



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

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

(List of participants attached)

**ITEM NO. 11: UPGRADATION OF THQ HOSPITALS TO THE LEVEL OF
DHQ HOSPITALS IN NEWLY CREATED DISTRICTS IN SINDH
(07 NOS.) (ESTIMATED COST: RS. 1261.926 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 was conceived to upgrade the facilities at the Taluka Headquarter Hospitals in the newly administrative Districts, to the level of District Headquarter Hospitals and that initially, amongst the 07 such Taluka Headquarter Hospital, 03 THQ's i-e at Tando Allah yar, Tando Mohammad Khan and Kotri were identified by Health Department to be taken up in first phase whereas subsequently, in a phased manner, upgradation of remaining hospitals was also planned.

2. Moreover, that originally the scheme prepared at an estimated cost of Rs. 2139.520 million was considered by Technical Committee in its meeting held on 28th April 2009 wherein it was recommended for consideration by PDWP and subsequently, the PC-I was modified at a reduced cost of Rs. 1261.926 million, which on receipt was tabled for consideration by PDWP.

3. The forum thereon thoroughly discussed the project contents and provisions. It was observed that the financial availability in accordance with the phasing proposed in the PC-I was to be ascertained; that the physical works more appropriately were phased out with a modular approach and workable financial plan so that service facilities, individually, were established and made functional with purposefully designed infrastructure, equipment and required staff; speciality wise division of indoor beds was required so that the functional linkages and space allocations were adequately understood; the utility plan of existing buildings, which were also identified for renovation works was to be spelled out in PC-I; investment feasibility at the site of Tando Mohammad Khan, which as mentioned, was in depression, was to be reviewed; the 'Demolition Plan' with the structures identified for demolition, was to be essentially vetted by the Project Director and or Health Department; the existing equipment were to be repaired, thus, optimally utilized; the financial provision was to be accordingly earmarked in the financial plan; the plan provision was to be inclusive of hospital waste management requirements; the break up of renovation works along with measurement sheets of aluminum and or porcelain tiles etc. to be considered only in essentially required areas, was to be incorporated in the PC-I and that the revenue component which comprised of equipment, furniture etc. was to be thoroughly reviewed and appropriately synchronized with the proposed infrastructure and with the standard requirements so as to ensure completeness of the PC-I document and effective service delivery as planned.

4. The Consultant/Project Director responding to the queries informed that the services which were planned to be added would be in accordance with well defined modular approach and that services would be immediately started in the units constructed with availability of required equipment etc. and staff, which would be ensured.

5. The Chair advised that the execution was to be so planned that the existing services were not hampered and with a modular approach, additional services were made operational with a modular approach. Further, that the allocations in the ADP 2009-2010 were to be earmarked in accordance with the financial phasing mentioned in the PC-I document.

6. The forum thereon thoroughly deliberated upon the outstanding issues and thereon, the following decisions were taken:

DECISIONS:

- i. The scheme was approved.
- ii. The Health Department to modify the PC-I in the light of above deliberations.
- iii. On receipt of the modified PC-I, the advice for administrative approval would be issued accordingly.

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

1. PLANNING & DEVELOPMENT DEPARTMENT

- Mr. Nazar Hussain Mahar, Additional Chief Secretary (Dev.). In Chair
- ii. Mr. Aurangzeb Haque, Chief Economist.
- iii. Dr. Noor ul Haque, Special Secretary (Dev.).
- iv. Mr. Din Mohammad Talpur, Chief (Dev.).
- v. Dr. Fawad Shaikh, Chief, Health
- vi. Mrs. Shahnaz Siddiqui, Assistant Chief, Health
- vii. Dr. Saima Mushtaq, Planning Officer, Health

2. FINANCE DEPARTMENT

Ms. Sadaf Anees,
Deputy Secretary (Dev.).

3. HEALTH DEPARTMENT:

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

4. OTHERS:

- Dr. Sirichand Ochani,
Consultant/Project Director,
Upgradation of THQ Hospitals project in Sindh.
- ii. Mr. Manzoor Mehdi,
Representative of IDG Consultants.
- iii. Ms. Amna Imtiaz,
Representative of IDG Consultants.
- iv. Mr. Farid Ansari,
Representative of IDG Consultants.