MEETING NOTICE TEL: (042-99059302) No. 12(2)PO(COORD-II)P&D/2025 GOVERNMENT OF THE PUNJAB PLANNING & DEVELOPMENT BOARD Dated; Lahore, the 07<sup>th</sup> April, 2025

1. The Secretaries to Government of the Punjab:

viii. Finance Department (All Items) i. **Irrigation Department** (Item-6) **Environment & CC Department** (7 & All Items) Home Department. ii. (Item-3) P&D South Punjab Secretariat, Bahawalpur (All Items) iii. LG&CD Department (Item-2) Special Education Department. (Item-9) iv. SHC&ME Department (Item-4) xii. Provincial Assembly of the Punjab (Item-1) v. FW&F Department. (Item-8) vii. Energy Department. (Item-5)

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

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

4. The Chief Executive Officer, Urban Unit, Lahore.

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

Subject: 72<sup>nd</sup> PROVINCIAL DEVELOPMENT WORKING PARTY (PDWP) MEETING

I am directed to inform that **72<sup>nd</sup>** Meeting of PDWP for the Financial Year 2024-25 is scheduled to be held on **09.04.2025 (Wednesday) at 10:30 AM** under the Chairmanship of Chairman, P&D Board in **Auditorium (4<sup>th</sup> 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: PUBLIC BUILDINGS TIME:10:30 AM		
1.	2940 (on-going)	Construction of MPA Hostel Lahore Phase-II. (Revised)	7,644.183	155.000
		SECTOR: LOCAL GOVT. TIME:10:45 AM		
2.	1189 (New)	Identification/Establishment of 2 Nos Landfill Sites in Punjab.	3,849.24	7.800
		SECTOR: GOVERNANCE & IT TIME:11:10 AM		
3.	7699 New Inducated #	Replacement of old Equipment of PFSA – Phase-2 (Revised)	3,414.500	0.000
		SECTOR: SHC&ME TIME:11:35 AM		
4.		Extension of Child Health Care Facilities in Southern Punjab and Expansion of Pediatric Sub-Specialities at the Children's Hospital & Institute of Child Health, Multan. (JICA)	Concept Clearance Proposal	
		SECTOR: ENERGY TIME:11:45 AM		
5.	2458 (on-going)	Solarization of Public Sector Buildings (Revised)	Position paper for procurement of Vehicles	243.5
		SECTOR: IRRIGATION TIME:12:00 Noon		
6.	2446 (New)	Feasibility Study for Integrated Management of Hill Torrents of Khushab and Mianwali. (PC-II)	138.878	1.000
		SECTOR: ENVIRONMENT TIME:12:20 PM		
7.	3552 (New)	9 <sup>th</sup> Divisional Laboratory of EPA in Sahiwal (DLI-I, PGDP) (Revised)	Position paper for vehicles	40.000
	•	SECTOR: FW&F TIME:12:30 PM		
8.	3260 (New)	Shielding Summits Disaster Preparendness in Murree & Kahuta Hills (Revised)	Position paper for procurement of vehicles	436.5
		SECTOR: SPECIAL EDUCATION TIME:12:40 PM		
9.	135 (New)	Installation of CCTV Cameras in class rooms and corridors of Special Schools of D.G Khan, Gujranwala, Lahore, and Multan.	Position paper for creation of posts	95.000
		SECTOR: P&D TIME:12:50 PM		
10.	3659 (New)	Punjab Socio Economic Registry (PSER) (Revised)	4,683.000	2,382.200

3. It is requested to please make it convenient to attend the PDWP meeting **personally**.

Note:- Working Papers of Agenda Item-1 & 10 will follow.

(ABRAHAM MALL)
PLANNING 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 (Consultancy)	Item-6		
3.	Senior Chief (ECA)	Item-4		
4.	Senior Chief (Public Buildings)	Item-1		
5.	Senior Chief (Health)	Item-4		
6.	Chief (Energy)	Item-5		
7.	Chief (Local Govt.)	Item-2		
8.	Chief (Education)	Item-9		
9.	Chief (Governance)	Item-3		
10.	Chief (Irrigation)	Item-6		
11.	Chief (Environment / FW&F)	Item-7 & 8		
12.	Chief (Education)	Item-9		
13.	Chief (Technical)	All Items		
Note:	The concerned Sector Chief is requested to put up minutes of the PDWP meeting within 24 hou	ırs of meeting.		
14.	Deputy Commissioner, Faisalabad, & Gujranwala.	Item-2		
15.	Managing Director, PMDFC, Lahore.	Item-2		
16.	Director General, Punjab Forensic Science Agency (PFSA), Lahore.	Item-3		
17.	Director General, Bureau of Statistics, Lahore.	Item-10		
18.	Chief Executive Officer, Punjab Social Protection Authority, Lahore.	Item-10		
19.	Chief Executive Officers, Punjab Waste Mangement Company, Faisalabad, & Gujranwala.	Item-2		
20.	Chief Engineer, Punjab Building Department (Center), Lahore	Item-1		

PLANNING OFFICER (COORD-II)

## Copy is forwarded for information to the:

1. Chief: Health, PP&H, Water Resources, Environment & CC, Education, Health, and Energy 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.