

MULTAN ELECTRIC POWER COMPANY

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Company Secretary MEPCO

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No. 189-210 /Company Secy

Dated: 12-02-2016.

1. Mr. Ahsan Rashid,
Hafeez Ghee & General Mills (Pvt) Ltd
Near By-Pass Chowk, Bahawalpur Road Multan
2. Engr: Fazalullah Durrani
Chief Executive Officer,
MEPCO Multan.
3. Muhammad Anwar Sheikh,
Joint Secretary (CF-II),
Government of Pakistan,
Finance Division, 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 109TH BOD MEETING HELD ON 29.01.2016.

Enclosed please find herewith Minutes of 109th BOD Meeting held on 29.01.2016 (Friday) at 02:00 pm in MEPCO Conference Room Khanewal Road, Multan, for information and necessary action please.

DA/As above

(ENGR. SAJID YAQOUB)
COMPANY SECRETARY

Copy to

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

For information & necessary action
Please.

C.E OEM (Dist) mepo

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MULTAN ELECTRIC POWER COMPANY

**MINUTES OF 109th MEPCO B.O.D. MEETING, HELD ON 29.01.2016 (FRIDAY)
AT 02:00 PM IN MEPCO CONFERENCE ROOM KHANEWAL ROAD MULTAN**

Present;

1. Mr. Ahsan Rasheed	Chairman
2. Muhammad Anwar Sheikh	Director (Through Video link)
3. Mr. Fazalullah Durani	Director/CEO
4. Khawaja Muhammad Azam	Director
5. Mr. Zahid Perveiz Marral	Director
6. Mr. Khalid Masood Khan	Director
7. Mr. Muneer Ahmed	Director
8. Engr. Sajid Yaqoob	Company Secretary

Following MEPCO officers attended the Meeting on call.

- Mr. Imtiaz Ahmed Jigri, Finance Director.
- Mr. Naeemullah, HR& Admn Director
- Ch. Muhammad Akram, CE (P&E)
- Muhammad Aslam Tahir, CE (Development)
- Rao Zia ur Rehman, CE/CSD
- Mr. Naimatullah Qureshi, Manager (MM)
- Malik Ameer Abbas Samtia, Manager (Legal & Labor)

The Chairman welcomed and acknowledged the presence of all BOD Members. The Quorum was in order and the Meeting started with recitation from the Holy Quran by Khalid Masood Khan. The Company Secretary intimated the Board about the "Leave of Absence" of Mr. Rehman Naseem & Mr. Rajan Sultan Pirzada & Muhammad Anees Khawaja, Honorable Members of MEPCO Board. Board, after due consideration, granted the leave of absence to the Honorable Members. Following agenda items were presented and the Board was informed that individual sponsors have followed necessary Rules and Regulations for presentation of the Agenda points to the Board and necessary certificates where ever applicable have been obtained. The discussions and the decisions of the meeting are narrated as under:-

AGENDA ITEM NO.1

To consider and confirm Minutes of previous Board Meeting.

The Company Secretary presented the Minutes of 108th Board Meeting, held on 03.12.2015 & Adjourned 108th BOD Meeting held on 14.12.2015. The Board confirmed the Minutes of both Board Meetings.

AGENDA ITEM NO.2

Compliance of directives of 108th Board Meeting, held on 03.12.2015 & Adjourned 108th BOD Meeting held on 14.12.2015 and any other issue arising thereafter.

- a) Regarding filling of writ petition in the Lahore High Court for challenging the recommendations of the BZU Committee as well against M/s Colony Textile Mills, the Director legal MEPCO apprised the Board that departmental/MEPCO has filled the writ petition No. 16711/2015 before honorable Lahore High Court Bench at Multan, His Lord Ship Justice Shahid Mubeen Judge of the Honorable High Court Bench at Multan has pleased to suspend the operation of the recommendations of the Committee consisting upon the Engineers of the BZU Multan. The writ petition is pending for regular hearing as well as for adjudication on merits. The Board showed its satisfaction upon the progress of the issue.
- b) Regarding progress of filling of recovery suit against M/s Trust Investment Bank, the Director Legal MEPCO apprised the Honorable Members of the Board of the Directors that the

department/MEPCO has already filed a recovery suit against the M/s Trust Investment Bank at Lahore. The Honorable competent Court of Law has pleased to issue notices in the name of M/s Trust Investment Bank. The subject recovery suit is pending for regular hearing as well as for adjudication on merits. The Board showed its satisfaction upon the progress of the issue.

- c) The deliberation upon the matter regarding request for replacement of Mr. Asif Zuraz (already approved Asset Management Specialist) with Mr. Muhammad Yousuf was deferred to next meeting.
- d) Regarding misappropriation of material in RRE Division Vehari, the HR Committee apprised the Board that Mr. Sarfraz Ahmed Hiraj CE (O&M) submitted the inquiry report conducted regarding misappropriation of material in R&RE Division Vehari to the Committee. He briefed the Committee about the proceedings, findings and recommendations of the Enquiry Committee in detail. The Committee desired that FIR should also be lodged against the then SDO (Construction) vehari and strict disciplinary action against the then XEN Construction be also initiated in addition to the officers/officials involved in embezzlement of material and submitting bogus completion reports. The Board approved the recommendations of the HR Committee and instructed the HR & Admin Director to follow the instructions of the Committee.

AGENDA ITEM NO.3

Presentation regarding Company's progress.

The Agenda was deferred to next Meeting.

AGENDA ITEM NO.4

To consider and confirm the Circular Resolution No.31/2015 dated 29.12.2015

The agenda was presented by Chief Engineer/CSD. The Board was apprised that matter for renewal of Power Purchase Agreement (PPA) for purchase of 2.5MW bagasse based power with M/s Hamza Sugar Mills Limited (HSML) Khanpur, 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 2.5MW bagasse based power with M/s Hamza Sugar Mills Limited (HSML) Khanpur for period of one year w.e.f. 05.01.2016 to 04.01.2017 at the unit rate to be approved by NEPRA for respective crushing season (NEPRA approved rate for crushing season 2014-15 was Rs.7.82/KWH)”.

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. 5

To consider and accord approval for the following matters relating to HR Committee

i. Approval for Transport Policy MEPCO.

The agenda was presented by HR & Admn Director MEPCO. The Board was apprised that in MEPCO, 465 Officers in BPS 17 and above are working, out of which 122 Nos. officers of BPS 17 to 20 are working at head quarter engaged in high profile assignments with PEPCO, Ministries, NEPRA, and other higher offices and they have not been provided proper vehicles. The officers of BPS 18 posted in fields have been provided vehicles which are very old and have completed their useful operational life which affects the performance of the officers besides heavy running and maintenance expenses and hurdles in timely execution of the duties. BPS-17 grade officers are mostly field officers (SDOs) are entitled to Suzuki Jeeps which are not available with MEPCO, therefore these officers are using field vehicles i.e. Pick-Ups for their mobilization due to non-availability of designated vehicles. The use of Pick-Ups by such officers, affects the performance of the MEPCO in redressal of complaints of its consumers and other field jobs. Other DISCOs such as LESCO and FESCO have provided 796cc Cars to its Revenue officers whereas officers of MEPCO do not have any vehicles for the purpose of performing their official duties. During FY 2013-14, MEPCO incurred Rs.170.00 Million (Approx.) on POL and Maintenance of 397 old age vehicles and this expenditure will escalate over the coming years due to uneconomical running. To overcome the situation/high expenditure on running and maintenance of these vehicles, the other DISCOs have introduced/approved transport policy like GEPCO, FESCO and others are also going

for same policies. The Management of MEPCO is also of the view that in order to reduce the expense and increase the efficiencies of the officers, a new transport policy should be formulated. The proposed Transport Policy was presented to the HR Committee of the Board. The Committee after series of meetings, due deliberation and detailed discussion upon every feature of the proposed Policy has recommended a draft of the proposed policy for Board's approval. The same was presented to the Board for its approval. The Board was requested to accord its approval for transport Policy. The Board was apprised that Muhammad Anwer Sheikh, Honorable Member of the Board has given his comments that MEPCO is on privatization list. Article 35(1)(d) of Privatization Commission Ordinance 2000 directs " not to incur any liability other than in the ordinary course of the business without the prior approval of the commission". Policy of purchase of transport in bulk has been proposed to place before the Board for approval. Board may consider the policy subject to concurrence of Privatization Commission. Financial health of the company may also be appraised to PC. The Board considered the comments of the Member, however, opined that approval for the Privatization commission is not justified as such transport policy is required for the operation purpose and is an ordinary business. The Board of Directors is fully competent to accord its approval without any interference of the Privatization Commission and it does not falls under the violation of the any terms and conditions of the guide lines provided by the Privatization Commission. The Board with majority decided to approved the HR committee recommended MEPCO Transport Policy (2016).

Decision

The Board accorded its approval for MEPCO Transport Policy (2016) as recommended by the HR Committee.

ii. Approval for creation of Operation Sub Division Kameer after bifurcation of existing Operation Sub Division City/Rural Arifwala under Operation Divn. Arifwala.

The agenda was presented by HR& Admin Director MEPCO. The Board was informed that Superintending Engineer (Op) MEPCO Circle Sahiwal recommended bifurcation of existing (Op) Sub Division City / Rural Arifwala and creation of Kameer Sub Division. The existing (Op) Sub Divisions City / Rural Arifwala are the biggest / heaviest Operation Sub Divisions under Operation Division Arifwala having very vast area. SDOs (Op) Sub Division City / Rural Arifwala are unable to look after the work properly due to rapid increase in the number of connections day by day. The proposed Operation Sub Division will consist upon the rural area where as the modified Operation Sub Divisions will have rural / urban areas. Existing Operation Sub Division city / rural Arifwala are working beyond the permissible limit of the number of connections. It is necessary to create another Sub Division to minimize the losses and to increase the recovery progress. Work load of the City / Rural Sub Division Arifwala will be divided by reducing the number of connections and length of H.T. Lines. The creation of new Operation Sub Division Kameer will surely promote the receipt of resources of MEPCO and will also redress public complaints. 1894 No. Tubewell connections are running under jurisdiction of MEPCO City/Rural Sub Division Arifwala having scattered and far flung areas. Many difficulties are being faced by the maintenance / reading staff for effecting recovery and taking readings. After bifurcation of both Sub Divisions, 403 No. Tubewell connections will remain in City Sub Division, whereas 1033 Nos. Tubewell connections will left in Rural Sub Division, This will facilitate the technical staff in covering the difficulties being faced in field areas for effecting disconnections taking readings and maintenance of lines. Accordingly the case was examined by the MEPCO scrutiny committee on 07.08.2015 which has recommended the creation of Operation Sub Division Kameer after bifurcation of existing OP: Sub division City/Rural Arifwala. The Board was further apprised that HR Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for creation of Operation Sub Division Kameer after bifurcation of existing (Op) Sub Divisions City / Rural Arifwala as recommended by the scrutiny committee in the interest of work. The comments given by Muhammad Anwer Sheikh regarding the subjected point were also conveyed to the Board. The Board reiterated its opinion as mentioned in previous point. The Board agreed with the request.

