

MULTAN ELECTRIC POWER COMPANY

Tel: 061-9210380 Ext: 2084

061/9330244

Fax: 061-9220204

No. 18053-77 /Company Secy

Office of
The Company Secretary


Dated: 10-01-2018.

1. Mr. Akhlaq Ahmad Syed
House No.162, Street No. 73,
G-9/3, Islamabad.
2. Engr: Muhammad Akram Chaudhry
Chief Executive Officer,
MEPCO Multan.
3. Mr. Khalid Masood Khan,
10-Green Lane, Zakaria Town
Bosan Road, Multan.
4. Mr. Saadullah Khan
House No.49/1, Street No.1, Phase-2 DHA
Lahore-54792.
5. Mr. Ahmad Ayaz Sadiq,
Vice President
Financial Institutional Group
6. Mr. Shaheryar Chishty,
CEO, Asis Pak Investments,
Daewoo Pakistan Building, Kalma Chowk
231-Feroze Pur Road Lahore.
7. Mr. Asrar Ahmad Malik
President, Multan Chamber of Commerce & Industry
Shahrah-e-Aiwan-e-Tijarat-o-Sanat,
Near Kalma Chowk, Multan
8. Mr. Bilal Ahmad Butt
Commissioner, Multan Division
Multan.
9. Mr. Zaffar Abbas
Joint Secretary (Transmission),
Room No. 235 Ministry of Water & Power,
Islamabad.
10. Muhammad Anwer Sheikh,
Joint Secretary (CF-II), Govt of Pakistan
Finance Division Islamabad.

Sub:- MINUTES OF 132nd BOD MEETING.

Enclosed please find herewith Minutes of 132nd BOD Meeting held on
28-12-2017 (Thursday) at 12:30 pm in MEPCO Conference Room Khanewal Road
Multan for information and necessary action please.

DA/as above


COMPANY SECRETARY

Copy to:-

1. Finance Director, MEPCO Ltd Multan.
2. HR/Admn: Director MEPCO Ltd Multan.
3. General Manager/ Tech: Dir: MEPCO Ltd Multan.
4. General Manager (Op) Distn: MEPCO HQ Multan.
5. Chief Engineer/CS Director MEPCO Ltd Multan.
6. Chief Engineer (T&G) MEPCO Ltd Multan.
7. Chief Engineer (Development) HQ Multan.
8. Chief Engineer (Planning) HQ Multan.
9. DG (IS) MEPCO HQ Multan.
10. Project Director Construction MEPCO HQ Multan.

For information & necessary action.

MULTAN ELECTRIC POWER COMPANY

MINUTES OF 132ND MEPCO B.O.D. MEETING, HELD ON 28.12.2017 (THURSDAY)

AT 12:30 PM IN MEPCO CONFERENCE ROOM, KHANEWAL ROAD MULTAN

1. Mr. Akhlaq Ahmad Syed.	Chairman
2. Engr. Shahid Hameed Chohan	Acting CEO
3. Sardar Ahmad Ayaz Sadiq.	Director (Through Video Link)
4. Muhammad Anwar Sheikh	Director (Through Video Link)
5. Mr. Zafar Abbas	Director (Through Video Link)
6. Mr. Saadullah Khan	Director (Through Video Link)
7. Mr. Shaheryar Arshad Chishty	Director (Through Video Link)
8. Mr. Khalid Masood Khan	Director
9. Mr. Bilal Ahmad Butt	Director
10. Mr. Asrar Ahmad Malik	Director
11. Engr. Sajid Yaqoob	Company Secretary

The Meeting started with recitation from the **Holy Quran** by Mr. Khalid Masood Khan. The Company Secretary intimated the Board about the "Leave of Absence" received from Muhammad Akram Ch: Honorable Member of MEPCO Board. The Board, after due consideration, granted the leave of absence to the Honorable Member.

Following MEPCO officers attended the Meeting on call.

- Mr. Imtiaz Ahmed Jigri, Finance Director
- Engr. Shahid Iqbal Ch., Chief Engineer (P&E)
- Engr. Ghulam Yaseen, Chief Engineer/CSD
- Muhammad Naeem Ullah HR & Admin Director.
- Engr. Sadiqullah Khan, Manager (Procurement) Dist.

AGENDA ITEM NO.1

To consider and confirm the Minutes of 129th BOD Meeting held on 21.10.2017, 130th BOD Meeting held on 22.10.2017 & 131st BOD Meeting held on 12.12.2017 respectively.

The Company Secretary presented the Minutes of 129th BOD Meeting held on 21.10.2017, 130th BOD Meeting held on 22.10.2017 & 131st BOD Meeting held on 12.12.2017. The Board confirmed the Minutes of only 131st Board Meeting and confirmation of minutes of 129th and 130th Board meetings was deferred to next meeting.

AGENDA ITEM NO.2

To finalize the KPIs, setting of the monthly targets and mechanism for achievement of the monthly targets set for June, 2018.

Mr. Shahid Hameed Chauhan, Acting CEO apprised the Board that presentation has been prepared as per guidelines given the Honorable Board. He briefed the Board about monthly targets for reduction in T&D losses, receivables, and Mobile meter reading accuracy, replacement of defective meters and removal of system constraints, set till June, 2018. After detailed discussion and deliberation, the Board instructed as follows.

1. It must be ensured that 100% progress of intimation of Meter Reading and amount of bill to the customers through SMS must be ensured by December 31, 2017.
2. The expected/ estimated reduction of line losses through augmentation of power transformers, conversion of grids, rehabilitation of 11 kv feeders, addition/augmentation of distribution transformers etc. should be estimated/ calculated and apprised to the Board, so that, effect of the these efforts can be realized in June, 2018.
3. The monthly performance targets set up to June, 2018 in respect of spill over receivables, running defaulters, disconnected up to 1 and above 1 year should be reduced at least 30% as compared to June, 2017.
4. The Monthly targets in respect of T&D losses should be expressed as progressive losses instead of monthly losses and the target for June, 2018 should be NEPRA Target. JW

5. It must be ensured that demand notice of new connection application other than industrial connections are being issued within 7 days of receipt of application and connection should be installed within 15 days of payment of demand notice. So, the targets should be revised accordingly.
6. The Target for Mobile Meter Reading Accuracy should be 100% upto April, 2018.
7. The defective meters should be replaced within 7 days.
8. The Monthly target for amount payable to CPPA should be updated and finalized upon receipt of Projection from CPPA.
9. The list of feeders overloaded 40% and above should be presented to the Board.
10. The list of feeders having collection less than 70% should be presented to the Board.
11. An analysis of benefits of installation of AMR meters should be carried out and presented to the Board.
12. A detailed presentation regarding Smart Meters, AMR and AMI should be given to the Board.

Decision

The Board desired a detailed presentation in next meeting after incorporating all above mentioned instructions.

AGENDA ITEM NO.3

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

i. Approval for extension in Engagement of MEPCO ERP Staff.

The Agenda was presented by Finance Director. The Board was apprised the case was presented to the ERP Committee in its meeting held on 22.10.2017. The Committee was apprised that the following staff required for ERP at MEPCO is recommended for further extension in their engagement at enhanced rate i.e. from Rs.20,000/- to 22,000/- for DEOs and from Rs.65,000/- to Rs.68,000/- for skilled staff w.e.f. 2nd October, 2017 upto 30th June 2018 on 89 days spell basis.

A- DEO

Sr. No.	Name	Module	Monthly Rate
1	Mr. Muahammad Waseem Anwar	FICO	22,000/-
2	Mr. Muhammad Nasir Gulzar	-do-	22,000/-
3	Mr. Muhammad Qaisar Shoib	-do-	22,000/-
4	Ms. Sehar Safa-ud-Din	-do-	22,000/-
5	Mr. Shehryar Malik	-do-	22,000/-
6	Mr. Haroon Akram	HCM	22,000/-
7	Mr. Raheel Javaid Malik	-do-	22,000/-
8	Mr. Muhammad Zeshan	-do-	22,000/-
9	Syeda Mehreen Bukhari	-do-	22,000/-
10	Mr. Muhammad Hareem Jilani	MM	22,000/-
11	Mr. Samar Abbas	-do-	22,000/-
12	Mr. Usman Ismail	-do-	22,000/-
13	Mr. Ijaz Ahmad	-do-	22,000/-
14	Ms. Sadia Shahid	-do-	22,000/-
15	Ms. Sabu Ahmad	-do-	22,000/-
16	Ms. Summera Gulshan	-do-	22,000/-

B- Skilled Staff

Sr. No.	Name	Module/Dept.	Monthly Rate
1	Mr. Ali Hassan	Technical (IT)	68,000/-
2	Mr. Mir Jilani	Technical (IT)	68,000/-
3	Mr. Zubair Ahmad	Technical (IT)	68,000/-
4	Malik Arslan	Technical (IT)	68,000/-
5	Mr. Khadim Hussain	Functional (FICO)	68,000/-
6	Mr. Muneer Hussain	Functional (MM)	68,000/-
7	Mr. Muhammad Imran	Functional (HCM)	68,000/-

The Board was apprised that the ERP Committee recommended the case to the Board for its approval. The Board was requested to accord its approval for further extension in engagement of MEPCO ERP Staff at enhanced rate i.e. from Rs.20,000/- to 22,000/- for Data Entry Operators and

from Rs.65,000/- to Rs.68,000/- for skilled staff w.e.f. 2nd October, 2017 upto 30th June 2018 on 89 days spell basis.

Decision

Considering the recommendations of ERP Committee, the Board accorded its approval for further extension in engagement of MEPCO ERP Staff at enhanced rate i.e. from Rs.20,000/- to 22,000/- for DEOs and from Rs.65,000/- to Rs.68,000/- for skilled staff w.e.f. 2nd October, 2017 up to 30th June 2018 on 89 days spell basis.

The above approval is based on the following confirmations by the Management of MEPCO.

1. The working paper represents true facts of subject case.
2. Any misstatement of the facts and figures in the working paper would make MEPCO Management liable for the consequences.

ii. Approval of SAP Software Annual Maintenance Fee for FY 2017-18 amounting to USD 52,053 (Rs. 6,344,835) Excluding Sale Tax.

The Agenda was presented by Finance Director. The Board was apprised the case was presented to the ERP Committee in its meeting held on 22.10.2017. The Committee was apprised that ERP implementation of three modules i.e. HR, MM, & Finance in MEPCO is one of the major IT driven projects launched by USAID/PDP. M/S ABACUS Consulting were hired by USAID/PDP for implementation of ERP in MEPCO and all its financial cost including SAP Software annual maintenance fee (upto September, 2015) was borne by USAID/PDP. Thereafter, MEPCO paid SAP Software Annual Maintenance Fee amounting to USD 52,053/- (at prevalent exchange rate) for FY 2015-16 and FY 2016-17 with the approval of the Board. SAP Software annual maintenance fee is a recurring feature on regular basis. The Committee was also apprised that the ERP Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Committee recommended the case to the Board for its approval. The Board was requested to accord its approval for:-

- i. For payment of SAP Software Annual Maintenance Fee amounting to USD 52,053/- (at prevalent exchange rate) for FY 2017-18.
- ii. To authorize the Chief Executive Officer MEPCO to approve SAP Software Annual Maintenance Fee in future years starting from FY 2018-19 onward.

After detailed deliberation and discussion the Board resolved as follows.

Decision

Considering the recommendations of ERP Committee, the Board accorded its approval for payment of SAP Software Annual Maintenance Fee amounting to USD 52,053/- (at prevalent exchange rate) for FY 2017-18. The Board further instructed the Finance Director to give a detailed presentation to the Board about the ERP implementation status in next meeting.

The above approval is based on the following confirmations by the Management of MEPCO.

1. The working paper represents true facts of subject case.
2. Any misstatement of the facts and figures in the working paper would make MEPCO Management liable for the consequences.

AGENDA ITEM N O.4

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

i. Approval for recruitment against Critically Required Posts- 2017.

The Agenda was presented by the HR & Admin Director. The Board was apprised that the case was presented to the HR Committee in its meeting held on 28.12.2017. The Committee was apprised that Ministry of Energy Govt. of Pakistan imposed ban on recruitment vide letter dated 17.10.2017. Later on, the ban has been lifted for recruitment in BPS-17 and above, BPS 01 to 05 and BPS 1-16 vide letter dated 01.11.2017 and 24.11.2017 and 05.12.17 respectively. There was acute shortage of technical & non-technical staff and MEPCO is functioning with 71% of its authorized sanctioned strength. This deficiency is increasing day by day due to retirement / promotion / creation of new offices etc. Due to non-availability of the required staff, the Company affairs are suffering which has worsened the overall position / performance of the Company. In this scenario, MEPCO is unable to achieve the targets set by Ministry of Energy Govt. of Pakistan. It was further pointed out that most

of the Sub Divisions, Revenue Offices and feeders under MEPCO are being managed without proper staff resulting in mal-administration, in-efficiency, increase in line losses and less recovery. Recently MEPCO has switched from manual billing to mobile reading / snaps and committed to execute 100% snaps accuracy where as we have deficiency of the reading staff.

Following posts under direct quota & employee children quota have been identified as critically required for smooth operation of the Company's business.

1. Post of BPS-17 above	=	46 No.
2. Post of BPS-6 to 16	=	2153 No.
3. Post of BPS-1 to 05	=	266 No.
Total	=	2465No.

Ministry of Energy Govt. of Pakistan has been requested that NOC / permission to advertise 2465 No. critically required posts may be issued to MEPCO in the interest of work, so that required staff may be recruited/inducted immediately. It also includes 1031 No. posts of ALM. The case for cancellation of recruitment of 1163 No. posts of ALM for the year 2015-16 was subjudice in Lahore High Court bench at Multan and the Court had issued direction not to fill the vacancies till final decision of the case. The Honorable High Court in Open Court announced the decision that all writ petitions are hereby dismissed. The Department/MEPCO has applied for certified copy of decision, which has not been received, as the Honorable Court has not signed the subject decision so far. The posts of ALMs will be advertised after receiving certified copy of the orders of Lahore High Court bench at Multan. The Committee was requested to recommend the case to the Board for its approval. The Committee discussed the matter at length and after due consideration instructed the HR & Admin Director to revise the proposal keeping in view the future outlook, financial health of the Company, new technologies being introduced and considering the alternative options for hiring of work force. The Proposal should contain detailed working of only critically required posts clearly mentioning the place of their requirement, cost benefit analysis and future impact of the proposal. With aforesaid instructions, the Committee recommended to defer the case. The Board was requested to consider the matter.

Decision

Considering the recommendations of HR Committee, the Board deferred the case.

ii. Approval for enhancement of pay scale of ALM in MEPCO.

The Agenda was presented by the HR & Admin Director. The Board was apprised that the case was presented to the HR Committee in its meeting held on 28.12.2017. The Committee was apprised that 1163 Nos. post of ALM BPS-05 were advertised in press on 11.01.2015. As per recruitment policy of Federal Government, there shall be no screening test for the post in BS-01 to BS-05 and written test for BPS-06 & above is to be conducted by independent testing agency. Therefore, the in-house skill test was conducted at MEPCO level on 28.02.2016. Recruitment process was completed and merit list uploaded on MEPCO website but appointment letters were not issued. After that, Director General (HR) PEPCO vide office Memorandum dated 03.10.2016, up-graded the pay scales of line staff in which the scale of ALM was up-graded from BPS 05 to BPS-07 and MEPCO BOD in its 118th meeting held on 08.11.2016 against agenda item NO. 07(vi) adopted the same scales. Consequently, MEPCO BOD in its 121st meeting held on 14.01.2017 accorded approval to scratch the ongoing recruitment process of ALM as the written test by third agency was mandatory for posts in BPS-06 & above, which earlier had not been conducted and notification for cancellation of recruitment process was also published in press. As a result of cancellation of recruitment process, various candidates for the post of ALM have filed writ petitions in High Court/legal forums. Meanwhile, General Manager (HR) PEPCO vide his office letter dated 20.01.2017 forwarded clarification that in future ALMs will be recruited/appointed in BPS-05 on contract and after two years satisfactory performance, they may be considered for BPS-07. The matter was submitted to HR committee of MEPCO BOD for deliberation/instruction regarding adoption of the clarification of ALM from BPS-05 to BPS-07, but HR Committee of MEPCO BOD in its meeting held on 03.03.2017 observed that as the matter was subjudice, so the Management should wait for the decision of the writ petitions in High Court/Legal Forums. MEPCO defended the cancellation of recruitment of ALM on the ground

that pay scale of ALM has been enhanced from BPS-05 to BPS-07 and screening test to be conducted by the third party testing agency is mandatory which was not conducted earlier. The various petitions regarding cancellation of recruitment of ALM has now been dismissed with the observation as under:

"However, taking into consideration the genuine problems of some of the petitioners, agitated at Bar that in this two years selection process which stood smashed, they have become overage and ineligible for fresh selection process of the above post, the respondents are directed to consider case of the petitioners for age relaxation and in this respect uniform and fair policy be formulated before commencement of fresh process of recruitment and any such policy decision about age relaxation may be given due publication in newspaper(s) and in the new advertisement as well. With these observations, I do not find any merit in these petitions which are accordingly dismissed".

MEPCO has not adopted GM (HR) PEPCO clarification dated 20.01.2017 so far. Due to non-adoption of clarification, MEPCO is facing problems that in which basic pay scale 05 or 07, the ALM be appointed:

- i) MEPCO is unable to issue offer of appointment to the employee's children quota (Died During Service) and CBA is agitating for their lawful right.
- ii) Fresh Recruitment of staff including ALM after lifting of ban on recruitment.
- iii) Regularization of the daily wagger staff after completion of 03 years service as ALM.

