



MULTAN ELECTRIC POWER COMPANY

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No. 1614-35 /Company

Office of
The Chief Executive

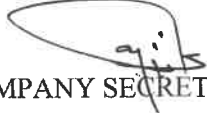
Dated: 10-2-15

1. Mr. Ahsan Rashid,
Hafeez Ghee & General Mills (Pvt) Ltd
Near By-Pass Chowk, Bahawalpur Road Multan
2. Engr: Muzaffar Ali,
Chief Executive Officer,
MEPCO Multan.
3. Mr. Sohail Akbar Shah,
Additional Secretary (Power), Ministry of Water & Power,
Islamabad
4. Khawaja Muhammad Azam,
15-16 Ground Floor Muhammad Arcade,
LMQ Road, Multan.
5. Mr. Muneer Ahmed,
Rahim Bux Group of Industries,
61-Sadique Centre, Abdali Road, Multan
6. Muhammad Anees Khawaja,
PO Box No. 28 Mehr Manzil
Lohari Gate Multan.
7. Mian Zahid Pervaiz Marral,
14- Altaf Town Tariq Road Multan.
8. Mr. Rehman Naseem,
House No.59/3 Abdali Road, Multan.
9. Mr. Rajan Sultan Pirzada,
House No.257 Tipu Shaheed Road,
Modle Town-A Bahawalpur.
10. Mr. Khalid Masood Khan,
10-Green Lane, Zakaria Town
Bosan Road, Multan.

Sub:-: **MINUTES OF 100th BOD MEETING.**

Enclosed please find herewith Minutes of 100th BOD Meeting held on **28.01.2014 (Wednesday)** in MEPCO Conference Room Khanewal Road, Multan, for information and necessary action please.

DA/as above


COMPANY SECRETARY

Copy to

1. Finance Director, MEPCO Ltd Multan.
2. HR/Admn: Director MEPCO Ltd Multan
3. General Manager/ Tech: Dir: MEPCO Ltd Multan
4. General Manager (Op) Distn: MEPCO H/Q Multan.
5. General Manager (CS) MEPCO Ltd Multan
6. Chief Engineer (T&G) MEPCO Ltd Multan.
7. Chief Engineer (Development) H/Q Multan
8. Chief Engineer (Planning) H/Q Multan.
9. DG (IS) MEPCO HQ Multan.
10. Manager (Security) / Transport MEPCO Multan.
11. Manager Internal Audit, MEPCO HQ Multan.
12. Dy: Manager Intelligence MEPCO Multan.

For information & necessary action please



MULTAN ELECTRIC POWER COMPANY LIMITED
MINUTES OF 100TH MEPCO B.O.D. MEETING, HELD ON 28.01.2015 (WEDNESDAY) IN
MEPCO CONFERENCE ROOM KHANEWAL ROAD MULTAN

Present;

1. Mr. Ahsan Rasheed	Chairman
2. Mr. Muzaffar Ali Abbasi	CEO/Director
3. Mr. Rehman Naseem	Director
4. Khawaja Muhammad Azam	Director
5. Mr. Rajan Sultan Pirzada	Director
6. Mr. Zahid Pervez Marral	Director
7. Mr. Khalid Masood Khan	Director
8. Muhammad Anees Khawaja	Director
9. Engr. Sajid Yaqoob	Company Secretary

Following MEPCO officers attended the Meeting on call.

- Mr. Naeemullah, HR& Admn Director
- Mian Ansar Mehmood, Finance Director
- Ch. Muhammad Akram, CE (P&E)
- Mr. uhammad Aslam Tahir, CE (Development)
- Mr. Naimatullah Qureshi, Manager (MM)

The Meeting started with recitation from the **Holy Quran** and gracious name of **Almighty Allah**. The Company Secretary intimated the Board about the "Leave of Absence" received from Mr. Sohail Akbar Shah & Mr. Muneer Ahmed, Honorable Members of MEPCO Board. The Board, after due consideration, granted the leave of absence to the honorable Members.

AGENDA ITEM NO.1

To consider and confirm Minutes of previous Board Meeting.

The Company Secretary presented the Minutes of 98th Board Meeting, the Board confirmed the Minutes of 99th Board Meeting.

AGENDA ITEM NO.2

Compliance of the instructions issued by the MEPCO Board in the previous BOD Meetings.

- a) Regarding Ministry of Water and Power's initiative for selection of CEO MEPCO and Stay Order issued against the process initiated to appoint CEO MEPCO by the Honorable High Court Bench Multan, the Board was apprised that the case was fixed for hearing on 15-01-2015. Rao Muhammad Iqbal, Advocate Supreme Court of Pakistan was engaged on behalf of respondents. The engaged counsel has informed that the Honorable Lahore High Court Bench at Multan relisted the case and date is in office. He has given legal opinion that the interim order passed by Honorable Lahore High Court Bench at Multan dated 5-12-2014 "the process initiated in pursuance of the publication to appoint the Chief Executive Officer MEPCO is stayed till next date of hearing" is still in field, intact, operative binding effect. The Members pointed out that although the Ministry of Water and Power had relaxed the maximum age criteria set in the advertisement and a list of 195 applications have been received, but many capable engineers have failed to apply due to non communication of the aforesaid relaxation of maximum age limit well in time. The Members opined that on the analogy of NTDC, an advertisement should be given in leading newspapers so that those engineers can also apply for the post of CEO MEPCO. The Board was further apprised that a legal opinion was sought from Manager (Legal & labor) MEPCO who has clarified that the Honorable Court has not restricted Honorable BOD MEPCO for fresh advertisement/publication, so such act on behalf of BOD MEPCO will not caused prejudice the interim order and also will not amounts to the contempt of the Honorable High Court Orders. The

- Board resolved that a fresh advertisement for appointment of CEO MEPCO under intimation to Ministry of Water and Power be published on the analogy of NTDC.
- b) Regarding the issue of terminated employees who were recruited during 2009-10 and 2012-13, the Board was apprised that HR Committee of the Board was given detailed presentation by HR & Admn Director. The Committee informed the Board that Company has complied with the orders/instructions of the Honorable Courts issued from time to time. The Committee has further recommended that the Government rules be followed as company is conducting recruitments through NTS, however, experience gained by the terminated employees during their service may be given sympathetic consideration. The Board approved the recommendations of the HR Committee of the Board.
- c) The Inquiry Committee constituted by the Board to probe into the matter regarding recovery of detection bill amounting to Rs. 117.68 Million in respect of Colony Textile Mills intimated the Board that meetings of Inquiry Committee could not be held due to non availability of the representative of Colony Textile Mills. The Board instructed the Inquiry Committee to decide the matter at earliest and progress be intimated to the Board in next Meeting.
- d) Regarding deposit/ enhancement of maximum deposit limit for M/s First Women Bank Ltd. and opening of Retention Account with M/s Silk Bank Ltd. the Board was informed that the case was referred to Audit Committee of the Board but the meeting could not be held due to absence of quorum. Mr. Khalid Masood Khan, Member Board showed his displeasure for not holding of the Meeting for two months. The Honorable Member was apprised that consent of the Members of the Committee was obtained twice for holding of the meeting but the same could not be held only due to non availability of the Members. The Board desired that meeting be held at earliest to decide the issue. The Members of the Audit Committee decided to hold the meeting on 30-01-2015. The progress achieved in this regard was instructed to be presented in next Meeting.
- e) The Finance Director apprised the Board that Privatization Commission Board in its meeting held on 22-07-2014 has approved the appointment of Financial Advisors for the divestment of Government of Pakistan shareholding in MEPCO. The Draft TORs for procurement of financial advisory services were received for comments/views. A meeting was scheduled in the Committee Room of the Privatization Commission on 27-01-2015 to finalize the draft of TORs in consultation with the stakeholders. The comments were submitted to the Director General (A & F) Privatization Commission subject to approval of the Board of Directors of MEPCO. The comments upon draft TORs were presented to the Board for its deliberation. The Board authorized the Audit Committee for detailed discussion/ deliberation upon the comments.

AGENDA ITEM NO.3

To confirm the Circular Resolution No. 51 dated 31.12.2014.

The Board was intimated that the matter for procurement of 1000 No. 200 kva Distribution Transformers (T/No. 26) on urgent basis was presented to the Members of the Board. After considering the matter, the Board passed the below detailed Circular Resolution.

“Resolved that approval be and is hereby accorded for procurement of 1000 No. 200 kva Dist: Transformers @ Rs. 425000/- each from M/s PEL as lowest bidder technically on TOC basis for the full tendered quantity. The total cost of procurement would be amounting to Rs. 497.250 million (including 17% GST) against Tender No.26.

Further resolved that approval be and is hereby accorded for the procurement of offered 500 No. 200 kva Dist: Transformers against Tender No. 82 and offered 500 No. 200 kva Dist: Transformers against Tender No. 90 from M/s Transfo Power being lowest bidder in both tenders, if the firm reduces its quoted rates i.e Rs 4, 35,000/- per unit to Rs.4, 25000/- per unit”.

It was further stated that in response of above M/s Transfo Power Ind offered the revise rate Rs. 435000/- to Rs. 425000/- against the said tenders. They further submitted that the above rates valid only if the delivery period of the 2nd tender No. 90 is commenced from the expiry of the tender No. 82. According to this the delivery schedule of 2nd tender quantity will start after 90 days (after completing 1st tender quantity). The procurement committee of the Board has also agreed with the above narrated delivery schedule of 2nd tender quantity. The Board was requested to confirm the above Circular Resolution along with above mentioned delivery schedule of 2nd tender quantity.

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Decision

The Board resolved that the above Circular Resolution be and is hereby confirmed above with above narrated delivery schedule for 2nd tender quantity.

AGENDA ITEM NO.4

To confirm the Circular Resolution No. 01 dated 02.01.2015.

The Board was informed that the matter for renewal of Power Purchase Agreement for purchase of 2.5-MW Bagasse Based Power offered by M/s Hamza Sugar Mills Ltd (HSML) located at Jetha Bhutta Khan Pur District R.Y.Khan.on urgent basis was presented to the Members of the Board. After considering the matter, the Board passed the below detailed Circular Resolution.

“Resolved that approval be and is hereby accorded for renewal of Power Purchase Agreement (PPA) for purchase of 2.5 MW bagasse based power from M/s Hamza Sugar Mills Ltd. (HSML) w.e.f. 05.01.2015 to 04.01.2016 (one year) along with metering at 132 KV Grid Station Feroza and to allow connectivity and metering on previous power dispersal arrangement for crushing season 2014-15 till the completion of 11KV feeder”.

Board was requested to confirm the above Circular Resolution.

Decision

The Board resolved that the above Circular Resolution be and is hereby confirmed.

AGENDA ITEM NO.5

To confirm Resolution No.02/2015 dated 13.0.1.2015

The Board was informed the matter regarding design of external electrification of “Agrics Co-operative” Housing Scheme situated at Mouza Neel Kot, Multan, on urgent basis was presented to the Members of the Board. After considering the matter, the Board passed the below detailed Circular Resolution.

“Resolved that administrative approval be and is hereby accorded for the estimate for external electrification of “Agrics Co-operative” Housing Scheme situated at Mouza Neel Kot, Multan amounting to Rs. 24.355 Million (Electrification Cost Rs. 21.143 Million , Grid Sharing Cost Rs. 3.212 Million & Design Vetting Charges Rs. 0.317 Million).”

The Board was requested to confirm the above Circular Resolution.

Decision

The Board resolved that the above Circular Resolution be and is hereby confirmed.

AGENDA ITEM NO.6

Approval for maximum upper limit of daily allowance up to 10- days

The Board was apprised that Chairman WAPDA in a meeting with All Chief Executive Officers held on 22-23.11.1999 fixed maximum upper limit for Daily Allowance up to 10-days for any officer/official. However, Chief Executive Officer is competent to allow Daily Allowance beyond 10-days. Later on, due to drastic reduction in MEPCO budget for financial year 2010-2011, the office of HR & Admn Director with the approval of Chief Executive Officer MEPCO took many austerity measures including reduction in maximum limit of 10-dailies to 08-dailies till Jan-2011. Since then, no further instructions have been issued in this regard. Presently, CBA / Union is pressing hard to enhance the upper limit of dailies up to 10-days as per previous orders of Chairman WAPDA dated 23.11.1999 with the plea that due to 30% deficiency of staff, MEPCO employees have to move frequently in the field/ far flung areas in order to maintain efficient Distribution System and for Customer Care. It is added that due to hard work and extraordinary efforts by the staff, target of 100% recovery has already be achieved along with reduction in line losses. The Board was requested to accord approval for enhancing maximum upper limit for Daily Allowance up to 10-days for field staff keeping in view the acute shortage of staff with immediate effect. The Board was further apprised that the case was presented to the HR committee of the Board. The Committee has recommended the case for Board's approval with the recommendations to approve enhancement in maximum upper limit for Daily Allowance up to 10 days for field staff keeping in view the acute shortage of staff with immediate effect, however, the enhancement will be reversed once the shortage is overcome with recent recruitments being carried out by the Company. The Board agreed with the recommendations of the HR Committee of the Board.

Decision

The Board accorded approval for enhancing maximum upper limit for Daily Allowance up to 10 days for field staff keeping in view the acute shortage of staff with immediate effect, however, the enhancement will be reversed once the shortage is overcome with recent recruitments being carried out by the Company as recommended by the HR Committee of the Board.

AGENDA ITEM NO.7

Approval for amendment in section 19(a) of leave rules/encashment of up to 365x days leaves in of LPR.

The Board was informed that Assistant Manager (Admn) PEPCO conveyed approval of Managing Director PEPCO vide office memo No.GM(HR)/HRD/A-332/182-210 dated: 22.01.2014 regarding amendments in Section 19(a) of Standing Rules w.e.f. 01.07.2012 as follows: -

“In the said Rules, the words one hundred and eighty are substituted with the words three hundred and sixty five”.

The Existing Section 19(a) Pakistan WAPDA Leave Rules-1978 is as under: -

“In case of WAPDA employee dies or is declared permanently incapacitated for further service by a Medical Board (constituted by the Director General Medical Services under Rules-17 of the Pakistan WAPDA Employees Medical Attendant Rule-1979) while in service, a lump sum payment equal to leave pay upto one hundred and eighty days out of the leave at this credit shall be made by the head of office to his family as defined for the purpose of family pension or as the case may be to the WAPDA employee”.

The Board was further apprised that HR committee of the Board has also recommended the case for Board's approval. The Board was requested to accord approval for adoption Authority's office memorandum No. GM(HR)/HRD/A-332/182-210 dated 22.01.2014 regarding amendment in Section 19(a) Pakistan WAPDA Leave Rules to substitute the words “one hundred and eighty” with the words “three hundred and sixty five” in the interest of work.

Decision

The Board accorded its approval for adoption Authority's office memorandum No. GM(HR)/HRD/A-332/182-210 dated 22.01.2014 regarding amendment in Section 19(a) Pakistan WAPDA Leave Rules to substitute the words “one hundred and eighty” with the words “three hundred and sixty five” in the interest of work.

AGENDA ITEM NO.8

Approval for creation of post for MEPCO Colony Farooq Pura Multan under Manager (Civil)

Division Multan.

The Board was informed that Manager Civil Division MEPCO Multan recommended creation of 02 No. posts for security/ maintenance of MEPCO Colony Farooq Pura Multan. It was also apprised that the offices of XEN T&G, SDO (Op) Sub Division Wallayat Abad & SDO (Op) Sub Division Industrial Estate are located in MEPCO Colony Farooq Pura Multan. Moreover 10 No. residences for officers / officials are also situated in the MEPCO Colony Farooq Pura and no post of Security Guard & Mali is sanctioned for safety of the premises and to look after the colony. Accordingly, the case was examined by MEPCO Scrutiny Committee held on 21.11.2014 which has recommended creation of 01 No post of Security Guard and 01 No. post of Mali for security and to look after the premises / MEPCO colony Farooq Pura Multan. The Board was further apprised that the case was presented to the HR committee of the Board. The Committee had authorized Khawaja Muhammad Azam and Mr. Zahid Pervez Marral Honorable Members of the Committee to decide the case after visiting the above said MEPCO Colony. The Members apprised the Board that they had visited the above said Colony and recommended the Board to accord its approval for creation of 1 No post of Security Guard & 1 No. post of Mali at MEPCO colony Farooq Pura as recommended by MEPCO scrutiny committee in the interest of work.

Decision

The Board accorded its approval for creation of 1 No post of Security Guard & 1 No. post of Mali at MEPCO colony Farooq Pura as recommended by MEPCO scrutiny committee in the interest of work.

AGENDA ITEM NO.9

Approval for creation of (Op) Sub Division Taunsa after bifurcation of existing Sub Division Taunsa City.

The Board was informed that Superintending Engineer (OP) MEPCO Circle D.G. Khan recommended bifurcation of existing operation Sub Division Taunsa City and creation of (OP) Sub Division Rural Taunsa. The existing (OP) Sub Division Taunsa is the biggest / heaviest sub Division under XEN (Op) Division Taunsa having very vast area. SDO (OP) Sub Division Taunsa is unable to look after the work properly due to rapid increase in number of connections day by day. The proposed (OP) Sub Division Rural Taunsa will consist upon mostly Rural areas whereas presently modified (OP) Sub Division Taunsa will have urban areas. Existing Taunsa Sub Division is working beyond the permissible limit of number of connections. It is necessary to create another Sub Division to minimize the losses and to increase the recovery progress. Work load of Taunsa Sub Division will be divided by reducing number of consumers and length of HT-Lines. The creation of new operation Sub Division Rural Taunsa will surely promote the receipt of resources of MEPCO and will also redress public complaints. Accordingly the case was examined by the MEPCO scrutiny committee on 21.11.2014 which has recommended the creation of Sub Division Rural Taunsa after bifurcation of existing (OP) Sub Division Taunsa. The Board was further apprised that HR committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for creation of (OP) Sub Division Rural Taunsa after bifurcation of existing (OP) Sub Division Taunsa as recommended by MEPCO scrutiny committee in the interest of work.

Decision

The Board accorded approval for creation of (OP) Sub Division Rural Taunsa after bifurcation of existing (OP) Sub Division Taunsa as recommended by MEPCO scrutiny committee in the interest of work.

AGENA ITEM NO.10

Approval for creation of (Op) Sub Division Tibbi Qaisrani after bifurcation of existing Sub Division Vehova.

