



MULTAN ELECTRIC POWER COMPANY

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No. 69/4-33/Company Secy

Office of
The Company Secretary

Dated: 12-11-21

1. Mr. Jalil-Ur-Rehman Tarin
209-A, 27th Street,
Off Khayaban-e-Roomi,DHA, Phase-8, Karachi.
2. Mr. Ikram-Ul-Haq
Chief Executive Officer,
MEPCO Multan.
3. Commodore Muhammad Siddiq (R),
D-22, Street # 2, Navel Housing Scheme (NHS),
Hilal Road, F11/1, Islamabad.
4. Sardar Naufil Mahmud,
70-B, Sarfraz Rafiqi Road,
Lahore Cantt 54810, Lahore.
5. Mr. Javed Iqbal Khan,
Joint Secretary (Budget), Govt of Pakistan
Finance Division Islamabad.
6. Mr. Ahmed Taimoor Nasir
Joint Secretary (Transmission),
Room No. 220 Ministry of Energy
(Power Division), Islamabad.
7. Mr. Nauman Siddiqui,
59-G Commercial, Phase-I,
DHA, Lahore.
8. Muhammad Shafiq Ur Rahman
214 - Pak Block, Allama Iqbal Town
Lahore.
9. Malik Ahmad Jalal,
12/4 Main Khayaban-e-Muhafiz,
Phase-6, D.H.A, Karachi.
10. Mr. Arif Mansoor,
1st Floor, Central Design Building,
Old Anarkali, Lahore.
11. Muhammad Saleem Shah Bukhari,
Bukhari & Company, 40-41-A,
Ali Arcade, Multan.
12. Mr. Akhtar Hussain Qamar,
Watan Builders, Old Sales Tax Building,
Vehari Chowk, Multan.

Sub:- MINUTES OF 177TH BOD MEETING HELD ON 30-10-2021.

Enclosed please find herewith Minutes of 177th BOD Meeting held on **30.10.2021 (Saturday) at 02:00 PM in Board's Meeting Room, MEPCO H/Q Khanewal Road Multan** for information and necessary action please.

DA/as above


COMPANY SECRETARY MEPCO

Copy to:-

1. Finance Director, MEPCO Ltd Multan.
2. All D.Gs under MEPCO Ltd Multan.
3. All G.Ms under MEPCO Ltd Multan.
4. All Chief Engineers under MEPCO Ltd Multan.
5. The Manager (MM) & Procurement (Distn) MEPCO Multan.
6. The Manager (Transport) MEPCO Ltd Multan.
7. Deputy Manager (Civil) MEPCO Ltd Multan.
8. The Staff Officer to CEO MEPCO H/Q Multan.

MULTAN ELECTRIC POWER COMPANY

MINUTES OF 177TH BOD MEETING, HELD ON 30.10.2021 (SATURDAY) AT 02:00 PM IN BOARD'S MEETING ROOM, MEPCO HEAD QUARTER KHANEWAL ROAD MULTAN.

- | | |
|----------------------------------|-------------------------------|
| 1. Mr. Jalil-Ur-Rehman Tarin | Chairman (Through Video Link) |
| 2. Mr. Ikram-Ul-Haq | CEO/Director |
| 3. Sardar Naufil Mahmud | Director (Through Video Link) |
| 4. Mr. Nauman Siddiqui | Director (Through Video Link) |
| 5. Muhammad Shafiq-Ur-Rahman | Director (Through Video Link) |
| 6. Commodore Muhammad Siddiq (R) | Director (Through Video Link) |
| 7. Malik Ahmad Jalal | Director (Through Video Link) |
| 8. Mr. Javed Iqbal Khan | Director (Through Video Link) |
| 9. Mr. Ahmed Taimoor Nasir | Director (Through Video Link) |
| 10. Mr. Arif Mansoor | Director (Through Video Link) |
| 11. Muhammad Saleem Shah Bukhari | Director |
| 12. Mr. Akhtar Hussain Qamar | Director |
| 13. Mr. Sajid Yaqoob | Company Secretary |

Following MEPCO officers attended the Meeting on call.