In view of above, the HR Committee was requested to recommend the case to the Board for its approval for adoption of G.M (HR) PEPCO clarification dated 20.01.2017. The substantial pay scale of ALM may be considered in BPS-07, however, the offer of appointment will be issued in BPS-5 and after completion of two years satisfactory services and passing of four months mandatory training, they will be granted BPS-07. The screening test for recruitment of ALMs will be conducted by third party testing agency by considering the post in BPS-7. The Committee deliberated upon the issue in detail and after due consideration instructed the HR & Admin Director to devise a comprehensive policy for issuing the offer of appointment to ALM in BPS-05 and define a criteria for grant of BPS-7 in promotion policy for ALM and the same criteria/clause for grant of BPS-07 should be incorporated in offer of appointment. The proposed SOP/Policy should be legally vetted by Manager Legal and after approval of the Board; the same should be shared with PEPCO for its consideration and change in its clarification and further implementation of the same in other DISCOs as well. With aforementioned instructions, the Committee deferred the case. The Board was requested to consider the case.

Decision

The Board instructed the HR & Admin Director to prepare the case as per instructions of the HR Committee and present the case after vetting of Committee.

iii. Approval for extension in contract period in Respect of critical staff recruited in the years 2015-16 in DISCO's.

The Agenda was presented by the HR & Admin Director. The Board was apprised that the case was presented to the HR Committee in its meeting held on 28.12.2017. The Committee was apprised that MEPCO after obtaining approval vide Cabinet Secretariat, Establishment Division Gop, Islamabad vide letter No. 33/1/2008-SP dated 10.11.2014 and Ministry of Water & Power Gop, Islamabad, letter No. 12(07)/2014-DISCO's dated 07.01.2015 advertised 5051 No. posts of various categories. Later on, MEPCO was permitted to recruit against 3531 No. critical posts of various categories in the light of Privatization Commission GoP, Islamabad vide minutes of the meeting referred above. It was also decided that all posts will be filled on contract basis for a period of one year. Consequently, these critically required employees were issued offer of appointment on one year contract basis. Section Officer DISCO's Ministry of Water & Power vide letter dated 23.12.2016 conveyed the approval of competent authority to grant extension in contract period of critical staff recruited in DISCO's for another period of one year w.e.f date of expiry of contract. In compliance of above said directions, the contract of critically required employees were extended for another period of one year. The contract period of these critically required employees is about to expire in near future. Presently large number of posts of various categories is lying vacant due to promotion / retirement / death of officials etc.

Due to shortage of staff, the work is suffering badly and it is hardly possible to achieve the targets. Therefore, the services of these employees are critically required to run the affairs of the Company. Further, as per policy of PEPCO, the services of contract employee's in BPS-17 are regularized after completion of one year satisfactory service whereas, the services of contract employee's in BPS-1 to 16 are regularized after completion of two years satisfactory service. Advice is solicited from Ministry of Energy whether the services of above mentioned critically required employees be regularized as per policy or their contract may be extended for another period of one year being critically required posts vide letter dated 30.10.2017 which is still awaited. In view of above, MEPCO BOD was requested to accord approval for extension in contract period of critically required staff for another period of one year. The Committee discussed the case and after due deliberation instructed the HR & Admin Director to resubmit the working paper by giving category wise detail of the posts actually working on contract basis along with the category wise and sub division wise breakup of the positions against which they are working along with the comparison of the existing working strength of each position. The Board was requested to consider the matter.

Decision

The Board instructed the HR & Admin Director to prepare the case as per instructions of the HR Committee and present the case after vetting of Committee.

- iv. Approval for adoption of Cabinet Secretariat Establishment Division, GOP office Memorandum No.F-53/1/2008-SP dated 11.05.2017 regarding amendment in recruitment Policy/Mechanism to ensure merit based recruitment in the Ministries/ Divisions etc.
- v. Approval for adoption of PEPCO office order dated 02.08.2017 regarding appointment of one son/daughter of deceased Power Wing Employees in Companies

The deliberation upon the above mentioned agenda items were deferred to next meeting.

- vi. Approval for authorization of Chief Executive Officer MEPCO for extension in daily wages period.

The Agenda was presented by the HR & Admin Director. The Board was apprised that the case was presented to the HR Committee in its meeting held on 28.12.2017. The Committee was apprised that daily labor has been engaged for various offices of MEPCO on 75 days or 89 days spell basis. These offices are requesting for extension in daily wages period on need basis from time to time. Presently daily wages labour is working in following formations.

1. Semi-Skilled Daily Wages Labour in (Op) Circles.

MEPCO BOD through circular resolution No. 7/2017 dated 24.01.2017, accorded approval for engagement of 500 Nos. semi-skilled daily labor on need basis / requirement purely on temporary basis for 75 days from the Domicile of the District in which Operation Division falls. This engagement will be purely on temporary basis and is not against the sanctioned posts as such they will not be entitled for regularization. All daily wagger engagements shall be on the basis of 75 days and no daily wagger individual shall be engaged for more than 2-years.

2. Daily Wages Labour under Transformer Reclamation Workshop Vehari & Bahawalpur.

MEPCO BOD in its 121st meeting held on 11.01.2017 vide Agenda Item No. 9(v), accorded approval for engagement of 80 No. Helpers on daily wages for Transformer Reclamation Workshop for Vehari & Bahawalpur. These daily wagers will be non-transferable to any other office of the Company. The Committee was requested to recommend the case for Board's approval. The Committee observed that engagement of daily labor for various offices was made purely on stop gap arrangement as temporary solution in order to meet with the needs for certain period. But so far no alternate/permanent solutions have been proposed by the management to tackle this shortage. The Committee advised the HR & Admin Director to present the detail of total posts against which daily wagers are working, purpose and period of their engagement along with the alternative solutions/ future line of action for all categories of posts against which daily wagers are being hired. Moreover, the Committee desired to provide the total manpower of the company whether permanent, contractual staff, daily wagers, part timers and man power being supplied by third party etc. With these instructions, the Committee recommended the case to the Board for its approval for grant of extension/retention of semi-skilled daily wages labor in (Op) Circles and daily wagers working in

Transformer Reclamation Workshop Vehari & Bahawalpur for further 75 and 89 days respectively. The Board was requested to consider the case and accord its necessary approval.

Decision

Considering the request of HR & Admin Director & recommendations of the HR Committee, the Board accorded its approval for grant of extension/retention of semi-skilled daily wages labor in (Op) Circles and daily wagers working in Transformer Reclamation Workshop Vehari & Bahawalpur for further 75 and 89 days respectively.

The above approval is based on following confirmation by the management.

1. The working paper represents true facts of subject case.
2. Rules and procedure as laid down in such case has been duly complied with and adopted by the MEPCO.
3. Financial evaluation of the case has been carried out correctly on the basis of true facts.
4. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

vii. **Approval for promotion Chain from Helper to Fitter-II under TRW (Workshop).**

viii. **Approval for restoration / retrieval of ELR Division Multan and ELR S/ Divn Multan.**

The deliberation upon the above mentioned agenda items were deferred to next meeting.

ix. **Approval for retention of daily wagers under PD (GSC).**

The Agenda was presented by the HR & Admin Director. The Board was apprised that the case was presented to the HR Committee in its meeting held on 28.12.2017. The Committee was apprised that MEPCO BOD in its decision taken in 124th meeting held on 18.06.2017 against Agenda Item No. 13(iv), vide Company Secretary MEPCO Multan letter No. 5801-23/Company Secy. dated 30.06.2017 accorded approval for engagement of 05 No. persons for supervision of Civil Works at various projects under Chief Engineer (Development) as Sub Engineer Civil / Surveyor on daily wages for 89 days only. Now, PD (GSC) has further requested that extension in engagement period for 89 days may be granted to following 4 No. Sub Engineer Civil / Surveyor engaged on daily wages basis as their services are required for supervision of Civil Works at various projects.

Sr. #.	Name / Father's Name	CNIC	Position Station	Date of arrival in this office	Expiry date of engagement period
1	Ahmed Ali S/O Muhammad Afzal	12101-6036263-9	Civil Division GSC	17.07.2017	13.10.2017
2	Amir Sohail S/O Khadim Hussain	36302-4122430-9	T&G 'C' Division	17.07.2017	13.10.2017
3	Muhammad Sufyan Khan S/O Muhammad Yousaf Khan	36302-6746961-5	GC Division GSC	17.07.2017	13.10.2017
4	Muhammad Sohail S/O Muhammad Ashraf Rashid	36302-5747111-5	T&G 'C' Division	20.07.2017	17.10.2017

The Committee was requested to recommend the case for Board's approval. The Board was informed that HR Committee has recommended the case for Board's approval. The Board was requested to accord its approval for grant extension/retention to above mentioned 04 No. Sub Engineer Civil/Surveyor on daily wages basis working under Chief Engineer (Development) for further 89 days.

Decision

Considering the request of HR & Admin Director & recommendations of HR Committee, the Board accorded its approval for grant extension/retention to above mentioned 04 No. Sub Engineer Civil / Surveyor on daily wages basis working under Chief Engineer (Development) for further 89 days.

The above approval is based on following confirmation by the management.

1. The working paper represents true facts of subject case.
2. Rules and procedure as laid down in such case has been duly complied with and adopted by the MEPCO. *h*

3. Financial evaluation of the case has been carried out correctly on the basis of true facts.
4. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

x. Approval for the incentive for officers / staff of Transformer Reclamation Workshops MEPCO Multan, Bahawalpur & Vehari in case of reclamation of Transformers.

The deliberation upon the above mentioned agenda items were deferred to next meeting.

xi. Approval for grant of special allowance @ Rs. 10000/- per month to officer of computer cadre w.e.f 01.09.2009 instead of 25.10.2012.

The Agenda was presented by the HR & Admin Director. The Board was apprised that the case was presented to the HR Committee in its meeting held on 28.12.2017. The Committee was apprised that 08 x officers of Computer Cadre filed Writ Petition No.13332/2016 before Lahore High Court Bench at Multan for grant of special allowance w.e.f. 01.09.2009 instead of 25.10.2012. Honourable High Court vide order dated 13.06.2017 disposed of the writ petition with the direction that:-

"Respondent No.1 (Chief Executive MEPCO) is directed to decide the matter afresh by strictly complying with the directions passed in Writ Petition No.739 of 2010 and Writ Petition No. 9540 of 2016 and decide the same through a speaking order considering all the facts and circumstances of the case. Respondent No.01 while deciding the matter shall consider the dictum laid down in the case of Peshawar Electric Supply Company through Chief Executive v. Syed Masawar Shah and others (CPLA No.1436 of 2016) decided by august Supreme Court of Pakistan on 20.06.2016 and the case of Mrs. Rehana Kausar and others v. PEPCO and others (2014 PLC (CS) 1392). With the above directions, the petition stands disposal of".

With reference to above Court orders, Syed Asif Riaz Shahid filed Writ Petition No.739/2010 before Lahore High Court bench at Multan. Hon'able Court vide order / Judgment dated 09.02.2016 disposed of the writ petition with the direction that:-

"Be that as it may, the case is remanded to the respondent No.1 with the direction to decide the same afresh in the light of order dated 07.03.2014 passed in W.P. No.28063 of 2011 titled "Mrs. Rehana Kausar and others VS Pakistan Electric Power Company Ltd (PEPCO) and others." After hearing the petitioner and all other concerned, through a well-reasoned speaking order within 45-days from the receipt of certified copy of this order. The compliance report be submitted through Dy: Registrar (Jud) of this Court."

In pursuance of orders dated 09.02.2016 in Writ Petition No.739/2010, the appeal / representation of Mr. Asif Riaz Shahid, the then Dy: Manager (Environment) MEPCO now working in GEPCO for grant of special allowance w.e.f. 01.09.2009 was referred to HR Committee of MEPCO BOD. HR Committee of MEPCO BOD in its meeting held on 29.06.2016 against Agenda Item No.20 notified by Company Secretary, vide his office letter dated 11.07.2016, has deferred the case to next HR Committee Meeting with the direction to take up the matter with PEPCO with reference to order dated 07.03.2014 passed in Writ Petition No.28063 of 2011 titled Mrs. Rehana Kausar and others V/S PEPCO. Accordingly, MD (PEPCO), WAPDA House, Lahore was requested to intimate the implementation status of order dated 07.03.2014 passed in Writ Petition No.28063/2011 titled "Mrs. Rehana Kausar and others V/S PEPCO" vide this office letter dated 27.06.2016 and reminders dated 21.07.2016, 16.08.2016, 27.09.2016, 08.12.2016 and 26.12.2016. In response to above, DG (HR) PEPCO, Lahore vide his letter dated 30.12.2016, intimated that PEPCO has filed CPLA bearing No.801-L/2014 in Supreme Court of Pakistan against the orders passed by the Honorable Lahore High Court, Lahore in Writ Petition No.28063/2011, Mrs. Rehana Kousar& others V/S PEPCO & others, which is yet pending for leave to grant. D.G (HR) PEPCO was again requested to intimate the present status of CPLA filed by PEPCO before Supreme Court of Pakistan which is received vide his office letter dated 27.09.2017, He has intimated that CPLA bearing No. 801-L/2014 filed by PEPCO is still pending adjudication before the Honorable Supreme Court of Pakistan against the above caption case against orders dated 07.03.2014 passed by the Hon'ble Lahore High Court, Lahore in writ petition No. 28063/2011 titled "Mrs. Rehana Kausar& others Vs. PEPCO" further development, as and when received from the concerned quarters, shall be intimated accordingly. *LB*

Copy of the case of Peshawar Electric Supply Company through Chief Executive v. Syed Masawar Shah and others (CPLA No.1436 of 2016) decided by august Supreme Court of Pakistan on 20.06.2016 provided by Manager (Legal) MEPCO Multan. Computer Cadres Officers have filed Writ Petition No.9540/2016 before Lahore High Court bench at Multan. Hon'able Court has disposed of the Writ Petition vide order dated 23.06.2016 with directions that:-

"The request of learned counsel for petitioner is reasonable. Let a copy of this petition alongwith all annexures, be remitted to respondent No.1 at the expense of petitioners, who shall treat it the petitioners representation and decide the same within 15-days on receipt of certified copy of this order strictly in accordance with law and considering paragraph No.5 of order dated 09.02.2016 passed by this Court in writ petition No.739/2010 after allowing opportunity of hearing to petitioners and all concerned under intimation to Deputy Registrar (Judicial) of this Court. With the above direction, petition stands disposed of".

In pursuance of order dated 23.06.2016 in Writ Petition No.9540/2016 passed by Lahore High Court Bench at Multan, the petitioners were heard in persons by Chief Executive Officer, MEPCO on 25.07.2016 and it was decided that the representation / appeal of the petitioners be referred to MEPCO BOD for reconsideration being relevant forum. Accordingly, their case was put up in 113th meeting of BOD held on 26.07.2016 for consideration and recommendation. After going through the relevant record / Policy, MEPCO BOD has deliberated upon the case and found that PITC, being the parent company of IT Officers has allowed the special allowance w.e.f. 12.01.2013. Moreover, every company has its own Board of Directors and can take decision according to its financial health and own circumstances. The decisions of other Companies / DISCOs are not binding on MEPCO being an independent legal entity. Hence, MEPCO BOD in its 113th meeting held on 26.07.2016 has regretted the appeal / representation for grant of special allowance @ Rs. 10000/- per month w.e.f. 01.09.2009 instead of 25.10.2012 and petitioners have been informed through speaking order vide this office order dated 17.08.2016. Mr. Nadeem Akhtar Sheikh, Dy: Manager (Computer) and others Computer Cadres Officers filed writ petition No.7342/2015 before Lahore High Court Bench at Multan. Honorable Court vide order dated 10.06.2015 disposed of the writ petition and issued directions to the department. In pursuance of above said Court orders, the representation of the petitioners for grant of special allowance @ Rs. 10,000/- per month w.e.f. 01.09.2009 was considered but regretted vide this office letter dated 26.06.2015. The case for grant of special allowance from 01.09.2009 to Computer cadre officers was referred to HR Committee of MEPCO BOD, twice the committee in its meeting held on 16.10.2015 and on 06.01.2016 has rejected the case. In pursuance of order dated 13.06.2017 in Writ Petition No.13332/2016, petitioners were called for personal hearing before Chief Executive Officer MEPCO on 29.09.2017 and CEO MEPCO has decided that the representation of the MEPCO Computer Cadre Officers for grant of special allowance @ Rs. 10000/- per month w.e.f. 01.09.2009 instead of 25.10.2012 may be referred to MEPCO BOD for reconsideration in the light of court order. The Committee observed that working paper does not depicts all the history of the case and instructed the HR & Admin Director to present a list of employees of all cadres availing this special allowance @ Rs. 10000/- per month along with effective date in next Committee meeting. With these observations, the Committee deferred the case. The Board was requested to consider the matter.

Decision

The Board instructed the HR & Admin Director to prepare the case as per instructions of the HR Committee and present the case after vetting of Committee.

xii. Approval for agreement with M/S Novartis Pharma (Pakistan) Ltd. to provide Medicines for cancer Patient of MEPCO.