The Board was intimated that Superintending Engineer (OP) MEPCO Circle D.G.Khan recommended bifurcation of existing operation Sub Division vehova and creation of (OP) Sub Division Tibbi Qaisrani. The existing (OP) Sub Division vehova is the biggest / heaviest operation Sub Division under (OP) Division Taunsa having very vast area. SDO (OP) Sub Division vehova is unable to look after the work properly due to rapid increase in number of connections day by day. The proposed (OP) Sub Division Tibbi Qaisrani and presently modified (OP) Sub Division vehova will consist upon rural areas. Vehova Sub Division is working beyond the permissible limit of number of connections. It is necessary to create another Sub Division to minimize the losses and to increase the recovery progress. The work load of Vehova Sub Division will be divided by reducing the number of consumers and length of HT-Lines. The creation of new operation Sub Division Tibbi Qaisrani will surely promote the receipt of resources of MEPCO and will also redress public complaints. Accordingly the case was examined by the MEPCO scrutiny committee on 21.11.2014 which has recommended the creation of Sub Division Tibbi Qaisrani after bifurcation of existing (OP) Sub Division Taunsa. The Board was further apprised that HR committee of the Board has also recommended the case for Board's approval. The Board was requested to accord approval for creation of (OP) Sub Division Tibbi Qaisrani after bifurcation of existing (OP) Sub Division Vehova as recommended by MEPCO scrutiny committee in the interest of work.

Decision

The Board accorded approval for creation of (OP) Sub Division Tibbi Qaisrani after bifurcation of existing (OP) Sub Division Vehova as recommended by MEPCO scrutiny committee in the interest of work.

AGENDA ITEM NO.11

Approval for grant of Honorarium/Bonus to the Employees of MEPCO

The Board was informed that the Honorable Minister of State for Water & Power, Govt. of Pakistan, Islamabad during his visit to MEPCO on 23.12.2014 has announced the grant of Honorarium/ Bonus equal to one month basic pay to MEPCO employees on account of their hard work, dedication and

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extra ordinary efforts which helped the company in giving outstanding performance. The Company has achieved target of 100% recovery in first five months. The company has also earned profit worth Rs. 8.547 Billion approximately for the months from July to November-2014. The Ministry of Water & Power also forwarded 02 No. lists of 54-employees of its Secretariat with the recommendation to also allow them honorarium on account of their hard work and dedications for contribution towards the performance of Company. The Board was further apprised that the case was presented to the HR committee of the Board. The Committee was requested to recommend the case for Board's approval for grant Honorarium / Bonus to MEPCO employees with its distribution as under:-

- i. One month running basic pay to all regular employees of MEPCO including MEPCO staff deputed to work in WAPDA Hospital Multan.
- ii. One month basic pay to all contractual employees working against regular posts.
- iii. One month pay to all daily wages employees (to be calculated on the basis of working days of the previous month).
- iv. 54 Nos. employees of Ministry of Water & Power amounting to Rs.9,21,700/-

The Committee has recommended for grant of Bonus/Honorarium first 3 categories as requested, however, the Committee desired to reduce the Secretariat staff of Ministry of Water & Power on proportionate basis as per share of MEPCO amongst 9 DISCOs. The HR & Admn Director submitted a list of 20 No. Secretariat Staff in compliance of HR Committee's directions and requested the Board to accord its approval for grant of Bonus/Honorarium to 20 No. Secretariat Staff amounting to Rs. 363500/- as per list presented to the Board. The Board agreed with the request with the instructions to pay the amount of Rs. 363500/- to 20 No. Secretariat Staff from some other account head rather than from salary account head.

Decision

The Board accorded approval for grant of Honorarium / Bonus to MEPCO employees with its distribution as under:-

- i. One month running basic pay to all regular employees of MEPCO including MEPCO staff deputed to work in WAPDA Hospital Multan.
- ii. One month basic pay to all contractual employees working against regular posts.
- iii. One month pay to all daily wages employees (to be calculated on the basis of working days of the previous month).

However, the payment of the amount of Rs. 363500/- to 20 No. Secretariat Staff from some other account head rather than from salary account head.

AGENDA ITEM NO.12

Approval for admissibility of pre-mature increment to the employees of BPS-01 to 04.

The Board was intimated that Deputy Director Finance (Reg.) office of Finance Division (Admn & Regulation) WAPDA House Lahore vide office order No: F.O(B&F)/10-126/Vol-39/3766-3865 dated 05.08.2014 has conveyed that the Authority has been pleased to accord approval to allow one pre-mature increment to the employees in BPS-01 to 04 w.e.f. 01.07.2014. This increment will not affect the normal annual increment due on 01.12.2014 if otherwise admissible under the Rules. The office of HR & Admn Director wrote a letter to General Manager (HR) PEPCO WAPDA House Lahore regarding clarification whether PEPCO has adopted / issued office order regarding admissibility of pre-mature increment to the employees of BPS-01 to 04. GM (HR) PEPCO vide letter dated: 09.09.2014 has informed that the subject matter is under process, the same will be communicated accordingly, as and when finalized. It was added that CBA Union is again and again pressing hard for implementation of office order No: F.O (B&F)/10-126/ Vol-39/3766-3865 dated: 05.08.2014. The Board was further apprised that HR committee of the Board has also recommended the case for Board's approval. The Board was requested to accord approval for adoption of above mentioned Finance Division (Admn & Regulation) WAPDA House Lahore office order for implementation in MEPCO.

Decision

The Board accorded approval for adoption of above mentioned Finance Division (Admn & Regulation) WAPDA House Lahore office order for implementation in MEPCO.

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AGENDA ITEM NO.13

Approval for purchase of Mobile Set for CEO MEPCO.

The Board was informed that Dash Board is being maintained by Ministry of Water & Power Islamabad for monitoring the recoveries and other KPIs, load management etc. The data / information is shared continuously and messages are being received for various reports/ compliances. In order to meet this requirement, a sophisticated mobile phone set, having following specifications, is required for the official use of CEO MEPCO: -

- a. Capability of Large data storage
- b. Latest Operating Software
- c. Having 3G & 4G internet Facility
- d. Wifi Connectivity

Further, above mentioned specifications are available in "Apple iphone 6" which is available in local market for Rs.77000/-. As per Part III (2) of Revised Telephone Policy 2010, General Managers are entitled for purchase of mobile phone set up to Rs.10000/- on departmental expenditure. The Board was further apprised that HR committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for purchase of Mobile Phone Set (Make: Apple Model: iphone 6) @ Rs.77000/- (Rupees Seventy Seven Thousand only) for CEO MEPCO. The Board accorded its approval as requested for. However, the Board principally approved the purchase of mobile set for CEO MEPCO up to Rs. 100000/- in future and also instructed the HR & Admn Director to devise and submit revised Telephone Policy for other officers as well to the Board in next Meeting after vetting of HR Committee of the Board.

Decision

The Board accorded approval, in relaxation of Revised Telephone Policy 2010, for purchase of Mobile Phone Set (Make: Apple Model: iphone 6) @ Rs.77000/- (Rupees Seventy Seven Thousand only) for official use of CEO MEPCO. The Board further accorded its approval for the purchase of mobile set for CEO MEPCO up to Rs. 100000/- in future with the instructions to devise a Revised Telephone Policy for other officers as well.

AGENDA ITEM NO.14

Approval for requirement of Security Guards.

The Board was intimated that the present state of Security staff at MEPCO is as under:

Sr. No:	Category	Auth	Held	Def
1	Security Inspector	07	07	0
2	Security Sergeant	20	12	8
3	Security Guard	925	327	598

There is acute shortage of Security staff in MEPCO, therefore 85 Nos. Security Guards are already out sourced from Private Security Companies for different offices and installations as per list intimated to the Committee. Now 05 Nos. Recovery teams against permanent disconnected premises have been nominated to collect the outstanding dues from the defaulters. Therefore 02 Nos. Security Guards for protection of each team are required for the period from January to March. The approximate expenditure to be incurred on engaging 10 Nos. Security Guards along with weapon from any reputable Private Security Company is as under:

Sr. No	Salary of 01 No Security Guard (Per Month) Approximate	Salary of 10 Nos. Security Guards (Per Month) Approximate
a.	Rs: 14,000/-	Rs: 1,40,000/-

The salary of 10 Nos. Security Guards amounting to Rs: 1,40,000/- per month will be paid from Recovery incentive. The Board was further apprised that HR committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for hiring of 10 Nos, Security Guards @ Rs: 14,000/per month per Security Guard for the period of 89 days from January to March from any reputable private security company.

Decision

The Board accord approval for hiring of 10 No. Security Guards @ Rs: 14,000/- per month per Security Guard for the period of 89 days from January to March from any reputable private security company.

AGENDA ITEM N O.15

Approval for procurement of new vehicles.

The Board was informed that according to Chapter-II Clause 5, WAPDA Transport Rules 1984 updated on 03-12-2006 by Director General S&GA WAPDA House Lahore, Hino Buses can be purchased for the transportation of MEPCO employee's school going children. Accordingly following vehicles are already performing school duties.

Central Pool

1	LOT-7815	Mazda Van	1993
2	MNP-9985	Mazda Van	1992
3	MNR-8576	Hino Bus	1994
4	MNR-5773	Mazda Bus	1993
5	MNP-9054	Mazda Van	1992
6	MNT-6226	Mazda Van	1987
7	MNT-5605	Mazda Van	1995
8	MNJ-2031	Toyota Hiace	1984

OP Circle Sahiwal

1	SLG-643	Nissan Pickup	1990
2	SLE-7402	Mazda Bus	1985

OP Circle Bahawalpur

1	MND-7404	Bed Ford Bus	1979
2	BRA-1288	Toyota Hiace	1983
3	LDA-8881	Ravi Pickup	2003

GSO Circle Multan

1	MNJ-7924	Mazda Bus	1985
2	MNQ-2745	Mazda Van	1992

GSO Circle Sahiwal

1	LHN-6621	Mazda Bus	1987
2	DGF-8587	Mazda Van	1993

Regional Training Centre

1	SLE-9650	Coaster	1987
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Above vehicles are very old and have completed their useful life. There is persistent demand from employee's union for provision a least 01 No. vehicle at each Circle for the transportation of MEPCO employee's children. It was proposed that 03 No. Hino Coasters (4009cc) with 32 No. seating capacity (each) at the cost of Rs 16.80/- Milloin and may be purchased from proceeds of scrap in phase-I, for (OP) Circles Bahawalpur, Rahim Yar Khan and Bahawal Nagar and vehicles for remaining Circles may be purchased in phase-II. At present there is no vehicle that could be used for VVIP Security Escort duty. Therefore a Toyota Double Cabin Vigo Champ may be purchased for the same purpose. Moreover a Toyota D/Cabin for newly raised office of Superintending Engineer (OP) Khanewal may be purchased. An amount of Rs.6.88 Million is required to purchase these two vehicles. 02 No. Suzuki Cultus for newly raised Operation Divisions (Shah Rukn-e-Alam and Karor Pacca) may be purchased. An amount of Rs.2.13 million is required to purchase these vehicles. The vehicle deputed with Finance Director is ten years old and needs replacement. Therefore Toyota Corolla Altis CVT Grande 1800cc may be purchased. An amount of Rs.2.32 million is required to purchase it. 11 No. Toyota Single Cabin Pickups are required for following newly created 11 No. Sub Divisions.

- Shadan Lund S/Division
- Jallah Arian S/Division
- Channi Goth S/Division
- Dunya Pur 2nd S/Division
- Tulamba S/Division
- Bonga Hayat S/Division
- Ali Pur Sadat S/Division
- Khair Pur Sadat S/Division
- Sanawan S/Division
- Wapda Town S/Division
- Qasba Maral S/Division

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An amount of Rs. 20.63 million is required to purchase these Toyota Single Cabin Pickups. An amount of Rs.48.75 Million (approximate) is required for the purchase of above mentioned vehicles. The Board was further apprised that the case was presented to the Procurement Committee of the Board. After due deliberation, the Committee has recommended the case for Board's approval for procurement of following vehicles only, subject to fulfillment of all departmental formalities.

- i. 03 No. Hino Coasters (4009cc) for transportation of employee's children
- ii. 02 Suzuki Cultus for newly created operation divisions (Shah Rukn-e-alam and kehror paca)
- iii. 11 No. Toyota Pickup for newly created sub divisions.
- iv. 01 No. Toyota Double Cabin 4x4 (Vigo Champ) for VVIP Security Escort Duty.
- v. 01 No. Toyota XLI for newly created operation Circle Khanewal.

The Board was apprised about the ban imposed by the Federal Government on purchase of new vehicles. However, it was felt necessary that procurement of new vehicles for better operation and smooth working of newly created Circle, Divisions and Sub Divisions is essential. Furthermore, Community Vehicles for transportation of children of employees and vehicle for Escort Duty is necessary keeping in the security position. Keeping in view the above narrated reasons, the Board was requested to accord its approval for procurement of vehicles at the cost of Rs, 44.80/-Million (approximate) under account head of purchase of vehicles from the sale proceeds of scrap subject to fulfillment of all departmental formalities, as recommended by the procurement Committee of the Board. During the course of discussion, the Members pointed out that Toyota Land Cruiser in use of CEO MEPCO is of 84 Model and opined that the same should be replaced as well. The Board agreed with the proposal and decided that the vehicle in use of CEO MEPCO be replaced with new Toyota Fortuner.

Decision

The Board accorded its approval for purchase of following vehicles at the total cost of Rs, 44.80/-Million (approximate) under account head of purchase of vehicles from the sale proceeds of scrap subject to fulfillment of all departmental formalities, as recommended by the procurement Committee of the Board.

- i) 03 No. Hino Coasters (4009cc) for transportation of employee's children
- ii) 02 Suzuki Cultus for newly created operation divisions (Shah Rukn-e-alam and kehror paca)
- iii) 11 No. Toyota Pickup for newly created sub divisions.
- iv) 01 No. Toyota Double Cabin 4x4 (Vigo Champ) for VVIP Security Escort Duty
- v) 01 No. Toyota XLI for newly created operation Circle Khanewal.

The Board further accorded its approval for procurement of new Toyota Fortuner for the use of CEO MEPCO.

AGENDA ITEM NO.16

Approval for recommendations of up-gradation Board proceedings from BPS-17 to BPS-18 held on 05.01.2015.

The Board was intimated that Meeting of Time Scale Up gradation Boards of officers from BPS-17 to BPS-18 of following categories has been held on 05.01.2015:-

1. Junior Engineers / SDOs.
2. Assistant Managers (CS) / ROs.
3. Assistant Manager (Computer).
4. Assistant Manager (Admn / HR).

The composition of Up gradation Board was as under:-

Chief Engineer (Op)	Convener
Chief Engineer (O&M) Distn:	Member
Chief Engineer (P&E)	Member
Chief Engineers (CSD)	Member
Finance Director	Member
HR & Admn Director	Member

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The summary of recommendations of the Up-Gradation Boards is as under:-

Category	No. of officers considered	No. of officers Recommended	No. of officers Not Recommended
Jr. Engineers / SDOs	32	13	19
AM (CS) / ROs	03	03	-
AM (Computer)	01	01	-
AM (Admn / HR)	01	01	-
Total	37	18	19

The Board was informed that matter was presented to the IIR committee. The committee after detailed discussion decided to for its ratification of the proceedings/recommendations of Up-gradation Board from BPS-17 to BPS-18 held on 05.01.2015 for categories of SDOs, AM (CS), AM (Computer), however, ratification of the proceedings/recommendations of Up Gradation Board regarding AM (Admn)/HR) was deferred to next meeting of HR Committee for detailed deliberation upon the complaint received to the Committee regarding the issue. The Board was requested to accord its approval to ratify the proceedings / recommendations of Up-Gradation Board from BPS-17 to BPS-18 held on 05.01.2015 except the category of AM (Admn/HR). The Board further instructed the HR Committee to finalize the case of AM (Admn/HR) and progress be intimated to the Board in next Meeting.

Decision

The Board approved proceedings/ recommendations of Up Gradation Board from BPS-17 to BPS-18 held on 05.01.2015 except the category of AM (Admn/HR).

AGENDA ITEM NO.17

Approval for recommendations of up-gradation Board proceedings from BPS-18 to BPS-19 held on 18.12.2014.

The Board was informed that MD (PEPCO) vide office order dated 15.11.2011 has authorized the BOD of DISCOs & NTDC as an interim arrangement, to approve the Board proceedings of the Up Gradation Boards of officers BPS-18 of respective companies. Accordingly, Time Scale Up-Gradation Boards of following categories were held on 18.12.2014:-

1. Senior Engineers / XENs.
2. Dy: Managers (Computer)
3. Dy: Manager (D&I) / DCM.

The composition of Up gradation Board was as under:-

Chief Executive Officer	Convener
Chief Engineer (Op)	Member
Chief Engineer (O&M) Distn:	Member
Chief Engineer (P&E)	Member
Chief Engineer (Dev.)	Member
Chief Engineers (CSD)	Member
Finance Director	Member
HR & Admn Director	Member

The summary of recommendations of the Up-Gradation Board is as under:-

Category	No. of officers considered	No. of officers Recommended	No. of officers Not Recommended
Sr. Engineers / XENs	16	07	09
Dy: Managers (Computer)	04	04	-
Dy: Manager (D&I) / DCM	01	01	-
Total	21	12	09

The Board was informed that the case was presented to the HR Committee of the Board. The Committee was apprised that Mr. Nadeem Akhtar Sheikh Dy: Manager Computer D.G.Khan and Muhammad Amin Dy: Manager Computer R.Y.Khan have been recommended for Time Scale Up gradation from BPS-18 to BPS-19 subject to approval by MEPCO Board to waive off the condition of meeting the threshold of 70 marks in integrity and quality output of work as the matter of personal



grudge was involved in awarding the said marks by the then Manager (MIS) MEPCO. The Honorable High Court Multan Bench has also ordered dated 20-05-2014 to consider the case of the Petitioner as per PEPCO Promotion Policy w.e.f 22.07.2009 prospectively as the said policy does not have a retrospective effect. The comparison of scores calculated in respect of Integrity & Quality Output of Work before and after PEPCO Promotion Policy-2009 as under was communicated to the Committee.