Decision

The Board accorded its approval for the creation of (Op) Sub Division Kameer after bifurcation of existing (Op) Sub Division City / Rural Arifwala along with Posts, Vehicles, Furniture and office equipments as recommended by MEPCO Scrutiny Committee in the interest of work.

iii. Approval for reimbursement of Rs.326012.00 as a difference of Cost of Medicated Stents in favor of Mr. Abdul Mateen, GM (C&M) PEPCO

The agenda was presented by HR & Admin Director MEPCO. The Board was apprised that Mr. Abdul Mateen, G.M (C&M) PEPCO has requested that he was admitted and treated in a critical condition at CPEIC Multan. The expenditure incurred on his treatment may be borne by MEPCO being opted employee of the Company. MS CPEIC Multan passed / verified original claim for Rs.607659.00, whereas MS WAPDA Hospital Multan has verified the claim for Rs.281647.00, as per his entitlement for ordinary stents instead of medicated stents. The said officer has requested for reimbursement of difference of Medical Claim amounting to Rs.326012.00 on the similar grounds of medical claim of Mr. Muhammad Akram Ch. Chief Engineer (P&E), MEPCO HQs Multan. It was mentioned that Mr. Abdul Mateen, was transferred and posted as GM (HR) PEPCO Lahore vide Managing Director PEPCO office order No. 1987-2000 dated 20.02.2014 and he was relieved from MEPCO w.e.f. 21.02.2014 vide CEO MEPCO office order No. 17936-45 dated 21.02.2014. However, the officer got treatment from CPEIC Multan from 25.04.2014 to 30.04.2014, after his transfer from MEPCO to PEPCO. It was also added that CE (Admn) Power, PEPCO Lahore has also forwarded the request of above said officer for favorable consideration under the Rules. The original claim / bills of the said officer has already been sent to GM (HR) PEPCO vide this office letter No. 21287 dated 14.09.2015 for soliciting approval of BOD PEPCO, after getting prior approval of Mr. Muzaffar Ali Abbasi the then CEO MEPCO and now only photocopies of the medical bills / claim are available in the office. The Board was further apprised that the case was presented to the HR Committee. The Committee recommended the case to the Board subject to provision of Legal opinion from the Director Legal. The Legal opinion was presented to the Board vide which Director Legal has opined that HR Committee of the Board cannot consider the request, as earlier MD PEPCO Lahore has accorded approval for the payment of Medical Bills being competent Authority in favor of Mr. Abdul Mateen Khan, being PEPCO Employee. The Director Legal further opined that it will be appropriate that officer concerned may please be asked to approach the appropriate form i.e. MD PEPCO/ PEPCO Board of Directors for redressal of his grievance, if so desired. The Board was requested to consider the matter.

Decision

The Board rejected the request in light of the legal opinion given by Director Legal. However the concerned officer if so desired can approach the competent Authority i.e. MD PEPCO/ PEPCO Board of Directors for redressal of his grievance.

iv. Approval for utilization of promotion quota of graduate LDCs (Revenue Side)

The agenda was presented by HR & Admn Director. The Board was intimated that MEPCO is facing acute shortage of Commercial Assistants in Revenue offices since long. This deficiency is adversely affecting the performance of the company. Presently 114 Nos. posts of Commercial Assistants are lying vacant in MEPCO. The post of Commercial Assistants is filled in two ways i.e. through promotion and direct recruitment. It is pointed out that out of 40% promotion quota, 15% is allocated to graduate LDCs (Revenue Side) and 25% is allocated to non-graduate LDCs (Revenue Side). Presently 30 Nos. posts of Commercial Assistant are lying vacant under 15% promotion quota for graduate (Revenue Side) against which only 07 Nos. graduate LDCs (Revenue Side) are available in the seniority list. CBA has requested to utilize remaining 23 Nos. posts of graduate LDCs (Revenue Side) for promotion of non-graduate LDCs (Revenue Side) are most than 40 Nos. eligible non-graduate LDCs (Revenue Side) are waiting for promotion since long due to non availability of requisite promotion quota. The Board was further intimated that Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for utilization of 23 Nos. posts of graduate LDCs (Revenue Side) for promotion of eligible non-graduate LDCs (Revenue Side) in the interest of work. However, the said quota will be adjusted in future. The Comments of Muhammad Anwer Sheikh. Honorable Member of the Board was conveyed to the Board that it may be subject to approval in recruitment rules/services rules of

the company on which structure of promotion is based. The Board considered the comments given by the Member, however, opined that Board of Directors is fully competent to consider and accord such approvals. The Board with majority agreed to accord its approval.

Decision

The Board accorded its approval for utilizing 23 Nos. posts of graduate LDCs (Revenue Side) for promotion of eligible non-graduate LDCs (Revenue Side) in the interest of work. However, the said quota will be adjusted in future. The Board further instructed that the case will not be quoted as precedent in future and this utilization of quota is for one time only.

v. Approval for reduction in length of service for promotion of non-Diploma holders ADMs.

The agenda was presented by HR & Admin Director. The Board was informed that the service length for promotion of Diploma Holder ADMs is 05 years, whereas for Non-Diploma Holder ADMs is 07 years. Presently, 12 No. posts of HDM-B are lying vacant under the promotion quota of Non-Diploma Holder ADMs. The said posts cannot be filled due to non-availability of eligible ADMs having the requisite 07-Years length of service. Despite the fact that 22 No. Non-Diploma Holder ADMs are working in MEPCO, no one is eligible for promotion as HDM-B due to less than 07-Years length of service. Consequently, the said posts are either lying vacant or junior employees like tracers are working against these posts. This situation is badly affecting the performance of the company as the post of HDM-B is critical in nature which involves proper planning at division level. It is further pointed out that as the ADMs are not being promoted as HDM-B, the Tracers are also not being promoted as ADM at the same time due to non-availability of vacancies of ADMs. This situation is creating agitation and dissatisfaction amongst the employees of said cadre. Further, CBA is also pressing hard to reduce the length of service from 07 years to 05 years for the promotion of Non-Diploma Holder ADMs like Diploma Holder ADMs to remove disparity, so that they may also be promoted after 05 years. The Board was further informed that HR Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for reducing the length of service from 07 years to 05 years for the promotion of Non-Diploma Holder ADMs like Diploma Holder ADMs to remove disparity, so that they may be promoted after 05 years in the interest of work. The Comments of Muhammad Anwer Sheikh, Honorable Member of the Board was conveyed to the Board that it may be subject to approval in recruitment rules/services rules of the company on which structure of promotion is based. The Board considered the comments given by the Member, however, opined that Board of Directors is fully competent to consider and accord such approvals. The Board with majority agreed to accord its approval.

Decision

The Board accorded its approval for reducing the length of service from 07 years to 05 years for the promotion of Non-Diploma Holder ADMs like Diploma Holder ADMs (for one time only) to remove disparity, so that they may be promoted after 05 years in the interest of work. The Board further instructed the HR & Admn Director to ensure that no such proposal will be presented in future to the Board.

vi. Approval for Agreement / MOU with Shoukat Khanum Memorial Cancer Hospital & Research Centre for treatment of cancer patient of MEPCO

The agenda was presented by HR & Admn Director. The Board was apprised that BOD MEPCO, vide Agenda Item No.11 of minutes of 103rd meeting, has granted approval to enter into an agreement / MOU between Shaukat Khanum Memorial Cancer Hospital & Research Centre Lahore and MEPCO for treatment facilities of cancer patients of MEPCO (Serving, Retired and Family Pensioners of MEPCO only) in relaxation of "The Pakistan Wapda Medical Attendance Rules, 1979". A committee, under Convenership of HR & Admn Director MEPCO, has been constituted to finalize the contract / MOU with Shoukat Khanum Hospital vide this office order dated 08.07.2015. Moreover a draft agreement / MOU between Shoukat Khanum Hospital Lahore and MEPCO have been finalized by the Committee. Accordingly, the case was referred to Finance Director MEPCO for vetting / comments regarding the following condition: -

“Mode of Payment: Rs.2.000 Million Advance (when balance will 500,000 PKR then Shoukat Khanum Hospital Lahore will inform and MEPCO has to submit Rs.1.500 Million within next five working days.”

Finance Director MEPCO has commented that no such advance of Rs.2.000 Million in the shape of revolving fund has ever been given to any hospital earlier. The case needs approval of competent authority for advance payment. The Board was further informed that HR Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for accepting the condition of Mode of Payment i.e. Rs.2.000 Million Advance Payment to Shoukat Khanum Hospital Lahore in relaxation of “The Pakistan WAPDA Medical Attendance Rules 1979”. The Comments of Muhammad Anwer Sheikh, Honorable Member of the Board was conveyed to the Board that BOD cannot relax the Rules as the Rules have to be got relaxed from the competent authority i.e. WAPDA. The Board considered the comments given by the Member, however, opined that Board of Directors is fully competent to consider and accord such approvals. The Board with majority agreed to accord its approval.

Decision

The Board accorded its approval for accepting the condition of Mode of Payment i.e. Rs.2.000 Million Advance Payment to Shoukat Khanum Hospital Lahore in relaxation of “The Pakistan WAPDA Medical Attendance Rules 1979”.

vii. Approval for professional Fee Bill/Claim of Rs. 75000/- Submitted by Barrister Kashif Rafiq Rajwana M/S Rajwana & Rajwana for soliciting legal opinion regarding adaption of policy of recruitment and interview marks.

The agenda was presented by HR & Admn Director. The Board was apprised that HR Committee of MEPCO BOD has desired vide Minutes of Meeting Dated: 05.10.2015 to obtain Legal Opinion from Barrister Malik Kashif Rafiq Rajwana, M/S Rajwana & Rajwana, Advocates to the following quaries:

- i) Whether the Board of Directors of MEPCO is competent to further segregate the marks of the interview and can give more weight age/preference to academic qualification marks or otherwise?
- ii) Whether the Board of Directors of MEPCO is competent to modify/to amend the terms and conditions/instructions and to make addition in terms and conditions/instructions issued by the Government of Pakistan Cabinet Secretariat Islamabad Dated: 03.03.2015 or otherwise?

Barrister Malik Kashif Rafiq Rajwana, M/S Rajwana & Rajwana solicited Legal Opinion vide letter No.158/LO/R&R/2015 Dated: 26.10.2015, which was submitted to HR Committee BOD MEPCO. Now M/S Rajwana and Rajwana Law Associates submitted their professional fee bill for soliciting legal opinion to the tune of Rs.75000/- (Rupees seventy five thousand only) including Misc and Clerkage expenses and requested for arrangement of payment immediately and payment may be made through cross cheque. The Case for approval of Fee bill/claim has been put up to CEO MEPCO. CEO has directed to put the case to MEPCO BOD for approval. The Board was further informed that Committee has also recommended the case to the Board with the recommendation to accord its approval for payment of professional Fee Bill/Claim of Rs. 50000/- instead of Rs. 75000/- submitted by Barrister Kashif Rafiq Rajwana M/S Rajwana & Rajwana. The Board was requested to consider the matter.

Decision

The Board referred the case to the Legal Committee of the Board for its recommendations.

viii. Approval for enhancement of rates of maternity charges, re-imbusement of medical expenses and marriage grant.

The agenda was presented by HR & Admn Director. The Board was intimated that C.B.A has forwarded the Notification issued by the Company Secretary NTDCL, WAPDA House Lahore vide No.5655-69 dated 12.10.2015, wherein approval of BOD NTDCL has been conveyed regarding enhancement of rates for Marriage Grant, Maternity Charges, Medical Reimbursement and Compensation to seriously injured NTDCL employees as an act of terrorism. Further, the over and above amount to that of paid by Director Funds WAPDA out of WAPDA Welfare Fund will be paid by NTDCL from its own budget to its employees / widows.

Detail comparison is as under:-

Description	According to MEPCO Policy	Revised/enhanced rates by NTDCL vide above said notification
Marriage Grant	@ Rs. 20,000/- for 1 st self marriage, marriage of one daughter of serving employee and two daughters of widows / invalid employees	@ Rs. 100,000/- for 1 st self marriage, two daughters of serving employees and three daughters of widows / invalid employees
Maternity Charges for delivery in Hospital	❖ @ Rs. 4000/- for normal delivery. ❖ @ Rs. 7000/- for Caesarean cases	❖ @ Rs. 30,000/- for normal delivery. ❖ @ Rs. 70,000/- for Caesarean cases
Reimbursement of Medical expenses	On approved WAPDA rate reimbursement of medical expenses incurred on the medical treatment of the employee (Cost of medicines, medical test, operation charges, room rent as per his entitlement etc.) when referred by DGMS (WAPDA) to any hospital, subject to verification by DGMS (WAPDA).	Full reimbursement of medical expenses incurred on the medical treatment of the employee (Cost of medicines, medical test, operation charges, room rent as per his entitlement etc.) when referred by DGMS (WAPDA) to any hospital, subject to verification by DGMS (WAPDA).
Compensation to those who are seriously injured as act of terrorism	i. Rs.100000/- (Rupees One Lac only) as financial assistance. ii. On approved WAPDA Rate Medical Treatment re-imburement to employee subject to verification by DG (MS) WAPDA.	i. Rs.200000/- (Rupees Two Lac only) as financial assistance. ii. Full Medical Treatment re-imburement to employee subject to verification by DG (MS) WAPDA.

