



NO.12(9) PO(COORD-II)P&D/2025
GOVERNMENT OF THE PUNJAB
PLANNING & DEVELOPMENT BOARD
Dated Lahore the 17th April, 2025

Off # 042-99059302

1. The Secretary to Government of the Punjab,
 - i. Finance Department
 - ii. FW&F Department
 - iii. Environment Protection Department
2. The Secretary, P&D South Punjab Secretariat, Bahawalpur.
3. The Chief Economist/ All Members, P&D Board.
4. The Director, Punjab Economic Research Institute (PERI).
5. The Director General, Monitoring & Evaluation (M&E).
6. The Chief Executive Officer, Urban Unit, Lahore.

Subject: **MINUTES / DECISIONS OF THE MEETING OF PROVINCIAL DEVELOPMENT WORKING PARTY (PDWP).**
(SECTOR: FW&F)

I am directed to enclose herewith a copy of minutes of **74th PDWP meeting held on 16th April, 2025** under the chairmanship of Chairman P&D Board, for information and further necessary action of the following Item(s):-

Agenda Item No.	ADP No. (2024-25)	Name of the Item	Status
7	3275 (New)	Strengthening and Capacity Building of Wildlife Department for Conservation of Wildlife in Punjab	Position Paper for changes in PMU Approved

(MUSA RAZA)

ASSISTANT CHIEF (COORD-II)

A Copy, along-with copy of the minutes, is forwarded to the:

Sr. No.	PARTICULARS
	PLANNING & DEVELOPMENT BOARD:
1	Sr. Chiefs:- (Coord. & Mont.), ENV & FW&F / Chiefs: ECA, Technical, Consultancy / Consultant (Coord)
2	Manager (MIS) P&D Board
3	PSO to Chairman, P&D Board.
4	PS to Secretary, P&D Board.
	C.C.
5	Chief (ENV & CC), M/o Planning, Dev. & Special Initiatives, Govt. of Pakistan, "P" Block, Pak Secretariat, Islamabad.

ASSISTANT CHIEF (COORD-II)

	GOVERNMENT OF THE PUNJAB PLANNING & DEVELOPMENT BOARD FW&F SECTION
MINUTES OF 74TH PDWP MEETING HELD ON 16.04.2025	
Agenda Item No. 7	Position paper regarding change in Project Management Unit (PMU) approved under scheme titled "Strengthening and Capacity Building of Wildlife Department for Conservation of Wildlife in Punjab". ADP No. 3275 (New)
Date & Time:	16.04.2025 (Wednesday) At 12:15 P.M
Venue:	Auditorium P&D Board
Participants:	List Attached

Assistant Chief (FWF), P&D Board briefed the forum that the "Project Management Unit (PMU)" under the scheme titled "Strengthening and Capacity Building of Wildlife Department for Conservation of Wildlife in Punjab" was approved by PDWP in its meeting dated 06.09.2024 at a cost of Rs. 412.632 million with a gestation period of 36 months (2023-2027). Later on, the project was revised and approved by PDWP at a cost of Rs. 423.240 million in its meeting held on 27.09.2024 to cater to the changes/amendments in the Project Management Unit (PMU) approved under the subject scheme. The PMU component of the project was once again revised and approved by the PDWP in its meeting held on 06.11.2024, at a cost of Rs. 458.258 million. The revision was due to the change in the PPS of the post of Sr. Manager Architecture from PPS-10 to PPS-11, an increase in the cost of some operational items, and the inclusion of an incentive allowance for the Project Director, who is a regular government employee.

2. She apprised the forum that the FWF Department has now approached the P&D Board for changing the following in the Project Management Unit of the Wildlife sector:

- a) Inclusion of post of 'Chief Works & Infrastructure Development' (PPS-10) in the PMU.
- b) Increase in cost of 'Consultancy' services from Rs. 40.00 million to Rs. 160.00 million.
- c) Provision of two high end workstation laptops.

3. She further highlighted that due to the aforementioned reasons the cost of the project will increase from Rs. 458.258 million to Rs. 597.333 million, therefore, AD will submit the revised PC-I of the subject scheme.

DISCUSSION:

4. The forum observed that the scheme falls under the domain/mandate of the DDSC. The Assistant Chief (FWF) explained that the current case pertains to the revision of one of the components of the PC-I, i.e., the PMU, wherein the department has proposed the addition of a new post, an increase in consultancy costs, and the procurement of laptops.

5. The Director General DG Wildlife & Parks explained the proposed revision to the forum, stating that a streamlined PMU was envisioned, comprising a limited number of

Minutes of 74th meeting of PDWP held on 16.04.2025

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specialists and domain experts. Instead of hiring individual resource persons for each specific task, the department has proposed a provision for engaging consultancy services within the PMU. The cost is proposed to be increased from Rs. 40,000 million to Rs. 160,000 million, in view of the expanding scope of the PMU and the inclusion of PC-Is, which are the first of their kind. The services of various experts are required for both project formulation and implementation. He further briefed the forum on the inclusion of the post of Chief Works & Infrastructure (PPS-10) in the PMU and informed that it will be filled through the transfer of a permanent government officer, of at least BPS-19. The officer will be responsible for implementing and executing the civil components of the projects, as well as issuing technical sanctions. Moreover, to ensure efficient project execution, two high-end workstation laptops are required for graphic design tasks involving Adobe Creative Suite, 3D modelling, and video editing. These will enhance productivity and support technical requirements.

