

Subject: **MINUTES OF THE MID YEAR REVIEW MEETING OF HEALTH SECTOR ADP 2016-17**
(CAPITAL SIDE)

The subject meeting was held under the Chairmanship of Secretary Health on 13-01-2017 at 10:00 AM in the committee room of Health Department. List of Participants is attached.

Scheme wise discussions were held as per following agenda.

- Capital side in ADP 2016-17
- Un-approved Schemes
- Approved Schemes with Token Allocation
- Progress on DFC Schemes
- Schemes – Utilization Less than 25%
- Schemes – Utilization 25% to 49%
- Schemes – Utilization 50% to 74%
- Schemes – Utilization 75% to 100%

Capital side in ADP 2016-17

The meeting was informed that in ADP 2016-17, Capital Side has been allocated Rs. **6796.778** million, out of which Rs. **2778.970** million have been released. Upto Mid Year and Rs. **1595.037** million funds have been utilized which is 24% of allocation and 57% of Releases.

UNAPPROVED SCHEMES

S.No	Name of scheme	Allocation	Status	Discussion / Decisions
1	Upgradation of BHU Jalozei to RHC District Nowshera.	0.001	Pre-PDWP on 14-10-2016. Corrected PC-I awaited.	The XEN C&W Nowshera committed that the corrected PC-I will be submitted by Today (13-01-2017).
2	Upgradation of BHU Spinkhak to RHC District Nowshera.	0.001	Pre-PDWP on 14-10-2016. Corrected PC-I awaited.	The XEN C&W Nowshera committed that the corrected PC-I will be submitted by Today (13-01-2017).
3	Establishment of BHU at Koz Shammal UC Battera, District Buner.	1.000	Non-Feasible	It was informed that a summary has been approved by CM to drop the scheme from current ADP and will be considered in the next ADP.
4	Upgradation of BHU Rabat to RHC, Dir Lower.	1.000	PC-I awaited	XEN C&W, Dir Lower did not attend the meeting. A letter will be sent to Secretary C&W to direct the concerned XEN to submit PC-I immediately.
5	Upgradation of BHU Janbhatti to RHC, District Dir Upper.	1.000	Pre-PDWP meeting held on 20-12-2016. Corrected PC-I awaited.	The XEN C&W Dir Upper stated that the scope provided by DHO Health, cannot be accommodated in the cost reflected in ADP 2016-17. A meeting will be convened next week under the Chairmanship of Additional Secretary (Development), Health with DHO, Dir Upper and XEN Dir Upper to decide the scope of work as per approved design at all cost.
6	Establishment of Divisional Food and Drug Testing Laboratories at Swat, DI Khan and Abbottabad.	30.000	Pre-PDWP meeting held on 22-12-2016. Corrected PC-I awaited from C&W Swat & Abbotabad.	The XEN C&W Abbottabad, committed that the corrected PC-I will be submitted by Monday (16-01-2017). The XEN C&W Swat, committed that the corrected PC-I will be submitted by next week.
7	Upgradation of 08 BHUs to RHCs on need basis	17.000	Summary sent for identification of components.	AS(Dev), Health informed that the concerned DHOs Health have been asked to submit feasibility report of the already selected BHUs.

