELD ON 16TH OCTOBER, 2015 UNDER THE CHAIRMANSHIP OF ACS (DEV).

I am directed to refer to the subject noted above and to enclose herewith a copy of minutes of the meeting pertaining to your department/sector held on 16th October, 2015 under the Chairmanship of Additional Chief Secretary (Dev) in the Committee Room of Planning, Development & Department, 2nd Floor, Tughlaq House, Sindh Secretariat No.2, Karachi.


It is, therefore, requested that further necessary action may kindly be taken in the light of decisions taken in the 1st Quarter Review Meeting (July 2015 to September, 2015) ADP 2015-16 pertaining to your Department.

(SALEEM LAKHMIR)
DIRECTOR (A&A), MEC

D/R → C.C. to:-



- The Principal Secretary to Chief Minister, Sindh.
- The Secretary, Finance Department, Government of Sindh.
- The Secretary (Dev/Planning/Tech), P&D Department, Govt. of Sindh, Karachi.
- The Sr. Chief (T&C / Coord), P&D Deptt.; GOS.
- The Deputy Secretary (Staff) to Chief Secretary Sindh, Karachi.
- P.S. to Minister for Finance and Planning & Development Govt. of Sindh, Karachi.
- P.S. to ACS (Dev), P&D Department, Govt. of Sindh, Karachi.
- P.S. to D.G., MEC, P&D Department Govt. of Sindh, Karachi.


DIRECTOR (A&A), MEC



GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

Subject:-

MINUTES OF 1st QUARTER REVIEW MEETING OF ADP 2015-16
SCHEMES PERTAINING TO WORKS & SERVICES DEPARTMENT
HELD ON 16th OCTOBER, 2015 UNDER THE CHAIRMANSHIP OF
ADDITIONAL CHIEF SECRETARY (DEV) IN THE COMMITTEE
ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH,
KARACHI.

(List of participants Attached)

1. The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants and informed the forum that only those Departments would be discussed during 1st Quarter Review meeting(s), where Finance Department had released the funds. The Director General (MEC) was invited by the ACS (DEV) to brief on over all progress of ADP 2015-16.
2. The D.G (MEC) informed the forum that the size of ADP 2015-16 was pitched at Rs. 142 Billion to implement total 2352 schemes i.e. (1762 ongoing + 590 new). Against which, Rs. 32.375 Billion were released out of which Rs. 9.384 Billion (29 % of releases & 23% of allocation) were utilized up to 02-10-2015, as release position submitted by Finance Department.
3. It was further informed that most of the Departments were not submitting MPRs well in time and advised that all ADs should strictly adhere to the timelines while submitting MPRs i.e. 10th of every month. DG (MEC) with the permission of Chair presented Department-wise progress achieved upto 30.09.2015.

WORKS & SERVICES DEPARTMENT.

(ROADS):

4. D.G (MEC) informed that an amount of Rs. 8312.319 Million has been allocated for the 598 schemes of W&S Dptt. i.e. (532 ongoing + 66 New). Against which, Rs. 3880.604 Million has been released, out of which, Rs. 1131.153 Million (29.15%) has been utilized. ACS (DEV) showed displeasure on low utilization of funds by the A.D.
5. D.G MEC further pointed out that nil expenditure has been reported by F.D on the released funds of (229) ADP Schemes Nos.
- 1808,1809,1811,1813,1816,1822,1825,1827,1836,1842,1843,1863,1866,1867,1869,1870,1871,1872,1875,1876,1877,1878,1879,1880,1881,1883,1884,1887,1891,1892,1894,1897,1899,1900,1901,1903,1904,1909,1911,1912,1915,1919,1920,1922,1923,1925,1926,1927,1929,1930,1931,1932,1933,1934,1935,1936,1937,1938,1939,1940,1941,1942,1943,1944,1945,1946,1947,1950,1951,1952,1953,1954,1955,1956,1957,1990,1992,1994,1997,1999,2003,2004,2005,2007,2010,2011,2013,2014,2017,2022,2028,2033,2035,2036,2038,2040,2043,2045,2047,2050,2052,2054,2055,2057,2061,2076,2078,2079,2080,2082,2083,2084,2085,2094,2096,2101,2103,2104,2117,2118,2119,2120,2125,2126,2127,2128,2130,2131,2132,2133,2137,2138,2141,2142,2143,2144,2145,2146,2147,2148,2151,2152,2153,2154,2157,2165,2166,2167,2169,2170,2174,2175,2178,2180,2183,2184,2185,2186,2188,2192,2193,2194,2195,2196,2200,2201,2206,2207,2210,2213,2217,2218,2219,2220,2221,2223,2225,2226,2227,2228,2229,2230,2231,2237,2239,2241,2245,2248,2250,2252,2253,2257,2258,2259,2260,2261,2262,2263,2264,2265,2266,2269,2271,2272,2273,2274,2277,2314,2315,2316,2334,2336

6. The Chair showed displeasure over nil expenditure report regarding above-mentioned schemes and asked A.D to maximize its efforts for utilization of released funds. While on (07) ADP ongoing Schemes Nos. i.e. 2232,2317,2318,2319,2323,2325,2331 funds were not released by the F.D and on enquiry from F.D, replied that no codal formalities were fulfilled by the A.D so funds were not released on such schemes.

Decision :

- A.D to expedite the utilization of funds and would be monitored regularly and submit progress in the next review meeting as mentioned in para No. 5.
- Finance Department would not release funds on all Un Satisfactory MEC reports until proper rectification report is submitted by the A.D.

Foreign Aid Project (Roads Sector) :-

7. DG (MEC) informed that an amount of Rs. 231.000 Million has been allocated for following 04 ongoing schemes of Roads Sector against which, Rs. 105.500 Million has been released, while nil expenditure reported by the F.D.
- a) ADP#2338Sindh Road Sector Development Program (Ex-ADB Assisted Loan No. 1892-1893 (SF) & OPEC 899-P (All over sindh)
 - b) ADP# 2339 Japanese Assisted Rural Road Construction Project-II Sindh (JICA) (Larkana, Shikarpur, Dadu, Thatta, Hyderabad, Jacobabad, Khairpur and Sukkur) (92.70% JICA Loan Rs.8824.310 Million - 7.30% GOS Share Rs.651.00 Million)
 - c) ADP# 2340 Reconstruction of Nawabshah Sanghar road 61 km (85% Chinese Loan Rs. 1780.747 Million - 15% GOS funding Rs. 314.212 Million)
 - d) ADP# 2341 Sindh Provincial Road Improvement Project Assisted by Asian Development Bank (328 Kms), ADB Assisted (Total Rs.22750.00 million (87% ADB Loan Rs.19780.00 million, 13% GOS Share Rs.2970 million)

Discussion:-

- a) ADP Scheme No. 2338 namely "Sindh Road Sector Development Program (Ex-ADB Assisted Loan No. 1892-1893 (SF) & OPEC 899-P (All over Sindh) was discussed and A.D told that this scheme is now totally GoS funded and completed. ACS (DEV) asked A.D to submit PC-IV of the completed scheme.
- b) ADP Scheme No. 2339 namely "Japanese Assisted Rural Road Construction Project-II Sindh (JICA) (Larkana, Shikarpur, Dadu, Thatta, Hyderabad, Jacobabad, Khairpur and Sukkur) (92.70% JICA Loan Rs.8824.310 Million - 7.30% GOS Share Rs.651.00 Million)" Rs. 0.500 Million were released and no need to release further funds and should be completed in due time.
- c) As for ADP scheme No. 2340, it was briefed by the A.D that two companies were selected for the Bidding process out of which one was embargo.
- d) ADP# 2341 Sindh Provincial Road Improvement Project Assisted by Asian Development Bank (328 Kms) F.D had released Rs. 10 Million but the scheme is lying pending with ECNEC.

Decision :

- A.D may take necessary action to resolve the issue pertaining to ADP scheme No. 2340 and expedite the incurred expenditures.
- Amount of Rs. 10 million released on ADP scheme # 2341, may not be utilized due to pending in ECNEC.

WORKS & SERVICES DEPARTMENT.
(BUILDINGS)

8. DG (MEC) informed that an amount of Rs. 420.142 Million has been allocated for the 10 schemes of W&S Dptt. i.e. (7 ongoing + 3 New). Against which, Rs. 70.506 Million has been released, while nil utilization reported by the F.D. The Chair showed displeasure over nil utilization of funds and asked A.D to expedite the pace of the progress. The Secretary (Dev) briefed the Chair that, P&D Deptt; advised 50% releases on ADP scheme No. 2343 and ADP Scheme No. 2352 (IT) and 25% on ADP scheme Nos. 2344, 2345, 2346 & 2347, but F.D had not released funds on above mentioned 05 schemes including 01 ADP scheme of IT Department.

9. Resp: of F.D did not reply satisfactory for the non release of funds on above mentioned schemes.

DECISIONS

- Representative of A.D will hold meeting with D.G MEC to resolve the issue of releases.

MEC Observations:

10. Total 25 schemes have been monitored by MEC, out of which, 01 have been found satisfactory, 16 Average and 08 Unsatisfactory. The Chair showed serious concern over Un-Satisfactory reports and asked A.D to immediately submit the reply / rectify Status on all Un-Satisfactory field monitoring reports sent by the MEC and submit report in 2 weeks time.

11. Total Nos of Schemes completed during Year 2014-15

ACS (DEV) showed displeasure on 05 No. of incomplete ADP schemes where 100% funds were released during last F. Y.

DECISIONS

- A.D may resolve the issue of land acquisition of completed ADP scheme No. 2611.
- A.D & MEC will conduct enquiry separately about duplication of ADP scheme No. 2813 with ADP scheme No. 2604 and will furnish report within a month.
- A.D will complete the ADP scheme No. 2874 from M&R.
- ADP scheme No. 2890, A.D will submit completed & incomplete number of Bridges and MEC will clarify the no. of completed bridges under said monitored scheme by the MEC and will conduct enquiry.

List of participants

Meeting Dated 16.10.2015

Sr.#	Name of the Participants	Designation/Deptt
	Planning & Dev. Department.	
1.	Mr. Aijaz Ali Khan	Additional Chief Secretary (Dev) - (In chair)
2.	Ms. Rehana Ghulam Ali Memon	Secretary (Dev) P&D Deptt:
3.	Mr. P.S Rajani	Secretary (Tech.) P&D Deptt:
4.	Syed Imtiaz Ali Shah	Director General (MEC), P&D Deptt:
5.	Mr. Mahabul-Haqqe	Sr. Chief (T&C) P&D Deptt:
6.	Mr. Khalid Mahmood Siddiqui	Sr.Chief (PP&H) P&D Deptt:
7.	Mr. Abdul Fateh Tunio	Sr. Chief (Coordination) P&D Deptt:
8.	Mr. Ghulam Muhammad Shaikh	Assistant Chief (PP&H) P&D
9.	Mr. Anwar Mughal	Assistant Chief (T&C) Deptt:
10.	Mr. Javed Ali Khawaja	SMO MEC, P&D Deptt:
11.	Mr. Mohammad Hussain Zaman	System Analyst (MEC), P&D Deptt:
12.	Mr. Sarfraz Khan	Assistant Director (MEC), P&D Deptt:
	Finance Department	
13.	Dr. Aijaz Alam	D.S (Dev-I) Finance
	Works & Services Department	
14.	Mr. Aijaz Ahmed Memon	Secretary (W&SD)
15.	Syed Pervaiz Ali Shah	Chief Engineer Highways Hyderabad
16.	Mr. Manzoor Hussain Shah	Chief Engineer, Buildings Hyderabad
17.	Mr. Prem Chand	Chief Engineer Highway Suktur
18.	Syed Zahid Ali Shah	Additional Secretary (Tech.) W&SD
19.	Mr. Muhammad Alamgir	Deputy Secretary (Tech.) W&SD
20.	Syed Kazim Raza Shah	Superintendent Engineer Provincial Highways Suktur
21.	Mr. Umed Ali Jatoi	XEN Prov: Highways Mirpurkhas
22.	Mr. Niaz Ahmed Memon	XEN Prov: Highways Hyderabad
23.	Mr. Ayaz Hussain Memon	Executive Engineer Highways Div. SBA



ADP 2015-16
MINUTES OF MEETING

No. 1/354/SO/MO/MEC/(P&D)/2015
GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

Karachi, dated 21-10-2015

4017

To,

The Secretary,
Works & Services Department,
Government of Sindh,
Karachi.

Signature
21/10/15

SUBJECT:

MINUTES OF THE 1ST QUARTER REVIEW MEETING ON
DEVELOPMENT SCHEMES / PROGRAMMES INCLUDED IN THE
ADP 2015-16 HELD ON 16TH OCTOBER, 2015 UNDER THE
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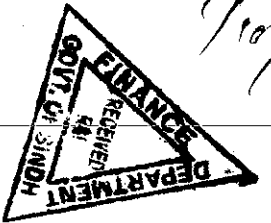
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① *S.P.*
21/10/15

Signature
21/10/15
(JAVED ALI KHAWAJA)
SECTOR MONITORING OFFICER (MEC)

Signature
21/10/15
C.C. to:-

- The Secretary, Finance Department, Government of Sindh.
- The Secretary (Dev/Planning/Tech), P&D Department, Govt: of Sindh, Karachi.
- The Sr. Chief (T&C / Coord), P&D Deptt.; GOS.
- The Chief Engineer, (Highways / Buildings) Hyderabad / Sukkur.
- The Deputy Secretary (Staff) to Chief Secretary Sindh, Karachi.
- P.S. to ACS (Dev), P&D Department, Govt: of Sindh, Karachi.
- P.S. to D.G., MEC, P&D Department Govt: of Sindh, Karachi.



Signature
21/10/15
SECTOR MONITORING OFFICER (MEC)

Signature
21/10/15



ADP 2015-16

MINUTES OF MEETING

No. 1/354/SMO/MEC/(P&D)/2015
GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

Karachi, dated 06-11-2015

To,

The Secretary,
Local Govt. PHE, RD, Department,
Government of Sindh,
Karachi.

PS TO SECRETARY LGO

DIRECTOR

DATE/SUBJECT: MINUTES OF THE 1ST QUARTER REVIEW MEETING ON DEVELOPMENT SCHEMES / PROGRAMMES INCLUDED IN THE ADP 2015-16 HELD ON 27TH OCTOBER, 2015 UNDER THE CHAIRMANSHIP OF ACS (DEV).

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(Javed (A/Khawalja))
Sector Monitoring Officer (MEC)
Tel: 021-99218347

- The Principal Secretary to Chief Minister, Sindh.
- The Secretary, Finance Department, Government of Sindh.
- The Secretary (Dev/Planning/Tech), P&D Department, Govt. of Sindh, Karachi.
- The Sr. Chief (P&D Coord), P&D Deptt.; GOS.
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- PS to Minister for Finance and Planning & Development Govt. of Sindh, Karachi.
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- P.S. to D.G., MEC, P&D Department Govt. of Sindh, Karachi.

Sector Monitoring Officer (MEC)

(Signature)

6/11/15



(Signature)

06/11/15

C.C. to:-

(Signature)



(Signature)

(Signature)

(Signature)



**GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL**

Subject:-

MINUTES OF 1st QUARTER REVIEW MEETING OF ADP 2015-16
SCHEMES PERTAINING TO LOCAL GOVT.: PHED, RURAL
DEV. DEPARTMENT HELD ON 27th OCTOBER, 2015 UNDER
THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY
(DEV) IN THE COMMITTEE ROOM OF P&D DEPARTMENT,
GOVERNMENT OF SINDH, KARACHI.

(List of participants Attached)

1. The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants and informed the forum that only those Departments would be discussed during 1st Quarter Review meeting(s), where Finance Department had released the funds. The Director General (MEC) was invited by the ACS (DEV) to brief on over all progress of ADP 2015-16.
2. It was further informed that most of the Departments were not submitting MPRs well in time and advised that all ADs should strictly adhere to the timelines while submitting MPRs i.e. 10th of every month. With the permission of Chair DG MEC, presented Department-wise progress achieved upto 30.09.2015.
3. The D.G (MEC) informed that the Local Govt. Department has following Development Sub Sectors :-

S.#	Sectors	Total Schemes
1	Local Government Department	338
2	Public Health & Engineering Department	200
3	Rural Development Department	26
4	Matching Allocation	03
	Total:	567

LOCAL GOVERNMENT DEPARTMENT.

1. D.G (MEC) informed that an amount of Rs. 14860.000 Million has been allocated for the 338 schemes of Local Govt. Dptt. i.e. (221ongoing + 117 New). Against which, Rs. 4792.387 Million has been released, out of which, Rs.1503.618 Million (31.38%) has been utilized as per release position of Finance Department of 16-10-2015.
2. ACS (DEV) showed displeasure on low utilization of funds and also on 113 Nos of un approved ADP schemes of LG Department. A.D replied 58 Nos of schemes (where amount is less than 60 million and DDWP of 09 out of 58 have been done and AA has also been issued for 04 schemes.
3. DG MEC further pointed out that nil expenditure has been reported by F.D on the released funds of 125 ADP on-going schemes 958, 960, 962, 965, 966,9 67, 968,969,970,971, 972,973,974,976,977,979,980,981,985,986,987,989,992,994,995 ,996,1022,1025,1027,1032,1033,1034,1038,1039,1044,1045,1046,1049,1050,105 3,1055,1057,1059,1062,1064,1065,1066,1067,1070,1071,1072,1073,1074,1075,1 076,1077,1078,1079,1080,1081,1082,1083,1084,1085,1086,1087,1088,1089,1090 ,1091,1093,1094,1097,1098,1104,1108,1109,1110,1111,1119,1121,1122,1123,11 24,1126,1128,1129,1217,1218,1219,1220,1224,1225,1229,1230,1245,1247,1250, 1251,1253,1254,1255,1257,1259,1260,1261,1263,1264,1266,1267,1268,1276,127 7,1278,1279,1282,1283, 1284,1285,1286,1287,1288,1290 &1291.
4. The Chair showed displeasure over nil expenditure report regarding above- mentioned schemes, further AD was asked for such a large number of schemes remained un-approved and they have to expedite special measures to clear this back lock within a month time.
5. AD replied that XENs are responsible for utilization of funds but Administrative Department will take efforts to utilize the released funds. ACS (DEV) quoted that's why P&D Deptt; had call 1st Quarter review so that we all should know the actual position. This is very alarming situation, we may send summary to CM Sindh for enquiry.

6. The DG MEC further informed that on 16 ongoing ADP Schemes Nos 1235, 1024, 1029, 1037, 1043,1241,1246,1256,1275, 1030, 1031,1056,1061, 1054,1269 & 1289, where the P& D Dept; issued advices but funds have not been released by the F.D.

7. Representative of F.D, replied that plan period on ADP schemes Nos 1024 & 1029 has been expired and need extension and failed to reply for the rest of the ADP schemes.

8. During meeting Secretary (DEV) pointed out that, A.D is forwarding schemes like Graveyard etc, in violation of CM Sindh directives.

DECISION:

- As the non utilization of funds seems very alarming, hence the Summary to Chief Minister Sindh, may be moved on poor performance by the ACS (DEV) on not utilization of funds by the Department / E/A.
- A.D will call monthly review meeting of Development Schemes and will sent progress report to P& D Dept.
- A.D to expedite the utilization of funds and should be monitored regularly.
- A.D will sit with Finance Department and resolve releases matter and submit report to P&D Dept within a week.
- Finance Department would not release funds on Average and Un Satisfactory MEC reports until proper rectification report is submitted by the A.D.