It was also mentioned that above enhancement has only been approved / adopted by the NTDCL. Above enhancement is not approved / adopted by the any other DISCO so far. Moreover, in case of Marriage Grant, over and above amount i.e. Rs.80000/- per case to that of paid by Director Funds WAPDA out of WAPDA Welfare Fund will be borne by the MEPCO from its own budget to its employees / widows. The Board was further intimated that the case was presented to the HR Committee with the request to recommend the case to the Board for its approval for enhancement of rates for Maternity Charges and Compensation to seriously injured MEPCO employees as an act of terrorism as mentioned below, however existing policy be followed in other cases.

a. Maternity Charges for delivery in Hospital

- i. For Caesarean Cases Rs.25000/-
- ii. For Normal Delivery Rs.12000/-

b. Compensation to those who are seriously injured as act of terrorism

- i. Rs.200000/- (Rupees Two Lac only) as financial assistance.
- ii. Full Medical Treatment re-imburement to employee subject to verification by DG (MS) WAPDA.

c. Marriage Grant:

May not be increased till it is enhanced by WAPDA Welfare Fund.

d. Full reimbursement of Medical expenses

Existing instructions / policy on the subject be followed.

The HR Committee considered the case and recommended that Maternity Charges for delivery in Hospital for caesarean cases should be Rs. 30000/- and Marriage Grant @ Rs. 80,000/- for 1st self marriage, two daughters of serving employees and three daughters of widows / invalid employees. However, over and above amount i.e. Rs.60000/- per case to that of paid by Director Funds WAPDA out of WAPDA Welfare Fund will be borne by the MEPCO from its own budget to its employees / widows. The Board was requested to consider the matter and accord necessary approval. The Board agreed with the recommendations of the HR Committee.

Decision

The Board accorded its approval for enhancement of rates for Maternity Charges, Compensation to seriously injured MEPCO employees as an act of terrorism and marriage grant mentioned below, however existing policy be followed in other cases.

a) **Maternity Charges for delivery in Hospital**

- i. For Caesarean Cases Rs.30000/-
- ii. For Normal Delivery Rs.12000/-

b) **Compensation to those who are seriously injured as act of terrorism**

- i. Rs.200000/- (Rupees Two Lac only) as financial assistance.
- ii. Full Medical Treatment re-imburement to employee subject to verification by DG (MS) WAPDA.

c) **Marriage Grant:**

@ Rs. 80,000/- for 1st self marriage, two daughters of serving employees and three daughters of widows / invalid employees. However, over and above amount i.e. Rs.60000/- per case to that of paid by Director Funds WAPDA out of WAPDA Welfare Fund will be borne by the MEPCO from its own budget to its employees / widows.

d) **Full reimbursement of Medical expenses**

Existing instructions / policy on the subject be followed.

ix. **Approval for selection board / departmental selection committee (DSC) for conducting interview for the post of Manager (Internal Audit).**

The agenda was presented by HR& Admin Director MEPCO. The Board was apprised that Audit Committee of MEPCO BOD desired to fill up the vacant post of Manager (Internal Audit) from upon market. This office requested PEPCO as well as Ministry of Water and Power for issuance of NOC for recruitment of said post. Cabinet Secretariat (Establishment Division) GoP, Islamabad has issued NOC vide letter dated 07.08.2015, which is valid upto 06.02.2016. However, the same NOC has not yet been endorsed to this office by Ministry of Water and Power. Meanwhile, this office advertised the post of Manager (Internal Audit) for recruitment in press on 10.10.2015. In response, 13 Nos. applications were received in this office. After scrutiny of document, this office sent a list of 09 Nos. candidates fulfilling the criteria to NTS for conducting the screening test. NTS conducted the screening test on 17.01.2016. NTS has issued the result and 04 Nos. candidates have been succeeded/qualified for interview. As per

Pakistan Wapda Audit Service Rules, 1982 , the composition of Selection Board is as under:-

- | | | |
|----|------------------|----------|
| 1. | Member (Finance) | Convener |
| 2. | Member (Power) | Member |
| 3. | Member (Water) | Member |
| 4. | Chief Auditor | Member |

The Board was further informed that Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval to constitute the following Selection Board / Departmental Selection Committee (DSC) as under:-

- | | | |
|----|---------------------------------|------------------|
| 1. | Chairman Audit Committee of BOD | Convener |
| 2. | Chairman HR Committee of BOD | Member |
| 3. | Chief Executive Officer | Member |
| 4. | Finance Director | Member/Secretary |

Decision

The Board accorded its approval to constitute the following Selection Board / Departmental Selection Committee (DSC) for conducting interview for the post of Manager (Internal Audit):-

- | | | |
|----|---------------------------------|------------------|
| 1. | Chairman BOD | Convener |
| 2. | Chairman Audit Committee of BOD | Member |
| 3. | Chairman HR Committee of BOD | Member |
| 4. | Chief Executive Officer | Member |
| 5. | Finance Director | Member/Secretary |

x. **Approval for request of transfer from MEPCO to SEPCO in respect of Mr. Shafiq-Ur-Rahman Domki, XEN (Civil) GSC MEPCO Multan.**

The agenda was presented by HR & Admn Director. The Board was informed that Director (CM)-II PEPCO office of MD (PEPCO) WAPDA House Lahore vide his letter dated 01.12.2015 has requested for issuance of NOC for transfer from MEPCO to SEPCO in respect of Mr. Shafiq-ur-Rehman Domki, XEN (Civil) GSC MEPCO Multan. Mr. Shafiq-ur-Rehman Domki, was transferred from the office of GM (Tarbela Dam Project) Tarbela to MEPCO as XEN (Civil) GSC

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MEPCO Multan vide GM (C&M) Water, WAPDA House, Lahore O/O dated 07.10.2015. Chief Engineer (Development) PMU MEPCO Multan has recommended that his office has no objection, if the said officer is transferred from MEPCO with substitute. MEPCO BOD has accorded approval vide this O/O dated 08.01.2016 that all the cases of inter-company transfer of Officers BPS-17 & above will be presented before MEPCO BOD for NOC / approval. The Committee was requested to recommend the case to the Board for its approval / NOC for transfer from MEPCO to SEPCO in respect of Mr. Shafiq-ur-Rehman Domki, XEN (Civil) GSC MEPCO Multan. The charge of this post will be assigned to an officer of equivalent status and his substitute will be provided in due course of time. The Board was further informed that Committee has also recommended the case to the Board for its approval. The Board was requested to accord approval for grant of NOC for transfer from MEPCO to SEPCO in respect of Mr. Shafiq-ur-Rehman Domki, XEN (Civil) GSC MEPCO Multan.

Decision

The Board accorded its approval for grant of NOC for transfer from MEPCO to SEPCO in respect of Mr. Shafiq-ur-Rehman Domki, XEN (Civil) GSC MEPCO Multan.

xi. Approval for creation of Ahmad Hassan Shaheed Sub Division after bifurcation of existing Operation Sub Division urban Lodhran under Operation Division Lodhran.

The agenda was presented by HR & Admn Director. The Board was apprised that Superintending Engineer (OP) MEPCO Circle Bahawalpur recommended bifurcation of existing Operation Sub Division Urban Lodhran and creation of Operation Sub Division Ahmad Hassan Shaheed. The existing Operation Sub Divisions Urban Lodhran is the biggest/heaviest operation Sub Division under Operation Division Lodhran having very vast area. SDO Operation Sub Division Urban Lodhran is unable to look after the work properly due to rapid increase in the number of connections day by day. The proposed Operation Sub Division Ahmad Hassan Shaheed and modified Operation Sub Division Urban Lodhran will consist upon mostly urban areas. Urban Lodhran 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 recovery progress. Work load of Urban Lodhran Sub Division will be divided by reducing number of consumers and length of H.T. Lines. The creation of new Operation Sub Division Ahmad Hassan Shaheed will surely promote the receipt of resources of MEPCO and will also reduce public complaints. It was informed that No. of connection of existing Urban Sub Division Lodhran are 44344 and length of HT Line is 687.802 running 09 x No. feeders in this Sub Division. After bifurcation of this Sub Division No. of connections / length of HT line will be reduced upto permissible limit and it will be easy for the staff / officer to handle the technical / commercial matters of the existing Sub Division. Accordingly the case was examined by MEPCO scrutiny committee on 27.01.2016 which has recommended the creation of Sub Division Ahmad Hassan Shaheed after bifurcation of existing Operation Sub Division Urban Lodhran. (Scrutiny Committee recommended the case) The Board was further intimated that Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for creation of Operation Sub Div Ahmad Hassan Shaheed after bifurcation of existing Operation Sub Division Urban Lodhran along with posts, vehicles, furniture and office equipment as recommended by MEPCO Scrutiny Committee in the interest of work

Decision

The Board accorded its approval for creation of Operation Sub Div Ahmad Hassan Shaheed after bifurcation of existing Operation Sub Division Urban Lodhran along with posts, vehicles, and furniture and office equipment as recommended by MEPCO Scrutiny Committee in the interest of work.

xii Approval for creation of Massa Kotha Sub Division after bifurcation of existing Operation Sub Divisions Kehror Pacca-I & II under Operation Division Kehror Pacca

The agenda was presented by HR & Admn Director. The Board was apprised that Superintending Engineer (OP) MEPCO Circle Bahawalpur recommended bifurcation of existing Operation Sub Division Kehror Pacca-I & II and creation of Operation Sub Division Massa Kotha. The existing Operation Sub Divisions Kehror Pacca-I & II are the biggest/heaviest operation Sub Divisions under Operation Division Kehror Pacca having very vast area. SDOs Operation Sub Divisions

Operation Division Kehror Pacca having very vast area. SDOs Operation Sub Divisions Kehror Pacca-I & II are unable to look after the work properly due to rapid increase in the number of connections day by day. The proposed Operation Sub Division Massa Kotha and modified Operation Sub Divisions Kehror Pacca-I & II will consist upon mostly rural areas. Kehror Pacca-I & II Sub Divisions are working beyond the permissible limit of number of connections. It is necessary to create another Sub Division to minimize the losses and to increase recovery progress. Work load of Kehror Pacca-I & II Sub Divisions will be divided by reducing number of consumers and length of H.T. Lines. The creation of new Operation Sub Division Massa Kotha will surely promote the receipt of resources of MEPCO and will also reduce public complaints. It was informed that No. of connection of existing Kehro Pacca-I & II Sub Divisions are 61693 and length of HT Line is 1701.016 km running 16 x No. feeders in these Sub Divisions. After bifurcation of these Sub Divisions, No. of connections / length of HT line will be reduced upto permissible limit and it will be easy for the staff / officer to handle the technical / commercial matters of the existing Sub Divisions. Accordingly the case was examined by MEPCO scrutiny committee on 27.01.2016 which has recommended the creation of Sub Division Massa Kotha after bifurcation of existing Operation Sub Divisions Kehror Pacca-I & II. The Board was further apprised that HR Committee has also recommended to the Board for its approval. The Board was requested to accord its approval for creation of Operation Sub Div Massa Kotha after bifurcation of existing Operation Sub Divisions Kehror Pacca-I & II as recommended by the Scrutiny Committee in the interest of work.