Name of Officer	Before PEPCO Promotion Policy -2009		After PEPCO Promotion Policy-2009	
	Integrity	Quality output of work	Integrity	Quality Output of work
Mr. Nadeem Akhtar Sheikh	84.16	68.33	88.00	88.00
Mr. Muhammad Amin	79.13	67.75	94.00	82.00

The Committee had discussed the matter at length and decided to recommend the case to the Board for its approval to waive off the condition of meeting the threshold of 70 marks in integrity and quality output of work in respect of Mr. Nadeem Akhtar Sheikh Dy: Manager Computer D.G.Khan and Muhammad Amin Dy: Manager Computer R.Y.Khan while calculating their scores as per PEPCO Promotion Policy-2009 prospectively to redress the grievances of the said officers in the light of Honorable High Court Multan Bench order dated 20-05-2014 in Writ Petition No. 12162/2011 & ICA No. 181/2012 filed by Nadeem Akhtar Sheikh, DM Computer D.G Khan and also recommended the Board to approve the proceedings / recommendations of Up-Gradation Board from BPS-18 to BPS-19 held on 18.12.2014 in the light of PEPCO office order dated 15.11.2011. The Board was requested to accord its approval as per recommendations of the HR Committee of the Board.

Decision

The Board accorded its approval to waive off the condition of meeting the threshold of 70 marks in integrity and quality output of work in respect of Mr. Nadeem Akhtar Sheikh Dy: Manager Computer D.G.Khan and Muhammad Amin Dy: Manager Computer R.Y.Khan while calculating their scores as per PEPCO Promotion Policy-2009 prospectively to redress the grievances of the said officers in the light of Honorable High Court Multan Bench order dated 20-05-2014 in Writ Petition No. 12162/2011 & ICA No. 181/2012 filed by Nadeem Akhtar Sheikh, DM Computer D.G Khan and also approved the proceedings / recommendations of Up Gradation Board from BPS-18 to BPS-19 held on 18.12.2014 in the light of PEPCO office order dated 15.11.2011.

AGENDA ITEM NO.18

Approval for fixation of 25% promotion quota for promotion from Store Helper to Gate Clerk.

The Board was intimated that presently 59 Nos. Store Helpers in BPS-03 are working in MEPCO against 109 sanctioned posts. The next rank of Store Helpers is Gate Clerk which is in BPS-05. However, as per Service Rules, the post of Gate Clerk is filled through 100% direct recruitment. The qualification of Store Helper and Gate Clerk is the same i.e. Matric 2nd Division. Most of the Store Helpers have more than ten years of service but have not been promoted since long due to non availability of promotion quota for the post of Gate Clerk. There are two way to redress their grievances either to consider them Class-IV employees or to fix 25% quota for promotion as Store Clerk in their own cadre by amending service rules. It is opined that more appropriate is to fix 25% quota for promotion as Store Clerk so that their previous experience may be utilized in their own cadre in the interest of work. In case they are treated as Class-IV employees, they may be considered for promotion as ALM / ASSA / Jr. Clerk / Helper M&T subject to their suitability, which will change their line of cadre and their previous experience, cannot be best utilized in new cadre. The Board was requested to accord approval for amending the service rules of Gate Clerk as 75% direct quota & 25% promotion quota (instead of 100% direct quota) for Store Helpers on seniority cum fitness basis in the interest of work. The Board was further apprised that HR committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for amending the service rules of Gate Clerk as 75% direct quota & 25% promotion quota (instead of 100% direct quota) for Store Helpers on seniority cum fitness basis in the interest of work.

Decision

The Board accorded approval for amending the service rules of Gate Clerk as 75% direct quota & 25% promotion quota (instead of 100% direct quota) for Store Helpers on seniority cum fitness basis in the interest of work.



AGENDA ITEM NO.19

Approval for fixation of 03 years length of service to consider the promotion of eligible non graduate junior clerks (Finance department) to the next cadre as Account Assistant.

The Board was informed that an amendment was made in the criteria for promotion of Graduate / Non-Graduate Junior Clerks (Finance Department) for their promotion as Accounts Assistant from MEPCO BOD in its 71st meeting held on 28.10.2010 vide Agenda Item No.14(G) Annex- A as per following detail:-

- i. 30 % by promotion from Graduate Junior Clerks on passing Departmental Promotion Examination & completion of promotion training after 03 years length of service on seniority cum fitness basis.
- ii. 10% by promotion of Junior Clerks with Matric / Intermediates on passing Departmental Promotion Examination & completion of promotion training after 10 years length of service on seniority cum fitness basis.

It was apprised that the original Quota for promotion of Non-Graduate Junior Clerks was 25% and the length of service was 03 years. This amendment of reduction in quota from 25% to 10% and increase in service length from 03 years to 10 years created unrest and agitation amongst the Non-Graduate Junior Clerks of Finance cadre. Accordingly, Finance Director MEPCO sought clarification from the office of Director Finance Regulation WAPDA House Lahore vide office Memo No. FDM/Admn-112/32825 dated 20/06/2014 and subsequently his office has clarified the promotion criteria for graduate as well as Non-Graduate Junior clerks (Finance Directorate) vide its Office letter No. FDP/MEPCO/705-08 dated 24.06.2014 as under:-

- i) Graduate Junior Clerk 15% After passing DPE & Training.
- ii) Non-Graduate Junior Clerk 25% After passing DPE & Training

CBA union as well as Finance Directorate is stressing hard to restore the original criteria for promotion of Graduate/ Non-Graduate Junior Clerks (Finance Directorate) as per clarification of Finance Regulation WAPDA House Lahore to create harmony amongst the employees of said cadre. The committee was requested to recommend the case to the Board for its approval to withdraw its amendment made in the service rules for promotion of Graduate / Non-Graduate Junior Clerks (Finance Directorate) in its 71st meeting held on 28.10.2010 vide Agenda Item No.14(G) and to restore the original criteria for their promotion as clarified by Director Finance Regulation WAPDA House Lahore as mentioned above in the interest of work. The Board was further apprised that HR committee of the Board has examined the case and has recommended to fix 05 years length of service to consider the promotion of eligible non graduate junior clerks (Finance department) to the next cadre as Account Assistant instead of 3 years. The Board was requested to accord its approval for fixation of 05 years length of service to consider the promotion of eligible non graduate junior clerks (Finance department) to the next cadre as Account Assistant as recommended by the HR Committee of the Board.

Decision

The Board accorded its approval for fixation of 05 years length of service to consider the promotion of eligible non graduate junior clerks (Finance department) to the next cadre as Account Assistant.

AGENDA ITEM NO.20

Approval for grant of 04 advance increments on account of meritorious performance in respect of Malik Ameer Abbas Dy. Manager (Legal & Labor) MEPCO HQ Multan.

The Board was intimated that Malik Ameer Abbas, Dy: Manager (Legal) MEPCO H/Q Multan has been nominated as "Best Performer" from the Head Quarter Employees, as he has devotedly performed his duties that have contributed a lot towards achievement of organizational objectives / goals. He being a Team Member played a vital role through his following outstanding performance:-

1. Due to the prompt monitoring of the court cases and proper legal assistance to the engaged counsel, 220 No. cases have been decided in favor of MEPCO in respect of "Billing Matters", 149 No. cases in respect of "Service Matters" and 395 No. service cases pertaining to MEPCO officials before Honorable High Court Benches. The overall detail of winning percentage of above named officer is 90% .
2. More than 350 No. terminated employees filed writ petitions before the Honorable High Court and these writ petitions were decided in favor of terminated employees. On the recommendation of

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Dy: Manager (Legal), competent authority accorded approval to file Intra Court appeal before Honorable Divisional Bench of the Lahore High Court Multan and Department won the case and Honorable High Court upheld the termination orders dated 05.07.2013 passed by the Department. Due to this, Department has saved millions of rupees in shape of back benefits etc.

The Board was further intimated that HR Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord approval for allowing four advance increments in favor of Malik Ameer Abbas, Dy: Manager (Legal) MEPCO H/Q Multan on account of his hard working, efficiency, devotion and duties performed beyond his routine work even on off-days/ timings.

Decision

The Board accorded its approval for allowing four advance increments in favor of Malik Ameer Abbas, Dy: Manager (Legal) MEPCO H/Q Multan on account of his hard working, efficiency, devotion and duties performed beyond his routine work even on off-days/ timings as proposed.

AGENDA ITEM NO.21

Approval for activation of 03 No. Posts of Assistant Manager (Admn/HR) BPS-17 in Operation Circle M/Garh, R.Y.Khan & Vehari.

The Board was intimated that as per PEPCO Organogram, 01 No. post of Assistant Manager is sanctioned at each Operation Circle. Out of 08 No. Operation Circles, 05 Nos. Posts have been activated so far. The Administrative & Ministerial work is increasing day by day due to challenging environment which needs quick decision making and disposal of work. In order to improve the efficiency of working at Circle level, MEPCO has advertised the remaining 03 No. posts of Assistant Manager (Admn/ HR) in Daily News Papers (Jang, Khabrain & Nawai-e-waqt) on 11.01.2015 to fill up the vacancies falling under direct quota in the interest of Company. The Board was further apprised that HR committee of the Board has also recommended the case for Board's approval. The Board was requested to accord approval for activate remaining 03 No. posts of Assistant Manager (Admn/HR) at 03 No. Operation Circles i.e M/Garh, R.Y. Khan & Vehari, so that eligible candidates (on merit) may be recruited against direct quota through NTS in the interest of work.

Decision

The Board accorded its approval for activation of remaining 03 No. posts of Assistant Manager (Admn/HR) at 03 No. Operation Circles i.e M/Garh, R.Y. Khan & Vehari as proposed.

AGENDA ITEM NO.22

Approval for transfer of Rs.55 Million to WAPDA on account of Lease Amount Collected by MEPCO of WAPDA Land.

The Board was informed that the system of Head Sidhnai was constructed during 1960-61 by IBP-WAPDA (Water Wing Formation). 987.34 Acres land in 08 Mouzas of Khanewal District and 1164 Acres Land in 06 Mouzas of Vehari District was acquired by the WAPDA for construction of system up to Mailsi Siphon. On completion of one year maintenance, WAPDA handed over this entire system to Irrigation and Power Department Govt. of Punjab along-with colonies / rest house etc. Due to non transfer of land title by Irrigation and Power Department in Revenue record, said land ownership is still in the name of WAPDA. Military paid Rs.9,278,670/- to WAPDA during 1978-79 for purchase of Mailsi + Abdul Hakeem Land assets + colonies in which Rs.1,152,219/- was adjusted for thermal power and its colonies at Sukkur (17.06 Acres) which was constructed during 1960. The local Military formation has occupied much more land than its payment. To identify the issues of extra land occupied by Military, a Board comprising of Military + MEPCO Officer was constituted in 2001. Almost 107 Acres WAPDA Agriculture Land in Abdul Hakeem + Mian Channu was taken over by MEPCO as result of Board Proceedings which has been leased out annually. MEPCO collects Rs.7.75 Million to-date as result of such annual leasing. Chief Engineer (Dams) WAPDA intimated that the matter is on the agenda of Public Accounts Committee. Chief Auditor WAPDA as well as Director General (Audit) Govt. of Pakistan both are pressing hard for transfer of lease amount collected by MEPCO to WAPDA (being custodian of land as per revenue record) and requested for the transfer of this amount in the account of WAPDA. In this regard a committee has been constituted by Chief Executive Officer MEPCO to settle the matter regarding transfer / recover of lease amount collected by MEPCO of

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WAPDA Land in the vicinity of Sidhnai Headworks for the period from 2002 to 2014. Recommendation of the committee is given as under:-

“The committee unanimously agreed upon and recommended that the net lease amount of Rs.5.5 Million collected by MEPCO for the period 2002 to 2014 against WAPDA land Abdul Hakeem + Mian Channu may be deposited in WAPDA account and amount of Rs.2.25 Million may adjust against expenditure incurred by MEPCO in lieu of service charges / finding revenue record / POL / Court cases / Leasing process, supervision of lease assets etc after getting approval from competent authority”.

The Board was further apprised that HR committee of the Board has also recommended the case for Board's approval.

The Board was requested to accord its approval for acceptance of the recommendation of the committee, so that lease amount of Rs.5.5 Million may be transferred to WAPDA.

Decision

The Board accorded its approval for transfer of the lease amount of Rs.5.5 Million to WAPDA on the recommendation of the committee as narrated above.

AGENDA ITEM NO.23

Approval for Major Repair of Off Road Vehicles.

The committee was intimated that a joint Meeting of following was held in the office of Manager (Transport & Security) on 30-12-2014 and 01-1-2015.

- | | | |
|-------|--------------------------------|---------------|
| (i) | Khawaja Muhammad Azam | Member of BOD |
| (ii) | Mian Zahid Pervaiz Marral | Member of BOD |
| (iii) | Manager (Transport & Security) | |
| (iv) | Asstt. Manager (Transport) | |

Following was discussed in the meeting:-

- (i) Repair of 02 No. (surveyed off) Toyota S/Cabin parked in Regional Store Multan
- (ii) Major repair of 02 No. (surveyed off) Suzuki Jeeps parked in Regional Store, Multan
- (iii) Major repair of 03 No. Shehzore Pickups and 01 No. Suzuki Jeep whose case was deferred by 99th BOD meeting held on 28-11-2014.

The approximate cost on Major repair of following vehicles is assessed as under:-

S. No	Vehicle No.	Make & Type	Model	Type of repair	Replaced Vehicle	Cost of Replaced Vehicles	20% Value	Estimated repair cost (Approx.)
i	RPA-1334	Shehzore Pickup	2000	Major repair	Toyota Pickup	1,876,000/-	375,200/-	475,000/-
ii	BNF-1500	Shehzore Pickup	2001	Major repair	Toyota Pickup	1,876,000/-	375,200/-	475,000/-
iii	RP-9354	Shehzore Pickup	2003	Major repair	Toyota Pickup	1,876,000/-	375,200/-	340,000/-
iv	MNR-5798	Suzuki Jeep	1994	Major repair	Jimny	2,142,000/-	428,400/-	295,000/-
v	BRC-3830	Toyota Pickup	1988	Major repair	Toyota Pickup	1,876,000/-	375,200/-	455,000/-
vi	MNM-5971	Toyota Pickup	1989	Major repair	Toyota Pickup	1,876,000/-	375,200/-	455,000/-
vii	LHM-7461	Suzuki Jeep	1985	Major repair	Jimny	2,142,000/-	428,400/-	520,000/-
viii	MNL-2411	Suzuki Jeep	1987	Major repair	Jimny	2,142,000/-	428,400/-	520,000/-
Total:-								3,535,000/-

The Board was apprised that the Procurement Committee of the Board has also recommended the case for Board's approval subject to fulfillment of prevailing departmental rules and procedures. The Board was requested to accord its approval for major repair and allocation of special budget for above tabulated 08 No. off road vehicles amounting to Rs 3,535,000/-.

Decision

The Board accorded its approval for major repair & allocation of special Budget for below mentioned 08 No. off Road vehicles amounting to Rs. 3,535,000/- (approx.) as under subject to fulfillment of all departmental SOPs/rules.

S. No	Vehicle No.	Make & Type	Model	Type of repair	Replaced Vehicle	Cost of Replaced Vehicles	20% Value	Estimated repair cost (Approx.)
i	RPA-1334	Shehzore Pickup	2000	Major repair	Toyota Pickup	1,876,000/-	375,200/-	475,000/-
ii	BNF-1500	Shehzore Pickup	2001	Major repair	Toyota Pickup	1,876,000/-	375,200/-	475,000/-
iii	RP-9354	Shehzore Pickup	2003	Major repair	Toyota Pickup	1,876,000/-	375,200/-	340,000/-
iv	MNR-5798	Suzuki Jeep	1994	Major repair	Jimny	2,142,000/-	428,400/-	295,000/-
v	BRC-3830	Toyota Pickup	1988	Major repair	Toyota Pickup	1,876,000/-	375,200/-	455,000/-
vi	MNM-5971	Toyota Pickup	1989	Major repair	Toyota Pickup	1,876,000/-	375,200/-	455,000/-
vii	LHM-7461	Suzuki Jeep	1985	Major repair	Jimny	2,142,000/-	428,400/-	520,000/-
viii	MNL-2411	Suzuki Jeep	1987	Major repair	Jimny	2,142,000/-	428,400/-	520,000/-
Total:-								3,535,000/-

AGENDA ITEM NO.24

Approval for procurement of 1400 No. 50 KVA Transformers (T/No. 89 Lot-I & II).