9. Total Nos of Schemes completed during Year 2014-15

D.G MEC informed that total 71 schemes were committed by the A.D to complete in last financial year, but as per MEC monitoring status that 15 schemes were not completed.

ACS (DEV) showed displeasure on 15 No. of incomplete ADP schemes where 100% funds were released during last F.Y.

10. A.D replied that they don't have proper monitoring system but ACS (DEV) said that Local Govt. Department itself have Engineering wing they should take important role in monitoring. Further representative of AD requested that they may be provided Engineers for monitoring.

Decision :

- P&D Dept; will write letter to the Secretary W&S Dept; to provide XEN level Engineers for technical support in monitoring, especially for those schemes which were not complete in last financial year.
- A.D will submit report to DG MEC in a week time of all completed / incomplete on-going schemes where 100% funds released by the Finance Department, otherwise P&D Dept; may forward case to the CMTT through Honorable Chief Minister Sindh.

MEC Monitoring Status:-

D.G MEC briefed the Chair that total 32 schemes were visited by the MEC, out of which 04 schemes were satisfactory, 06 schemes were un-satisfactory, while 22 schemes were found Average.

DECISIONS

- A.D will submit replies of MEC observations to DG MEC within 15 days positively.

PUBLIC HEALTH ENGINEERING DEPARTMENT.

01. D.G (MEC) informed that an amount of Rs. 2900.000 Million has been allocated for the 200 schemes of Local Govt. Dptt. i.e. (141 ongoing + 59 New). Against which, Rs. 1198.367 Million has been released, out of which, Rs. 271.022 Million (22.62%) has been utilized as per release position of Finance Department of 16-10-2015.
02. DG MEC further informed that the status of approved new schemes i.e. 47 out of 59 un-approved schemes. The A.D replied that they got approved 52 schemes and remaining only 07 are left. The ACS (DEV) appreciated the progress achieved by the A.D.
03. D.G MEC pointed out that nil expenditure has been reported by F.D on the Released funds of 54 ADP on-going Schemes No: 1296, 1297, 1298, 1299, 1300, 1302, 1303, 1307, 1308, 1311, 1317, 1318, 1319, 1325, 1328, 1329, 1331, 1334, 1335, 1337, 1338, 1341, 1343, 1345, 1351, 1355, 1356, 1357, 1358, 1359, 1360, 1398, 1399, 1403, 1411, 1415, 1416, 1419, 1422, 1423, 1424, 1436, 1450, 1452, 1453, 1454, 1455, 1456, 1457, 1458, 1459, 1460, 149 & 1494.
04. The Chair showed displeasure over nil expenditure report regarding above-mentioned schemes and advised that, A.D to maximize its efforts for utilization of released funds.
05. AD replied that they have been facing problems due to online transfer of funds by the F.D. The release of 1st quarter was made in July, 2015, and online transferred in September, 2015, so that's why they were unable to utilize the funds.
06. The Chair showed displeasure on the delay of online transfers in time and said if the A.D don't receive funds on time how they utilize 80% funds and submit demand release of 2nd quarter. In view of that AD will not be able to get its 2nd quarter on time.
07. The Sr. Chief (PP&HD) P&D Deptt; informed the Chair that on ADP schemes No. 1493 & 1494, where small number of schemes were merged and suggested 25% & 100% funds, while FD had released the funds as per advise, but Deptt did not

utilized the same. ACS (DEV) advised to take necessary actions on above mentioned schemes to utilize released funds.

DECISION:

- FD may clarify what are the causes for delay in online transfer of funds.
- A.D will hold meeting with Finance Department on releases / online issue and both F.D & A.D will submit report to P&D Deptt; in a week.
- A.D to expedite the utilization of funds and will submit progress report in a week.
- Finance Department would not release funds on all Average and Un Satisfactory MEC reports until proper rectification report is submitted by the A.D.

08. Total Nos of Schemes completed during Year 2014-15

D.G MEC informed that total 32 schemes were committed by the A.D to complete in last financial year, but as per MEC monitoring status that 09 schemes were not completed. The Chief Engineer PHED failed submits satisfactory reply. ACS (DEV) showed displeasure on 09 No. of incomplete ADP schemes where 100% funds were released during last F.Y.

DECISION :

- A.D / E/A will submit report in a week time of all completed / incomplete on-going schemes where 100% funds released by the Finance, otherwise P&D Deptt; may forward case to the CMITT through Honorable Chief Minister Sindh.

MEC Monitoring Status

DG MEC briefed the Chair that total 19 schemes were visited by the MEC, out of which 03 were satisfactory, 02 were un-satisfactory while 14 schemes were found Average. ACS (DEV) showed displeasure on 16 out of 19 were Average and Un Satisfactory status of work executed by the A.D & E/A.

DECISIONS

- A.D will submit replies of MEC observations to DG MEC within 15 days.
- DG MEC will send details of all Average and Un Satisfactory reports to the Finance Deptt; pertaining to the PHE Department.
- FD should stop releases on Average and un satisfactory MEC reports until the AD furnish rectification reply.

RURAL DEVELOPMENT DEPARTMENT.

01. D.G (MEC) informed that an amount of Rs. 1000.000 Million has been allocated for the 26 schemes of Local Govt. Dptt. i.e. (15 ongoing + 11 New). Against which, Rs. 422.656 Million has been released, out of which, Rs. 293.295 Million (69.40%) has been utilized as per financial position of Finance Department of 16-10-2015.
02. DG MEC further informed that the status of un approved scheme is 10 out of 11new (un approved) schemes. The Chief (RDD) informed that they got 06 schemes approved and 05 are remaining unapproved only, but the representative of AD/RDD was unaware about the approved schemes status.
03. ACS (DEV) appreciated for utilization of funds up to 70% and status of 60% approved new schemes.
04. D.G MEC pointed out that nil expenditure has been reported by F.D on the released funds of 08 ADP on-going Schemes No: 1499, 1500, 1501, 1502, 1503, 1517, 1518 & 1519.
05. AD replied that Department had finished NIT process so funds would be utilized soon.
06. The Chair showed displeasure over nil expenditure report regarding above-mentioned schemes and advised that, A.D to expedite its efforts for utilization of released funds.
07. The Secretary (TECH) P&D Deptt; briefed the forum about Roshan Sindh program, in which lightning system have been installed throughout the Sindh. ACS (DEV) advised that DG MEC may take efforts to monitor this project.

DECISION :

- A.D to expedite the utilization of funds and will submit progress report in a week.

- Finance Department will not release funds on all Average and Un Satisfactory MEC reports until proper rectification report is submitted by the A.D.
- DG MEC (Team) will monitor the ROSHAN SINDH project under execution of Rural Dev: Department.

08. Total Nos of Schemes completed during Year 2014-15

D.G MEC informed that total 04 schemes were committed by the A.D to complete in last financial year, but as per MEC monitoring status that 01 scheme was not completed.

MEC Monitoring Status:

DG MEC briefed to the Chair that total 01 scheme was visited by the MEC, and was found as Average but A.D had not yet submitted replies of the observations forwarded to the A.D.

DECISIONS:

- A.D will submit replies of MEC observations to DG MEC within week period. Finance Department would not release funds on all Average and Un Satisfactory MEC reports until proper rectification report is submitted by the A.D.

MATCHING ALLOCATION (KW & SB)

01. D.G (MEC) informed that an amount of Rs. 4000.000 Million has been allocated for the 03 following On-going schemes. Against which, Rs. 1125.000 Million has been released, out of which, Rs. 246.406 Million (21.90%) has been utilized as per financial position of Finance Department of 16-10-2015.

PP&H Local Govt. (KW&SB)

- i) **ADP# 1521** namely Greater Karachi Sewerage Plan (S-III) [Cost Rs. 7982.00 million with Federal Share of Rs. 3991.00 million]
- ii) **ADP# 1522** namely Greater Karachi Water Supply Scheme (K-IV Phase-I, 260 MGD) Cost Rs. 25.551 Billion with 50% by GoS.
Water & Drainage (Irrigation Department)
- iii) **ADP# 1523** namely Makhi Farash Link Canal Project (Chotari Phase-II)
Water Supply to Thar Coal.

02. ACS (DEV) asked the progress of K-IV and representative of KW&SB replied that amount of Rs. 625.00 million from GoS share has been released and work of Boundary plus wall has been completed. While consultancy and other charges are still remained to be paid. Further ACS (DEV) briefed that both (S-III & K-IV) are important projects and advised that A.D & FD will sit together and resolve the issue of releases.

03. It was also advised by the Chair that Executing Agency may prepare separate PC-Is for Malir & Lyari components of the project i.e. S-III.

04. It was also briefed by the Sr. Chief (PP&H) P&D Deptt; that, Monthly Progress report (MPR) is not regularly being received by the section concerned and MEC from the Administrative Department.

Decision :

- A.D will submit separate PC-Is of Malir & Lyari components for the above discussed project (S-III).

- A.D to expedite the utilization of funds and will submit progress report in a week:
- MPR would be submitted to the Sections concerned & MEC P&D Dept; by the A.D / E/A regularly.
- Finance Department would not release funds on all Average and Un Satisfactory MEC reports until proper recification report is submitted by the A.D.

List of participants
Meeting Dated 27.10.2015

Sr. #	Name of the Participants	Designation/Deptt
	Planning & Development Department.	
1.	Mr. Ajaz Ali Khan	ACS (Dev)
2.	Madam Rehana Ghulam Ali	Secretary (Dev) P&D In chair
3.	Mr. P.S Rajani	Secretary (Tech:) P&D Deptt:
4.	Syed Imtiaz Ali Shah	Director General (MEC), P&D Deptt: Sr.Chief (PP&H) P&D Deptt:
5.	Mr. Khalid Mahmood Siddiqui	Chief Education, P&D Department
6.	Sarwat Sultana	AC (T&C), P&D Deptt:
7.	Mr. Sikandar Ali Shaikh	SMO MEC, P&D Deptt:
8.	Dr. Javed Ali Khawaja	System Analyst (MEC), P&D Deptt: P.O (PP&H)P&D Deptt:
9.	Mr. Mohammad Zaman Hussain	Assistant Director (MEC), P&D Deptt:
10.	Mr. Aamir Shaikh	
11.	Mr. Sarfraz Khan	
12.	Distt: Govt. Tando Allahyar	
	Mr. Mahboob Ali Malik	District Engineer Distt: Govt. Tando Allahyar
13.	Mr. Mohammad Nawaz Otho	Superintendent Engineer W&S. Tando Allahyar
	Distt: Govt. Janshoro	
14.	Mr. Majid Mohsin Panhwar	D.C Janshoro
15.	Mr. Muhammad Yousof	Superintendent Engineer (W&S), Janshoro
16.	Mr. Asghar Ali Bhand	Town Officer Sehwan
17.	Mr. Rasheed Ahmed Soomro	Ex: Engineer P.H.E Division Janshoro
	Distt: Govt. Dadu	
18.	Mr. Sardar Ali Jatoi	D.C Dadu
19.	Mr. Syed Muhammad Fida Hussain	Superintendent Engineer (W&S) Dadu
20.	Mr. Rajab Ali Soomro	XEN Buildings Dadu
	Distt: Govt. SBA	
21.	Mr. Sarang Ram	Superintendent Engineer W&S
22.	Mr. Sushel Kumar	XEN Highways SBA
23.	Mr. Gobind	XEN Buildings SBA
	PHE Department.	
24.	Mr. Nafees Ahmed Shaikh	Chief Engineer PHED Hyderabad
	KW&SB	
25.	Mr. Imtiaz Magasi	Chief Engineer (S-III) KW&SB
26.	Syed Hashim Abbas	Project Manager CPS and Dhabji Proj
27.	Mr. Saleem Siddiqui	Project Director-I-IV
28.	Mr. Qaisar Ali	P.M - K-IV
29.	Mr. Niar Soomro	DC KMC
30.	Mr. Intekhab Ahmed Rajput	DPM - K-IV
31.	Mr. Baldev	Director (Tech:)
32.	Mr. Nayab Saeed	Director Account Engg: Dept KMC
33.	Mr Khalil Ahmed Soomro	Superintendent Engineer PHE Circle Sukkur
34.	Mr. Iqtidar Ahmed	Superintendent Engineer DMC West
35.	Mr. Mohammad Waseem	Budget and Account Officer

36.	Mr. Naeemuddin	AO - K-IV Project
37.	Mr. Zahid Payya	XEN DMC (West)
38.	Mr. Pir Ali Raza	XEN_PHE Sub/ Div:
39.	Mr. Naveed Jabbar	Account Officer S-III Project
	Distt: Govt. Naushehro Feroze	
40.	Mr. Mushtaque Ahmed Solangi	Assistant Engineer Kandiaro
	Distt: Govt. Tando Mohammad Khan	
41.	Mr. Tariq Shaikh	XEN Highway Tando Mohammad Khan
	Rural Dev. Department.	
42.	Mr. Irfan Memon	Special Secretary (I) & RDD
43.	Mr. Latif Khan	AD-II LGD
	Distt: Govt. Tharparkar	
44.	Mr. Omparkash	Assistant Engineer Highway Tharparkar
45.	Distt: Govt. Larkana	
46.	Mr. Taj Mohammed Mahar	Superintendent Engineer W&S Larkana
	Distt: Govt. Mirpur Khas	
47.	Mr. Tufail Ahmed Palijo	Superintendent Engineer (W&S) Badin / Mirpurkhas
	Finance Department.	
48.	Syed Raziuddin	Section Officer Dev-II, Finance Department
	Lyari Package	
49.	Mr. Abdul Shakoor Pathan	Consultant (Dev) Lyari Package
50.	Mr. Ghulam Qadir	Project Director Lyari Package
	LG,PHE,RDD & HTP Deptt:	
51.	Mr. Imran Atta Soomro	Secretary Local Govt. PHE, RDD & HTP Deptt:



ADP 2015-16

MINUTES OF MEETING

No. 1/354/SMO/MEC/(P&D)/2015
GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

To,

Karachi, dated 10-11-2015

The Secretary,
Agriculture Department,
Government of Sindh,
Karachi.

SUBJECT: MINUTES OF THE 1ST QUARTER REVIEW MEETING ON DEVELOPMENT SCHEMES / PROGRAMMES INCLUDED IN THE ADP 2015-16 HELD ON 28TH OCTOBER, 2015 UNDER THE CHAIRMANSHIP OF ACS (DEV).

In continuation of this department's letter of even No. dated 06-11-2015, I am directed to refer to the subject noted above and to enclose herewith a copy of minutes of the meeting pertaining to your department/sector held on 28th October, 2015 under the Chairmanship of Additional Chief Secretary (Dev), there is slight amendment in the para-No.6, where one scheme would be dropped from the ADP instead of two (02) and the same in the decisions, as amended by the Sr. Chief (Agriculture) P&D Department, Govt. of Sindh, Karachi.

It is, therefore, requested that further necessary action may kindly be taken in the light of decisions taken in the 1st Quarter Review Meeting (July 2015 to September, 2015) ADP 2015-16 pertaining to your Department.

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Sector Monitoring Officer (MEC)
Tel: 021-99218347

C.C. to:-

- The Principal Secretary to Chief Minister, Sindh.
- The Secretary, Finance Department, Government of Sindh.
- The Secretary (Dev/Planning/Tech), P&D Department, Govt. of Sindh, Karachi.
- The Sr. Chief (Agriculture), P&D Deptt., GOS with reference to his request for amendment made as above.
- The Chief (Coord), P&D Deptt., GOS.
- The Deputy Secretary (Staff) to Chief Secretary Sindh, Karachi.
- PS to Minister for Finance and Planning & Development Govt. of Sindh, Karachi.
- P.S. to ACS (Dev), P&D Department, Govt. of Sindh, Karachi.
- P.S. to D.G.MEC, P&D Department Govt. of Sindh, Karachi.

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Sector Monitoring Officer (MEC)

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AGRICULTURE DEPARTMENT

1. D.G (MEC) informed that an amount of Rs. 4500.000 Million has been allocated for the 31 schemes of Local Govt. Dptt. i.e. (20 ongoing + 11 New). Against which, Rs. 915.782 Million has been released, out of which, Rs. 52.109 Million (5.69%) has been utilized as per release position of Finance Department of 16-10-2015.

2. Sub Sector –wise detail is as under:-

S. No	Name of Sub Sector	No. of Schemes
01	Agriculture Research	06
02	Agriculture Extension	11
03	Agriculture Supply & Price	01
04	Agriculture Mechanization	08
05	Agriculture Water Management	05
Total		31

3. ACS (DEV) showed displeasure on very low utilization of funds i.e. 5.69% only.
4. AD replied that due to tendering and subsidy issues for Tractors by the Sindh Bank and could not utilized released funds but would be utilized soon. Furthermore, ACS (DEV) told the forum that Honorable Chief Minister Sindh, is now calling meetings on ADP progress, so AD should expedite the utilization of complete funds.
5. DG MEC informed that 11 (New) ADP schemes pertain to Agriculture Department are still un approved. ACS (DEV) showed displeasure on 11 un approved (New) ADP schemes.
6. AD replied that 01 out of 11 new schemes reflecting at ADP No; 14 namely Prov / Facility for Grain (ANNAJ) Market near NLC Khairpur have been deleted from the 11 un approved new schemes and PC-I for Nutrition project will be processed for the input from World Bank, however PC-I of 07 schemes have been submitted by the AD, while remaining 02 schemes would be submitted soon.

7. Sr. Chief (Agr) section P&D Deptt; briefed the Chair that, scheme namely Installation of Tube Wells on 50% subsidy in Sindh Phase-II, (ADP # 26 of 2015-16) while AD replied that Monitoring visit of the scheme (phase-I) would be held by the MEC, but ACS (DEV) desired that MEC is randomly visiting the ADP schemes, AD should conduct detailed impact of the scheme and report to P&D Deptt. Further Sr. Chief Agri: Section told that modified PC-1 of Anaj Mandhi is still pending with AD.
 8. DG MEC further pointed out that nil expenditure has been reported by F.D on the released funds of 10 following ADP on-going Schemes Nos. 01, 03, 08, 10, 11, 12, 19, 20, 22, 23.
 9. The Chair showed displeasure over nil expenditure report regarding above-mentioned schemes.
 10. AD replied that NIT on ADP scheme No. 01, is in process and expenditures would be done later on. Regarding ADP scheme No. 03, Reprs: of W&S Deptt; Hyderabad Division told that post of XEN at Thatta is now filled so work would be started and funds would also be utilized soon.
 11. Further DG MEC briefed the Chair that he personally visited ADP scheme No.03 i.e Cotton Research at Thatta observed Un-Satisfactory & report issued to the AD and FD on 11-11-2013. Despite of Un-Satisfactory status of MEC report the FD released its funds.
 12. ACS (DEV) Questioned as why FD had released funds on Un Satisfactory report.
 13. While on 08 ADP ongoing Schemes No: 07, 24, 27 (50% funds were advised), 2, 9, 18, 21 & 25 (where 25% funds were advised) but funds were not released by the F.D.
 14. Representative of F.D, replied that plan period is expired while due to un satisfactory reports of MEC funds were not released by the FD.
-

15. Total Nos of Schemes completed during Year 2014-15

D.G MEC informed that total 04 schemes were committed by the A.D to complete in last financial year, and as per MEC monitoring status that 01 scheme (ADP No. 13) was not completed.

