



MINUTES OF THE PDWP MEETING HELD ON 10TH SEPTEMBER 2009 UNDER THE CHAIRMANSHIP OF SECRETARY (PLANNING) IN PLANNING AND DEVELOPMENT DEPARTMENT, GOVERNMENT OF SINDH

(List of participants attached)

ITEM NO. 06: ESTABLISHMENT OF CHILD HEALTH CARE INSTITUTES AT KARACHI AND SUKKUR (ESTIMATED COST: RS. 1339.964 MILLION).

The Chair welcomed the participants and invited Chief, Health to brief the participants on the proposed scheme. The forum was informed that the proposal was initiated for State of Art Child Health Care Institutes to be established at Karachi and Sukkur with the scope which included indoor bed facility of 200 beds at each location; OPD services; diagnostic; well equipped laboratories and blood banks with cold storage facilities; pediatric neonatal nursery, surgical and emergency with coronary care unit (CCU) and intensive care unit (ICU) services; operation theatre; day care and rehabilitation facilities; Pharmacy, Laundry, Kitchen, Auditorium, Seminar & Teaching rooms, Library, Masjid etc. Moreover, that the proposed units would have academic affiliations with renowned Medical Colleges / Universities in the Province and would also serve as training institute for doctors, nurses and paramedics.

2. While commenting on the contents and provisions proposed, Chief, Health added that the project was discussed in the Technical Committee in its meeting held on 25th August 2009 wherein it was recommended for approval by PDWP under Korean Assistance (EDCF Loan) whereas subsequently, the Health Department in the concept clearance proposal, had suggested sources of funding as to be JICA, which was a grant assistance and South Korean Assistance which was EDCF soft Loan, which was to be discussed, in specific reference to financial repercussions and was to be appropriately decided; the financial estimates amounting to Rs. 1339.964 million for 02 units i-e Rs. 669.982 million for each inclusive of civil works, equipment, furniture etc. which appeared as an underestimated requirement was to be reviewed and realistically worked out; the counterpart funding of Rs. 164.00 million by the Government of Sindh, which was 12.2% of the total financial requirement was to be ascertained and the feasibility report, essentially required, with appropriately documented statistical significance of the

locations identified and the specialized facilities in terms of child health available both in the Public and or the Private Sector, specifically, at the proposed locations was to be prepared and appended with the proposal. It was added that Rs. 1.00 million earmarked for technical assistance was to be justified and that the details of estimated annual recurring expenditure with the commitment to bear the recurring liability after completion was required to be incorporated in the project proposal.

3. The Additional Secretary (Dev.), Health Department clarified that the proposal was earlier submitted so that grant assistance by JICA was explored, which was thereon, vigorously pursued. Moreover, that JICA, Pakistan office had responded to the said request and had scheduled the visit, which also included site visits of both the proposed locations, from 16th to 18th September 2009. It was added that the concept clearance proposal would be comprehensively documented with appropriately reviewed cost estimates, the sharing by the Government of Sindh and the requisite feasibility report along with the implementation plan.

4. The Chief, Foreign Aid suggested that the proposal was to be submitted on the proforma for Concept Clearance Proposal and also on the request form prescribed for JICA assistance. Further, that the sharing was to be based as 80% by the donor(s) and 20% counterpart funding to be by the Government of Sindh.

5. The forum thereon discussed the proposal at length and opined that the preferred mode of financial assistance to be explored was of Grant assistance through JICA and that the concept clearance proposal along with all requisite details was to be comprehensively prepared with appropriately estimated financial requirement. Further, that the counterpart funding, if essentially required, was to be provided through internal adjustment within the amount allocated for Health Sector in the current financial year and or the scheme was to be booked in the next years Provincial ADP. This was agreed.

DECISIONS:

- i. The proposal was cleared for onward transmission to the Federal Government.
- ii. The Federal Government would be requested for exploring the grant assistance by Japanese Government through JICA.
- iii. The proposal as on concept clearance proforma and on the request form prescribed for JICA assistance, would be comprehensively documented by the Health Department in the light of above deliberations with realistically worked out financial estimates and all relevant details.
- iv. On receipt and scrutiny of the modified proposal, the same would be forwarded to the Federal Government for further necessary processing.

LIST OF PARTICIPANTS
PDWP MEETING HELD ON 10TH SEPTEMBER 2009.

1. PLANNING & DEVELOPMENT DEPARTMENT

- Capt. (R) Javed Ishrat,
Secretary (Planning) In Chair
- ii. Ms. Rehana Ghulam Ali,
Special Secretary (Tech.).
- iii. Mr. Zaidi Iqbal,
Special Secretary (Dev.).
- iv. Mr. Muhammad Umer Kazi,
Director General (R&T).
- v. Mr. Khalid Waheed,
Special Secretary (S&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. Rafeo Bashir Shah,
Additional Secretary (Dev).

3. HEALTH DEPARTMENT:

- i. Dr. Khalid Hussain Shaikh,
Additional Secretary (Dev.).
- ii. Mr. Mohsin Ahmed Shaikh,
Deputy Director (Dev.).