Decision

The Board accorded its approval for creation of Operation Sub Div Massa Kotha after bifurcation of existing Operation Sub Divisions Kehror Pacca-I & II as recommended by the Scrutiny Committee in the interest of work.

xiii Approval for removal of anomaly and enhancement of pay scale of store system supervisor and stock verifier from BPS-14 to BPS-16.

The agenda was presented by HR & Admn Director. The Board was apprised that Mian Nadeem Aslam Stock Verifier MEPCO etc filed a Grievances Petition No. 219/2015 for removal of anomaly in basic pay scale of Store System Supervisor, Stock Verifier, and Senior Store Keeper. The Honorable Court has decided the petition as under:

“Therefore, the present petition is disposed of with the observation that the Chief Executive Officer, MEPCO would firstly decide the application moved by the petitioners to up-grade the post of Stock Verifier removing the aforesaid anomaly in accordance with Law within three months after submission of application along with copy of this judgment by the petitioners and thereafter grievance of the petitioners would be redressed by the respondents in accordance with law”.

It was added that Seniority of Stock Verifiers and Store System Supervisors is combined and next promotion from Stock Verifier and Store System Supervisor is Assistant Manager (M.M). Authority has enhanced the basic pay scale of Senior Store Keeper from BPS-12 to BPS-15 but the scale of the Stock verifiers and Store System Supervisors has not been enhanced from BPS-14 to BPS-16 ,whereas their promotion channel is as under :-

Junior Store Keeper	→	Senior Store Keeper BPS-15
Senior Store Keeper	→	SSS / Stock Verifier BPS-14 (should be BPS-16)
Store System Supervisor	→	Asst Manager (M.M) BPS-17

The Board was further intimated that Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for enhancing the pay scale of Store System Supervisor and Stock Verifier from BPS-14 to BPS-16 in the interest of company in order to redress their genuine grievance and remove the anomaly.

Decision

The Board accorded its approval for enhancement of pay scale of Store System Supervisor and Stock Verifier from BPS-14 to BPS-16 to redress their genuine grievance and to remove the anomaly.

xiv. Approval for engagement of technical resource (Abaper and Basis Specialist).

The agenda was presented by HR & Admn Director. The Board was intimated that Addl: Finance Director PMU / Project Director of ERP MEPCO vide letter dated 24.11.2015 has submitted that USAID Power Distribution Program (PDP) supported MEPCO to implement ERP System in the area of Material Management, Finance and Human Resource along with Technical Consultancy

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from ABACUS Consultants. Now MEPCO is in the "Re Go-live phase to Implement the said 03-Modules of ERP within next few months for which Two ERP Technical resources in the following two technical areas of ERP are required:-

Sr. No.	Function	Technical Area
1	ABAPER	Development
2	BASIS	Networking & Server Maintenance

It was added that the above Two posts have been proposed in the new Organizational Structure which is under process for the sake of approval from MEPCO BOD as well as from NEPRA. As the above Two posts are crucial for implementation of ERP, therefore, it was suggested that MEPCO may engaged the services of suitable candidates for ERP Technical Resources in the areas of ERP (ABAPER & BASIS). The Board was further apprised that HR Committee has also recommended the case to the Board's approval. The Board was requested to allow advertisement of above 02 No. posts in the area of Technical Resources of ERP (ABAPER & BASIS) to engage the services of suitable candidates on negotiable terms & conditions till the approval of said posts in newly proposed organogram from MEPCO BOD as well as NEPRA,

Decision

The Board accorded its approval for allowing the advertisement of above 02 No. posts in the area of Technical Resources of ERP (ABAPER & BASIS) to engage the services of suitable candidates on negotiable terms & conditions till the approval of said posts in newly proposed organogram from MEPCO BOD as well as NEPRA.

xv. Approval for restoration of commuted portion of pension (Subject to WAPDA Office Memorandum)

The agenda was presented by Finance Director MEPCO. The Board was informed that the Honorable President of Pakistan has been pleased to decide that all Pensioners, who retired/would retire on or after 01.12.2001 shall be entitled to the benefit of restoration of commuted portion of pension in lieu of commutation/gratuity in accordance with the applicable rules. Earlier, the position was as under:

In terms of Para 16(e) Finance Division's O.M. No. F.(5)-Imp/2001 dated 04.09.2001, the benefit of restoration of surrendered portion of pension in lieu of commutation/gratuity was withdrawn irrespective of an employee's date of retirement. Later on, Finance Division, Govt. of Pakistan vide its O.M. No. F. (5)-REg.6/2002 dated 02.07.2002 decided that benefit of restoration of commuted portion of pension shall continue to be available for those who have opted to remain in the Basic Pay Scales, 1994. It was also decided that all other benefits available under the 1994 Scales shall continue to be admissible for those who have opted to remain in the 1994 scales. The Pensioners who retired between 01.07.2001 to 30.11.2001 and opted for Pay Scales 2001 on presumptive basis in term of Para-18 of Finance Division's O.M. No.F.1(5)-Imp/2001 dated 04.09.2001 shall also be entitled to the benefit of restoration of commuted portion of pension in lieu of commutation/gratuity in accordance with the applicable rules. The same has also been adopted by PEPCO vide Memorandum No.GM (HR)/HRD/A-332/4610-37 dated 30.11.2015. The Board was further intimated that the HR Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval of those MEPCO employees/officers who retired or would retire on or after 01.12.2001 shall be entitled to the benefit of restoration of commuted portion of pension in lieu of commutation/gratuity in accordance with the applicable rate.

Decision

The Board was requested to accord its approval of those MEPCO employees/officers who retired or would retire on or after 01.12.2001 shall be entitled to the benefit of restoration of commuted portion of pension in lieu of commutation/gratuity in accordance with the applicable rate.

xvi. Approval for relaxation in upper age limit of children of deceased employees for appointment under employee's children quota (Died during service due to natural death)

The agenda was presented by HR & Admn Director. The Board was informed that following children of MEPCO employees have applied for their appointments under Employee's Children Quota (died during service due to natural death). On scrutiny of documents, it was revealed that

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their age is above 35 years and they have requested for relaxation in their upper age limit, the detail is as under:-

S. No.	Name/Father's Name	Date of birth	Age on 31.01.2016	Overage by
1	Mr. Naeem Sarwar S/O Ghulam Sarwar, (Late) Ex-SDC	31.03.79	YY MM DD 36 10 00	YY MM DD 01 10 00
2	Mr. Muhammad Baqir S/O Zafar Iqbal (Late) Ex-Assistant	01.07.78	YY MM DD 37 06 30	YY MM DD 02 06 30

As per instructions issued by Managing Director PEPCO vide No. 1724-75 dated 27.02.2008. MEPCO BOD is competent to grant age relaxation of 10 years i.e upto 40 years. The Board was further informed that HR Committee has also recommended the case to the Board for its approval with the recommendations to approve the age relaxation in respect of Mr. Naeem Sarwar only in consideration of the services rendered by him. The Board was requested to consider the matter. The Board discussed the matter and length and after due consideration decided to reject the request.

Decision

The Board rejected the request.

xvii. Approval for the incentive for officers/staff of Transformer Reclamation Workshop MEPCO Multan in case of reclamation of transformers.

The agenda was presented by Chief Engineer (O&M) MEPCO. The Board was apprised that in 47th BOD meeting held on dated 08.05.2007 and circulated vide Chief Executive Office No.137496-531 dated 18.06.2007, it was decided vide agenda item No. 26 that incentive will be given to the employees of MEPCO Transformer Reclamation Workshop Multan for every KVA repaired in excess of 8860 KVA each month and Rs. 66 per each excess KVA will be paid to the employees and the share of various employees in the incentive amount will be decided by the Chief Executive Officer. In 70th BOD meeting held on 08.10.2010 and circulated vide Chief Executive Office No.11637-52/Company Secy dated 20.10.2010, it was decided vide agenda item No. 14 that incentive will be given to the employees of MEPCO Transformer Reclamation Workshop Multan that for every KVA repaired in excess of 10450 KVA each month, Rs. 62/- per each excess KVA will be paid to the employees. Distribution of incentive claim on the following formula.

Sr. No	Designation	%age of amount of incentive amount	Limit
1	Regional Manager	5%	Not more than 30 % of basic pay
2	Dy. Manager	10%	Not more than 70 % of basic pay
3	Div. Actt.	2.5%	Not more than 30 % of basic pay
4	Regular Staff	25%	Not more than 100 % of basic pay
5	Daily Wages	57.5% Plus any amount found surplus from incentive amount after distribution to all mentioned above	Equally to be divided among all daily wagers proportional to No. of days spent on duty during the month. Not more than Rs. 5000/-

In 89th meeting held on 17.06.2013 against agenda No. 26 (b) notified by Company Secretary MEPCO Multan vide No. 2227-50 dated 01.07.2013 and CEO Office order No. 489-C/CE/MEPCO/EA-II/62225-34 dated 09.07.2013 has accorded approval for grant of incentive to the employees of MEPCO Transformer Reclamation Workshop Multan for every KVA repaired in excess of 10450 KVA each month and Rs. 62/- Per each excess KVA will be paid to the employees of TRW.

Sr. No	Designation	%age of amount of incentiv amount	Limit
1	Dy. Manager	10%	Not more than 70 % of basic pay
2	Assistant Manager (Electrical) TRW	5%	Not more than 40 % of basic pay
3	Div. Actt.	2.5%	Not more than 30 % of basic pay
4	Regular Staff	25%	Not more than 100 % of basic pay

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Resetting of threshold for reclamation / repair of transformer for future incentive claim which proposed as 15275 KVA instead previous threshold of 10450 KVA and in every excess KVA of 15275 KVA and Rs. 62/- per each excess KVA will be paid to the employee of Workshop.

Capacity of Transformer	No. of transformers targeted to be reclaimed per month	Total KVA	Capacity of Transformer
A	B	C=AxB	A
10	35	350	10
15	35	525	15
25	86	2150	25
50	55	2750	50
100	35	3500	100
200	30	6000	200
Total	276	15275	Total

Now, as the Transformer Reclamation workshop is in administrative control of Chief Engineer (O&M) instead of Regional Manager (M&T) and enhancement of Daily Wagers 128 instead of 78 No. already approved, the proposed incentive package is as under:-

Sr. No	Designation	Existing %age amount of incentive with Limit.	Proposed %age amount of incentive with Limit.
1	Chief Engineer (O&M)	-	05% (Not more than 30% of basic pay)
2	Dy. Manager	10% (Not more than 70% of basic pay)	10% (Not more than 70% of basic pay)
3	Assistant Manager (Electrical) TRW	05% (Not more than 40% of basic pay)	05% (Not more than 60% of basic pay)
4	Div. Actt.	2.5% (Not more than 30% of basic pay)	2.5% (Not more than 50% of basic pay)
5	Regular Staff	25% (Not more than 100% of basic pay)	30% (Not more than 100% of basic pay)
6	Daily Wages	57.5% Plus any amount found surplus from incentive amount after distribution to all mentioned above. Equally to be divided among all daily wagers proportional to No. of days spent on duty during the month. Not more than Rs. 5000/-	47.5% Plus any amount found surplus from incentive amount after distribution to all mentioned above. Equally to be divided among all daily wagers proportional to No. of days spent on duty during the month. Not more than Rs. 5000/-

The Board was further intimated that Committee has also recommended the case to the Board for its approval with the recommendations to approve 05% incentive not more than 20% of basic pay in respect of Chief Engineer (O&M). The Board was requested to consider the matter.

Decision

The Board accorded its approval for 05% incentive not more than 20% of basic pay in respect of Chief Engineer (O&M) and proposed incentive package for rest of the officers/ officials would remain the same as proposed.

AGENDA ITEM NO. 6

To consider and accord approval for the following matters related to Procurement Committee.

