

# NARA CANAL AREA WATER BOARD MIRPURKHAS

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NO. RC/D-55(a)/NCAWB 1439 of 2015, Mirpurkhas dated

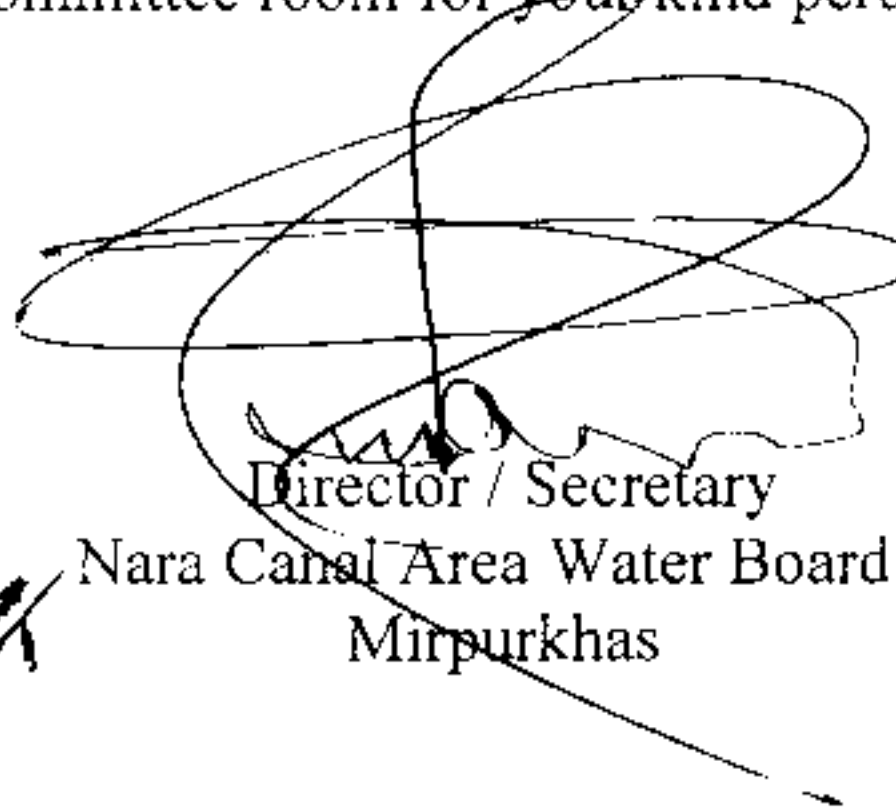
107/18 / 2015

To

1. Mir Tarique Talpur Chairman Nara Canal Area Water Board, Mirpurkhas Ward No.1 Mir Muhallah at Digri
2. General Manager (Transition) SIDA & Member NCAWB.
3. Mir Zahid Hussain Bhurgri Member NCAWB, Ghulam Muhammad Barrage Housing Society Qasimabad Hyderabad.
4. Syed Altaf Hussain Shah Member NCAWB
5. Choudhry Maqbool Ahmed Member NCAWB Digri Medical Store at Digri.
6. Mr. Yar Muhammad Baloch Chairman F.O Bareji Distry & Member NCAWB.
7. Mr. Abdul Majeed Kazi Member NCAWB, 114 Muslim Co-operative Housing Society Hyderabad.
8. Eng.Ghulam Muhammad Soomro, General Manager Al-Abass Sugar Mills & Member NCAWB.
9. Dr. Muhammad Munir Baber Prof. Institute of irrigation & Drainage Engineering Mehran University Jamshoro.
10. Prof.Dr.Abida Tehrani, Vice Chancellor University of Sindh at Jamshoro, Member NCAWB.
11. Dr. Mehar-Uni Nisa Memon, Assitant Professor Department of Soil Science, Faculty of Production, Agriculture University Tando Jam & Member NCAWB.

Subject: **74<sup>th</sup> Board Meeting Minutes of Nara Canal Area Water Board, Mirpurkhas held on 05-08-2015.**

Please find herewith attached minutes of 74<sup>th</sup> Board meeting of Nara Canal Area Water Board was held on 05-08-2014, at Nara Canal AWB committee room for your kind perusal.

