MEETING NOTICE TEL: (042-99059302)



No. 12(2)PO(COORD-II)P&D/2025 GOVERNMENT OF THE PUNJAB **PLANNING & DEVELOPMENT BOARD** Dated; Lahore, the 20th February, 2025

The Secretaries to Government of the Punjab: 1.

HUD & PHE Department (Item-3 to 8) vi. Finance Department ١.

(All Items)

LG&CD Department.

(Item-1)

vil. Environment & CC Department

P&S HC Department

(All Items)

Irrigation Department.

(Item-1)

vIII. P&D South Punjab Secretariat, Bahawalpur (All Items)

(Item-2)

iv. FW&F Department

(Item-9)

(Item-9)

C&W Department The Chief Economist / All Members, P&D Board. 2.

The Director General, Monitoring & Evaluation (M&E), P&D Board (Item-10). 3.

The Chief Executive Officer, Urban Unit, Lahore.

The Director, Punjab Economic Research Institute (PERI), Lahore. 5.

Subject:

66th PROVINCIAL DEVELOPMENT WORKING PARTY (PDWP) MEETING

I am directed to inform that **66th** Meeting of PDWP for the Financial Year 2024-25 is scheduled to be held on **21,02,2025** (Friday) at **10:30** AM under the Chairmanship of Chairman, P&D Board in **Auditorium** (**4th Floor**) of P&D Board. The following **Agenda Items** will be discussed:-

Agenda Item	GS No. (2024-25)	Name of the Items	Estimated Cost (Rs. in million)	Allocation ADP 2024-25
		SECTOR: LG/WATSAN TIME:10:30 AM		
1.	Non-ADP	Water Supply Scheme for Kalot and Adjoining Abadies & Development for Water Source through Construction of Dam (PC-II)	36.933	0.000
		SECTOR: P&S HEALTHCARE TIME: 10:55 AM		
2.	Non-ADP	Community Empowerment and Expansion of Healthcare Access through Maryam Nawaz Health Clinic.	9,798.404	0.000
		SECTOR: URBAN DEV. TIME:11:20 AM		
3.	7413 New Inducted #	Providing and laying Trunk Sewer from Model Bazar, Jhang Road to Dijkot Drain Disposal & Improvement of Sewerage System in Saifabad Faisalabad.	1,200.000	0.000
4.	7414 New Inducted #	Upgradation and Rehabilitation of Pumping Station No. 34 and Installation of 36" HDPE Forcemain in Samanabad, Faisalabad.	1,150.000	0.000
5.	7415 New Inducted #	Providing and Laying of HDPE Forcemain from Dawood Chowk Disposal Station to Fish Farm Satyana Road, Faisalabad	1,300.000	0.000
6.	7416 New Inducted #	Providing and Laying Forcemain and Development of the Sewerage System in adjacent areas of Gatti, Aslam Park, Farooq Town, Adnan Town, Bagewala Road, Azhar Town, Sufyan Town and Adjoining Areas	1,250.000	0.000
7.	7419 New Inducted #	Providing and Laying Trunk Sewer from Jawad Club Chowk to Chokera Disposal station Faisalabad.	950.000	0.000
8.	3130 (on-going)	Replacement of Outlived Water Supply Lines and Tube Wells in Multan	Position paper for extension in gestation period	54.800
		SECTOR: WILDLIFE TIME:12:40 PM		
9.	3263 (on-going)	Revamping of Lahore Zoo. (Revised)	2,034.000	704.7
		SECTOR: P&D/RP TIME:01:00 PM		
10.	3629 (on-going)	Restructuring of Directorate General of Monitoring & Evaluation. (Revised)	Position paper for pay packages from BPS to PPS	350.000

It is requested to please make it convenient to attend the PDWP meeting personally. Note: Working Paper of Agenda Items No. 2, 3, 4, 5, 6 & 7 will follow and Working paper of Agenda Item No. 1 already circulated during 64th PDWP dated 14.02.2025 and 65th PDWP dated 19.02.2025.

> (ABRAHAM MALL) PLANNINNG OFFICER (COORD-II)

A copy is forwarded to attend the meeting:

Sr.	Description	Remarks	
	PLANNING & DEVELOPMENT BOARD:		
1.	Senior Chief (RP)	All Items & 10	
2.	Senior Chief (LG / UD)	Item-1 and 3 to 8	
3.	Senior Chief (Health)	Item-2	
4.	Chief (FWF)	Item-9	
5.	Chief (Technical)	All Items	
Note:	The concerned Sector Chief is requested to put up minutes of the PDWP meeting with	nin 24 hours of meeting.	
6.	Managing Director, WASA Faisalabad	Item-3 to 7	
7.	Managing Director, WASA Multan	Item-8	

PLANNINNG OFFICER (COORD-II)

Copy is forwarded for information to the:

1. Chief: PPH, and Agriculture Section(s), Ministry of Planning, Development & Special Initiatives, Govt. of Pakistan, "P" Block, Pak Secretariat, Islamabad.

2. Deputy Secretary (A) / Section Officer (G), P&D Board (for necessary arrangements).

3. Manager (MIS) / Network System Engineer / Consultant (Coord)/ Information Officer, P&D Board.

4. PSO to Chairman, P&D Board. 5. PS to Secretary, P&D Board.