The Agenda was presented by the HR & Admin Director. The Board was informed that the case was presented to the HR Committee in its meeting held on 28.12.2017. The Committee was apprised that 04 x MEPCO employees / their dependants are suffering from Blood Cancer and medicines are being purchased from M/s Novartis through making payment in advance. It may be mentioned that there is no provision in the WAPDA Medical Attendance Rules-1979, to grant payment in advance for medical treatment. So, that the cases are being forwarded to BOD MEPCO time to time for

issuance of advance which take a lot of time, whereas the continuation of the medicines is necessary for the treatment of the disease as break in continuity of the medicines will bring the patient at initial stage. BOD MEPCO has directed to make payment directly to M/s Novartis only vide agenda item 2 (d) of minutes of 124th MEPCO BOD meeting held on 18.06.2017, while processing a case for issuance of advance in the name of individual. Accordingly, a committee was constituted to finalize the agreement with M/s Novartis to provide the medicines to MEPCO employees vide this office order No. 63-65 dated 03.07.2017. MS WAPDA Hospital Multan / Convener of Committee has furnished minutes of meeting vide his letter No. 7348-54 dated 12.10.2017. The rates, terms & condition of the contract with M/s Novartis and recommendation of the committee are reproduced as under:-

Rates

Product	Proposal	Maximum Retail Price	Offered Price to MEPCO	MEPCO Contribution per patient per year	Novartis Contribution per patient per year
Glivec 400 mg (Imatinib)	4 Months (MEPCO regular employees) + 8 months (Novartis) 2 Months (MEPCO retired employees) + 10 months (Novartis)	140,000 per month	119,000 per month	476,000 for regular employees and 238,000 for retired employees	952,000 for regular employees and 1,190,000 for retired employees
Tasigna 200 mg (nilotinib)	2 Months (MEPCO regular employees) + 10 months (Novartis) 1 Months (MEPCO retired employees) + 11 months (Novartis)	425,600 per 4 weeks	361,760 per 4 weeks	723,520 for regular employees and 361,760 for retired employees	3,617,600 for regular employees and 3,979,360 for retired employees
Tasigna 150 mg (nilotinib)	2 Months (MEPCO regular employees) + 10 months (Novartis) 1 Months (MEPCO retired employees) + 11 months (Novartis)	342,600 per month	290,700 per month	581,400 for regular employees and 290,700 for retired employees	2,907,000 for regular employees and 3,197,700 for retired employees
Afinitor 10 mg (everolimus)	2 Months (MEPCO regular employees) + 10 months (Novartis) 1 Months (MEPCO retired employees) + 11 months (Novartis)	450,000 per month	382,500 per month	765,000 for regular employees and 382,500 for retired employees	3,825,000 for regular employees and 4,207,500 for retired employees
Jakavi 15 mg (Ruxolitinib)	2 Months (MEPCO regular employees) + 10 months (Novartis) 1 Months (MEPCO retired employees) + 11 months (Novartis)	443,125 per 4 weeks	376,657 per 4 weeks	753,314 for regular employees and 376,657 for retired employees	3,766,570 for regular employees and 4,143,227 for retired employees
Jakavi 20 mg (Ruxolitinib)	2 Months (MEPCO regular employees) + 10 months (Novartis) 1 Months (MEPCO retired employees) + 11 months (Novartis)	581,280 per 4 weeks	494,088 per 4 weeks	988,176 for regular employees and 494,088 for retired employees	4,940,880 for regular employees and 5,434,968 for retired employees

Terms & Conditions:-

- a. M/s Novartis will provide above mentioned medicines / Pharmaceuticals during the year as per following schedule:-
 - i. 4 Months (MEPCO regular employees) + 8 months (Novartis) 2 Months (MEPCO retired employees) + 10 months (Novartis) only for Tab. Glivec 400 mg (Imatinib).
 - ii. 2 Months (MEPCO regular employees) + 10 months (Novartis) 1 Months (MEPCO retired employees) + 11 months (Novartis) for remaining medicines. *W*

- b. MEPCO will make payment for the 2nd & 3rd month in a year as per medical board. M/s Novartis will provide medicines free of cost for 1st & 4th to 12th months respectively.
- c. MEPCO will make payment in advance.
- d. Purchase Order will be issued by the Manager (Admn), MEPCO HQs Multan on the verification / recommendation of Medical Superintendent, WAPDA Hospital Multan.
- e. In pursuance of above Purchase Order, financial approval of competent authority will be solicited by the Manager (Admn) MEPCO HQs Multan.
- f. In pursuance of above financial approval, Finance Directorate MEPCO will issue advance payment through cheque in the name of M/s Novartis and expense will be debited to the DDO concerned.
- g. M/s Novartis will provide medicines / Pharmaceutical on presentation of Purchase Order and cross cheque in the name of M/s Novartis.
- h. M/s Novartis will ensure the return of empty vials by the patient and will issue a certificate to Medical Superintendent, WAPDA Hospital Multan after receiving empty vials for the medicines purchased by MEPCO.

Recommendation:-

To provide better healthcare facility to MEPCO employees, committee recommends making an agreement with M/s Novartis to provide medicines to cancer patient of MEPCO serving / retired employees and their dependents on the above mentioned terms & conditions.

The Committee was requested to recommend the case for Board's approval. The Members inquired that

- i. whether M/s Novartis is only manufacturer of above mentioned Products along with its salt or other wise and
- ii. if there are any other companies also providing the products with same salt but different name, what are their offered rates?

The HR & Admin Director apprised the Committee that the clarification in this regard will be submitted to the Committee in next Meeting. The Committee instructed to resubmit the case after attending the above mentioned queries and proposal for said facility should only be for MEPCO retired Employees. With these instructions, the Committee deferred the case. The Board was requested to consider the case.

Decision

The Board instructed the HR & Admin Director to present the case as per instructions of the HR Committee after vetting of Committee.

xiii. Approval for renewal of contract between MEPCO & M/S Telenor for providing Mobile phone services to MEPCO officers & officials.

The Agenda was presented by the HR & Admin Director. The Board was informed that the case was presented to the HR Committee in its meeting held on 28.12.2017. The Committee was apprised that a service contract / agreement was made between M/S Telenor Pakistan and MEPCO for mobile phone services to MEPCO officers & officials w.e.f. 01.01.2015 to 31.12.2015 with the approval of MEPCO BOD vide this office Notification No. 28011-22 dated 06.04.2015, which has been renewed from 01.01.2016 to 31.12.2016 vide this office order No. 53027-34 dated 28.12.2015 and from 01.01.2017 to 31.12.2017 with the approval of MEPCO BOD vide this office order No.8766-74 dated 30.01.2017, as such existing contract will expire on 31.12.2017.

The salient features of the contract are given below: -

- a. Contract Tenure: 01-Year
- b. Monthly Billing Commitment: Rs.800,000/-

Discounts:

- a. Complete 6-Bill Waivers will be given accordingly to the consumed billing ratio, which is tentative expected / estimated Rs.800,000/- per Month.
- b. 30% Monthly Billing Discount (Pre Tax) on monthly billing. *W*

- c. Rs.500,000/- waiver one time.
d. Free CUG for all MEPCO Users

The detail of Monthly expenditure to be paid to M/s Telenor Pakistan is given below: -


Sr. No.	BPS	User	Entitled / Month	Total Payable Per Month	Total Payable Per Year
1	20 – CEO	1	2500	2500	30000
2	20	8	2000	16000	192000
3	19	30	1500	45000	540000
4	18	148	1000	148000	1776000
5	17	437	800	349600	4195200
6	16 & 15	1059	500	529500	6354000
7	SMS for Billing	1	30000	30000	360000
	TOTAL	1684		1120600	13447200
	6 months waiver				6723600
	One time waiver				500000
	Total Payable				6223600

In view of above, HR committee of MEPCO BOD was requested to recommend the case to MEPCO BOD to grant approval for renewal of service contract / agreement with M/s Telenor Pakistan for providing mobile phone services to MEPCO for the further period of 01-year commencing from 01.01.2018 to 31.12.2018 on the same terms & condition as laid down in existing contract / agreement. The Committee deliberated upon the issue and after due consideration recommended the case to the Board to accord its approval to float a Tender Inquiry for providing Mobile phone services to MEPCO officers & officials.. However, on the request of HR & Admin Director, the Committee agreed to recommend the Board to accord its approval for renewal of service contract / agreement with M/s Telenor Pakistan for providing mobile phone services to MEPCO for further period of 3 months only so that tender process is completed till then commencing from 1.1.2018 on same terms and conditions as laid down in existing contract/agreement. The Board was requested to consider the matter and accord its necessary approval.

Decision

Considering the recommendations of HR Committee and request of HR & Admin Director, the Board accorded its approval to float a Tender Inquiry for providing Mobile phone services to MEPCO officers & officials. The Board further accorded its approval for renewal of service contract / agreement with M/s Telenor Pakistan for providing mobile phone services to MEPCO for further period of 3 months only so that tender process is completed till then commencing from 1.1.2018 on same terms and conditions as laid down in existing contract/agreement.

- xiv. Approval for provision of official SIMs for ERP Technical Team.
xv. Approval of conversion of Clause Supersession into deferment during promotion Board meeting held on 14.11.2007.
xvi. Approval for creation of new (Op) Sub-Division Khichiwala after bifurcation of existing (Op) Sub-Divisions Faqirwali and Fortabbas under (Op) Division Haroonabad (B/Nagar Circle).
xvii. Approval for creation of new (Op) Sub-Division Meeloadgunj after bifurcation of existing (Op) Sub-Divisions Minchanabad and Mandi Sadiqgunj under (Op) Division Bahawalnagar (B/Nagar Circle).
xviii. Approval for creation of new (Op) Sub-division Donga Bonga after bifurcation of existing (Op) Sub-Divisions City Haroonabad and Muslim Colony Haroonabad under (Op) Division Haroonabad (B/Nagar Circle)
xix. Approval for creation of new (Op) Sub-Division Khawaja Noor Muhammad Moharvi after bifurcation of existing (Op) Sub-Divisions Satelite Town and City Chishtian under (Op) Division Chishtian (B/Nagar Circle)

The deliberation upon the above mentioned agenda items were deferred to next meeting. 

xx. Approval for ex-gratia grant to the tune of Rs.2.5Million to an employee who dies or become totally (100%) disabled during performing official duties and not covered under workmen compensation act, 1923.

The Agenda was presented by the HR & Admin Director. The Board was informed that the case was presented to the HR Committee in its meeting held on 28.12.2017. The Committee was apprised that MEPCO Board of Directors in its decision taken in 104th meeting held on 16.07.2015 against agenda item No.3 has accorded approval for enhancement of the existing rate of Ex-Gratia grant from Rs.1Million to Rs.2.5Million on case to case basis upon accidental death while on duty w.e.f 01.06.2014. Now, General Manager (HR) PEPCO WAPDA House, Lahore vide his office memorandum No. GM(HR)/HRD/A-548/(16)/1849-76 dated 17.10.2017, has conveyed approval of PEPCO BOD regarding extending Ex-Gratia grant to the tune of Rs.2.5million in case of fatal accident of employee or to an employee who become totally (100%) disabled (to be determined by WAPDA Medical Board) during performing official duties uniformly in all the companies after completion of the investigation w.e.f 01.06.2014. In case of disability less than 100%, the Ex-Gratia Grant will be admissible in accordance with percentage of the disability of employee to be determined by WAPDA Medical Board. The Ex-Gratia will not be admissible to the employee who met with fatal accident or any disability while performing illegal / unauthorized task or working on the system in violation of safety rules / SOPs and without authorization of the competent authority. The Committee was requested to recommend the case for Board's approval. The Board was informed that HR Committee has recommended the case for Board's approval. The Board was requested to accord its approval for adoption of GM (HR) PEPCO WAPDA House Lahore office memorandum No.GM(HR)/HRD/A-548(16)/1849-76 dated: 17.10.2017 for implementation in MEPCO as approved by PEPCO with effect from 01.06.2014.

Decision

Considering the request of HR & Admin Director & recommendations of HR Committee, the Board accorded its approval for adoption of GM (HR) PEPCO WAPDA House Lahore office memorandum No. GM(HR)/ HRD/A-548(16)/1849-76 dated 17.10.2017 with effect from 01.06.2014.

The above approval is based on following confirmation by the management.

1. The working paper represents true facts of subject case.
2. Rules and procedure as laid down in such case has been duly complied with and adopted by the MEPCO.
3. Technical and financial evaluation of the case has been carried out correctly on the basis of true facts.
4. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

xxi. Approval for reimbursement of medical claim in Respect of Muhammad Ismail, LM-II (Retired).

The Agenda was presented by the HR & Admin Director. The Board was informed that the case was presented to the HR Committee in its meeting held on 28.12.2017. The Committee was apprised that Mr. Muhammad Ismail, LM-II (Retd) has lodged a complaint in open Katchery of Mr. Abid Sher Ali, Minister of State for Energy dated 05.12.2017 regarding reimbursement of medical claim amounting to Rs.32366/-. The honorable Minister has directed to make payment to the complainant within 04 hours. It was mentioned that the said claim has been forwarded to Director General (Medical Services) WAPDA Lahore vide letter dated 08.05.2014 and dated 21.01.2015. Director General (Medical Services) WAPDA Lahore has considered the request of the official but not acceded to being not covered under the Medical Attendance Rules 1979 on the following grounds vide his letter dated 10.05.2014.

"The exemption from restriction on reimbursement of medicines is granted through medical board, in these cases long treatment is required. The routine medicines and formulary medicines are reimbursed as per half month salary limit, hence this case is not recommended for reimbursement and exemption from restriction on reimbursement of medicines." *RS*

As per clause-14 of WAPDA Medical Attendance Rules 1979

"In case of special hardship, the authority may relax any of the forgoing provisions"

The Committee was requested to recommend the case for Board's approval. After due consideration, the Committee advised the HR & Admin Director to apprise factual position and legal aspect of the case to the Honorable Minister. With these instructions, the Committee rejected the case. The Board was requested to consider the matter.

Decision

Considering the recommendations of HR Committee, the Board rejected the case.

xxii. Approval for Authorization to Chief Executive Officer MEPCO Ltd Multan to grant the continued retention of 354 Nos. daily wagers already working on 89-days spell basis for Village electrification, deposit works, HT feeder & LT proposals w.e.f 18-09-2017 to 15-12-2017 (89 days) and further (if required).

The Agenda was presented by the HR & Admin Director. The Board was informed that the case was presented to the HR Committee in its meeting held on 28.12.2017. The Committee was apprised that It is submitted that 945 No. daily Wagers were engaged on 89-days spell basis with the approval of the then Chief Executive Officer MEPCO Multan, due to the heavy volume of work load of construction Directorate. The continued retention of such daily wagers were granted / accorded by different Chief Executive Officers MEPCO Multan from time to time. The strength of these daily wagers was also reduced to 354-Nos due to the reason that out of 945 No. Daily Wagers, 591-Nos were brought on regular cadre in the light of Authority instructions conveyed vide No. D (Rules) 07453/30/IV/24115-33 dated: 16.06.2005 & dated 15.03.2008. Now, at present number of sanctioned works / projects are still lying pending in all the construction Divisions under Construction Directorate which include shifting of HT / LT Lines, Motorway Projects, 11-KV Feeders, Village Electrification under Pak MDGs, Village of PWP-II, Full Deposit i.e. 11-KV independents feeders, Housing Schemes, Plazas, Shifting of HT / LT Lines, Widening of Roads as well as LT Proposals under the Head of World Bank & DOP etc. In addition to above the funds in the tune of Billions of rupees under PAK SDG's & PAK MDGs have been released / allocated and the execution of these works are in full swing under Construction Directorate. As per report of Project Director (Construction) Multan, the members of Senate, National and Provincial Assembly which includes 50-Nos MNAs, 03-No. Senators and 103-Nos MPAs are pressing hard for early completion of pending works especially rural electrification amongst others. The existing strength of line staff is not sufficient to cope with the urgency of completion of above mentioned works with in stipulated time period. These daily wagers are well conversant with the field works and having a lot of experience, they are fully trained to meet with the target. Therefore, their continued retention is utmost important at this stage. The Committee was requested to recommend the case for Board's approval. After due discussion, the Committee recommended the case to the Board for its approval for continued retention of 354-Nos. Daily wagers w.e.f 18-09-2017 to 15-12-2017 (89-Days) in the best interest of company's work. The Board was requested to consider the matter.

Decision

Considering the request of HR & Admin Director & recommendations of HR Committee, the Board accorded its approval for continued retention of 354-Nos. Daily wagers w.e.f 18-09-2017 to 15.12.2017 (89-Days) in the best interest of company's work.

The above approval is based on following confirmation by the management.

1. The working paper represents true facts of subject's case.
2. Rules and procedure as laid down in such case has been duly complied with and adopted by the MEPCO.
3. Financial evaluation of the case has been carried out correctly on the basis of true facts.
4. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

xxiii. Approval for extension / retention of daily wagers staff.

The Agenda was presented by the HR & Admin Director. The Board was informed that the case was presented to the HR Committee in its meeting held on 28.12.2017. The Committee was apprised that

195 x Nos. daily wagers were shifted from office of Project Director (Const:) MEPCO Multan and were placed at the disposal of Project Director (GSC) MEPCO Multan vide office order No.16-T dated 10.01.2014, and vide office order No.68-T dated 06.02.2014 for utilization of their services for ongoing projects works. 151 x Nos. reported arrival in GSC Directorate. It is further added that on the request of Chief Engineer (P&E) MEPCO H/Qs Multan, 101 x Nos. daily wagers were shifted from office of Project Director (GSC) MEPCO Multan to office of Project Director (Const:) MEPCO Multan for performing their duties for installation of ABC cable being installed by USAID and shifting of poles / cables inside Metro Bus service track vide office order No. 207-T/47727-32 dated 10.06.2015. 08 x Nos. daily wagers were brought on regular cadre vide office order No.72-R/14486-14510 dated 04.02.2016. 24 x Nos. out of 42 Nos. daily wagers of Project Directorate (GSC) have already been declared as regular employees vide letter No.3536-40 dated 17.11.2016 and 01 x No. daily wager declared as regular employee vide office order No.149-R dated 02.11.2016 It was pertinent to mention here that previously further extensions / retentions of 17 x Nos. daily wagers were granted w.e.f 20.01.2017 to 18.04.2017 vide office order No.88-T dated 16.02.2017, w.e.f 20.04.2017 to 17.07.2017 vide office order No.274-T dated 11.05.2017 & w.e.f 19.07.2017 to 15.10.2017 vide office order No.672-T dated 15.11.2017, respectively. Now Project Director (GSC) MEPCO Multan has requested for further extension / retention of 17 x Nos. daily wagers as their engagement period has already been expired on 15.10.2017. The Committee was requested to recommend the case for Board's approval. After due discussion, the Committee recommended the case to the Board for its approval for authorizing Chief Executive Officer MEPCO Multan for continued retention of 17 x Nos. daily wagers w.e.f 17-10-2017 to 13-01-2018 (89-Days) presently working under Project Director (GSC) MEPCO Multan and further continued retention for a period of one year in future (if required) in the best interest of company's work

Decision.

