



No. S.O.P. (W.L.)1-1/2022-23(D.D.S.C.)
GOVERNMENT OF THE PUNJAB
FORESTRY, WILDLIFE & FISHERIES
DEPARTMENT



Dated: 05th October, 2022

042-99210135

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Subject: **MINUTES OF 2ND DEPARTMENTAL DEVELOPMENT SUB-COMMITTEE (DDSC) MEETING (WILDLIFE & FISHERIES SECTORS)**
(List of Participants attached)

The 2nd DDSC meeting was held on 15.09.2022 at 11:30 AM under the Chairmanship of Secretary, Forestry, Wildlife & Fisheries Department in the Committee Room of this Department to discuss PC-1 Schemes of Wildlife & Fisheries Sectors included in ADP 2022-23. The meeting started with a recitation from the Holy Quran. The Chair welcomed the participants.

2. The Additional Secretary (Technical) FW&F Department gave a detailed briefing on the following ongoing and new development schemes included in A.D.P. 2022-23 pertaining to Wildlife & Fisheries Departments. Agenda wise PC-I Schemes of Wildlife & Fisheries Sectors were discussed in detail given as under;

S.#	Name of Scheme	Cost	Gestation Period	Location
WILDLIFE SECTOR				
1.	Improvement & Development of Chashmilla Barrage Wetland Biodiversity (Ongoing) GS No. 4448	Original: Rs.109.162 Million 1 st Revised: Rs.89.234 Million 2 nd Revised: Rs.91.860 Million	Original: 2017-20 1 st Revision: 2017-22 Proposed: 2017-23	Chashmilla Barrage, District Mianwali
2.	Establishment of Wildlife Park and Zoo in District Okara (Ongoing). GS No. 4453	Original: Rs.167.650 Million 1 st Revised: Rs.226.455 Million	Original: 2021-23 Proposed: 2021-25	Okara
3.	Provision of Sweet Water at Wildlife Park Jauharabad, District Khushab (New) GS NO.4454	Original: Rs.36.382 Million	Original: 2022-23	Khushab
FISHERIES SECTOR				
4.	Genetic Improvement of Culturable Fish Species in Punjab (Ongoing) GS No. 4462	Original Cost Rs.97.882 Million Proposed Revised Cost Rs. 111.947 Million	48 Months 2019-20 to 2023-23	Gujranwala
5.	Establishment of Fish Seed Hatchery & Creation of Research Facility at Bhaseen, Lahore (Ongoing) GS No. 4463	Original: Rs.228.844 Million 1 st Revised: Rs.226.319 Million Proposed 2 nd Revision: Rs.255.684 Million	42 Months 2019-20 to 31.12.2022	Lahore

6.	Conversion of Barren Lands into Aquaculture Production Units (Ongoing) GS No. 4466	Original: Rs. 125.753 Million 1st Revised: Rs. 141.207 Million Proposed 2 nd Revision: Rs. 138.983 Million	24 Months 2021-22 to 2022-23	District Rajapur & Sargodha
7.	Rehabilitation and Upgradation of Fisheries Infrastructure / Installations in Punjab (New) GS NO. 4473	ADP Allocation: Rs. 100.000 Million Proposed: Rs. 128.394 Million	24 Months 2022-23 to 2023-24	Bahawalpur Faisalabad, Gujranwala, Lahore, Muzzafargarh & Sargodha
8.	Creation of Bachelor Hostel and Office Facility at Lahore, Chhenawan and Hafizabad (New) GS No. 4474	ADP Allocation: Rs. 95.321 Million Proposed: Rs. 103.113 Million	24 Months 2022-23 to 2023-24	Hafizabad, Gujranwala, Lahore

DELIBERATIONS:

Schemes were deliberated one by one by the Committee & decided as under;

1. IMPROVEMENT & DEVELOPMENT OF CHASHMA BARRAGE WETLAND BIODIVERSITY

The Director General, W&P Department apprised the DDSC that major components of the project have been achieved upto 30-06-2022. He further stated that the development of a Management Plan for the Chashma Wildlife Sanctuary could not be achieved due to late finalization of ToR's. Therefore, the said Project was included in the ADP 2022-23 after consultation with P&D Board to achieve the balance targets of the project and the PC-1 is going to be proposed for revision of one-year extension till 30.06.2023 to ensure the achievement of leftover targets. He further briefed the house about the work done and work yet to be done along with the expenditure of previous years of the scheme. He also stated about the physical targets during 2022-23 are construction of 03 check posts, Jinnah Barrage, site office cum inspection hut & consultancy for Management Plan of Chashma Wildlife Sanctuary etc.

Decision:

The DDSC forum **approved** the scheme with one year extension in gestation period upto 30.06.2023 & directed that no further extension will be granted in future and responsibility would be fixed in case of further extension.

