



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

**MINUTES OF THE PDWP MEETING HELD ON 12<sup>TH</sup> 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 26<sup>th</sup> 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. 1.176 Million had already been incurred, was to be justified with the TOR's; the comparative statement with the works done against the originally approved scope and remained to be executed was to be appended with the PC-I document and that the proposed rates, which appeared to be on a higher side, were to be reviewed.

3. Responding to the queries, the Additional Secretary (Dev.), Health Department added that the amount required in addition to the allocations earmarked for the scheme in the ADP 2009-2010 would be provided through re-appropriation within the Health Sector's allocation in the ADP 2009-2010. The Medical Superintendent, Civil Hospital, Karachi added that subsequent to the decisions taken in the meeting chaired by the Chief Secretary, Sindh, the works were being executed through the Consultants, hired

through prescribed procedure and that the assignments included structural drawings, detailed supervision etc. for which the provision as proposed in the PC-I, was justified.

4. The Forum thereon thoroughly discussed the project contents and provisions. It was observed that the estimates appended with the PC-I prepared by the Consultants, were based on market rates whereas the Sindh Schedule Rates, more appropriately, were to be considered with rate analysis prepared for non schedule items (if any). It was further opined that the civil works estimates appended with the PC-I were to be reviewed and the scope with the cost implications to be ascertained in consultation with PP&H Section of Planning & Development Department. Thereon, the PC-I was to be more appropriately documented accordingly. This was agreed.

**DECISIONS:**

- i. The scheme was approved.
- ii. Additional funds required during the current financial year would be provided by Health Department through re-appropriation within the Health Sector's allocation in the ADP 2009-2010.
- iii. The civil works estimates would be thoroughly reviewed by Health Department in mutual consultation with PP&H Section of Planning & Development Department. Thereon, with the scope and the cost implications ascertained, the PC-I would be comprehensively documented accordingly.
- iv. On receipt of the modified PC-I, the advice for administrative approval would be issued accordingly.

**LIST OF PARTICIPANTS**  
**PDWP MEETING HELD ON 12<sup>TH</sup> NOVEMBER 2009.**

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**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. 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 Lodhi,  
Deputy Secretary (Dev).

**3. HEALTH DEPARTMENT:**

- Dr. Khalid Hussain Shaikh,  
Additional Secretary (Dev.).
- ii. Prof. Saeed Qureshi,  
Medical Superintendent  
Civil Hospital, Karachi.
- iii. Mrs. Shaista Mubarak,  
Additional Director (Dev.).
- iv. Dr. Veeromal Sajnani,  
Additional Medical Superintendent,  
Civil Hospital, Karachi.