16. A.D replied that at that time funds were not released on ADP scheme No. 13, and later on funds released & scheme was completed.

MEC Monitoring Status:-

D.G MEC briefed to the Chair that total 23 schemes were visited by the MEC, out of which 09 were satisfactory, 07 were un-satisfactory while 07 schemes were found Average and compliance report for only 03 rectification reports were received by the MEC. During the discussion it was told by the Secretary (Agri) that, quality of work done by the W&S Deptt, is very poor. The Secretary (DEV) suggested that, a meeting may be arranged by the P&D Deptt; between Agriculture & W&S Deptts; regarding quality or work.

DECISION:

- A.D & Finance Department will sit together on releases matter and will submit report to P&D Deptt within week time along with justifications.
 - PC-IV of the completed projects would be submitted by the AD to MEC P&D Deptt.
 - AD will drop scheme ADP No; 14 namely "Provision / Facility for Grain (ANAD) Market near NLC Khairpur".
 - A.D will submit replies of MEC observations to DG MEC within week.
 - FD & AD will submit report for the schemes where funds have not been released.
 - Finance Department would not release funds on all Average and Un Satisfactory MEC reports until proper rectification report is submitted by the A.D.
-

List of participants
Meeting Dated 29.10.2015

Sr.#	Name of the Participants	Designation/Deptt
	Planning & Development Department.	
1.	Mr. Ajaz Ali Khan	ACS (Dev), P&D Deptt: In chair
2.	Ms. Rehana Ghulam Ali Memon.	Secretary (Dev) P&D Deptt:
3.	Syed Imtiaz Ali Shah	Director General (MEC), P&D Deptt:
4.	Mr. Abdul Fatah Tunio	Sr. Chief (Coordination/Agril), P&D Deptt:
5.	Mr. Javed Ali Khawaja	SMO (MEC), P&D Deptt:
6.	Mr. Mohammad Hussain Zarnan	System Analyst, (MEC), P&D Deptt:
7.	Mr. Akhtar Hussain	Planning Officer (Agri:) P&D Deptt:
8.	Syed Ahmed Raza Hashmi	Planning Officer (Coord:), P&D Deptt:
9.	Mr. Nazish M. Khan	Planning Officer (Agri:), P&D Deptt:
	Agriculture Department	
10.	Mr. Shahid Gulzar	Secretary, Agriculture
11.	Dr. Atta Hussain Soomro	D.G (R), Agriculture
12.	Mr. Hidayatullah	D.G (Ext.), Agriculture
13.	Mr. Agha Zafarullah Durrani	D.G (A&WM) Agriculture
14.	M. Azam Channa	Director PMC Agriculture
15.	Mr. Abdul Qadir Tareen	Addl: Sec: Tech / Agriculture
	W&S Department	
16.	Mr. Zahid Hussain Qureshi	XEN W&S P.B Division Mirpurkhas.
17.	Mr. Kirshan Lal	XEN W&S (Buildings) P.B Div: Hyd:
	Finance Department.	
18.	Syed Raziuddin	Section Officer (Dev-ID), F.D

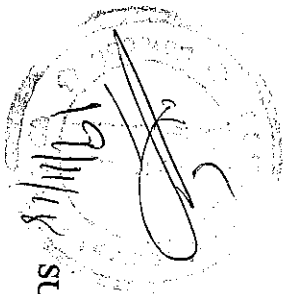


ADP 2015-16

MINUTES OF MEETING

No. 1/354/SMO/MEC/(P&D)/2015
GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

Karachi, dated 19-11-2015



To,

The Secretary,
Health Department,
Government of Sindh,
Karachi.

SUBJECT:

MINUTES OF THE 1ST QUARTER REVIEW MEETING ON
DEVELOPMENT SCHEMES / PROGRAMMES INCLUDED IN THE
ADP 2015-16 HELD ON 02ND NOVEMBER, 2015 UNDER THE
CHAIRMANSHIP OF ACS (DEV).

I am directed to refer to the subject noted above and to enclose herewith a copy of minutes of the meeting pertaining to your department/sector held on 02nd November, 2015 under the Chairmanship of Additional Chief Secretary (Dev) in the Committee Room of Planning, Development & Department, 2nd Floor, Tughlaq House, Sindh Secretariat No.2, Karachi.

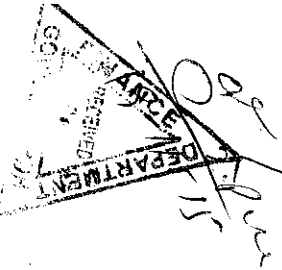
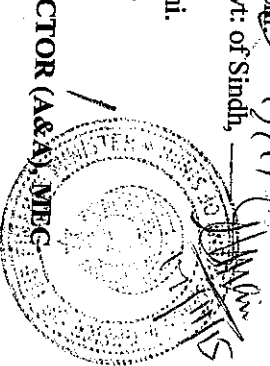
It is, therefore, requested that further necessary action may kindly be taken in the light of decisions taken in the 1st Quarter Review Meeting (July 2015 to September, 2015) ADP 2015-16 pertaining to your Department.


(SALEEM LAKHMIR)
DIRECTOR (A&A), MEC

C.C. to:-

- The Principal Secretary to Chief Minister, Sindh.
- The Secretary, Finance Department, Government of Sindh.
- The Secretary (Dev/Planning/Tech), P&D Department, Govt. of Sindh, Karachi.
- The Chief (Health), P&D Deptt., GOS.
- The Deputy Secretary (Staff) to Chief Secretary Sindh, Karachi.
- PS to Minister for Finance and Planning & Development Govt. of Sindh, Karachi.
- P.S. to ACS (Dev), P&D Department, Govt. of Sindh, Karachi.
- P.S. to D.G.MEC, P&D Department Govt. of Sindh, Karachi.

DIRECTOR (A&A), MEC



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ADP 2015-16

MINUTES OF MEETING

No. 1/354/SMO/MEC/(P&D)/2015 / 4126
GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

Karachi, dated 19-11-2015

To,

The Secretary,
Health Department,
Government of Sindh,
Karachi.

SUBJECT: MINUTES OF THE 1ST QUARTER REVIEW MEETING ON DEVELOPMENT SCHEMES / PROGRAMMES INCLUDED IN THE ADP 2015-16 HELD ON 02ND NOVEMBER, 2015 UNDER THE CHAIRMANSHIP OF ACS (DEV).

I am directed to refer to the subject noted above and to enclose herewith a copy of minutes of the meeting pertaining to your department/sector held on 02nd November, 2015 under the Chairmanship of Additional Chief Secretary (Dev) in the Committee Room of Planning, Development & Department, 2nd Floor, Tughlaq House, Sindh Secretariat No.2, Karachi.

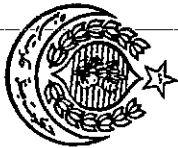
It is, therefore, requested that further necessary action may kindly be taken in the light of decisions taken in the 1st Quarter Review Meeting (July 2015 to September, 2015) ADP 2015-16 pertaining to your Department.

(SALEEM LAKHMIR)
DIRECTOR (A&A), MEC

C.C. to:-

- The Principal Secretary to Chief Minister, Sindh.
- The Secretary, Finance Department, Government of Sindh.
- The Secretary (Dev/Planning/Tech), P&D Department, Govt: of Sindh, Karachi.
- The Chief (Health), P&D Deptt., GOS.
- The Deputy Secretary (Staff) to Chief Secretary Sindh, Karachi.
- PS to Minister for Finance and Planning & Development Govt: of Sindh, Karachi.
- P.S. to ACS (Dev), P&D Department, Govt: of Sindh, Karachi.
- P.S. to D.G.MEC, P&D Department Govt: of Sindh, Karachi.


DIRECTOR (A&A), MEC



GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

HEALTH DEPARTMENT

Subject:-

MINUTES OF 1st QUARTER REVIEW MEETING OF ADP 2015-16 SCHEMES PERTAINING TO HEALTH DEPARTMENT HELD ON 02nd NOVEMBER, 2015 UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN THE COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.

(List of participants Attached)

01. The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants and informed the forum that only those Departments would be discussed during 1st Quarter Review meeting(s), where Finance Department had released the funds. The Director General (MEC) was invited by the ACS (DEV) to brief on over all progress of ADP 2015-16.

02. The D.G (MEC) informed that the Health Department has following Development Sub Sectors :-

S.#	Sectors	Total Schemes
1	Teaching Hospitals	23
2	Other Hospitals	71
3	Medical Education	09
4	PHC Admn./Training	02
5	Nutrition	01
6	Preventive Prog:	12
7	Preventive Prog:	02
	Total:	120

03. It was further informed that most of the Departments were not submitting MPRs well in time, all AD's are advised to strictly adhere the timelines while submitting MPRs i.e. 10th of every month. With the permission of Chair DG MEC, presented Department-wise progress achieved upto 30.09.2015.

04. D.G (MEC) informed that an amount of Rs. 13000.000 Million has been allocated for the 120 schemes of Health (86 ongoing + 34 New). Against which, Rs. 2590.842 Million has been released, out of which, Rs. 391.842 Million (15.12%) has been utilized as per release position of Finance Department of 16-10-2015.

05. ACS (DEV) showed displeasure on low utilization of funds and also on 29 No; of un approved ADP schemes of Health Department. A.D replied that 10 PC-Is of un approved schemes has been submitted to the P&D Department and Chief Health P&D informed that Technical Committee meeting would be held for the said 10 schemes on 03-11-2015. The Chair advised the AD to come up with full preparation so that schemes may be cleared by the TCM.

06. DG MEC further pointed out that nil expenditure has been reported by F.D on the released funds of 59 ADP on-going schemes 362, 364, 365, 366, 367, 369, 370, 371,372,373,374,375,376,377,384,385,386,387,389,390,391,393,394,395,396,397 ,398,399,400,401,402,403,404,405,406,407,408,409,410,412,414,417,418,419,42 2,423,426,427,428,429,457,460,461,462,464,465,468,472 & 473.

07. AD replied that transfer of funds from FD to E/A are taking 2-3 months.

08. The Chair showed concern over nil expenditure report regarding above-mentioned schemes, further FD representative was asked to find out reasons for delay and send a report within a week.

09. The DG MEC further informed that on 16 ongoing ADP Schemes No: 425, 474, 469, 479, 424, 431, 471, 392, 480 where the P& D Dept; issued advices but funds have not been released by the F.D.

10. Total Nos of Schemes completed during Year 2014-15

D.G MEC informed that total 38 schemes were committed by the A.D to complete in last financial year, but as per MEC monitoring status that 05 schemes were not completed.

11. Representative of Health Department informed the forum that the most of schemes where completion period was 2-3 years but they are getting 5-6 years to complete because of not releasing 100% of revenue component in time. The Chair told the forum that 100% funds were released for the schemes which were committed by the AD and finally it was decided that AD will submit completion status of the schemes within a week time.

MEC Monitoring Status:-

D.G MEC briefed the Chair that total 58 schemes were visited by the MEC, out of which 04 schemes were satisfactory, 31 schemes were un-satisfactory, while 23 schemes were found Average.

DECISION:

- FD may clarify what are the causes for delay in online transfer of funds.
- A.D will hold meeting with Finance Department on releases / online issue and both F.D & A.D will submit report to P&D Deptt; in a week.
- A.D to expedite the utilization of funds and will submit progress report in a week.
- Finance Department would not release funds on all Average and Un Satisfactory MEC reports until proper rectification report is submitted by the A.D.
- AD will submit completion status of the schemes within a week time.
- AD to expedite rectification reply to the MEC report and submit to DG, MEC.

List of participants

Meeting Dated 02.11.2015

Sr.#	Name of the Participants	Designation/Deptt
	Planning & Development Department.	
1.	Mr. Ajaz Ali Khan	Additional Chief Secretary (Dev)
2.	Syed Imtiaz Ali Shah	Director General (MEC), P&D Deptt: In chair
3.	Mr. P.S Rajani	Secretary (Tech.) P&D Deptt:
4.	Mr. Abdul Fatah Tunio	Sr. Chief (Coordination/Agri), P&D Deptt:
5.	Dr. Fawad Shaikh	Chief (Health) P&D Deptt:
6.	Dr. Javed Khawaja	SMO MEC, P&D Deptt:
7.	Mr. Mohammad Zaman Hussain	System Analyst MEC), P&D Deptt:
	Health Department	
8.	Dr. Saeed Ahmed MANGEJO	Secretary (Health),
9.	Ms. Shaista Jabeen	Additional Director (Provincial Health)
10.	Dr. M.N Lal	Director Child Survival Project
11.	Badar Shaikh	Deputy Director (Dev).
12.	Dr. Abdul Jabbar	Deputy Director (Dev).
13.	Dr. A.Khalique Shaikh	PM Hepatitis & Preventive Control Program Sindh
14.	Dr. A.K Jamali	DDO (P&I) EDO (Health) Karachi
	Works & Services Department	
15.	Noor-ul-Islam	S.E, Works & Services Deptt: Karachi
16.	Zahid Hussain Qureshi	XEN Provincial Buildings Mirpurkhas
17.	Mukhtiar Ahmed Samajo	XEN Buildings
18.	Syed Asghar Ali Shah	AEN Buildings Department Provincial Department.
	Finance Department	
19.	Syed Baqar Raza	Section Officer, F.D



ADP 2015-16

MINUTES OF MEETING

No. 1/354/SMO/MEC/(P&D)/2015
GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

Karachi, dated 23-11-2015




The Secretary,
Provincial Assembly Sindh,
Government of Sindh,
Karachi.

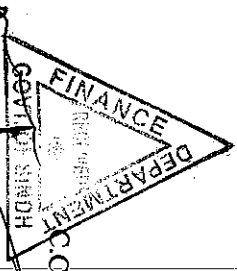
SUBJECT:

**MINUTES OF THE 1ST QUARTER REVIEW MEETING ON
DEVELOPMENT SCHEMES / PROGRAMMES INCLUDED IN THE
ADP 2015-16 HELD ON 03RD NOVEMBER, 2015 UNDER THE
CHAIRMANSHIP OF ACS (DEV).**

I am directed to refer to the subject noted above and to enclose herewith a copy of minutes of the meeting pertaining to your department/sector held on 03rd November, 2015 under the Chairmanship of Additional Chief Secretary (Dev) in the Committee Room of Planning, Development & Department, 2nd Floor, Tughlaq House, Sindh Secretariat No.2, Karachi.

It is, therefore, requested that further necessary action may kindly be taken in the light of decisions taken in the 1st Quarter Review Meeting (July 2015 to September, 2015) ADP 2015-16 pertaining to your Department.

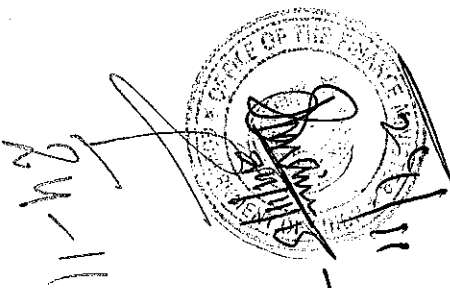

(SALEEM LAKHMIR)
DIRECTOR (A&A), MEC



C.C. to:-

- The Principal Secretary to Chief Minister, Sindh.
- The Secretary, Finance Department, Government of Sindh.
- The Secretary (Dev/Planning/Tech), P&D Department, Govt: of Sindh, Karachi.
- The Sr. Chief of Section (PP&H), P&D Department Karachi.
- The Deputy Secretary (Staff) to Chief Secretary Sindh, Karachi.
- PS to Minister for Finance and Planning & Development Govt: of Sindh, Karachi.
- P.S. to ACS (Dev), P&D Department, Govt: of Sindh, Karachi.
- P.S. to D.G.MEC, P&D Department Govt: of Sindh, Karachi.

DIRECTOR (A&A), MEC





ADP 2015-16
MINUTES OF MEETING

No. 1/354/SMO/MEC/P&D/2015
GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

Karachi, dated 23-11-2015

To,
The Secretary,
Provincial Assembly Sindh,
Government of Sindh,
Karachi.

SUBJECT: MINUTES OF THE 1ST QUARTER REVIEW MEETING ON DEVELOPMENT SCHEMES / PROGRAMMES INCLUDED IN THE ADP 2015-16 HELD ON 03RD NOVEMBER, 2015 UNDER THE CHAIRMANSHIP OF ACS (DEV).

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(SALEEM LAKHMIR)
DIRECTOR (A&A), MEC

C.C. to:-

- The Principal Secretary to Chief Minister, Sindh.
- The Secretary, Finance Department, Government of Sindh.
- The Secretary (Dev/Planning/Tech), P&D Department, Govt. of Sindh, Karachi.
- The Sr. Chief of Section (PP&H), P&D Department Karachi.
- The Deputy Secretary (Staff) to Chief Secretary Sindh, Karachi.
- PS to Minister for Finance and Planning & Development Govt. of Sindh, Karachi.
- P.S. to ACS (Dev), P&D Department, Govt. of Sindh, Karachi.
- P.S. to D.G.MEC, P&D Department Govt. of Sindh, Karachi.

DIRECTOR (A&A), MEC

24/11/15
PPH

24/11/2015

24/11

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PROVINCIAL ASSEMBLY

01- D.G (MEC) informed that an amount of Rs.1000.000 Million has been allocated for the 03 schemes of Provincial Assembly i.e. (03 ongoing + 01 New Un Approved). Against which, Rs. 377.561 Million has been released, out of which, Rs.190.639 Million (50.49%) has been utilized as per release position of Finance Department of 22-10-2015.

02- At the end ACS (DEV) appreciated the overall performance of the Sindh Assembly Buildings schemes.

List of participants
Meeting Dated 03.11.2015

Sr.#	Name of the Participants	Designation/Deptt
	Planning & Development Department.	
1.	Mr. Ajaz Ali Khan	Additional Chief Secretary (Dev) In chair
2.	Mr. P.S Rajani	Secretary (Tech:) P&D Deptt:
3.	Dr. Shireen Mustafā	Secretary (Planning), P&D Deptt:
4.	Syed Imtiaz Ali Shah	Director General (MEC), P&D Deptt:
5.	Sardar Abdul Nabi Thahem	Sr. Chief (SC&T), P&D Deptt:
6.	Mr. Abdul Fatah Tunio	Sr. Chief (Coordination/Agri), P&D Deptt:
7.	Dr. Fawad Shaikh	Chief (Health) P&D Deptt:
8.	Syed Ghulam Mehadi Shah	Assistant Chief CS&T P&D Deptt:
9.	Dr. Javed Khawaja	SMO MEC, P&D Deptt:
10.	Mr. Mohammad Zaman Hussain	System Analyst, (MEC), P&D Deptt:
	Culture, Tourism & Antiquities Department.	
11.	Mr. Abdul Kareem Solangi	Special Secretary Culture
12.	Mr. Roshan Ali Kanasro	Dy. Director Culture
13.	Mian Tasneem Raza:	XEN Culture, Tourism Antiquities
	W&S Department.	
14.	Mr. Akhtar Hussain Dawach	S.E Provincial Building Circle Hyd.
15.	Mr. Arshad Bhutto	XEN Prov:Building-I, Karachi
	Finance Department	
16.	Mr. Naseem Abbas Abbasi	Section Officer (Dev-V) F.D
17.	Mr. Muhammad Qasim	Section Officer -IV) F.D
	Law Department	
18.	Mr. Atteq-ur-Rehman Bughio	Deputy Secretary Law
19.	Mr. Gulzar Rehman	Assistant Superintendent Law
20.	Mr. Muhammad Ashfaq	Administrator, HR Department
	Sindh High Court	
21.	Mr. Muhammad Ibrahaim	Asstt: Registrar Sindh High Court



ADP 2015-16

MINUTES OF MEETING

No. 1/354/SMO/MEC/(P&D)/2015
GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

Karachi, dated 23-11-2015

To,

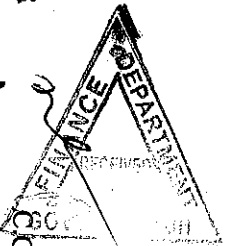
The Secretary,
Law, Parliamentary Affairs Prosecution & Human Rights Department,
Government of Sindh,
Karachi.