S.No	Name of scheme	Allocation	Status	Discussion / Decisions
				The concerned DHOs to submit the feasibility report of identified BHUs within 3 days..
8	Reconstruction of Old DHQ Hospital, Swabi (Phase-I)	20.000	PC-I sent to P&D Department.	It was informed that the approved Summary for enhanced cost has been sent to P&D Department. The P&D Department may be requested to place the scheme on next PDWP agenda.
9	Strengthening and Renovation of Matta Hospital Swat.	1.000	PC-I sent to P&D Department on 30-12-2016.	The P&D Department will be requested to arrange Pre-PDWP meeting at an early date.
10	Establishment of THQ at Ghazi Abad Tehsil Palas District Kohistan.	1.000	Land issue.	The XEN, C&W Kohistan informed that the Deputy Commissioner has conveyed that no Government Land is available. The Deputy Commissioner, Kohistan may be approached regarding availability feasible private land.
11	Reconstruction of Women and Children Hospital, Haripur.	24.999	PC-I received on 09-01-2017.	PC-I will be sent to P&D Department by Monday (16-01-2017).
	Upgradation of Civil Hospital Shakardara to Cat-D Hospital, Kohat	100.002	PC-II approved on 29/09/2016. Consultant appointment in process	XEN C&W, Kohat did not attend the meeting. The Secretary C&W Department will be requested to give final date for submission of PC-I.
13	Reconstruction of Women and Children Liaqat Memorial Teaching Hospital Kohat (RAHA assisted)	5.000	PC-I awaited from consultant appointed by RAHA.	XEN C&W, Kohat did not attend the meeting. RAHA will be requested to give final date for submission of PC-I.
14	Upgradation of RHC Nizampur to Cat-D Hospital, District Nowshera	5.000	PC-II approved on 29/09/2016. Consultant appointment in process	The XEN C&W Nowshera stated that Financial Bids for selection of consultant have been opened and LOA will be issued shortly. The XEN C&W Nowshera should follow the timelines for submission of PC-I by the consultant.
15	Standardization of All DHQs/THQs in Khyber Pakhtunkhwa (SDG)	1300.000	Pre-PDWP held on 11-01-2016.	Pre-PDWP held on 11-01-2016. The scheme will be placed on next PDWP agenda.
16	Establishment of Zulfiqar Ali Bhutto Medical College, Peshawar	10.000	PC-I received.	A meeting of all concerned will be convened in next week on discuss the PC-I.
17	Establishment of Khyber institute of Neuro Sciences and Clinical Research in Mardan	0.001	Non-Feasible due to huge cost.	A meeting of all concerned will be convened in next week on the PC-I.
18	Establishment of Timergara Medical College Dir Lower.	20.000	Summary moved to CM based on requirements of PMDC criteria for financial input along with timelines for a	Further action will be taken after decision taken by Chief Minister Khyber Pakhtunkhwa on the Summary.

S.No	Name of scheme	Allocation	Status	Discussion / Decisions
			decision.	
19	Purchase of land for Gajju Khan Medical College Swabi.	20.000	Land selection in process.	The XEN C&W Swabi informed that two sites have been identified and third site identification is in process.
20	Construction of Purpose Built Building for Gajju Khan Medical College, Swabi.	27.211	PC-I will be prepared after the acquisition of land.	PC-I will be prepared after the acquisition of land.

Approved Schemes with token Allocation

S.No	Name of scheme	Cost	Allocation	Discussion / Decisions
1	Upgradation of BHUHazarkhwani to RHC, District Peshawar.	95.654	0.001	Health Department cannot commit funds for these schemes at this stage, therefore no liabilities be created against these schemes. A Summary will be sent to Chief Minister, Khyber Pakhtunkhwa for decision on these schemes.
2	Upgradation of BHUMartung to RHC District Shangla.	99.990	0.001	
3	Construction of Category-C Hospital at Balokat, Mansehra.	575.00	0.001	
4	Upgradation of RHCOghi to Cat-D Hospital, District Mansehra	254.35	0.001	
5	Upgradation of DHQ Hospital Abbotabad	223.074	0.001	
6	Establishment of DHQ Hospital (Category-C) at Judbah, District Tor Ghar.	500.000	0.001	
7	PC-II for Establishment of Orthopedic and Spine Surgery Block in HMC, Peshawar.	15.160	0.001	
8	Construction of Hostel in PICO, HMC Peshawar.	91.536	0.001	Scheme dropped as per decision of meeting with BOG, HMC.