Considering the request of HR & Admin Director & recommendations of HR Committee, the Board accorded its approval for authorizing Chief Executive Officer MEPCO Multan for continued retention of 17 x Nos. daily wagers w.e.f 17-10-2017 to 13-01-2018 (89-Days) presently working under Project Director (GSC) MEPCO Multan and further continued retention for a period of one year in future (if required) in the best interest of company's work

The above approval is based on following confirmation by the management.

1. The working paper represents true facts of subject's case.
2. Rules and procedure as laid down in such case has been duly complied with and adopted by the MEPCO.
3. Financial evaluation of the case has been carried out correctly on the basis of true facts.
4. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

xxiv. **Approval for revision of basic pay scales, allowances & pension of MEPCO Employees (2016).**

xxv. **To consider the request for grant of Honoraria / one month basic pay to officers / officials who performed duties during the month of Ramzan (Sehar & Iftaar) (May-June 2017).**

The deliberation upon the above mentioned agenda items were deferred to next meeting.

AGENDA ITEM NO. 5

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

i. **Approval for renewal of power purchase agreements (PPAs) with 05 No. Sugar Mills for crushing season 2017-18.**

The Agenda was presented by the Chief Engineer/CS Director. The Board was informed that the case was presented to the Procurement Committee in its meeting held on 28.12.2017. The Committee was apprised that MEPCO has been purchasing power from under mentioned sugar mills under CPP policy framework. The agreements are being renewed on yearly basis after getting approval from MEPCO PPC and Procurement Committee of MEPCO BOD. The detail of agreements is as under:-

HW

Sr No.	Name of CPP	Offered Power	Period of Last PPA (2016-17)	Proposed Renewal
1	Indus Sugar Mills , Kot Bahadur Rajan Pur	4	(08.04.2016 to 07.04.2017)	PPA has been expired on 07.04.2017. PPA will be renewed from 07.04.2017 to 30.06.2018
2	Ashraf Sugar Mills, Ashrafabad B/Pur	4.5	(04.04.2016 to 3.04.2017)	PPA has been expired on 04.04.2017. PPA will be renewed from 04.04.2017 to 30.06.2018
3	Jamal DinWali Sugar Mills, JDW R.Y.Khan	7	(20.11.2016 to 21.11.2017)	PPA is going to expire on 22.11.2017. PPA will be renewed from 22.11.2017 to 30.06.2018
4	Thal Industries Corporation Ltd. (Layyah Sugar Mills) Layyah	8	(05.02.2017 to 04.02.2018)	PPA is going to expire on 04.02.2018. PPA will be renewed from 04.02.2018 to 30.06.2018
5	Hamza Sugar Mills, Jetha Bhutta, Khanpur R.Y.Khan	2.5	(04.01.2017 to 05.01.2018)	PPA is going to expire on 05.01.2018. PPA will be renewed from 05.01.2018 to 30.06.2018

NEPRA determines the tariff for these sugar mills on 1st October every year before the start of crushing season and this tariff is valid for the same financial year (1st July to 30th June). The tariff for crushing season 2014-15 & 2015-16 as declared by NEPRA was Rs.7.82/kwh. Normally crushing season of each Sugar Mill is finished up to end of March every year. The different expiry dates of PPAs of different sugar mills seem to be problematic, so the cases for extension of PPAs were required to be discussed in PPC / MEPCO BOD at different time. PPC meetings have been convened on 30.10.2017 & 02.11.2017 where after thorough deliberation, it has been concluded that all the PPAs for 05 Sugar Mills may be renewed on financial year basis i.e. 1st July to 30th June. Therefore following has been recommended:

To keep the uniformity in PPAs of all Sugar mills, the agreements with three sugar mills, JDW Sugar Mills, Indus Sugar Mills, Ashraf Sugar Mills shall be renewed @Rs.7.82/KWH as declared by NEPRA No.NEPRA/SAT-I/PAR-86-91/10389 dated July 22, 2016 with the approval of Board of Directors up to 30th June 2018 and the agreements with the two sugar Mills i.e. Hamza Sugar Mills and Thal Industries Corporation Limited which were previously renewed up to 05.01.2018 & 04.02.2018 respectively. The Procurement Committee was requested to recommend the case to the Board for its approval. Mr. Zafar Abbas apprised the Committee that it has been learnt that some amendments in the renewable policy for Baggase Based Generations/CPPs have been proposed and the same are under consideration of Government, so, he proposed that the management should seek clarification from NEPRA/Ministry before taking any decision in this regards, so that the terms and conditions of the Power Purchase Agreements are compatible with the recently amended policy. The members agreed with the proposal. After detailed discussion and deliberation, the Committee inquired about the following:-

1. The terms and conditions of the existing contract agreements are in line with the recently amended policy or otherwise.
2. Considering the commitment made by CPPA to provide certain Power for MEPCO in next 6 months, the Company still needs to purchase more power or otherwise.
3. NEPRA determined Tariff for Baggase Based Generation for the year 2017-18 exists or otherwise. The Committee instructed the Chief Engineer/CSD to present the case after attending the above mentioned queries. With aforementioned queries and instructions, the Committee deferred the case. The Board was requested to consider the matter.

Decision.

Considering the recommendations of the Committee, the Board instructed the Chief Engineer/ CS Director to present the case after vetting of the Committee.

- ii. **Approval for procurement of ACSR Rail Conductor financed under MEPCO's own Resources against tender No. PMU-MEPCO-62-2017 (Lot-VI) opened on 20.06.2017.**

h

iii. Approval for procurement of 132/11.5KV, 31.5/40MVA Power Transformer with all accessories Financed under MEPCO's own resources against tender No.1 PMU-MEPCO 61-2017 (lot-I) opened on 13.06.2017.

The deliberation upon the above mentioned agenda items were deferred to next meeting.

iv. for procurement of 1000 km PVC 2/Core 10mm² (T/No. 41 opened on 20.09.2017).

The Agenda was presented by the Chief Engineer (O&M) Dist. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 28.12.2017. The Committee was intimated that tender was floated to purchase the quantity 1000 km PVC 2/Core 10mm² with the approval of CEO MEPCO and opened on 20.09.2017. Two (02) firms purchased the tender documents whereas only One (01) firm participated in the tender opening process and quoted their rates on FCS basis without GST alongwith offered quantities, detail as below:

Sr. No.	Name of Firm	PVC 2/Core 10MM ² (Qty: 1000 km)	
		T/Rate (Rs.)	Off: Qty (km)
1	M/s Eagle Cables	36800.00	1000

The only participant firm i.e M/s Eagle Cables emerged as lowest bidder by quoting the rate of Rs. 36800/- per km for the full tendered quantity. Comparisons of lowest tender rate with the latest purchase rate of MEPCO & other DISCOs are as under:

Name of DISCOs	Lowest Tender Rate	MEPCO 07.08.17 (T/R)	IESCO 11.08.17	HESCO 04.10.17	QESCO 06.03.17
PVC 2/Core 10mm ²	36800.00	34643.00 BOD approved	35943.00	37490.00	36990.00

The above lowest tender rate is 6.23% higher as compared with the latest approved (by BOD) tender rate of MEPCO. The rate Comparison of Aluminum in LME is as under:

Description	Aluminum (LME) USS
07.08.17 (Last tender date)	1919.00
20.09.17 (New tender date)	2164.00
%age Increase / Decrease	+12.77

The PVC 2/Core 10mm² is required for New General / Commercial Service Connections and maintenance purposes. Total cost is worked out as under:

Sr.#	Description	Qty (Km)	Rate/Unit (Rs.)	Total	Name of firm
1	PVC 2/Core 10mm ²	1000	36800.00	36800000	M/s Eagle Cables

The total cost for the procurement of 1000 km PVC 2/Core 10mm² @ Rs. 36800/- per km amounting to Rs. 36.8 million (excluding GST) from M/s Eagle Cables. The Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Committee also recommended the case to the Board for its approval for proposed procurement from M/s Eagle Cables. The Board was requested to consider the matter & accord its necessary approval.

Decision

Considering the request of Chief Engineer (O&M) Dist; and recommendations of Procurement Committee, the Board accorded its approval for procurement of 1000 km PVC 2/Core 10mm² from tender lowest firm M/s Eagle Cables @ Rs. 36800/- per km against Tender No. 41. The total cost for procurement of proposed items would be amounting to Rs. 36.8 million (excluding GST).

The above approval is based on following confirmation by the Management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO.
3. Technical and financial evaluation of the bid submitted for the said procurement has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
4. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the Consequences.

v. Approval for procurement of 1500 No. H.T Spun Hollow Poles 36' long through 15% Repeat / Variation Order (T/No. 214/19.06.2017).

The Agenda was presented by the Chief Engineer (O&M) Dist. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 28.12.2017. The Committee was

intimated that following purchase order was placed for the supply of 10000 No. H.T Spun Hollow Poles 36' long with the approval of BOD in its 125th meeting held on 29.07.2017, detail as below:

Sr. No.	Name of Firm	P.O. No. & Date	Rate per unit On EXW (Rs.)	Ordered Qty (No.)
1	M/s Rajput Builders	0604807/04.07.17	14250.00	1665
2	M/s Gunj Bukhsh	0604785/07.06.17	14250.00	1675
3	M/s Junaid Pvt. Ltd.	0604797/15.06.17	14250.00	1665
4	M/s ZHN Contracting	0604786/07.06.17	14250.00	1665
5	M/s R.K Contractors	0604807/14.07.17	14250.00	1665
6	M/s Amin Brothers.	0604795/14.06.17	14250.00	1665
Total: -				10000

As per purchase orders Clause B-Special Conditions-iii, 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. It was further intimated that the urgent requirement of field formations the approval for procurement of H.T Spun Hollow Poles 36' long through 15% repeat / variation order from the above mentioned firms may kindly be accorded as the tendering process if adopted may require more time for finalizing the formalities in its natural way & also exorbitant rates may emerge due to inflation and upward trend in all the commodities and raw material.

Total cost for the procurement of HT Spun Hollow Poles is worked out as under:

Description	Ordered Qty (No.)	Purchase Rate on EXW (Rs.)	15% Addl: Qty (No.)	Cost of Org: P.O (Million)	Additional Cost	Total Cost Org+Addl:
H.T Spun Hollow Poles 36'	10000	14250.00	1500	142.5	21.375	163.875

The total cost for the procurement of 1500 No. H.T Spun Hollow Poles 36' long @ 14250/- per pole amounting to Rs. 21.375 million (excluding GST) from M/s Rajput Builders, M/s Gunj Bukhsh, M/s R.K Const., M/s Amin Brother, M/s Junaid & M/s ZHN Contracting. The Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Committee was also recommended the case to the Board for its approval for proposed procurement from M/s Rajput Builders, M/s Gunj Bukhsh, M/s R.K Const., M/s Amin Brother, M/s Junaid & M/s ZHN Contracting. The Board was requested to consider & accord its necessary approval.

Decision

Considering the request of Chief Engineer (O&M) Dist: and recommendations of Procurement Committee, the Board accorded its approval for procurement of 1500 No. H.T Spun Hollow Poles 36' long from tender lowest firms i.e M/s Rajput Builders, M/s Gunj Bukhsh, M/s R.K Const., M/s Amin Brother, M/s Junaid & M/s ZHN Contracting @ Rs. 14250/- per pole against Tender No. 214. The cost for procurement of proposed items through 15% repeat / additional order would be amounting to Rs. 21.375 million & total cost would be amounting to Rs. 163.875 million (excluding GST).

The above proposed resolution is based on following confirmation by the Management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure as laid down in PPR Rules for such procurement have been duly complied with & adopted by the MEPCO.
3. Technical and financial evaluation of the bid submitted for the said procurement has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
4. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the Consequences.

vi. Approval for procurement of 1500 No. H.T Spun Hollow Poles 36' long through 15% Repeat / Variation Order (T/No. 175/09.05.2017).

The Agenda was presented by the Chief Engineer (O&M) Dist. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 28.12.2017. The Committee was informed that following purchase order was placed for the supply of 10000 No. H.T Spun Hollow Poles 36' long with the approval of BOD in its 124th meeting held on 18.06.2017, detail as below:

h

Sr. No.	Name of Firm	P.O. No. & Date	Rate per unit On EXW (Rs.)	Ordered Qty (No.)
1	M/s Rajput Builders	0604807/04.07.17	14250.00	1665
2	M/s Gunj Bukhsh	0604785/07.06.17	14250.00	1675
3	M/s Junaid Pvt. Ltd.	0604797/15.06.17	14250.00	1665
4	M/s ZHN Contracting	0604786/07.06.17	14250.00	1665
5	M/s R.K Contractors	0604795/14.06.17	14250.00	1665
6	M/s Amin Brothers.	0604790/14.06.17	14250.00	1665
Total: -				10000

As per purchase orders Clause B-Special Conditions-iii, 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. Keeping in view the urgent requirement of field formations the approval for procurement of H.T Spun Hollow Poles 36' long through 15% repeat / variation order from the above mentioned firms may kindly be accorded as the tendering process if adopted may require more time for finalizing the formalities in its natural way & also exorbitant rates may emerge due to inflation and upward trend in all the commodities and raw material.

Total cost for the procurement of HT Spun Hollow Poles is worked out as under:

Description	Ordered Qty (No.)	Purchase Rate on EXW (Rs.)	15% Addl: Qty (No.)	Cost of Org: P.O (Million)	Additional Cost	Total Cost Org+Addl:
H.T Spun Hollow Poles 36'	10000	14250.00	1500	142.5	21.375	163.875

The total cost for the procurement of 1500 No. H.T Spun Hollow Poles 36' long @ Rs. 14250/- per pole amounting to Rs. 21.375 million (excluding GST) from M/s Rajput Builders, M/s Gunj Bukhsh, M/s Junaid, M/s ZHN Contracting, M/s R.K. Const: & M/s Amin Brothers. The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Committee recommended the case to the Board for its approval. The Board was requested to accord its approval for the procurement of 1500 No. H.T Spun Hollow Poles 36' long from tender lowest firms i.e M/s Rajput, M/s Gunj Bukhsh, M/s Junaid, M/s ZHN Contracting, M/s R.K Const: & M/s Amin Brothers @ Rs. 14250/- per pole against Tender No. 175.

Decision.

Considering the request of Chief Engineer (O&M) Dist: and recommendations of Procurement Committee, the Board accorded its approval for procurement of 1500 No. H.T Spun Hollow Poles 36' long from tender lowest firms i.e M/s Rajput, M/s Gunj Bukhsh, M/s Junaid, M/s ZHN Contracting, M/s R.K Const: & M/s Amin Brothers @ Rs. 14250/- per pole against Tender No. 175. The cost for procurement proposed items through 15% repeat / additional order would be amounting to Rs. 21.375 million & total cost would be amounting to Rs. 163.875 million (excluding GST).

The above proposed resolution is based on following confirmation by the Management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO.
3. Technical and financial evaluation of the bid submitted for the said procurement has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
4. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the Consequences.

vii. Approval for procurement of 3000 No. L.T Spun Hollow Poles 31' long through 15% Repeat / Variation Order (T/No. 215/19.06.2017).

The Agenda was presented by the Chief Engineer (O&M) Dist. The Board was informed that the case was presented to the Procurement Committee in its meeting held on 28.12.2017. The Committee was apprised that following purchase order was placed for the supply of 20000 No. L.T Spun Hollow Poles 31' long with the approval of BOD in its 125th meeting held on 29.07.2017, detail as below:

Sr. No.	Name of Firm	P.O. No. & Date	Rate per unit On EXW (Rs.)	Ordered Qty (No.)
1	M/s Amin Brothers	0604855/28.08.17	10200.00	3000
2	M/s Mian Brothers	0604877/12.09.17	10200.00	3000
3	M/s R.K Contractors	0604891/19.09.17	10200.00	3000

4	M/s Potential Engineers	0604865/06.09.17	10200.00	3000
5	M/s ZHN Contracting	0604853/28.08.17	10200.00	3000
6	M/s Rajput Builders	0604851/28.08.17	10200.00	2000
7	M/s Creative Engg:	0604889/19.09.17	10200.00	3000
Total: -				20000

As per purchase orders Clause B-Special Conditions-iii, 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. It was mentioned here that the urgent requirement of field formations the approval for procurement of L.T Spun Hollow Poles 31' long through 15% repeat / variation order from the above mentioned firms may kindly be accorded as the tendering process if adopted may require more time for finalizing the formalities in its natural way & also exorbitant rates may emerge due to inflation and upward trend in all the commodities and raw material.

Total cost for the procurement of LT Spun Hollow Poles is worked out as under:

Description	Ordered Qty (No.)	Purchase Rate on EXW (Rs.)	15% Addl: Qty (No.)	Cost of Org: P.O (Million)	Additional Cost	Total Cost Org+Addl:
L.T Spun Hollow Poles 31'	20000	10200.00	3000	204	30.6	234.6

The total cost for the procurement of 3000 No. L.T Spun Hollow Poles 31' long @ Rs. 10200/- per pole amounting to Rs. 30.6 million (excluding GST) from M/s Amin Brothers, M/s Mian Brothers, M/s R.K Const., M/s Potential Engg., M/s ZHN Contracting, M/s Rajput Builders & M/s Creative Engg.: The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Committee recommended the case to the Board for its approval. The Board was requested to accord its approval for the procurement of 3000 No. L.T Spun Hollow Poles 31' long from tender lowest firms i.e M/s Amin Brothers, M/s Mian Brothers, M/s R.K Const., M/s Potential Engg., M/s ZHN Contracting, M/s Rajput Builders & M/s Creative Engg: @ Rs. 10200/- per pole against Tender No. 215.

