



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

**MINUTES OF THE PDWP MEETING HELD ON 21ST MAY 2009 IN PLANNING
AND DEVELOPMENT DEPARTMENT, GOVERNMENT OF SINDH**

(List of participants attached)

**ITEM NO. 05: CONSTRUCTION OF 400 BEDDED HOSPITAL AT PLOT
ST 8, BLOCK 10, NEAR NIPA CHOWRANGI, GULSHAN-E-
IQBAL, KARACHI (MODIFIED) (ESTIMATED COST: RS. 658.770
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 prepared at an estimated cost of Rs. 866.210 million was considered by Technical Committee in its meeting held on 22nd November 2008 and subsequently, the PC-I was modified at a reduced cost of Rs. 658.770 million, which was considered by PDWP in its meeting held 31st December 2008 wherein it was deliberated that the proposed provisions were to be reviewed and appropriately rationalized with functional teaching linkages with the medical institutes clearly established. Further, that scheme was to be taken up under public private partnership mode in mutual consultation with the PPP Cell of Finance Department wherein the Government of Sindh's share was to be considered in shape of land and the investments already made in the construction of the structure available at the proposed site.

2. The forum was further informed that the Expression of Interest was published through Works & Services Group of offices, City District Government, Karachi against which as reported, no response was received. Moreover, that the requisite modified PC-I with scope adequately reviewed and rationalized was also awaited. In response to a query, it was added that the Expression of Interest was to be in consultation with PPP Cell of Finance Department and that subsequently, the matter was discussed with Health Department and representative of PPP Cell of Finance Department wherein it was observed that the process was that with technical inputs from PPP Cell, independent Consultant/firm etc. was to be hired by the concerned Administrative Department so that pre feasibility of the proposal to be offered for Public Private Partnership was ascertained and if qualified, thereon Expression of Interest was to be invited for exploring public private partnership.

3. The Additional Secretary (Dev.), Health Department participating in the discussions added that in view of the delay accrued, the process would further delay the execution process of the proposed scheme. The representative of City District Government, Karachi added that the proposed facility was of emergent nature and a large catchment population would be catered through the proposed health facility, hence, further delay in the execution process was to be avoided.

4. The representative of Finance Department opined that the expression of interest was to be advertised in mutual consultation with PPP Cell of Finance Department and suggested that with the opinion of PPP Cell of Finance Department in context of public private partnership, the scheme may be accordingly processed.

5. The forum after detailed discussions, however, observed that for health sector projects under which the services were subsidized, the areas which may be offered for public private partnership were of investment in the service areas as of blood bank, pathology, patient transportation etc. and management of the hospitals so that investment and operational efficiencies were ensured so that the utilization of the services was optimized. Moreover, the operational mode through the appropriate arrangement of constituting Board of Governors and by delegating autonomous status was to be appropriately considered on completion of the proposed facility. It was agreed that the site would be visited by Health Department and with the scope including civil works and revenue component factually ascertained, the scheme would be expeditiously modified accordingly. Moreover, under the development chapter, the scheme would be offered for public private partnership in areas of blood bank, pathology, human resource, patient transportation/ambulance service etc. and management contract under operational phase. With the said partnership, if achieved, the equipment/instrument etc. for the relevant services would not be procured from Government exchequer.

DECISIONS:

- i. The scheme was approved.
- ii. The Health Department would invite expression of interest in mutual consultation with the PPP Cell for service areas as deliberated above and with the public private partnership achieved, the equipment, furniture and or instruments proposed for the said component, would not be procured from Government exchequer.

- iii. In addition, public private partnership would also be explored for management contract for the above health facility.
- iv. The scheme would be executed with a modular approach adopted so that investment feasibility linked with efficient service delivery is ensured.
- v. The Health Department would modify the PC-I in the light of above deliberations and the comments offered in the working paper.
- vi. On receipt of the modified PC-I, the advice for administrative approval would be issued accordingly.

LIST OF PARTICIPANTS
PDWP MEETING HELD ON 21ST MAY 2009.

1. PLANNING & DEVELOPMENT DEPARTMENT

- Mr. Capt ® Javed Ishrat, Secretary, Planning. In Chair
- ii. Mr. Aurangzeb Haque, Chief Economist.
- iii. Ms. Rehana Ghulam Ali, Special Secretary (Technical).
- iv. Dr. Noor ul Haque, Special Secretary (Dev.).
- 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. Sadaf Anees,
Deputy Secretary (Dev.).

3. HEALTH DEPARTMENT:

- Mr. Dabeer Ahmed Khan,
Additional Secretary (Dev.)
- ii. Mrs. Shaista Mubarak,
Deputy Director (Dev.).

4. CITY DISTRICT GOVERNMENT, KARACHI:

- Mr. Nisar Ahmed Sario,
Consultant
- ii. Mr. Muhammad Yousuf,
District Officer, Buildings II, CDGK.