Progress on DFC Schemes

S.No	Name of scheme	All	Rel	Exp	Discussion / Decisions
1	Establishment of Postgraduate Medical Institute at Hayatabad Medical Complex Peshawar (Phase-III).	59.352	29.676	29.6	The XEN C&W Peshawar has demanded additional funds within permissible limit for completion of scheme. Additional funds will be provided on priority basis.
2	Improvement/Rehabilitation of District Headquarters and Teaching Hospitals- DHQ Charsadda	57.321	28.660	23.73	The XEN, Charsadda stated that work is in progress and scheme will be completed by 30-06-2017.
3	Balance Civil Works in Cat-C hospital PuranShangla	23.898	16.437	7.962	The XEN, Shangla stated that work is in progress and scheme will be completed by 30-06-2017.

S.No	Name of scheme	All	Rel	Exp	Discussion / Decisions
4	Establishment of Peshawar Institute of Cardiology (Phase-II)	560.16 5	280.082	162.9	The XEN, Provincial Building Peshawar stated that work is in progress, OPD is 90% completed, work in progress on main building, HVAC & lifts orders have been placed, gas connection request has been sent to GM, Sui Gas Lahore. He further stated that there is no issue and scheme will be completed by 30-06-2017.
5	Upgradation of BHU Shewa to RHC, District Swabi.	132.96 5	72.163	33.3	The SPO-III Health stated that additional funds have been provided by Chief Minister, Khyber Pakhtunkhwa to complete the scheme in CFY 2016-17. XEN, C&W Swabi committed that the scheme will be completed by 30-06-2017.
6	Improvement/Rehabilitation of District Headquarters and Teaching Hospitals- BKMC Swabi	19.876	9.9405	4.970	The XEN, Swabi stated that work is in progress and scheme will be completed by 30-06-2017.
7	Construction of 04 Lectures Theaters & Female Mortuary in Khyber Girls Medical College Peshawar.	57.572	28.786	14.4	The XEN, Provincial Building Peshawar stated that Principal KCD has advertised construction of additional floor on the building from their own funds and contractor due to which the approved overhead tank in PC-I cannot be completed. It was decided that a meeting will be convened in next week to discuss the issue.
8	Upgradation of Saidu Group of Hospitals for Teaching Purpose of Saidu Medical College.	302.54 7	151.273	46.7	The XEN, C&W Swat stated that civil works have been completed and generator and VRF system have been advertised. The SPO-III, Health informed that Additional funds Rs.161.977 million, due to revision of scheme, will be required for completion of scheme. The secretary Health stated that additional funds will be provided through re-appropriation.
9	Upgradation of RHC Yar Hussain to Category-D Hospital, District Swabi.	248.76 8	132.620	31.45 4	The SPO-III Health stated that additional funds have been provided by Chief Minister, Khyber Pakhtunkhwa to complete the scheme in CFY 2016-17. XEN, C&W Swabi committed that the scheme will be completed by 30-06-2017.
10	Construction of Casualty at DHQ Hospital, Haripur	35.986	17.993	4.212	The XEN, C&W Haripur stated that finishing is in progress and scheme will be completed by 30-06-2017.
11	Improvement/Rehabilitation of District Headquarters and Teaching Hospitals- DHQ Kohat	53.608	26.804	5.553	XEN C&W, Kohat did not attend the meeting.
12	Establishment of Casualty Block, KTH Peshawar.	350.57 2	175.286	30.6	The XEN, Provincial Building Peshawar stated that work is in progress and that there is no issue and scheme will be completed by 30-06-2017
13	Improvement & Standardization of DHQ Hospital in Kohistan.	62.147	15.53	3.8	The XEN, Kohistan stated that main building is almost complete and work is in progress on residential portion. The XEN, Kohistan committed that scheme will be completed in CFY 2016-17.