Decision

Considering the request of Chief Engineer (O&M) Dist: and recommendations of Procurement Committee, the Board accorded its approval for procurement of 3000 No. L.T Spun Hollow Poles 31' long from tender lowest firms i.e M/s Amin Brothers, M/s Mian Brothers, M/s R.K Const., M/s Potential Engg., M/s ZHN Contracting, M/s Rajput Builders & M/s Creative Engg: @ Rs. 10200/- per pole against Tender No. 215. The cost for procurement of proposed items through 15% repeat / additional order would be amounting to Rs. 30.6 million & total cost would be amounting to Rs. 234.6 million (excluding GST).

The above proposed resolution is based on following confirmation by the Management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO.
3. Technical and financial evaluation of the bid submitted for the said procurement has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
4. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the Consequences.

viii. Approval for procurement of 3000 No. L.T Spun Hollow Poles 31' long through 15% Repeat / Variation Order (T/No. 176/09.05.2017).

The Agenda was presented by the Chief Engineer (O&M) Dist. The Board was informed that the case was presented to the Procurement Committee in its meeting held on 28.12.2017. The Committee was apprised that following purchase order was placed for the supply of 20000 No. L.T Spun Hollow Poles 31' long with the approval of BOD in its 124th meeting held on 18.06.2017, detail as below:

Sr. No.	Name of Firm	P.O. No. & Date	Rate per unit On EXW (Rs.)	Ordered Qty (No.)
1	M/s Polecrete Spun	0604787/07.06.17	10200.00	4000
2	M/s Potential Engg:	0604794/07.06.17	10200.00	4000
3	M/s Namco Associates	0604789/07.06.17	10200.00	4000

4	M/s Creative Engg:	0604796/14.06.17	10200.00	4000
5	M/s Mian Brothers	0604788/07.06.17	10200.00	4000
Total: -				20000

As per purchase orders Clause B-Special Conditions-iii, 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. Keeping in view the urgent requirement of field formations the approval for procurement of L.T Spun Hollow Poles 31' long through 15% repeat / variation order from the above mentioned firms may kindly be accorded as the tendering process if adopted may require more time for finalizing the formalities in its natural way & also exorbitant rates may emerge due to inflation and upward trend in all the commodities and raw material. Total cost for the procurement of LT Spun Hollow Poles is worked out as under:

Description	Ordered Qty (No.)	Purchase Rate on EXW (Rs.)	15% Addl Qty (No.)	Cost of Org: P.O (Million)	Additional Cost	Total Cost Org+Addl:
L.T Spun Hollow Poles 31'	20000	10200.00	3000	204	30.6	234.6

The total cost for the procurement of 3000 No. L.T Spun Hollow Poles 31' long @ Rs. 10200/- per pole amounting to Rs. 30.6 million (excluding GST) from M/s Polecrete, M/s Potential, M/s Namco, M/s Creative & M/s Mian Brothers. The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Committee recommended the case to the Board for its approval. The Board was requested to accord its approval for proposed procurement from M/s Polecrete, M/s Potential, M/s Namco, M/s Creative & M/s Mian Brothers.

Decision.

Considering the request of Chief Engineer (O&M) Dist: and recommendations of Procurement Committee, the Board accorded its approval for procurement of 3000 No. L.T Spun Hollow Poles 31' long from tender lowest firms i.e M/s Polecrete, M/s Potential, M/s Namco, M/s Creative & M/s Mian Brothers @ Rs.10200/- per pole against Tender No. 176. The cost for procurement of proposed items through 15% repeat / additional order would be amounting to Rs. 30.6 million & total cost would be amounting to Rs. 234.6 million (excluding GST).

The above proposed resolution is based on following confirmation by the Management.

1. It is confirmed that the working paper represents true facts of subject case.
 2. Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO.
 3. Technical and financial evaluation of the bid submitted for the said procurement has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
 4. Any misstatement of the facts and figures in the working paper would make MEPCO Management liable for the Consequences
- ix. Approval for procurement of 4050 No. H.T Steel Structure 34'-8" long Tender No. 132 dt: 20.02.2017.
- x. Approval for procurement of 4500 No. L.T Steel Structure 30'-8" long Tender No. 133 dt: 20.02.2017.

The deliberation upon the above mentioned agenda items were deferred to next meeting

- xi. Approval for procurement of 75 No. 200 kVA Distribution Transformers through 15% Repeat / Variation Order (T/No. 18/16.08.2017.

The Agenda was presented by the Chief Engineer (O&M) Dist. The Board was informed that the case was presented to the Procurement Committee in its meeting held on 28.12.2017. The Committee was apprised that a purchase order bearing No. 0604900 dated 22.09.2017 was placed upon M/s Pak Elektron Ltd. Lahore for the supply of 500 No. 200 kVA Transformers @ Rs. 332000/- each & TOC @ Rs. 831800.88 each with the approval of BOD MEPCO in its 126th meeting held on 10.09.2017 vide agenda item No. 1(vi). As per purchase orders Clause B-Special Conditions-x, 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. Keeping in view the requirement of field formations and upward trend in all the commodities and raw material the approval for procurement of 200 kVA Transformers through 15% additional / repeat order from the above mentioned firms may kindly be

accorded as the tendering process if adopted may require more time for finalizing the formalities in its natural way & also exorbitant rates may emerge due to inflation and upward trend in all the commodities and raw material. Rate comparison with the purchase rate of MEPCO & other DISCOs on TOC basis is as under:

Sr. No.	TOC	MEPCO lowest T/Rate 07.11.17	MEPCO 22.09.17	GESCO 15.03.17 T/R	FESCO T/R 26.10.17	HESCO 07.06.17	SEPCO T/R 02.02.17	LESCO 27.01.17
1	K1xIron losses	299.948x355	299.948 x 370	299.948 x 396	299.948x355	299.948 x 313	299.948 x 396	299.948 x 370
	=	106481.54	110980.76	118779.408	106481.54	93883.724	118779.408	110980.76
2	K2xCopper losses	145.299x2510	145.299x2676	145.299x2728	145.299x2510	145.299x2670	145.299x2700	145.299x2676
	=	364700.49	388820.124	396375.672	364700.49	387948.33	392307.3	388820.124
3	Quoted Price	351250.00	332000.00	444555.00	351250.00	316296.00	415500.00	444555.00
TOC (1 + 2 +3) =		822432.03	831800.88	959710.08	822432.03	798128.05	926586.71	941100.88

MEPCO latest tender rate on TOC basis is 1.4% lower as compared with the purchase rate this tender. The comparison of Copper in LME is as under:

Description	Copper (LME) US\$
16.08.17 (Previous Tender date)	5560
13.09.17 (Current Tender date)	6863
%age Increase / Decrease	+4.94

Total cost for the procurement of 200 kVA Transformers is worked out as under:

Description	Ordered Qty (No.)	Purchase Rate on FCS (Rs.)	15% Addl: Qty (No.)	Cost of Org: P.O(Million)	Additional Cost	Total Cost Org+Addl:
200 kva Dist: Transformer	500	332000.00 TOC831800.88	75	166.000	24.900	190.900

The total cost for the procurement of 75 No. 200 kVA Distribution Transformer @ Rs. 332000/- per unit amounting to Rs. 24.9 million (excluding GST) from M/s Pak Elektron. The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Committee recommended the case to the Board for its approval. The Board was requested to accord its approval for procurement of 75 No. 200 KVA Distribution Transformer from M/s Pak Elektron @ Rs. 332000/- per unit against Tender No. 18.

Decision

Considering the request of Chief Engineer (O&M) Dist: and recommendations of Procurement Committee, the Board accorded its approval for procurement of 75 No. 200 KVA Distribution Transformer from M/s Pak Elektron @ Rs. 332000/- per unit. The cost for procurement of proposed items through 15% repeat/additional order would be amounting to Rs. 24.9 million & total cost would be amounting to Rs. 190.9 million (excluding GST) against Tender No. 18 dated 16.08.2017. The above approval is based on following confirmation by the Management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO.
3. Technical and financial evaluation of the bid submitted for the said procurement has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
4. Any misstatement of the facts and figures in the working paper would make MEPCO Management liable for the Consequences.

xii. Approval for procurement of 150 No. 25 kVA Distribution Transformers through 15% Repeat / Variation Order (T/No. 209/19.06.2017).

The Agenda was presented by the Chief Engineer (O&M) Dist. The Board was informed that the case was presented to the Procurement Committee in its meeting held on 28.12.2017. The Committee was apprised that a purchase order bearing No. 0604859 dated 28.08.2017 was placed upon M/s Hammad Engg: Lahore for the supply of 1000 No. 25 kVA Transformers @ Rs. 104439/- each & TOC @ Rs. 193013/- each with the approval of BOD MEPCO in its 125th meeting held on 29.07.2017 vide agenda item No. (iv). As per purchase orders Clause B-Special Conditions-x, 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. Keeping in view the requirement of field formations and upward trend in all the commodities and raw material the approval for procurement of 25 kVA Transformers through 15% additional / repeat order from the above mentioned firms may kindly be accorded as the tendering process if adopted may require more time for finalizing the formalities in its natural way & also exorbitant rates may emerge due to inflation and upward trend in all the commodities and raw material. Rate comparison with the purchase rate of MEPCO & other DISCOs on TOC basis is as under:

Sr. No.	TOC	MEPCO last P.Rate 14.11.17	GEPCO 03.07.17	HESCO 16.08.16	FESCO 09.08.16	LESCO 22.11.16	SEPCO 08.12.16
1	K1 x Iron losses	299.948 x 93	299.948 x 80	299.948 x 98	299.948 x 98	299.948 x 98	299.948 x 98
	=	27895.164	23995.84	29394.904	29394.904	29394.904	29394.904
2	K2 x Copper losses	145.299x490	145.299x475	145.299x512	145.299x512	145.299x512	145.299x512
	=	71196.51	69017.025	74393.088	74393.088	74393.088	74393.088
3	Quoted Price	98500.00	102000.00	127800.00	119500.00	124600.00	122427.00
	TOC (1 + 2 +3) =	197591.67	195012.87	231587.99	223287.99	228387.99	226214.99

Total cost for the procurement of 25 kVA Transformers is worked out as under:

Description	Ordered Qty (No.)	Purchase Rate on FCS (Rs.)	15% Addl: Qty (No.)	Cost of Org: P.O(Million)	Additional Cost	Total Cost Org+Addl:
25 kva Transformers	1000	104439 TOC 193013	150	104.439	15.666	120.105

The total cost for the procurement of 150 No. 25 kVA Distribution Transformer @ Rs. 104439/- per unit amounting to Rs. 15.666 million (excluding GST) from M/s Hammad Engg. The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Committee recommended the case to the Board for its approval. The Board was requested to accord its approval for procurement of 150 No. 25 kVA Distribution Transformer from M/s Hammad Engg: @ Rs. 104439/- per unit against Tender No. 209.

Decision

Considering the request of Chief Engineer (O&M) Dist: and recommendations of Procurement Committee, the Board accorded its approval for procurement of 150 No. 25 KVA Distribution Transformer from M/s Hammad Engg: @ Rs. 104439/- per unit. The cost for procurement of above items through 15% repeat / additional order would be amounting to Rs. 15.666 million & total cost would be amounting to Rs. 120.105 million (excluding GST) against tender No. 209 dated 19.06.2017. The above approval is based on following confirmation by the Management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO.
3. Technical and financial evaluation of the bid submitted for the said procurement has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
4. Any misstatement of the facts and figures in the working paper would make MEPCO Management liable for the Consequences.

xiii. Approval for procurement of 75 No. 25 kVA Distribution Transformers through 15% Repeat / Variation Order (T/No. 34/13.09.2017).

The Agenda was presented by the Chief Engineer (O&M) Dist. The Board was informed that the case was presented to the Procurement Committee in its meeting held on 28.12.2017. The Committee was apprised that a purchase order bearing No. 0604928 dated 14.11.2017 was placed upon M/s Transfo Power Pvt. Ltd. Lahore for the supply of 500 No. 25 kVA Transformers @ Rs. 98500/- each & TOC @ Rs. 197591.67 each with the approval of BOD MEPCO in its 129th meeting held on 21.10.2017 vide agenda item No. 2-iv.As per purchase orders Clause B-Special Conditions-x, 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. Keeping in view the requirement of field formations and upward trend in all the commodities and raw material the approval for procurement of 25 kVA

Transformers through 15% additional / repeat order from the above mentioned firms may kindly be accorded as the tendering process if adopted may require more time for finalizing the formalities in its natural way & also exorbitant rates may emerge due to inflation and upward trend in all the commodities and raw material. Rate comparison with the purchase rate of MEPCO & other DISCOs on TOC basis is as under:

Sr. No.	TOC	MEPCO last P.Rate14.11.17	GEPCO 03.07.17	HESCO 16.08.16	FESCO 09.08.16	LESCO 22.11.16	SEPCO 08.12.16
1	K1 x Iron losses	299.948 x 93	299.948 x 80	299.948 x 98	299.948 x 98	299.948 x 98	299.948 x 98
	=	27895.164	23995.84	29394.904	29394.904	29394.904	29394.904
2	K2 x Copper losses	145.299x490	145.299x475	145.299x512	145.299x512	145.299x512	145.299x512
	=	71196.51	69017.025	74393.088	74393.088	74393.088	74393.088
3	Quoted Price	98500.00	102000.00	127800.00	119500.00	124600.00	122427.00
	TOC (1 + 2 +3)	197591.67	195012.87	231587.99	223287.99	228387.99	226214.99

Total cost for the procurement of 25 kVA Transformers is worked out as under:

Description	Ordered Qty (No.)	Purchase Rate on FCS (Rs.)	15% Addl: Qty (No.)	Cost of Org: P.O(Million)	Additional Cost	Total Cost Org+Addl:
25 kVA Dist: Transformer	500	98500.00 TOC197591.67	75	49.250	7.388	56.638

The total cost for the procurement of 75 No. 25 KVA Distribution Transformer @ Rs. 98500/- per unit amounting to Rs. 7.388 million (excluding GST) from M/s Transfo Power. It was further apprised that the case was presented to the procurement committee of the Board. The Committee was also recommended the case for Board's approval for proposed procurement from M/s Transfo Power. The Board was requested to consider & accord its necessary approval.

Decision

Considering the request of Chief Engineer (O&M) Dist: and recommendations of Procurement Committee, the Board accorded its approval for procurement of 75 No. 25 KVA Distribution Transformer from M/s Transfo Power @ Rs. 98500/- per unit. The cost for procurement of proposed items through 15% repeat / additional order would be amounting to Rs. 7.388 million & total cost amounting to Rs. 56.638 million (excluding GST) against Tender No. 34 dated 13.09.2017.

The above approval is based on following confirmation by the Management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO.
3. Technical and financial evaluation of the bid submitted for the said procurement has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
4. Any misstatement of the facts and figures in the working paper would make MEPCO Management liable for the Consequences.

xiv. Approval for procurement of 111 No. 200 kVA Distribution Transformers through 15% Repeat / Variation Order (T/No. 190/08.06.2017).

The Agenda was presented by the Chief Engineer (O&M) Dist. The Board was informed that the case was presented to the Procurement Committee in its meeting held on 28.12.2017. The Committee was apprised that a purchase order bearing No. 0604884 dated 13.09.2017 was placed upon M/s Transfo Power Lahore for the supply of 740 No. 200 kVA Transformers @ Rs. 347000/- each & TOC @ Rs. 793714.95 each with the approval of BOD MEPCO in its 125th meeting held on 10.09.2017 vide agenda item No. iii. As per purchase orders Clause B-Special Conditions-x, 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. Keeping in view the requirement of field formations and upward trend in all the commodities and raw material the approval for procurement of 200 kVA Transformers through 15% additional / repeat order from the above mentioned firms may kindly be accorded as the tendering process if adopted may require more time for finalizing the formalities in its natural way & also exorbitant rates may emerge due to inflation and upward trend in all the

commodities and raw material. Rate comparison with the purchase rate of MEPCO & other DISCOs on TOC basis is as under:

Sr. No.	TOC	MEPCO lowest T/Rate 07.11.17	MEPCO 22.09.17	GEPCO 15.03.17 T/R	FESCO T/R 26.10.17	HESCO 07.06.17	SEPCO T/R 02.02.17	LESCO 27.01.17
1	K1xIron losses	299.948x355	299.948 x 370	299.948 x 396	299.948x355	299.948 x 313	299.948 x 396	299.948 x 370
	=	106481.54	110980.76	118779.408	106481.54	93883.724	118779.408	110980.76
2	K2xCopper losses	145.299x2510	145.299x2676	145.299x2728	145.299x2510	145.299x2670	145.299x2700	145.299x2676
	=	364700.49	388820.124	396375.672	364700.49	387948.33	392307.3	388820.124
3	Quoted Price	351250.00	332000.00	444555.00	351250.00	316296.00	415500.00	444555.00
TOC (1 + 2 +3)=		822432.03	831800.88	959710.08	822432.03	798128.05	926586.71	941100.88

MEPCO latest tender rate on TOC basis is on higher as compared with the purchase rate this tender. Total cost for the procurement of 200 kVA Transformers is worked out as under:

Description	Ordered Qty (No.)	Purchase Rate on FCS (Rs.)	15% Addl: Qty (No.)	Cost of Org: P.O(Million)	Additional Cost	Total Cost Org+Addl:
200 kva Dist: Transformer	740	347000.00 TOC793714.95	111	256.780	38.517	295.297

The total cost for the procurement of 111 No. 200 kVA Distribution Transformer @ Rs. 347000/- per unit amounting to Rs. 38.517 million (excluding GST) from M/s Transfo Power. The Committee was requested to recommend the case for Board's approval. The Board was apprised that the Committee recommended the case to the Board for its approval for proposed procurement from M/s M/s Transfo Power. The Board was requested to consider the matter.

