



**GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT DEPARTMENT
HEALTH SECTION**

**MINUTES OF THE PDWP MEETING HELD ON 14th OCTOBER 2009 UNDER
THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV.) IN
PLANNING AND DEVELOPMENT DEPARTMENT, GOVERNMENT OF SINDH**

(List of participants attached)

**ITEM NO. 01: CONSTRUCTION AND ESTABLISHMENT OF NEW
CARDIOLOGY DEPARTMENT, LIYARI GENERAL HOSPITAL,
KARACHI (REVISED) (ESTIMATED COST: RS. 156.714
MILLION).**

The Chair welcomed the participants and invited Chief, Health to brief the participants on the proposed scheme. The Forum was informed that the project originally was approved by PDWP in June 2005 at a cost of Rs. 39.707 Million against which an expenditure of Rs. 42.280 Million inclusive of Rs. 17.598 Million on the revenue component had been incurred and that as reported, finishing work on the ground floor and first floor of the building was in progress. Moreover, that the project was revised at a cost of Rs. 191.487 Million which was considered by the Technical Committee in its meeting held on 12th November 2008 which was further modified at a reduced cost of Rs. 156.714 Million with the list of equipment / furniture etc. reviewed and civil works limited to the original approved scope of ground and first floor.

2. While commenting on the proposed PC-I contents and provisions, Chief, Health added that with the proposed 01 year phasing, a sum of Rs. 114.741 Million would be required in the current financial year whereas Rs. 0.100 Million were allocated in the ADP 2009-2010, hence, the availability of the additional amount of Rs. 114.641 Million in the current financial year was to be ensured; the relevant details of works completed against Rs. 24.782 Million incurred and that remained to be executed, properly signed by all concerned / authorized, were to be incorporated in the PC-I; the cost calculations were to be reviewed and appropriately corrected; the validity of line plans attached with the PC-I with space plan was to be ascertained wherein 50 indoor beds were to be accommodated and that the quality and timely completion of the project was to be ensured by the supervisory committee proposed in the PC-I which comprised of Additional Secretary (Dev.), Health Department, Medical Superintendent, Liyari General Hospital, Karachi and the Executive engineer concerned of Works & Services Department. It was added that as per planning procedure, the PC-I was to be instantly revised if the cost was estimated to go ahead of 15% limits whereas for the scheme under consideration, the revision of PC-I was delayed with the ceiling of 15% exhausted which was to be justified.

3. The Secretary, Health Department added that due to essential financial requirement of other priority schemes booked in ADP 2009-10, instead of required funds to be provided through internal re-appropriation within the Health Sector's allocation for the current financial year, it was more advisable if the funds required were provided through outside budgetary provisions and that the scheme as was planned, would be

expeditiously completed within the current financial year. Responding to a query in context of savings from Liyari Development Package, the Chief (EPR), P&D Department clarified that Rs. 300.00 Million were allocated in the ADP 2009-1010 whereas the schemes proposed against the said allocation were of Rs. 2000.00 Million.

4. The Forum thoroughly discussed the funding availability of additional funds required and also explored the appropriateness for the required financial investment to be shared by the Federal Government. Thereon, it was opined that the required funding was to be provided by the Government of Sindh and that with the cost ascertained, a Summary was to be initiated by Health Department so that the approval of Chief Minister, Sindh was solicited for additional funds required for the scheme to be allocated from the block provision earmarked in the ADP 2009-2010 for 'Directives'. The point raised in context of the operational arrangement of the said facility as an Institute of Cardiology, was also deliberated at length. It was suggested that initially, the said facility was to be operationalized as a Department of

Cardiology whereas subsequently, it could be converted into an Institute of Cardiology with all codal formalities fulfilled. Further, that the availability of qualified and trained staff required would be ensured by Health Department so that the facility was optimally utilized. This was agreed.