- | | |
|-------------------------|------------------------|
| 1. Mian Ansar Mahmood | Finance Director |
| 2. Mr. Liaqat Ali Memon | D.G (HR & Admin) |
| 3. Engr. Abdul Ahad | General Manager (Tech) |
| 4. Engr. Abdul Sattar | General Manager (Op) |

Meeting started under the Chairmanship of Mr. Jalil-Ur-Rehman Tarin. The Chair noted the quorum to be in order. Proceedings commenced with recitation of Verses from the Holy **Quran** by Mr. Sajid Yaqoob. The Members and key management personnel declared that they are not directly or indirectly, concerned / interested in any contract or arrangement being considered in this Board meeting.

Following agenda items were presented to the Board, the resultant discussions and decisions of the BOD are narrated as under: -

AGENDA ITEM NO. 1

Leave of absence of Honorable Members of BOD Meeting.

The Chairman of Board of Directors noted that all the Members of the Board are available.

AGENDA ITEM NO. 2

To consider and confirm the minutes of the 176th BOD Meeting held on 05.10.2021.

Company Secretary apprised that the minutes of the 176th BOD Meeting held on 05.10.2021 dully endorsed by the Chairman BOD were circulated among all Board Members. The Chairman BOD invited the attention of Members for offering any reservation(s) / comments(s) regarding approval of the minutes.

Mr. Akhtar Hussain Qamar pointed that his comments while recording of minutes of Agenda Item No. 8 (l) and (m) have not been recorded. He desired that his comments that “he does not agree with the decision of redressal committee i.e. against PPRA Rules. When a bidder submit his technical bid at the time of bid submission is to be considered by the bid opening committee on the basis of documents submitted no alterations or addition for that bid in later stage 36-b (viii) the financial proposal of bid found technically non-responsive shall be returned un-opened to the respective bidders” should be incorporated in the minutes.

The members deliberated upon the matter at length. One of the members proposed that legal opinion should be sought from legal directorate regarding relevance of above mentioned rule with agenda

item No. 8 (l) and (m) before incorporation of these comments in minutes. All other members agreed with the proposal.

The members resolved as follows.

Resolution

177-BOD-R1 RESOLVED that the minutes of the 176th BOD Meeting held on 05.10.2021 be and is hereby confirmed as true record of the proceedings of the meeting.

AGENDA ITEM NO. 3

To review the compliance status on the directions issued by BOD during its 176th meeting held on 05.10.2021.

With the permission of Chair, Company Secretary submitted the compliance status received from management. The relevant HoDs apprised the members as follows.

a) Regarding Direction No. 174-BOD-D1, DG (HR & Admin) apprised the Board that 9 cases have been decided by court with the direction to decide cases at MEPCO level. All 9 petitioners have been called for personal hearing on 04.11.2021 for final decision, whereas, written reply has been submitted in 11 cases pending at different courts. After due deliberation, the members desired to present updated status in next meeting.

Status (Open)

b) Regarding Direction No. 174-BOD-D2, draft SOP for management and operation of Biometric Attendance System has been prepared and presented to an in house committee for vetting. The SOP will be presented to HR & Nomination Committee in its next meeting. The Board desired to present a detailed presentation to HR & Nomination Committee.

Status (Closed)

c) Regarding Direction No. 175-BOD-D1, Company Secretary informed that signed declaration of 6 members have been obtained and rest of members have been requested to provide their signed declarations as desired by Board. The Board desired to remind rest of members.

Status (Closed)

d) Regarding Direction No. 176-BOD-D1, the members were apprised that the progress regarding capitalization of work will be presented in next Audit & Finance Committee meeting. The members noted the response of management.

Status (Closed)

e) Regarding Direction No. 176-BOD-D2, Finance Director presented receivable/payable reconciliation statement (GEPCO) which showed that now there is no difference between MEPCO & GEPCO whereas; similar exercise will be carried out with other DISCOs. The Board desired to present receivable/payable reconciliation progress with other DISCOs in next Audit & Finance Committee meeting.

Status (Closed)

f) Regarding Direction No. 176-BOD-D3, Company Secretary informed that a request for extension of Company's AGM for one month was sent to SECP and it has granted extension for holding of AGM up to 27.11.2021. The members noted the response.

Status (Closed)

g) Regarding Direction No. 176-BOD-D4, DG (HR & Admin) informed the Board that 28 policies received from PEPCO have been adopted since last meeting and if any amendment will be required, the same will be presented in respective Board Committees' meeting. The members noted the response of management.

Status (Closed)

h) Regarding Direction No. 176-BOD-D5, the Board was apprised that compliance of the direction has been made in Procurement and Disposal Committee meeting.

