



No.PRMP/J&C-P4R/409/2015/469

Dated: May 02, 2016

1. **Senior Member**  
Government of the Punjab  
Board of Revenue
2. **Secretary**  
Government of the Punjab  
Industries Department
3. **Secretary**  
Government of the Punjab  
Labour Department
4. **Secretary**  
Government of the Punjab  
Law Department
5. **Secretary**  
Government of the Punjab  
Environment Protection Department
6. **Secretary**  
Government of the Punjab  
Women Development Department
7. **Secretary**  
Government of the Punjab  
LG & CD Department
8. **Chairman**  
Government of the Punjab  
Punjab Information Technology Board
9. **Chief Executive Officer**  
Government of the Punjab  
Punjab Board of Investment & Trade
10. **Chief Executive Officer**  
Government of the Punjab  
Urban Unit, P&D Department
11. **Member PPP Cell**  
Government of the Punjab  
P&D Department
12. **Director General**  
Government of the Punjab  
Lahore Development Authority
13. **The Chief Executive Officer,**  
Government of the Punjab  
Faisalabad Industrial Estate Development &  
Management Company
14. **Managing Director**  
Government of the Punjab  
Punjab Small Industries Corporation
15. **Chief Executive Officer**  
Government of the Punjab  
Punjab Industrial Estates Development and  
Management Company
16. **Additional Registrar (IT)**  
Government of the Punjab  
Lahore High Court

**Subject: MINUTES OF 2<sup>nd</sup> MEETING OF WORKING GROUP OF PUNJAB JOBS & COMPETITIVENESS (J&C) PROGRAM FOR RESULTS (P4R)**

Kindly refer to subject cited above.

2. I am directed to enclose herewith minutes of 2<sup>nd</sup> meeting of Working Group of Punjab Jobs and Competitiveness (J&C) Program for Results (P4R), held on 25.04.2016 (Monday) at 3:00 pm in the Auditorium of P&D Department, under the chairmanship of Secretary P&D Department, for your information and further necessary action please.

(ALI JALAL)

Deputy Program Director (A)



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PLANNING & DEVELOPMENT DEPARTMENT  
PUNJAB RESOURCE MANAGEMENT PROGRAM  
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**CC:-**

1. Joint Chief Economist, Planning & Development Department
2. Deputy Project Director, LRMIS
3. Chief (UD), Planning & Development Department.
4. Chief (IT), Planning & Development Department.
5. Chief (RP), Planning & Development Department.
6. PSO to Chairman P&D Board.
7. PS to Secretary, P&D Department.
8. PS to Chief (ECA), P&D Department
9. PS to Program Director, PRMP.



**Subject: MINUTES OF THE 2<sup>nd</sup> MEETING OF THE WORKING GROUP OF PUNJAB JOBS & COMPETITIVENESS (J&C) PROGRAM FOR RESULTS (P4R)**

The second meeting of the Working Group of Punjab Jobs & Competitiveness Program for Results was held under the chairmanship of Secretary P&D on 25.04.2016 (Monday) at 03:00 PM in the auditorium of P&D Department. The meeting was convened to review the present status of PC-1s being prepared by respective implementing agencies of the Program and other related matters. The list of participants is at **Annex-A**. The discussions held in the meeting and decisions taken are reproduced below;

Sr. No.	Disbursement Linked Indicators (DLIs) and Interventions	Responsible Entity	Discussions/Decisions
1	DLI-1: Business Registration	Department of Industries – DG Industries	The representative from DOI explained that the PC-1 was being prepared by DG-Industries' office and the same would be submitted within a week. The chair observed that the inputs of business registration mapping being conducted by E&Y should be made part of business registration PC-1 and the PC-1 may also be shared with LCCI team members working on ease of doing business reform agenda. The chair also observed that LCCI recommendations on business registration process may also be made part of this PC-1.
2	DLI-1: Construction Permit	LDA/LG&CD	<p>It was explained that the PC-1 had been revised after stakeholder consultative session. However, LDA was already implementing program activities/interventions and therefore may not need a separate PC-1 for J&amp;C Program and If any intervention for improvement in construction permits ranking was missing out that could be made part of the existing PC-1.</p> <p>It was also explained that in the brainstorming session held at PRMP regarding construction permit issuance, it was decided that a separate PC-1 for LG&amp;CD/TMA would be prepared to execute program interventions since TMAs hold majority of the area of Lahore for issuance of construction permits. The focal person from LG&amp;CD explained that inputs from LDA and users would also be</p>



