



Off # 042-99059302

NO.12(9) PO(COORD-II)P&D/2024
GOVERNMENT OF THE PUNJAB
PLANNING & DEVELOPMENT BOARD
Dated Lahore the 07th February, 2024

1. The Secretary to Government of the Punjab,
 - i. Finance Department
 - ii. FW&F Department
 - iii. Environment Protection Department
2. The Chief Economist/ All Members / Joint Chief Economist, P&D Board.
3. The Director, Punjab Economic Research Institute (PERI).
4. The Director General, Monitoring & Evaluation (M&E).
5. 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 **45th PDWP meeting held on 30th January, 2024** under the chairmanship of Chairman P&D Board, for information and further necessary action of the following Item(s):-

Agenda Item No.	Name of the Item	ADP No. (2023-24)	Approved Cost (Rs. in million)
5	Revamping of Lahore Zoo (Revised).	5605 (on-going)	1,836.324
6	Implementation of Master Plan of Safari Zoo Lahore (Revised).	5606 (on-going)	2,453.200

(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.), (PSW) / 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.
	SPECIAL REPRESENTATIVES:
5	Chief Architect, Punjab, Lahore.
6	Chief Engineer, Punjab Buildings Department (Central), Lahore
	C.C.
7	Chief (Food & Agriculture), 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
FWF SECTION

MINUTES OF 45TH PDWP MEETING HELD ON 30.01.2024

Agenda Item No. 5	Revamping of Lahore Zoo (Revised) ADP No. 5605 (New)
Date & Time:	30.01.2024 (Tuesday) At 12:15 PM
Venue:	Auditorium P&D Board
Participants:	List Attached

The forum was apprised that project titled "Revamping of Lahore Zoo" was approved by PDWP in its meeting dated 20.09.2023 at a cost of Rs.1,836.469 million with gestation period of 24 months (till June 2026). Funds amounting to Rs.1,034.719 million have been allocated to the subject scheme in ADP 2023-24 (Nov.-Feb.). It was further informed that FWF Department has now submitted the revised PC-I of the subject scheme at a total cost of Rs. 1,873.837 million due to the following reasons:

1. Change in design of animal housing facilities and enclosures based on the recommendation of international zoo experts.
2. Change in design of Hologram Zoo.
3. Change in design made in consultation with the executing agency and resident consultant (ECSP).
4. Change in the parking design in consideration of the plan to lease out area in parking to food vendors / chains to operate even after closure of zoo (as source of revenue).

2. The forum was further briefed that revised PC-I of the subject scheme was discussed in the Pre-PDWP meeting held on 22.01.2024 under the chairmanship of Member (Env. & CC.), P&D Board wherein the subject scheme was discussed and deliberated in detail. As a result of Pre-PDWP deliberations, the proposed revised cost has been rationalized from Rs.1,873.837 million to Rs. 1,839.295 million. Moreover, annotated replies of FWF Department on the observations of P&D Board were also presented and subsequent observations to be discussed and decided by the Forum.

DISCUSSION:

3. The Chair inquired about the reasons for the revision of the subject scheme. Secretary, FWF Department briefed that initially nominal depth of foundation was proposed but after the BRS report depth of foundation was increased and accordingly detailed estimates were made. He further added that Chief Minister visited the Lahore Zoo and on his directions International Zoo experts were invited to visit the Lahore Zoo. Based on their recommendations some changes/modifications have been made in the design of the housing facilities of animals and enclosures. Secretary, FWF Department also briefed the forum that there is no change in approved cost of the project, however, changes have been made in the approved scope according to the technical expertise provided by the international zoo experts. Furthermore, changes in design of Hologram Zoo facility were also made to provide

Minutes of 45th meeting of PDWP held on 30.01.2024

maximum experience to the public. He also highlighted that AD has planned to lead out area in parking to food vendors/chains to operate even after closure of Zoo in order to generate revenue and for this purpose the design of parking area is also being modified.

4. The Chair went through the detail of conservancy works which showed an increase of Rs. 158.934 million. He inquired into every component that showed an increase in scope / cost. Secretary, FWF Department was able to justify the increase in cost / scope in parking area, Hologram Zoo, Lion House, Reptile House, Bear House etc.

5. Secretary FWF Department also briefed the forum that additional scope was identified as a result of detailed estimation at site and during execution of the project and certain important items like; repair of snake house, toilet block and water fall, development of lake, landscaping and habitat enrichment etc. were included in the revised estimates.

6. On a query from the Chair regarding progress of work, Secretary, FWF Department informed that majority of the work will be completed by 15th February, 2024 except Hologram Zoo. The Chair also inquired about the sewerage issue of Lahore Zoo. The representative of ECSP informed that the existing sewerage system is sufficient, the closed drains were opened with the help of WASA and now the system is operational.

7. The PDWP forum inquired if the gestation period of the project can be reduced from 30.06.2025 to 31.12.2024. Director General, Wildlife requested the PDWP forum not to change the gestation period as animal procurement internationally is in process and with gestation period of June 2025 cushion is available with AD for procurement of such animals.