Status (Closed)



AGENDA ITEM NO. 4

To consider and confirm Circular Resolution No. 9 dated: 15.10.2021.

With the permission of Chair, Company Secretary apprised the members that the matter regarding recruitment of Director General MIRAD in MEPCO was presented to the members of the board, after considering the matter, the board passed the below detailed Circular Resolution.

“RESOLVED that considering the request of D.G (HR & Admn), approval is hereby accorded for the following:-

- 1) To cancel / quash the recruitment process already initiated for the post of D.G. MIRAD against advertisement dated 18.06.2021.
- 2) To re-publish the advertisement in daily newspapers for the post of D.G. MIRAD through external hiring from open market.”

It is submitted that only 05 Nos. members of BoD agreed with the proposed resolution. The rest of the members did not respond to the resolution. The members were requested to consider the above proposed resolution.

The members deliberated upon institutionalization of MIRAD comprehensively to clearly understand and segregate critical and non-core functions from its scope of work as designed and directed by CCPAG to adopt on priority. The issues pertaining to right resource acquisition from the local market, internal deployment and right sizing of the proposed MIRAD department were also discussed in order to ensure institutional harmony within MEPCO and effective utilization of the existing resources available with MEPCO. The Board unanimously resolved as follows.

Resolution

177-BOD-R2 RESOLVED that;

1. Since the core function of the MIRAD department is to support CTBCM which is predominantly a business and commercial oriented function, the transmission planning function will remain within the purview of the General Manager Technical. However, Chief Engineer Planning and Engineering (P&E) will be responsible for preparing an integrated Transmission and Distribution (T&D) system expansion or rehabilitation plan based on the demand forecast and market information provided by MIRAD. This will help promoting career progression for technical resources and implement succession planning for trained engineers by moving them freely between transmission and distribution domain broadening technical base of MEPCO.
2. No new hiring for the time being will be made exclusively for MIRAD.
3. No extraordinary and exceptional service rules will be adopted for MIRAD personnel.
4. DG MIRAG shall immediately be appointed initially by utilizing MEPCO resources until a suitable candidate is selected from the open market. In this regard, the advertisement needs to be reviewed and be amended to encourage participation by the relevant professionals possessing significant managerial experience in regulatory, commercial and business affairs. MEPCO has appointed Chief Engineer CS on additional charge basis as DG MIRAD as a stop gap arrangement.
5. MIRAD will be properly staffed by utilizing internal resources to undertake the following activities on priority:
 - a. MIRAD will act as one of the arms of the MEPCO directly working under Chief Executive Officer.
 - b. It will conduct Power Market Survey (PMS) on regular basis to access market potential and prospective bulk power users and DISCO customers.

- c. Based on the current demand and PMS, MIRAD will develop spatial demand forecast by employing latest forecasting modeling techniques.
- d. Coordinate with GM Technical in developing integrated T&D plan based on spatial demand forecast.
- e. Based on integrated T&D plan by GM Technical, MIRAD will develop 5 Year Business Plan to be submitted to NEPRA.
- f. Coordinate with Finance department to prepare Multi Year Tariff petition for NEPRA.
- g. Coordinate all regulatory compliances with concerned authorities including CPPAG and NEPRA.
- h. Coordinate with CPPAG for implementation and operation of the CTBCM regime.

AGENDA ITEM NO. 5

To consider and confirm Circular Resolution No. 10 dated: 15.10.2021.

The matter regarding internal hiring of 07 posts of various categories under MIRAD was presented to the members of the board, after considering the matter, the Board passed the below detailed Circular Resolution.

“**RESOLVED** that considering the request of D.G (HR & Admn), approval is hereby accorded for the following:-

- 1) Following Selection Committee to conduct interviews for 07 No. posts of various categories for internal hiring amongst MEPCO officers who are eligible as per recommendations of Scrutiny Committee.

1. General Manager (Operation)	Convener
2. General Manager (Technical)	Member
3. General Manager (CS)	Member
4. Finance Director, MEPCO	Member
5. Director General, MIRAD,	Member
6. Director General (HR & Admn)	Member / Secretary

Note:-

Director General (HR & Admn) will be replaced by Director (HRM) as Member / Secretary of Selection Committee only for the post of Assistant Manager (Transmission Planning).

- 2) Interview marks matrix sheet for marking by Selection Committee”.

The members were requested to confirm the above proposed resolution. The Board considered the case in detail and after due deliberation resolved as follows.