2. ESTABLISHMENT OF WILDLIFE PARK AND ZOO IN DISTRICT OKARA

The Director General, W&P Department apprised the DDSC Forum that during execution of the project, in 1st year, tender were called but no any bid received during FY 2021-22 and work was not started during previous year. Therefore, PC-I was proposed for further extension of two-years till 30.6.2025. He also apprised that project's scope has been kept intact, but the cost of some Revenue items has been increased due to current price escalation/variation. He further briefed the house about the work done and work yet to be done along with the expenditure of previous years of the scheme. He also briefed physical targets to be covered during 2022-23 are construction of tuck shops 2 Nos, boundary wall, food court 1 No, office for DDW, construction of aviary and monkey ape section etc.

Decision:

The committee **approved** the scheme for one year extension in gestation till 30.06.2024 & directed to complete the scheme within revised gestation period without further extension.

3. PROVISION OF SWEET WATER AT WILDLIFE PARK JAUHARABAD, DISTRICT KHUSHAB

The Director General W&P apprised the Committee that PC-1 scheme was prepared for provision of water supply system to the park to make it functional from nearby canal. The Finance Department representative proposed an increase in the gestation period of six months for completion of physical targets as almost three months have already been passed, and two more months could be spent in the approval process and release of funds. The Chair agreed with the proposal. The physical targets to be achieved during 2022-23 are raw water channel, sedimentation tank, sump well, high level tank, filter beds, water tank (5500 Gallons), pumping house, pumping machinery, yard piping, transmission line, raising main PVC pipe.

Decision:

The DDSC **approved** the extension of scheme gestation period upto 31.12.2023 to ensure completion of physical targets.

4. GENETIC IMPROVEMENT OF CULTURABLE FISH SPECIES IN PUNJAB

The Director General Fisheries apprised the Forum regarding scope of project & reasons of revision. He further briefed the house about the work done and work yet to be done along with expenditure of previous years of the scheme. The representative from Finance Department observed, whether the DDSC is empowered to grant the ex-post facto approval, if so, then under what rules / regulation ex-post facto approval may be granted after expiry of gestation period. Additional Secretary (Technical) explained that the subject scheme was included in ADP 2022-23 with the consultation of P&D Board during ADP Formulation. Since, scheme is alive after approval from Competent Forum & there is no need to get ex-post facto approval, however, advice from P&D Board would be sought for clarification in this regard.

Decision:

The scheme was **approved** subject to the adherence to following conditions:

- Delete Adhoc relief included in PC-I for the year 2022-23.
- Admin Department should obtain advice from P&D Board regarding the expiry of gestation period.

5. ESTABLISHMENT OF FISH HATCHERY & CREATION OF RESEARCH FACILITY AT BHASEEN, LAHORE

The Director General Fisheries apprised the Committee regarding scope & reason of revision. The Scheme was revised due to escalation of rates of Civil Component & revised Pay Scales. He further briefed the house about the work done and work yet to be done along with expenditure of previous years of the scheme have already been made part of the scheme as annexure.

Decision:

The Committee **approved** the subject PC-1 with following directions;

- The Admin Department should obtain advice from P&D Board regarding the expiry of gestation period.



- All Adhoc relief included in PC-I Scheme be deleted for the year 2022-23.

6. CONVERSION OF BARREN LANDS INTO AQUACULTURE PRODUCTION UNITS

The Director General Fisheries apprised the Committee regarding scope & reason of revision. The Scheme was proposed for revision due to Change of site from Okara to Sargodha on available departmental land instead of the L&DD Department's land at Okara due to the reason that L&DD did not agree with the consent of Fisheries Department regarding handing over of land. The other reason is escalation in civil component & revised pay scale. Minor scope has been reduced due to non-availability funding source. He further briefed the house that work done and work to be done as well as expenditure of previous years of the scheme have already been made part of the scheme as annexure.

Decision:

The scheme was **approved** subject to the adherence to following conditions:

- All Adhoc relief in in PC-I scheme be deleted for the year 2022-23.
- The 1% horticulture funds included in PC-I scheme be deleted.
- The external development charges be reduced from 15% to 09% included in PC-I as directed by P&D Board..
- The vehicles will be purchased subject to the prevailing Govt. policy.

7. REHABILITATION AND UPGRADATION OF FISHERIES INFRASTRUCTURE / INSTALLATIONS IN PUNJAB

The Director General Fisheries apprised the Committee regarding scope & reason of revision. The scheme was designed to rehabilitate old infrastructure of the selected sites i.e., Fisheries Complex, Manawan, Lahore, Fish Hatchery Bahawalpur, and Fish Hatchery Faisalabad and to establish three (3) Fisheries Business & Services Centers in potential aquaculture areas, i.e., Muzaffargarh, Gujranwala and Sargodha, for facilitation to the private investors, business community & farmers.

Decision:

The scheme was **approved** subject to the adherence to following conditions:

- The 1% horticulture funds included in PC-I scheme be deleted.
- External development charges be reduced from 15% to 09% included in PC-I scheme.
- The total project posts proposed be rationalized as per need basis.
- The implementing/ Officer in-charge of PC-I may not be transferred till the completion of the project.
- Out of 3 project vehicles 1 vehicle may be deleted subject to prevailing Govt. policy.
- Proponent would replace the post of Business Manager (BS-17) with same nomenclature as BS-18.