The Chair noted that the proposed post is listed under the PPS scale, whereas it is intended to be filled through transfer. Therefore, the post should be designated under the BPS scale. The DG Wildlife also presented a case for the approval of an incentive allowance of Rs. 275,000/-, as the post is to be filled through the transfer of an officer of at least BPS-19. The forum approved the incentive allowance, in accordance with the Finance Department's notification, at the maximum rate proposed for BPS-19, i.e., Rs. 275,000/- per month.

7 After incorporation of decisions of PDWP, the cost of the project was enhanced to Rs. 597.333 million from Rs. 458.258 million with the following break-up:

		Rs. In Million	
Sr. #	Components	Approved Cost	Revised Approved Cost
	Project Management Unit		
1	Machinery, Store & Equipment	7.90	11.15
2	Transport	20.50	20.50
3	Cost of Establishment	199.061	214.886
4	Commodities & Services	210.797	330.797
	Total - PMU	438.258	577.333
	Wildlife Protection Force		
5	Conservancy & Works	-	-
6	Machinery, Store & Equipment	-	-
7	Transport	20.00	20.00
8	Cost of Establishment	-	-
9	Commodities & Services	-	-
	Total- Wildlife Protection Force	20.00	20.00
	Total Cost	458.258	597.333

DECISIONS:

7 After detailed deliberations, the forum unanimously approved the following changes in PMU, approved under the scheme titled "Strengthening and Capacity Building of Wildlife Department for Conservation of Wildlife in Punjab":

Inclusion of post of 'Chief Works & Infrastructure' at BPS-19, to be filled through by transfer.

The incentive allowance for the post of Chief Works & Infrastructure (BPS-19) shall be provided in accordance with the Finance Department's notification, at the maximum rate applicable for BPS-19, i.e., Rs. 275,000/- per month.

Increase in cost of 'Consultancy' from Rs. 40.00 million to Rs. 160.00 million.

Provision of two high end workstation laptops for graphic design tasks at a cost of Rs. 3.25 million.

The FW&F Department may submit the revised PC-I at a cost of Rs. 597.333 million after incorporating all the aforementioned decisions.

Meeting ended with a vote of thanks

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LIST OF PARTICIPANTS

PDWP MEETING, FY 2024-25

Dated: 16.04.2025

Name of the Officer		Designation / Department
PLANNING & DEVELOPMENT BOARD		
1.	Barrister Nabeel A. Awan	Chairman, P&D Board (In Chair)
2.	Dr. Asif Tufail	Secretary, P&D Board / Member (Env. & CC.)
3.	Mr. M. Masood Anwar	Chief Economist
4.	Mr. Yawar Hussain	Member (Education)
5.	Mr. Shafaat Ali	Member (Health)
6.	Mr. Khawar Kamal	Member (LG&CD / UD)
7.	Mr. Aslam Javed	Member (Agriculture)
8.	Mr. Sadaqat Hussain Khan	Member (Energy)
9.	Mr. Agha M.Ali Abbas	Member (Governance)
10.	Mr. Mohsin Abbas Shakir	Member (Water)
11.	Mr. Mahmood-ul- Hassan	Sr. Chief (RP)
12.	Mr. Sohail Rauf	Sr. Chief (C&M)
13.	Mr. Abid Inayat Sheikh	Chief (Technical)
14.	Mr. Musa Raza	Assistant Chief (Coord-II)
15.	Ms. Rabbia Ali	Assistant Chief (FW&F)
BOARD SOUTH SECRETARIAT		
16.	Mr. Muhammad Akhtar Mundhaira,	Additional Secretary
17.	Mr. Malik Ghulam Farid	Chief
18.	Mr. Muhammad Rashid	Assistant Chief
AN UNIT		
19.	Mr. Khalil Ali	SRA Biodiversity
M&E)		
20.	Mr. Hafiz Waheed-ul-Hasan	Director Operations
ENVIRONMENT PROTECTION DEPARTMENT		
21.	Ms. Sughra Kashif	SPIU - PGDP
PAKISTAN ECONOMIC RESEARCH INSTITUTE (PERI)		
22.	Mr. Khawar Ata	Research Economist
FOREST, WILDLIFE & FISHERIES		
23.	Mr. Muddasir Riaz Malik	Director General (Wildlife & Parks)
24.	Ms. Saba Adil	PD (PMU)
25.	Mr. Junaid Nadem	Deputy Director (Headquarters)
FINANCE DEPARTMENT		
26.	Ms. Laraib Aslam	DS (Economic Services)