- i. **Approval for the proposal for Bifurcation / Rehabilitation of 11KV 81/15-L feeder emanating from 132 KV Grid Station Kacha Khu under Account Head "Distribution Rehabilitation (ELR)".**

The agenda was presented by Chief Engineer (P&E). The Board was intimated that the S.E (Op) MEPCO Circle Khanewal submitted the said proposal for according its approval vide Memo No. 9178-79 dated 07.7.2015. A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Kacha Khu. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 31.211 Million vide his Memo No. # 19507-08 dated 03.12.2015. The overall B.C Ratio works out 4.25. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". The brief description of Scope of Work is as under:-

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- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.150 KM HT Power Cable 500MCM
- iii. 0.150 KM replacement of Power Cable from UG4 to 500 MCM
- iv. 11.528 KM New Line of Osprey
- v. 8.910 KM Reconductoring Dog to Osprey
- vi. 8.320 KM Reconductoring Gopher to Rabbit
- vii. 04 No. 450KVAR HT Fixed Capacitor Bank Sets.

The Board was further intimated that Procurement Committee has also recommended the case to the Board for its approval. The Board was requested to accord its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV 81/15-L feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Kacha Khu, under Account head "ELR" involving Rs. 31.211 Million

Decision

The Board accorded its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV 81/15-L feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Kacha Khu, under Account head "ELR" involving Rs. 31.211 Million

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

The agenda was presented by Chief Engineer (P&E). The Board was apprised that the S.E (Op) MEPCO Circle Khanewal submitted the said proposal for according its approval vide Memo: No.10916-17 dated 05.8.2015. A new proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Khanewal. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 47.367 Million vide his Memo No. # 18350-51 dated 06.11.2015. The overall B.C Ratio works out 4.86. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". The brief description of Scope of Work is as under:-

- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.350 KM HT Power Cable 500MCM
- iii. 16.630 KM New Line of Osprey
- iv. 9.700 KM Reconductoring Rabbit to Osprey
- v. 8.307 KM Reconductoring Rabbit to Dog
- vi. 04 No. 450KVAR HT Fixed Capacitor Bank Sets.

The Board was further informed that procurement Committee has also recommended the case to the Board for its administrative approval. The Board was requested to accord its approval for Bifurcation/Rehabilitation of 11 KV Nanak Pur feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Khanewal, under Account head "ELR" involving Rs. 47.367 Million.

Decision

The Board accorded its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Nanak Pur feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Khanewal, under Account head "ELR" involving Rs. 47.367 Million.

iii. Approval for the proposal for Bifurcation / Rehabilitation of 11KV Maggar feeder emanating from 132 KV Grid Station Arif Wala under Account Head "Distribution Rehabilitation (ELR)".

The agenda was presented by Chief Engineer (P&E). The Board was informed that the S.E the S.E (Op) MEPCO Circle Sahiwal submitted the said proposal for according its approval vide memo: No. 10201-02 dated 25.11.2014. A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Arif Wala. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 49.868 Million vide his memo No.14755-56 dated 26.10.2015. The overall B.C Ratio works out 2.98. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". The brief description of Scope of Work is as under:-

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- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.250 KM HT Power Cable 500MCM
- iii. 16.842 KM New Line of Osprey
- iv. 0.928 KM New Line of Rabbit
- v. 2.406 KM Reconductoring Gopher to Rabbit
- vi. 03 No. 450KVAR HT Fixed Capacitor Bank Set.

The Board was further informed that Procurement Committee has also recommended the case to the Board for its approval. The Board was requested to accord administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Maggar feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Arif Wala, under Account head "ELR" involving Rs. 49.868 Million.

Decision

The Board accorded its administrative approval of the said proposal for Bifurcation / Rehabilitation of 11 KV Maggar feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Arif Wala, under Account head "ELR" involving Rs. 49.868 Million.

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

The agenda was presented by Chief Engineer (P&E). The Board was apprised that S.E (Op) MEPCO Circle Sahiwal submitted the said proposal for according its approval vide Memo: No. 9506.09 dated 13.11.2014. A new proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Chichawatni. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 32.686 Million vide his Memo No.18354-56 dated 06.11.2015. The overall B.C Ratio worked out is 4.83. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". The brief description of Scope of Work is as under:-

- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.120 KM HT Power Cable 500MCM
- iii. 11.520 KM New Line of Osprey.
- iv. 1.013 KM Reconductoring Dog to Osprey
- v. 0.177 KM Reconductoring Rabbit to Osprey
- vi. 2.430 KM Reconductoring Gopher to Dog
- vii. 5.000 KM Reconductoring Gopher to Rabbit.
- viii. 1.340 KM Reconductoring GSL to Rabbit
- ix. 01 No. 450KVAR HT Fixed Capacitor Bank Set.

The Board was apprised that Procurement Committee has also recommended the case to the Board for its administrative approval. The Board was requested to accord its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Harappa feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Chichawatni, under Account head "ELR" involving Rs. 32.686 Million.

Decision

The Board accorded its solicited approval.

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

The agenda was presented by Chief Engineer (P&E). The Board was apprised that S.E (Op) MEPCO Circle Bahawal Pur submitted the said proposal for according its approval vide Memo No. 1130-31 dated 16.07.2015. A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Hasil Pur. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 31.566 Million vide his Memo No. 19929-30 dated 10.12.2015. The overall B.C Ratio worked out is 3.57. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". The brief description of Scope of Work is as under:-

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- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.386 KM HT Power Cable 500MCM
- iii. 6.162 KM New Line of Osprey
- iv. 8.323 KM New Line of Dog
- v. 0.707 KM Reconductoring Rabbit to Dog
- vi. 4.576 KM Reconductoring Gopher to Dog
- vii. 7.951 KM Reconductoring Gopher to Rabbit
- viii. 04 No. 450KVAR HT Fixed Capacitor Bank Sets.

The Board was further intimated that Procurement Committee has also recommended to the Board for its administrative approval. The Board was requested to accord its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Tube Well feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Hasil Pur , under Account head "ELR" involving Rs. 31.566 Million.

Decision

The Board accorded its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Tube Well feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Hasil Pur , under Account head "ELR" involving Rs. 31.566 Million.

vi. Approval for the proposal for Bifurcation / Rehabilitation of 11KV Rasool Pur feeder emanating from 132 KV Grid Station Shaikh Fazal under Account Head "Distribution Rehabilitation (ELR)".

The agenda was presented by Chief Engineer (P&E). The Board was apprised that S.E (Op) MEPCO Circle Vehari submitted the said proposal for according its approval vide Memo No. 835-37 dated 12.7.2015. A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Shaikh Fazal. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 26.084 Million vide his Memo No. 18345-46 dated 06.11.2015. The overall B.C Ratio worked out is 2.54. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". The brief description of Scope of Work is as under:-

- 01-No. Outgoing 11 KV Panel.
- 0.182 KM HT Power Cable 500MCM
- 8.576 KM New Line of Osprey
- 3.597 KM Reconductoring Dog to Osprey
- 0.060 KM Reconductoring Gopher to Osprey.
- 1.658 KM Reconductoring Rabbit to Dog.
- 1.338 KM Reconductoring Gopher to Dog
- 02 No. 450KVAR HT Fixed Capacitor Bank Set

The Board was further informed that Procurement Committee has also recommended the case to the Board for its approval. The Board was requested to accord its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Rasool Pur feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Shaikh Fazal, under Account head "ELR" involving Rs. 26.084 Million.

Decision

The Board accorded its solicited approval.

vii. Approval for the proposal for Bifurcation / Rehabilitation of 11KV Express-II feeder emanating from 132 KV Grid Station Sadiq Abad under Account Head "Distribution Rehabilitation (ELR)".

The agenda was presented by Chief Engineer (P&E). The Board was apprised that the S.E (Op) MEPCO Circle R.Y.Khan submitted the said proposal for according its approval vide Memo No. 6399-6400 dated 29.04.2015. A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Sadiq Abad. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 37.630 Million vide his Memo No. 14996-97 dated 28.10.2015. The overall B.C Ratio worked out is 4.45. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". The brief description of Scope of Work is as under:-



- i. 01-No. Outgoing 11 KV Panel.
- ii. 1.470 KM HT Power Cable 500MCM
- iii. 7.713 KM New Line of Osprey
- iv. 0.457 KM New Line of Rabbit
- v. 12.933 KM Reconductoring Dog to Osprey
- vi. 0.609 KM Reconductoring Rabbit to Osprey
- vii. 6.960 KM Reconductoring Gopher to Rabbit
- viii. 02No. 450KVAR HT Fixed Capacitor Bank Set.

The Board was further informed that Procurement Committee has also recommended the case to the Board for its Approval. The Board was requested to accord its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Express-II feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Sadiq Abad, under Account head "ELR" involving Rs. 37.630 Million.

Decision

The Board accorded its solicited approval.

viii. Approval for the proposal for Bifurcation / Rehabilitation of 11KV Al-Madni feeder emanating from 132 KV Grid Station Arif Wala under Account Head "Distribution Rehabilitation (ELR)".

The agenda was presented by Chief Engineer (P&E). The Board was intimated that S.E (Op) MEPCO Circle Sahiwal submitted the said proposal for according its approval vide Memo No. 8827-28 dated 06.04.2015. A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Arif Wala. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 38.657 Million vide his Memo No. 14753-54 dated 26.10.2015. The overall B.C Ratio works out 5.21. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". The brief description of Scope of Work is as under:-

- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.350 KM HT Power Cable 500MCM
- iii. 9.440 KM New Line of Osprey
- iv. 4.339 KM Reconductoring Dog to Osprey
- v. 2.371 KM Reconductoring Gopher to Osprey
- vi. 5.188 KM Reconductoring Rabbit to Dog
- vii. 0.516 KM Reconductoring Gopher to Rabbit
- viii. 01 No. 450KVAR HT Fixed Capacitor Bank Set

The Board was further informed that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its approval for the proposal for Bifurcation / Rehabilitation of 11KV Al-Madni feeder emanating from 132 KV Grid Station Arif Wala under Account Head "Distribution Rehabilitation (ELR)" involving Rs. 38.657 Million.

Decision

The Board accorded its administrative approval for the proposal for Bifurcation / Rehabilitation of 11KV Al-Madni feeder emanating from 132 KV Grid Station Arif Wala under Account Head "Distribution Rehabilitation (ELR)" involving Rs. 38.657 Million.

xi. Approval for the proposal for Bifurcation / Rehabilitation of 11KV Rang Pur feeder emanating from 220 KV Grid Station Bahawal Pur under Account Head "Distribution Rehabilitation (ELR)".

The agenda was presented by Chief Engineer (P&E). The Board was informed that the S.E (Op) MEPCO Circle Bahawal Pur submitted the said proposal for according its approval vide Memo No. 33412-13 dated 15.06.2015. A new proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Samma Satta. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 36.967 Million vide his Memo No. 14846-47 dated 28.10.2015. The overall B.C Ratio worked out is 3.63. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". The brief description of Scope of Work is as under:-



- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.100 KM HT Power Cable 500MCM
- iii. 19.694 KM New Line of Osprey
- iv. 1.610 KM Reconductoring Dog to Osprey
- v. 0.110 KM Reconductoring Rabbit to Osprey
- vi. 0.488 KM Reconductoring Gopher to Osprey
- vii. 0.335 KM Reconductoring Rabbit to Dog
- viii. 3.424 KM Reconductoring Gopher to Dog
- ix. 1.305 KM Reconductoring Gopher to Rabbit
- x. 02 No. 450KVAR HT Fixed Capacitor Bank Sets.

The Board was further informed that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its administrative approval.

Decision

The Board accorded its administrative approval of the said proposal for Bifurcation/ Rehabilitation of 11 KV Rang Pur feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Samma Satta, under Account head "ELR" involving Rs. 36.967 Million.

x. Approval for design of external electrification of "Punjab Government Servants Housing Foundation" Housing Scheme situated at D.G. Khan.