Resolution

177-BOD-R3 RESOLVED that Circulation No. 10/2021 dated 15.10.2021 be and is hereby approved and confirmed.

AGENDA ITEM NO. 6

Matters relating to Procurement & Disposal Committee.

- a) **Approval for procurement of 3000 No. 25 KVA Distribution Transformers (T/No. 26/22 dt: 15.09.2021 having bid validity till 13.01.2022).**
- b) **Approval for procurement of 1000 No. 100 KVA Distribution Transformers (T/No. 27/22 dt: 15.09.2021 having bid validity till 13.01.2022).**
- c) **Approval for procurement of 1000 No. 200 KVA Distribution Transformers (T/No. 28/22 dt: 15.09.2021 having bid validity till 13.01.2022).**
- d) **Approval for procurement of 200,000 No. static single phase energy meters (T/No. 25/22 dt: 14.09.2021).**



- e) Approval for procurement of 300,000 No. Static S/Phase Energy Meters (T/No. 01/22 dt: 28.07.2021).
- f) Approval for procurement of 10,000 No. 3-Phase whole Current Meters (T/No. 11/22 dt: 24.08.2021).
- g) Approval for procurement of 10000 No. H.T P.C Spun Hollow Poles 36' long on Ex-Works basis (T/No. 21/22 dt: 26.08.2021).
- h) Approval for procurement of 10000 No. L.T P.C Spun Hollow Poles 31' long on Ex-Works basis (T/No. 22/22 dt: 26.08.2021).
- i) Approval for procurement of 1500 No. H.T P.C Spun Hollow Poles 45' long on Ex-Works basis (T/No. 23/22 dt: 26.08.2021).
- j) Approval for procurement of 300 No. H.T Steel Structure 58' (T/No. 14/22 dt: 25.08.2021).
- k) Approval for procurement of 400 No. H.T Steel Structure 45' (T/No. 13/22 dt: 25.08.2021).
- l) Approval for procurement of 17500 No. stay rods complete (T/No. 17/22 dt: 25.08.2021 having bid validity up to 23.12.2021).

With the permission of Chair, the subjected agendas were presented by GM (Technical). He apprised the Board that the subject cited tenders were floated by the Procurement Distribution Directorate to meet with the annual demand of distribution material, as envisaged in Procurement Plan of GEPCO for the financial year 2020-21 duly approved by Board under "Single Stage-two Envelopes" method of procurement. GM (Technical) stated that the financial quotes received in all these tenders were substantially higher than the purchase orders issued in MEPCO and other DISCOs during the last procurement cycle.

While taking part into the briefing the Chairman Procurement & Disposal Committee added that, the Procurement & Disposal Committee was given an understanding by the management that prices are substantially higher mainly due to the deterioration of Pak rupees against US dollar, increasing trend in the LMEs of various metals and freight charges. However, the Procurement & Disposal Committee observed that apart from the foregoing, limited participation of pre-qualified bidders and pattern of bidding across the DISCOs raised suspicion of possible collusion and cartelization, aimed at profiteering due to inevitable and immediate demand of DISCOs.

Continuing with his briefing, GM (Technical) informed that in pursuance of the directions issued by the Procurement & Disposal Committee, the CEO, MEPCO has formally highlighted the current market situation with PEPCO in unison with other DISCOs, requesting the PEPCO to persuade suppliers to voluntarily review their offers. Furthermore, the issue is also being taken up with the Competition Commission of Pakistan to intervene and play its role to ensure healthy competition between the market players for the benefit of the economy, the Board was updated.

It was further apprised by GM (Technical) that Distribution Procurement Directorate has calculated the rationalized price(s) of respective items/material based on respective LMEs and US Dollar Exchange rate. Further the estimated increase in labor, overhead and freight charges were calculated with reference to the general and specific inflation prevailing on the respective dates.

The GM (Technical) extended the briefing by stating that validity of most of the bids shall be expiring maximum by the second week of Nov-2021. MEPCO is experiencing extreme shortage of material in the field, resulting in the backlog of pending connections and delay in execution of HT and LT proposals.

GM (Technical) asserted that shortage of material would make it difficult for management to accomplish the challenging targets assigned by the Board in the Annual Budget for the FY 2021-22. Further, the market indicators (e.g. LME, gasoline prices, freight charges and US dollar exchange rate etc.) are still on increasing side, if we go for retendering with similar market dynamics, there is a risk that the prices would be even higher as the MEPCO's request to extend the bid validity has already been rejected by a number of bidders.