  
Director / Secretary  
Nara Canal Area Water Board  
Mirpurkhas

DA/As above.

CC:to:

- The Honorable Minister, Irrigation & Power Department/Chairman SIDA Karachi
- The ACS (Dev) P&D Department, GOS, Taluq House 2<sup>nd</sup> floor at Karachi
- PC.PCMU, BOS building 2<sup>nd</sup> floor Ch: Khaliq Zaman Road Clifton Block-8, Karachi.
- The Managing Director SIDA Hyderabad.
- The Project Director, WSIP, SIDA Hyderabad.
- The Team Leader PMC/A WSIP Karachi.
- The Executive Engineers Jamrao. Mithrao, Thar & Nara Sukkur Divisions for compliance.

## **Minutes of the 74th Meeting of Nara Canal Area Water Board Mirpurkhas**

**Held on 05-08-2015**

The Chairman, Nara Canal Area Water Board chaired the meeting. The meeting started with the name of Almighty Allah and with welcome remarks from the chair and discussed the below mentioned agenda.

- 1- Introduction of New Director Nara Canal Area Water Board with the members.**
- 2- Approval of funds WSIP-I for coming two quarters (July to September 2015 & October to December 2015 for current financial year 2015-2016.**
- 3- Status of Abiana recovery**
- 4- Resignation of Syed Iftikhar Ali General Manger (FACR) from his post on 20-07-2015 and handing over charge as acting General Manger FACR.**
- 5- Any other**

### **Agenda Item No: 1**

#### **Introduction of New Director Nara Canal Area Water Board with the members**

The Director Nara Canal Mr. Saeed Ahmed Jageerani briefly introduced himself with the board members and participants of meeting, after that chair welcomed to the Mr. Saeed Ahmed Jageerani as New Director Nara Canal Area Water Board Mirpurkhas. The Honorable Board member Mr. Nazeer Ahmed Memon asked about position of EX-Director Nara Canal. On the question of Mr. Nazeer Ahmed Memon, Manger HR & Office Superintendant of Nara Canal explained that he has resigned and copy of his resignation was sent to the Chairman of Nara Canal Area Water Board.

#### **Decision:**

1. It has been decided that the Manager HR collect copy of resignation of Ex-Director and will be submitted in next board meeting and board will decide about his resignation.

### **Agenda Item No: 2**

#### **Approval of funds WSIP-I for coming two quarters (July to September 2015 & October to December 2015 for current financial year 2015-2016**

This agenda item No: 2 were discussed in detail by the Honorable board members. The Director Nara Canal Area Water Board briefed about funds of WSIP-I, he said that this time Area Water board have not received funds of WSIP-I. Further he added that recently we paid the

salaries to the WSIP-I employees from Abiana Account. Mr. Nazir Memon asked to the finance sections that you have submitted expenditures to the competent authority for the reimbursement for previous quarter? The acting GM-FACR shared and replied on the question of Mr. Nazeer Ahmed Memon that we had submitted previous quarters for reimbursement. The Honorable board member Mr. Ghulam Muhammad Soomro suggested that this will be better to submit status of all expenditure at least 15 days before to competent authority for coming quarter.

**Decisions:**

1. It has been decided that Finance section will prepare the Budget for coming quarters and committee will scrutiny of prepared budget as well as recommended for approval to the Board.
2. It has been decided and constituted a committee who will monitor the utilization of WSIP-I funds, this committee will comprised on two board members that is Mr. Ghulam Muhammad Soomro & Mr. Nazeer Ahmed Memon.