The agenda was presented by Chief Engineer (P&E). The Board was apprised that M/S NESPAK Consultant submitted design for external electrification of "PGSHF" Housing Scheme at D.G. Khan. Total ultimate demand of the scheme worked out 3907 KW or 4596 KVA equivalent to 242 Amps. Electrification of the scheme is proposed through 01 No. Double Circuit 11KV independent feeders thus the total project cost worked out Rs. 151 Million (Electrification Cost Rs. 130 Million, Grid Sharing Cost Rs. 20.87 Million & Design Vetting Charges Rs. 1.952 Million). The Board was further informed that Procurement Committee recommended the case to the Board for its approval. The Board was requested to accord its administrative approval for:-

- i- Electrification Cost Rs. 151 Millions.
- ii- Procurement of 06x400KVA transformer by MEPCO as requested by sponsor and cost of same has already been incorporated in electrification cost.

Decision

The Board accorded its administrative approval regarding subjected housing scheme for:-

- i- Electrification Cost of Rs. 151 Millions.
- ii- Procurement of 06 No. 400KVA transformers by MEPCO as requested by sponsor and cost of same has already been incorporated in electrification cost.

xi. Approval for Estimate of connectivity arrangement for supply of 2.82MW Hydro Power from Pakpattan (PHPP) Pakpattan 132KV Grid Station, double circuit Feeder

The agenda was presented by Chief Engineer (P&E) MEPCO. The Board was apprised that Project Director Punjab Power Management Unit (PPMU), Energy Department Govt. of Punjab Lahore has submitted the inter connection proposal for dispersal of power from Pakpattan Hydro Power Plant 2.82 MW. The Project Director (Const) MEPCO vide No. 167-68 dated 03-07-2014 submitted the estimate amounting to Rs. 80.548 Million, for construction of double circuit feeder. The Board was further intimated that Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for estimate of connectivity arrangement for supply of 2.82MW Hydro Power from Pakpattan (PHPP) Pakpattan 132KV Grid Station, double circuit Feeder amounting to Rs. 80.548 Million.

Decision

The Board accorded its solicited approval.

iii. Approval for award of tender for 01 Year Contract For Reclamation Of Damaged Distribution Transformers With Average 50% Copper, Without Oil Against Tender No 94.

The agenda was presented by Chief Engineer (P&E) MEPCO. The Board was apprised that tender for 01 year Contract of Reclamation of regular Damaged Distribution Transformers having 70% to 99% Core, 50% Average Copper, Without Oil and Damaged Tubes or Body OK was floated in widely circulated newspaper with the approval of competent authority. Tender Opening Committee has

opened the tender on schedule date i.e on 31.12.2015. 11 firms purchased the tender documents whereas 06 firms have participated in the tender and quoted their per unit rate excluding taxes, detail is as under:-

Tender Qty: 25-kva = 250 Nos 50-kva = 250 Nos 100-kva=250 Nos 200-kva = 250 Nos Total = 1000 Nos

Name of Firm	Capacity of Transformers	Per Unit Reclamation Charges on Ex Works Basis (Excluding Taxes)			Two way Transportation Charges		
		Reclamation Rates without Tube Replacement	Reclamation Rates with tube Replacement	Rate Per Elliptical Tube Replacement	R/S Multan	R/S Sahiwal	F/S R.Y.K
M/S J.F Industries	25-kva	-	-	-	-	-	-
	50-kva	-	-	-	-	-	-
	100-kva	109000	118000	300	5000	4500	6000
	200-kva	154000	168000	340	5000	4500	6000
M/S Transfo Care	25-kva	-	-	-	-	-	-
	50-kva	-	-	-	-	-	-
	100-kva	92786	102786	200	50	400	600
	200-kva	149786	163786	280	100	600	800
M/S Transwave	25-kva	49500	55260	180	2000	2000	100
	50-kva	61000	72500	250	2000	2000	100
	100-kva	-	-	-	-	-	-
	200-kva	-	-	-	-	-	-
M/S Ghazi Electric Works	25-kva	-	-	-	-	-	-
	50-kva	-	-	-	-	-	-
	100-kva	-	-	-	-	-	-
	200-kva	175000	186000	650	3000	1000	4500
M/S Transformer Technology	25-kva	62600	69800	225	4100	3600	4300
	50-kva	76900	90700	300	4500	4000	4800
	100-kva	112000	127000	300	5700	5000	6000
	200-kva	188800	206300	350	12200	10800	12900
M/S Hammad Engg:	25-kva	56352	63552	225	400	700	1000
	50-kva	69259	83059	300	550	900	1250
	100-kva	100885	115885	300	700	1100	1500
	200-kva	169950	187450	350	1000	1600	2250

The Rate comparison along with Transportation Charges up to Regional Store Multan is as under.

	25kva	50kva	100kva	200kva
Present Tender Rate	57260	74500	102836	163886
Previous MEPCO Contract Rate dated 12/ 2014	63,478	82,429	114,787	187,062
Previous 05 / 2015	61,500	89,000	129,500	190,000
	GEPCO	LESCO	LESCO	IESCO
%Inc / Dec	-9.81	-9.61	-10.41	-13.74

The Tender Technical /Commercial Evaluation Committee has also vetted the case. The Board was further apprised that Procurement Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for award of 01 Year Contract for reclamation of damaged Distribution Transformers or till the reclamation of 1000 Nos damaged transformer whichever comes later from the tender lowest firms M/S Transfo Care for 100 & 200 kva T/Fs & M/S Transwave for 25 & 50kva Transformers including transportation charges on tender lowest rate mentioned above against Tender No. 94 dated 31.12.2015 The Capacity & Quantity of damaged transformers will be as per actual receipt from Field Formations.

Decision

The Board accorded its approval for award of 01 Year Contract for reclamation of damaged distribution transformers or till the reclamation of 1000 Nos damaged Transformer whichever comes later from the tender lowest firms M/S Transfo Care for 100 & 200 kva T/Fs & M/S Transwave for 25 & 50 kva Transformers including transportation charges on tender lowest rate mentioned above against Tender No. 94 dated 31.12.2015. The Capacity & Quantity of damaged transformers will be as per actual receipt from Field Formations.

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xiii. Tender For 01 Year Contract For Reclamation Of Damaged Distribution Transformers With Minor Quantity Copper Against Tender No 95.

The agenda was presented by Chief Engineer (P&E) MEPCO. The Board was intimated that tender for 01 year Contract of Reclamation of regular Damaged Distribution Transformers having damaged Core with Minor quantity Copper, without Oil, Damaged Tubes and Body OK was floated in widely circulated news paper with the approval of competent authority. The Tender Opening Committee has opened the tender on schedule date i.e on 31.12.2015, 11 firms purchased the tender documents whereas 04 firms have participated in the tender and quoted their per unit rate excluding taxes, detail is as under:-

Tender Qty: 25-kva = 150 Nos 50-kva = 150 Nos 100-kva = 150 Nos 200-kva = 150 Nos Total = 600 Nos

Name of Firm	Capacity of Transformers	Per Unit Reclamation Charges on Ex Works Basis (Excluding Taxes)			Two way Transportation Charges		
		Reclamation Rates without Tube Replacement	Reclamation Rates with tube Replacement	Rate Per Elliptical Tube Replacement	R/S Multan	R/S Sahiwal	F/S R.Y.K
M/S Swat Industry	25-kva	60350	67350	225	800	200	2000
	50-kva	77500	91300	300	1000	300	2000
	100-kva	-	-	-	-	-	-
	200-kva	178900	193900	350	1500	500	3000
M/S Transwave	25-kva	-	-	-	-	-	-
	50-kva	-	-	-	-	-	-
	100-kva	110170	125170	300	3000	3000	100
	200-kva	-	-	-	-	-	-
M/S Transformer Technology	25-kva	66360	73560	225	4100	3600	4300
	50-kva	84570	98370	300	4500	4000	4800
	100-kva	124380	139380	300	5700	5000	6000
	200-kva	213900	231400	350	12200	10800	12900
M/S Hammad Engg:	25-kva	71000	78200	225	400	700	1000
	50-kva	89000	102800	300	550	900	1250
	100-kva	130000	145000	300	700	1100	1500
	200-kva	226000	243500	350	1000	1600	2250

The Rate Comparison along with Transportation Charges up to Regional Store Multan is as under:-

	25kva	50kva	100kva	200kva
Present Tender Rate	68,150	92,300	128,170	195,400
Previous MEPCO Contract Rate dated 12/2014	72,747	96,312	135,870	227,763
Previous Rate 05 / 2015	82,500 SUKKA R	92,000 LESC O	137000 GEPCO	224000 FESCO
%Inc / Dec	-6.31	-4.16	-5.66	-14.76

The Tender Technical / Commercial Evaluation Committee has also vetted the case. The Board was further intimated that Procurement Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for award of 01 Year Contract for reclamation of damaged Distribution Transformers or till the completion of 600 Nos defective Transformer whichever comes later from the tender lowest firms M/S Swat Industry for 25, 50 & 200kva T/Fs & M/S Transwave for 100kva Transformers including transportation charges as mentioned above. The Capacity & Quantity of damaged transformers will be as per actual receipt from Field Formations.

Decision

The Board was requested to accord its approval for award of 01 Year Contract for reclamation of damaged distribution transformers or till the completion of 600 Nos defective Transformer whichever comes later from the tender lowest firms M/S Swat Industry for 25, 50 & 200 kva T/Fs & M/S Transwave for 100kva Transformers including transportation charges as mentioned above. The Capacity & Quantity of damaged transformers will be as per actual receipt from Field Formations.

xiv. Approval for recycling of damaged / used HT/ LT mixed winding scrap against Tender No. 88 dated 10.12.2015.

The agenda was presented by Chief Engineer (P&E) MEPCO. The Board was apprised that tender inquiry regarding Re-Cycling of Damaged / Used Enameled Copper Wire lying at Regional Store Multan was floated in widely circulated news paper to meet the demand of Reclamation Work shop Multan after obtaining approval from Competent Authority. The tender in question was opened by the Tender Opening Committee on scheduled date and time i.e. 10.12.2015. 03 (Three) Firms purchased the tender documents whereas 02 firms participated in the tender and quoted their per kg rates on FCS basis without GST, detail as below:

Sr No	Name Of Firm	Re Cycling of Damaged / Used HT / LT Copper Winding Scrap in to Enameled Copper Wire / Paper Cover Copper Strips Qty 200,000 kg Rate per kg W/O Taxes	
1	M/S Universal Metals	N.Q	-
2	M/S Atta Cables	Rs. 189/- Enameled Copper Rs.158/- Paper Cover Copper Strip	12 % Wastage
3	M/S Crown Winding Wire	Rs. 178/- Enameller Copper Rs.175/- Paper Cover Copper Strip	12 % Wastage

The Rate Comparison is as under:-

MEPCO Present Tender Rate per kg		MEPCO Previous Contract Rate Rate 24.06.2014	FESCO Tender Rate dt 27.10.2015	
Enameled Copper	Paper Cover Copper Strips		Enameled Copper Wire	Paper Cover Copper Strips
Rs.178/-	Rs.158/-	259/- per kg	170/- per kg	149/- per kg

The Present tender rate is 31 % & 39% lower from MEPCO Previous Contract rate of Enameled Copper Wire and Paper Covered Copper Strips respectively. The previous contract was awarded to M/S Swat Industry. Due to monthly reclamation of 400 plus Distribution Transformers a huge quantity of Copper is occupying the storage space. Technical / Commercial Evaluation Committee has vetted the case for Recycling of Damage/Used Mixed damaged HT/LT Copper Winding Scrap in to Enameled Copper wire & Paper Covered Copper Strips @ Rs.178/- & Rs.158/- per kg respectively. As per tender clause-11 and also mentioned on the bid schedule, the quantity may be enhanced up to 50% i.e 300 Ton Instead of 200 Ton as the quoted rates are very competitive and in favors of MEPCO. The Board was further informed that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its approval for Re Cycling of 300 Ton Damaged HT/LT Mixed Winding Scrap into new Enameled Copper Wire / Paper Cover Copper Strips as per Wapda Standard Specification from tender lowest firm i.e M/S Atta Cables for Paper Cover Copper Strips @ 158/-kg & M/S Crown Winding Wire for Enameled Copper Wire @ 178/kg with 12% wastage. The tentative cost would be amounting to Rs. 53.40 Million.