The CEO seconded the stance of GM (Technical) by commenting that the procurement of distribution material is crucial for continuity and smooth functioning of the business operations, hence BOD is requested to accord approval for proposed procurements.

The Chairman requested the Board members to render their opinion on the foregoing. The matter was discussed by the Board at length. The BOD unanimously resolved to accord approval for all the procurements tabled before the Board vide Agenda Item Nos. 6-a to 6-l.

The Chairman BOD appreciated the methodological work done by the Procurement & Disposal Committee of MEPCO and the Distribution Procurement Directorate, particularly the valuable contribution of the Chairman Procurement & Disposal Committee namely Mr. Nauman Siddiqui in respect of the foregoing and escalating matter at various forums. The concerted efforts made by the Procurement & Disposal Committee of MEPCO Board, in collaboration with other DISCOs has sensitized the Ministry of Energy (Power Division) to take up the matter with the Ministry of Commerce, EDB and FBR etc. for reduction in the price preference to encourage international bidders. The Chairman elucidated and continued by further adding that “ PEPCO is also considering to devise an escalation formula mutually agreed by all stakeholders to reduce the risk component built in the quoted price(s) and to encourage the participation of bona-fide prequalified bidders.

GM (Technical) confirmed that all codal formalities, pertaining to the aforesaid procurement as envisaged in the PPRA Rules and other applicable SOPs/Rules were duly complied with and all information disclosed in the working paper being presented before the Board is fairly stated.

After detailed discussion, the members were of unanimous view that MEPCO management should be allowed to move ahead with procurement because we do not want our business as well as general public to suffer. However, the tangible efforts need to be done to revamp the procurement and stock management processes in MEPCO to ensure that MEPCO will be in a better position during the next procurement cycle.

The Board resolved as follows.


Resolution

177-BOD-R4 **RESOLVED** that considering the request of General Manager (Tech), recommendations of Tender Evaluation Committee and Procurement & Disposal Committee of Board, approval for the procurement of 3000 No. 25 KVA Distribution Transformers @ Rs. 246300/- each from M/s Pak Elektron Ltd. amounting to Rs. 738.9 million (excluding GST) against Tender No. 26/22 opened on 15.09.2021 is hereby accorded.

Resolution

177-BOD-R5 **RESOLVED** that considering the request of General Manager (Tech), recommendations of Tender Evaluation Committee and Procurement & Disposal Committee of Board, approval for the procurement of 1000 No. 100 KVA Distribution Transformers @ Rs 545500/- each from M/s Transfopower Industries amounting to Rs. 545.5 million (excluding GST) against Tender No. 27/22 opened on 15.09.2021 is hereby accorded.

Resolution

177-BOD-R6 **RESOLVED** that considering the request of General Manager (Tech), recommendations of Tender Evaluation Committee and Procurement & Disposal Committee of Board, approval for the procurement of 1000 No. 200 KVA Distribution Transformers @ Rs. 998000/- each from M/s SkyPower amounting to Rs. 998 million (excluding GST) against Tender No. 28/22 opened on 15.09.2021 is hereby accorded. 

Resolution

177-BOD-R7 **RESOLVED** that considering the request of General Manager (Tech), recommendations of Tender Evaluation Committee and Procurement & Disposal Committee of Board, approval for the procurement of 200,000 No. Static Single Phase Energy Meters @ Rs. 1526/- each without GST from M/s Ace Indigo (pvt) Ltd. amounting to Rs. 305.2 million (excluding GST) against Tender No. 25/22 opened on 14.09.2021 is hereby accorded.

Resolution

177-BOD-R8 **RESOLVED** that considering the request of General Manager (Tech), recommendations of Tender Evaluation Committee and Procurement & Disposal Committee of Board, approval for the procurement of 300,000 No. Static Single Phase Energy Meters @ Rs. 1545/- each without GST from M/s Creative Electronics (pvt) Ltd. amounting to Rs. 463.5 million (excluding GST) against Tender No. 01/22 opened on 28.07.2021 is hereby accorded.

Resolution


177-BOD-R9 **RESOLVED** that considering the request of General Manager (Tech), recommendations of Tender Evaluation Committee and Procurement & Disposal Committee of Board, approval for the procurement of 10,000 No. 3-Phase Whole Current Meters @ Rs. 6490/- each without GST from M/s KBK Electronics amounting to Rs. 64.9 million (excluding GST) against Tender No. 11/22 opened on 24.08.2021 is hereby accorded.