**Agenda Item No: 3**

**Status of Abiana assessment and recovery**

The Agenda Item No: 3 was discussed in detail by the honorable board members and Director Nara Canal Area Water Board Mirpurkhas. The Director Nara Canal Area Water Board showed his great concerns on less assessment and low down recovery of Abiana, he shared that I had meeting with revenue staff and peruse concerned Abiana record its found worst situation of Abiana assessment and collection, for that reason its prime need to initiate productive steps for improvement in assessment and collection of Abiana. He said that I personally examined and observed, available Abiana records showed less assessment, this is the main area where we have to focus. He further added that August, September and October months are better to recover the outstanding amount of Abiana though we have not enough strength of Abdars to meet with targets, in spite of this we will try to achieve this task with the help of FOs representatives as well as regulation and social staff.

The Director Nara Canal Area Water Board Said that we are going to signed revised agreement with the commercial customers, before this agreement, previously it was signed between the Sindh government and customers, but now we decided that this agreement will be signed between AWB and customers, in this regard at present Sugar Mills are/were paying water charges as per agreement with the Sindh government with the rate of 1 rupee whereas board already revised the water charges for commercial users, with new rate 3 rupee and Honorable Court decisions has come on it so consequently we have need to revised the all commercial agreements as per new rate with all commercial users or customers.

Mr. Abdul Rasheed Mahar shared that for the recovery of Abiana could be better if we organized General body meetings with FO and meetings with the FOs representatives at Sub-

division level, he further added that Thar division recently divide in upper Nara Division and Thar division. so Upper Nara Division recovery is almost nothing for many years consequently a huge amount is outstanding so we have to more focus specially on this issue. He also further advised that MIS is necessary for Abiana and we can develop this system in this Area Water Board.

The Honorable Chairman shared that no any advantage is to those FOs who paid 100% Abiana so this is most essential to compensate whose Abiana dues 100% paid. The Honorable Board Member Mr. Syed Altaf shah & Mr. Ghulam Muhammad Soomro suggested that regulation staff could be helpful for recovery of Abiana. Mr. Ghulam Muhammad Soomro asked that no any bill received to Sugar Mills from concerned section so as we received bills we are ready to pay outstanding amount of water charges with difference The Honorable Board member Mr. Zahid Bhurgri suggested that strict action should be taken against those FOs who failed to pay outstanding amount of Abiana.

#### **Decisions:**

1. It has been decided that initially notices will be served to the Farmers organizations, and their representatives as well as Abdars. And also make them responsible to recover outstanding amount of Abiana and in case of nonpayment of outstanding amount of Abiana irrigation water supply will be stopped to the irrigation channel.
2. It has been decided that letters will be written to the Deputy Commissioners through XEN/AXEN for outstanding amount on Town committees, Union Councils and Village Development Associations.
3. It has been decided that revised agreement for commercial users will be signed with all commercial consumers who comes in the jurisdiction of this Area Water Board with revised rate and no agreement will signed who failed to pay the previous water charges.
4. It has been decided that status of Abiana along with bank statement will be presented in next board meeting by concerned section.
5. It has been decided that the finance section will developed a proposal for MIS and same will be submitted in next board meeting.

#### **Agenda Item No: 4**

##### **Resignation of Syed Iftikhar Ali General Manger (FACR) from his post on 20-07-2015 and handing over charge as acting General Manger FACR**

The Agenda Item No: 4 discussed in detail by the Honorable board members. The Board principally accepted the resignation of GM-FACR Mr. Syed Iftikhar Ali Shah with effect from his expiry leaves. The board has got serious notice and directed to him that all official accessories return back after that board will issue NOC. Whereas the Thar Division is divided

into two parts so therefore board has decided that the additional charge of GM-FACR will hand over to XEN Thar for three months.

**Decisions: -**

1. The resignation of GM-FACR Mr. Syed Iftikhar Ali Shah, accepted by the board with effect from his expiry of leaves.
2. The Board has got serious notice and directed to him that all officials' accessories returned back that the board will issue NOC to him.
3. It has been decided that Manager HR to request PMCA for advertisement the post of GM-FACR immediately.
4. It has been decided that additional charge of GM-FACR will hand over to XEN Thar for three months.
5. It has been decided and directed to Mr. Mansoor Ahmed Memon XEN Thar will present current position of WSIP-I staff at Nara Canal Area Water Board members in next meeting.
6. It has been decided that a special meeting will be held after two weeks