RECEIVED
LAW DEPARTMENT
23/11/15

SUBJECT: MINUTES OF THE 1ST QUARTER REVIEW MEETING ON DEVELOPMENT SCHEMES / PROGRAMMES INCLUDED IN THE ADP 2015-16 HELD ON 03RD NOVEMBER, 2015 UNDER THE CHAIRMANSHIP OF ACS (DEV).

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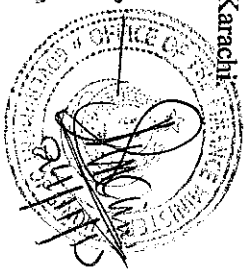
It is, therefore, requested that further necessary action may kindly be taken in the light of decisions taken in the 1st Quarter Review Meeting (July 2015 to September, 2015) ADP 2015-16 pertaining to your Department.



(SALEEM LAKHMIR)
DIRECTOR (A&A), MEC

Cc. to:-

- The Principal Secretary to Chief Minister, Sindh.
- The Secretary, Finance Department, Government of Sindh.
- The Secretary (Dev/Planning/Tech), P&D Department, Govt. of Sindh, Karachi.
- The Sr. Chief of Section (PP&H), P&D Department Karachi.
- The Deputy Secretary (Staff) to Chief Secretary Sindh, Karachi.
- PS to Minister for Finance and Planning & Development Govt. of Sindh, Karachi.
- P.S. to ACS (Dev), P&D Department, Govt. of Sindh, Karachi.
- P.S. to D.G.MEC, P&D Department Govt. of Sindh, Karachi.



DIRECTOR (A&A), MEC



ADP 2015-16
MINUTES OF MEETING

No. 1/354/(SMO/MEC/(P&D)/2015
GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

Karachi, dated 23-11-2015

To,

The Secretary,
Law, Parliamentary Affairs Prosecution & Human Rights Department,
Government of Sindh,
Karachi.

SUBJECT: MINUTES OF THE 1ST QUARTER REVIEW MEETING ON DEVELOPMENT SCHEMES / PROGRAMMES INCLUDED IN THE ADP 2015-16 HELD ON 03RD NOVEMBER, 2015 UNDER THE CHAIRMANSHIP OF ACS (DEV).

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(SALEEM LAKHMIR)
DIRECTOR (A&A), MEC

C.C. to:-

- The Principal Secretary to Chief Minister, Sindh.
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- The Secretary (Dev/Planning/Tech), P&D Department, Govt: of Sindh, Karachi.
- The Sr. Chief of Section (PP&H), P&D Department Karachi.
- The Deputy Secretary (Staff) to Chief Secretary Sindh, Karachi.
- PS to Minister for Finance and Planning & Development Govt: of Sindh, Karachi.
- P.S. to ACS (Dev), P&D Department, Govt: of Sindh, Karachi.
- P.S. to D.G.MEC, P&D Department Govt: of Sindh, Karachi.

DIRECTOR (A&A), MEC

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LAW, PARLIAMENTARY AFFAIRS PROSECUTION & HUMAN RIGHTS DEPARTMENT.

01. D.G (MEC) briefed that an amount of Rs.515.040 Million has been allocated for the 38 schemes of Law Department. i.e. (30 ongoing + 08 New). Against which, Rs. 117.041 Million (22.73%) has been released, out of which, Rs.17.274 Million (14.76%) only has been utilized as per release position of Finance Department of 22-10-2015.

02. The D.G (MEC) informed that the Law Department has following Development Sub Sectors :-

S.#	Sectors	Total Schemes
1	Judicial (Buildings)	33
2	Prosecution	02
3	Human Rights	03
	Total:	38

03. DG MEC further informed that the status of new approved scheme i.e. 01 only out of 08 un-approved schemes. The ACS (DEV) asked the AD to submits PC-Is of the un-approved schemes before dead line.

04. D.G MEC pointed out that nil expenditure has been reported by F.D on the released funds of 23 on-going ADP Schemes No: 891, 892, 894, 895, 896, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 916, 917, 926, 927 & 928.

05. The Chair showed his concern over nil expenditure report regarding above-mentioned schemes and said that if AD would not utilize 80% funds and how will submit demand release of 2nd quarter. In result of that A.D & E/A will not be able to get its 2nd quarter on time. Further directed the A.D to maximize its efforts for utilization of released funds.

06. AD informed that W&S Deptt; is the E/A and Rep; of W&S Deptt replied that 100% had been released on ADP Schemes No: 892, 893 & 894 and would be completed till March, 2016. ACS (DEV) advised the AD to inform the Chief

Justice of High Court for timely completion of such schemes and will submit list of all schemes likely to be completed during current financial year.

07. The DG MEC informed that funds were not released on 02 on-going ADP schemes No; 897 & 924. The rep: of FD replied that few days before funds were released on ADP scheme No: 897 while on ADP scheme No: 924 funds were not yet released due to Un Satisfactory report of MEC observations. The ACS (DEV) advised that A.D to take necessary actions on MEC observations & submit report within one week.

DECISION:

- A.D will hold meeting with Finance Department on releases / online issue and both F.D & A.D will submit report to P&D Dept; in a week.
- A.D should improve the performance and to expedite the utilization of funds and will submit progress report in a week to MEC P&D and Chief Justice of High Court.
- A.D to inform the Chief Justice of High Court for timely completion of the ADP schemes No: 892, 893 & 894.
- Finance Department should stop releases of funds on all Average and Un Satisfactory MEC reports until proper rectification report is submitted by the A.D.

MEC Monitoring Status

DG MEC briefed the Chair that total 05 schemes were visited by the MEC, out of which 02 were un-satisfactory, 03 were found Average. ACS (DEV) showed displeasure on all Average and Un-Satisfactory status of work executed by the A.D & E/A. Further DG MEC informed that ADP scheme No: 904 namely "Construction of District Court Building @ Matiar" which is un-satisfactory but FD had released the funds. Rep of W&S Dept; (SE Buildings) replied that funds were released after rectification. But ACS (DEV) asked that if the rectification reply would not be submitted to DG MEC how they will know the update status, MEC would enquire the replies and the scheme would be re-visited to check the rectification done by the AD/E/A.

At the end ACS (DEV) showed extreme displeasure on slow utilization of funds by the Law, Parliamentary Affairs Prosecution & Human Rights Department and advised to improve.

DECISIONS

- A.D / E/A will submit replies of MEC observations to DG MEC within 15 days.
- AD will submit list of schemes likely to be completed during c.f.y.
- FD should stop releases on Average and un-satisfactory MEC reports until the AD furnish rectification reply.

List of participants
Meeting Dated 03.11.2015

Sr.#	Name of the Participants	Designation/Dept
	Planning & Development Department.	
1.	Mr. Ajaz Ali Khan	Additional Chief Secretary (Dev) In chair
2.	Mr. P.S Rajani	Secretary (Tech:) P&D Deptt:
3.	Dr. Shireen Mustafa	Secretary (Planning), P&D Deptt:
4.	Syed Imtiaz Ali Shah	Director General (MEC), P&D Deptt:
5.	Sardar Abdul Nabi Thahbeem	Sr. Chief (SC&T), P&D Deptt:
6.	Mr. Abdul Fatah Tumo	Sr. Chief (Coordination/Agri), P&D Deptt:
7.	Dr. Fawad Shaikh	Chief (Health) P&D Deptt:
8.	Syed Ghulam Mehadi Shah	Assistant Chief CS&T P&D Deptt:
9.	Dr. Javed Khawaja	SMO MEC, P&D Deptt:
10.	Mr. Mohammad Zaman Hussain	System Analyst, (MEC), P&D Deptt:
	Culture, Tourism & Antiquities Department.	
11.	Mr. Abdul Kareem Solangi	Special Secretary Culture
12.	Mr. Roshan Ali Kanasro	Dy. Director Culture
13.	Mian Tasneem Raza:	XEN Culture, Tourism Antiquities
	W&S Department.	
14.	Mr. Akhtar Hussain Dawach	S.E Provincial Building Circle Hyd.
15.	Mr. Arshad Bhutto	XEN Prov.Building-I, Karachi
	Finance Department	
16.	Mr. Naseem Abbas Abbasi	Section Officer (Dev-V) F.D
17.	Mr. Muhammad Qasim	Section Officer –IV) F.D
	Law Department	
18.	Mr. Atteq-ur-Rehman Bughio	Deputy Secretary Law
19.	Mr. Gulzar Rehman	Assistant Superintendent Law
20.	Mr. Muhammad Ashfaq	Administrator, HR Department
	Sindh High Court	
21.	Mr. Muhammad Ibrahaim	Asstt: Registrar Sindh High Court



ADP 2015-16

MINUTES OF MEETING

No. 1/354/SMO/MEC/(P&D)/2015
GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

Karachi, dated 23-11-2015

To,

The Secretary,
Sports & Youth Affairs Department,
Government of Sindh,
Karachi.

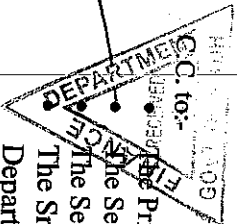
SUBJECT:

MINUTES OF THE 1ST QUARTER REVIEW MEETING ON
DEVELOPMENT SCHEMES / PROGRAMMES INCLUDED IN THE
ADP 2015-16 HELD ON 4TH NOVEMBER, 2015 UNDER THE
CHAIRMANSHIP OF ACS (DEV).

I am directed to refer to the subject noted above and to enclose herewith a copy of minutes of the meeting pertaining to your department/sector held on 4th November, 2015 under the Chairmanship of Additional Chief Secretary (Dev) in the Committee Room of Planning, Development & Department, 2nd Floor, Tughlaq House, Sindh Secretariat No.2, Karachi.

It is, therefore, requested that further necessary action may kindly be taken in the light of decisions taken in the 1st Quarter Review Meeting (July 2015 to September, 2015) ADP 2015-16 pertaining to your Department.

(SALEEM LAKHMIR)
DIRECTOR (A&A), MEC



The Principal Secretary to Chief Minister, Sindh.

The Secretary, Finance Department, Government of Sindh.

The Secretary (Dev/Planning/Tech), P&D Department, Govt. of Sindh, Karachi.
The Sr. Chief of Section, Sports Culture & Tourism(SC&T), P&D Department Karachi.

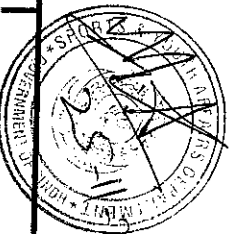
The Deputy Secretary (Staff) to Chief Secretary Sindh, Karachi.

PS to Minister for Finance and Planning & Development Govt. of Sindh, Karachi.

P.S. to ACS (Dev), P&D Department, Govt. of Sindh, Karachi.

P.S. to D.G.MEC, P&D Department Govt. of Sindh, Karachi.

DIRECTOR (A&A), MEC





ADP 2015-16

MINUTES OF MEETING

No. 1/354/SMO/MEC/(P&D)/2015
GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

Karachi, dated 23-11-2015

To,

The Secretary,
Sports & Youth Affairs Department,
Government of Sindh,
Karachi.

SUBJECT: MINUTES OF THE 1ST QUARTER REVIEW MEETING ON DEVELOPMENT SCHEMES / PROGRAMMES INCLUDED IN THE ADP 2015-16 HELD ON 4TH NOVEMBER, 2015 UNDER THE CHAIRMANSHIP OF ACS (DEV).

I am directed to refer to the subject noted above and to enclose herewith a copy of minutes of the meeting pertaining to your department/sector held on 4th November, 2015 under the Chairmanship of Additional Chief Secretary (Dev) in the Committee Room of Planning, Development & Department, 2nd Floor, Tughlaq House, Sindh Secretariat No.2, Karachi.

It is, therefore, requested that further necessary action may kindly be taken in the light of decisions taken in the 1st Quarter Review Meeting (July 2015 to September, 2015) ADP 2015-16 pertaining to your Department.

(SALEEM LAKHMIR)
DIRECTOR (A&A), MEC

C.C. to:-

- The Principal Secretary to Chief Minister, Sindh.
- The Secretary, Finance Department, Government of Sindh.
- The Secretary (Dev/Planning/Tech), P&D Department, Govt. of Sindh, Karachi.
- The Sr. Chief of Section, Sports Culture & Tourism(SC&T), P&D Department Karachi.
- The Deputy Secretary (Staff) to Chief Secretary Sindh, Karachi.
- PS to Minister for Finance and Planning & Development Govt. of Sindh, Karachi.
- P.S. to ACS (Dev), P&D Department, Govt. of Sindh, Karachi.
- P.S. to D.G.MEC, P&D Department Govt. of Sindh, Karachi.

DIRECTOR (A&A), MEC

SPORTS & YOUTH AFFAIRS DEPARTMENT

01. D.G (MEC) briefed that an amount of Rs. 1000.000 Million has been allocated for the 54 schemes Sports & Youth Affairs Deptt. i.e. (38 ongoing + 16 New). Against which, Rs. 318.491 Million (31.85%) has been released, out of which, Rs. 100.027 Million (31.41%) has been utilized as per release position of Finance Department of 22-10-2015.

02. The D.G (MEC) informed the Department-wise details of the schemes of Sports & Youth Department as below :-

S.#	Sectors	Total Schemes
1	Sports	35
2	Youth Affairs	19
	Total:	54

03. DG MEC further informed the status of new 06 un-approved schemes out of 16 schemes. The Chair asked the details of un-approved schemes. The rep: of Sports & youth Affairs Deptt; briefed the Chair that, PC-I of 03 schemes have been sent to the P&D Deptt; while DDWP of 06 schemes would be held soon.

04. D.G MEC pointed out that nil expenditure has been reported by F.D on the Released funds of 14 ADP on-going Schemes No: 1639, 1640, 1643, 1644, 1645, 1646, 1647, 1648, 1650, 1653, 1675, 1677, 1678 & 1679.

05. The Chair showed displeasure over nil expenditure report regarding above-mentioned schemes and advised that, A.D to maximize its efforts for utilization of released funds.

06. Rep: of Sports & Youth Deptt: replied that, re-revised PCI, of the ADP scheme No: 1639, namely "Const: of Mini sports Complex at Kunri" has been submitted, while Secretary (P) will update to ACS (DEV) regarding status of the said scheme. For ADP scheme No. 1640 A.D was not clear either scheme is under revision and ACS (DEV) asked section concerned to check the status. Further AD informed that, ADP scheme No. 1647 is completed at reduced cost and PC-IV will be submitted to P&D Deptt:.

07. Total Nos of Schemes completed during Year 2014-15

08. D.G MEC informed that total 11 schemes were committed by the A.D to complete in last financial year, but as per MEC monitoring status that 07 schemes were completed while 04 schemes remained incomplete. AD replied that ADP schemes No. 2135 2139 & 2140 were completed and PC-IV will be submitted to P&D Deptt; While ADP scheme No. 2182 is reflecting in current ADP book with ADP No. 1679. On enquiry of completion schemes during C.F.Y, AD told that 6-7 schemes would be completed during C.F.Y.

09. Regarding schemes are being executed by the W&S Deptt; it was discussed and decided that, due to absence of the Engineers of the respected districts. The Chair showed extreme displeasure on not attending review meetings by the Engineers of the W&S Department.

MEC Monitoring Status

10. DG MEC briefed the Chair that total 10 schemes were visited by the MEC, out of which 03 were un-satisfactory, 06 schemes were found Average while only 01 scheme was found Satisfactory. ACS (DEV) showed displeasure on all Average and Un-Satisfactory schemes which is very alarming situation and advised AD to submit rectification reply to MEC within 15 days.

DECISION:

- DG MEC will write letter to the Secretary W&S Deptt: for the lack of interest of the Engineers concerned, who are not attending the review meetings.
- AD will submit report in a week time, along with details of schemes being executed by the W&S Deptt; and AD.
- AD will submit details of Engineering wing of the Sports & youth Affairs Deptt; and ACS (DEV) will review if found perfect then Joint Committee of AD, MEC & W&S Deptt: would of constituted and finally Summary would be moved to the Honorable Chief Minister Sindh.
- AD will submit the list of completed schemes within a week time.
- AD will submit rectification reply to MEC within 15 days.
- Finance Department should stop releases of funds on all Average and Un Satisfactory MEC reports until proper rectification report is submitted by the A.D.

List of participants
Meeting Dated 04.11.2015

Sr.#	Name of the Participants	Designation/Deptt
	Planning & Development Department.	
1.	Mr. Ajaz Ali Khan	Additional Chief Secretary (Dev) In chair
2.	Mr. P.S Rajani	Secretary (Tech) P&D Deptt:
3.	Dr. Shireen Mustafa Narejo	Secretary (Planning), P&D Deptt:
4.	Syed Imtiaz Ali Shah	Director General (MEC), P&D Deptt:
5.	Mr. Abdul Fatah Tunio	Sr. Chief (Coordination/Agri), P&D Deptt:
6.	Sardar Abdul Nabi Thahem	Sr. Chief (SC&T), P&D Deptt:
7.	Mr. Hussain Bux Buriaro	Planning Officer (SC&T)P&D Deptt:
8.	Dr. Javed Khawaja	SMO,(MEC) P&D Deptt:
9.	Mr. Mohammad Zaman Hussain	System Analyst, (MEC) P&D Deptt:
10.	Engr. Farman Ali Chandio	PO (Env & CC), P&D Deptt:
	Sports & Youth Affairs	
11.	Mr. Muhammad Rashid	Secretary S&YAD
12.	Mr. Muhammad Aslam Mahar	Chief Engineer S&YAD
13.	Mr. Ali Nawaz Talpur	Consultant S&YAD
14.	Mr. Najamuddin	XEN Sports
	SGA&C Department.	
15.	Mr. Sajid Jamal Abro	Secretary (GA)
16.	Mr. Abdul Waheed Khan	DD (Dev)
17.	Mr. Muhammad Asif Jameel	Ex.Dire (F&P), SSWMB
18.	Mr. Mohammad Shahid	A.D (I&C), SSWMB
	Finance Department.	
19.	Mr. Naseem Abbas Abbasi	S.O (Dev-V), F.D
20.	Mr. Muhammad Qasim	S.O (Dev-IV), F.D
	Zulfigarabad Dev. Authority	
21.	Mr. Fatehadin Junejo	Dy. Director (OPS) Zulfigarabad
22.	Mr. Ghulam Rasool Qazi	Director Finance
	W&S Department	
23.	Mr. Khalid Mohmood	Section Officer (Dev)
24.	Mr. Asadullah Shaikh	XEN, PBD # III, Karachi
25.	Mr. Jawed Ali Shaikh	AEN Buildings Hyderabad



ADP 2015-16

MINUTES OF MEETING

No. 1/354/SMO/MEC/(P&D)/2015
GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

Karachi, dated 23-11-2015

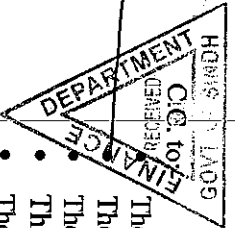
To,
The Secretary (G.A),
Services General Administration & Coordination Department,
Government of Sindh,
Karachi.