Resolution

177-BOD-R10 **RESOLVED** that considering the request of General Manager (Tech), recommendations of Tender Evaluation Committee and Procurement & Disposal Committee of Board, approval for the procurement of 10000 No. H.T PC Spun Hollow Poles 36' long @ Rs. 23390/- per pole from following firms amounting to Rs. 233.9 million (excluding GST) against Tender No. 21/22 opened on 26.08.21 is hereby accorded.

Name of the Bidder	Proposed Qty.
M/s Potential Engineers	2000
M/s Polecrete Spun	2000
M/s Nimbus Engineering	1500
M/s Namco Associates	2000
M/s Vision Engineering	1500
M/s ZHN Contracting	1000

Resolution

177-BOD-R11 **RESOLVED** that considering the request of General Manager (Tech), recommendations of Tender Evaluation Committee and Procurement & Disposal Committee of Board, approval for the procurement of 10000 No. L.T PC Spun Hollow Poles 31' long @ Rs. 18395/- per pole from following firms amounting to Rs. 183.95 million (excluding GST) against Tender No. 22/22 opened on 26.08.21 is hereby accorded. 

Name of the Bidder	Proposed Qty.
M/s Vision Engineering	1500
M/s Potential Engineers	1500
M/s Polecrete Spun	1500
M/s Namco Associates	1500
M/s Nimbus Engineering	1500
M/s Juanid Pvt. Ltd.	1500
M/s Rajput Concrete	1000

Resolution

177-BOD-R12 RESOLVED that considering the request of General Manager (Tech), recommendations of Tender Evaluation Committee and Procurement & Disposal Committee of Board, approval for the procurement of 1500 No. H.T PC Spun Hollow Poles 45' long @ Rs. 52100/- per pole from following firms amounting to Rs. 77.79 million (excluding GST) against Tender No. 23/22 opened on 26.08.21 is hereby accorded.

Name of the Bidder	Proposed Qty.
M/s Polecrete Spun	300
M/s Vision Engineering	300
M/s Potential Engineers	300
M/s Nimbus Engineering	300
M/s Namco Associates	300

Resolution

177-BOD-R13 RESOLVED that considering the request of General Manager (Tech), recommendations of Tender Evaluation Committee and Procurement & Disposal Committee of Board, approval for the procurement of 300 No. H.T Steel Structure 58' @ Rs. 232,380/- each without GST from M/s Ajmeer Engineering Electric Works amounting to Rs. 69.71 million (excluding GST) against Tender No. 14/22 opened on 25.08.2021 is hereby accorded.

Resolution

177-BOD-R14 RESOLVED that considering the request of General Manager (Tech), recommendations of Tender Evaluation Committee and Procurement & Disposal Committee of Board, approval for the procurement of 400 No. H.T Steel Structure 45' @ Rs. 147,280/- each without GST from M/s F.N Power (Pvt.) Ltd. amounting to Rs. 97.9 million (excluding GST) against Tender No. 13/22 opened on 25.08.2021 is hereby accorded.

Resolution

177-BOD-R15 RESOLVED that considering the request of General Manager (Tech), recommendations of Tender Evaluation Committee and Procurement & Disposal Committee of Board, approval for the procurement of 17500 No. Stay Rods @ Rs. 3260/- each from M/s Gujranwala Cables amounting to Rs. 57.05 million (excluding GST) against Tender No. 17/22 opened on 25.08.2021 is hereby accorded.

Note:-

The resolutions are based on the following confirmations by the management of MEPCO.



- a. No material information has been withheld and the working paper represents all facts of the case.
- b. All legal and codal formalities have been complied with.
- c. That there is no conflict of interest of any member/Officer of the MEPCO.
- d. MEPCO has complied with the PPRA rules and procedures related to such procurement.
- e. Technical and financial evaluation of the bid submitted for the said procurement have been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- f. Previously, there is no issue on supplier side from which this procurement is being made.
- g. There is no violation of SOPs of MEPCO for environmental and social safeguard.
- h. The procurement will be in accordance with the approved financial budget and procurement plan.
- i. Certified that the case has been checked by the sponsoring officer and is complete in all respect for consideration of Board of Directors, MEPCO.
- j. The recommendations of Bid Evaluation Committee are unconditional and no grievances have been received from any Bidder.
- k. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

m) Approval of SOP for private purchase of material by the consumers for new connections and extension of load etc.