The Board was informed that tender was floated to purchase the quantity required for the F/Y 2014-15 and opened on 22.12.2014. Six (06) firms participated in the tender opening process and quoted their rates on FCS basis without GST, along with offered quantity, detail as below:

Sr. No.	Name of Firm	50 kva T/Former Qty 700 No.				50 kva T/Former Qty 700 No.				50 kva T/Formers Qty600 No.			
		Lot-I		Losses		Lot-II		Losses		Lot-III		Losses	
		T/Rate	Off Qty	Iron	Copper	T/Rate	Off Qty	Iron	Copper	T/Rate	Of Qty	Iron	Copper
1	M/s Transfo Power	171500	690	130	880								
2	M/s Transfab	158500	700	125	900								
3	M/s Siemens	223200	700	140	936	223200	700	140	936	223200	600	140	936
4	M/s Elmetec	223200	700	140	936	171000	700	130	900				
5	M/s J.F Industries	223200	700	140	936	158000	700	127	894				
6	M/s Sky Power	-								173000	600	129	890

According to PPRA rules No. 30, sub clause 1 & 3 regarding tender evaluation is reproduced as under:

- 1) All bids shall be evaluated in accordance with the evaluation criteria and other terms and conditions set forth in the prescribed bidding documents. Save as provided for in sub-clause (iv) of clause (c) of rule 36 no evaluation criteria shall be used for evaluation of bids that had not been specified in the bidding documents.
- 3) A bid once opened in accordance with the prescribed procedure shall be subject to only those rules, regulations and policies that are in force at the time of issue of notice for invitation of bids

This tender was floated as per D&S NTDC specification No. DDS-84:2007 Amended to-date. According to which the maximum losses allowable against each capacity of transformer is reproduced as under:

KVA Ratings	5	10	15	25	50	100	200
Iron Losses (W)	44	52	68	98	140	248	396
Copper Losses (W)	140	256	348	512	936	1616	2728

According to specification clause No. 16.5 & 16.5.1 the bid above than specified losses would be treated non responsive however the manufacturer can offer losses less than above losses and it will be

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evaluated with offered losses by the bidder than the maximum allowable losses would be calculated in accordance with the given formula:

$$\text{TOC} = \text{Quoted Price} + (\text{K1} \times \text{Iron Losses}) + (\text{K2} \times \text{Copper Losses})$$

Where: Iron Losses (K1) : Rs. 2,99,948 per kw
Copper losses (K2) : Rs. 145,299 per kw

The calculation of TOC as per losses quoted in the tender is as under:

TOC	Transfo Power	Transfab	Siemens	Elmetec	J.F Industries	Sky Power
K1 x Iron losses	299.948 x 130	299.948 x 125	299.948x140	299.948 x 130	299.948x127	299.948x129
=	38993.24	37493.5	41992.72	38993.24	38093.396	38693.292
K2xCopper losses	145.299x880	145.299x900	145.299x936	145.299x900	145.299x894	145.299x890
=	127863.12	130769.1	135999.864	130769.1	129897.306	129316.11
Quoted Price	171500.00	158500.00	223200.00	171000.00	158000.00	173000.00
TOC (1+2+3) =	338356.36	326762.60	401192.58	340762.34	325990.70	341009.40

As per TOC, M/s Transfab emerged as lowest evaluated bidder by offering the rate of Rs. 158500/- each per unit for the Lot-I & M/s J.F Industries emerged as lowest evaluated bidder by offering the rate of Rs. 58000/- each per unit for the Lot-II & M/s Sky Power emerged as lowest bidder in IIIrd Lot by offering the rate of Rs. 173000/- each. It is further added that M/s Transfab has voluntarily reduced their tender rates as Rs.157728/- each instead of Rs. 158500/- each in Lot-I. Comparison of lowest / revised tender rate of MEPCO on TOC with the previous purchase rate of MEPCO & other DISCOs is as under:

Present Lowest Tender Rates			MEPCO P.O	IESCO P.O	GEPSCO P.O
Lot-I	Lot-II	Lot-III	dt: 23.10.14	dt: 20.06.14	dt: 14.11.14
Transfab	J.F Industries	Sky Power	Transfo Power	ACE Indigo	Transfo Power
299.948 x 125	299.948x127	299.948x129	299.948 x 125	299.948 x 140	299.948 x 125
37493.5	38093.396	38693.292	37493.5	41992.72	37493.5
145.299x900	145.299x894	145.299x890	145.299x874	145.299x936	145.299x874
130769.1	129897.306	129316.11	126991.326	135999.864	126991.326
157728.00	158000.00	173000.00	163400	168800	162900
325990.60	325990.70	341009.40	327884.83	346792.58	327848.83

The above lowest rates on TOC basis are on lower side as compared with the previous purchase rates of MEPCO & other DISCOs. However, the rates of Lot-III are on higher side, hence not recommended. The above tendered quantity is required to comply with the NEPRA instructions regarding addition of augmentation of over loaded transformers and for installation of new connections. The total cost for the procurement of 1400 No. 50 kva Transformers on TOC basis is as under:

Sr.#	Name of firm	Qty (No.)	Rate/Unit (Rs.)	Value
1	Transfab	700	157728.00	110409600
2	J.F Industries	700	158000.00	110600000
Total				221009600
Grand Total (Incl: 17% GST)				258581232

The Board was further apprised that procurement committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for the purchase of 1400 No. 50 kva Distribution Transformers amounting to Rs. 258.581 million (including 17% GST) as proposed.

Decision

The Board accorded approval for the purchase of 1400 No. 50 kva Distribution Transformers amounting to Rs. 258.581 million (including 17% GST) as proposed.

AGENDA ITEM NO.25

Approval for procurement of 25000 No. 11 kv Dropout Out Cutout (D-Fuse Fittings T/No. 69).

The Board was informed that tender was floated to purchase the quantity required for the F/Y 2014-15 and opened on 08.12.2014. Four (04) firms participated in the tender opening process and quoted their rates on FCS basis without GST, along with offered quantity, detail as below:

Sr. No.	Name of Firm	11 kv Dropout Cutout (D-Fuse) Qty: 25000 Nos.	
		T/Rate (Rs.)	Off: Qty:
1	M/s Khalifa Sons	6100.00	12500
2	M/s Malik & Sons	6100.00	12500
3	M/s Umair Ind:	6000.00	6250
4	M/s Worldover Suppliers	5900.00	6250

Out of the above participant firms M/s Worldover Suppliers quoted the lowest rate of Rs.5900 /- each for the quantity of 6250 No. However, the participant firms was asked to provide the justified rate analysis vide No. 23233-37 dated 19.02.2014, in response they offered the revise rates as Rs. 5700/- each instead of Rs.5900/- each. Comparisons of revised tender rate with the previous purchase rates of MEPCO & other DISCOs is as under:

Name of Discos Description	Lowest Tender Rate	MEPCO 03.09.14	SEPCO 20.02.14	HESCO 17.12.13	GEPCO 09.05.14	GEPCO T/R 17.12.14
11 kv Dropout Cutout (D-Fuse)	5700.00	5390.00	5725.00	5500.00	5390.00	5895.00

The above revised rate is 5.75% on higher side as compared with the latest purchase rate of MEPCO and 3.42% on lower side with the tender rate of GEPCO (17.12.14). Thus procurement was recommended from the above firms on proportionate basis. It was further intimated that MEPCO called tenders for the procurement of D-Fuse Fittings twice in October & November-14 but no firm participated and in December-2014 the lowest tender quoted rate is Rs. 5900/- per unit. The stock balance of D-Fuse Fittings has also been exhausted in MEPCO stores and many ongoing works / projects have been stopped due to the non-availability of the same. The total cost for the procurement of 25000 No. D-Fuse Fittings @ Rs. 5700/- each comes to Rs. 166.725 million (including 17% GST). The CEO also accorded approval for putting up agenda item in BOD. The Board was further apprised that procurement committee of the Board has also recommended the case for Board's approval. The Board was requested to accord approval for the purchase of 25000 No. 11 kv Dropout Cutout (D-Fuse Fittings) @ Rs. 5700/- each amounting to Rs. 166.725 million (including 17% GST) as proposed.

Decision

The Board accorded approval for the purchase of 25000 No. 11 kv Dropout Cutout (D-Fuse Fittings) @ Rs. 5700/- each amounting to Rs. 166.725 million (including 17% GST) as proposed.

AGENDA ITEM NO.26

Approval for procurement of 35000 No. 11 kv Steel Cross Arms (T/No. 75).

The Board was intimated that tender was floated to purchase the quantity required for the F/Y 2014-15 and opened on 09.12.2014. Five (05) firms participated in the tender opening process and quoted their rates on FCS basis without GST, along with offered quantity, detail as below:

Sr. No.	Name of Firm	Steel Cross Arms with Braces (Qty: 35000 No.)	
		Tender Rate (Rs.)	Qty Offered (No.)
1	M/s Ajmer Engg: Electrical	3500.00	8750
2	M/s Naeem & Co.	3510.00	8750
3	M/s Umair Industries	3505.00	8750
4	M/s Climate Engg:	3500.00	13125
5	M/s Process Dynamics	3190.00	35000

Out of the above participant firms M/s Process Dynamics quoted the lowest rate of Rs.3190/- each for the full tendered quantity. Comparison of lowest tender rate of MEPCO with the purchase rates of MEPCO & other DISCOs are as under

Name of Disco Description	Lowest T/Rate	TESCO 28.01.14	IESCO 24.03.14	GEPCO T/R 16.12.14	SEPCO 12.08.14	MEPCO 02.12.14
11 kv Steel Cross Arms	3190.00	3100.00	3000.00	2945.00	3000.00	2914.00

The above lowest tender rate is 9.47% on higher side as compared with the previous purchase rates of MEPCO & 6.33% with the purchase rate of SEPCO. Now M/s Process Dynamics has voluntarily reduced their tender rate to Rs. 3180/- each instead of 3190/- each vide their letter No. 151901 dated 19.01.2015 which is 9.20% higher from the previous purchase rate of MEPCO. The committee was also intimated that MEPCO called tenders for the procurement of 11 kv Steel Cross Arms twice in October & November-14 but no firm participated. The stock balance of Steel Cross Arms has also been exhausted in MEPCO stores and many ongoing works / projects have been stopped due to the non-availability of the same. It was also mentioned that Ministry of Water & Power Islamabad vide their letter dated 18.11.2014 has conveyed the directive / orders of Honorable Minister Water & Power which is reproduced as under:

“Since the Government is pushing hard to introduce around 4000 MW before next summer, through on sight power plants and LNG based power plant, all DISCOs may be directed that they should improve their system before March / April next year to ensure off take of this additional power. DISCOs may further be directed to improve their Distribution System viz-a-viz Distribution Transformers and 132 kva Grid System. No laxity in this regard is tolerated”.

The total cost for the procurement of 35000 No. 11 kv Steel Cross Arms @ Rs. 3180/- each amounting to Rs.130.303 million (including 17% GST). The CEO also accorded approval for putting up agenda item in BOD. The Board was further apprised that procurement committee of the Board has also recommended the case for Board's approval for proposed procurement. The Board was requested to accord its approval for the procurement of 35000 No. 11 kv Steel Cross Arms @ Rs. 3180/- each amounting to Rs.130.221 million (including 17% GST).

Decision

The Board accorded approval for the procurement of 35000 No. 11 kv Steel Cross Arms @ Rs. 3180/- each amounting to Rs.130.221 million (including 17% GST).

AGENDA ITEM NO.27

Approval for procurement of 1500 km ACSR Dog Conductor (T/No. 97 Lot-I to III).

The Board was informed that tender inquiry regarding procurement of 1500 km ACSR Dog Conductor was floated in widely circulated newspapers as per directions of CEO to meet with the requirements of F/Y 2014-15. The tender in question was opened by the tender opening committee on scheduled date and time i.e 12.01.2015 Three (03) firms participated in the tender opening process and quoted their rates on FCS basis without GST, along with quantity offered, detail as below:

ACSR DOG CONDUCTOR							
Sr. No.	Name of Firm	Lot - I (Qty: 500 km)		Lot - II (Qty: 500 km)		Lot - III (Qty: 500 km)	
		T/Rate (Rs.)	Off: Qty	T/Rate	Off: Qty	T/Rate	Off: Qty
1	M/s Newage Cables	95800.00	500	95800.00	500	95800.00	500
2	M/s Mutahir Metal	96800.00	500	-	-	-	-
3	M/s Gujranwala Cable	-	-	99300.00	500	-	-

Out of above participant firms, M/s Newage Cables emerged as lowest bidder by offering the rate of Rs. 95800/- per km for full tendered quantities in all three lots. Comparisons of lowest tender rate with the previous purchase rates of MEPCO & other DISCOs is as under:

Name of Discos Description	Lowest Tender Rate	MEPCO 22.12.14	LESCO 19.08.14
ACSR Dog Conductor	95800.00	99300.00	99320.00

The above lowest tender rates are on lower side as compared with the previous purchase rates of MEPCO & other DISCOs. The Comparison of LME & exchange rate of US Dollar is as under:

Description	Aluminum (LME) US\$	Exchange Rate of US\$
16.09.14 (Last tender date)	1969.00	102.70
12.01.15 (New tender date)	1778.00	100.5
%age Increase / Decrease	-9.70	-.2.14

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The total cost for procurement of 1500 km ACSR Dog Conductor @ Rs. 95800/- per km comes to Rs.168.129 million (including 17% GST). The CEO also accorded approval for putting up agenda item in BOD. The Board was further apprised that procurement committee of the Board has also recommended the case for Board's approval for proposed procurement. The Board was requested to accord its approval for the purchase of 1500 km ACSR Dog Conductor @ Rs. 95800/- per km comes to Rs. 168.129 million (including 17% GST).

Decision

The Board accorded its approval for the purchase of 1500 km ACSR Dog Conductor @ 95800/- per km amounting to Rs. 168.129 million (including 17% GST) as proposed.

AGENDA ITEM No.28

Approval for procurement of 2000 km ACSR Osprey Conductor (T/No. 96 Lot-I to IV).

The Board was intimated that tender inquiry regarding procurement of 2000 km ACSR Osprey Conductor was floated in widely circulated newspapers as per directions of CEO to meet with the requirements of F/Y 2014-15. The tender in question was opened by the tender opening committee on scheduled date and time i.e 12.01.2015 Four (04) firms participated in the tender opening process and quoted their rates on FCS basis without GST, along with quantity offered, detail as below:

ACSR OSPREY CONDUCTOR									
Sr. No.	Name of Firm	Lot - I (Qty: 500 km)		Lot - II (Qty: 500 km)		Lot - III (Qty: 500 km)		Lot - IV (Qty: 500 km)	
		T/Rate (Rs.)	Off: Qty	T/Rate	Off: Qty	T/Rate	Off: Qty	T/Rate	Off: Qty
1	M/s Newage Cables	234150.00	500	236700.00	500	236700.00	500	238500.00	500
2	M/s Universal Cables	236780.00	500	-		-		-	
3	M/s Eagle Cables	-		-		235800.00	500	-	
4	M/s AGE Industries	-		-		-		237900.00	500

Out of above participant firms, M/s Newage Cables emerged as lowest bidder by offering the rate of Rs. 234150/- per km for Lot-I. Comparisons of lowest tender rate of MEPCO with the latest purchase rate of MEPCO & other DISCOs is as under:

Name of Disco	Lowest Tender Rate	MEPCO 22.07.14	IESCO 15.06.13	QESCO 10/2013
Previous Purchase Rates	234150.00	239950.00	238000.00	229000.00

The above lowest tender rates are on lower side as compared with the previous purchase rates of MEPCO & IESCO. The Comparison of LME & exchange rate of US Dollar is as under:

Description	Aluminum (LME) US\$	Exchange Rate of US\$
16.09.14 (Last tender date)	1969.00	102.70
12.01.15 (New tender date)	1778.00	100.5
%age Increase / Decrease	-9.70	-2.14

It was also proposed that the procurement may be made from lowest firms in Lot II, III & IV if they match the lowest rate of Lot-I i.e Rs. 234150/- per km. Formal LOIs/P.Os may be placed after obtaining the consents of the firms regarding matching the rate of Rs. 234150/- per km. The total cost for procurement of 2000 km ACSR Osprey Conductor @ Rs. 234150 /- per km comes to Rs.547.911 million (including 17% GST). The CEO also accorded approval for putting up agenda item in BOD. The Board was further apprised that procurement committee of the Board has also recommended the case for Board's approval for proposed procurement. The Board was requested to accord its approval for for procurement of 2000 km ACSR Osprey Conductor @ Rs. 234150 /- per km comes to Rs.547.911 million (including 17% GST).

Decision

The Board accorded approval for procurement of 2000 km ACSR Osprey Conductor @ Rs. 234150 /- per km amounting to Rs.547.911 million (including 17% GST).

AGENDA ITEM NO.29

Approval for procurement of 35000 No. 11 kv Steel Cross Arms (T/No. 99 Lot-I to V).

The Board was intimated that tender was floated to purchase the quantity required for the F/Y 2014-15 and opened on 13.01.2015. Four (04) firms participated in the tender opening process and quoted their rates on FCS basis without GST, along with offered quantity, detail as below:

11 kv Steel Cross Arms											
Sr No.	Name of Firm	Lot - I (Qty: 7000 No.)		Lot - II (Qty: 7000 No.)		Lot - III (Qty: 7000 No.)		Lot - IV (Qty: 7000 No.)		Lot - V (Qty: 7000 No.)	
		T/Rate	Off: Qty	T/Rate	Off: Qty	T/Rate	Off: Qty	T/Rate	Off: Qty	T/Rate	Off: Qty
1	M/s Climate Engg:	-		3182.00	7000	-		-		-	
2	M/s K.S Traders	3184.00	7000	-		-		-		-	
3	M/s Shahbaz Engg:	-		-		3183.00	7000	3181.00	7000	-	
4	M/s Blacksteel Intl:	-		-		-		-		3180.00	7000

Out of the above participant firms M/s Blacksteel Intl: quoted the lowest rate of Rs.3180/- each for the Lot-V. It was also mentioned that only one bidder participated in each Lot. Comparison of lowest tender rate of MEPCO with the purchase rates of MEPCO & other DISCOs are as under:

Name of Disco Description	Lowest Tender Rate	Last T/Rate 09.12.14	MEPCO 02.12.14	TESCO 28.01.14	IESCO 24.03.14	GEPCO T/R 16.12.14	SEPCO 12.08.14	LESCO T/R 06.01.15
11 kv Steel Cross Arms	3180.00	3190.00	2914.00	3100.00	3000.00	2945.00	3000.00	3182.00

The above lowest tender rate is 9.13% higher as compared with the previous purchase rates of MEPCO & on lower side as compared with the lowest rate of tender dated 09.12.2014. It was further intimated that MEPCO called tenders for the procurement of 11 kv Steel Cross Arms twice in October & November-14 but no firm participated and in December-2014 the lowest tender quoted rate is Rs. 3190/- per unit. The stock balance of Steel Cross Arms has also been exhausted in MEPCO stores and many ongoing works / projects have been stopped due to the non-availability of the same. It was also mentioned that Ministry of Water & Power Islamabad vide their letter dated 18.11.2014 has conveyed the directive / orders of Honorable Minister Water & Power which is reproduced as under:

“Since the Government is pushing hard to introduce around 4000 MW before next summer, through on sight power plants and LNG based power plant, all DISCOs may be directed that they should improve their system before March / April next year to ensure off take of this additional power. DISCOs may further be directed to improve their Distribution System viz-a-viz Distribution Transformers and 132 kva Grid System. No laxity in this regard is tolerated”.

It was also proposed that the procurement may be made from lowest firms in Lot I, II, III & IV if they match the lowest rate of Lot-V i.e Rs. 3180/- each. Formal LOIs/P.Os may be placed after obtaining the consents of the firms regarding matching the rate of Rs. 3180/- each. The total cost for the procurement of 35000 No. 11 kv Steel Cross Arms @ Rs. 3180/- each amounting to Rs.130.221 million (including 17% GST). The CEO also accorded approval for putting up agenda item in BOD The Board was further apprised that procurement committee of the Board has also recommended the case for Board's approval for proposed procurement. The Board was requested to accord its approval for procurement of 35000 No. 11 kv Steel Cross Arms @ Rs. 3180/- each amounting to Rs.130.221 million (including 17% GST).

Decision

The Board accorded its approval for procurement of 35000 No. 11 kv Steel Cross Arms @ Rs. 3180/- each amounting to Rs.130.221 million (including 17% GST) as proposed.

AGENDA ITEM NO.30

Approval for procurement of 58 km Power Cable 500 MCM S/Core & 14 km Power Cable 4/0 AWG 3/Core (T/No. 113).

