



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

**MINUTES OF THE PDWP MEETING HELD ON 12TH NOVEMBER 2009 UNDER
THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (DEV.) IN
PLANNING AND DEVELOPMENT DEPARTMENT, GOVERNMENT OF SINDH**

(List of participants attached)

**ITEM NO. 17: UP-GRADATION OF SURGICAL UNIT-I & SURGICAL
UNIT-IV AT CIVIL HOSPITAL KARACHI (REVISED)
(ESTIMATED COST: RS. 107.572 MILLION).**

The Chair welcomed the participants and invited Chief, Health to brief the participants on the proposed scheme. The Forum was informed that the scheme originally was approved by the PDWP in its meeting held on 26th March, 2008 at a total cost of Rs. 100.023 Million against which an amount of Rs. 59.779 Million was incurred and that the project was revised with the list along with the estimated cost of equipment/furniture etc. reviewed and the civil works with changes in the scope and inclusion of the provision of Consultancy.

2. It was added that the scheme was booked in the ADP 2009-2010 with an allocation of Rs. 30.00 Million whereas the requirement proposed in the financial phasing for the current financial year was of Rs. 47.773 Million, hence, availability of Rs. 17.772 Million additionally required, was to be ensured; the proposed provision of Rs. 1.417 million as 5.5% earmarked for Consultancy against which an expenditure of Rs.

proposed Land requirement as 200 acres was to be justified with the basis; the status of Master Plan was to be clarified which was observed as the pre-requisite based on which the land requirement was to be factually ascertained; the status of the bill to be processed for approval by the Provincial Assembly of Sindh, was to be clarified and that the estimated cost of Rs. 1.00 Million per acre appeared to be on a higher side, which was to be reviewed and or justified. Further, that the funding arrangement as proposed in the Summary submitted for approval of the Chief Minister, Sindh was to be justified with alternate options available.

3. Responding to the queries, the Additional Director (Dev.), Health Department apprised the Forum that the development investment of the proposed University would be exclusively financed by Higher Education Commission whereas likewise other Universities which included Dow University of Health Sciences, Liaquat University of Health and Medical Sciences, Shaheed Mohtarma Benazir Bhutto University, Larkana etc. the land would be provided by the Provincial Government. It was further clarified that the Land requirement was assessed in the light of land which had been provided to some Universities in the province and the same would be procured by the committee constituted. It was further clarified that the bill for the said University was approved by the Provincial Cabinet, however, the approval from the Provincial Assembly of Sindh was awaited.

4. The Forum followed by detailed discussions, opined that the Committee to be constituted under the chairmanship of District Coordination Officer, Larkana with members from Health Department, Government of Sindh, the Principal, Peoples Medical College and others relevant so that the feasibility of the land identified was appropriately ascertained, alternate Land (if available preferably with the Government of Sindh), the cost implications and thereon, to undertake the procurement process in compliance to the prescribed procedures with transparency ensured. Further, that the Summary initiated by Health Department would be returned and that the payment for the land, to be purchased would be made, subsequent to the approval of the Bill of the University, to be passed by the Provincial Assembly of Sindh within the financial allocations of Rs. 70.00 Million available in the ADP 2009-2010 for the scheme and the additional funds, if provided by the Health Department through re-appropriation within the overall allocation earmarked for Health Sector. The balance Land required, would subsequently, be purchased in the next financial year. This was agreed.

DECISIONS:

- i. The scheme was approved.
- ii. A Committee would be constituted under the chairmanship of District Coordination Officer, Larkana with relevant members as deliberated above, to ascertain the feasibility of the land available, alternate Land (if available preferably with the Government of Sindh), the cost implications and thereon, to undertake the procurement process in compliance to the prescribed procedures with transparency ensured. The constitution and notification of the said committee would be processed by Health Department.
- iii. The payment for the land, to be purchased would be made within the financial allocations of Rs. 70.00 Million available in the ADP 2009-2010 for the scheme and the additional funds, if provided by the Health Department through re-appropriation within the overall allocation earmarked for Health Sector. The balance Land required, would subsequently, be purchased in the next financial year.
- iv. The Health Department would modify the PC-I in the light of above deliberations with all relevant details which would be submitted to Planning & Development Department within a week's time.
- v. On receipt of the modified PC-I, the advice for administrative approval would be issued accordingly.

ITEM NO 13: CONSTRUCTION OF DISPENSARY BUILDING AT VILLAGE MISSRI FAKIR KHOSO, TALUKA TANDO BAGO, DISTRICT BADIN (NON-ADP) (ESTIMATED COST: RS. 3.301 MILLION).

5. The Forum was informed that the scheme, initiated subsequent to the request for a Health facility, submitted by the local residents of the proposed location and recommended by the Minister, Mines and Mineral Development, Sindh, duly cleared by the District Development Committee, was considered by Technical Committee in its meeting held on 30th June 2009 wherein it was recommended for approval of PDWP. Further, that the modified PC-I on receipt, was tabled for consideration by the Forum.