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			taken while preparing the PC-1. He further explained that PC-1 would be prepared in consultation with World Bank and E&Y team on the basis of mapping study conducted by E&Y on construction permits. The chair also observed that the allocation for next year ADP may be indicated by LG&CD to undertake program activities after approval of PC-1.
3	DLI-1:Property Registration	LRMIS/BOR	The representative from LRMIS explained that the PC-1 had been revised and the scope had been limited to Lahore only as decided in the 1 <sup>st</sup> working group meeting of J&C and the revised PC-1 had been submitted to P&DD.
4	DLI-1:Contract Enforcement	<p>i. PITB</p> <p>ii. Lahore High Court</p> <p>iii. Law Dept.</p>	<p>i. PITB explained that PC-1 on IT initiatives and case management system had been revised and shared with World Bank on for comments. The representative from PITB explained that the revised PC-1 would cover the automation of all 341 courts of Lahore District. However, the chair observed that the scope of PC-1 may be reduced in order to make it align with program's objectives. He further observed that the automation of courts may be done in a phased manner starting from commercial courts initially. The phase wise approach would determine the scalability of this project.</p> <p>ii. It was explained that the PC-1 on ADR was revised in light of discussion held with Secretary P&amp;D. The location issue for ADR center however needed to be resolved.</p> <p>iii. The Law department informed that the PC-II for Legal framework upgradation was revised by Law Department to incorporate comments by PRMP. It was also decided that instead of PC-II, Law department may prepare PC-1 since the project also included some operational cost as well. The Law department requested for support of PRMP for preparing PC-1 and its costing.</p>
5	DLI-1:ICRU Operationalized	ICRU	It was explained that the PC-1 was revised in light of the discussion held with



			Secretary P&D and sent to World Bank for feedback.
6	DLI-2: Labor Reforms/ ILO/ GSP Plus Compliance	Labor Department/ PRMP	No representative from labor department attended the meeting. However, it was explained by PRMP that TORs for legal gap analysis and other related work under J&C Program were being reviewed by WB and the same will be made part of PRMP's PC-1 after taking approval from the department. It was also informed that documentation regarding legal gap analysis and improved labor inspection regime would need to be provided by Labor Department.
7	DLI-2: Facilitation of Women Employment	WDD/PRMP	No representative from Women Development Department attended the meeting however, it was explained by PRMP that PC-1 was being prepared by the department in consultation with WB and it would be submitted to P&D in due course as informed by the department. It was further informed that the Department did not share any timelines for submission of the PC-1.
8	DLI-3: Improved Investment Promotions	PBIT	PBIT informed the house that the PC-1 was shared with P&D but returned because of company issue. It was explained by PRMP that the guidelines for submission and approval of PC-1s for all such entities of J&C program working under company mode were communicated and the PC-1/project document may be submitted to PRMP for getting clearance from Program Steering Committee (PSC) before approval from the board.
9	DLI-4: Spatial Strategy	Urban Unit	Urban Unit explained that the revised PC-1 after stakeholder discussion had been submitted to P&D after seeking comments from World Bank. However, the chair observed that the PC-1 may be reviewed by PRMP once more and submitted for clearance of PSC before its approval from the board.
10	DLI-5: Industrial Infrastructure through PPP	i. PIEDMC ii. FIEDMC (through VGF/PDF)	It was explained that the PC-IIs submitted by PIEDMC and FIEDMC for engagement of consultants for conducting feasibility studies for CETP/IEs on PPP mode had been shared with WB and the comments