The Board was intimated that tender was floated to purchase the quantity required for the F/Y 2014-15 and opened on 13.01.2015. Four (04) firms participated in the tender opening process and quoted their rates on FCS basis without GST, along with offered quantity, detail as below:

Sr. No.	Name of Firm	Power Cable 500 MCM S/Core Qty: 58 km		Power Cable 4/0 AWG 3/Core Qty: 14 km	
		T/Rate (Rs.)	Off: Qty (km)	T/Rate (Rs.)	Off: Qty (km)
1	M/s Pioneer Cables	760000.00	58	2030000.00	14
2	M/s Newage Cables	758200.00	58	2076400.00	14
3	M/s Pakistan Cables	783000.00	58	2408433.00	14
4	M/s Continental Cables	779786.00	58	2122786.00	14

Following firms emerged as lowest in initial tendering:

Name of Firm	Power Cable 500 MCM S/C	Power Cable 4/0 AWG 3/Core
M/s Newage Cables	758200.00	-
M/s Pioneer Cables	-	2030000.00

Comparisons of lowest tender rate of MEPCO with the purchase rate of MEPCO & other DISCOs are as under:

Name of DISCOs	Power Cable 500 MCM S/C	Power Cable 4/0 AWG 3/Core
Lowest Tender Rate	758200.00	2030000.00
MEPCO (16.09.14)	802000.00	2178000.00
SEPCO (14.06.12)	813000.00	2126000.00

The latest lowest tender rates of MEPCO are on lower side as compared with the previous purchase rates of MEPCO & SEPCO. Total cost is worked out as under:

Sr.#	Description	Qty (Km)	Rate/Unit (Rs.)	Value
1	Power Cable 500 MCM S/Core	58	758200.00	43975600
2	Power Cable 4/0 AWG 3/Core	14	2030000.00	28420000
Total				72395600
Grand Total incld: 17% GST				84702852

The total cost for procurement of above Power Cables comes to Rs.84.703 million (including 17% GST). The CEO also accorded approval for putting up agenda item in BOD. The Board was further apprised that procurement committee of the Board has also recommended the case for Board's approval for proposed procurement. The Board was requested to accord its approval for purchase of 58 km Power Cable 500 MCM S/Core & 14 km Power Cable 4/0 AWG 3/Core comes to Rs. 84.703 million (including 17% GST) as proposed.

Decision

The Board accorded approval for purchase of 58 km Power Cable 500 MCM S/Core & 14 km Power Cable 4/0 AWG 3/Core amounting to Rs. 84.703 million (including 17% GST) as proposed.

AGENDA ITEM NO.31

Approval for procurement of 25000 No. Stay Rod Complete (T/No. 79).

The Board was intimated tender was floated to purchase the quantity required for the F/Y 2014-15 and opened on 09.12.2014. Four (04) firms participated in the tender opening process and quoted their rates on FCS basis without GST, along with offered quantity, detail as below:

Sr. No.	Name of Firm	Stay Rod Complete (Qty: 25000 No.)	
		Tender Rate (Rs.)	Qty Offered (No.)
1	M/s A.M Associates	1800.00	6250
2	M/s Malik & Sons	1795.00	9375
3	M/s Bajwa Engg:	1850.00	6250
4	M/s Black steel Intel:	1799.00	6250

Out of the above participant firms M/s Malik & Sons quoted the lowest rate of Rs.1795/- each for the quantity of 9375 No. only. M/s Malik & Sons also provided the rate analysis for Rs. 1837/- each. MEPCO also prepared rate analysis for Stay Rod which comes to Rs. 1661/- each. However all the participant offered the revise tender rate Rs. 1655/- each. It was further intimated that MEPCO called tenders for the procurement of Stay Rods twice in October & November-14 but no firm participated. The stock balance of Stay Rods is to be exhausted in MEPCO stores and many ongoing works / projects have been stopped due to the non-availability of the same. Comparisons of lowest tender rates of MEPCO with the latest purchase rate of MEPCO & other DISCOs are as under:

Name of DISCOs	MEPCO Revised Rate	MEPCO 11.03.14	IESCO 18.04.14	QESCO 08.01.1	LESCO 24.02.14	GEPCO T/R 16.12.14
Stay Rod Complete	1655.00	1493.00	1493.00	1493.00	1485.00	1790.00

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The above revised tender rate i.e Rs. 1655/- each is 10.85% higher as compared with the previous purchase rate of MEPCO & on lower side as compared with the tender rate of GEPCO. Thus procurement is recommended from the above firms on proportionate basis. Total cost is worked out as under:

Sr.#	Description	Qty (No.)	Rate/Unit (Rs.)	Value
1	Stay Rod Complete	25000	1655.00	41375000
Grand Total (Incl: 17% GST)				48408750

The total cost for the procurement of 25000 No. Stay Rod @ Rs. 1655/- each amounting to Rs. 48.409 million (including 17% GST). The CEO also accorded approval for putting up agenda item in BOD. The Board was further apprised that procurement committee of the Board has also recommended the case for Board's approval for proposed procurement. The Board was requested to accord its approval for the purchase of 25000 No. Stay Rod @ Rs. 1655/- each amounting to Rs. 48.409 million (including 17% GST) as proposed.

Decision

The Board accorded its approval for the purchase of 25000 No. Stay Rod @ Rs. 1655/- each amounting to Rs. 48.409 million (including 17% GST) as proposed.

AGENDA ITEM NO.32

Approval for procurement of Rubber Gloves, Leather Protective Gloves and Safety Hat against Tender No 84 dated 21.11.2014.

The Board was informed that the tender for Procurement of different T&P Items was opened by tender opening committee on 21.11.2014 to meet the demand of field formation for the Year 2014-2015. Three Firms participated in the Tender and quoted their per unit rates.

Sr No	Name of Firm	Rubber Gloves	Leather Protective Gloves	Safety Hat
		4000 Pairs	4000 Pairs	1000 Nos
1	Continental Trading	2125/- France Make	-	-
2	Al-Madad Corporation	-	195/-	-
3	Nizam Din &Co	-	-	324

The Rate Comparison of previous Purchase Rates of other DISCOs is as under

	Rubber Gloves	Leather Protective Gloves	Safety Hat
Present Tender Rate	2125	195	324
Previous Purchase Rate	2149/- Mepco 03/2014	175/- Mepco 09/2014 195/- IESCO 11/2014	324/- Mepco 04/2014 395/- IESCO 02/2014
% Inc / Dec	-1.11	-	-

The quoted price is reasonable and in MEPCO interest. The Tender Evaluation Committee has vetted the case for procurement of above T&P Items. The Board was further apprised that procurement committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for procurement of above T& P Items. Total cost of procurement would be amounting to Rs 9.60 Million (Excluding GST).

Decision

The Board accorded its approval for purchase of Rubber Gloves, Leather Protective Gloves, and Safety Hat, total cost amounting to Rs.9.60 Million (Excluding GST) as proposed.

AGENDA ITEM NO.33

Approval for design of external electrification of "Roal Palm Garden" Housing Scheme situated at Chak # 89/9-L, Sahiwal.

The Board was intimated that M/S Al-Kuharba Consultant submitted design for external electrification

of "Royal Palm Garden" Housing Scheme at Sahiwal. Total ultimate demand of the scheme worked out 1218.3KW or 1433.3KVA equivalent to 75.2 Amps. Electrification of the scheme is proposed through 11KV independent feeder thus the total project cost worked out Rs. 22.441 Million (Electrification Cost Rs. 19.181 Million , Grid Sharing Cost Rs. 3.260 Million & Design Vetting Charges Rs. 0.288 Million). The Board was further apprised that procurement committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for design of external electrification of "Royal Palm Garden" Housing Scheme situated at Chak No. 89/9-L, Sahiwal to the tune of Rs. 22.441 Million.

Decision

The Board accorded its administrative approval as requested for.

AGENDA ITEM NO.34

Approval of the proposal for Reconductoring /Rehabilitation of 11 kv Kot Muhammad feeder emanating from 132 kv Grid Station Chichawatni under account head "Distribution Rehabilitation (ELR)".

The Board was informed that the S.E (Op) MEPCO Circle Sahiwal submitted the said proposal vide his memo No. 5365-66 dated 15.09.2014 for according its approval. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 24.136 Million vide his memo No. 8171-72 dated 18.11.2014. The overall B.C Ratio works out 5.85. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief Description of Scope of Work is as under.

- i. 03-Nos 450KVAR HT Fixed Capacitor Banks Sets.
- ii. 16.577 KM Reconductoring Dog to Osprey
- iii. 2.602 KM Reconductoring Rabbit to Dog

The Board was further apprised that procurement committee of the Board has also recommended the case for Board's approval. The Board was requested to consider the matter.

Decision

The Board accorded its administrative approval of the proposal for Reconductoring /Rehabilitation of 11 kv Kot Muhammad feeder emanating from 132 kv Grid Station Chichawatni under account head "Distribution Rehabilitation (ELR)" involving Rs. 42.136 Million.

AGENDA ITEM N O.35

Approval of the proposal for Bifurcation / Rehabilitation of 11KV Ali Pur feeder emanating from 132KV Grid Station Jalal Pur Pir Wala under Account Head "Distribution Rehabilitation (ELR)".

The Board was informed the S.E (Op) MEPCO Circle Multan submitted the said proposal vide his memo No. 39350-51 dated 21.02.2014 for according its approval. A new proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132KV Grid Station Jalal Pur Pir Wala. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 43.113 Million vide his memo No.4070-71 dated 18.09.2014. The overall B.C Ratio works out 3.93. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief Description of Scope of Work is as under:-

- i. 0.100 KM HT Power Cable 500MCM
- ii. 11.400 KM New Line of Osprey
- iii. 4.300 KM New Line of Rabbit
- iv. 2 x 450KVAR HT Fixed Capacitor Banks Set
- v. 13.320KM Reconductoring Dog to Osprey
- vi. 3.290 KM Reconductoring Rabbit to Dog
- vii. 6.890KM Reconductoring Gopher to Rabbit
- viii. 02 No 450KVAR HT Fixed Capacitor Banks Sets

The Board was further informed that procurement committee of the Board has also recommended the case for Board's approval. The Board was requested to consider the matter.

Decision

The Board accorded its administrative approval for Bifurcation / Rehabilitation of 11KV Ali Pur

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feeder emanating from 132KV Grid Station Jalal Pur Pir Wala under Account Head “Distribution Rehabilitation (ELR)” to the tune of Rs. 43.113 Million.

AGENDA ITEM NO.36

Approval for the revision in Work Order # 34-50026 for Bifurcation / Rehabilitation of 11KV Sher Wala feeder emanating from 132 KV Grid Station Chichawatni under Account Head “Distribution Rehabilitation (ELR)”.

The Board was intimated that CEO MEPCO approved the proposal for Bifurcation / Rehabilitation of 11KV Sher Wala feeder emanating from 132 KV Grid Station Chichawatni under Account Head “Distribution Rehabilitation (ELR)” and creation of new proposed feeder to be emanated from 132KV Grid Station Chichawatni, amounting to Rs. 13.506 Million (Under A/C Head ELR). PD (C) MEPCO submitted the revised estimate of said proposal for amounting to Rs. 20.123 Million. The overall Revised B.C Ratio works out 2.64. The proposal is technically and financially viable and justified Under A/C Head ELR. Brief Description of Scope of Work is as under:-

- i. 0.100KM HT Power Cable 500MCM
- ii. 4.472KM New Line of Osprey
- iii. 7.286KM New Line of Dog
- iv. 1.738KM New Line of Rabbit
- v. 2 x 450KVAR HT Fixed Capacitor Bank Sets
- vi. 2.182 KM Reconductoring Rabbit to Dog
- vii. 0.784 KM Reconductoring Gopher to Rabbit

The Board was further apprised that procurement committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its administrative approval for the revision in Work Order # 34-50026 for Bifurcation/ Rehabilitation of 11KV Sher Wala feeder emanating from 132 KV Grid Station Chichawatni under Account Head “Distribution Rehabilitation (ELR)” to the tune of Rs. 20.123 Million.

Decision

The Board accorded its administrative approval for the revision in Work Order # 34-50026 for Bifurcation / Rehabilitation of 11KV Sher Wala feeder emanating from 132 KV Grid Station Chichawatni under Account Head “Distribution Rehabilitation (ELR)” to the tune of Rs. 20.123 Million.

AGENDA ITEM NO.37

Approval of the proposal for Bifurcation/Rehabilitation of Shah Kot feeder emanating from 66 kv Grid Station Chak -83/12-L under account head “Distribution Rehabilitation (ELR)”.

The Board was informed that the S.E (Op) MEPCO Circle Sahiwal submitted the said proposal vide his # 3472-73 dated 21.08.2014 for according its approval. A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 66 KV Grid Station Chak-83/12-L. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 31.973 Million vide his memo No. 8167-68 dated 18.11.2014. The overall B.C Ratio works out 4.26. The proposal is viable under A/C Head “Distribution Rehabilitation (ELR)”. Brief Description of Scope of Work is as under:-

- i. 01-No.11 KV Out going Pannel.
- ii. 0.320 KM HT Power Cable 500MCM
- iii. 9.333 KM New Line of Osprey
- iv. 0.915 KM New Line of Dog
- v. 7.020 KM Reconductoring Dog to Osprey
- vi. 1.260 KM Reconductoring Gopher to Rabbit
- vii. 2 x 450KVAR HT Fixed Capacitor Banks Set

The Board was further apprised that procurement committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its administrative approval of the proposal for Bifurcation/Rehabilitation of Shah Kot feeder emanating from 66 kv Grid Station Chak -83/12-L under account head “Distribution Rehabilitation (ELR)” involving 31.973 Million.

Decision

Boar accorded its administrative approval as requested for.

AGENDA ITEM NO.38.

Approval for the proposal for Bifurcation / Rehabilitation of 11KV Ratta Tibba feeder emanating from 132KV Grid Station Vehari (Under A/C Head ELR).

The Board was informed that S.E (Op) MEPCO Circle Vehari submitted the said proposal vide # 11789-97 dated 08.05.2014 for according its approval. A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132KV Grid Station Ludden. PD (Constn) MEPCO Multan conducted detailed site survey and submitted cost estimate for amounting to Rs. 25.025 Million vide No. 7543-44 dated 07.11.2013. The overall B.C Ratio works out 7.05. The proposal is technically and financially viable and justified under A/C Head "Distribution Rehabilitation (ELR)". Brief Description of Scope of Work is as under:-

- i. 0.192KM HT Power Cable 500MCM
- ii. 12.980 KM New Line of Osprey
- iii. 2 No. 450KVAR HT Fixed Capacitor Bank Sets
- iv. 2.184 KM Reconductoring Rabbit to Dog

The Board was further apprised that procurement committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its administrative approval for the proposal for Bifurcation / Rehabilitation of 11KV Ratta Tibba feeder emanating from 132KV Grid Station Vehari (Under A/C Head ELR) involving Rs. 25.025 Million.

Decision

Board accorded its administrative approval as requested for.

AGENDA ITEM NO.39

Approval for the proposal for shifting of load of 11 KV Qadir Pur feeder emanating from 132 KV Grid Station Jalal Pur Pir Wala on new 132KV Grid Station Miran Pur

The Board was informed that the S.E (Op) MEPCO Circle Multan submitted the said proposal vide his # 53112-13 dated 12.05.2014 for according its approval. A new proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from new 132KV Grid Station Miran Pur (Galay Wala). PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 25.044 Million vide his memo No. 4068-69 dated 18.09.2014 under A/C Head "Distribution Of Power (DOP)". Brief Description of Scope of Work is as under:-

- i. 0.100 KM HT Power Cable 500MCM
- ii. 2.500 KM New Line of Dog
- iii. 15.830 KM Reconductoring Rabbit to Dog

The Board was further apprised that procurement committee of the Board has also recommended the case for Board's approval. The Board was requested to accord administrative approval for shifting of load of 11 KV Qadir Pur feeder emanating from 132 KV Grid Station Jalal Pur Pir Wala on new 132KV Grid Station Miran Pur involving Rs. 25.044 Million.

Decision

The Board accorded its administrative approval as requested for.

AGENDA ITEM NO.40

Approval for revision in Work Order # 34-50002 for energizing / shifting of load of 11KV Murshadabad feeder from 132KV Sahiwal old Grid Station on newly constructed 132KV Grid Station Sahiwal-III under Distribution of Power (DOP).

The Committee was informed that BOD in its 89th meeting, minutes notified vide company secretary letter No. 2227-50 dated 01.07.2013, Agenda Item No.24, the proposal for energizing / shifting of load of 11KV Murshadabad feeder from 132KV Sahiwal old Grid Station on newly constructed 132KV Grid Station Sahiwal III, under Distribution of Power (DOP). PD (C) MEPCO submitted the revised estimate of said proposal for amounting to Rs. 21.147 Million vide his memo No. 5445-46 dated 02.10.2014 under A/C Head "Distribution Of Power (DOP)". Brief Description of Scope of Work is as under:-

- i. 1.030 KM HT Power Cable 500MCM
- ii. 11.068 KM New Line of Osprey
- iii. 0.152 KM New Line of Dog

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- iv. 1.271KM Reconductoring Rabbit to Dog
- v. 0.772 KM Reconductoring Gopher to Rabbit

The Board was further intimated that procurement committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its administrative approval for revision in Work Order # 34-50002 for energizing/ shifting of load of 11KV Murshadabad feeder from 132KV Sahiwal old Grid Station on newly constructed 132KV Grid Station Sahiwal-III under Distribution of Power (DOP) involving Rs. 21.147 Million.

Decision

The Board accorded its administrative approval as requested for.

AGENDA ITEM NO.41

Approval for the proposal for Bifurcation / Rehabilitation of Karor feeder emanating from 132 KV Grid Station Layyah under Account Head "Distribution Rehabilitation (ELR)".

The Board was intimated the XEN (Op) MEPCO Division Layyah submitted the said proposal vide his # 4925-26 dated 01.09.2014 for according its approval. 02-No new proposed feeders will come into existence due to bifurcation of existing feeder which are to be emanated from 132 KV Grid Station Layyah. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 28.860 Million vide his memo No. 11276-77 dated 23.12.2014. The overall B.C Ratio works out 5.72. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief Description of Scope of Work is as under:-

- i. 02-No.11 KV Out going Pannel.
- ii. 0.160 KM HT Power Cable 500MCM
- iii. 15.026 KM New Line of Osprey
- iv. 2.299 KM Reconductoring Rabbit to Dog
- v. 2 x 450KVAR HT Fixed Capacitor Banks Set

The Board was further apprised that Procurement Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its administrative approval for the proposal for Bifurcation/ Rehabilitation of Karor feeder emanating from 132 KV Grid Station Layyah under Account Head "Distribution Rehabilitation (ELR)" involving Rs. 28.860 Million.