Decision

Considering the request of Chief Engineer (O&M) Dist: and recommendations of Procurement Committee, the Board accorded its approval for procurement of 111 No. 200 kVA Distribution Transformer from M/s Transfo Power @ Rs. 347000/- per unit. The cost for procurement of above item through 15% repeat / additional order would be amounting to Rs. 38.517 million & total cost comes to Rs. 295.297 million (excluding GST) against Tender No. 190 dated 08.06.2017.

The above approval is based on following confirmation by the Management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO.
3. Technical and financial evaluation of the bid submitted for the said procurement has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
4. Any misstatement of the facts and figures in the working paper would make MEPCO Management liable for the Consequences.

xv. Approval for procurement of 150 No. 50 kVA Distribution Transformers through 15% Repeat / Variation Order (T/No. 35/13.09.2017).

The Agenda was presented by the Chief Engineer (O&M) Dist. The Board was informed that the case was presented to the Procurement Committee in its meeting held on 28.12.2017. The Committee was apprised that a purchase order bearing No. 0604929 dated 14.11.2017 was placed upon M/s Transfo Power Lahore for the supply of 1000 No. 50 kVA Transformers @ Rs. 139900/- each & TOC @ Rs. 314405.41 each with the approval of BOD MEPCO in its 129th meeting held on 21.10.2017 vide agenda item No. v. As per purchase orders Clause B-Special Conditions-x, 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. Keeping in view the requirement of field formations and upward trend in all the commodities and raw material the approval for procurement of 50 kVA Transformers through 15% additional / repeat order from the above mentioned firms may kindly be accorded as the tendering process if adopted may require more time for finalizing the formalities in its natural way & also exorbitant rates may emerge due to inflation and upward trend in all the

commodities and raw material. Rate comparison with the purchase rate of MEPCO & other DISCOs on TOC basis is as under:

Sr. No.	TOC	MEPCO lowest T/Rate 07.11.17	MEPCO 14.11.17	MEPCO 15.06.17	FESCO 15.11.16	LESCO 22.11.16	GEPSCO 03.07.17	FESCO T/R 26.10.17
1	K1xIron losses	299.948x120	299.948 x 140	299.948 x 140	299.948x140	299.948x140	299.948 x 140	299.948x140
	=	35993.76	41992.72	41992.72	41992.72	41992.72	41992.72	41992.72
2	K2xCopper losses	145.299x863	145.299x912	145.299x890	145.299x936	145.299x936	145.299x890	145.299x835
	=	125393.037	132512.688	129316.11	135999.864	135999.864	129316.11	121324.665
3	Quoted Price	154000.00	139900.00	129829.00	183165.00	171150.00	134000.00	155400.00
	TOC (1 + 2 +3) =	315386.80	314405.41	301137.83	361157.58	349142.58	305308.83	318717.39

Total cost for the procurement of 50 kVA Transformers is worked out as under:

Description	Ordered Qty (No.)	Purchase Rate on FCS (Rs.)	15% Addl: Qty (No.)	Cost of Org: P.O(Million)	Additional Cost	Total Cost Org+Addl:
50 kva Dist: Transformer	1000	139900.00	150	139.900	20.985	160.885
		TOC314405.41				

The total cost for the procurement of 150 No. 50 kVA Distribution Transformer @ Rs. 139900/- per unit amounting to Rs. 20.985 million (excluding GST) from M/s Transfo Power. The Committee was requested to recommend the case for Board's approval. The Board was apprised that the Committee recommended the case to the Board for its approval for proposed procurement from M/s Transfo Power. The Board was requested to consider & accord its necessary approval.

Decision

Considering the request of Chief Engineer (O&M) Dist; and recommendations of Procurement Committee, the Board accorded its approval for procurement of 150 No. 50 kVA Distribution Transformer from M/s Transfo Power @ Rs. 139900/- per unit. The cost for procurement of above item through 15% repeat / additional order would be amounting to Rs. 20.985 million & total cost amounting to Rs. 160.885 million (excluding GST) against Tender No. 35 dated 13.09.2017.

The above approval is based on following confirmation by the Management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO.
3. Technical and financial evaluation of the bid submitted for the said procurement has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
4. Any misstatement of the facts and figures in the working paper would make MEPCO Management liable for the Consequences.

xvi. Approval for procurement of 40000 No. 11 kv Steel Cross Arms with braces (T/No. 100 opened on 16.11.2017).

The deliberation upon the above mentioned agenda item was deferred to next meeting.

xvii. Approval for procurement of 90000 No. 11 kv Steel Cross Arms with braces (T/No. 77 opened on 18.10.2017).

The Agenda was presented by the Chief Engineer (O&M) Dist. The Board was informed that the case was presented to the Procurement Committee in its meeting held on 28.12.2017. The Committee was apprised that tender was floated to purchase the quantity of 90000 No. 11 kv Steel Cross Arms with braces with the approval of CEO MEPCO and opened on 18.10.2017. Eighteen (18) firms purchased the tender documents whereas fourteen (14) firms participated in the tender opening process and quoted their rates on FCS basis without GST alongwith offered quantities, detail as below:

Sr. No.	Name of Firm	11 kv Steel Cross Arms with braces (Qty: 90000 No.)	
		T/Rate (Rs.)	Off: Qty:
1	M/s A.M Associates	3240.00	90000
2	M/s Ajmer Engg:	3400.00	45000
3	M/s Umair Industries	3250.00	90000
4	M/s Javed Enterprises	3400.00	45000
5	M/s Malik & Sons	3400.00	45000

6	M/s Process Dynamics	3400.00	45000
7	M/s Murtaza Engineers	3400.00	45000
8	M/s Shahbaz Engg:	3400.00	45000
9	M/s Sufi Steel Industries	3400.00	45000
10	M/s Creative Engg:	3400.00	45000
11	M/s Malik Enterprises	3400.00	22500
12	M/s Climate Engg:	3400.00	45000
13	M/s Khalifa Sons	3400.00	45000
14	M/s Siddique Sons	3400.00	45000

Out of above participant firms, M/s A.M Associates quoted the lowest rate of Rs. 3240/- per unit for the full tendered quantity i.e 90000 No. 11 kv Steel Cross Arms. Comparison of revised tender rate with the previous purchase rates of MEPCO & other DISCOs is as under:

Name of Disco Description	Lowest T/Rate	MEPCO 21.11.17	IESCO 02.11.17	LESCO T/R 13.06.17	HESCO T/R 07.06.17	GEPSCO T/R 21.06.17	TESCO 08.08.17
11 kv Steel Cross Arm	3240.00	3250.00	3250.00	3700.00	3835.00	3750.00	3400.00

The lowest tender rate is on lower side as compared with latest purchase rate of MEPCO & tender rates of other DISCOs. IESCO has recently placed a purchased order for the supply of Steel Cross Arms @ Rs. 3250/- each on 02.11.17. The said material is required by P.D (Const) for completion of ongoing works / projects under P.M SDGs Programme for which funds are already available. Ministry is also already directed to complete all the development works i.e 1st phase upto 30.12.2017 & 2nd phase upto 30.03.2018. The total cost is worked out as under:

Sr.#	Description	Qty (No.)	Rate/Unit (Rs.)	Total	Name of the firm
1	11 kv Steel Cross Arm	90000	3240.00	291600000	M/s A.M Associates

The total cost for the procurement of 90000 No. 11 kv Steel Cross Arms @ Rs. 3240/- per unit would be amounting to Rs. 291.6 million (excluding 17% GST) from M/s A.M Associates. CEO also accorded approval for putting up agenda item in BOD. The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Committee recommended the case to the Board for its approval. The Board was requested to accord its approval for proposed procurement from M/s A.M Associates.

Decision.

Considering the request of Chief Engineer (O&M) Dist: and recommendations of Procurement Committee, the Board accorded its approval for procurement of 90000 No. 11 kv Steel Cross Arms from tender lowest firm M/s A.M Associates @ Rs. 3240/- each against Tender No. 77. The total cost for procurement of proposed items would be amounting to Rs. 291.6 million (excluding GST).

The above proposed resolution is based on following confirmation by the Management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO.
3. Technical and financial evaluation of the bid submitted for the said procurement has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
4. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the Consequences.

xviii. Approval for procurement of 37000 No. Stay Rod Complete (T/No. 78 opened on 19.10.2017).

The Agenda was presented by the Chief Engineer (O&M) Dist. The Board was informed that the case was presented to the Procurement Committee in its meeting held on 28.12.2017. The Committee was apprised that tender was floated to purchase the quantity of 37000 No. Stay Rod Complete with the approval of CEO MEPCO and opened on 19.10.2017. Six (06) firms purchased the tender documents whereas Four (04) firms participated in the tender opening process and quoted their rates on FCS basis without GST alongwith offered quantities, detail as below:

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Sr. No.	Name of Firm	Stay Rod Complete (37000 No.)	
		T/Rate (Rs.)	Off: Qty:
1	M/s Ajmer Engg: Electric	1399.00	18500
2	M/s Umair Industries	1345.00	18500
3	M/s Blacksteel Intl:	1345.00	18500
4	M/s Climate Engg:	1398.00	18500

Out of the above participant firms, M/s Umair Industries & M/s Blacksteel Intl: jointly emerged as lowest bidder by offering the rate of Rs. 1345/- per unit for the quantity of 18500 No. each. Comparisons of lowest tender rate with the previous tender / purchase rate of MEPCO & other DISCOs as under:

Name of DISCOs Description	Lowest T/Rate (Rs.)	MEPCO 12.09.17	MEPCO 21.02.17	GEPSCO 04.10.17	SEPCO 07.02.17	FESCO 24.10.17	PESCO 03.11.17	LESCO 09.10.17	HESCO 05.10.17
Stay Rod Complete	1345.00	1600.00 T.R	1190.00	1600.00	1600.00	1589.00	1589.00	1680.00 T.R	1680.00 T.R

The tender rate of MEPCO was on lower side as compared to latest tender / purchase rates of MEPCO & other DISCOs. MEPCO twice received Rs. 1600/- per unit in tenders dated 12.09.2017 & 05.10.2017 which were not processed accordingly. However, there was also increasing trend in the prices of raw material especially Zinc from the last purchase rate to current tender rate, detail as below:

Description	Zinc (LME) USS
22.02.17 (Last Purchase date)	2885
19.10.17 (This tender date)	3170
%age Increase / Decrease	+9.88

The said material is required by P.D (Const) for completion of ongoing works / projects under P.M SDGs Programme for which funds are already available. Ministry is also already directed to complete all the development works (i.e 1st phase upto 30.12.2017 & 2nd phase upto 30.03.2018), Total cost was worked out as under:

Sr.#	Description	Qty (No.)	Rate/Unit (Rs.)	Total	Name of firm
1	Stay Rod Complete	37000	1345.00	49765000	M/s Umair Industries 50% M/s Blacksteel Intl: 50%

The total cost for the procurement of 37000 No. Stay Rod Complete @ Rs. 1345/- per unit would be amounting to Rs. 49.765 million (excluding 17% GST) from above firms. CEO also accorded approval for putting up agenda item in BOD. The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Committee recommended the case to the Board for its approval. The Board was requested to accord its approval for the procurement of 37000 No. Stay Rod Complete @ Rs. 1345/- each amounting to Rs. 49.765 million (excluding GST).

Decision.

Considering the request of Chief Engineer (O&M) Dist: and recommendations of Procurement Committee, the Board accorded its approval for procurement of 37000 No. Stay Rod Complete from tender lowest firms M/s Umair Industries & M/s Blacksteel @ Rs. 1345/- each against Tender No. 78. The total cost for procurement of proposed items would be amounting to Rs. 49.765 million (excluding GST).

The above approval is based on following confirmation by the Management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO.
3. Technical and financial evaluation of the bid submitted for the said procurement has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
4. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the Consequences.

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xix. Approval for procurement of 50000 No. Disc, 105000 No. Pin & 120000 No. Spool Insulator Insulators (T/No. 72 opened on 18.10.2017).

The Agenda was presented by the Chief Engineer (O&M) Dist. The Board was informed that the case was presented to the Procurement Committee in its meeting held on 28.12.2017. The Committee was apprised that tender was floated to purchase the quantity 50000 No. Disc, 105000 No. Pin & 120000 No. Spool Insulators with the approval of CEO MEPCO and opened on 18.10.2017. Two (02) firms purchased the tender documents whereas only One (01) participated in the tender opening process and quoted their rates on FCS basis without GST along with offered quantities, detail as below:

Name of Firm	Disc Insulator (50000 No.)		Pin Insulator (105000 No.)		Spool Insulator (120000 No.)	
	T/Rate (Rs.)	Off: Qty (No.)	T/Rate	Off: Qty	T/Rate	Off: Qty
M/s Emco Industries	908.00	50000	184.90	105000	34.70	120000

The only participant firm i.e M/s Emco Industries offered the rate of Rs. 908/-, 184.90 & Rs. 34.70 each for Disc, Pin & Spool Insulators respectively for the full tendered quantities. It was pertinent to mention here that M/s Emco Industries is the only one manufacturer of Disc Insulators in Pakistan and their performance is also satisfactory. The only participant firm i.e M/s Emco Industries also offered the same rates in the latest tender of other DISCOs, detail as below:

Name of DISCOs	Disc Insulator	Pin Insulator	Spool Insulator
PESCO (09.11.17)	908.00	184.90	34.70
LESCO (01.11.17)	908.00	-	-
FESCO (08.11.17)	908.00	-	-
MEPCO (21.09.17)	908.00	184.90	34.70

The said material was required by P.D (Const) for completion of ongoing works / projects under P.M SDGs Program for which funds are already available. Ministry is also already directed to complete all the development works (i.e 1st phase upto 30.12.2017 & 2nd phase upto 30.03.2018). Total cost is worked out as under:

Sr.#	Description	Qty (No.)	Rate/Unit (Rs.)	Total	Name of the firm
1	Disc Insulators	50000	908.00	45400000	M/s Emco Industries
2	Pin Insulators	105000	184.90	19414500	M/s Emco Industries
3	Spool Insulators	120000	34.70	4164000	M/s Emco Industries
Total: -				68978500	

The total cost for the procurement of above Insulators amounting to Rs. 68.979 million (excluding GST) from M/s Emco Industries. CEO also accorded approval for putting up agenda item in BOD. The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that Committee recommended the case to the Board for its approval. The Board was requested to accord its approval for the procurement of 50000 No. Disc, 105000 No. Pin & 120000 No. Spool Insulators amounting to Rs.68.979 million (excluding GST).

Decision.

Considering the request of Chief Engineer (O&M) Dist: and recommendations of Procurement Committee, the Board accorded its approval for procurement of 50000 No. Disc, 105000 No. Pin & 120000 No. Spool Insulators from tender lowest firm M/s Emco Industries @ Rs. 908/- each, Rs. 184.90 each & Rs. 34.70 each respectively against Tender No. 72. The total cost for procurement of proposed items would be amounting to Rs. 68.979 million (excluding GST).

The above approval is based on following confirmation by the Management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO.
3. Technical and financial evaluation of the bid submitted for the said procurement has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
4. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the Consequences.

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xx. Approval for procurement of 1000 No. H.T Steel Structure 45' long Tender No. 52 dt: 04.10.2017.

xxi. Approval for procurement of 1500 km ACSR Dog Conductor (T/No. 48 dt: 04.10.2017).

The deliberation upon the above mentioned agenda items were deferred to next meeting.

xxii. Approval for procurement of 1500 km ACSR Rabbit Conductor (T/No. 49 dt: 04.10.2017).

The Agenda was presented by the Chief Engineer (O&M) Dist. The Board was informed that the case was presented to the Procurement Committee in its meeting held on 28.12.2017. The Committee was apprised that tender was floated to purchase the 3000 km ACSR Rabbit Conductor with the approval of CEO MEPCO and opened on 04.10.2017. Five (05) firms purchased the tender documents whereas Two (02) firms participated in the tender opening process and quoted their rates on FCS basis without GST alongwith offered quantity, detail as below:

Name of Firm	ACSR Rabbit Conductor (Qty: 3000 km)	
	T/Rate (Rs.)	Off: Qty (km)
M/s Newage Cables	56800.00	3000
M/s Mutahir Metal Works	55643.00	1500

Out of above participants, M/s Mutahir Metal Works emerged as lowest bidder by quoting the rate of Rs. 55643/- per km for the quantity of 1500 km where M/s Newage Cables emerged as 2nd lowest bidder by offering the rate of Rs. 56800/- per km for the full tendered quantity. Comparison of lowest tender rate with the previous purchase rates of MEPCO & other DISCOs is as under:

Name of Disco	Lowest T/Rate (Rs.)	MEPCO 07.08.17	HESCO 12.06.17	PESCO 19.09.17	LESCO 07.09.17	HESCO T/R 04.10.17	IESCO 13.11.17
Previous Purchase Rates	55643.00	49300.00	48900	50700	53290	54620	53800
%age Increase / Decrease	-	+12.87	+13.79	+9.75	+4.42	+1.87	+3.43

The interbank exchange rate of US Dollar has also increased and current rate is Rs. 110.63 on 13.12.17. The rate comparison of LME is as under

Description	Aluminum (LME) USS
07.08.17 (Previous tender date)	1919.00
04.10.17 (Current date)	2138.00
%age Increase / Decrease	+11.41

The above conductor is required to P.D (Const) MEPCO for completion of ongoing works / Projects & HT / LT Feeders etc. The LME prices trend is on increasing side for future contracts. The cost is worked out as under:


Sr.#	Description	Qty (km)	Rate/Unit (Rs.)	Value	Name of the firm
1	ACSR Rabbit Conductor	1500	55643.00	83464500	M/s Mutahir Metal Works

The total cost for the procurement of 1500 km ACSR Rabbit Conductor @ Rs. 55643/- each amounting to Rs. 83,465 million (excluding GST) from M/s Mutahir Metal Works. The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that Committee recommended the case to the Board for its approval. The Board was requested to accord approval for procurement of 1500 km ACSR Rabbit Conductor from tender lowest firm M/s Mutahir Metal Works @ Rs. 55643/- per km against Tender No. 49.