6. In response to a query, the representative of District Government, Badin informed that an experimental dispensary was functional at the proposed location since last 05 years for which a permanent building was required so that the required health services, more appropriately, were extended to the local population. Moreover, that the feasible land was available free of cost for the proposed Dispensary building.

7. After detailed discussion, the following decisions were made:

DECISIONS:

- i. The scheme was approved.
- ii. The required funding more preferably, to be extended by the District Government, Badin.
- iii. Alternatively, a Summary to be submitted by the Local Government Department for soliciting approval of Chief Minister, Sindh for funding arrangement.
- iv. On receipt of confirmation on the funding arrangement, the advice for Administrative Approval would be issued accordingly.

ITEM NO. 14: RENOVATION, REHABILITATION AND ADDITION IN TB HOSPITAL (INSTITUTE OF CHEST DISEASES) AT OJHA CAMPUS, DOW UNIVERSITY OF HEALTH SCIENCES, KARACHI (ESTIMATED COST: RS. 386.158 MILLION).

8. It was informed that the Ojha Institute of Chest Diseases was established in 1942 wherein presently, the chest hospital was functional in a 02 storied building with indoor facility of 300 beds, which as mentioned, had 100% bed occupancy. Further, that with the patient load which had increased many fold, the existing indoor facility was observed as to be inadequate, hence, the proposed project was conceived so that standardized facilities, which in terms of cost and accessibility were unaffordable, may be made available to the deserving and needy masses. It was added that the project prepared at an estimated cost of Rs. 386.401 Million was considered by Technical Committee in its meeting held on 15th October 2009 wherein it was recommended for approval of PDWP. On receipt of modified PC-I, the project was tabled before PDWP for further discussions and approval.

9. While commenting on the contents and provisions proposed in the PC-I, Chief, Health added that the scheme was booked in the ADP 2009-2010 with an allocation of Rs. 20.00 Million whereas the requirement proposed in the financial phasing for the current financial year was of Rs. 50.00 Million, hence, availability of Rs. 30.00 Million additionally required, was to be ensured; 1% of the base cost, which as a policy, was to be earmarked for Third Party Monitoring, which was not considered in the financial estimates; the construction rates proposed were on a higher side, which were to be reviewed and brought in accordance with the prescribed rates and Rs. 8.783 Million earmarked as 3% for Consultancy, were on a higher side, which were to be reviewed. Moreover, that the functional design for the proposed operation theatre block with other proposed buildings was, preferably, to be reviewed so that the proposed infrastructure was optimally utilized.

10. The Vice Chancellor, Dow University of Health Sciences, Karachi responding to the queries clarified that the proposed infrastructure which comprised of additional indoor bed facility, residential accommodation, OPD and the operation theatre block was designed subsequent to detailed deliberations and with a vision so that emerging health needs were effectively and efficiently catered. Further, that with the targeted output from the existing Institutes with Dow University of Health Sciences, the availability of qualified human resource required for additional facilities as proposed, would be adequately addressed.

11. The Forum subsequently, thoroughly discussed the proposed project scope and provisions and agreed on the proposed provision of 3% earmarked as for consultancy Charges. It was further opined that the amount required additional to the allocation earmarked for the scheme in the ADP 2009-2010, would be provided by the Health Department through re-appropriation within the overall amount allocated for Health Sector and that the essentially required modifications in the contents and cost estimates, to be expeditiously made. This was agreed.

DECISIONS:

- i. The scheme was approved.
- ii. The requirement of additional amount required in the current financial year would be ascertained and provided by Health Department within the overall allocation in the ADP 2009-2010.
- iii. The modified PC-I, prepared in the light of above deliberations would be submitted to Planning & Development Department within a week's time.
- iv. On receipt of the modified PC-I, the advice for administrative approval would be issued accordingly.

LIST OF PARTICIPANTS
PDWP MEETING HELD ON 29TH OCTOBER 2009.

1. PLANNING & DEVELOPMENT DEPARTMENT

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

2. FINANCE DEPARTMENT

Ms. Abida Khatoon,
Additional Secretary (Dev).

3. DOW UNIVERSITY OF HEALTH SCIENCES, KARACHI:

- Prof. Masood Hameed Khan,
Vice Chancellor,
Dow University of Health Sciences, Karachi.
- ii. Mr. Barkat Rajput,
Director, Planning & Development.

4. HEALTH DEPARTMENT:

Dr. Anwar Ali,
Vice Principal, Peoples Medical College,
District Shaheed Benazirabad.

ii. Mrs. Shaista Mubarak,
Deputy Director (Dev.).

iii. Dr. Abdul Jabbar Memon,
Deputy Director (Dev.).

5. DISTRICT GOVERNMENT, BADIN:

Mr. Hajan Khan Sahto,
District Officer, Buildings.