8. Member (Env.&CC.) highlighted that Consultancy cost has been frozen by AD as per its approved cost, however, Contingency cost also needs to be frozen as per its approved cost. The PDWP forum also endorsed the Member (Env.&CC.)'s point of view and directed AD to freeze the Contingency cost as per its approved cost i.e. Rs. 12.734 million.

DECISIONS:

9. After detailed deliberations, the forum unanimously approved the scheme and following decisions were made:

- a) The scheme was approved at a revised cost of Rs. 1,836.324 million (Capital Rs. 849.991 M & Revenue Rs. 986.333 M) till June 2025 subject to fulfillment of all codal, legal / procedural formalities by the Sponsoring Department as well as Executing Agencies.
- b) Contingency charges shall be frozen at its original approved cost.

Minutes of 45th meeting of PDWP held on 30.01.2024

LIST OF PARTICIPANTS

PDWP MEETING, FY 2023-24

Dated: 30.01.2024

Name of the Officer		Designation / Department	
PLANNING & DEVELOPMENT BOARD			
1.	Mr. Iftikhar Ali Sahoo	Chairman, P&D Board	(In Chair)
2.	Mr. Muzaffar Khan	Secretary, P&D Board	
3.	Mr. Moazzam Iqbal Sipra	Chief Economist	
4.	Mr. Ahmed Aziz Tarrar	Member (Env. & CC / LG & CD)	
5.	Dr. M. Abid Bodla	Member (ID / Water)	
6.	Mr. Sadaqat Hussain Khan	Member (Energy)	
7.	Mr. Iqbal Hussain	Member (Health)	
8.	Mr. Agha M. Ali Abbas	Member (Governance)	
9.	Mr. Ali Arshad	Member (PPP)	
10.	Mr. Ahmed Mustajab Karamat	Member (Social Development)	
11.	Mr. Sohail Rauf	Sr. Chief (C&M)	
12.	Mr. Abid Inayat Shaikh	Chief (Technical)	
13.	Ms. Saba Asghar Ali	Chief (Env. & CC.)	
14.	Mr. Musa Raza	Assistant Chief (Coord-II)	
15.	Ms. Rabbia Ali	Assistant Chief (L&DD/FW&F)	
16.	Mr. M. Ishaq	PO(Coord-II)	
URBAN UNIT			
17.	Mr. Muhammad Irfan	Specialist Infrastructure	
18.	DG (M&E)		
19.	Mr. Waheed -ul-Hassan	Director Evaluation	
PUNJAB ECONOMIC RESEARCH INSTITUTE (PERI)			
20.	Mr. M. Ansar	Director (PERI)	
FOREST, WILDLIFE & FISHERIES			
21.	Mr. Muddasir Waheed Malik	Secretary, FWF	
22.	Mr. Mubeen Ilahi	Director General	
23.	Mr. Mudassar Hassan	Project Director, Safari Zoo	
24.	Mr. Junaid Nadeem	Deputy Director Headquarter	
ECSP			
25.	Mr. Talal Ahmed Khan	GM-ECSP	
26.	M.Manawar Qamar	Principal Engr. ECSP	
FINANCE DEPARTMENT			
27.	Mr. Bilal Hasham	AS(F)	
28.	Ms. Sonia Ata Tung	SO (L&DD / FWF)	
C&W DEPARTMENT			
29.	Mr. Faisal Saeed	Exen 4 th Building, LHR.	
30.	Ms. Ayesha Waheed	SDO BSD CM Sectt.	

	GOVERNMENT OF THE PUNJAB PLANNING & DEVELOPMENT BOARD FWF SECTION
MINUTES OF 45TH PDWP MEETING HELD ON 30.01.2024	
Agenda Item No. 6-	Implementation of Master Plan of Safari Zoo Lahore (Revised) ADP No. 5606 (New)
Date & Time:	30.01.2024 (Tuesday) At 12:30 P.M
Venue:	Auditorium P&D Board
Participants:	List Attached

The forum was apprised that project titled "Implementation of Master Plan of Safari Zoo Lahore" was approved by PDWP in its meeting dated 20.09.2023 at a cost of Rs. 2,453.200 million with gestation period of 24 months (till June, 2025). Funds amounting to Rs. 1,423.80 million have been allocated to the subject scheme in ADP 2023-24 (Nov.-Feb.). It was further informed that FWF Department has now submitted the revised scheme at a total cost of Rs. 2,607.584 million due to the following reasons:

- i. Change in design of animal housing facilities and enclosures based on the recommendation of International zoo experts.
- ii. Change in design made in consultation with the executing agency and resident consultant (ECSP).

2. The forum was further briefed that revised PC-I of the subject scheme was discussed in the Pre-PDWP meeting held on 22.01.2024 under the Chairmanship of Member (Env. & CC.), P&D Board wherein the subject scheme was discussed and deliberated in detail. She further informed that after Pre-PDWP, AD has enhanced the cost from Rs. 2,607.584 million to Rs. 2,613.352 million due to the addition of new vehicles, increase in cost of landscaping etc. Lastly, annotated replies of FWF Department on the observations of P&D Board were also presented and subsequent observations to be discussed and decided by the Forum.