S.No	Name of scheme	All	Rel	Exp	Discussion / Decisions
14	Construction of Building for Gomal Medical College, D.I.Khan Phase-II	290.489	145.24	3.6	SPO-I, Health Department informed that XEN, C&W D.I.Khan has submitted revised PC-I for third time. It was observed that C&W Department has executed works on beyond approved PC-I scope under package III & IV. The XEN, C&W D.I.Khan stated that scheme is being revised due to additional scope of work and increased quantities due to site requirements. To a query from the chair on low utilization, the XEN stated that case for contract enhancement and time extension of contractor has been sent to Chief Engineer.
15	Improvement & Standardization of DHQ Hospital in Nowshera.	111.529	55.76	0	The XEN, C&W Nowshera informed that the contractor "FWO" has not submitted bill. Funds will be utilized after submission of IPC by FWO.
16	Provision of 11kV Independent Feeder to CH Shabqader, Charsadda	20.021	8.647	0.	The XEN, C&W Charsadda stated that PESCO has been requested for demand bill. He further stated that the payment will be made to PESCO in next week.
17	Improvement/Rehabilitation of District Headquarters and Teaching Hospitals- Naseerullah Baber H Peshawar.	35.423	17.740	0.00	The XEN, C&W Provincial Building stated that the wards have not yet been vacated by Hospital Administration and the Hospital Administration is demanding construction of Warehouse and express line which are not approved in the PC-I. The DGHS will be asked to direct the acting Medical Superintendent to immediately vacate the premises, so that C&W Department can start civil works as per approved PC-I.
18	Improvement/Rehabilitation of District Headquarters and Teaching Hospitals-Old DHQ Nowshera	169.470	84.7	0.00	The XEN, C&W Nowshera stated that work will be started after shifting of wards to the new DHQ Hospital after its Inauguration by Chief Minister, Khyber Pakhtunkhwa.

Schemes – Less than 25% Utilization

Sno	Name of Scheme	Rel	Exp	%	Discussion / Decisions
1	Upgradation of CH Topi to Cat-C Hospital, Swabi (PC-II Approved).	60.881	14.702	24	The XEN, C&W Swabi stated that work in progress and the funds will be utilized by 30-06-2017.
2	Flood Rehabilitation-Swat	6.500	1.423	22	The XEN, C&W Swat stated that layout has been given. The XEN was directed to expedite the works.
3	Flood Rehabilitation-Shangla	3.500	0.210	6	The XEN, C&W Shangla stated that work on one component is in progress while site of one BHU is not yet cleared.
4	Upgradation of BHU Barshawar to RHC, District Swat.	0.000	0.000	0	The XEN, C&W Swat stated that tender is in progress.
5	Upgradation of BHU Darmai to RHC in Tehsil Matta, District Swat.	0.000	0.000	0	The XEN, C&W Swat stated that tender is in progress.
6	Upgradation of BHU Aza Khel	2.500	0.000	0	The XEN, C&W Peshawar stated that demolition of existing building is in progress.

Sno	Name of Scheme	Rel	Exp	%	Discussion / Decisions
	to RHC, District Peshawar.				
7	Upgradation of BHUAzakhel to RHC, District Nowshera.	2.565	0.000	0	The XEN, C&W Nowshera stated that land payment was made in year 2015-16, but land is not yet handed over. DHO Nowshera will be asked to expedite the process of acquisition of land.
8	Balance Civil Works and Purchase of equipment for RHCZaida, District Swabi.	3.750	0	0	The XEN, C&W Swabi stated that the scheme is under revision and its revised PC-I is pending in P&D Department. The P&D Department will be requested to place the scheme on agenda of next PDWP meeting.
9	Up-gradation of BHU Naran to RHC, Mansehra	1.000	0	0	The XEN, C&W Manshera stated that the scheme has been accorded revised approval, but work has not yet started being snow bound area.
10	Strengthening of THQ Hospital Drosh, Chitral.	5.000	0	0	The XEN, C&W Chitral stated that the land payment has been made to DC, Chitral but site has not yet been handed over. The DC, Chitral will be requested to expedite acquisition of land.
11	Balance Civil Works in Cat-D hospital Matani Peshawar	0.512	0	0	SPO-III stated that the scheme is completed except external electrification. The C&W Department has intimated in review meeting that PESCO is not furnishing demand bill due to arrears against Matani Hospital. A meeting will be convened in next week to resolve the issue.
12	Flood Rehabilitation-Lakki Marwat	0.500	0.000	0	The XEN, C&W Lakki Marwat stated that the scheme is completed and the surplus fund will be surrendered in the next week.
13	Flood Rehabilitation-Mardan	2.000	0.000	0	The XEN, C&W Mardan stated that the scheme is completed except one component and the surplus fund will be surrendered in next week.
14	Flood Rehabilitation-Mansehra	0.500	0.000	0	The XEN, C&W Mansehra stated that the scheme is completed and the surplus fund will be surrendered in the next week.