SUBJECT: MINUTES OF THE 1ST QUARTER REVIEW MEETING ON DEVELOPMENT SCHEMES / PROGRAMMES INCLUDED IN THE ADP 2015-16 HELD ON 4TH NOVEMBER, 2015 UNDER THE CHAIRMANSHIP OF ACS (DEV).

I am directed to refer to the subject noted above and to enclose herewith a copy of minutes of the meeting pertaining to your department/sector held on 4th November, 2015 under the Chairmanship of Additional Chief Secretary (Dev) in the Committee Room of Planning, Development & Department, 2nd Floor, Tughlag House, Sindh Secretariat No.2, Karachi.

It is, therefore, requested that further necessary action may kindly be taken in the light of decisions taken in the 1st Quarter Review Meeting (July 2015 to September, 2015) ADP 2015-16 pertaining to your Department.

(SALEEM LAKHMIR)
DIRECTOR (A&A), MEC



- The Principal Secretary to Chief Minister, Sindh.
- The Secretary, Finance Department, Government of Sindh.
- The Secretary (Dev/Planning/Tech), P&D Department, Govt. of Sindh, Karachi.
- The Sr. Chief of Section (PP&H), P&D Department Karachi.
- The Deputy Secretary (Staff) to Chief Secretary Sindh, Karachi.
- PS to Minister for Finance and Planning & Development Govt: of Sindh, Karachi.
- P.S. to ACS (Dev), P&D Department, Govt: of Sindh, Karachi.
- P.S. to D.G.MEC, P&D Department Govt: of Sindh, Karachi.

DIRECTOR (A&A), MEC



ADP 2015-16

MINUTES OF MEETING

No. 1/354/SMO/MEC/(P&D)/2015
GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

Karachi, dated 23-11-2015

To,

The Secretary (G.A),
Services General Administration & Coordination Department,
Government of Sindh,
Karachi.

SUBJECT: MINUTES OF THE 1ST QUARTER REVIEW MEETING ON DEVELOPMENT SCHEMES / PROGRAMMES INCLUDED IN THE ADP 2015-16 HELD ON 4TH NOVEMBER, 2015 UNDER THE CHAIRMANSHIP OF ACS (DEV).

I am directed to refer to the subject noted above and to enclose herewith a copy of minutes of the meeting pertaining to your department/sector held on 4th November, 2015 under the Chairmanship of Additional Chief Secretary (Dev) in the Committee Room of Planning, Development & Department, 2nd Floor, Tughrag House, Sindh Secretariat No.2, Karachi.

It is, therefore, requested that further necessary action may kindly be taken in the light of decisions taken in the 1st Quarter Review Meeting (July 2015 to September, 2015) ADP 2015-16 pertaining to your Department.

(SALEEM LAKHMIR)
DIRECTOR (A&A), MEC

C.C. to:-

- The Principal Secretary to Chief Minister, Sindh.
- The Secretary, Finance Department, Government of Sindh.
- The Secretary (Dev/Planning/Tech), P&D Department, Govt: of Sindh, Karachi.
- The Sr. Chief of Section (PP&H), P&D Department Karachi.
- The Deputy Secretary (Staff) to Chief Secretary Sindh, Karachi.
- PS to Minister for Finance and Planning & Development Govt: of Sindh, Karachi.
- P.S. to ACS (Dev), P&D Department, Govt: of Sindh, Karachi.
- P.S. to D.G.MEC, P&D Department Govt: of Sindh, Karachi.

DIRECTOR (A&A), MEC

SERVICES GENERAL ADMINISTRATION & COORDINATION

DEPARTMENT

01. D.G (MEC) briefed that an amount of Rs. 6666.764 Million has been allocated for the 40 schemes of SGA&C Deptt. i.e. (17 ongoing + 23 New). Against which, Rs. 1453.370 Million has been released, out of which, Rs. 97.315 Million (06.70%) has been utilized as per release position of Finance Department of 22-10-2015.

02. The D.G (MEC) informed that the SGA&D Department has following Development Sub Sectors :-

S.#	Sectors	Total Schemes
1	Buildings	32
2	Environment	07
3	Others	01
	Total:	40

03. DG MEC further informed the status of new schemes i.e. 16 out of 23 is un-approved. Chair asked the details of un-approved schemes. The Sr. Chief (PP&H) informed the Chair that ADP scheme No. 1588 namely "Cons; of Boundary Wall around defunct Sindh Arid Zone Dev; Authority" where PC-1 is submitted for only construction of Boundary Wall. After detailed discussion it was decided that scheme would be dropped from the ADP book.

04. For ADP scheme No. 1590 namely " Const: of Residential Block in GOR-I, at Bath Island Karachi, it was informed by the AD that Rs. 400.00 M is the cost of the scheme, but with basement cost may be exceeded. ACS (DEV) advised the AD and E/A that do not exceed the cost and the scheme would be completed within the cost of Rs. 400.00 million including basements.

05. The ACS (DEV) advised AD to submits remaining PC-1s before dead line.

06. D.G MEC pointed out that nil expenditure has been reported by F.D on the Released funds of 06 ADP on-going Schemes No: 1571, 1572, 1577, 1579, 1586 & 1587.

07. The Chair showed displeasure over nil expenditure report regarding above-mentioned schemes and advised that, A.D to maximize its efforts for utilization of released funds.

08. Rep: of W&S Deptt: replied that, in ADP scheme No: 1571 namely "Const: of New Secretariat Complex No.7" where funds were released by the FD but not shifted in assignment account. While for ADP scheme No: 1572 namely "Const: of New Secretariat Complex No.8" AD told that building is not yet vacated but for ADP Scheme No: 1577 "Rehab: & Reconstruction of residential areas of Commissioner office Karachi" AD told that servant quarters are vacated on 15-10-2015, so work would be started soon.

09. Regarding schemes are being executed by the W&S Deptt; were not discussed in details due to absence of the Engineers of the respected districts. The Chair showed extreme displeasure on not attending review meetings by the Engineers of the W&S Department.

08. DECISION:

- ADP scheme No. 1588 namely "Cons; of Boundary Wall around defunct Sindh Arid Zone Dev: Authority" would be dropped from the ADP book.
- A.D will submit PC-Is of the remaining scheme before the dead line.
- DG MEC will write letter to the Secretary W&S Deptt: for the lack of interest of the Engineers concerned, who are not attending the review meetings.
- AD will submit report in a week time, along with details of schemes being executed by the W&S Deptt; and AD.
- Finance Department should stop releases of funds on all Average and Un Satisfactory MEC reports until proper rectification report is submitted by the A.D.

11 MEC Monitoring Status

DG MEC briefed the Chair that 01 scheme namely "Const: of New Circuit House Khairpur" was visited by the DG himself, which was un-satisfactory and rectification reply is not yet submitted by the AD. Sr. Chief briefed the Chair that

now design of the scheme has been changed and ACS (DEV) advised the DG MEC to re-visit.

12 DECISIONS

- MEC team will re-visit the scheme namely "Const. of New Circuit House Khairpur".
- Inspection Book should be placed at every site of ADP scheme.
- FD should stop releases on Average and un-satisfactory MEC reports until the AD furnish rectification reply.

List of participants
Meeting Dated 04.11.2015

Sr.#	Name of the Participants	Designation/Deptt
	Planning & Development Department.	
1.	Mr. Ajaz Ali Khan	Additional Chief Secretary (Dev) In chair
2.	Mr. P.S Rajani	Secretary (Tech); P&D Deptt:
3.	Dr. Shireen Mustafa Narejo	Secretary (Planning), P&D Deptt:
4.	Syed Imtiaz Ali Shah	Director General (MEC), P&D Deptt:
5.	Mr. Abdul Fatah Tunio	Sr. Chief (Coordination/Agri), P&D Deptt:
6.	Sardar Abdul Nabi Thahem	Sr. Chief (SC&T), P&D Deptt:
7.	Mr. Hussain Bux Buriaro	Planning Officer (SC&T)P&D Deptt:
8.	Dr. Javed Khawaja	SMO,(MEC) P&D Deptt:
9.	Mr. Mohammad Zaman Hussain	System Analyst, (MEC) P&D Deptt:
10.	Engr. Farman Ali Chandio	PO (Env & CC), P&D Deptt:
	Sports & Youth Affairs	
11.	Mr. Muhammad Rashid	Secretary S& YAD
12.	Mr. Muhammad Aslam Mahar	Chief Engineer S& YAD
13.	Mr. Ali Nawaz Talpur	Consultant S& YAD
14.	Mr. Najamuddin	XEN Sports
	SGA&C Department.	
15.	Mr. Sajid Jamal Abro	Secretary (GA)
16.	Mr. Abdul Waheed Khan	DD (Dev)
17.	Mr. Muhammad Asif Jameel	Ex.Dire (F&P), SSWMB
18.	Mr. Mohammad Shahid	A.D (I&C), SSWMB
	Finance Department.	
19.	Mr. Naseem Abbas Abbasi	S.O (Dev-V), F.D
20.	Mr. Muhammad Qasim	S.O (Dev-IV),F.D
	Zulfigarabad Dev. Authority	
21.	Mr. Fatehdir Junjo	Dy. Director (OPS) Zulfigarabad
22.	Mr. Ghulam Rasool Qazi	Director Finance
	W&S Department	
23.	Mr. Khalid Mohmood	Section Officer (Dev)
24.	Mr. Asadullah Shaikh	XEN, PBD # III, Karachi
25.	Mr. Jawed Ali Shaikh	AEN Buildings Hyderabad



ADP 2015-16
MINUTES OF MEETING

No. 1/354/SMOME/C/(P&D)/2015
GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

Karachi, dated 14-12-2015

To,

The Secretary,
Forest, Environment & Wildlife Department,
Government of Sindh,
Karachi.

SUBJECT: MINUTES OF THE 1ST QUARTER REVIEW MEETING ON DEVELOPMENT SCHEMES / PROGRAMMES INCLUDED IN THE ADP 2015-16 HELD ON 20TH NOVEMBER, 2015 UNDER THE CHAIRMANSHIP OF ACS (DEV).

I am directed to refer to the subject noted above and to enclose herewith a copy of minutes of the meeting pertaining to your department/sector held on 20th November, 2015 under the Chairmanship of Additional Chief Secretary (Dev) in the Committee Room of Planning & Development Department, 2nd Floor, Tughlag House, Sindh Secretariat No.2, Karachi.

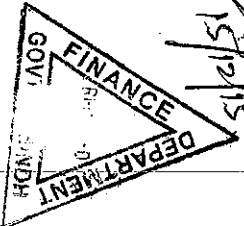
It is, therefore, requested that further necessary action may kindly be taken in the light of decisions taken in the 1st Quarter Review Meeting (July 2015 to September, 2015) ADP 2015-16 pertaining to your Department.

(Signature)
(SALEEM LAKHMIR)
DIRECTOR (A&A), MEC

C.C. to:-

- The Principal Secretary to Chief Minister, Sindh.
- The Secretary, Finance Department, Government of Sindh.
- The Secretary (Dev/Planning/Tech), P&D Department, Govt: of Sindh, Karachi.
- The Chief of Section, (*Staff*), P&D Deptt. Karachi.
- The Deputy Secretary (Staff) to Chief Secretary Sindh, Karachi.
- PS to Minister for Finance and Planning & Development Govt: of Sindh, Karachi.
- P.S. to ACS (Dev), P&D Department, Govt: of Sindh, Karachi.
- P.S. to D.G.MEC, P&D Department Govt: of Sindh, Karachi.

(Signature)
DIRECTOR (A&A), MEC



Handwritten notes and signatures:
16/12
15/12/15
(Signatures)

Handwritten notes:
16/12
(Signature)



GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT
DEPARTMENT
(MONITORING & EVALUATION CELL)

Subject:-

MINUTES OF 1st QUARTER REVIEW MEETING OF ADP 2015-16
SCHEMES PERTAINING TO FOREST, ENVIRONMENT &
WILDLIFE DEPARTMENT HELD ON 20th NOVEMBER, 2015
UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF
SECRETARY (DEV) IN THE COMMITTEE ROOM OF P&D
DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.

(List of participants Attached)

01. A meeting was held under the Chairmanship of Additional Chief Secretary (DEV), P&D Deptt; to review the progress of 1st Quarter of Development schemes of Forest & wildlife Deptt; Govt. of Sindh on 20th November, 2015.
02. The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants and invited Director General (MEC) to brief on over all progress of the ADP 2015-2016.
03. D.G (MEC) briefed the forum that an amount of Rs.900.000 Million has been allocated for 15 schemes of Forest, Environment & Wildlife Deptt. i.e. (11 ongoing + 04 New un-approved). Against which, Rs. 172.350 Million (19.5%) has been released, out of which, Rs. 75.965 Million (44.08%) has been utilized as per release position of Finance Department of 13-11-2015.
04. The Chair asked the details of un-approved schemes. In response, Secretary Forest, Environment & Wildlife informed the Chair that, 01 scheme has been approved by DDWP and remaining are under process will be get approved within short period time.

05. Sub sector-wise schemes details of the Department is as under:-

S.#	Sectors	Total Schemes
1	Forest	07
2	Environment	04
3	Wildlife	04
Total:		15

06. The DG (MEC) briefed the Chair that nil expenditure has been reported on two of the above three sub-sectors i.e. Environment & Wildlife and also on 3 on-going ADP schemes 351, 352 & 355, where the funds have been released by the Finance Department but not utilized by the AD. The Chair asked the Secretary Forest, Environment & Wildlife about the nil expenditure. In response, AD assured that, they will utilized the funds within the month of December, 2015.

07. DG MEC also briefed the Chair about the 05 schemes, which were forwarded to the Chairman Anticorruption and are under enquiry.

08. DG (MEC) briefed the chair that for the 02 schemes i.e. 350 & 354 funds have not been released by FD when asked FD representative replied that in ADP No. 345 there is issue of plan period. While ADP No. 350 is under enquiry and Deptt; has to decide that, whether AD want to continue the schemes or not.

MEC Monitoring Status

09. DG MEC briefed the Chair that total 15 schemes were visited by the MEC, out of which 02 were un-satisfactory, 07 schemes were found Average while only 06 schemes were found Satisfactory. ACS (DEV) showed displeasure on all Average and Un-Satisfactory schemes which is very alarming situation and advised AD to submit rectification reply to MEC within 15 days.

10. Further ACS (DEV) advised DG (MEC) that, now only two categories i.e. Satisfactory & Un-Satisfactory would be reported for schemes monitored.

DECISION:

➤ AD will submit PC-Is of remaining un-approved schemes before 15th of December, 2015.

- Finance Department will submit report regarding non release of funds of ADP schemes 350 & 354 of Forest, environment & Wildlife Deptt.
- AD will submit rectification reply to MEC within 15 days.
- MEC will revisit all the Unsatisfactory & Average schemes after getting the rectification reply from the Forest, environment & Wildlife Deptt
- Finance Department should stop releases of funds on all Average and Un Satisfactory MEC reports until proper rectification report is submitted by the A.D.
- Two categories i.e. Satisfactory & Un-Satisfactory would be reported for schemes monitored by the MEC P&D Deptt.

List of participants
Meeting Dated 20.11.2015

Sr.#	Name of the Participants	Designation/Deptt
	Planning & Development Department.	
1.	Mr. Ajaz Ali Khan	Additional Chief Secretary (Dev) In chair
2.	Ms. Rehana Ghulam Ali Memon	Secretary (Dev) P&D Deptt:
3.	Syed Imtiaz Ali Shah	Director General (MEC), P&D Deptt:
4.	Sardar Abdul Nabi Thahbeem	Sr. Chief (SC&T), P&D Deptt:
5.	Mr. Abdul Fatah Tunio	Sr. Chief (Coordination/Agri), P&D Deptt:
6.	Mr. Shahabuddin Memon	Chief (Livestock & Fisheries)
7.	Madam Sarwat Sultana	Chief (Education), P&D Department.
8.	Dr. Javed Khawaja	SMO, (MEC) P&D Deptt:
9.	Mr. Mohammad Zaman Hussain	System Analyst, (MEC) P&D Deptt:
10.	Mr. Saeed Ahmed Nizamani	Deputy Director (FP) MEC, P&D Deptt:
11.	Mr. Akhtar	Planning Officer (Agri Forest I/Fisheries, P&D Department.
12.	Mr. Hussain Buriro	Planning Officer (S.S)P&D Deptt:
	Forest & Wildlife	
13.	Mr. Rizwan Memon	Secretary, Forest & Wildlife
14.	Mr. Abdul Jabbar Kazi	Deputy Secretary (Tech:) Forest & Wildlife
15.	Mr. Altaf Hussain	Section Officer (Gen:)
	Finance Department	
16.	Syed Raziuddin	Section Officer (Dev-II) F.D
	Aungaf Department	
17.	Mr. Khalid Chohan	Additional Secretary (Aungaf)
18.	Mr. Hamid Khan	Section Officer (Dev) Aungaf
19.	Mr. Ali Muhammad Jat	XEN Aungaf
	C.M House/University & Boards	
20.	Mr. Gahanwar Ali Laghari	Additional Secretary C.M House
21.	Mr. Pir Buksh Junejo	Section Officer (Gen:)



ADP 2015-16

MINUTES OF MEETING

No. 1/354/S/MO/MEC/(P&D)/2015
GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

Karachi, dated 14-12-2015

RECEIVED
SECRETARY
GOVT. OF SINDH
KARACHI
AUG 15 2015

The Secretary,
Augaf, Zakat & Religious Affairs Department,
Government of Sindh,
Karachi.

MINUTES OF THE 1ST QUARTER REVIEW MEETING ON
DEVELOPMENT SCHEMES / PROGRAMMES INCLUDED IN THE
ADP 2015-16 HELD ON 20TH NOVEMBER, 2015 UNDER THE
CHAIRMANSHIP OF ACS (DEV).

I am directed to refer to the subject noted above and to enclose herewith a copy of minutes of the meeting pertaining to your department/sector held on 20th November, 2015 under the Chairmanship of Additional Chief Secretary (Dev) in the Committee Room of Planning & Development Department, 2nd Floor, Tughlaq House, Sindh Secretariat No.2, Karachi.

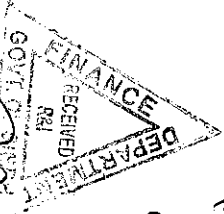
It is, therefore, requested that further necessary action may kindly be taken in the light of decisions taken in the 1st Quarter Review Meeting (July 2015 to September, 2015) ADP 2015-16 pertaining to your Department.

