

		<p>therefore, they may take a little more time in completion. The representative of DFID, however, confirmed that considerable progress since the last steering committee meeting has been achieved. While concluding the progress of component-I & II, the Project Director informed that all schools of component-I will be completed by the end of December 2020 whereas the schools of component-II shall be completed by June 2021. Secretary E&SED also stressed on early approval of TS by the C&W Department enabling the PIU to disburse the funds and support the contractor for uninterrupted progress.</p> <p>Decision: The Forum directed the PIU that in future comparison of physical and financial progress with the preceding steering committee progress shall be presented so that actual progress of the review period can be ascertained. The M/S NESPAK will attend all future meetings positively and submit all pending Technical Sanction to C&W Department within ten days and the C&W Department will ensure to approve the same within a week time</p>	
2	Project Extension	<p>Project Director informed that in the previous project steering committee meeting, DFID had agreed to extend the project for another one-year i.e up to July 2021, but so far nothing was communicated in writing by DFID</p> <p>The DFID representative informed that DFID has principally agreed to extend the project by one year and same has also been communicated in the previous meeting. However signed copy of the EOL will be provided shortly.</p> <p>Decision: It was decided the DFID will communicate signed copy of the EOL at the earliest.</p>	
3	Approval for Provision of Internees	<p>Project Director informed that initially the KP-SCRP project was planned for one year only, the recruitment of fresh staff was therefore considered unfeasible, & it was decided that the Sanctioned post of Sub Engineers & Computer Operators be filled on deputation but since the Provincial Govt can't spare services of the same on deputation to the project. The Project Director added that due to extension of the project for another one year, the position of sub engineers and computer operators will be abolished resulting into saving of Rs 9.432 million. He suggested that it would be better to engage 24 fresh graduate</p>	



engineers and four computer operators @ Rs 40,000/- per month for assistance of the PIU. The Chair pointed out that although the allocation of Rs 40,000 PM Per internees for stipend plus transportation and usage of their own IT equipment is not too high, however, he advised to consult KP Internship Policy in order to ensure uniform policy in the Province. The Project Director clarified that since most of the internees will be posted out of station for supervision of physical works in the Districts, therefore, as per Provincial Internship Policy Rs 25,000 PM will be paid as remuneration and the remaining Rs 15,000 will be paid against transportation, food, accommodation and usage of IT equipment at fixed rate instead of actual expenses
Decision: The Forum approved the proposal of engagements of the internees as per notification of the Khyber Pakhtunkhwa Internship Policy.

4 Approval for hiring a monitoring Engineer (BPS-17)

Project Director informed that a position of Monitoring Engineer was approved by the Steering Committee in its 2nd meeting held on 13-11-2019 to assist the Project Engineer in the PIU. C&W Department has shown its inability to spare an engineer on deputation to the project. The Project Director, therefore, suggested that the hiring of an Engineer for such a short period through competitive process is not possible, therefore, hiring of the same through head hunting process may be allowed to the Project Director/E&SED

Decision: The Forum decided that since appointment on head hunting basis is not allowed under the government policy/KPPRA rules, therefore M/S NESPAK/E&SED may be requested to depute an engineer for (KP-SCRIP), to be paid out of the PIU sanctioned budget.

5 Approval for hiring of vehicles

The Project Director Informed that in annual work plan 2019-20, 03 vehicles (1300cc) were approved to be engaged on rental basis but since the scope of work has almost been doubled and has also extended from 7 district to 12 district throughout the province, will require additional vehicles to monitor the program during the current financial year.

Decision: The Forum unanimously approved the proposal of hiring 04 vehicles (02X 1300 CC and 02X 1000CC) on rental basis along with drivers, keeping in view the enhanced scope of work.