Schemes – 25% to 49% Utilization

Sno	Name of Scheme	Rel	Exp	%	Discussion / Decisions
1	Improvement & Standardization of DHQ Hospital Mardan (Phase-III)	104.62	50.000	48	The XEN C&W Mardan stated that the released funds have now been utilized and requested for additional funds of Rs. 100.000 million.
2	Upgradation of Charbanda BHU to RHC Mardan.	10.00	3.452	35	The XEN C&W Mardan stated that the land payment has been made, however the land has not yet been handed over. He further stated that auction of existing building is in process.
3	Upgradation of BHU Kahi to RHC in Nowshera	1.00	0.321	32	The XEN C&W Nowshera stated that the work is in progress and the allocated funds will be utilized. He requested for provision of additional funds amounting to Rs. 11.000 million.
4	Upgradation of 04 BHUs Swaldher, Khazana Dheri, ShiekhYousuf, Bakhshali to	5.50	1.730	31	The XEN C&W Mardan stated that the scheme has been accorded approval and vetting of escalation by DMO Mardan is in process.

Sno	Name of Scheme	Rel	Exp	%	Discussion / Decisions
	RHCs in Mardan				
5	Flood Rehabilitation-Chitral	4.000	1.000	25	The XEN C&W Chitral stated that the released funds have been utilized and requested for provision of additional funds amounting to Rs. 3.700 million for completion.

Schemes – 50% to 74% Utilization

Sno	Name of Scheme	Rel	Exp	%	Discussion / Decisions
1	Upgradation of existing Accident & Emergency Unit and ICU at HMC, Peshawar.	12.500	7.825	63	The XEN C&W Provincial Building stated that the BOG, HMC has asked revision of PC-I. The Chair directed that the XEN C&W should go ahead with approved scope and start work. Any additional work required by HMC should be done by HMC from its own resources.
2	Flood Rehabilitation-Bannu	5.000	3.098	62	The XEN C&W Bannu stated that the work is in progress and requested for additional funds of Rs. 4.200 million.
3	Upgradation of RHC Manki Sharif, Dag Ismail Khel and Ziarat Kaka Sahib to Category Hospitals, District Nowshera.	168.306	98.798	59	The XEN C&W Nowshera stated that the work is in progress and the released funds will be utilized by next week.
4	Establishment of Shaheed Mohtarma Benazir Bhutto Children Hospital in Mardan.	24.500	13.183	54	The XEN C&W Mardan stated that the work is in progress and requested for additional funds of Rs. 150.000 million.
5	Flood Rehabilitation-Haripur	1.000	0.527	53	The XEN C&W Haripur stated that the scheme has been completed and the surplus funds have been surrendered.
6	Construction of two Gyms, Wards and OTs in Paraplegic Centre Hayatabad, Peshawar .	29.465	15.428	52	The XEN Provincial Building Peshawar stated that the Chief Executive has requested for revision of PC-I as the proposed First floor on the existing building is not feasible due to weak foundation of the existing building. A meeting will be convened in the next week to discuss the issue.
7	Establishment of Bacha Khan Medical College, Mardan (Phase-II).	47.00	23.500	50	The XEN C&W Mardan stated that the work is in progress and the released funds have been utilized and requested for additional funds of Rs. 200.000 million.

