



CHIEF MINISTER'S SECRETARIAT, SINDH
KARACHI

NO: SOA/CMS/5-4(Misc. Matters)/2018
Karachi, dated the 24th January, 2018

"SAY NO TO CORRUPTION"

The Chairperson,
Sindh Board of Investment,
K a r a c h i.

Subject: **MINUTES OF THE MEETING TO REVIEW EASE OF DOING BUSINESS REFORMS IN SINDH.**

I am directed to enclose herewith minutes of meeting regarding subject matter held on 23rd January, 2018, under the Chairmanship of Principal Secretary to Chief Minister, Sindh, with request for circulation & further necessary action.

(NASRULLAH MAKO) 2-4
SECTION OFFICER (ADMN)

Cc to:

- The Secretary, Information Science and Technology Department, Government of Sindh, Karachi.
- The Secretary, Industries Department, Government of Sindh, Karachi.
- The Secretary, Labour Department, Government of Sindh, Karachi.
- The Secretary, Information Department, Government of Sindh, Karachi.
- The Secretary, Environment / DG-SEPA Department, Government of Sindh, Karachi.
- The Member, R&S, Board of Revenue, Government of Sindh.
- The Commissioner, Sindh Employees Social Security Institution, Government of Sindh, Karachi.
- The Managing Director, Karachi Water and Sewerage Board, Government of Sindh, Karachi.
- The Director General, Sindh Building Control Authority, Government of Sindh, Karachi.
- The Director General, Excise & Taxation, Government of Sindh, Karachi.
- The Director General, Public Private Partnership Unit / PD PIU, Karachi Neighborhood Project.
- The I.G Registration, Board of Revenue, Government of Sindh.
- Mr. Amjad Bashir, Chief Economist, World Bank / Pakistan.
- PSO to Principal Secretary to Chief Minister, Sindh.
- PS to Special Secretary to Chief Minister, Sindh.
- Master file.



CHIEF MINISTER'S SECRETARIAT, SINDH
KARACHI

Minutes of the Meeting to Review Ease of Doing Business Reforms in Sindh

A meeting to discuss and review the Ease of Doing Business Reform plan was held on 23 January, 2018, at 10:00 AM under the chair of Principal Secretary to Chief Minister Mr. Mohammad Sohail Rajput, at Chief Minister House, Karachi. (List of participants enclosed at Annexure A)

1. After welcoming the participants, the Chair emphasized the importance of the Doing Business Reforms in Sindh, and informed that the Honorable Chief Minister Sindh had expressed concern over slow pace of implementation of the 100 days reform plan. The Chair then invited the Chairperson, SBI to brief on the progress on the matter.

2. The Chairperson, SBI Ms. Naheed Memon briefed the participants on action items for reform agenda. On the Sindh Business Registration Portal, she said that feedback has been received from all departments to customize the Portal according to Sindh's standards. However, the feedback from the Industries department is awaited. The next step is to sign MOUs between agencies which will govern the functioning of this Portal. The Secretary Industries, Mr. Abdul Rahim Soomro committed that the feedback will be shared today.

Decision: Circulation of individual MOUs to the agencies by Chairman SBoI shall be completed by 26th January 2018, and signing of the MOUs by the agencies shall be completed by 2nd February 2018.

3. She said that as a part of the plan, **facilitation desks** shall be installed in relevant line departments for facilitation of customers. The Chairperson, SBI clarified that these desks are different from **facilitation centers** which will need procurement and civil work. These desks, manned by four resource persons, can be activated without going into the process of procurement. The World Bank will facilitate training of departmental resources on the portal. The departments are requested to nominate a team of four persons for operation of the portal.

Decision: i. Nomination of team of four persons for operation of the portal and training of resource persons for the Facilitation Desks / Portal shall be completed by 1st week of February 2018. ii. Operationalization of facilitation desks at various departments / agencies shall be completed by 15th February 2018.

4. The Chairperson, SBI further said that draft notifications have been prepared by the Sindh Environmental Protection Agency (SEPA) and the Karachi Water and Sewerage Board

(KWSB) for de-notification of low impact projects and reduction in time for new connections respectively. However, these notifications have not been issued yet.

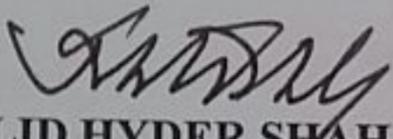
Decision: Required NOC(s) for environmentally low impact projects shall be notified by 26th January 2018.

5. Stressing the importance of Communication & Dissemination, the Chairperson, SBI informed the participants that a media briefing was held on 22nd January 2018 on DB reforms in Sindh and a briefing session is planned for **13th February 2018** for Industry and Commerce associations which will require participation from all agencies. She further said that communication through Social Media have already been activated. The Principal Secretary directed that all departments should ensure participation in the briefing session planned for **13th February, 2018**.

Decision: Preparation and submission of current / updated DB Communication / Media Strategy shall be done by 26th January 2018.

6. After great detailed discussion in order to achieve the targets for 100 days DB reforms plans it was decided to hold another meeting by 15th February to review the progress on the actions / decisions taken. This will be followed by a meeting by the Honourable Chief Minister immediately after 15th February 2018.

7. The meeting ended with a vote of thanks to and from the Chair.


KHALID HYDER SHAH, PAS
Additional Secretary (Admn.)
Chief Minister Secretariat

With request for necessary action:

1. Chairperson Sindh Board of Investment
2. Secretary Information Science and Technology Department, Government of Sindh
3. Secretary Industries Department, Government of Sindh
4. Secretary Labour Department, Government of Sindh
5. Secretary Information Department, Government of Sindh
6. Secretary Environment / DG-SEPA, Government of Sindh
7. Member, R&S, Board of Revenue, Government of Sindh
8. Commissioner Sindh Employees Social Security Institution, Government of Sindh
9. Managing Director, Karachi Water and Sewerage Board, Government of Sindh
10. Director General, Sindh Building Control Authority, Government of Sindh
11. Director General, Excise and Taxation, Government of Sindh
12. Director General, Public Private Partnership Unit/ PD PIU, Karachi Neighborhood Project
13. I.G Registration, Board of Revenue, Government of Sindh
14. Mr. Amjad Bashir, Chief Economist, World Bank/Pakistan