Decision

The Board accorded its administrative approval as requested for.

AGENDA ITEM NO.42

Approval for revision in Work Order # 34-50037 for Reconductoring / Rehabilitation of 11KV Azad Nursary Feeder Emanating from 132KV Grid Station Sadiq Abad under Account Head "Distribution Rehabilitation (ELR)".

The Board was informed that CEO MEPCO approved and accorded Technical Sanction of estimate in respect of the proposal for Reconductoring /Rehabilitation of 11 KV Azad Nursary feeder emanating from 132KV Grid Station Sadiq Abad, amounting to Rs. 10.040 Million. (Under A/C Head ELR). PD (C) MEPCO submitted the revised estimate of said proposal for amounting to Rs. 20.098 Million. The overall Revised B.C Ratio works out 3.86. The proposal is technically and financially viable and justified Under A/C Head ELR. Brief Description of Scope of Work is as under:-

- i. 0.330KM HT Power Cable 500MCM
- ii. 2.252KM New Line of Osprey
- iii. 1.172KM New Line of Rabbit
- iv. 8.395KM Reconductoring Dog to Osprey
- v. 0.350KM Reconductoring Gopher to Rabbit
- vi. 02 No. 450KVAR HT Fixed Capacitor Bank Sets

The Board was further apprised that procurement committee of the Board has also recommended the case for Board's approval. The Board was requested to accord approval for revision in Work Order # 34-50037 for Reconductoring / Rehabilitation of 11KV Azad Nursary Feeder Emanating from 132KV Grid Station Sadiq Abad under Account Head "Distribution Rehabilitation (ELR)" involving Rs. 20.098 Million.

Decision

The Board accorded its administrative approval as requested for. 

AGENDA ITEM NO.43

Approval for the revision in Work Order # 34-50018 for Bifurcation/Rehabilitation of 11KV Thingi feeder emanating from 132KV Grid Station Vehari & 24/WB feeder emanating from 220KV Grid Station Vehari under Account Head "Distribution Rehabilitation (ELR)".

The Board was informed that the MEPCO BOD in its 92th meeting, minutes circulated by Company Secretary vide Memo # 2550-2572 dated 14.10.2013, Agenda Item No.05 (b), administratively approved the captioned case & Chief Executive Officer MEPCO accorded Technical Sanction of estimate and creation of new proposed feeder to be emanated from 220 KV Grid Station Vehari, (Under A/C Head ELR) amounting to Rs.20.571 Million. PD (C) MEPCO submitted the revised estimate of said proposal for amounting to Rs. 24.924 Million. The overall Revised B.C Ratio works out 4.62. The proposal is technically and financially viable and justified Under A/C Head ELR.

Brief Description of Scope of Work is as under:-

- i. 0.140KM HT Power Cable 500MCM
- ii. 6.613KM New Line of Osprey
- iii. 3.622KM New Line of Dog
- iv. 1.189KM New Line of Rabbit
- v. 3 No. 450KVAR HT Fixed Capacitor Bank Sets
- vi. 1.804 KM Reconductoring Dog to Osprey
- vii. 6.538 KM Reconductoring Rabbit to Osprey
- viii. 0.380 KM Reconductoring Gopher to Osprey
- ix. 1.804 KM Reconductoring Gopher to Dog

The Board was further intimated that procurement committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its administrative approval for the revision in Work Order # 34-50018 for Bifurcation/Rehabilitation of 11KV Thingi feeder emanating from 132KV Grid Station Vehari & 24/WB feeder emanating from 220KV Grid Station Vehari under Account Head "Distribution Rehabilitation (ELR)" involving Rs. 24.924 Million.

Decision

The Board accorded its administrative approval as requested for.

AGENDA ITEM NO.44

Approval for the proposal for Bifurcation / Rehabilitation of 11KV Chak-95 & Old Kacha Khu feeders both emanating from 132KV Grid Station Mian Channu under Account Head "Distribution Rehabilitation (ELR)".

The Board was informed that the S.E (Op) MEPCO Circle Multan submitted the said proposal vide his memo No. 30240-41 dated 04.01.2013 for according its approval. A new proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132KV Grid Station Mian Channu. PD(Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 44.551 Million vide his memo No. 11155-56 dated 22.12.2014. The overall B.C Ratio works out 2.75. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR). Brief Description of Scope of Work is as under:-

- i. 01-No. Outgoing 11 KV Panel.
- ii. 1.200 KM HT Power Cable 500MCM
- iii. 6.661 KM New Line of Osprey.
- iv. 3.009 KM New Line of Dog.
- v. 0.100 KM New Line of Rabbit.
- vi. 3 x 450KVAR HT Fixed Capacitor Bank Sets.
- vii. 0.200KM Replacement of HT Power Cable from UG4 to 500MCM.
- viii. 13.886KM Reconductoring Dog to Osprey
- ix. 9.300KM Reconductoring Rabbit to Dog
- x. 2.126KM Reconductoring Gopher to Dog
- xi. 4.695KM Reconductoring Gopher to Rabbit

The Board was further informed that procurement committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its administrative approval for the proposal for Bifurcation / Rehabilitation of 11KV Chak-95 & Old Kacha Khu feeders both emanating



from 132KV Grid Station Mian Channu under Account Head "Distribution Rehabilitation (ELR)" involving 44.551 Million.

Decision

The Board accorded its administrative approval as requested for.

AGENDA ITEM NO.45

Approval for the proposal for Bifurcation / Rehabilitation / Shifting of load of 11KV Kot Haibat feeder emanating from 132KV Grid Station D.G.Khan under Account Head "Distribution Rehabilitation (ELR)".

The Board was intimated that the S.E (Op) MEPCO Circle D.G.Khan submitted the said proposal vide his memo No. 11001-02 dated 19.11.2014 for according its approval. Two new proposed feeders will come into existence due to bifurcation / shifting of load of existing feeder which are to be emanated from 132KV Grid Station D.G.Khan-II. PD(Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 21.768 Million vide his memo No. 11701-702 dated 31.12.2014. The overall B.C Ratio works out 12.65. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief Description of Scope of Work is as under:-

- i. 1.500 KM HT Power Cable 500MCM
- ii. 9.078 KM New Line of Osprey
- iii. 0.476 KM New Line of Rabbit
- iv. 1.645 KM Reconductoring Dog to Osprey
- v. 0.160 KM Reconductoring Rabbit to Dog
- vi. 1.399 KM Reconductoring Gopher to Dog
- vii. 1.951 KM Reconductoring Gopher to Rabbit

The Board was further apprised that procurement committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for the proposal for Bifurcation / Rehabilitation / Shifting of load of 11KV Kot Haibat feeder emanating from 132KV Grid Station D.G.Khan under Account Head "Distribution Rehabilitation (ELR)" involving Rs. 21.768 Million.

Decision

The Board accorded its administrative approval as requested for.

AGENDA ITEM NO.46

Approval for the proposal for Bifurcation / Rehabilitation of 11KV Sargana feeder emanating from 132KV Grid Station Mailsi under Account Head "Distribution Rehabilitation (ELR)"

The Board was intimated that The S.E (Op) MEPCO Circle Vehari submitted the said proposal vide his memo No. 25157-58 dated 21.10.2013 for according its approval. A new proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132KV Grid Station Mailsi. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 38.965 Million vide his memo No. 11834-35 dated 01.01.2015. The overall B.C Ratio works out 4.60. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief Description of Scope of Work is as under:-

- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.152 KM HT Power Cable 500MCM
- iii. 10.980 KM New Line of Osprey
- iv. 2 x 450KVAR HT Fixed Capacitor Bank Sets.
- v. 5.015KM Reconductoring Dog to Osprey
- vi. 1.336M Reconductoring Rabbit to Osprey
- vii. 1.829KM Reconductoring Rabbit to Dog
- viii. 0.883KM Reconductoring Gopher to Rabbit

The Board was further intimated that procurement committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its administrative approval for the proposal for Bifurcation / Rehabilitation of 11KV Sargana feeder emanating from 132KV Grid Station Mailsi under Account Head "Distribution Rehabilitation (ELR)" involving Rs. 38.965 Million.

Decision

The Board accorded its administrative approval as requested for.

AGENDA ITEM NO.47

Approval for the proposal for Bifurcation / Rehabilitation of 11KV Tube Well feeder emanating from 132KV Grid Station Khair Pur Tamewali under Account Head "Distribution Rehabilitation (ELR)"

The Board was informed that the S.E (Op) MEPCO Circle Bahawal Pur submitted the said proposal vide his memo No. 11586-87 dated 24.12.2014 for according its approval. A new proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132KV Grid Station Khair Pur Tamewali. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 35.735 Million vide his memo No. 11840-41 dated 01.01.2015. The overall B.C Ratio works out 4.72. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief Description of Scope of Work is as under:-

- i. 01-No. Outgoing 11 KV Panel. (Available)
- ii. 02 x 450KVAR HT Fixed Capacitor Banks Sets.
- iii. 0.100 KM HT Power Cable 500MCM
- iv. 9.390 KM New Line of Osprey
- v. 2.058 KM New Line of Dog
- vi. 6.425KM Reconductoring Dog to Osprey
- vii. 6.183KM Reconductoring Rabbit to Osprey
- viii. 1.829KM Reconductoring Rabbit to Dog
- ix. 3.247 KM Reconductoring Gopher to

The Board was further intimated that procurement committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its administrative approval for the proposal for Bifurcation / Rehabilitation of 11KV Tube Well feeder emanating from 132KV Grid Station Khair Pur Tamewali under Account Head "Distribution Rehabilitation (ELR)" involving Rs. 35.735 Million.

Decision

The Board accorded its administrative approval as requested for.

AGENDA ITEM NO.48

Approval for the proposal for Bifurcation / Rehabilitation of 11KV City-III feeder emanating from 132KV Grid Station Khanewal under Account Head "Distribution Rehabilitation (ELR)"

The Board was informed that the S.E (Op) MEPCO Circle Multan submitted the said proposal vide his memo No. 20648-49 dated 17.11.2014 for according its approval. A new proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132KV Grid Station Khanewal. PD(Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 21.155 Million vide his memo No. 11699-700 dated 31.12.2014. The overall B.C Ratio works out 2.29. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief Description of Scope of Work is as under:-

- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.150 KM HT Power Cable 500MCM
- iii. 6.200 KM New Line of Osprey
- iv. 0.176 KM Reconductoring Dog to Osprey
- v. 0.754KM Reconductoring Rabbit to Osprey
- vi. 1.070 KM Reconductoring Gopher to Rabbit

The Board was further apprised that procurement committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its administrative approval of the proposal for Bifurcation / Rehabilitation of 11KV City-III feeder emanating from 132KV Grid Station Khanewal under Account Head "Distribution Rehabilitation (ELR)" involving Rs. 21.155 Million.

Decision

The Board accorded its administrative approval as requested for.

AGENDA ITEM NO.49

Approval for the proposal for Bifurcation / Rehabilitation of 11KV Niaz Pur feeder emanating from 132KV Grid Station Mailsi under Account Head "Distribution Rehabilitation (ELR)"

The Board was informed that the S.E (Op) MEPCO Circle Vehari submitted the said proposal vide his memo No. 42936-38 dated 27.11.2014 for according its approval. A new Proposed feeder will come



into existence due to bifurcation of existing feeder which is to be emanated from 132KV Grid Station Mailsi. PD(Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 28.823 Million vide his memo No. 12121-22 dated 06.01.2015. The overall B.C Ratio works out 2.52. The proposal is viable under A/C Head "Distribution Rehabilitation (DOP)". Brief Description of Scope of Work is as under :-

- i. 01-No. Outgoing 11 KV Panel.
- ii. 2 x 450KVAR HT Fixed Capacitor Bank Sets.
- iii. 0.060 KM HT Power Cable 500MCM
- iv. 13.190 KM New Line of Osprey
- v. 0.051KM Reconductoring Rabbit to Osprey
- vi. 2.547 KM Reconductoring Rabbit to Dog

The Board was further intimated that procurement committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its administrative approval for the proposal for Bifurcation / Rehabilitation of 11KV Niaz Pur feeder emanating from 132KV Grid Station Mailsi under Account Head "Distribution Rehabilitation (ELR)" involving Rs. 28.823 Million.

Decision

The Board accorded its administrative approval as requested for.

AGENDA ITEM NO.50

Approval for the proposal for Bifurcation / Rehabilitation of 11KV Shah Pur feeder emanating from 132KV Grid Station Kahrur Pacca under Account Head "Distribution Rehabilitation (ELR)"

The Board was intimated that the S.E (Op) MEPCO Circle Bahawal Pur submitted the said proposal vide his memo No. 8373-74 dated 22.10.2014 for according its approval. A new proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132KV Grid Station Kehrur Pacca. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 36.070 Million vide his memo No. 12113-14 dated 06.01.2015. The overall B.C Ratio works out 5.41. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief Description of Scope of Work is as under:-

- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.060 KM HT Power Cable 500MCM
- iii. 17.560 KM New Line of Osprey
- iv. 3 x 450KVAR HT Fixed Capacitor Banks Sets.
- v. 0.060 KM Replacement of HT Power Cable from UG4 to 500MCM.
- vi. 2.948KM Reconductoring Dog to Osprey
- vii. 0.368KM Reconductoring Gopher to Osprey
- viii. 0.575 KM Reconductoring Rabbit to Dog
- ix. 0.607 KM Reconductoring Gopher to Dog
- x. 2.017KM Reconductoring Gopher to Rabbit

The Board was further informed that procurement committee of the Board has also recommended the case for Board's approval. The Board accorded administrative approval for the proposal for Bifurcation / Rehabilitation of 11KV Shah Pur feeder emanating from 132KV Grid Station Kahrur Pacca under Account Head "Distribution Rehabilitation (ELR)" involving Rs. 36.070 Million.

Decision

The Board accorded its administrative approval as requested for.

AGENDA ITEM NO.51

Approval for the proposal for Bifurcation / Rehabilitation of 11KV Colony feeder emanating from 132KV Grid Station Lodhran under Account Head "Distribution of Powers. (DOP)"

The Board was informed that the S.E (Op) MEPCO Circle Bahawal Pur submitted the said proposal vide his memo No. 11374-75 dated 20.11.2014 for according its approval. A new proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132KV Grid Station Lodhran. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 21.664 Million vide his memo No. 12111-12 dated

06.01.2015. The overall B.C Ratio works out 0.67. The proposal is viable under A/C Head "Distribution Of Powers (DOP)". Brief Description of Scope of Work is as under:-

- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.060 KM HT Power Cable 500MCM
- iii. 4.006 KM New Line of Osprey
- iv. 2 x 450KVAR HT Fixed Capacitor Banks Sets.
- v. 0.013KM Replacement of HT Power Cable from UG4 to 500MCM.
- vi. 0.776KM Reconductoring Dog to Osprey
- vii. 1.609KM Reconductoring Gopher to Osprey
- viii. 0.057KM Reconductoring Rabbit to Dog
- ix. 0.474 KM Reconductoring Gopher to Dog

The Board was further apprised that procurement committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its administrative approval for the proposal for Bifurcation / Rehabilitation of 11KV Colony feeder emanating from 132KV Grid Station Lodhran under Account Head "Distribution of Powers. (DOP)" involving Rs. 21.664 Million.

Decision

The Board accorded its administrative approval as requested for.

AGENDA ITEM NO.52

Approval for the proposal for Bifurcation / Rehabilitation of 11KV Pir Sawag & Shah Pur feeders both emanating from 66KV Grid Station Karor under Account Head "Distribution Rehabilitation (ELR)"

The Board was informed that the XEN (Op) MEPCO Division Layyah submitted the said proposal vide his memo No. 11027-28 dated 26.06.2014 for according its approval. A new proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 66KV Grid Station Khror. PD(Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 25.157 Million vide his memo No. 11278-79 dated 23.12.2014. The overall B.C Ratio works out 5.40. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief Description of Scope of Work is as under is as under:-

- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.080 KM HT Power Cable 500MCM
- iii. 5.816 KM New Line of Osprey.
- iv. 0.843 KM New Line of Dog.
- v. 1.113 KM New Line of Rabbit.
- vi. 3 x 450KVAR HT Fixed Capacitor Bank Sets.
- vii. 4.460KM Reconductoring Rabbit to Osprey
- viii. 4.000KM Reconductoring Gopher to Osprey
- ix. 2.267KM Reconductoring Rabbit to Dog
- x. 1.678KM Reconductoring Gopher to Dog

The Board was further informed that Procurement Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its administrative approval for the proposal for Bifurcation/ Rehabilitation of 11KV Pir Sawag & Shah Pur feeders both emanating from 66KV Grid Station Karor under Account Head "Distribution Rehabilitation (ELR)" involving Rs. 25.157.

Decision

The Board accorded its administrative approval as requested for.

AGENDA ITEM NO.53

Approval for the proposal for Bifurcation / Rehabilitation of 11KV Shaikh Fazal feeder emanating from 132KV Grid Station Shaikh Fazal under Account Head "Distribution of Powers (DOP)"

The Board was intimated that the S.E (Op) MEPCO Circle Vehari submitted the said proposal vide his memo No. 22377-79 dated 09.06.2014 for according its approval. A new proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132KV Grid Station Shaikh Fazal. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work

& cost estimate for amounting to Rs. 27.341 Million vide his memo No. 11838-39 dated 01.01.2015. The overall B.C Ratio works out 1.39. The proposal is viable under A/C Head "Distribution of powers (DOP)". Brief Description of Scope of Work is as under:-

- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.200 KM HT Power Cable 500MCM
- iii. 14.412 KM New Line of Osprey
- iv. 0.106 KM New Line of Dog
- v. 1x 450KVAR HT Fixed Capacitor Bank Set.
- vi. 0.296KM Reconductoring Dog to Osprey
- vii. 0.265KM Reconductoring Rabbit to Osprey
- viii. 3.513KM Reconductoring Gopher to Rabbit

The Board was further apprised that procurement committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its administrative approval for the proposal for Bifurcation / Rehabilitation of 11KV Shaikh Fazal feeder emanating from 132KV Grid Station Shaikh Fazal under Account Head "Distribution of Powers (DOP)" involving Rs. 27.341 Million.

Decision

The Board accorded its administrative approval as requested for.