DECISIONS:

- i. The scheme was approved.
- ii. With the cost ascertained, the Summary would be initiated by the Health Department so that approval of Chief Minister, Sindh was solicited for additional funds required for the scheme to be allocated from the Block Allocation provision earmarked in the ADP 2009-2010 for 'Directives'.
- iii. The modified PC-I with all requisite details would be furnished to Planning & Development Department and Finance Department for reference and record.
- iv. On receipt of modified PC-I and approval of Honorable Chief Minister, Sindh on the funding arrangement, the advice for Administrative Approval would be issued accordingly.
- v. The said facility initially to be operationalized as a Department of Cardiology whereas subsequently, it may be converted into an Institute of Cardiology with all codal formalities fulfilled. The availability of qualified and trained staff required would be ensured by Health Department.

ITEM NO 02: REVITALIZATION/REVAMPING OF SINDH GOVERNMENT LIYARI GENERAL HOSPITAL, KARACHI (ESTIMATED COST: RS. 272.406 MILLION).

5. The Forum was informed that the proposed scope contained provision for renovation and rehabilitation works with essentially required equipment and furniture so that hospital environment was improved with availability and quality of services ensured. It was added that the estimated requirement for the current financial year was Rs. 265.106 Million as against the allocation of Rs. 40.00 Million earmarked in the ADP 2009-2010, hence, availability of Rs. 225.106 Million, additionally required was to ensured; the

execution modality was to be clarified; the essential requirement of renovation and rehabilitation works without photographic presentations and field visit could not be appropriately ascertained, hence, a committee was to be constituted by the Health Department so that the factual scope was properly firmed up and thereon, periodically monitored. Further, that the PC-I document was to be expeditiously modified in the light of comments offered in the working paper.

6. The Secretary, Health Department informed the Forum that recently, an advice was communicated that the civil works were to be executed through Works & Services Department whereas the execution mode proposed in the PC-I was to be by the Medical Superintendent, Liyari General Hospital, Karachi through Consultants, who had been hired. It was added that the matter was being processed so that approval of the competent authority was accordingly solicited. Moreover, that the scheme would be phased out in 02 financial years with prioritized works to be executed in the current financial year for which a sum of Rs. 40.00 Million was allocated in the ADP 2009-2010 and that the PC-I document would be comprehensively modified in the light of deliberations and comments communicated in the working paper.

DECISIONS:

- i. The scheme was approved in principle.
- ii. The PC-I would be modified by Health Department in the light of above deliberations and comments offered in the working paper. The copy of modified PC-I would be furnished to Planning & Development Department and Finance Department.
- iii. The approval on the execution mode to be solicited by the competent authority would be expeditiously pursued by the Health Department. Accordingly, the same would be appropriately mentioned in the PC-I.
- iv. On receipt and scrutiny of the modified PC-I, the advice for Administrative Approval would be issued accordingly.

LIST OF PARTICIPANTS
PDWP MEETING HELD ON 14TH OCTOBER 2009.

1. PLANNING & DEVELOPMENT DEPARTMENT

- Mr. Munawar Opel, In Chair
Additional Chief Secretary (Dev.).
- ii. Capt. (R) Javed Ishrat,
Secretary (Planning).
- iii. Mr. Zaidi Iqbal,
Special Secretary (Dev.).
- iv. Mr. Khalid Waheed,
Special Secretary (S&T).
- v. Mr. Muhammad Umer Kazi,
Director General (R&T).
- vi. Mr. Din Mohammad Talpur,
Chief (Dev.).
- vii. Dr. Fawad Shaikh,
Chief, Health
- viii. Mrs. Shahnaz Siddiqui,
Assistant Chief, Health
- ix. Dr. Saima Mushtaq,
Planning Officer, Health

2. FINANCE DEPARTMENT

Mr. Muhammad Arshad Khokhar,
Section Officer (Dev).

3. HEALTH DEPARTMENT:

- Mr. Hashim Raza Zaidi,
Secretary.
- ii. Dr. Khalid Hussain Shaikh,
Additional Secretary (Dev.).
- iii. Dr. Mukhtiar Khawaja,
Medical Superintendent,
Liyari General Hospital, Karachi.
- iv. Mrs. Shaista Mubarak,
Deputy Director (Dev.).
- v. Dr. Abdul Jabbar Memon,
Deputy Director (Dev.).