Decision

Considering the request of Chief Engineer (O&M) Dist: and recommendations of Procurement Committee, the Board accorded its approval for procurement of 1500 km ACSR Rabbit Conductor from tender lowest firm M/s Mutahir Metal Works @ Rs. 55643/- per km against Tender No. 49. The total cost for procurement of proposed items would be amounting to Rs. 83,465 million (excluding GST)".

The above approval is based on following confirmation by the Management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO. 

3. Technical and financial evaluation of the bid submitted for the said procurement has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
4. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the Consequences.

xxiii. Approval for procurement of 4400 km ACSR Osprey Conductor (T/No. 65 dt: 17.10.2017).

The deliberation upon the above mentioned agenda item was deferred to next meeting.

xxiv. Approval for procurement of 7500 km AAC Ant Conductor (T/No. 68 dt: 17.10.2017).

The Agenda was presented by the Chief Engineer (O&M) Dist: The Board was informed that the case was presented to the Procurement Committee in its meeting held on 28.12.2017. The Committee was apprised that tender was floated to purchase the 7500 km ACSR Osprey Conductor with the approval of CEO MEPCO and opened on 17.10.2017. Seven (07) firms purchased the tender documents whereas Only One (01) firm participated in the tender opening process and quoted their rates on FCS basis without GST alongwith offered quantity, detail as below:

Name of Firm	AAC Ant Conductor (Qty: 7500 km)	
	T/Rate (Rs.)	Off: Qty (km)
M/s Newage Cables	45299.00	7500

The only participant firm i.e M/s Newage Cables quoted the rate of Rs. 45299/- per km for the full tendered quantity i.e 7500 km. Comparison of lowest tender rate with the previous purchase rates of MEPCO & other DISCOs is as under:

Name of Disco	Lowest T/Rate (Rs.)	MEPCO 07.08.17	SEPCO 07.03.17	HESCO 04.10.17	SEPCO 07.03.17
Previous Purchase rates	45299.00	39000.00	41338.00	40000.00	41338.00
%age Increase / Decrease	-	+16.15	+9.58	+13.25	+9.58

The lowest tender rate is on higher side as compared with the previous purchase rate of MEPCO & other DISCOs. The rate comparison of LME is as under:

Description	Aluminum (LME) USS
07.08.17 (Previous tender date)	1919.00
17.10.17 (Current date)	2106.00
%age Increase / Decrease	+9.74

The LME prices trend is on increasing side for future contracts. The cost is worked out as under:

Sr.#	Description	Qty (km)	Rate/Unit (Rs.)	Value	Name of the firm
1	AAC Ant Conductor	7500	45299.00	339742500	M/s Newage Cables

The total cost for the procurement of 7500 km AAC Ant Conductor @ Rs. 45299/- per km amounting to Rs. 339.743 million (excluding GST) from M/s Newage Cables. The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that Committee recommended the case to the Board for its approval. The Board was requested to accord its approval for procurement of 7500 km AAC Ant Conductor from tender lowest firm M/s Newage Cables @ Rs. 45299/- per km against tender No. 68 dated 17.10.2017.

Decision.

Considering the request of Chief Engineer (O&M) Dist: and recommendations of Procurement Committee, the Board accorded its approval for procurement of 7500 km AAC Ant Conductor from tender lowest firm M/s Newage Cables @ Rs. 45299/- per km against Tender No. 68. The total cost for procurement of proposed items would be amounting to Rs. 339.743 million (excluding GST)".

The above approval is based on following confirmation by the Management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure as laid down in PPR Rules for such procurement have been duly complied with & adopted by the MEPCO.
3. Technical and financial evaluation of the bid submitted for the said procurement has been carried out correctly on the basis of true facts of each bid submitted by the bidders. *W*

4. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the Consequences.

xxv. Approval for procurement of 1100 No. 100 kVA Distribution Transformers (T/No. 91 dt: 07.11.2017).

The Agenda was presented by the Chief Engineer (O&M) Dist. The Board was informed that the case was presented to the Procurement Committee in its meeting held on 28.12.2017. The Committee was apprised that tender was floated to purchase the quantity 1100 No. 100 KVA Distribution Transformers with the approval of CEO MEPCO and opened on 07.11.2017. Ten (10) firms purchased the tender documents whereas two (02) firms participated in the tender opening process and quoted their rates on FCS basis without GST alongwith Iron & Copper (I/C) losses and with offered quantities, detail as below:

Sr. No.	Name of Firm	100 kVA Dist: T/Formers (Qty: 1100 No.)		Quoted Losses (Watts)	
		T/Rate (Rs.)	Off: Qty:	Iron	Copper
1	M/s J.F Industries	216000	1100	221	1521
2	M/s Synergy Elektrik	219770	550	197	1560

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

kVA Ratings (Capacity of Transformer)	15	25	50	100	200	400	630
Iron Losses (W)	68	98	140	248	396	740	1080
Copper Losses (W)	348	512	936	1616	2728	4480	6520

According to specification clause No. 16.5 & 16.5.1 the bid above than specified losses would be treated non responsive however the manufacturer can offer losses less than above losses and it will be evaluated with offered losses by the bidder than the maximum allowable losses would be calculated in accordance with the formula given below:

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

Where: Iron Losses (K1) : Rs. 2,99,948 per kw

Copper losses (K2) : Rs. 145,299 per kw

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

Sr. No.	TOC	J.F Industries	Synergy Elektrik
1	K1 x Iron losses	299,948 x 221	299,948 x 197
	=	66288.508	59089.756
2	K2 x Copper losses	145,299 x 1521	145,299 x 1560
	=	220999.779	226666.44
3	Quoted Price	216000.00	219770.00
	TOC (1 + 2 + 3) =	503288.29	505526.20

Out of the above participant firms, M/s J.F Industries emerged as lowest bidders on TOC basis for the full tendered quantity i.e 1100 No. 100 kVA Transformers. Tender Technical, Commercial, & Financial Evaluation committee also given its recommendation. This office also kept in view the PPRA rules and PEPCO/WAPDA specification No. DDS-84:2007 amended to date issued by Chief Engineer (D&S) NTDC Lahore. Rate comparison of lowest evaluated bid with previous purchase rate of MEPCO & other DISCOs on TOC basis is as under:

Sr. No.	TOC	MEPCO lowest T/Rate (Rs.)	MEPCO lowest T/Rate 13.09.17	MEPCO 22.03.17	SEPCO 23.20.17	IESCO 25.07.17	FESCO T/R 26.10.17
1	K1 x Iron losses	299,948 x 221	299,948 x 248	299,948 x 248	299,948 x 248	299,948 x 248	299,948 x 197
	=	66288.508	74387.104	74387.104	74387.104	74387.104	59089.756

2	K2xCopper losses	145.299x1521	145.299x1616	145.299x1616	145.299x1616	145.299x1616	145.299x1560
	=	220999.779	234803.184	234803.184	234803.184	234803.184	226666.44
3	Quoted Price	216000.00	197500.00	265510.00	265400.00	200340.00	219909.00
	TOC (1 + 2 +3)	503288.29	506690.29	574700.29	574590.29	509530.29	505665.20
	=						

MEPCO lowest evaluated bid on TOC basis is 12.43% lower as compared with the previous purchase rate of MEPCO & also on lower side as compared to latest tender rate of FESCO.

Total cost is worked out as under:

Sr.#	Description	Qty (No.)	Rate/Unit (Rs.)	Total	Name of the firm
1	100 kVA Transformers	1100	216000.00	237600000	M/s J.F Industries

The total cost for the procurement of 1100 No. 100 kVA Transformers @ Rs. 216000/- each amounting to Rs. 237.6 million (excluding GST) from M/s J.F Industries. CEO also accorded approval for putting up agenda item in BOD. The procurement committee was requested to recommend the case to the Board for its approval for the procurement of 1100 No. 100 KVA Transformers @ Rs. 216000/- each. The total cost would be amounting to Rs. 237.6 million (excluding GST) from lowest firm M/s J.F Industries.

Decision

Considering the request of Chief Engineer (O&M) Dist; and recommendations of Procurement Committee, the Board accorded its approval for procurement of 1100 No. 100 kVA Transformers from tender lowest firm M/s J.F Industries @ Rs.216000/- each against Tender No. 91. The total cost for procurement of proposed items would be amounting to Rs.237.6 million (excluding GST)".

The above proposed resolution is based on following confirmation by the Management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO.
3. Technical and financial evaluation of the bid submitted for the said procurement has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
4. Any misstatement of the facts and figures in the working paper would make MEPCO Management for the Consequences.

xxvi. Approval for procurement of 130 No. 200 kVA Distribution Transformers (T/No. 92 dt: 07.11.2017).

The deliberation upon the above mentioned agenda item was deferred to next meeting.

xxvii. Approval for procurement of 3000 No. 25 kVA Distribution Transformers (T/No. 104 dt: 23.11.2017).

The Agenda was presented by the Chief Engineer (O&M) Dist. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 28.12.2017. The Committee was informed that tender was floated to purchase the quantity 3000 No. 25 kVA Distribution Transformers with the approval of CEO MEPCO and opened on 23.11.2017. Eight (08) firms purchased the tender documents whereas three (03) firms participated in the tender opening process and quoted their rates on FCS basis without GST along with Iron & Copper (I/C) losses and with offered quantities, detail as below:

Sr. No.	Name of Firm	25 kVA Dist: T/Formers (Qty: 3000 No.)		Quoted Losses (Watts)	
		T/Rate (Rs.)	Off: Qty	Iron	Copper
1	M/s Validus Engg:	115000.00	1500	88	476
2	M/s Pak Elektron Ltd.	103900.00	3000	98	512
3	M/s Power Tech Industries	97900.00	1500	98	512

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

KVA Ratings (Capacity of Transformer)	15	25	50	100	200	400	630
Iron Losses (W)	68	98	140	248	396	740	1080
Copper Losses (W)	348	512	936	1616	2728	4480	6520

According to specification clause No. 16.5 & 16.5.1 the bid above than specified losses would be treated non responsive however the manufacturer can offer losses less than above losses and it will be evaluated with offered losses by the bidder than the maximum allowable losses would be calculated in accordance with the formula given below:

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

Where: Iron Losses (K1) : Rs. 2,99,948 per kw

Copper losses (K2) : Rs. 145,299 per kw

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

Sr. No.	TOC	Validus	Pak Elektron Ltd.	Power Tech
1	K1 x Iron losses	299.948 x 88	299.948 x 98	299.948 x 98
	=	26395.424	29394.904	29394.904
2	K2 x Copper losses	145.299x476	145.299x512	145.299x512
	=	69162.324	74393.088	74393.088
3	Quoted Price	115000.00	103900.00	97900.00
	TOC (1 + 2 +3) =	210557.75	207687.99	201687.99

Out of the above participant firms, M/s Power Tech emerged as lowest bidders on TOC basis for the quantity of 1500 No. against tender quantity of 3000 No. 25 kVA Transformers. M/s Pak Elektron Ltd, the 2nd lowest bidder in initial tendering also match the lowest rate on TOC basis i.e Rs. 97900/- & TOC Rs. 201687.99 per unit vide their letter No. Mktg.PD.E17.319 dated 23.11.2017. M/s Pak Elektron quoted for full tendered quantity i.e 3000 No. 25 kVA T/Formers. To Cope with SDGs ongoing works, it is suggested that remaining quantity of 1500 No. from 2nd lowest bidder may also be procured as fresh tender for remaining quantity may take some time. The Chief Engineer/CS Director also kept in view the PPRA rules and PEPCO/WAPDA specification No. DDS-84:2007 amended to date issued by Chief Engineer (D&S) NTDC Lahore. Rate comparison of lowest evaluated bid with previous purchase rate of MEPCO & other DISCOs on TOC basis is as under:

Sr. No.	TOC	Lowest T/Rate (Rs.)	MEPCO 14.11.17	GEPCO 03.07.17	HESCO 28.07.17	QESCO 11.09.17	LESCO 22.11.16	SEPCO 08.12.16
1	K1 x Iron losses	299.948 x 98	299.948 x 93	299.948 x 80	299.948 x 98	299.948 x 78	299.948 x 98	299.948 x 98
	=	29394.904	27895.164	23995.84	29394.904	23395.944	29394.904	29394.904
2	K2 x Copper losses	145.299x512	145.299x490	145.299x475	145.299x512	145.299x467	145.299x512	145.299x512
	=	74393.088	71196.51	69017.025	74393.088	67854.633	74393.088	74393.088
3	Quoted Price	97900.00	98500.00	102000.00	91210.00	105000.00	124600.00	122427.00
	TOC (1 + 2 +3) =	201687.99	197591.67	195012.87	194997.99	196250.58	228387.99	226214.99

MEPCO lowest evaluated bid on TOC basis is 2.07% higher as compared with the previous purchase rates of MEPCO. The comparison of Copper in LME is as under:

Description	Copper (LME) US\$
13.09.17 (Previous Tender date)	6527.00
23.11.17 (Current Tender date)	6895.00
%age Increase / Decrease	+5.64

Total cost is worked out as under:

Sr.#	Description	Qty (No.)	Rate/Unit (Rs.)	Total	Name of the firm
1	25 kVA Transformers	3000	97900.00	293700000	M/s Power Tech 1500 No. M/s Pak Elektron 1500 No.

The total cost for the procurement of 3000 No. 25 KVA Transformers @ Rs. 97900/- per unit amounting to Rs. 293.7 million (excluding GST) from M/s Power Tech & M/s Pak Elektron. The Committee was requested to recommend the case for Board's approval. The Board was apprised that the Committee recommended the case to the Board for its approval for proposed procurement from M/s Power Tech & M/s Pak Elektron. The Board was requested to consider & accord its necessary approval.

Decision.

Considering the request of Chief Engineer (O&M) Dist: and recommendations of Procurement Committee, the Board accorded its approval for procurement of 3000 No. 25 kVA Transformers from tender lowest firm M/s Power Tech & M/s Pak Elektron @ Rs.97900/- each against Tender No. 104. The total cost for procurement of above item would be amounting to Rs.293.7 million (excluding GST).

The above approval is based on following confirmation by the Management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO.
3. Technical and financial evaluation of the bid submitted for the said procurement has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
4. Any misstatement of the facts and figures in the working paper would make MEPCO Management liable for the Consequences.

xxviii. Approval for procurement of 1200 No. 50 kVA Distribution Transformers (T/No. 107A dt: 23.11.2017).

The Agenda was presented by the Chief Engineer (O&M) Dist. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 28.12.2017. The Committee was informed that tender was floated to purchase the quantity 1200 No. 50 kVA Distribution Transformers with the approval of CEO MEPCO and opened on 23.11.2017. Nine (09) firms purchased the tender documents whereas six (06) firms participated in the tender opening process and quoted their rates on FCS basis without GST alongwith Iron & Copper (I/C) losses and with offered quantities, detail as below:

Sr. No.	Name of Firm	50 KVA Dist: T/Formers (Qty: 1200 No.)		Quoted Losses (Watts)	
		T/Rate (Rs.)	Off: Qty:	Iron	Copper
1	M/s ACE Indigo	152000	600	128	850
2	M/s Validus Engg:	160000	600	125	895
3	M/s Pak Elektron Ltd.	155100	1200	123	869
4	M/s Sky Power	149910	1192	140	835
5	M/s Power Tech Ind:	141990	600	140	936
6	M/s J.F Industries	149000	1200	118	860

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

kVA Ratings (Capacity of Transformer)	15	25	50	100	200	400	630
Iron Losses (W)	68	98	140	248	396	740	1080
Copper Losses (W)	348	512	936	1616	2728	4480	6520

According to specification clause No. 16.5 & 16.5.1 the bid above than specified losses would be treated non responsive however the manufacturer can offer losses less than above losses and it will be evaluated with offered losses by the bidder than the maximum allowable losses would be calculated in accordance with the formula given below:

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

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

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

Sr. No.	TOC	ACE Indigo T/Fs	Validus Engg:	Pak Elektron	Sky Power	Power Tech	J.F Industries
1	K1 x Iron losses	299.948 x 128	299.948 x 125	299.948 x 123	299.948 x 140	299.948 x 140	299.948 x 118
	=	38393.344	37493.5	36893.604	41992.72	41992.72	35393.864
2	K2 x Copper losses	145.299x850	145.299x895	145.299x869	145.299x835	145.299x936	145.299x860
	=	123504.15	130042.605	126264.831	121324.665	135999.864	124957.14
3	Quoted Price	152000.00	160000.00	155100.00	149910.00	141990.00	149000.00
	TOC (1 + 2 + 3) =	313897.49	327536.11	318258.44	313227.39	319982.58	309351.00

Out of the above participant firms, M/s J.F Industries emerged as lowest bidders on TOC basis for the full tendered quantity of 1200 No. 50 kVA Transformers. Chief Engineer/CS Director also kept in view the PPRA rules and PEPCO/WAPDA specification No. DDS-84:2007 amended to date issued by Chief Engineer (D&S) NTDC Lahore.