Decision

The Board accorded its approval for Re-Cycling of 300 Ton Damaged HT/LT Mixed Winding Scrap into new Enameled Copper Wire / Paper Cover Copper Strips as per Wapda Standard Specification from tender lowest firm i.e M/S Atta Cables for Paper Cover Copper Strips @ 158/-kg & M/S Crown Winding Wire Enameled Copper Wire @ 178/kg with 12% wastage. The tentative cost would be amounting to Rs. 53.40 Million.

xv. Approval for supply and installation of free of cost AMI meters by M/S Innexiv (pvt) Ltd.

The agenda was presented by Chief Engineer (P&E) MEPCO. The Board was apprised that M/S Innexiv has offered for installation of 940 Nos Free of Cost AMI Meters in MEPCO with following Additional Terms of Engagement. Innexiv will supply Smart Metes on DDP basis, MEPCO will not have to pay a single dime in terms of cost of meters. As per PTA regulation, GPRS SIMs (Mobile SIMs) must be procured in the name of MEPCO as the end user, INNEXIV will manage the respective mobile operator based on coverage, service quality and pricing. MEPCO will conduct the final negotiation and pay all fees associated with SIMs. Innexiv will provide meters and supporting services technology. All Installation material will be provided by MEPCO. The firm will supervise installation



activities, however all installation work will be done by qualified MEPCO Lineman. The Board was further informed that Procurement Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for placing education order with zero value for 5 Nos different category AMR Meters i.e Single Phase, Three Phase whole current and three phase CT Operated meters for approval of Prototype from Chief Engineer (D&S) NTDC Lahore.

Decision

The Board accorded its approval for placing educational order to M/S Innexiv (pvt) Ltd for supply of 940 Nos. of different category AMR Meters i.e Single Phase, Three Phase whole current and three phase CT Operated meters on free of Cost basis subject to approval of Prototype from Chief Engineer (D&S) NTDC Lahore.

xvi. Approval for supply of AMR Enabled AMR LT/HT TOU ,CT-PT Operated Energy Meters Against USAID funded Project RFP-135 Free of Cost Meters (M/S Micro Tech Industries)

The agenda was presented by Chief Engineer (P&E) MEPCO. The Board was informed that M/S Microtech Industries (Pvt) Ltd has offered 100 Nos LT HT AMR Enabled energy meters free of cost to MEPCO against RFP-135 in addition M/S Micro Tech will also supply free of cost 100 Nos 3/Phase whole current meters against RFP-135 for replacement of faulty / defective meters. The firm already manufactured, supplied and installed & 750 Nos AMR Enabled LT-HT TOU,CT-PT operated energy meters with built in GPRS/GSM module in MEPCO Jurisdiction against USAID funded project RFP-135 and more than 30000 whole current GSM Enabled Meters with remote disconnection facility. As per contract with USAID firm has to provide 2 years after sale service against this project, All energy meters supplied against this project already installed in the field and firm will require additional quantity of LT HT AMR enabled energy metes as back up meters for replacement against faulty meters. M/S Micro Tech Industries has requested to allow to supply these meters against previously approved prototype with Inspection of MEPCO Inspectors due to expiry of Prototype C.E (MI) will not inspect the material. The Board further intimated that Procurement Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for allowing M/S Micro Tech Industries (Pvt) Ltd for supply and installation of 100 Nos LT HT AMR Enabled Meters & 100 Nos 3-Phase whole Current Meters Free of Cost for replacement against faulty meters.

Decision

The Board accorded its approval for allowing M/S Micro Tech Industries (Pvt) Ltd for supply and installation of 100 Nos LT HT AMR Enabled Meters & 100 Nos 3-Phase whole Current Meters Free of Cost for replacement against faulty meters against RFP-135.

xvii. Approval for procurement of 10000 Nos three phase Static Meters against Tender No 90 dated 19.01.2016.

The agenda was presented by Chief Engineer (P&E) MEPCO. The Board was intimated that a tender inquiry for procurement of 10000 Nos. Three Phase Static Energy Meters for fiscal year 2015-16 was floated in widely circulated newspapers after obtaining approval from Competent Authority. The tender in question was opened by the Tender Opening Committee on scheduled date and time i.e 19.01.2016. Six (06) Firms purchased the tender documents, whereas 04 (four) firms participated in the tender opening process and quoted their per unit tender rates on FCS basis without GST, detail as below:-

Sr No	Name of Firm	Lot-1 5000	Lot-2 5000
1	M/S Micro Tech Industry	-	-
2	M/S Escort	6500	6900
3	M/S Accurate (Pvt) Ltd	-	6500
4	M/S Intelligent Metering System	-	-
5	M/S PEL	6700/-	-
6	M/S Creative	6200/-	6200/-

M/S Creative emerged as lowest in LOT-1 & LOT-2. The rate Comparison of previous Purchase rate is as under.

Present Tender Rate	HESCO	MEPCO	GEPSCO	IESCO	PESCO
6200/-	6500/-	6500/-	6500/-	6500/-	6500/-
-4.61	01/2016	01/2016	08/2015	08/2015	10/2015

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The Tender Technical / Commercial Evaluation Committee has already vetted the case for procurement of 3/Phase Static Meters. The Board was further intimated that Procurement Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for procurement of 10000 Nos 3/Phase Static Meters @ Rs. 6200/- p.u excluding GST from tender lowest firm M/S Creative Electronics. The total cost of procurement would be amounting to Rs.62.00 Million.

Decision

The Board accorded its approval for procurement of 10000 No. 3/Phase Static Meters @ Rs. 6200/- p.u excluding GST from tender lowest firm M/S Creative Electronics. The total cost of procurement would be amounting to Rs.62.00 Million against Tender No. 90 dated 19.01.2016.

xviii. Approval for procurement of 75 No. 200 kva Transformers through 15% repeat / additional order (T/No.165/26.05.2015).

The agenda was presented by Chief Engineer (P&E) MEPCO. The Board was apprised that a purchase order bearing No. 0604347 dated 16.09.2015 was placed upon M/s Pak Elektron Ltd. Lahore for the supply of 500 No. 200 kva Transformers @ Rs. 450000/- per km with the approval of BOD MEPCO in its 105th meeting held on 05.09.2015 vide agenda Item No. 17. Keeping in view the urgency of 200 kva Transformers to cater to the requirements of field formations especially ensuing hot summer season, it is recommended that 15% additional / variation orders for procurement of 75 No. 200 kva Transformers may be placed to overcome any untoward situation in near future. Moreover tendering process if adopted may require sufficient time which may hinder the early completion of works/projects. To save time and funds, it is felt essential in the interest of MEPCO to invoke clause B-Special Conditions-x i.e. "MEPCO reserves the right to increase/decrease 15% of the quantity within delivery period or within six months from the issuance of purchase order whichever is later". Total cost for the procurement of 200 kva Transformers is worked out as under:

Name of firm	Ordered Qty (No.)	Purchase Rate on FCS (Rs.)	15% Addl: Qty (No.)	Cost of Org: P.O (Million)	Additional Cost	Total Cost Org+Addl:
M/s Pak Elektron Ltd.	500	450000.00	75	225.00	33.750	258.750

Total cost for the procurement of 75 No. 200 kva Transformers @ Rs. 450000/- per km through 15% additional / repeat order worth Rs. 33.750 million (excluding 17% GST) and total value of P.O (original + additional) worked out to Rs. 258.750 million (excluding 17% GST) from M/s Pak Elektron Ltd. Lahore. The Board was further apprised that Procurement Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for proposed procurement.

Decision

The Board accorded its approval for the procurement of 75 No. 200 kva Transformers @ Rs. 450000/- each amounting to Rs. 33.750 million (excluding 17% GST) & total value of P.O (original + additional) would be amounting to Rs. 258.750 million (excluding 17% GST) as proposed.

xix. Approval for purchase of land for proposed 132-kv Grid Station Walana Sadiqabad at Sanjarpur Tehsil Sadiqabad District Rahim Yar Khan.

The agenda was presented by Chief Engineer (Development). The Board was intimated that the price assessment committee during his meeting held on 14.12.2015 at Rahim Yar Khan, has recommended that the land measuring 6 Acre (48 Kanal) for proposed 132-KV Grid Station Walana Sadiqabad at Sanjarpur Tehsil Sadiqabad District RY Khan already approved by the Siting and Layout Board of MEPCO be purchased. The price assessment committee after negotiation with the owner of the land has finalized that the land be purchased @ Rs. 2,000,000/- per acre hence the total cost of land comes to be Rs. 12,000,000/- for which approval of BOD of MEPCO is required. The Board was further informed that Procurement Committee has also recommended the case to the Board's approval. The Board was requested to accord its approval for purchase of the said land (06 Acre) for proposed 132-KV Grid Station Walana Sadiqabad at Sanjarpur Tehsil Sadiqabad District Rahim Yar Khan @ Rs. 2,000,000/- per acre i.e total of Rs. 12,000,000/-.

Decision

The Board accorded its approval for purchase of the said land (06 Acre) for proposed 132-KV Grid Station Walana Sadiqabad at Sanjarpur Tehsil Sadiqabad District Rahim Yar Khan @ Rs. 2,000,000/- per acre i.e total of Rs. 12,000,000/-.

xx. Approval for Extension of Delivery Period for Manufacturing and Supply of Spun Hollow PC Poles of ongoing purchase orders.

The agenda was presented by Chief Engineer (P&E). The Board was informed that the following manufacturers / contractors have requested for extension of time, as mentioned against each of the on going purchase orders:-

- M/s RAJPUT-RK-EAP-MREC Lahore (Joint Venture) up to Jan-2016.
- M/s Polecrete Spun (Pvt.) Ltd Lahore, up to 12.02.2016.
- M/s Potential Engineers Lahore, up to 26.02.2016.

All the firms have requested for extension of delivery period due to financial constraints of MEPCO, which caused delay in payments. The present status of respective purchase orders is as under:-

Sr. No.	Description	Date of Commencement	Actual date of Completion	P.O Qty (Nos)		Inspected Qty (Nos)	Balance Qty (Nos)
1.	M/s RAJPUT-RK-EAP-MREC (J.V) Lahore PC Pole Plant Lodhran (1st year P.O)	13.11.13	03.08.15	LT 31' Long	7000	5700	1300
				HT 36' Long	7000	5900	1100
				HT 40' Long	300	300	0
				HT 45' Long	300	228	72
2.	M/s Polecrete Spun (Pvt) Ltd Lahore PC Pole Plant Kacha Kuhu (3 rd year P.O)	11.09.14	10.09.15	LT 31' Long	3000	3000	0
				HT 36' Long	9250	6000	3250
				HT 40' Long	2000	1500	500
				HT 45' Long	2000	1500	500
3.	M/s Potential Engineers Lahore PC Pole Plant Sadiqabad. (3 rd year P.O)	13.10.14	12.10.15	LT 31' Long	3000	3000	0
				HT 36' Long	4750	4750	0
				HT 40' Long	1000	928	72
				HT 45' Long	900	900	0

MEPCO faced financial constraints during the F.Y 2014-15 and payments of their supplies remained pending for some period. The productions were also got slow down. The firms were asked in July, 2015 to accelerate the production to meet the demand of poles.

Keeping in view the facts, balance quantities and production capacity, the extension as mentioned against each, being justified is recommended.

