

Minutes of the Meeting

Meeting title:	First County Project Management Committee (CPMC) Meeting for SOLAR Project		
Date:	Friday 28 th February 2020	Scheduled time:	14:30 - 1700
Location:	CAEWRI Board Room, NARC Complex, Islamabad		
Present:	Mohsin Hafeez (IWMI) Arif Anwar (IWMI), Azeem Shah (IWMI), Bashir Ahmad (PARC), Junaid A. Memon (PIDE), Khalid Jamil (PARC), Zakir hussain (PARC), Muhammad Iqbal (OFWM, Punjab), M. Tahir Anwar (FWMC), Asad Mahmood (NEECA)		
Apologies:			
Initials	Mohsin Hafeez (MH) Arif Anwar (AA), Azeem Shah (AS), Bashir Ahmad (BA), Junaid A. Memon (JM), Khalid Jamil (KJ), Zakir hussain (ZH), Muhammad Iqbal (MI), M. Tahir Anwar (TA), Asad Mahmood (AM)		

	Agenda item	Action
1.	<p>Background</p> <p>The first Country Project Management Committee Meeting was held in Islamabad on 28th Feb 2020. The meeting started with introduction of the members of the Committee. AS presented the agenda for the meeting. The meeting was chaired by IWMI Country Representative Dr. Mohsin Hafeez. He discussed the regional nature of the project and the sensitivities involved in such projects.</p> <p>AS presented the TORs of the CPMC. He also emphasized the importance of this project for Pakistan as the project outcomes have been developed in close consultation with the Government counterparts mainly FWMC, PARC and OFWM departments.</p>	
2.	<p>Presentations</p> <p>AS provided the complete overview of the project through a project presentation which discussed the scope of work spanning over four years of the project.</p> <p>AS then presented the upcoming call for Innovation Funds which will be made online in the next month. He encouraged the Government counterparts mainly PARC to apply for the innovation funds which has provision of 50000 – 60000 USD which they can use to carry out interventions not included in the project proposal.</p> <p>After this AS provided detailed overview of the interventions planned for Pakistan under the SOLAR project and discussed the role Government counterparts will have in these interventions.</p>	
3.	<p>Deliberations</p> <p>Asad Mahmood (NEECA): AM from NEECA mentioned standardization regarding Solar has been done in Pakistan. Different stakeholders have different lists of firms for providing Solar solutions. E.g. he mentioned AEDB, PEC, ZTBL have different lists.</p> <p>AM mentioned ZTBL dispensed 30Mio Rupees for promoting Solar. It will be important to study those farmers as well.</p> <p>AM mentioned different agricultural zones have different characteristics and the solar based solutions vary when you move from one zone to the other.</p> <p>AM also mentioned it is important to study the Off Grid areas and also the community wells operated through Solar.</p>	<p>AM to share the standards developed by NEECA for SOLAR</p>

	<p>AM also highlighted another problem as the Solar vendors are not providing customised solutions which compromised the efficiency of these solutions. AM suggested if the project funding allows, then electric tube wells in Balochistan and prospects of Solar in Balochistan may also be studied.</p> <p>Bashir Ahmad (PARC): BA suggested if you want to include farmers in your studies or training, then it is suggested to include NRSP as well. BA mentioned the data for private companies who have provided Solar irrigation pumps is available with PARC.</p> <p>M. Tahir Anwar (FWMC): TA mentioned that province of KPK has developed their own standards for Solar pumps TA suggested to include farmers from KPK in the studies under Solar project as KP is planning to install 700 more solar pumps in the province. TA also suggested to take Agriculture Engineering department of KPK on board.</p> <p>Mohsin Hafeez (IWMI): MH inquired if OFWM Punjab has data on the inventory of pumps running through Solar? MH also mentioned there has been a study conducted by a University in Balochistan on potential of Solar/Electric Tube wells in Balochistan province which he will share</p> <p>Muhammad Iqbal (OFWM, Punjab): MI mentioned OFWM has data of 2000 units installed on 2000 Acres of land. MI also stressed the importance of sensitizing farmers during the project interventions to use water more judiciously.</p> <p>Khalid Jamil (PARC): KJ mentioned there is data of Solar and Diesel Pumps available district wise. KJ mentioned many farmers who availed subsidy of 20/80 to install Solar pumps in conjunction with HEIS system later abandoned Solar In Punjab you mainly see Solar with HEIS while in KP Solar pumps are used with flood irrigation KJ highlighted it is important if we plan training for farmers through the project, it is not done during sowing or harvesting season.</p> <p>Zakir Hussain (PARC): ZH stressed that spatial diversity is not as important as the interventions in the project. We should carefully examine the impact of Solar on groundwater. ZH suggested that we will have to study different configurations of Solar (i.e. Solar with flood, solar with HEIS, different sizes of solar etc.) to answer research questions proposed in the project</p> <p>Junaid A Memon (PIDE): JM expressed keen interest in the project interventions and extended his full support in the design and review of the interventions planned in the project. Apart from it, he shared his valuable insights on the subject matter.</p>	<p>BA to share the data of private companies that have provided Solar irrigation Pumps</p> <p>TA to share standards developed by KP Government</p> <p>MH to share study report from Balochistan</p> <p>MI to share data of 2000 units of Solar installed by OFWM Punjab</p> <p>KJ to share data on Solar and Diesel pumps district wise</p>
4.	<p>Work plan for year I AS presented the work plan for year I of the Solar project to the CPMC members which was unanimously approved by all stakeholders.</p>	
5	<p>Follow Up and Actions AS will follow up on the actions agreed in the meeting with individual members. Next meeting to be convened within the next 06 months</p>	

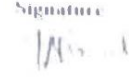
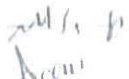

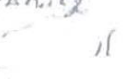





Meeting closed Friday, Feb 28th, 2020 17:00

Annexure - 1

Meeting Pictures



Dated: 28.02.2020

S.No	Name & Designation	Department	Email	Contact No.	Signature
1.	Dr. Beshir Ahmad	PARC	dr.beshir70@gmail.com	0333-5271103	
2.	Dr. Mohsin Hafeez	IWMI	M.Hafeez3@cgiaa.org	03051685565	
3.	Dr. Azeem Shah	(IWM)	a.shah@cgiaa.org	03218856750	
4.	Jumad A. M.	IDE	memon@piba.org	0333-5271103	
5.	M. KHALID JAMIL	CELURI NARC	khalid.jamil21@gmail.com	0332-556226	
6.	Zakir Hussain Dahi	NRD, PARC	zakirdahi@yahoo.com	0332-3677700	
7.	Dr. MUHAMMAD ZUBAI	JIR (CFRM) RWP	iqbalchohan2@gmail.com	0332-3677700	
8.	ARIF ANWAR	IWMI	a.anwar@cgiaa.org	—	
9.	Muhammad Tahir Anwar	NPE / DS (TWR), NISER	mtahiranwar@gmail.com	0302-8503274	
10.	Asad MAHMOOD	NEECA	asadm_46@phar.com	0300-5501855	