Rate comparison of lowest evaluated bid with previous purchase rate of MEPCO & other DISCOs on TOC basis is as under:-

Sr. No.	TOC	MEPCO lowest T/Rate (Rs.)	MEPCO 14.11.17	SEPCO 23.02.17	QESCO 11.09.17	LESCO 22.11.16	GEPSCO 03.07.17	FESCO T/R 26.10.17
1	K1xIron losses	299.948 x 118	299.948 x 140	299.948x135	299.948x140	299.948x140	299.948 x 140	299.948x140
	=	35393.864	41992.72	40492.98	41992.72	41992.72	41992.72	41992.72
2	K2xCopper losses	145.299x860	145.299x912	145.299x916	145.299x912	145.299x936	145.299x890	145.299x835
	=	124957.14	132512.688	133093.884	132512.688	135999.864	129316.11	121324.665
3	Quoted Price	149000.00	139900.00	171060.00	144000.00	171150.00	134000.00	155400.00
	TOC (1 + 2 + 3) =	309351.00	314405.41	344646.86	318505.41	349142.58	305308.83	318717.39

MEPCO lowest evaluated bid on TOC basis is on lower as compared with the previous purchase rates of MEPCO & other DISCOs. Total cost is worked out as under:

Sr.#	Description	Qty (No.)	Rate/Unit (Rs.)	Total	Name of the firm
1	50 kVA Transformers	1200	149000.00	178800000	M/s J.F Industries

The total cost for the procurement of 1200 No. 50 kVA Transformers @ Rs. 149000/- each amounting to Rs. 178.8 million (excluding GST) from M/s J.F Industries. The Committee was requested to recommend the case for Board's approval. The Board was apprised that the Committee recommended the case to the Board for its approval for proposed procurement from M/s J.F Industries. The Board was requested to consider & accord its necessary approval.

Decision.

Considering the request of Chief Engineer (O&M) Dist; and recommendations of Procurement Committee, the Board accorded its approval for procurement of 1200 No. 50 KVA Transformers from tender lowest firm M/s J.F Industries @ Rs. 149000/- each against Tender No. 107A. The total cost for procurement of above item would be amounting to Rs.178.8 million (excluding GST).

The above approval is based on following confirmation by the Management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO.
3. Technical and financial evaluation of the bid submitted for the said procurement has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
4. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the Consequences.

xxix. Approval for procurement of Single Phase Static Meters against Tender No.107 dated 15.12.2017 Qty 600000 Nos.

The Agenda was presented by the Chief Engineer (O&M) Dist. The Board was apprised that the was presented to the Procurement Committee in its meeting held on 28.12.2017. The Committee was informed that Stock Status of Single Phase Meters in MEPCO is as under:-

Meters Issued to field formations during 07-2016 to 30.06.2017(2016-17)	6,00,459	Approx: Per Month Utilization 50,000 Nos
Meters Utilized w.e.f 07/2017 to 30.11.2017 (04 Months) 2017-2018	355,301	Per Month Consumption 88,825 Nos
Demand of Meters raised by C.E / C.S Director	613,431	
Stock Balance on tender date i.e 15.12.2017	-	
Material in Pipe Line on tender date i.e 15.12.2017	150,000	
Net Required for 2017-2018	-	

A Tender Inquiry for procurement of 600000 Nos. Single Phase Static Meters to meet up the demand of Field formation as requested by C.E /C.S Director for fiscal year 2017-18 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 15.12.2017 at 11.00 Hrs.(Eight) 08 Firms purchased the tender documents, whereas 03 (Three) firms have participated in the tender opening process and quoted their per unit Tender Price on FCS basis without GST, detail as below:-

Sr No	Name of Firm	Per Unit offered Rate (Pak Rs.)	Qty Offered (Nos)
1	M/S Vertex (Pvt) Ltd	-	-
2	M/S Micro Tech Industries	-	-
3	M/S Escort Pakistan	-	-
4	M/S Accurate (Pvt) Ltd	-	-
5	M/S Creative Electronics	933/-	300000
6	M/S KBK Electronics	1050/-	300000
7	M/S Transfo Power	-	-
8	M/S Pak Electron Ltd	895/-	300000

M/S Pak Electron Ltd emerged as lowest in the tender. The Per unit latest DISCOs rates are as under:-

Present Lowest Tender Rate Rs. 895/-	MEPCO	LESCO	FESCO	GEPSCO	IESCO	QESCO
	897/- 11/2017	935/- 11 / 2017	873/- 10/2017	914/- 07 / 2017	1043/- 06 / 2017	1310 04/2017

Keeping in view of above the offered rate is very reasonable and in favour of MEPCO, The procurement cost worked out is as under:-

Sr No	Description	Qty (Nos)	Rate	Amount	Name of Firm
1	Single Phase Static Meters	300000	895/-	268.500 (M)	M/S PEL

The total cost for the procurement of 300000 Nos Meters @ Rs. 895/- per unit amounting to Rs. 268.500 million (excluding GST) from tender lowest firm M/s Pak Electron Ltd. CEO also accorded approval for putting up agenda item in BOD. The Committee was requested to recommend the case for Board's approval. The Board was apprised that the Committee recommended the case to the Board for its approval for proposed procurement from M/s Pak Electron Ltd. The Board was requested to consider & accord its necessary approval.

Decision.

Considering the request of Chief Engineer (O&M) Dist: and recommendations of Procurement Committee, the Board accorded its approval for procurement of 300000 Nos Single Phase Static Meters from tender lowest firm M/s PEL Ltd @ Rs. 895/- against Tender No 107 dated 15.12.2017. The total cost for procurement of above item would be amounting to Rs. 268.500 million (Excluding GST).

The above approval is based on following confirmation by the Management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO.
3. Technical and financial evaluation of the bid submitted for the said procurement has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
4. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the Consequences. *LS*

xxx. Approval for procurement of Three Phase Static Meters against Tender No.108 dated 15.12.2017 Qty 15000 Nos.

The Agenda was presented by the Chief Engineer (O&M) Dist. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 28.12.2017. The Committee was informed that Stock Status of 3- Phase Static Meters in MEPCO is as under:-

Meters Issued to field formations during 07-2016 to 30.06.2017(2016-17)	21,546	Approx: Per Month Utilization 1800 Nos Per Month Consumption 4147 Nos
Meters Utilized w.e.f 07/2017 to 30.11.2017 (04 Months) 2017-2018	16,591	
Demand of Meters raised by C.E / C.S Director	20,000	
Stock Balance on tender date i.e 15.12.2017	500	
Material in Pipe Line on tender date i.e 15.12.2017	0	
Net Required for 2017-2018	19,500	

A Tender Inquiry for procurement of 15000 Nos. Three Phase Static Meters to meet up the demand of Field formation as requested by C.E /C.S Director for fiscal year 2017-18 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 15.12.2017 08 (Eight) Firms purchased the tender documents, whereas 03 (Three) firms have participated in the tender opening process and quoted their per unit tender rate on FCS basis without GST, detail as below:-

Sr No	Name of Firm	Per Unit offered Rate (Pak Rs.)	Qty Offered (Nos)
1	M/S Vertex (Pvt) Ltd	3259	15000
2	M/S Micro Tech Industries	-	-
3	M/S Escort Pakistan	-	-
4	M/S Accurate (Pvt) Ltd	-	-
5	M/S Creative Electronics	3347/-	15000
6	M/S KBK Electronics	3740/-	15000
7	M/S Transfo Power	-	-
8	M/S Pak Electron Ltd	3188/-	15000

The per unit latest DISCOs rates are as under:-

Present Lowest Tender Rate	MEPCO	PESCO	IESCO	HESCO	LESCO
Rs. 3188/-	3600/- 08/2017	3736/- 07/2017	6500 05/2017	6500/- 05/2017	6500/- 05/2017

Keeping in view of above, the offered rate is very reasonable and in favour of MEPCO, The procurement cost worked out is as under.


Sr No	Description	Qty (Nos)	Rate (Rs)	Amount	Name of Firm
1	Three Phase Static Meters	15000	3188	47.820 (Million)	M/S PEL

The total cost for the procurement of 15000 Nos Meters @ Rs. 3188/- per unit amounting to Rs. 47.820 million (Excluding GST) from tender lowest firm M/S Pak Electron Ltd. CEO also accorded approval for putting up agenda item in BOD. The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that Committee recommended the case to the Board for its approval. The Board was requested to accord approval for procurement of 15000 Nos Single Phase Static Meters from tender lowest firm M/s Pak Electron Ltd @ Rs. 3188/- per unit.

Decision.

Considering the request of Chief Engineer (O&M) Dist: and recommendations of Procurement Committee, the Board accorded its approval for procurement of 15000 Nos Three Phase Static Meters from tender lowest firm M/s PEL Ltd @ Rs.3188/- against Tender No 108 dated 15.12.2017. The total cost for procurement of above item would be amounting to Rs. 47.820 million (Excluding GST).

The above approval is based on following confirmation by the Management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied 

with & adopted by the MEPCO.

3. Technical and financial evaluation of the bid submitted for the said procurement has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
 4. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the Consequences.
- xxxi. Approval for procurement of 2025 No. 11 kv Dropout Cutout (D-Fuse Fittings) through 15% Variation / Repeat Order (T/No. 137 opened on 20.02.2017)
- xxxii. Approval for procurement of 4500 No. Disc Insulators through 15% Variation / Repeat Order (T/No. 44 opened on 21.09.2017)

The deliberation upon the above mentioned agenda items were deferred to next meeting.

- xxxiii. Approval for procurement of 980,000 Ltrs Transformer Oil Class-1 for MEPCO TRW Multan, B-Pur & Vehari Against Tender No 10 dt 02.08.2017.

The Agenda was presented by the General Manager (Op). The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 28.12.2017. The Committee was informed that Status of Transformer Oil is given here under: -

Qty. available in stock	Material in Pipe Line	T/Former Oil Consumed during 2016-2017	Tentative Yearly required for 2017-2018 for MTN, B-Pur & Vehari W/Shops	Tentative Monthly required for 2017-2018 for MTN, B-Pur & Vehari W/Shops
NIL	NIL	400,000 Ltrs.	980,000 Ltrs.	81,666 Ltrs.

Tender No 10 dated 02.08.2017 was floated to purchase Transformer Oil Class-1 with the approval of CEO MEPCO for Transformer Reclamation Work Shop Multan, B-Pur & Vehari and opened on 02.08.2017. 03 firms purchased the tender documents, whereas 02 firms participated in the tender and quoted their rate on FCS basis without GST, detail is as under: -

Sr. No	Description	Tender Qty Ltrs.	Pakistan State Oil	Oil Industries Pak
1	Transformer Oil Class-1	9,80,000	87.97/-	89.70/-

The rate Comparison of previous Purchase rate is as under: -

Present Tender Rate (Ltr)	MEPO 03/ 2017	FESCO 08/2016
87.97/- Per Ltr.	73.60/-	91.49/-

The rates of Transformer Oil are based upon the price of Lube Base Oil (65 NHV1) of Attock Petroleum (Ex-National Refinery) on price adjustment basis wherein other charges remains constant and oil price will be adjusted on the basis of Base Oil price at the time of offer of inspection by the firm. Pakistan State Oil Company has emerged as 1st lowest in MEPCO tender, the firm has already supplied 4,75,000 Ltrs. T/Former Oil to GEPCO Ltd., Gujranwala on 28.04.17 and 40,000 Ltrs to IESCO successfully. However, firm has informed that they will get inspect the transformer oil at the premises of Orient Oil Mills Karachi and further confirmed vide letter dated 10.08.2017 that they will supply transformer oil as per WAPDA / PEPCO specification. Moreover, PSO has also supplied 5% Bid Guarantee. The rate Break Up of Base Oil is as under: -

	Present Tender quoted lowest Rate.	Previous MEPCO Purchase Rate
Quoted Price Per Litre	87.97	73.60
Base Oil Price on tender Opening date	71.60	55.00
Other Charges including Blending / Additive , labour, transportation, Inspection fees company profit etc etc	16.37	18.60

Keeping in view the Base Oil Price, the present tender quoted rate offered by PSO Co, is seems to be reasonable. The procurement cost worked out is as under: - *h*

Sr No	Description of Material	Qty. Ltrs.	Rate	Amount	Name of Firm
1	Transformer Oil Class-1	980,000	87.97/-	86,210,600/-	Pakistan State Oil

The cost for the procurement of 980,000 Ltrs. Transformer Oil Class-1 @ Rs. 87.97/- per Ltr would be amounting to Rs. 86.21 Million (Excl. GST) from aforementioned firm. CEO MEPCO has also accorded approval for putting up Agenda Item in BOD. The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that Committee was recommended the case to the Board for its approval. The Board was requested to accord its approval for procurement of Transformer Oil Class-1 against Tender No. 10 dt. 02.08.2017, the Cost would be amounting to Rs. 86.21 Million (Excluding GST) from tender lowest firm M/S Pakistan State Oil Co.

Decision.

Considering the request of General Manager (OP) and recommendations of Procurement Committee, the Board accorded its approval for procurement of 980,000 Ltrs Transformer Oil Class-1 against Tender No. 10 dt. 02.08.2017 from M/S Pakistan State Oil Co. The rates of Transformer Oil are based upon the price of Lube Base Oil (65 NHV1) of Attock Petroleum (Ex-National Refinery) on price adjustment basis wherein other charges remains constant and oil price will be adjusted on the basis of Base Oil price at the time of offer of inspection by the firm. The total Cost would be amounting to Rs. 86.21 Million (Excluding GST). However, the Board instructed General Manager (OP) to give a detailed presentation to the Board regarding operational and functional mechanism, working strength, Transformer repairing capacity of all Transformer Reclamation Workshops.

The above approval is based on following confirmation by the Management

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO.
3. Technical and financial evaluation of the bid submitted for the said procurement has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
4. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the Consequences.

xxxiv. Approval for the proposal for Bifurcation / Rehabilitation of 11KV Bago Bahar feeder emanating from 132 KV Grid Station Khan Pur under Account Head "Distribution Rehabilitation (ELR)" Circle R.Y.Khan.

xxxv. Approval for the proposal for Bifurcation / Rehabilitation of 11KV Fateh Pur Kamal feeder emanating from 132 KV Grid Station Khan Bela under Account Head "Distribution Rehabilitation (ELR)" Circle R.Y.Khan.

xxxvi. Approval for the revision in Work Order # 38-50007 for Bifurcation/Rehabilitation of 11KV Khan Pur Feeder emanating from 132KV Grid Station A.P.East under Account Head "Distribution Rehabilitation (ELR)" Circle Bahawalpur.

xxxvii. Approval for the proposal for Bifurcation / Rehabilitation of 11KV Loothar feeder emanating from 132 KV Grid Station Khanewal Road under Account Head "Distribution Rehabilitation (ELR)" Circle Multan.

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

xxxix. Approval for Construction of 6.580KM New 11KV Independent Double Circuit Feeder with Osprey Conductor (on cost deposit basis) for New applied connection in the Name of Tavyip Erdogan Hosptial Trust & College (TETH) Muzaffar Garh under tariff A-1(b), 3650KW Load.

xl. Approval for extension in load of Al-Hamd corporation (pvt) Ltd, Jam Pur Road, D.G. Khan from 10,970 KW to 11,920 KW (Net extension 950 kw) under Tariff B-4.A/c No. 30-15224-3209400 U.

- xli. Approval of estimate for shifting of HT/LT Poles falling in the proposed for dualization of road from Muzaffar Garh-Ali Pur Head Punjab (Phase-I) Muzaffar Garh to Rohillan Wali District Muzaffar Garh.
- xlii. Administrative approval for the design regarding external electrification of "Punjab Government Servants Housing Foundation" (PGSHF) Site-I & Site-II situated at Khanewal.
- xliii. Approval for amendment in contract agreement for Tender No. MEPCO-GSC-08 for procurement of equipment, design, supply, installation, testing and commissioning of 03-No. Transmission line on Turnkey basis under MEPCO own resources.
Lot-II: 132 kv sdt t/line from fortabbas g/s – marrot g/s (lvnx, 66km)
Lot-III.
 - I. 132 kv SDT T/line from Bahawal Nagar G/S – Minchanabad G/S (Lynx, 43km).
 - II. 132 kv SDT tline from Minchanabad G/S – Macleod gunj G/S (Lynx, 21km)
- xliv. Approval for time extension case for contract no. ADB-2727-MEPCO-17 & 18 (ICB); procurement of conversion 66kv AIS Grid Stations to 132kv AIS – Design, supply, installation, erection, testing and commissioning on Turnkey basis at
Lot-1(a) 66kv grid station Alipur & new T/line.
Lot-1(b) 66kv grid station Fateh pur & new T/line.
- xlvi. Approval for revision in Work Order # 34-50032 for Bifurcation/Rehabilitation of 11KV Old & New Kassowal Feeders both emanating from 132KV Grid Station Mian Channu under Account Head "Distribution Rehabilitation (ELR)" Circle Khanewal.
- xlv. Approval for the proposal for Bifurcation / Rehabilitation of 11KV Gulshan feeder emanating from 132 KV Grid Station R.Y.Khan-I under Account Head "Distribution Rehabilitation (ELR)" Circle R.Y.Khan.
- xlvii. Approval for the proposal for Bifurcation / Rehabilitation of 11KV Scarp-09 feeder emanating from 132 KV Grid Station R.Y.Khan-II under Account Head "Distribution Rehabilitation (ELR)" Circle R.Y.Khan.
- xlvi. Approval for the proposal for Bifurcation / Rehabilitation of 11KV Tatay Pur feeder emanating from 132 KV Grid Station Vehari Road under Account Head "Distribution Rehabilitation (ELR)" Circle Multan.

The deliberation upon the above mentioned agenda items were deferred to next meeting.

The Meeting ended with thanks to and from the Chair.

Approved



Chairman
MEPCO Board of Directors



(Engr. Sajid Yaqoob)
Company Secretary MEPCO