(SAIEM LAKHMIR)
DIRECTOR (A&A), MEC

C.C. to:-

- The Principal Secretary to Chief Minister, Sindh.
- The Secretary, Finance Department, Government of Sindh.
- The Secretary (Dev/Planning/Tech), P&D Department, Govt. of Sindh, Karachi.
- The Sr. Chief of Section, (*SCS*), P&D Deptt. Karachi.
- The Deputy Secretary (Staff) to Chief Secretary Sindh, Karachi.
- PS to Minister for Finance and Planning & Development Govt. of Sindh, Karachi.
- P.S. to ACS (Dev), P&D Department, Govt. of Sindh, Karachi.
- P.S. to D.G.MEC, P&D Department Govt. of Sindh, Karachi.

DIRECTOR (A&A), MEC



Handwritten signatures and dates:
15/12
16/12
Handwritten initials: C.C.

Handwritten number: 1422



Subject:-

MINUTES OF 1st QUARTER REVIEW MEETING OF ADP 2015-16
SCHEMES PERTAINING TO AUOAF, ZAKAT & RELIGIOUS
AFFAIRS DEPARTMENT HELD ON 20th NOVEMBER, 2015
UNDER THE CHAIRMANSHP OF ADDITIONAL CHIEF
SECRETARY (DEV) IN THE COMMITTEE ROOM OF P&D
DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.

(List of participants Attached)

01. A meeting was held under the Chairmanship of Additional Chief Secretary (DEV), P&D Deptt; to review the progress of 1st Quarter of Development schemes of Augaf, Zakat & Religious Affairs Department Govt. of Sindh on 20th November, 2015.
02. The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants and invited Director General (MEC) to brief on over all progress of the ADP 2015-2016.
03. D.G (MEC) informed the forum that Rs.260.000 Million has been allocated for the 12 schemes of Augaf, Zakat & Religious Affairs Deptt. i.e. (08 ongoing + 04 New). Against which, Rs. 82.306 Million (31.68%) have been released, out of which, Rs. 8.533 Million (10.370 %) have been utilized as per release position of Finance Department of 13-11-2015.
04. DG MEC further informed that out of total 12 schemes, 04 schemes are new out of that 02 are un-approved. The Chair asked the details of un-approved scheme. The Additional Secretary Augaf, Zakat, Ushr & Religious Affairs informed that PC-Is of remaining two un approved schemes have also been submitted to P&D Deptt. The chair showed displeasure over the absence of Secretary Augaf, Zakat, Ushr & Religious Affairs without any reason.
05. D.G MEC pointed out that nil expenditure has been reported by F.D on the released funds of 05 ADP on-going Schemes 32, 33, 34, 36 & 38. The Chair

showed displeasure over nil expenditure report regarding above-mentioned schemes and advised A.D to maximize its efforts for utilization of released funds.

06. DG (MEC) informed the chair that funds for 02 schemes i.e. 43, 35 have not been released by FD. The Chair asked reasons from FD representative for not releasing funds for said schemes. In response, FD representative informed the chair that DRO from AD has not been received. The chair asked Additional Secretary Augaf, Zakat, Ushr & Religious Affairs to look into matter and report the progress on it.

Total Nos of Schemes completed during Year 2014-15

07. D.G MEC informed that total 03 schemes were committed by the A.D to complete in last financial year, but as per MEC monitoring status 02 schemes were completed while 01 scheme remained incomplete. DG MEC informed that, as per report there is a lot of deviation and mismanagement by the consultant in the scheme. The Chair asked to get report from AD within week.

MEC Monitoring Status

08. DG MEC briefed the Chair that total 04 schemes were visited by the MEC, out of which 02 were un-satisfactory & 02 schemes were found Average. ACS (DEV) showed displeasure on all Average and Un-Satisfactory schemes which is very alarming situation and advised AD to submit rectification reply to MEC within 15 days.

DECISIONS:

- AD will submit the list of completed schemes within a week's time.
- AD will submit rectification reply to MEC within 15 days and MEC team will re-visit.
- Finance Department should stop releases of funds on all Average and Un Satisfactory MEC reports until proper rectification report is submitted by the A.D.
- AD will submit DRO for the schemes where FD has not released funds.

List of participants
Meeting Dated 20.11.2015

Sr.#	Name of the Participants	Designation/Deptt
	Planning & Development Department.	
1.	Mr. Ajaz Ali Khan	Additional Chief Secretary (Dev) In chair
2.	Ms. Rehana Ghulam Ali Memon	Secretary (Dev) P&D Deptt:
3.	Syed Imtiaz Ali Shah	Director General (MEC), P&D Deptt:
4.	Sardar Abdul Nabi Thahreen	Sr. Chief (SC&T), P&D Deptt:
5.	Mr. Abdul Fatah Tunio	Sr. Chief (Coordination/Agri), P&D Deptt:
6.	Mr. Shahabuddin Memon	Chief (Livestock & Fisheries)
7.	Madam Sarwat Sultana	Chief (Education), P&D Department.
8.	Dr. Javed Khawaja	SMO,(MEC) P&D Deptt:
9.	Mr. Mohammad Zaman Hussain	System Analyst, (MEC) P&D Deptt:
10.	Mr. Saeed Ahmed Nizamani	Deputy Director (FP) MEC, P&D Deptt:
11.	Mr. Akhtar	Planning Officer (Agri Forest I/Fisheries, P&D Department.
12.	Mr. Hussain Buriro	Planning Officer (S.S)P&D Deptt:
	Forest & Wildlife	
13.	Mr. Rizwan Memon	Secretary, Forest & Wildlife
14.	Mr. Abdul Jabbar Kazi	Deputy Secretary (Techn:) Forest & Wildlife
15.	Mr. Altaf Hussain	Section Officer (Gen:)
	Finance Department	
16.	Syed Raziuddin	Section Officer (Dev-II) F.D
	Augaf Department	
17.	Mr. Khalid Chohan	Additional Secretary (Augaf)
18.	Mr. Hamid Khan	Section Officer (Dev) Augaf
19.	Mr. Ali Muhammad Jat	XEN Augaf
	C.M House/University & Boards	
20.	Mr. Gahanwar Ali Laghari	Additional Secretary C.M House
21.	Mr. Pir Buksh Junejo	Section Officer (Gen:)



ADP 2015-16

MINUTES OF MEETING

No. 1/354/SMO/MEC/(P&D)/2015
GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

Karachi, dated 14-12-2015

To,

The Secretary,
Universities & Boards Department,
Government of Sindh,
Karachi.

ATTN: SO (Universities) COM'S

SUBJECT: MINUTES OF THE 1ST QUARTER REVIEW MEETING ON DEVELOPMENT SCHEMES / PROGRAMMES INCLUDED IN THE ADP 2015-16 HELD ON 20TH NOVEMBER, 2015 UNDER THE CHAIRMANSHIP OF ACS (DEV).

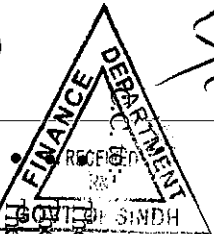
16/12

I am directed to refer to the subject noted above and to enclose herewith a copy of minutes of the meeting pertaining to your department/sector held on 20th November, 2015 under the Chairmanship of Additional Chief Secretary (Dev) in the Committee Room of Planning & Development Department, 2nd Floor, Tughlaq House, Sindh Secretariat No.2, Karachi.

It is, therefore, requested that further necessary action may kindly be taken in the light of decisions taken in the 1st Quarter Review Meeting (July 2015 to September, 2015) ADP 2015-16 pertaining to your Department.

22/12

8/12 (SALEEM LAKHMIR) DIRECTOR (A&A), MEC



- The Principal Secretary to Chief Minister, Sindh.
- The Secretary, Finance Department, Government of Sindh.
- The Secretary (Dev/Planning/Tech), P&D Department, Govt. of Sindh, Karachi.
- The Chief of Section, (E&E), P&D Deptt. Karachi.
- The Deputy Secretary (Staff) to Chief Secretary Sindh, Karachi.
- PS to Minister for Finance and Planning & Development Govt. of Sindh, Karachi.
- P.S. to ACS (Dev), P&D Department, Govt. of Sindh, Karachi.
- P.S. to D.G.MEC, P&D Department Govt. of Sindh, Karachi.

2/12 DIRECTOR (A&A), MEC

16/12

16/12



Subject:-

MINUTES OF 1st QUARTER REVIEW MEETING OF ADP 2015-16
SCHEMES PERTAINING TO UNIVERSITIES & BOARDS HELD
ON 20th NOVEMBER, 2015 UNDER THE CHAIRMANSHIP OF
ADDITIONAL CHIEF SECRETARY (DEV) IN THE COMMITTEE
ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH,
KARACHI.

(List of participants Attached)

01. A meeting was held under the Chairmanship of Additional Chief Secretary (DEV), P&D Deptt; to review the progress of 1st Quarter of Development schemes of Universities & Boards Govt. of Sindh on 20th November, 2015.
02. The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants and invited Director General (MEC) to brief on over all progress of the ADP 2015-2016.

UNIVERSITIES & BOARDS

01. D.G (MEC) informed the forum that an amount of Rs.2000.000 Million has been allocated for 22 schemes of Universities & Boards. i.e. (21 ongoing + 01 New). Against which, Rs. 187.072 Million (14.45%) has been released, out of which, no fund has been utilized as per release position of Finance Department of 13-11-2015.
02. DG MEC further briefed the chair that out of 21 schemes, only 01 new scheme i.e. ADP # 1727 of Block Allocation of Rs. 1600.00 million, is un-approved. The Chair asked the details of un-approved scheme. The Additional Secretary CM House informed the Chair that E/A is reluctant to forward proposals due to limited amount. Moreover, being newly established set up, the progress report from Executing Agencies has not being received.

03. The chair asked Additional Secretary CM House to get the 1st quarter progress of ADP schemes from the executing agencies in first instance and advised to conduct monthly progress meetings with the Executing Agencies on regular basis. Moreover, regarding the un-approved scheme No 1727 of Block Allocation of Rs. 1600.00 million, the Chair advised to Additional Secretary CM House to forward scheme with plan period of 03 years. The Chair also advised the DG MEC to keep coordination with the AD for getting MPRs regularly.

04. D.G MEC pointed out that nil expenditure has been reported by F.D on the released funds of 14 ADP on-going Schemes Nos: 1710, 1712, 1713, 1714, 1715, 1716, 1717, 1718, 1720, 1721, 1723, 1724, 1725 & 1726. The Chair showed displeasure over nil expenditure report regarding above-mentioned schemes and advised that, A.D to maximize its efforts for utilization of released funds.

05. DG (MEC) informed the chair that there are 07 schemes i.e. 1706, 1707, 1708, 1709, 1722, 1711, 1719 where funds have not been released by FD. The Chair asked reasons for not releasing funds for said schemes from FD representative. In response, he replied that the status of the scheme will be enquired and reported to P&D Department.

DECISION:

- AD will conduct meeting with AD and will submit 1st quarter progress report in a week's time.
- AD will forward schemes against new un-approved scheme ADP No.1727, of Block Allocation of Rs. 1600.00 million with 03 year plan period.
- Finance Department will submit report regarding non release of funds of 07 ADP schemes i.e. 1706, 1707, 1708, 1709, 1722, 1711, 1719 of Universities & Boards Deptt.
- AD will provide Monthly Progress Reports regularly.

List of participants
Meeting Dated 20.11.2015

Sr.#	Name of the Participants	Designation/Deptt
	Planning & Development Department.	
1.	Mr. Ajaz Ali Khan	Additional Chief Secretary (Dev) In chair
2.	Ms. Rehana Ghulam Ali Memon	Secretary (Dev) P&D Deptt:
3.	Syed Imtiaz Ali Shah	Director General (MEC), P&D Deptt:
4.	Sardar Abdul Nabi Thahem	Sr. Chief (SC&T), P&D Deptt:
5.	Mr. Abdul Fatah Tunio	Sr. Chief (Coordination/Agri), P&D Deptt:
6.	Mr. Shahabuddin Memon	Chief (Livestock & Fisheries)
7.	Madam Sarwat Sultana	Chief (Education), P&D Department.
8.	Dr. Javed Khawaja	SMO,(MEC) P&D Deptt:
9.	Mr. Mohammad Zaman Hussain	System Analyst, (MEC) P&D Deptt:
10.	Mr. Saeed Ahmed Nizamani	Deputy Director (FP) MEC, P&D Deptt:
11.	Mr. Akhtar	Planning Officer (Agri Forest I/Fisheries, P&D Department.
12.	Mr. Hussain Burro	Planning Officer (S.S)P&D Deptt:
	Forest & Wildlife	
13.	Mr. Rizwan Memon	Secretary, Forest & Wildlife
14.	Mr. Abdul Jabbar Kazi	Deputy Secretary (Tech.) Forest & Wildlife
15.	Mr. Altaf Hussain	Section Officer (Gen.)
	Finance Department	
16.	Syed Raziuddin	Section Officer (Dev-II) F.D
	Augaf Department	
17.	Mr. Khalid Chohan	Additional Secretary (Augaf)
18.	Mr. Hamid Khan	Section Officer (Dev) Augaf
19.	Mr. Ali Muhammad Jat	XEN Augaf
	C.M House/University & Boards	
20.	Mr. Gahanwar Ali I aghari	Additional Secretary C.M House
21.	Mr. Pir Buksh Junejo	Section Officer (Gen.)



ADP 2015-16
MINUTES OF MEETING

No. 1/354/SMO/MEC/(P&D)/2015
GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

Karachi, dated 14-12-2015

15/12/15, P.M.

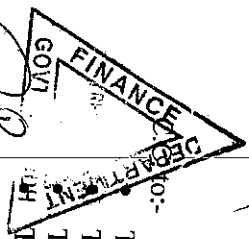
To,
The Secretary,
Livestock & Fisheries Department,
Government of Sindh,
Karachi.

SUBJECT: MINUTES OF THE 1ST QUARTER REVIEW MEETING ON DEVELOPMENT SCHEMES / PROGRAMMES INCLUDED IN THE ADP 2015-16 HELD ON 23RD NOVEMBER, 2015 UNDER THE CHAIRMANSHIP OF ACS (DEV).

I am directed to refer to the subject noted above and to enclose herewith a copy of minutes of the meeting pertaining to your department/sector held on 23rd November, 2015 under the Chairmanship of Additional Chief Secretary (Dev) in the Committee Room of Planning & Development Department, 2nd Floor, Tughlaq House, Sindh Secretariat No.2, Karachi.

It is, therefore, requested that further necessary action may kindly be taken in the light of decisions taken in the 1st Quarter Review Meeting (July 2015 to September, 2015) ADP 2015-16 pertaining to your Department.

o/c
(SALEEM LAKHMIR)
DIRECTOR (A&A), MEC



- The Principal Secretary to Chief Minister, Sindh.
- The Secretary, Finance Department, Government of Sindh.
- The Secretary (Dev/Planning/Tech), P&D Department, Govt: of Sindh, Karachi.
- The Sr. Chief of Section, (Livestock & Fisheries), P&D Deptt. Karachi.
- The Deputy Secretary (Staff) to Chief Secretary Sindh, Karachi.
- PS to Minister for Finance and Planning & Development Govt: of Sindh, Karachi.
- P.S. to ACS (Dev), P&D Department, Govt: of Sindh, Karachi.
- P.S. to D.G.MEC, P&D Department Govt: of Sindh, Karachi.

o/c
DIRECTOR (A&A), MEC

16/12
15/12/15



Subject: MINUTES OF 1ST QUARTER REVIEW MEETING OF ADP 2015-16 SCHEMES PERTAINING TO LIVESTOCK & FISHERIES DEPARTMENT HELD ON 23RD NOVEMBER, 2015 UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN THE COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.

(List of participants Attached)

01. A meeting was held under the Chairmanship of Additional Chief Secretary (DEV), P&D Deptt; to review the progress of 1st Quarter of Development schemes of Livestock Fisheries Department, Govt. of Sindh on 23rd November, 2015.
02. The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants and he invited to Director General (MEC) to brief on over all progress of the ADP 2015-2016.
03. Sub sector-wise schemes details of the L&F Department as under:-

S.#	Sectors	Total Schemes
1	Animal Husbandry	20
2	Fisheries	08
	Total:	28

04. D.G (MEC) briefed the forum that Rs. 1400.000 Million has been allocated for the 28 schemes of L&F Deptt. i.e. (17 ongoing + 11 New). Against which, Rs. 341.392 Million (24.39%) has been released, out of which, Rs. 36.680 Million (10.74%) has been utilized as per release position of Finance Department of 13-11-2015.

05. DG MEC further informed that out of total 11 new schemes, 05 schemes were approved while 06 still remained un-approved. The Chair asked the details of un-approved scheme. The representative of L&F Deptt. informed that PDWP of 01 scheme would be held in the month of December, 2015 while rough cost estimates of the remaining schemes are still awaited. ACS (DEV) advised to maximize its efforts. Submit the PC-I as per deadlines of P&D department.
06. D.G MEC pointed out that nil expenditure has been reported by F.D on the Released funds of 08 ADP on-going Schemes Nos: 930, 931, 934, 937, 939, 940, 949 and 950. The Chair showed displeasure over nil expenditure report regarding above-mentioned schemes and advised A.D to maximize its efforts for utilization of released funds.
07. In response representative of AD replied that, most of the funds were released in October & November, 2015, except two schemes. While on four schemes AD did not utilize fund, due to pending of committee recommendations / decision from last two years and only consultancy charges of 2.5% were allowed to utilize.
08. The Chair advised that if A.D did not utilize 80% funds it will not be able to get its 2nd quarter on time.
09. Further AD replied that ADP scheme No. 950, where 02/10 ponds were made by the W&S Deptt., major issues are to be resolved. Hence ACS (DEV) advised to conduct meeting with W&S Deptt. in a week time to resolve the issue of reported schemes and for the rest of schemes summary may be moved to the Honorable Chief Minister Sindh.
10. DG (MEC) informed the chair that funds for 03 schemes i.e. 933, 935 & 951 have not been released by FD. The Chair asked from FD representative reasons for the not releasing funds for said schemes. In response, he informed the chair that DRO has not been submitted for the ADP scheme No. 951 and due to un-satisfactory MEC report funds were not released on ADP scheme No. 935. While AD replied that MEC team re-visited and report is under process and DG MEC will check the status. ADP scheme No. 933 is under inquiry.

Total Nos of Schemes completed during Year 2014-15

11. D.G MEC informed that total 04 schemes were committed by the A.D to complete in last financial year, but as per MEC monitoring status 02 schemes were completed while 02 schemes remained incomplete.
12. AD replied that ADP scheme No. 1339 was not completed in last year and is reflecting in the current ADP book at ADP Serial No. 940 as missing scheme. But DG MEC told the Chair that ADP No. 940 has different nomenclature, so AD may clarify the status. ACS (DEV) advised AD that list of completed schemes may be submitted to P&D Deptt.

MEC Monitoring Status

13. DG MEC briefed the Chair that total 23 schemes were visited by the MEC, out of which 08 were un-satisfactory & 08 schemes were found Average. ACS (DEV) showed displeasure on all Average and Un-Satisfactory schemes which is very alarming situation and advised AD to submit rectification reply to MEC within 15 days.

DECISION:

- AD will conduct meeting with W&S Deptt. in a week's time to resolve the issue.
- Summary to the CM Sindh will be moved by the AD as per para No. 08.
- AD will submit the list of completed schemes within a week's time.
- AD will submit rectification reply to MEC within 15 days.
- Finance Department should stop releases of funds on all Average and Un Satisfactory MEC reports until proper rectification report is submitted by the A.D.

