

NARA CANAL AREA WATER BOARD MIRPURKHAS

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NO. RC/D-55(a)/NCAWB 261 of 2016, Mirpurkhas dated

24/02/2016

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 Menran University Jamshoro.
10. Prof Dr. Abida Tehrani, Vice Chancellor University of Sindh Jamshoro, Member NCAWB.
11. Dr. Mehar-U- Nisa Memon , Assistant Professor Department of Soil Science. Faculty of Production, Agriculture University Tando Jam & Member NCAWB.

Subject: **Minutes of 76th Board Meeting of Nara Canal Area Water Board, Mirpurkhas.**

Please find herewith the attached minutes of 76th board meeting of Nara Canal Area Water Board held on 16-02-2016 in the committee Room of Nara Canal Area Water Board Mirpurkhas for your kind perusal.

Director / Secretary
Nara Canal Area Water Board
Mirpurkhas

DA/As above.

CC:to:

- The Honorable Vice Chairman SIDA Hyderabad.
- The Honorable Secretary Irrigation Government of Sindh Karachi.
- The Honorable ACS (Dev) P&D Department, GOS, Taluq House 2nd floor at Karachi
- The Managing Director SIDA Hyderabad.
- The Project Director, WSIP, SIDA Hyderabad.
- The Project Coordinator WSIP-I, PCMU, Karachi
- The Team Leader PMC/A WSIP Karachi.
- The Exccutive Engineers Jamrao. Mithrao, Thar & Nara Sukkur Divisions for compliance.

NARA CANAL AREA WATER BOARD MIRPURKHAS

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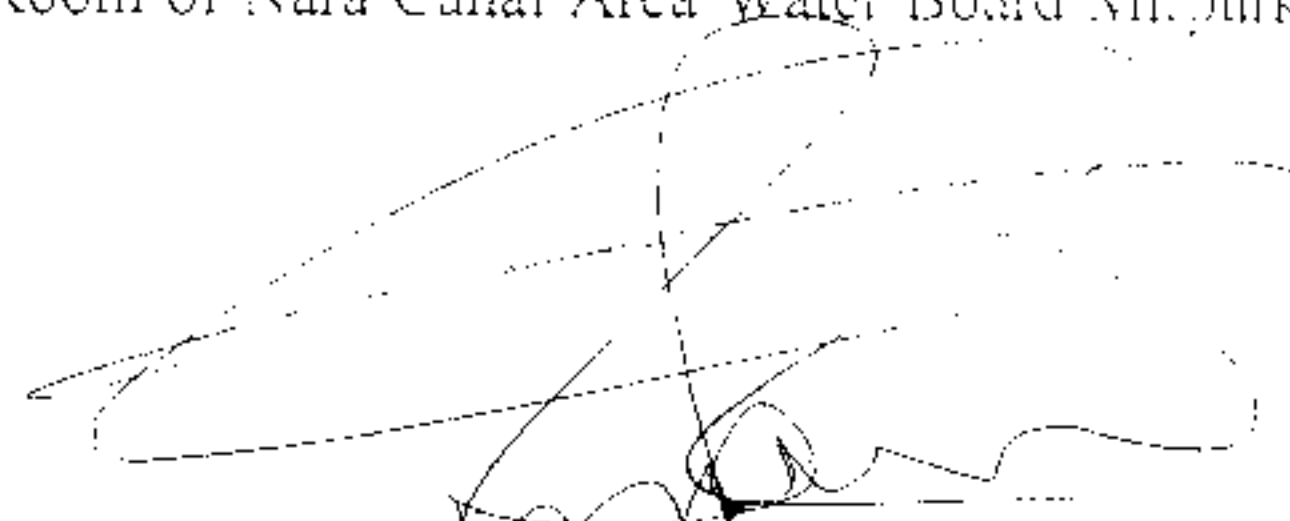
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- The Team Leader PMCA WSIP Karachi.
- The Executive Engineers Jamrao, Mithrao, Thar & Nara Sukkur Divisions for compliance.

Minutes of 76th Board meeting of Nara Canal Area Water Board, Mirpurkhas held on February 16, 2016 at 11:30 am in Committee Room of Director Nara Canal Area Water Board, Mirpurkhas office under the Chairmanship of Chairman Nara Canal Area Water, Mirpurkhas.

List of the participants of the meeting is attached at Annex-A.

The meeting was started with the recitation of holy Quran. Chair asked to proceed as per agenda of the meeting.

Item # 1: Confirmation of Minutes of 75th Board meeting of Nara Canal Area Water Board, Mirpurkhas.

The minutes of 75th board meeting of Nara Canal Area Water, Mirpurkhas held on October 16, 2015 unanimously approved.

Item # 2: Water Distribution

The Director Nara Canal AWB Briefed about current situation of Water in Nara Canal command Area. He said that currently the water availability in Nara Canal is **9,250 cusecs** against the requirement **16,000 cusecs** and it is being distributed as per shares of each canal system. After the annual closure 2015-16 the water position at old Jamrao and lower Nara is very good. The water position in Mithrao Canal Command area is gradually becoming better. The de-silting works in Mithrao Canal from RD 0 to RD 65 is completed and the quality of the works is very good. He further informed the board that as this year there were CC lining works of Jamrao Canal West Branch being carried out with the approval of Board in 75th Board meeting. Due to this the Khatidars of west branch are facing some problems, but as the water availability is increasing in the Nara Canal, the water position at West Branch Jamrao Canal will be better soon.