AGENDA ITEM NO.54

Approval of works got executed through quotations for 132-kv Grid Station Batti Bunglow.

The Board was informed that Minister of State of Water & Power of Pakistan, directed CEO MEPCO to complete the New 132 KV Grid Station Batti Banglow on priority basis vide letter dated 02.01.2014 and conveyed accordingly by the Chief Engineer (Development) MEPCO Multan vide his letter No. 6650 dated 01.03.2014. The following works/ projects were got executed by calling quotations instead of tendering process for completion of work on war footing basis through lowest bidder M/S M.A & Sons Multan.

- i. Laying Power Cables and Laying Earthing Mesh at 132 KV Grid Station Batti Banglow for Rs. 182,070/- have already been approved by the Project Director (GSC) MEPCO Multan vide U.O. No. 6453 dated 04.03.2014.
- ii. Construction of Foundation and Wiring for Switch Yard Lightning Work at 132 KV Grid Station Batti Banglow for Rs. 532,779/- has already been approved by the Chief Engineer (Development) PMU MEPCO Multan vide U.O. No. 7227 dated 16.01.2014.

The contractor has completed the work and has been verified by the concerned Executive Engineer GSC MEPCO Multan. The contractor has requested vide letter dated 15.12.2014 for the payment of bills as the works have already completed in March-2014 and in February-2014. Public Procurement Rules 2004 at Clause 42-B has restricted for calling quotations for procurement of material up to the prescribed limit of "One Hundred Thousand Rupees" "Provided that the respective Boards of Autonomous bodies are authorized to fix an appropriate limit for request for quotations method of procurement subject to a maximum of rupees five hundred thousand which will become financial limit under this sub-rule". Though the works were got executed with the approval of Competent Authorities but calling of quotations above Rs. 0.100 Million is not covered under PPRA Rules. However, the processing of work through quotations enabled the executing authority, for saving of time, curtailing expensive tendering expenditures and early commitment of the work's completion; hence, this all goes to Company's interest. The Board was intimated that the case was presented to the Procurement Committee of the Board. The Committee did not agree for payment of quotations above 5 Lac as the Board is authorized to accord approval up to five thousand rupees only and decided to recommend the approval for payment of Rs. 5,000,00 against Construction of Foundation and Wiring for Switch Yard Lightning Work at 132 KV Grid Station Batti Banglow. The Committee showed its concern for violation of PPRA Rules and instructed the CE (Dev) for initiating disciplinary action against the delinquents violating the PPRA Rules, under intimation to the HR Committee of the Board. The Board was requested to accord its approval as recommended/instructed by the Procurement Committee.

Decision

The Board accorded its approval for payment of aforementioned works carried out through quotations

amounting to Rs 182,070 +5,00000 = Rs. 682, 070/- only as recommended and instructed by the Procurement Committee.

AGENDA ITEM NO.55

Approval for procurement of disc insulators financed under MEPCO's own resources against Tender No. PMU-MEPCO-23-2014 (LOT-IV) opened on 18.09.2014.

The Board was intimated that tender No. PMU-MEPCO-23-2014 (Lot-IV) comprising upon the following material required by GSC formation and was opened by the standing Tender Opening Committee constituted vide office order No. 4433-38 dated 25.06.2009.

Sr. No.	Description	Quantity
1	Disc Insulators 100 KN (WAPDA / PEPCO Spec P-08 :96 amended upto date)	14902 Nos.
2	Disc Insulators 80 KN (WAPDA / PEPCO Spec P-08 :96 amended upto date)	10992 Nos.
3	Anti Fog type disc insulators (80-KN) (WAPDA / PEPCO Spec P-08 :96 amended upto date)	4737 Nos.

Only Single Bidder participated in this lot. The offered rates are tabulated below:-

QUOTED BID PRICES FOR LOT-IV

Sr. No.	Name of Bidders	Quoted Bid Price (FCS) Without GST & SED	Relative Price Expressed in %Age
1	M/s Emco Industries Ltd., Lahore	PKR 36,002,915	100.00

The bid was sent to MEPCO Evaluation Committee for evaluation. According to committee M/s Emco Industries Ltd., Lahore has been declared single evaluated responsive bidder and is recommended for award of the contract. This office also agrees with the committee. So, it is therefore suggested that contract may be awarded to single evaluated responsive bidder i.e. M/s Emco Industries Ltd., Lahore at FCS Bid Price i.e. PKR 36,002,915. The rate comparison (per unit in PKR) with other DISCOs is as under:-

Sr. No	Description of Material	Qty.	FCS Rate offered by M/s Emco, Lahore (PKR)	Purchase Rate of other DISCOs
1	Disc Insulators 100 KN	14902 Nos.	1,025	1500 (PESCO dt: 25.02.2014)
2	Disc Insulators 80 KN	10992 Nos.	970	1,249 (FESCO dt: 20.02.2013)
3	Anti Fog type disc insulators (80-KN)	4737 Nos.	2,125	--

The quoted rates of the firm are less than the PESCO / FESCO purchase rates. The rates are reasonable/ acceptable. Thus the cost of procurement would amount to PKR 36,002,915/- (Detailed below).

Sr. No.	Description of Material	Quantity (in Nos.)	Unit FCS Rate (PKR)	Total FCS Price (PKR)
1	Disc Insulators 100 KN (WAPDA / PEPCO Spec P-08 :96 amended upto date)	14,902	1,025	15,274,550
2	Disc Insulators 80 KN (WAPDA / PEPCO Spec P-08 :96 amended upto date)	10,992	970	10,662,240
3	Anti Fog type disc insulators (80-KN) (WAPDA / PEPCO Spec P-08 :96 amended upto date)	4,737	2,125	10,066,125
	Total			36,002,915

The approval for procurement worth this amount falls under the competency of Chief Executive Officer MEPCO. Only Single bidder participated in this lot so the approval may be accorded from next higher authority i.e. BOD MEPCO as per NTDC Book of Financial Power-2007 Section-IV Clause 2 for placing LOI / P.O. in favor of M/s EMCO Industries, Lahore being single evaluated responsive bidder in the competitive bidding. The Board was further intimated that Procurement Committee of the

Board has also recommended the case for Board's approval. The Board was requested to accord approval for issuance of LOI/P.O in favor of M/s EMCO Industries, Lahore amounting to Rs. 36,002,915/- (Without GST & SED).

Decision

The Board accorded its approval for issuance of LOI/P.O in favor of M/s EMCO Industries, Lahore amounting to Rs. 36,002,915/- (Without GST & SED).

AGENDA ITEM NO.56

Approval for route of 132-KV Transmission line feed for 132-KV Grid Station Chak 83/12-L including in ADB-Tranch-III Projects.

The Board was intimated that construction of 132-KV SDT Transmission Line Mian Channu to Chak 83/12-L has been proposed / approved in ADB-Tranche-III-MEPCO-03 Projects in PC-I to feed for 132-KV Grid Station Chak 83/12-L due to conversion of 66-KV Grid Station to 132-KV level and the work for construction of same Transmission Line is awarded to M/S ICC (Pvt) Ltd Lahore on turnkey basis. Executive Engineer (SS&T) Division Sahiwal vide his letter No. 5482-84 dated: 10-10-2014 has intimated that there will be so many right of way problems persists for construction of 132-KV Transmission Line Mianchannu – Chak 83/12-L as Mianchannu Grid Station is situated in the center of the city and if we construct this Transmission Line by installing Tubular Pole in the city area of Mianchannu then it will increase the cost of Transmission Line and only single source of supply will be available to 132-KV Grid Station Chak 83/12-L. In present scenario when 220-KV Kassowal Grid Station is coming into circuit and existing 132-KV D/C Transmission Line Mian Channu – Chichawatni will be connected with IN/OUT at 220-KV Grid Station Kassowal. It will be better to connect Chak 83/12-L Grid Station from 132-KV Transmission Line Kassowal – Khanewal C-II by making IN/OUT arrangement at Chak 83/12-L Grid Station instead of 132-KV Grid Station Mianchannu. Comparison of above change is as under:-

Sr. No	Description	Length Line	Estimated Cost (Rs. Million)
1	Already proposed PC-I	30-KM	150
2	Revised Plan	23-KM	115 (Approx)

The Board was further informed that procurement committee of the Board has also recommended the case for Board's approval. The Board was requested for construction of in and out from 132 kv T/Line Kassowal Khanewal C-IIto 132 kv grid station Chak 83/12-L instead of 132 kv SDT T/Line Mianchannu Chak 183/12-L.

Decision

The Board accorded its approval for construction of in and out from 132 kv T/Line Kassowal Khanewal C-IIto 132 kv grid station Chak 83/12-L instead of 132 kv SDT T/Line Mianchannu Chak 183/12-L.

AGENDA ITEM NO.57

Approval for tender No. ADB-Tranch-III-MEPCO-03 for construction of 05-No new 132-KV Transmission lines on Turnkey basis 132 kv SDT T/Line Shadun Lund-Shah Sadar Din (Line# 5).

The Board was informed that construction of 132-KV SDT Transmission Line Shadun Lund - Shah Sadar Din has been proposed in ADB-Tranche-III-MEPCO-03 Projects to feed for 132-KV Grid Station Shah Sadar Din due to conversion of 66-KV Grid Station to 132-KV level and the work for construction of same Transmission Line has been awarded to M/S ICC (Pvt) Ltd Lahore on turnkey basis. After going through the PC-1 of the subjected work as well as the contents of the contract agreement (signed between MEPCO and M/S ICC), it has been found that as per approved PC-I, the connecting point for feeding Transmission Line of Shah Sadar Din Grid Station (under conversion) is from 132-KV Grid Station DG Khan-II. Whereas in the contract agreement the feeding point is emanating from Shadun Lund Grid Station instead of 132-KV Grid Station DG Khan-II with the same length of Transmission Line i.e 25-KM. In order to get the work, it will be appropriate to get clarification regarding the feeding source for the under conversion Shah Sadar Din Grid Station, i.e either 132-KV SDT T/Line DG Khan-II -Shah Sadar Din (as per approved PC-1) or 132-KV SDT

T/Line Shadun Lund – Shah Sadar Din (as per contract agreement). The PSS-E studies have already carried out by the P&E Department while preparing the said PC-1 therefore if the work is carried out according to the approved PC-1 there is no need of studies but if it is carried out according to the contract agreement then a fresh PSS-E study will also be required. The Chief Executive Officer MEPCO Multan has recommended the most feasible and better feeding point to 132-KV Grid Station Shah Sadar Din is from 132-KV SDT Transmission Line DG Khan-II to Shah Sadar Din, due to upcoming 500/200-KV Grid Station DG Khan. The Board was further apprised that procurement committee of the Board has also recommended the most feasible and better feeding point to 132-KV Grid Station Shah Sadar Din is from 132-KV SDT Transmission Line DG Khan-II to Shah Sadar Din. The Board was requested to accord approval regarding the feeding source for the under construction Shah Sadar Din Grid Station.

Decision

The Board accorded approval for 132-KV SDT Transmission Line DG Khan-II to Shah Sadar Din (as per approved PC-1) as the feeding source for the under conversion Shah Sadar Din Grid Station due to upcoming 500/200-KV Grid Station DG Khan.

AGENDA ITEM NO.58

Approval for administrative approval/ Technical Sanction of work estimate for the construction of 132 KV D/C Transmission Line (21 Km) from Ahmad Pur East - Feroza (MEPCO Own Resources) amounting to Rs. 111.954 Million.

The Board was intimated that the PD (GSC) MEPCO vide letter No. 2386-87 P dated: 23/09/2014 has submitted a complete work estimate for the construction of 132 KV D/C Transmission Line (21 Km) from Ahmad Pur East - Feroza (MEPCO Own Resources) amounting to Rs. 111.954 Million) including the expenditure of Rs 22.8Mln for civil work and construction of T/Line through contractor for the Administrative approval and Technical Sanction. MEPCO is in agreement with R.Y.Khan Sugar Mill to purchase 19MW power from the mill. The estimate is for the construction of new 21KM 132KV D/C line which will be connected to 132KV T/Line Liaquatpur – Khanpur Section for power dispersal. As per contract, R.Y.Khan Mills Ltd, Janpur, Tehsil Liaquatpur will pay Rs. 168Mln, estimated cost of interconnectivity from R.Y.Khan Mills to existing 132KV T/Line, in first instance, and will meet further expenditure if required. The said loan will be interest free without further burden. R.Y.Khan Mills Ltd, Janpur, Tehsil Liaquatpur has paid initially Rs. 100Mln to MEPCO. On the completion of exact estimate, both parties shall be liable to pay remaining amount immediately whatever the case may be. Therefore, needs administrative approval/Technical sanction from the BOD under Section II Clause 2.1.1, Book of Financial Powers NTDC 2007 updated in the 64th BOD MEPCO meeting dated: 24.02.2010 for the subject cited work amounting to Rs. 111.519 Million. The Board was further apprised that procurement committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its administrative approval of work estimate for the construction of 132 KV D/C Transmission Line (21 Km) from Ahmad Pur East - Feroza (MEPCO Own Resources) amounting to Rs. 111.954 Million.

Decision

The Board accorded its administrative approval of work estimate for the construction of 132 KV D/C Transmission Line (21 Km) from Ahmad Pur East - Feroza (MEPCO Own Resources) amounting to Rs. 111.954 Million.

AGENDA ITEM NO.59

Approval for up-gradation of 66-kv Yazman grid station to 132-kv voltage level.

The Board was intimated that initially Solar Park was proposed near Yazman and as per this proposal for the purpose of evacuation of power, 66-KV Grid Station Yazman was to be up-graded. A copy of minutes of presentation on Solar Power Development, chaired by Chief Minister Punjab. Later on location of the Solar Park was shifted near to Lal Sohanra. Now conversion of Yazman Grid Station and its feeding Transmission Line to 132-KV level is recently included in the PSDP Budget 2014-15 and in this regard, Govt. of Pakistan has allocated Rs. 100 Million against the said project. The scope of work defined in the IGTDP Plan for MEPCO rehabilitation project (2014-2019) is given as under:-

132-KV Yazman Grid Station 1 X 26 MVA PTF Bay

F/F Yazman (In & Out BWP new – Lal Sohanra T/Line) D/C, 30-KM on Rail Conductor

The estimated cost of the project as per scope define is almost Rs. 450 Million. The Board was further apprised that procurement committee of the Board has also recommended the case for Board's approval. The Board was requested for up-gradation of 66-kv Yazman grid station to 132-kv voltage level.

Decision

The Board accorded its approval for up-gradation of 66-kv Yazman grid station to 132-kv voltage level along with its feeding Transmission Line for the scope and cost of almost Rs. 450 Million.

AGENDA ITEM NO. 60

Approval for award of contract for Tender No.ADB-Tranche-III-MEPCO-01-R(Lot-I) for the procurement of plant, design, supply, installation, testing & commissioning of 01-No new 132-kv AIS grid station on Turnkey basis at Mubarik Pur along-with 02-km new Transmission Line.

The Board was intimated that MEPCO floated the above tender under the Asian Development Bank Loan for construction of 01-No new Grid Station at Mubarik Pur along-with 02-KM new Transmission Line on turnkey basis under ADB Loan (Tranche-III). The scope of work under this tender covers procurement of Plant, Design, Supply, Installation, Testing & Commissioning of 01-No new 132-KV (AIS) Grid Station Mubarik Pur along-with 02-KM Transmission Line (Turn Key Basis). Bids were invited through TENDER NO. ADB-Trench-III-MEPCO-01-R (LOT-1), opened publicly on 05.08.2014 by tender opening committee in accordance with the standing format approved by CEO MEPCO Multan vide U.O # 8446 dated 29.01.2010. 04-No Firms participated and submitted the bids. During evaluation of the bid, following 01-No firm was found responsive for the tender by the consultant as well as the MEPCO evaluation committee and its quoted rates is given as under.

Sr · N o	Bidder	Corrected Bid Price with Discount excluding Provisional Sum	Evaluated Bid Price Converted into PKR
1	M/S Pak Elektron Ltd (PEL)	US \$ 448,410 + PKR 278,993,568	PKR 323,206,794

The bids were evaluated by the consultant i.e. Services Division NTDC WAPDA House Lahore as well as MEPCO evaluation committee constituted with the approval of Chief Engineer (Dev) PMU MEPCO Ltd Multan office order No. 56/3882-85 dated: 31.10.2014 and it has been found that M/S Pak Elektron Ltd (PEL) Lahore emerged as lowest evaluated responsive bidder for the subject cited tender. The evaluation report was sent to ADB for issuance of NOC for award of contract in favor of lowest responsive bidder vide Chief Engineer (Dev) PMU MEPCO Multan Office memo # 3832-33 dated 14.11.2014. ADB has issued the NOC dated 09.01.2015 in favor of lowest bidder i.e. M/S Pak Elektron Ltd (PEL) Lahore at the bid price of US \$ 448,410 + PKR 278,993,568 (Excluding the provisional sum). The extended bid validity period of the lowest responsive bidder is likely to expire on 28.02.2015. The Board was further apprised that procurement committee of the Board has also recommended the case for Board's approval. The Board was requested for award of contract for Tender No.ADB-Tranche-III-MEPCO-01-R(Lot-I) for the procurement of plant, design, supply, installation, testing & commissioning of 01-No new 132-kv AIS grid station on Turnkey basis at Mubarik Pur along-with 02-km new Transmission Line.

Decision

The Board accorded its approval for award of work in favor of lowest responsive bidder i.e. M/S Pak Elektron Ltd (PEL) Lahore at the bid price of US \$ 448,410 + PKR 278,993,568 (Excluding the provisional sum) for the subject cited tender.

AGENDA ITEM NO.61

Administrative approval/ technical sanction of estimates.

The Board was intimated that Executive Engineer GC Division GSC MEPCO Multan has forwarded following 02 Nos. estimates vide letter No. 218-19 dated 23.07.2013 and 4195-96 dated 19.03.2014, for its Admn Approval & Technical Sanction from the competent Authority.