List of participants
Meeting Dated 23.11.2015

Sr.#	Name of the Participants	Designation/Deptt
	Planning & Development Department.	
1.	Mr. Ajaz Ali Khan	Additional Chief Secretary (Dev)
2.	Ms. Rehana Ghulam Ali Memon	Secretary (Dev) P&D Deptt: In chair
3.	Dr. Shireen Mustafa Narejo	Secretary (Planning), P&D Deptt:
4.	Syed Imtiaz Ali Shah	Director General (MEC), P&D Deptt:
5.	Sardar Abdul Nabi Thahbeem	Sr. Chief (SS), P&D Deptt:
6.	Mr. Shahabuddin Memon	Chief (Livestock & Fisheries)
7.	Dr. Javed Khawaja	S.M.O. (MEC) P&D Deptt:
8.	Mr. Mohammad Zaman Hussain	System Analyst, (MEC) P&D Deptt:
9.	Mr. Hussain Burro	Planning Officer (S.S)P&D Deptt:
10.		Planning Officer (Social Welfare)
	Finance Department	
11.	Mr. Mohammad Yousuf	Section Officer, F.D
12.	Mr. Muhammad Qasim	Section Officer (Dev-IV), F.D
	Social Welfare Department	
13.	Mr. Mohammad Rahim Lakhro	DD (Admin) S. Welfare
14.	Mr. Muhammad Issa Memon	Additional Secretary SWD
15.	Mr. Mohammad Yousuf Bhutto	Ex: Engineer Provincial Div:-II Karachi
	Works & Services Deptt:	
16.	Syed Zahid Ali Shah	Additional Secretary (W&S Deptt:)
	Minority Department	
17.	Dr. Aftab Memon	Secretary Minority
18.	Mr. Ali Anwar	Deputy Director / Administrator
19.	Mr. Ali Mohammad	XEN
	Livestock & Fisheries Deptt:	
20.	Mr. Ghulam Muhammad Mahar	Director General Fisheries Sindh Livestock & Fisheries Department.
21.	Mr. Noor Mohammad Iahari	Secretary
22.	Dr. Nazar Hussain Kalhoro	Executive Director SAVC/FP Livestock
23.	Dr. Jamil A. Shaikh	Director Animal Breeding Hyderabad (D.M JICA)



ADP 2015-16
MINUTES OF MEETING

No. 1/354(SMO/MEC/(P&D)/2015
GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

Karachi, dated 14-12-2015

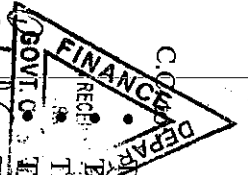
To,
The Secretary,
Minority Affairs Department,
Government of Sindh,
Karachi

SUBJECT: **MINUTES OF THE 1ST QUARTER REVIEW MEETING ON DEVELOPMENT SCHEMES / PROGRAMMES INCLUDED IN THE ADP 2015-16 HELD ON 23RD NOVEMBER, 2015 UNDER THE CHAIRMANSHIP OF ACS (DEV).**

I am directed to refer to the subject noted above and to enclose herewith a copy of minutes of the meeting pertaining to your department/sector held on 23rd November, 2015 under the Chairmanship of Additional Chief Secretary (Dev) in the Committee Room of Planning & Development Department, 2nd Floor, Tughlaq House, Sindh Secretariat No.2, Karachi.

It is, therefore, requested that further necessary action may kindly be taken in the light of decisions taken in the 1st Quarter Review Meeting (July 2015 to September, 2015) ADP 2015-16 pertaining to your Department.

(Signature)
(SALEEM LAKHMIR)
DIRECTOR (A&A), MEC



- The Principal Secretary to Chief Minister, Sindh.
- The Secretary, Finance Department, Government of Sindh.
- The Secretary (Dev/Planning/Tech), P&D Department, Govt: of Sindh, Karachi.
- The Sr. Chief of Section, (*SECRET*), P&D Deptt. Karachi.
- The Deputy Secretary (Staff) to Chief Secretary Sindh, Karachi.
- PS to Minister for Finance and Planning & Development Govt: of Sindh, Karachi.
- P.S. to ACS (Dev), P&D Department, Govt: of Sindh, Karachi.
- P.S. to D.G.MEC, P&D Department Govt: of Sindh, Karachi.

(Signature)
DIRECTOR (A&A), MEC

(Handwritten notes)
16/12/15

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16/12



GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT
DEPARTMENT
(MONITORING & EVALUATION CELL)

Subject: MINUTES OF 1st QUARTER REVIEW MEETING OF ADP 2015-16
SCHEMES PERTAINING TO MINORITY AFFAIRS DEPARTMENT
HELD ON 23RD NOVEMBER, 2015 UNDER THE CHAIRMANSHIP OF
ADDITIONAL CHIEF SECRETARY (DEV) IN THE COMMITTEE
ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH,
KARACHI.

(List of participants Attached)

01. A meeting was held under the Chairmanship of Additional Chief Secretary (DEV), P&D Deptt; to review the progress of 1st Quarter of Development schemes of Minority Affairs Department, Govt. of Sindh on 23rd November, 2015.
02. The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants and he invited to Director General (MEC) to brief on over all progress of the ADP 2015-2016.
03. D.G, MEC briefed that an amount of Rs. 567.00 Million has been allocated for the 13 schemes of Minority Affairs Department i.e. (12 ongoing + 01 New un-approved). Against which, Rs. 124.875 Million (22.02 %) has been released, but FD reported nil utilization, as per release position of Finance Department of 13-11-2015.
04. D.G, MEC further informed the status of 01 new un-approved scheme. The representative of AD briefed the Chair that, Pc-1 of the un-approved scheme will be submitted to P&D Deptt; before 15th December, 2015.
05. D.G MEC pointed out that nil expenditure has been reported by F.D on the released funds of 09 ADP on-going Schemes No: 1534, 1535, 1536, 1537, 1538, 1539, 1540, 1541 & 1542.
06. AD replied that there was no XEN and DDO power are not authorized by FD.

07. The Chair showed displeasure over nil expenditure report regarding above-mentioned schemes and advised that A.D will conduct meeting with F.D to maximize its efforts for utilization of released funds. Further it was told by the D.G, MEC that funds have not been released by the F.D on 03 on-going ADP schemes No: 1531, 1532, 1533.

MEC Monitoring Status:

08. DG MEC briefed the Chair that total 03 schemes were visited by the MEC, and all were found un-satisfactory. ACS (DEV) showed displeasure on all Un-Satisfactory schemes which is very alarming situation and advised AD to submit rectification reply to MEC within week time.

DECISION:

- A.D will conduct meeting with FD to resolve the issues.
- AD will submit rectification replies to DG MEC for all Un-Satisfactory reports within week time.
- Finance Department should stop releases of funds on all Un Satisfactory MEC reports until proper rectification report is submitted by the A.D.

List of participants
Meeting Dated 23.11.2015

Sr.#	Name of the Participants	Designation/Deptt
	Planning & Development Department.	
1.	Mr. Ajaz Ali Khan	Additional Chief Secretary (Dev)
2.	Ms. Rehana Ghulam Ali Memon	Secretary (Dev) P&D Deptt: In chair
3.	Dr. Shireen Mustafa Narejo	Secretary (Planning), P&D Deptt:
4.	Syed Imtiaz Ali Shah	Director General (MEC), P&D Deptt:
5.	Sardar Abdul Nabi Thahem	Sr. Chief (SS), P&D Deptt:
6.	Mr. Shahabuddin Memon	Chief (Livestock & Fisheries)
7.	Dr. Javed Khawaja	SMO, (MEC) P&D Deptt:
8.	Mr. Mohammad Zaman Hussain	System Analyst, (MEC) P&D Deptt:
9.	Mr. Hussain Burro	Planning Officer (S,S)P&D Deptt:
10.		Planning Officer (Social Welfare)
	Finance Department	
11.	Mr. Mohammad Yousuf	Section Officer, F.D
12.	Mr. Muhammad Qasim	Section Officer (Dev-IV), F.D
	Social Welfare Department	
13.	Mr. Mohammad Rahim Lakho	DD (Admin) S. Welfare
14.	Mr. Muhammad Issa Memon	Additional Secretary SWD
15.	Mr. Mohammad Yousuf Bhutto	Ex: Engineer Provincial Div:-II Karachi
	Works & Services Deptt:	
16.	Syed Zahid Ali Shah	Additional Secretary (W&S Deptt:)
	Minority Department	
17.	Dr. Aftab Memon	Secretary Minority
18.	Mr. Ali Anwar	Deputy Director / Administrator
19.	Mr. Ali Mohammad	XEN
	Livestock & Fisheries Deptt:	
20.	Mr. Ghulam Muhammad Mahar	Director General Fisheries Sindh Livestock & Fisheries Department.
21.	Mr. Noor Mohammad Lahari	Secretary
22.	Dr. Nazar Hussain Kalhoro	Executive Director SAVC/FP Livestock
23.	Dr. Jamil A. Shaikh	Director Animal Breeding Hyderabad (D.M JICA)



ADP 2015-16
MINUTES OF MEETING

No. 1/354/SMO/MEC/(P&D)/2015 / 42222
GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

Karachi, dated 14-12-2015

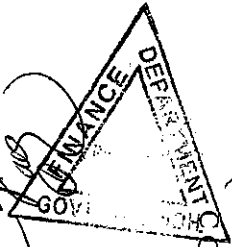
To,
The Secretary,
Social Welfare Department,
Government of Sindh,
Karachi.

SUBJECT: MINUTES OF THE 1ST QUARTER REVIEW MEETING ON DEVELOPMENT SCHEMES / PROGRAMMES INCLUDED IN THE ADP 2015-16 HELD ON 23RD NOVEMBER, 2015 UNDER THE CHAIRMANSHIP OF ACS (DEV).

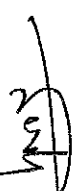
I am directed to refer to the subject noted above and to enclose herewith a copy of minutes of the meeting pertaining to your department/sector held on 23rd November, 2015 under the Chairmanship of Additional Chief Secretary (Dev) in the Committee Room of Planning & Development Department, 2nd Floor, Tughlaq House, Sindh Secretariat No.2, Karachi.

It is, therefore, requested that further necessary action may kindly be taken in the light of decisions taken in the 1st Quarter Review Meeting (July 2015 to September, 2015) ADP 2015-16 pertaining to your Department.

P.S. Secy (S/W) Deptt. 
DIRECTOR (A&A), MEC



- The Principal Secretary to Chief Minister, Sindh.
- The Secretary, Finance Department, Government of Sindh.
- The Secretary (Dev/Planning/Tech), P&D Department, Govt. of Sindh, Karachi.
- The Chief of Section, (Social ~~Secretary~~), P&D Deptt. Karachi.
- The Deputy Secretary (Staff) to Chief Secretary Sindh, Karachi.
- PS to Minister for Finance and Planning & Development Govt. of Sindh, Karachi.
- P.S. to ACS (Dev), P&D Department, Govt. of Sindh, Karachi.
- P.S. to D.G.MEC, P&D Department Govt. of Sindh, Karachi.


DIRECTOR (A&A), MEC

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16/12




GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

Subject:- MINUTES OF 1st QUARTER REVIEW MEETING OF ADP 2015-16 SCHEMES PERTAINING TO SOCIAL WELFARE DEPARTMENT HELD ON 23RD NOVEMBER, 2015 UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN THE COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.

(List of participants Attached)

01. A meeting was held under the Chairmanship of Additional Chief Secretary (DEV), P&D Deptt; to review the progress of 1st Quarter of Development schemes of Social Welfare Department Govt. of Sindh on 23rd November, 2015.
02. The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants and he invited to Director General (MEC) to brief on over all progress of the ADP 2015-2016.
03. D.G (MEC) informed that an amount of Rs. 200.000 Million has been allocated for the 07 schemes of Social Welfare Deptt; (05 ongoing + 02 New). Against which, Rs. 31.463 Million (15.73%) has been released, out of which, Rs. 3.857 Million (12.26%) has been utilized as per release position of Finance Department of 13-11-2015.
04. ACS (DEV) showed displeasure on low utilization of funds and also on 02 No; of new un approved ADP schemes of Social Welfare Department. A.D replied that for 01 un-approved scheme Technical Committee was held in P&D Deptt; while for other scheme PC-I had been submitted and DDWP would be held in next two weeks.
05. DG MEC further pointed out that nil expenditure has been reported by F.D on the released funds of 03 ADP on-going schemes No.1617, 1618 & 1619.
06. AD replied that two schemes had revenue component while 01 scheme had capital component. AD Agreed to utilize funds.

07. The DG MEC further informed that on 01 ongoing ADP Scheme No: 1620 funds have not been released by the F.D.
08. Representative of F.D, replied that DRO for this scheme is received today at FD.
09. The ACS (DEV) suggested A.D to conduct review meetings and submit report to P&D Deptt.
10. AD further told the Chair that ADP scheme No. 1619 namely "Estb: of Darul Aman at Mirpurkhas & Jacobabad" where capital cost of the scheme i.e Rs. 69.940 Million and released by the F.D, but XEN of the E/A i.e. W&S Deptt; is asking for revision of the scheme, as the scheme was approved in 2011 new scheduled rates were revised in 2012. The Secretary (DEV) briefed the Chair that it was decided that the Secretary will visit the site for work done, but still no report has been received. The Chair advised the AD to submit report/statement on work done & to be done, so the matter may be resolved.
11. The Chair showed displeasure on overall performance of the AD and advised to expenditure.

MEC Monitoring Status:-

12. D.G MEC briefed the Chair that total 03 schemes were visited by the MEC, out of which 01 scheme was un-satisfactory, while 02 schemes were found Average. And further informed about the scheme-wise details of the visited schemes as the AD had not submitted replies / compliance reports as yet. The Chair advised the AD to submit reply compliance report so that MEC may verify the rectifications.

DECISION:

- A.D will call monthly review meeting of Development Schemes and will send progress report to P& D Deptt: in a week's time.
- A.D to expedite the utilization of funds and monitor schemes regularly and submit progress in a week.
- AD will submit report / statement of work done & work to be done as per para No. 10.
- Finance Department would not release funds on all Average and Un Satisfactory MEC reports until proper rectification report is submitted by the A.D.

List of participants
Meeting Dated 23.11.2015

Sr.#	Name of the Participants	Designation/Deptt
	Planning & Development Department.	
1.	Mr. Ajaz Ali Khan	Additional Chief Secretary (Dev)
2.	Ms. Rehana Ghulam Ali Memon	Secretary (Dev) P&D Deptt:
		In chair
3.	Dr. Shireen Mustafa Narejo	Secretary (Planning), P&D Deptt:
4.	Syed Imtiaz Ali Shah	Director General (MEC), P&D Deptt:
5.	Sardar Abdul Nabi Thabeem	Sr. Chief (SS), P&D Deptt:
6.	Mr. Shahabuddin Memon	Chief (Livestock & Fisheries)
7.	Dr. Javed Khawaja	SMO, (MEC) P&D Deptt:
8.	Mr. Mohammad Zaman Hussain	System Analyst, (MEC) P&D Deptt:
9.	Mr. Hussain Burito	Planning Officer (S.S)P&D Deptt:
10.		Planning Officer (Social Welfare)
	Finance Department	
11.	Mr. Mohammad Yousuf	Section Officer, F.D
12.	Mr. Muhammad Qasim	Section Officer (Dev-IV), F.D
	Social Welfare Department	
13.	Mr. Mohammad Rahim Lakhro	DD (Admin) S. Welfare
14.	Mr. Muhammad Issa Memon	Additional Secretary SWD
15.	Mr. Mohammad Yousuf Bhutto	Ex: Engineer Provincial Div.-II Karachi
	Works & Services Deptt:	
16.	Syed Zahid Ali Shah	Additional Secretary (W&S Deptt:)
	Minority Department	
17.	Dr. Aftab Memon	Secretary Minority
18.	Mr. Ali Anwar	Deputy Director / Administrator
19.	Mr. Ali Mohammad	XEN
	Livestock & Fisheries Deptt:	
20.	Mr. Ghulam Muhammad Mahar	Director General Fisheries Sindh Livestock & Fisheries Department.
21.	Mr. Noor Mohammad Lahari	Secretary
22.	Dr. Nazar Hussain Kalthoro	Executive Director SAVC/FP Livestock
23.	Dr. Jamil A. Shaikh	Director Animal Breeding Hyderabad (D.M JICA)



ADP 2015-16
MINUTES OF MEETING

No. 1/354/S/MO/MEC/(P&D)/2015
GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

Karachi, dated 23-11-2015

The Secretary,
Culture, Tourism & Antiquities Department,
Government of Sindh,
Karachi

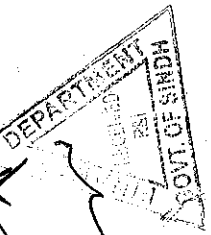
SUBJECT:

MINUTES OF THE 1ST QUARTER REVIEW MEETING ON DEVELOPMENT SCHEMES / PROGRAMMES INCLUDED IN THE ADP 2015-16 HELD ON 03RD NOVEMBER, 2015 UNDER THE CHAIRMANSHIP OF ACS (DEV).

I am directed to refer to the subject noted above and to enclose herewith a copy of minutes of the meeting pertaining to your department/sector held on 03rd November, 2015 under the Chairmanship of Additional Chief Secretary (Dev) in the Committee Room of Planning, Development & Department, 2nd Floor, Tughlaq House, Sindh Secretariat No.2, Karachi.

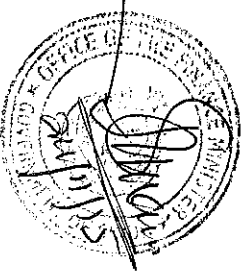
It is, therefore, requested that further necessary action may kindly be taken in the light of decisions taken in the 1st Quarter Review Meeting (July 2015 to September, 2015) ADP 2015-16 pertaining to your Department.

(SALEEM LAKHMIR)
DIRECTOR (A&A), MEC



C.C. to:-

- The Principal Secretary to Chief Minister, Sindh.
- The Secretary, Finance Department, Government of Sindh.
- The Secretary (Dev/Planning/Tech), P&D Department, Govt. of Sindh, Karachi.
- The Sr. Chief of Section, Sports Culture & Tourism(SC&T), P&D Department Karachi.
- The Deputy Secretary (Staff) to Chief Secretary Sindh, Karachi.
- PS to Minister for Finance and Planning & Development Govt. of Sindh, Karachi.
- P.S. to ACS (Dev), P&D Department, Govt. of Sindh, Karachi.
- P.S. to D.G.MEC, P&D Department Govt. of Sindh, Karachi.



DIRECTOR (A&A), MEC

DEPARTMENT OF
Culture, Tourism & Antiquities
Department, Govt. of Sindh,
Karachi

To,

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Handwritten date: 24/11/15



ADP 2015-16

MINUTES OF MEETING

No. 1/354(SMO/MEC/(P&D)/2015
GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

Karachi, dated 23-11-2015

To,

The Secretary,
Culture, Tourism & Antiquities Department,
Government of Sindh,
Karachi.

SUBJECT: MINUTES OF THE 1ST QUARTER REVIEW MEETING ON DEVELOPMENT SCHEMES / PROGRAMMES INCLUDED IN THE ADP 2015-16 HELD ON 03RD NOVEMBER, 2015 UNDER THE CHAIRMANSHIP OF ACS (DEV).