8. CREATION OF BACHELOR HOSTEL AND OFFICE FACILITY AT LAHORE, CHHENAWAN AND HAFIZABAD

The scheme was designed to create hostel facilities for trainees and office facilities for staff aimed at improvement in the efficiency of staff regarding service delivery to public.

Decision:

Scheme was **approved** subject to the adherence to following conditions:

- The 1% horticulture funds included in PC-I scheme be deleted.
- External development charges be reduced from 15% to 09%.
- The Fisheries Department would add Certificate/information regarding purchase of furniture under development and non-development budget for the last 3 years at the project sites.
- Rough Cost Estimates may be vetted from Technical Wing, P&D Board before release of funds.

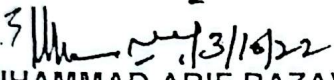
GENERAL INSTRUCTIONS

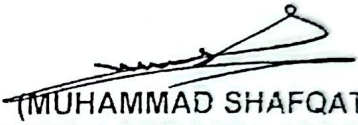
- Annotated reply to the observations of P&D Board should be addressed and made part of PC-I with page marking.
- Scheme should be in line with the instructions already communicated time to time by this Department and P&D Department.
- The observations raised by the P&D Board be cleared from technical section of the P&D Board.
- Alignment of PC-1 Schemes with Sectoral Objectives i.e. Punjab Growth Strategy 2023, Punjab Spatial Strategy 2047 & SDG'
- Annexure as North/South allocation Rural/Urban allocation and constituencies be made part of the PC-I.
- Cash flow plan (Giant chart) year wise and month wise be added as annexure in PC-1.
- Project implementation year wise and month wise be added as annexure.
- Result based monitoring indicators on prescribed format be made part of PC-I as annexure.
- Annual development program 2022-23 proforma is missing needs to be made part of PC-I scheme.
- The final responsibility of rates, quality, and quantity, should rest with the authority competent to accord **Technical Sanction** and executing agency should make payment to the firm/concerned agency.
- The Officer responsible as per Delegation of Financial Powers Rules should grant **Technical Sanction** as a whole without bifurcation.
- Note at the end of each appendix should be considered for deletion.
- Expenditure statements (Headwise) of previous years for ongoing schemes be made part of the PC-I schemes.
- C&W Department must be bound to surrender funds with the consultation of the concerned Department. Finance Department should not accept if received without the endorsement of the concerned Department.
- Procurement of vehicle be made subject to prevailing Govt. policy.
- Location and coordinates of proposed areas at appendix-1 need to be made part of it.
- Objective codes mentioned in budget book for on-going schemes need to be considered while proposing allocation under various targets proposed for the project. Deviation from it will lead to release of funds under technical supplementary from which any portion of funds proposed for surrender during March 2023 will not be accepted by Finance Department whose onus will fall on CCF concerned.
- Economic analysis as annexure be added to project
- Procurement plan indicating items, unit cost and total cost along with full justification be added as Annexure to PC-I scheme
- The procurement of articles should be supplemented with approved quotation/estimates from concerned firm and annexed in PC- I scheme
- Procurement plan be added in line with PPRA requirement as Annexure to PC- I scheme

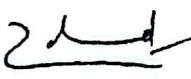
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- Committee for Standardization of Items to be procured be made part of PC- I scheme
 - Departmental logical framework is missing in PC- I scheme, be made part of PC- I scheme.
 - Environment risk plan with respect to objectives of project is missing and be added as annexure
 - Human resource plan, service rules of posts to be recruited and job description be mad epart of PC- I scheme.

The proponent shall submit duly signed 09 copies of PC-I schemes for issuance of Final clearance within a week.


(CAPT. MUHAMMAD ZAFAR IQBAL)
SECRETARY FW&F DEPARTMENT


(Dr. MUHAMMAD ARIF RAZA)
CHIEF (PSW), P&D BOARD


(MUHAMMAD SHAFQAT)
SECTION OFFICER(L&DD/F&W)
FINANCE DEPARTMENT


(ZAHID ALI)
DEPUTY SECRETARY (PLANNING),
F, W & F DEPARTMENT

No. & Date Even.

Copy is forwarded for information and further necessary action to the following: -

1. The Secretary Govt. of Punjab, P&D Board Lahore.
2. The Secretary Govt. of Punjab, Finance Department Lahore.
3. The Secretary Govt. of Punjab Environment Department Lahore.
4. The Secretary Govt. of Punjab C&W Department Lahore, with the request that Buildings Department will not surrender A.D.P. Funds without Approval from Administrative Department.
5. The Chief (L&DD/FW&F) Govt. of Punjab, P&D Board, Lahore.
6. The Director General Wildlife & Parks Department Punjab, Lahore.
7. The Director General Fisheries Punjab.
8. The Director (B&A) Forest, 24- Cooper Road, Lahore.
9. The Section Officer (L&DD/FW&F), Govt. of Punjab, Finance Department.


SECTION OFFICER (WILDLIFE)

CC: PS to Secretary, FW&F Department.