Sr. No.	Description	Amount Million
01	Estimate for tower foundation material erection, stringing & commissioning of 132 KV /DC/T/ Line Feed for 132 KV Grid Station Maan Kot (Length) 20.5 KM) (PM Package/Own resources)	110.762
02	Electrical estimate for the construction of New 132 KV Grid Station Maan Kot (PM package/won Resources)	96.532

The estimates have main components as under:-

	Case-1	Case-II
i. Material Cost	88.354 M	57.849 M
ii. General/Other Charges.	2.651 M	13.436 M
iii. Local Purchase	0.054 M	1.025 M
iv. Civil Works	9.684 M	24.223 M
v. Cost of Erection, Stringing, Testing & Commissioning work	7.020 M	-----
vi Crops Compensation.	3.000 M	-----

The said T/Line and New 132 KV Grid Station are being constructed to meet with the increasing load demand of the area of Tehsil Kabir Wala and to improve continuity of supply to the consumers from 132 KV Grid Station Khanewal Road Multan. These projects are included in Prime Minister Program for development of Southern Punjab. These estimates have been framed to cover the cost of T/line and New 132 Grid Station. The Board was apprised that the case was also presented to the Procurement Committee of the Board. Upon query of the Committee, the Chief Engineer (Dev) apprised to the Board that the said work have been undertaken without prior approval of the Board and now the approval of the Board is required. The Committee showed its concern for violation of departmental SOPs/ PPRA Rules and instructed the CE (Dev) to take disciplinary action against the responsible under intimation to the HR Committee of the Board. The Board was requested to accord its administrative approval for the above works having amount of Rs. 110.762 Million and 96.532 Million

Decision

The Board accorded its administrative approval for the above works having amount of Rs. 110.762 Million and 96.532 Million.

AGENDA ITEM N O.62

Approval for engagement of local legal/corporate consultant.

The Board was informed that MEPCO has signed 120MW Energy Wheeling Agreement (EWA) with Fatima Energy Limited (FEL) on 16.05.2014. MEPCO have to sign EWA Direct with Lenders Vide EWA clause-20. Draft Direct Agreement with Lenders has been submitted by FEL for signatures. As per recommendation of MEPCO Power Purchase Committee, M/s Shajar Capital Pakistan Private Limited Karachi was hired to get Legal opinion on draft direct agreement with lenders. Draft Direct Agreement with Lenders was forwarded to M/s Shajar Capital Karachi on 18.11.2014 for offering comments / Legal opinion within 02-days. Final comments from the Legal Consultant are still awaited. Many reminders were sent and it was requested that in case of delay, MEPCO have to pay Millions of rupees as penalty but all in vain. As per tentative schedule given by M/s FEL the plant will be available by March, 2016 to wheel the energy. Keeping in view the urgency of the situation, draft direct agreement was sent to a well renowned local legal corporate consultant firm M/s Rajwana & Rajwana Advocates, who is legal consultant of MEPCO in other matters also, to get comments on the draft. Comments on the draft were received on 16-01-2015 and an amended draft in the light of comments given by M/s Rajwana & Rajwana Advocates has been forwarded to NEPRA on 16-01-2015 for vetting/ approval whose reply is still awaited. The Board was requested to accord ex post facto approval for engagement of M/s Rajwana & Rajwana Law Associates/ Corporate Consultants Multan for consultation regarding Draft Direct Agreement with Lenders and cancellation/ withdrawal of assignment from M/s Shajar Capital Karachi. Moreover, approval for signing Direct Agreement with Lenders was also requested.

Decision

The Board accorded ex post facto approval for engagement of M/s Rajwana & Rajwana Law Associates / Corporate Consultants Multan for getting Legal Opinion regarding Draft Direct Agreement with Lenders and cancellation/withdrawal of engagement letter issued in favor of M/s Shajar Capital Karachi for the said purpose. Moreover, approval for signing Direct Agreement with Lenders was also accorded.

AGENDA ITEM NO.63

Any other points with the permission of chair.

a. Approval for the proposal for Bifurcation / Rehabilitation of 11KV Shadan Lund feeder emanating from 132KV Grid Station Shadan Lund under Account Head "Distribution Rehabilitation (ELR)"

The Board was intimated that the S.E (Op) MEPCO Circle D.G.Khan submitted the said proposal vide his memo No. 12365-66 dated 05.12.2014 for according its approval. A new proposed feeder will come into existence due to bifurcation / Rehabilitation of existing feeder which is to be emanated from 132KV Grid Station Shadan Lund. PD(Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 31.571 Million vide his memo No. 13692-93 dated 26.01.2015. The overall B.C Ratio works out 4.63. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief Description of Scope of Work is as under:-

- i. 0.600 KM New HT Power Cable 500MCM
- ii. 10.790 KM New Line of Osprey
- iii. 8.970 KM Reconductoring Dog to Osprey
- iv. 0.579 KM Reconductoring Rabbit to Osprey
- v. 03 Nos. 450KVAR Capacitor Bank

The Board was requested to accord administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Shadan Lund feeder and creation new proposed feeder to be emanated from 132KV Grid Station Shadan Lund, under Account head "ELR" involving Rs. 31.571 Million.

Decision

The Board accorded its administrative approval as requested for.

b. Approval for Construction of 9.0KM 11KV Independent Feeder with Osprey Conductor (on cost deposit basis) for Fouji Fresh & Freez Ltd, 16-KM Pakpattan Road Sahiwal.

The Board was informed that the Management of Fouji Fresh & Freez Ltd applied for new connection for load 3500KW under Tariff B-3 16-KM, Pakpattan Road Sahiwal. According to Commercial Procedure and SOP the applied 3500KW load under Tariff B-3 will be energized through dedicated 11KV Feeder. Construction Formation MEPCO Division Sahiwal prepared estimated cost for independent 11KV feeder which worked out to be Rs. 22.332 Million. CEO MEPCO has sanctioned 3500 KW load under Tariff B-3 and also accorded Technical Sanction of estimated amount Rs. 22.332 Million for Independent 11KV feeder. The construction work of 11KV independent feeder will be carried out by P.D (Const) MEPCO, according to approved Scope of Work and BOQ. The Board was requested to accord administrative approval of estimated amount Rs.22.332 Million for construction of 9.0 KM independent 11 KV Feeder (on cost deposit basis) required for new connection of Fouji Fresh & Freez Ltd 16-KM Pakpattan Road Sahiwal.

Decision

The Board accorded administrative approval of estimated amount Rs.22.332 Million for construction of 9.0KM independent 11KV Feeder (on cost deposit basis) required for new connection of Fouji Fresh & Freez Ltd 16-KM Pakpattan Road Sahiwal.

c. Approval for procurement of 132KV D/C Towers Financed under MEPCO's Own Resources against Tender No. PMU-MEPCO-28-2014 (Lot-I & Lot-II) opened on 31.12.2014.

The Board was apprised that tender No. PMU-MEPCO-28-2014 (Lot-I & Lot-II) for procurement of material required by GSC formation (being procured under MEPCO's own resources) was floated to procure the following material: -

Lot-I

Sr. No.	Description	Quantity
1	132KV D/C Tower type ZM-1 along with all accessories including stubs and cleats etc (WAPDA / PEPCO Spec P-139:80 and P-82 :81 amended upto date)	395 Nos.
2	3 Meter Leg Extension for 132KV D/C Tower type ZM-1 (WAPDA / PEPCO Spec P-139:80 and P-82 :81 amended upto date)	55 Nos.

Lot-II

Sr. No.	Description	Quantity
1	132KV D/C Tower type ZM-30 along with all accessories including stubs and cleats etc (WAPDA / PEPCO Spec P-139:80 and P-82 :81 amended upto date)	60 Nos.
2	3 Meter Leg Extension for 132KV D/C Tower type ZM-30 (WAPDA / PEPCO Spec P-139:80 and P-82 :81 amended upto date)	15 Nos.
3	132KV D/C Tower type ZM-60 along with all accessories including stubs and cleats etc. (WAPDA / PEPCO Spec P-139:80 and P-82 :81 amended upto date)	60 Nos.
4	3 Meter Leg Extension for 132KV D/C Tower type ZM-60 (WAPDA / PEPCO Spec P-139:80 and P-82 :81 amended upto date)	01 Nos.

Two (02) Bidders participated for both lots. The bids were opened by the standing Tender Opening Committee on 31.12.2014 constituted vide office order No. 4433-38 dated 25.06.2009. The offered rates are tabulated below:-

QUOTED BID PRICES FOR LOT-I

Sr. No.	Name of Bidders	Quoted Bid Price (FCS) Without GST & SED	Discount Offered	Quoted Bid Price after Discount Offered	Relative Price Expressed in %Age
1	M/s Associated Technologies, Lahore	217,280,000	-	217,280,000	100
2	M/s Pakistan Engineering Co., Lahore	343,314,000	85,828,500	257,485,500	118.50

QUOTED BID PRICES FOR LOT-II

Sr. No.	Name of Bidders	Quoted Bid Price (FCS) Without GST & SED	Discount Offered	Quoted Bid Price after Discount Offered	Relative Price Expressed in %Age
1	M/s Associated Technologies, Lahore	118,401,280	-	118,401,280	100
2	M/s Pakistan Engineering Co., Lahore	186,634,600	46,658,650	139,975,950	118.22

Note: M/s PEPCO, Lahore offered 25% discount for both lots.

M/s Associated Technologies, Lahore has been declared lowest evaluated responsive bidder for both lots by MEPCO Evaluation Committee and has been recommended for award of the contract. The office of CE (Dev) also agrees with the committee to award the contract to lowest evaluated responsive bidder i.e. M/s Associated Technologies, Lahore at FCS Bid Price i.e. PKR 217,280,000/- for Lot-I and PKR 118,401,280/- for Lot-II. The rate comparison (per unit in PKR) with GEPCO previous rates is as under:-

Lot-I

Sr. No.	Description of Material	Qty.	FCS Rate offered by M/s ATL (PKR)	Previous Purchase Rate (FCS) (dt: 05.12.14)
1	132KV D/C Tower type ZM-1	395 Nos.	537,600	529,200
2	3 M. Leg Extension for ZM-1	55 Nos.	89,600	88,200

Lot-II

Sr. No.	Description of Material	Qty.	FCS Rate offered by M/s ATL (PKR)	Previous Purchase Rate (FCS) (dt: 05.12.14)
1	132KV D/C Tower type ZM-30	60 Nos.	855,040	841,680
2	3 Meter Leg Extension for ZM-30	15 Nos.	157,952	155,484
3	132KV D/C Tower type ZM-60	60 Nos.	1,075,200	1,058,400
4	3 Meter Leg Extension for ZM-60	01 Nos.	217,600	214,200

The quoted rates of the firm are 3% higher than the GEPCO previous purchase rates because the transportation cost increased from Lahore to Multan as compared to Gujranwala. Thus the rates are reasonable / acceptable. The cost of procurement would amount to PKR 217,280,000/- for Lot-I and PKR 118,401,280/- for Lot-II (Detailed below).

Lot-I

Sr. No.	Description of Material	Quantity (in No.)	Unit FCS Rate (PKR)	Total FCS Price (PKR)
1	132KV D/C Tower Type ZM-I	395	537,600	212,352,000
2	3 Mtr. Leg Ext. for ZM-I	55	89,600	4,928,000
	Total			217,280,000

Lot-II

Sr. No.	Description of Material	Quantity (in No.)	Unit FCS Rate (PKR)	Total FCS Price (PKR)
1	132KV D/C Tower Type ZM-30	60	855,040	51,302,400
2	3 Mtr. Leg Ext. for ZM-30	15	157,952	2,369,280
3	132KV D/C Tower Type ZM-60	60	1,075,200	64,512,000
2	3 Mtr. Leg Ext. for ZM-60	1	217,600	217,600
	Total			118,401,280

The approval for procurement worth this amount (i.e. PKR 217,280,000/- for Lot-I and PKR 118,401,280/- for Lot-II) falls under the competency of BOD MEPCO as per NTDC Book of Financial Power-2007 Section-IV Clause 2 for placing LOI / P.O. in favor of M/s Associated Technologies, Lahore being lowest evaluated responsive bidder in the competitive bidding. Chairman Procurement Committee BOD is also the member of MEPCO Evaluation Committee and the honorable Chairman also recommended awarding contract to lowest evaluated responsive bidder i.e. M/s Associated Technologies, Lahore for both the lots. The Board was requested to accord approval for issuance of LOI/P.O in favour of M/s Associated Technologies, Lahore amounting to PKR 217,280,000/- for Lot-I and PKR 118,401,280/- for Lot-II (Without GST & SED).

Decision

The Board accorded its approval for issuance of LOI/P.O in favour of M/s Associated Technologies, Lahore amounting to PKR 217,280,000/- for Lot-I and PKR 118,401,280/- for Lot-II (Without GST & SED).

d. Approval for exemption of upper limit for grant of overtime allowance.

The Board was intimated that PEPCO BOD vide its office memorandum No: GM(HR)/HRD/A-304/6125-56 dated 19.04.2012 has accorded approval to waive-off the upper limit of basic pay for grant of overtime allowance. The overtime allowance will be admissible at the existing ceiling of 25% of basic pay in a month, subject to maximum of Rs: 6000/- per month w.e.f. 01.04.2012. It is submitted that previously the upper limit for grant of overtime allowance was fixed @ Rs: 18,000 per month. CBA Union has requested to adopt PEPCO office memorandum No: GM(HR)/HRD/A-304/6125-56 dated: 19.04.2012.

Decision.

The Board accorded approval for adoption PEPCO office memorandum No: GM(HR)/HRD/A-304/6125-56 dated: 19.04.2012 regarding waiving-off the upper limit of basic pay for grant of overtime allowance. The overtime allowance will be admissible at the existing ceiling of 25% of basic pay in a month, subject to maximum of Rs: 6000/- per month with immediate effect.

e. Approval for enhancement in the rate of ex-gratia grant from Rs. 10,000,00/- to Rs. 25,00,000/-.

The Board was intimated that MEPCO Board of Directors in its decision through Circular Resolution No.20/2014 dated 05.05.2014 has enhanced the Ex-Gratia grant from @ Rs.500,000 to @ Rs. 10,00,000/- for MEPCO employees w.e.f. 01.08.2013. Now, Ministry of Water and Power, Government of Pakistan, Islamabad vide letter No.GPI-1(02)/2013-PEPCO dated 20.05.2014 has distributed the minutes of meeting held between Minister of Water & Power and Pakistan Wapda

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Hydro Electric Workers Union (CBA) on 39th April, 2014. As per Point No.04 of the minutes of meeting, Honorable Minister has agreed to revise the compensation upon accidental death of an employee Rs.25,00,000/- as per rules / policy on the subject matter under intimation to Ministry. The Board was requested to accord its approval for enhancement of the Ex-Gratia grant from Rs.10,00,000/- to Rs. 25,00,000/- (Twenty Five Lac) for MEPCO employees on case to case basis upon accidental death while on duty

Decision

The Board accorded approval for enhancement of the Ex-Gratia grant from Rs.10,00,000/- to Rs. 25,00,000/- (Twenty Five Lac) for MEPCO employees on case to case basis upon accidental death while on duty.

f. Approval for appointment of hafiz-e-quran as naib qasid/mali against employee's children quota.

The Board was apprised that as per Director General (S&GA) Wapda House, Lahore office memorandum No.DG (S&GA)/D(Rules)/07453/30/III/56906-57206 dated 19.11.2003, the qualification for the post of Naib Qasid/Mali is Middle and ALM is Matric. Hafiz-e-Quran candidates are appointed as Sweeper by considering them as Literate. CBA Union during its meeting held with Chief Executive Officer on 24.01.2015 has demanded to appoint Hafiz-e-Quran (children of MEPCO employees) as ALM/Naib Qasid/Mali who died during service after 13.06.2006 & fatal/non fatal accident case, being a Muslim and having sanad of Hafiz-e-Quran. The Board was requested to accord approval to appoint Hafiz-e-Quran (children of MEPCO employees) as Naib Qasid/Mali who died during service after 13.06.2006 & fatal/non fatal accident case, being a Muslim by relaxing laid down qualification.

Decision

The Board accorded special approval for appointment of Hafiz-e-Quran (children of MEPCO employees) as Naib Qasid/Mali who died during service after 13.06.2006 & fatal/non fatal accident case, being a Muslim by relaxing laid down qualification.

g. Approval for estimate for connectivity for Purchase of 2.5 MW Bagas based power from M/S Hamza Sugar Mills Ltd. (HSML).

The Board was informed that an agreement was signed between MEPCO and M/s Humza Sugar Mills Ltd. for purchase of 2.5 MW bagas based power for a period of four years which can be extended by mutual consent. The PPA is going to expire on 04.01.2015. As per direction of Competent Authority a separate 11 kV line from HSML premises to 11 kV Bus Bar is to be constructed to avoid purchase of power at high loss 11 kV Feeder. The construction of proposed line is responsibility of MEPCO however HSML has agreed to provide interest free loan for said purpose. BOD in 98th meeting has accorded approved to accept the loan. Now, Project Director (Const) has prepared the estimate of connectivity amounting to Rs. 28,194,050/-. The Board was further informed that procurement committee of the Board has also recommended the case for Board's approval. The Board was requested for approval of estimate for connectivity for Purchase of 2.5 MW Bagas based power from M/S Hamza Sugar Mills Ltd. (HSML).

Decision

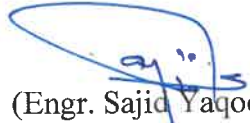
The Board accorded its administrative approval of estimate for connectivity amounting to Rs. 28,194,050/-for Purchase of 2.5 MW Bagas based power from M/S Hamza Sugar Mills Ltd. (HSML).

Other Decisions/Approvals

- i. Upon the request of Muhammad Anees Khawaja, Honorable Member of the Board to withdraw him as Member of Procurement Committee, the Board nominated Mr. Zahid Pervez Marral as Member of the Procurement Committee.
- ii. The Board resolved that Mr. Khalid Masood Khan Member Board be and is hereby appointed as Member of the Bid Evaluation Committee constituted during its 97th Meeting vide Agenda Item No 8.
- iii. MEPCO international players of Kabbadi, Handball, Hockey, Football, Taekwondo and Wrestling representing Pakistan at international level were also introduced to the Board. The performance and achievements of each individual player was communicated to the Board. The

Board appreciated the performances of the players, expressed that these players are the assets of the Company and hoped that the players would continue to perform well in the games in future as well. The Board resolved that honorarium amounting to Rs. 25000/- be awarded for each of 12 players as recognition to their achievements. Furthermore Chairman Board, Mr. Ahsan Rasheed, Mr. Rehman Naseem and Muhammad Anees Khawaja Members of the Board also announced for award of Rs. 10000/- for each player as acknowledgement of their performance at international level.

Meeting concluded with thanks to and from the Chair.


(Engr. Sajid Yaqoob)
Company Secretary MEPCO

Approved

Chairman
Board of Directors
MEPCO Ltd. Multan.