DISCUSSION:

3. The Chair inquired about the reasons for the revision of the subject scheme. Secretary, FWF Department briefed that initially nominal depth of foundation was proposed but after the BRS report depth of foundation was increased and accordingly detailed estimates were made. He further added that Chief Minister visited the Safari Zoo, Lahore and on his directions International Zoo experts were invited to visit the Safari Zoo. Based on their recommendations, changes / modifications have been made in the design of the housing facilities/enclosures of big mammals to provide them adequate facilities as per their requirements. He also briefed the forum that there is no change in approved cost of the project, however, changes have been made in the approved scope according to the technical expertise provided by the international zoo experts.

4. The Chair went through the detail of Conservancy Works which showed an increase of Rs. 14.402 million, Commodities & Services which showed an increase

of Rs. 110.475 million. He inquired into every component that showed an increase in scope / cost. Secretary, FWF Department was able to justify the increase in cost / scope in Elephant Sanctuary, Information centres, Hospital Building, Giraffe House, Parking Area, landscaping, etc.

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5. Secretary FWF Department also briefed the forum that additional scope was identified as a result of detailed estimation at site and during execution of the project and certain important items like; repair of existing housing facilities, partitioning wall, increase in scope of landscaping etc. were included in the revised estimates.

6. The Chair inquired about the need of Revo (04 nos.) and Fortuner (01 no.) in Safari Zoo, Lahore. The representative of Finance Department also highlighted the procurement of these vehicles. Secretary, FWF Department briefed the forum that AD has planned to introduce night safari in Safari Zoo, Lahore and to attract masses these vehicles have been proposed. These vehicles will be rented out to public for night safari and it will be a source of revenue generation. He further added that if sufficient revenue will be generated, then AD will procure these vehicles from their own sources in future for public facilitation. However, the PDWP forum agreed to the addition of only one vehicle i.e. Fortuner for this purpose.

7. The PDWP forum also raised concern over doubling the cost of Information centers 1&2. Secretary, FWF Department replied that changes in design of these centers have been made after BRS report. He further added that four sided entry has been designed in Information Center-1 to manage rush hours and ticketing will also be done from this center. The Information Center-2 will provide information on routes for lion safari, desert safari and salt range as well as it serves the purpose of rest / waiting area for general public.

8. Member (Env.&CC.) highlighted that Consultancy cost has been frozen by AD as per its approved cost, however, Contingency cost also needs to be frozen as per its approved cost. The PDWP forum also endorsed Member (Env.&CC.) point of view and directed AD to freeze the Contingency cost as per its approved cost i.e. Rs. 15.871 million.

DECISIONS:

9. After detailed deliberations, the forum unanimously approved the scheme and following decisions were made:

- a) The scheme was approved at a revised cost Rs. 2,453.200 million (Capital Rs. 879.099 M & Revenue Rs. 1,574.101 M) till June, 2025 subject to fulfillment of all codal, legal / procedural formalities by the Sponsoring Department as well as Executing Agencies.
- b) Contingency charges shall be frozen at its original approved cost.
- c) Toyota Fortuner will be added for night safari purpose to generate revenue for the FWF Department and to provide a luxurious experience to the general public.

LIST OF PARTICIPANTS

45th PDWP MEETING, FY 2023-24

Dated: 30.01.2024

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1.	Mr. Iftikhar Ali Sahoo	Chairman, P&D Board (In Chair)
2.	Mr. Muzaffar Khan	Secretary, P&D Board
3.	Mr. Moazzam Iqbal Sipra	Chief Economist
4.	Mr. Ahmed Aziz Tarrar	Member (Env. & CC / LG & CB)
5.	Dr. M. Abid Bodla	Member (ID / Water)
6.	Mr. Sadaqat Hussain Khan	Member (Energy)
7.	Mr. Iqbal Hussain	Member (Health)
8.	Mr. Agha M. Ali Abbas	Member (Governance)
9.	Mr. Ali Arshad	Member (PPP)
10.	Mr. Ahmed Mustajab Karamat	Member (Social Development)
11.	Mr. Sohail Rauf	Sr. Chief (C&M)
12.	Mr. Abid Inayat Shaikh	Chief (Technical)
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22.	Mr. Mubeen Ilahi	Director General
23.	Mr. Mudassar Hassan	Project Director, Safari Zoo
24.	Mr. Junaid Nadeem	Deputy Director Headquarter
ECSP		
25.	Mr. Talal Ahmed Khan	GM-ECSP
26.	M.Manawar Qamar	Principal Engr. ECSP
FINANCE DEPARTMENT		
27.	Mr. Bilal Hasham	AS(F)
28.	Ms. Sonia Ata Tung	SO (L&DD / FWF)
C&W DEPARTMENT		
29.	Mr. Faisal Saeed	Exen 4 th Building, LHR.
30.	Ms. Ayesha Waheed	SDO BSD CM Sectt.