Sr.#	Name of firm / Pole Plant	Type of Pole	Balance Qty (Nos)	Extension Recommended
1.	M/s RAJPUT-RK-EAP-MREC (J.V) Lahore PC Pole Plant Lodhran (1 st year P.O) 14.02.2015 to 08.08.2015 (175-days)	LT 31' Long	1300	175-days from 04.08.2015 to 25.01.2016
		HT 36' Long	1100	
		HT 40' Long	0	
		HT 45' Long	72	
2.	M/s Polecrete Spun (Pvt) Ltd Lahore PC Pole Plant Kacha Kuhu (3 rd year P.O) 01.03.2015 to 02.08.2015 (155-days)	LT 31' Long	0	155-days from 11.09.2015 to 12.02.2016
		HT 36' Long	3250	
		HT 40' Long	500	
		HT 45' Long	500	
3.	M/s Potential Engineers Lahore PC Pole Plant Sadiqabad(3 rd year P.O) 01.03.2015 to 13.06.2015 (105-days)	LT 31' Long	0	105-days from 13.10.2015 to 25.01.2016
		HT 36' Long	0	
		HT 40' Long	72	
		HT 45' Long	0	

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The Board was further informed that Procurement Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for extension of delivery period in favor of M/s RAJPUT-RK-EAP-MREC (J.V) PC Pole Plant Lodhran up to 25.01.2016 (175-days), M/s Polecrete Spun (Pvt) Ltd Lahore, PC Pole Plant Kacha Khuh up to 12.02.2016 (155-days) and M/s Potential Engineers (Pvt) Ltd Lahore PC Pole Plant Sadiqabad up to 25.01.2016 (105-days).

Decision.

The Board accorded its approval for extension of delivery period in favor of M/s RAJPUT-RK-EAP-MREC (J.V) PC Pole Plant Lodhran up to 25.01.2016 (175-days), M/s Polecrete Spun (Pvt) Ltd Lahore, PC Pole Plant Kacha Khuh up to 12.02.2016 (155-days) and M/s Potential Engineers (Pvt) Ltd Lahore PC Pole Plant Sadiqabad up to 25.01.2016 (105-days).

xxi. Approval for leasing of Railway Land for installation of MEPCO PC Pole Plant Lodhran

The agenda was presented by Chief Engineer (P&E). The Board was informed that WAPDA established PC Pole Plant at Lodhran by leasing land measuring 19.88 Acres from Pakistan Railway at Lodhran. An agreement was made on 04.04.1980, with effect from 25.02.1978. According to the lease agreement, the rent of said land was Rs.61,652/- per annum. MEPCO made an agreement for manufacturing of Spun Hollow PC Poles with M/s RAJPUT-RK-EAP-MREC Lahore (Joint Venture) in 2013 for production of Spun Hollow PC Poles for 03-years to MEPCO. The 1st year purchase order is in progress and next purchase order for every year up to 02-years i.e. 31.12.2017 will be issued in pursuance of agreement to meet with the MEPCO requirement of Spun Hollow PC Poles. Pakistan Railway vide letter No.473-W/1289/1978 dated 05.08.2015 submitted revised plan and asked for willingness to execute the new agreement and rent Rs.02.0/sft per annum as per Pakistan Railway New Policy. The SDO (Civil) of this office has reported that an area of 8.33 Acres is sufficient to meet the requirements of MEPCO for Pole Plant, instead of 19.88 Acres previously leased land. In this way the rent per annum @ Rs.2.0/- per sft will be reduced as Rs.7,25,710/- instead of Rs.17,32,644/-. Pakistan Railway vide letter No.G-13/Encroachment/15 dated 09.11.2015 addressed to DCO Lodhran asked for sealing the Pole Plant. This office persuades the matter with DS railway Multan and requested that Plant may not be sealed as the matter for further agreement is under process. He agreed subject to condition that process may be finalized at the earliest. The Sub Division Officer (Civil) of this office and representative of Pakistan Railway prepared the Plan duly marked the piece of land 8.33 Acres and is submitted for consideration and approval. The annual rent @ Rs.02.0/-sft for the period of 33-years with effect from 01.01.2016 seems reasonable. All the machinery / equipment installed at PC Pole Plant Lodhran is owned by WAPDA (MEPCO) and MEPCO has to purchase Spun Hollow PC Poles to meet with future requirement. Therefore the said land is essentially required to keep by MEPCO through lease agreement with Pakistan Railway Multan. If agreed an agreement on following terms & condition will be executed between MEPCO and Pakistan Railway Multan, after obtaining approval of MEPCO Board of Directors (BOD).

- i. Period of lease 33-years with effect from 01.01.2016.
- ii. Area of land 8.33 Acres.
- iii. Rent per annum Rs.7,25,710/- @ of Rs.02.0/Sft.

The Board was further informed that Procurement Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for acquiring land 8.33-Acres on lease from Railway to run PC Pole Plant Lodhran, for 33-years, with effect from 01.01.2016 on annual rent of Rs.7,25,710/- @ Rs.2.0/Sft.

Decision

The Board accord its approval for acquiring land 8.33-Acres on lease from Railway to run PC Pole Plant Lodhran, for 33-years, with effect from 01.01.2016 on annual rent of Rs.7,25,710/- @ Rs.2.0/Sft.

xxii. Approval for issuance of revise purchase order for 15% additional quantities of LT-31' Spun Hollow PC Poles to M/s Polecrete Spun Ltd Lahore at PC Pole Plant Kacha Khuh District Khanewal.

The agenda was presented by Chief Engineer (P&E). The Board was informed that Manager (MM) MEPCO vide letter No.24452-55/MMM dated 14.12.2015 has intimated the requirement of Spun Hollow PC Poles for Pak MDG's and deposit works of Motorway, whereas the stock balance of LT-31' Spun Hollow PC Poles has been exhausted. The detail is as under:-

Type of Poles	Quantity (Nos)
LT 31' PC Spun Hollow Pole	7770
HT36' PC Spun Hollow Pole	1728

The Manager MM MEPCO vide No.26772/MMM dated 06.01.2016 has further intimated the status of stock balance. The requirement, stock balance and poles in pipeline against ongoing purchase orders are tabulated below:-

Type of Poles	Requirement for F.Y 2015-16 (Nos)	Stock Balance (Nos)	In Pipeline / Ongoing P.O's (Nos)	Total (stock balance + ongoing P.O's) (Nos)	Net Qty to be procured (Nos)
(1)	(2)	(3)	(4)	(5) = (3+4)	(6) = (2-5)
LT 31'	7770	0	2440	2440	5330
HT36'	1728	6339	5090	11429	-9701

According to above tabulated quantities, 5330-Nos. LT-31' Spun Hollow PC Poles are required to be purchased immediately to meet with the requirements and completion of deposit works. M/s Polecrete Spun (Pvt) Ltd Lahore has completed the ordered quantity of LT-31' Spun Hollow PC Poles for 3rd year production and can manufacture & supply the additional quantity of LT-31' Spun Poles as they have adequate production capacity and firm has also given their consent for supply of additional quantity of LT-31' Spun Hollow PC Poles on same rates.

As per clause-1(iii) of Purchase order, "MEPCO reserve the right to increase / decrease of the quantities within delivery period or within six months of the issuance of P.O whichever is later."

Keeping in view the requirement as well as provision of purchase order and in accordance with PPRA Rules-2004, 15% additional quantity of LT-31' Spun Hollow PC Poles is suggested to be procured from M/S Polecrete Spun Ltd, Lahore at PC Pole Plant Kacha Khuh on same rates within 120-days. The detail for revised purchase order is as under:-

Description.	P.O Quantity (Nos)	Additional quantity (Nos)	Total Quantity (Nos)	Unit rate (ex-works basis) (Rs)	Total value (Rs)
LT 31' Spun Hollow PC Poles as per Drawing/Specifications DDS/55-2006 (amended to date)	3000	3900	6900	10,365/-	71,518,500.00
HT 36' Spun Hollow PC Poles as per Drawing/Specifications DDS/55-2006 (amended to date)	9250	-	9250	15,008/-	138,824,000.00
HT 40' Spun Hollow PC Poles as per Drawing/Specifications DDS/55-2006 (amended to date)	2000	-	2000	22,100/-	44,200,000.00
HT 45' Spun Hollow PC Poles as per Drawing/Specifications DDS/55-2006 (amended to date)	2000	-	2000	28,800/-	57,600,000.00
	TOTAL =				312,142,500.00
	GST @ 17% =				53,064,225.00
	Grand Total =				365,206,725.00
(Rupees Thirty Six Crore Fifty Two Lac Six Thousand Seven Hundred Twenty Five only)					365.207 Million
Amount of original P.O for 3rd year production					317.911 Million
Increase for additional quantity					47.296 Million

The Board was further intimated that Procurement Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for issuance of revise purchase order amounting to Rs.365.207 Million for production of 15% additional quantities of LT-31' Spun Hollow PC Poles to M/s Polecrete Spun Ltd Lahore at PC Pole Plant Kacha Khuh District Khanewal within 120 days after issuance of revise purchase order.

Decision

The Board accorded its approval for issuance of revised purchase order amounting to Rs.365.207 Million for production of 15% additional quantities of LT-31' Spun Hollow PC Poles to M/s Polecrete

Spun Ltd Lahore at PC Pole Plant Kacha Khuh District Khanewal within 120 days after issuance of revise purchase order.

xxiii. Approval for procurement of 5000 No. 11 kv Dropout Out Cutout (D-Fuse Fittings T/No. 25

The agenda was presented by Chief Engineer (P&E). The Board was apprised that the case for procurement of 10000 No. D-Fuse Fittings was submitted to BOD for approval but the Board advised to scrap off the said tender of 10000 No. D-Fuse Fittings @ Rs. 5440/- each vide agenda item No. 29, due to higher rates of same item @ Rs. 5400/- at agenda item No. 40/j in its 108th meeting held on 03.12.2015 & adjourned on 14.12.2015. Now the lowest bidder i.e M/s Umair Industries Lahore has offered their revised tender rate i.e Rs. 5390/- instead of Rs. 5440/- each and also extended the validity of tender upto 20.03.2016. The Comparisons of revised tender rate with the previous purchase rates of MEPCO & other DISCOs is as under:

Name of Discos Description	Revised Tender Rate	MEPCO 18.01.16	SEPCO 20.02.14	IESCO 22.09.15	FESCO 27.08.15
11 kv Dropout Cutout (D-Fuse)	5390.00	5400.00	5725.00	5700.00	5300.00

50% of tender quantity is proposed for procurement as per tender clause No. 11 keeping in view the demand of field formations. The total cost for the procurement of 5000 No. D-Fuse Fittings @ Rs. 5390/- each would be amounting to Rs. 26.950 million (excluding 17% GST). The Board was further informed that Procurement Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for proposed procurement.

Decision

The Board accorded approval for the purchase of 5000 No. 11 kv Dropout Cutout (D-Fuse Fittings) @ Rs. 5390/- each. The total Cost of Procurement would be amounting to Rs. 26.950 Million (excluding 17% GST) from M/s Umair Industries Lahore.

AGENDA ITEM NO.7

To consider and accord approval for the following matter relating to Audit Committee.

- i. **Approval for Transfer of Rs.1.000 billion to CPPA/PEPCO out of MEPCO's Security Deposits**
- ii. **Approval for settlement of Draft Para No. 224/2012 through ex-post approval from BOD MEPCO regarding payment of Rs: 3.446 M made to M/S BARQAAB in light of direction issued by GM (C&M) PEPCO vide letter No. 153-65 dt: 10-01-2014 and decision about tentative outstanding Claim of Rs: 21.75 M pending due to generation of subjected audit para against the contract agreement between MEPCO and M/S BARQAAB to provide consulting services under ELR Proposal generation project**
- iii. **Approval for Insurance of newly purchased vehicles.**

The deliberation upon above mentioned points relating to Audit Committee was deferred to next Board Meeting.

The Meeting ended with thanks to and from the Chair.


(Engr: Sajid Yaqoob)
Company Secretary MEPCO