I am directed to refer to the subject noted above and to enclose herewith a copy of minutes of the meeting pertaining to your department/sector held on 03rd November, 2015 under the Chairmanship of Additional Chief Secretary (Dev) in the Committee Room of Planning, Development & Department, 2nd Floor, Tughlaq House, Sindh Secretariat No.2, Karachi.

It is, therefore, requested that further necessary action may kindly be taken in the light of decisions taken in the 1st Quarter Review Meeting (July 2015 to September, 2015) ADP 2015-16 pertaining to your Department.

(SAJEEM LAKHMIR)
DIRECTOR (A&A), MEC

C.C. to:-

- The Principal Secretary to Chief Minister, Sindh.
- The Secretary, Finance Department, Government of Sindh.
- The Secretary (Dev/Planning/Tech), P&D Department, Govt. of Sindh, Karachi.
- The Sr. Chief of Section, Sports Culture & Tourism(SC&T), P&D Department Karachi.
- The Deputy Secretary (Staff) to Chief Secretary Sindh, Karachi.
- PS to Minister for Finance and Planning & Development Govt. of Sindh, Karachi.
- P.S. to ACS (Dev), P&D Department, Govt. of Sindh, Karachi.
- P.S. to D.G.MEC, P&D Department Govt. of Sindh, Karachi.

DIRECTOR (A&A), MEC

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CULTURE, TOURISM & ANTIQUITIES DEPARTMENT

01. D.G (MEC) briefed that an amount of Rs. 1450.000 Million has been allocated for the 67 schemes of Culture, Tourism & Antiquities Deptt. i.e. (50 ongoing + 17 New). Against which, Rs. 635.583 Million has been released, out of which, Rs. 265.250 Million (41.73%) has been utilized as per release position of Finance Department of 22-10-2015.
02. DG MEC further informed that the status of new schemes i.e. 17 are un-approved. The A.D replied that they have submitted PC-Is of 04 schemes (for PDWP 03 and DDWP of 01). While remaining 13 are left. The ACS (DEV) advised to submits remaining PC-Is before dead line.
03. D.G MEC pointed out that nil expenditure has been reported by F.D on the Released funds of 22 ADP on-going Schemes No: 56, 57, 58, 59, 62, 63, 65, 68, 70, 71, 72, 78, 80, 84, 86, 89, 90, 91, 92, 94, 103 & 104.
04. The Chair showed displeasure over nil expenditure report regarding above-mentioned schemes and advised that, A.D to maximize its efforts for utilization of released funds.
05. AD replied that W&S Deptt; is the Executing Agency, and Rep; of E/A replied that they are executing only 04 schemes of Culture and getting delay in release of funds from the AD. The Chair showed displeasure on the delay of transfers of funds from AD to the E/A and said if E/A don't receive funds on time how they utilize 80% funds and how will submit demand release of 2nd quarter. In result of that A.D & E/A will not be able to get its 2nd quarter on time. And also advised to DG MEC to check that how many schemes are being executed by the W&S Deptt; and how many by the Culture & Tourism Department itself.
06. Further DG MEC informed that ADP on-going scheme No; 70 namely Development Repair Renovation of Dargah Khairudin Shah /Jeay Shah District Sukkur, was visited by the MEC and status was un-satisfactory but FD had released funds. The ACS (DEV) advised the FD to check if funds released then may be withdrawn.

07. The DG MEC informed that funds were not released on 05 on-going ADP schemes No; 60, 61, 69, 85 &102. The rep: of FD replied that due to extension of plan period, funds were not released. The ACS (DEV) advised that A.D & F.D will sit together to take necessary actions on above mentioned schemes.

08. DECISION:

- AD & F.D may clarify what are the causes for delay of releases and online transfer of funds to the Executing Agency within a week time.
- A.D to expedite the utilization of funds and will submit progress report in a week.
- Finance Department should stop releases of funds on all Average and Un Satisfactory MEC reports until proper rectification report is submitted by the A.D.

09 01.Total Nos of Schemes completed during Year 2014-15

D.G MEC informed that total 19 schemes were committed by the A.D to complete in last financial year, but as per MEC monitoring status that 18 schemes were completed while 01 scheme remained incomplete. AD replied that no funds were released on above scheme by the F.D, till end of June, 2015 and scheme was deleted from ADP book of 2015-16. The Secretary (P) stated that it was prime responsibility of the AD to inform the P&D Dept; that 100% funds were not released on that scheme and it is remained incomplete so the scheme could not be deleted from the ADP 2015-16. The ACS (DEV) advised that summary to the Chief Minister Sindh, may be forwarded for above mentioned scheme for grant of funds for remaining work.

10 DECISION:

- A.D / E/A will submit report in a week time of incomplete scheme where 100% funds were not released by the Finance, and summary would be submitted to Honorable Chief Minister Sindh by the A.D on above mentioned (incomplete) scheme for release of remaining funds.

11 MEC Monitoring Status

DG MEC briefed the Chair that total 08 schemes were visited by the MEC, out of which 02 were un-satisfactory while 06 schemes were found Average. ACS (DEV) showed displeasure on all Average and Un-Satisfactory schemes which is very alarming situation and advised AD to submit rectification reply to MEC. While on visit report of ADP scheme No: 136 namely Estb: of Shikarpur City Museum. ACS (DEV) showed extreme displeasure on photographs from MEC report and advised AD to take immediate action against the contractor. ACS (DEV) directed to the DG MEC that a letter would be written to all ADs & E/As to keep INSPECTION BOOK at every site so at the time of visit observations would be noted on such book.

12 DECISIONS

- A.D will submit replies of MEC observations to DG MEC within week.
- AD will submit compliance on ADP scheme No: 136 namely Estb: of Shikarpur City Museum and will take action against the responsible. The MEC team will re- visit the scheme.
- Inspection Book should be placed at every site of ADP scheme.
- FD should stop releases on Average and un-satisfactory MEC reports until the AD furnish rectification reply.

List of participants
Meeting Dated 03.11.2015

Sr.#	Name of the Participants	Designation/Deptt
	Planning & Development Department.	
1.	Mr. Ajaz Ali Khan	Additional Chief Secretary (Dev) In chair
2.	Mr. P.S Rajani	Secretary (Tech:) P&D Deptt:
3.	Dr. Shireen Mustafa	Secretary (Planning), P&D Deptt:
4.	Syed Imtiaz Ali Shah	Director General (MEC), P&D Deptt:
5.	Sardar Abdul Nabi Thaneem	Sr. Chief (SC&T), P&D Deptt:
6.	Mr. Abdul Fatah Tunio	Sr. Chief (Coordination/Agri), P&D Deptt:
7.	Dr. Fawad Shaikh	Chief (Health) P&D Deptt:
8.	Syed Ghulam Mehadi Shah	Assistant Chief CS&T P&D Deptt:
9.	Dr. Javed Khawaja	SMO MEC, P&D Deptt:
10.	Mr. Mohammad Zaman Hussain	System Analyst, (MEC), P&D Deptt:
	Culture, Tourism & Antiquities Department.	
11.	Mr. Abdul Kareem Solangi	Special Secretary Culture
12.	Mr. Roshan Ali Kanastro	Dy. Director Culture
13.	Mian Tasneem Raza:	XEN Culture, Tourism Antiquities
	W&S Department.	
14.	Mr. Akhtar Hussain Dawach	S.E Provincial Building Circle Hyd.
15.	Mr. Arshad Bhutto	XEN Prov-Building-I, Karachi
	Finance Department	
16.	Mr. Naseem Abbas Abbasi	Section Officer (Dev-V) F.D
17.	Mr. Muhammad Qasim	Section Officer -IV) F.D
	Law Department	
18.	Mr. Atteq-ur-Rehman Bughio	Deputy Secretary Law
19.	Mr. Gulzar Rehman	Assistant Superintendent Law
20.	Mr. Muhammad Ashfaq	Administrator, HR Department
	Sindh High Court	
21.	Mr. Muhammad Ibrahim	Asstt: Registrar Sindh High Court



ADP 2015-16
MINUTES OF MEETING

No. 1/354/SMO/MEC/(P&D)/2015
GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

Karachi, dated 21-10-2015

To,

The Secretary,
Education & Literacy Department,
Government of Sindh,
Karachi.

**MINUTES OF THE 1ST QUARTER REVIEW MEETING ON
DEVELOPMENT SCHEMES / PROGRAMMES INCLUDED IN THE
ADP 2015-16 HELD ON 19TH OCTOBER, 2015 UNDER THE
CHAIRMANSHIP OF ACS (DEV).**

I am directed to refer to the subject noted above and to enclose herewith a copy of minutes of the meeting pertaining to your department/sector held on 19th October, 2015 under the Chairmanship of Additional Chief Secretary (Dev) in the Committee Room of Planning, Development & Department, 2nd Floor, Tughlaq House, Sindh Secretariat No.2, Karachi.

It is, therefore, requested that further necessary action may kindly be taken in the light of decisions taken in the 1st Quarter Review Meeting (July 2015 to September, 2015) ADP 2015-16 pertaining to your Department.

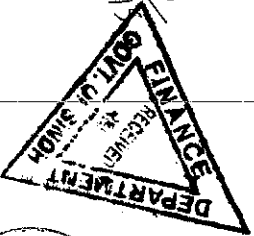
(Signature)
SECTOR MONITORING OFFICER, MEC

(JAVED ALY KHAWAJA) 10/15

(Signature)

SECTOR MONITORING OFFICER, MEC

- cc to:-
- The Secretary, Finance Department, Government of Sindh.
 - The Secretary (Dev/Planning/Tech), P&D Department, Govt: of Sindh, Karachi.
 - The Sr. Chief (Education / Coord), P&D Deptt; GOS.
 - The Deputy Secretary (Staff) to Chief Secretary Sindh, Karachi.
 - P.S. to ACS (Dev), P&D Department, Govt: of Sindh, Karachi.
 - P.S. to D.G., MEC, P&D Department Govt: of Sindh, Karachi.



(Signature)
SECTOR MONITORING OFFICER, MEC



SUBJECT

Secy. Cell, Department of Planning, Development & Department

NO:

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ADP 2015-16
MINUTES OF MEETING

No. 1/354/SMO/MEC/(P&D)/2015
GOVERNMENT OF SINDH
PLANNING, & DEVELOPMENT
DEPARTMENT
MONITORING & EVALUATION CELL

Karachi, dated 27-10-2015

To,

The Secretary,
Education & Literacy Department,
Government of Sindh,
Karachi.

SUBJECT: MINUTES OF THE 1ST QUARTER REVIEW MEETING ON DEVELOPMENT SCHEMES / PROGRAMMES INCLUDED IN THE ADP 2015-16 HELD ON 19TH OCTOBER, 2015 UNDER THE CHAIRMANSHIP OF ACS (DEV).

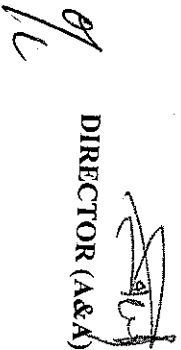
I am directed to refer to the subject noted above and to enclose herewith a copy of minutes of the meeting pertaining to your department/sector held on 19th October, 2015 under the Chairmanship of Additional Chief Secretary (Dev) in the Committee Room of Planning, Development & Department, 2nd Floor, Tughlaq House, Sindh Secretariat No.2, Karachi.

It is, therefore, requested that further necessary action may kindly be taken in the light of decisions taken in the 1st Quarter Review Meeting (July 2015 to September, 2015) ADP 2015-16 pertaining to your Department.

(SALEEM LAKHMIR)
DIRECTOR (A&A), MEC

C.C. to:-

- The Principal Secretary to Chief Minister, Sindh.
- The Secretary, Finance Department, Government of Sindh.
- The Secretary (Dev/Planning/Tech), P&D Department, Govt: of Sindh, Karachi.
- The Sr. Chief (Education / Coord), P&D Deptt., GOS.
- The Deputy Secretary (Staff) to Chief Secretary Sindh, Karachi.
- PS to Minister for Finance and Planning & Development Govt: of Sindh, Karachi.
- P.S. to ACS (Dev), P&D Department, Govt: of Sindh, Karachi.
- P.S. to D.G., MEC, P&D Department Govt: of Sindh, Karachi.


DIRECTOR (A&A), MEC





GOVERNMENT OF SINDH
PLANNING, DEVELOPMENT
& SPECIAL INITIATIVES DEPARTMENT
MONITORING & EVALUATION CELL

Subject:-

MINUTES OF 1ST QUARTER REVIEW MEETING OF ADP 2015-16
SCHEMES PERTAINING TO EDUCATION & LITERACY
DEPARTMENT HELD ON 19TH OCTOBER, 2015 UNDER THE
CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV) IN
THE COMMITTEE ROOM OF P&D DEPARTMENT, GOVERNMENT
OF SINDH, KARACHI.

(List of participants Attached)

1. The meeting started with the recitation of verses from Holy Quran. The Chair welcomed the participants and informed the forum that only those Departments would be discussed during 1st Quarter Review meeting(s), where Finance Department had released the funds. The Director General (MEC) was invited by the ACS (DEV) to brief on over all progress of ADP 2015-16.
2. The D.G (MEC) informed the forum that the size of ADP 2015-16 was pitched at Rs. 142 Billion to implement total 2352 schemes i.e. (1762 ongoing + 590 new). Against which, Rs. 32.375 Billion were released out of which Rs. 9.384 Billion (29 % of releases & 23% of allocation) were utilized up to 02-10-2015, as release position submitted by Finance Department.
3. It was further informed that most of the Departments were not submitting MPRs well in time and advised that all ADs should strictly adhere to the timelines while submitting MPRs i.e. 10th of every month. DG (MEC) with the permission of Chair presented Department-wise progress achieved upto 30.09.2015.

EDUCATION DEPARTMENT

- 1- DG (MEC) informed that an amount of Rs. 10000.000 Million has been allocated for the 195 schemes of Education Deptt i.e. (124 on-going & 71 New). Against which, Rs. 1133.732 Million has been released, out of which, Rs. 218.701 Million (19.29%) has been utilized, as per Finance Department's release position of 02-10-2015.
- 2- D.G MEC further pointed out that nil expenditure has been reported by F.D on the released funds of (21) ADP Schemes Nos. 136, 157, 178, 179, 180, 182, 189, 223, 224, 230, 236, 240, 241, 236, 253, 255, 259, 260, 266, 277 & 278. The Chair showed extreme displeasure on the nil expenditure report of above mentioned schemes.
- 3- On following 90 No. of schemes where funds were not released by the Finance Department
123,124,125,127,128,129,130,131,132,133,134,135,147,148,149,158,159,160,161,162,163,164,165,167,168,169,170,171,172,173,176,177,181,183,184,185,186,187,188,
190,191,192,193,194,195,196,197,198,199,200,201,202,225,226,228,229,231,232,235,237,238,239,242,244,245,248,249,250,251,254,258,262,263,264,265,279,280,281,
282,283,284,285,286,287,288,289,290,291,292 & 293.
- 4- On enquiry representative of Finance Department replied that due to plan period extension F.D had not released funds. Later on funds on most of the schemes were released by the F.D on 15-10-2015, but the Director General MEC denied the figures presented by the F.D of 15-10-2015 as we are going to review 1st Quarter of the ADP and release position of F.D as on 02-10-2015 have been reflected during the meeting.
- 5- Sr. Chief Agriculture P&D Department replied that P&D had sent advice for 111 schemes of Education sector while F.D had released funds on 21 schemes only and funds were not released on above 90 schemes mentioned by the DG MEC.
- 6- Additional Secretary Education & Literacy Department briefed to the Chair that 33 schemes (23 on-going + 10 new) are still lying pending with P&D Department. On enquiry the Chief Education Section replied that observations for schedule / market rates of above discussed schemes were forwarded to Admin Department but P&D Department had not yet received modified PC-Is from the Education & Literacy Department.
Chief Education P&D Dptt; briefed the Chair that A.D had submitted modified PC-I of the ADP scheme No. 126, namely " Rehab: / Re-Const: of Existing Primary schools in Sindh (Damaged due to Rain / Flood or any other condition)Dist. Larkana, where scope of the project has been changed from the original PC-I.
- 7-

- 8- DG MEC pointed that fund of Rs. 5.00 Million were released by the F.D in the last year and amount of Rs. 25.567 Million was also released by the F.D during C.F.Y, on above mentioned scheme while the modified PC-1 of the said scheme is still awaited.

DECISIONS

- Departmental enquiry may be conducted for the ADP scheme No. 126 and MEC should also conduct enquiry for the expenditures incurred on the subject scheme.
- A.D will hold meeting with Chief P&D Dpt; along with replies of the observations by P&D Dept; to resolve the issue of 33 ADP schemes pending for approval.
- Issues of Plan period extension / schemes under revision may be resolved on urgent basis by the A.D.

Total Schemes completed during Financial Year 2014-15

- 9- ASC (DEV) showed displeasure on 03 No. of incomplete ADP schemes, where 100% funds were released during last F. Y.

- 10- On-going / completed Umbrella schemes (from 2006-07) are still reflecting in the ADPs, where most of units were completed but due to incomplete units, schemes are reflecting in the ADPs due to which their SNEs cannot be finalized.

DECISIONS

- DG MEC will conduct enquiry for the ADP scheme No. 126 namely "Rehab: / Re-Const: of Existing Primary schools in Sindh (Damaged due to Rain / Flood or any other condition) Distt. Larkana and submit report to ACS (DEV) immediately after conduct enquiry.
- A.D will submit replies of the P&D observations for 33 schemes within 15 days.
- A.D will hold meeting with Executing Agency (W&S Dpt;) for rationalization of the all Umbrella schemes and submit report to ACS (DEV) with in 1 month.
- Finance Department would not release funds on all Un Satisfactory reports until proper rectification report is submitted.

MEC Observations:

- 11- Total 20 schemes monitored by MEC out of which 5 were Satisfactory, 5 were Unsatisfactory and 10 were Average.

DECISIONS:

- A.D will immediately reply / rectify Status on all Average & Un-Satisfactory MEC reports.

List of participants

Meeting Dated 19.10.2015

Sr.#	Name of the Participants	Designation/Deptt
	Planning & Development Department.	
1.	Mr. Ayaz Ali Khan	Additional Chief Secretary (Dev) - (In chair)
2.	Ms. Rehana Ghulam Ali Memon	Secretary (Dev) P&D Deptt:
3.	Syed Imtiaz Ali Shah	Director General (MEC), P&D Deptt:
4.	Mr. Abdul Fateh Tunio	Sr. Chief (Coordination) P&D Deptt:
5.	Ms. Sarwat Sultana	Chief (Edu:.) P&D Deptt:
6.	Mr. Javed Ali Khawaja	SMO MEC, P&D Deptt:
7.	Mr. Mohammad Hussain Zaman	System Analyst (MEC), P&D Deptt:
	Finance Department	
8.	Mr. Muhammad Afzal	SO (Dev-V) Finance Deptt:
	Education & Literacy Department	
9.	Mr. Rehan Iqbal Baloach	Additional Secretary PDF, E&LD
10.	Mr. Mazhar Ali Siddiqui	Director (PDOR) E&LD
11.	Mr. Shakeel Ahmed Shaikh	Additional Director (PD&R), E&LD
12.	Mr. Inam Ali	Assistant Director (PD&R), E&LD
13.	Mr. Rustam Ali Khawaja	Assistant Director (PD &R) E&LD