Schemes – 75% to 100% Utilization

Sno	Name of Scheme	All	Rel	Exp	%	Discussion / Decisions
1	Establishment of Fountain House in Peshawar.	100.0	100.0	100.0	100	The XEN Provincial Building Peshawar demanded Rs. 150.000 million.
2	Establishment of Children and Maternity Hospital at Charsadda	37.5	18.7	18.7	100	The XEN C&W Charsadda demanded Rs. 150.000 million.
3	Upgradation of Bacha Khan Medical Complex for Teaching Purpose of Gaju Khan Medical College Swabi.	60.0	30.0	30.0	100	The XEN C&W Swabi demanded Rs. 120.000 million.
4	Upgradation of Booni Hospital to	25.0	25.0	25.0	100	SPO-III informed that Rs.

Sno	Name of Scheme	All	Rel	Exp	%	Discussion / Decisions
	Category-C Hospital, District Chitral					32.030 million funds have been provided for balance land payment through re-appropriation. The Finance Department has not yet released the funds.
5	Flood Rehabilitation-Nowshera	4.0	2.0	2.0	100	The XEN C&W Nowshera demanded Rs. 16.000 million.
6	Establishment of Kohat Institute of Medical Sciences (KIMS).	100.0	50.0	50.0	100	The XEN C&W Kohat did not attend the meeting. However the Secretary Health directed that the progress on the project is on fast track and additional funds will be provided as per demand.
7	Construction of 02 Lecture Theaters, Auditorium, Building for Prosthodontics, Tube Well & Overhead Tank in Khyber College of Dentistry, Peshawar.	50.0	25.0	25.0	100	The XEN Provincial Building Peshawar demanded Rs. 50.000 million.
8	Establishment of KMU Institute of Nursing & Medical Technology	75.0	37.5	37.5	100	The XEN Provincial Building Peshawar demanded Rs. 100.000 million.
9	Establishment of Nowshera Medical College, Nowshera.	150.0	37.5	37.5	100	The XEN C&W Nowshera stated that Rs. 112.500 million balance allocation has now been released. He further demanded additional funds amounting to Rs. 500.00 million.
10	Establishment of Gaju Khan Medical College, Swabi.	30.0	7.5	7.50	100	The XEN C&W Swabi demanded Rs. 40.000 million.
11	Construction of 01 Hostel (60 Rooms), 02 Lecture Theaters and Laboratories at Saidu Medical College, Swat.	25.00	12.5	12.5	100	The XEN C&W Swabi demanded Rs. 100.000 million.
12	Construction of Additional Ward at LRH, Peshawar.	600.0	463.8	463.8	100	The XEN Provincial Building Peshawar demanded Rs. 1200.000 million.
13	Upgradation of THQ Hospital Kulachi to Cat-D, D.I Khan.	30.0	15.0	14.9	100	The XEN C&W D.I.Khan demanded Rs. 50.000 million.
14	Improvement and Standardization of Civil Hospital Batkhela, Malakand.	75.0	37.50	35.8	95	The XEN C&W Malakand demanded Rs. 150.000 million.
15	Khalifa Gul Nawaz Medical Complex, Bannu.	96.0	48.0	44.1	92	The XEN C&W Bannu stated that work is in progress and the allocated amount will be utilized by 30-06-2017.
16	Establishment of Bannu Medical College Bannu(Phase-II)	100.0	50.0	44.7	89	The XEN C&W Bannu demanded Rs. 50.000 million.

The Chair directed all the XENs to make all out efforts to complete the due for completion schemes. He assured that all out efforts will be made to provide additional funds demanded subject to availability of savings..

The meeting ended with the vote of thanks from the Chair.