The Board members also showed their concerned that the Khatidars of West Branch are facing the water shortage and still they are waiting for their first turn of water after annual closure. They complained that the Water Allocation Committees are not functional and the meetings of Divisional WACs are not held regularly. The rotation plans are issued without the approval of WACs. The Director Nara Canal AWB pointed out that different forums like FOC and TAWAN are also demanding to include their representatives in the WACs. The Executive Engineer Jamarao Division briefed the board that in first phase the drinking water is provided to the entire stakeholders on priority and now the Guages of West Branch is gradually increasing and we will overcome the water shortage in west Branch very soon. The increase of velocity of water due the cc lining of Jamrao West will be beneficial for the Khatidars.

The Director Nara Canal AWB briefed in detail about the ongoing rehabilitation works of Old Jamrao Canal, CC lining & rehabilitation work of Jamrao Canal West Branch. The CC lining works of West Branch from RD 0 to 15 is completed and all the water courses are completely re-constructed. The Rehabilitation of old Jamrao Canal and West Branch is in progress and the rehabilitation works are in full capacity. He further added that the contractor of CC lining works of Rohri Canal and West Branch is same; due to this the majority contractor's work force is being utilized in the CC lining works of Rohri Canal. Now the works of Rohri is completed and contractor will deploy all his labor and machinery to West Branch and the competence of works will increase three times of current capacity. The board appreciated and praised the efforts of Director Nara Canal AWB regarding the

progress and the quality of works of CC lining of Jamrao Canal west Branch and De-silting Mithrao Canal. The board members also discussed the issue of closure the West Branch again in March for CC lining up to 18 miles in detail. The Board members unanimously decided as follows

"The Executive Engineers of Jamarao, Mithrao and Thar Division will conduct the Water Allocation Committees meeting in the first week of every month and rotation plans will be issued with the approval of WACs. The first meeting of all WACs of divisions will be conducted in the first week of March 2016. The board also decided the previously notified WACs will work and at present there is no need of new induction in water allocation committees. If necessary the induction will be done as per Sindh Water Management Ordinance 2002".

"The board will decide the closure of west branch for further CC lining up to 18 miles in march 2016 after the visit of west branch to held in the last week of February 2016 to review the mobilization material and machinery by the contractor at site and the water situation in west branch".

Item # 3: Replacement of Absentee Academician Board Members of Nara Canal Area Water Board, Mirpurkhas.

The board was informed that it has been observed that the following academicians & nominated members are not participated in the regular board meetings since long. Although, they were intimated through letters and Phones calls for the board meetings regularly.

1. Dr. Muhammad Munir Baber Academician of Irrigation & Drainage Engineering Mehran University Jamshoro.
2. Prof.Dr.Abida Tehrani, Academician of Social Mobilization University of Sindh Jamshoro.
3. Dr. Mehar-Uni Nisa Memon, Academician of Environment Agriculture University Tando Jam.
4. Mr. Abdul Majeed Kazi Nominated members Chamber of Agriculture, Sindh.

Mr. Nazir Memon Essani said that Ghotki Feedar Canal AWB, Left Bank Canals AWB and SIDA Board are also facing the same problem. He also said that he has written such letters to the universities for LBCAWB, GFCAWB and SIAD board being SIDA preventative for replacement of academicians. So, he may be allow to write letter for Nara Canal AWB .After the detail discussion the board unanimously decided that

"Director Nara Canal AWB and Mr. Nazeer Memon Essani will personally contact with Dr. Mehar-u-Nisa Memon for attendance in the Board meetings. After the consultation the decision for replacement of Prof. Dr. Mehar-u-Nisa Memon will be taken in the Next Board meeting"

"It is further decided that the Director Nara Canal AWB will make the correspondence with the Vice chancellors of University of Sindh, Jamshoro and Mehran University of Engineer and Technology for the replacement of Prof. Dr. Abida Taherani as she is promoted as Vice chancellor of University of Sindh and Prof. Dr. Munir Baber respectively"

"It is also decided that the Director Nara Canal AWB will make the correspondence with the president of Sindh Chamber of Agriculture for the replacement of Mr. Abdul Majeed Kazi Nominated members Sindh Chamber of Agriculture, as he is not attending the Board meetings since long. Mr. Zahid Hussain Bhurgari will personally coordinate with the Management of Sindh Chamber of Agriculture for the suitable replacement of Board Member from Sindh Chamber of Agriculture".

Item # 4: Any Other.

- i) Mr. Mansoor Ahemd Memon GM-FACR Nara Canal AWB/Executive Engineer Thar Division presented the current staffing position at Nara Canal AWB under WSIP-I. He also presented the performance evolution report of Stop Gap staff members including 01 Assistant Manager Social Mobilization, 01 Help desk operator & 05 program Assistants. He informed the board that the performance of these staff members is very good. They are assigned various tasks in different sections and field stations by the management and these staff members are performing & contributing in the working of AWB. The board member unanimously decided as follows:
"The contract agreement of these stop gap staff members is extended upto the month of May 2016. The management is allowed to continue the already initiated recruitment process on the post of Program Assistants and Help Desk operator before the end of the may 2016. The candidates already short listed would be interviewed & priority may be given to the staff already working on stop gap arrangements.
- ii) Mr. Mansoor Ahmed Memon General Manager-Finance/Admin/Customer Relation presented the budget of Table A2 of revised PC-I of WSIP-I from January-June 2016. He also presented the budget & expenditure incurred from Oct-Dec 2015 for approval. The board discussed the matter in detail and approved the above mentioned budget and expenditures.
- iii) The Board members present the proposal for exposure visit of Diamer Bhasha Dam and Dasu Dam for their enhancement of their awareness, expertise, technical know- how, organization management and other related skills. The board discussed the matter in detail and approved the 15 days exposure visit plan and expenditures occurred during the visit will be released from the component A community development and capacity building of Revised PC-I of WSIP-I.

The meeting was ended with the vote of thanks.