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			of WB been communicated to DOI/PEIEDMC and FIEDMC. PC-IIs would be reviewed by PRMP after incorporating comments of WB by the respective implementing entities before submitting it to PSC for clearance.
11	DLI-5: PIEDMC/FIEDMC reinforced for PPPs	i. PIEDMC ii. FIEDMC	It was explained that the PC-1s for reinforcement were shared with WB and comments of the bank were conveyed to Industries department. PC-Is would be reviewed by PRMP after incorporating comments of WB before submitting it to PSC for clearance.
12	DLI-5: EPA reinforced (for PPPs, /CETPs monitoring)	EPA	No representative from Environment Department attended the meeting however, it was explained by PRMP that the concept papers prepared by EPA were shared with WB and the comments were communicated to EPA for preparing PC-1.
13	DLI-6: Restructuring of PSIC	PSIC	It was explained that TORs have been shared with WB for final review and after approval from department the same would be made part of PRMP's PC-1.
14	DLI-6: Cluster Development Initiative	PSIC	PSIC explained that the PC-1 had been shared with WB for comments /feedback and would be submitted for approval after seeking comments from WB.
15	DLI-6: DOI Reinforced for Zones/PPPs	DOI	It was explained by the department that TORs had been prepared and being reviewed by WB. The PC-1 on PPP node was also shared with WB and comments of WB were shared with department for incorporating the same into PC-1 before its approval.
16	All DLIs: Program Implementation- Strengthening of PRMP	PRMP	It was explained that the existing PC-1 of PRMP would be revised. The PC-1 would be submitted after receiving TORs and estimated costing from Labor, WDD and DOI.

3. The chair further directed that all PC-1s, being prepared by respective implementing agencies of the program, should include cost and benefit analysis and all implementing entities must ensure that their respective schemes/PC-1s are reflected into next year's ADP and necessary budget allocations have been made part of next year's ADP to execute program activities.

4. The meeting ended with a vote of thanks from the chair.

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## **LIST OF PARTICIPANTS**

1. Mr. Iftikhar Ali Sahoo, Secretary, P&D Department. (In Chair)
2. Sardar Hamza Ali, Additional Secretary (Commerce) Industries Commerce & Investment Department.
3. Mr. Javed Iqbal Malik, Economic Advisor, Industries Commerce & Investment Department.
4. Mr. Mahmood Tamanna, Director General (I&M), LG&CD Department.
5. Mr. Sabih Zaka, Director (PEN), Punjab Small Industries Corporation.
6. Khawaja Muhammad Imran, Deputy Director, Punjab Small Industries Corporation (PSIC)
7. Mr. Qasim Ali, Assistant Director, Punjab Small Industries Corporation (PSIC)
8. Dr. Anwar Ali Noor, Chief Finance Officer/PMO LRMIS, Board of Revenue.
9. Mr. Asad Nasim Jan, Project Manager, Urban Unit, P&D Department.
10. Syeda Sani-e-Zahra Naqvi, Senior Urban Planer/Architect, Urban Unit P&D Department.
11. Mr. Razaqat Ali, Chief Auditor, Urban Unit, P&D Department.
12. Dr. Muhammad Amanullah, Chief Economist/ Joint Chief Economist, P&D Department.
13. Muhammad Kashif Iqbal, Assistant Chief (ECA), P&D Department.
14. Mr. Fazal Sher, Planning Officer (DP), Planning & Development Department.
15. Mr. Ghulam Murtaza, Planning & Officer, Planning & Development Department.
16. Mr. Khalid Mahmood Sheikh, Director (Town Planning), Lahore Development Authority.
17. Mr. Abdullah Shah Hamnyn, Financial Analyst, Lahore Development Authority.
18. Mr. Shahbaz Ashfaq, Director GIC, Lahore High Court.
19. Muhammad Javed Ilyas, General Manager, PIEDMC.
20. Muhammad Rafique, Assistant Chief, PPP Cell, P&D Department.
21. Mr. Mohsin Malik, Assistant Manager, Punjab Board of Investment & Trade (PBIT).
22. Dr. Abdul Nasir, Additional Registrar, Lahore High Court.
23. Rana Muhammad Yousaf, General Manager, FIEDMC.
24. Muhammad Kashif Farooq, Senior Program Manager, PITB.
25. Mr. Fazal Abbas, Additional Secretary, Law Department.
26. Mr. Ali Jalal, Deputy Program Director, PRMP.
27. Ms. Sehyr Anis, Deputy Program Director, PRMP.
28. Mr. Umair Anwar, Assistant Director, PRMP.