With the permission of Chair, the agenda was presented by General Manager (Tech). He apprised the Board that SOPs for private purchase of material by the consumers for new connections and extension of loads have been received from Power Division vide Section Office DISCOs letter No. 12(01)/2018-DISCOs dated 28.06.2021. Ministry of Energy (Power Division) has directed to get approved the said SOP from BOD. Accordingly the SOP is being presented for appraisal of honorable BOD for discussion and approval.

It was further stated that LESCO has also allowed Private Purchase 50 KVA, 100 KVA, 200 KVA Distribution Transformers and CTs having different CT ratios. NEPRA in its Consumer Service Manual January 2021 under section 2.7.1 has also illustrated the installation of connections as follows:


“In case where work is required to be carried out by DISCO and there is shortage of material or the material is not available due to any reasons: DISCOs may ask the sponsor /applicant to procure required material as per specifications of DISCOs”.

The Board resolved as follows.

Resolution

177-BOD-R16 Considering the shortage of distribution material resulting in delays to energize domestic, commercial and industrial connections and problems being faced by the general public at large, **RESOLVED** that approval of SOP conveyed by Ministry of Energy (Power Division) vide letter No. 12(01)/2018-DISCOs dated 28.06.2021 is hereby accorded.

The resolution is based on the following confirmations by the management of MEPCO.

- a. No material information has been withheld and the working paper represents all facts of the case.
- b. All legal and codal formalities have been complied with. 

- c. That there is no conflict of interest of any member/Officer of the MEPCO.
- d. Certified that the case has been checked by the sponsoring officer and is complete in all respect for consideration of Board of Directors, MEPCO.
- e. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

n) Approval of technical proposal for making the MEPCO transformers reclamation workshops as center of excellence.

Resolution

177-BOD-R17 RESOLVED that the subject cited agenda is hereby referred to Strategy & Risk Management Committee for deliberation of the members.

o) Approval to regret proposed enhancement of marriage grant.

With the permission of Chair, the agenda was presented by D.G (HR & Admin). He apprised the Board that subjected matter was presented before HR & Nomination Committee of MEPCO BOD vide Agenda Item No. 2-HR&NC-R11 in its 2nd meeting held on 01.07.2021 wherein the Committee had recommended the Board to regret proposed enhancement in marriage grant.

In view of above, Board was requested to accord approval to withdraw its previous approval granted in its 151st meeting held on 26.10.2019 against Agenda Item No. 5 (ii). Accordingly Executive orders issued vide this office order No. W-190/25780-86 dated 15.11.2019 will be withdrawn abinitio.

The Board resolved as follows.

Resolution

177-BOD-R18 RESOLVED that considering the request of D.G (HR & Admin) and recommendations of HR & Nomination Committee of Board, proposed enhancement in marriage grant is hereby regretted.

FURTHER RESOLVED that approval to withdraw MEPCO BOD's previous approval granted in its 151st meeting held on 26.10.2019 against Agenda Item No. 5 (ii) is hereby accorded. Accordingly Executive orders issued vide Office Order No. W-190/25780-86 dated 15.11.2019 will be withdrawn abinitio.

The resolution is based on the following confirmations by the management of MEPCO.

- a. No material information has been withheld and the working paper represents all facts of the case.
- b. All legal and codal formalities have been complied with.
- c. That there is no conflict of interest of any member/Officer of the MEPCO.
- d. Certified that the case has been checked by the sponsoring officer and is complete in all respect for consideration of Board of Directors, MEPCO.
- e. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

p) Approval for award of contract to lowest bidder for hiring the services of 921 No. outsourced security guards to safeguard the offices / installations falling within the jurisdiction of MEPCO.

With the permission of Chair, the agenda was presented by DG (HR & Admn). He apprised the Board that the case for extension of contract period in respect of M/S Pasban Security Services (Pvt) Ltd was placed before BOD in its 175th Meeting held on 13.08.2021 vide agenda item No. 9-e wherein extension of contract agreement of M/S Pasban Security Services upto 31.10.2021 was approved. However, tendering process for new Security Company is put on hold on the verbal directions of BOD to D.G (HR & Admin).

DG (HR & Admin) informed the Board that tender was called as per PPRA Rules and after completing all codal formalities, following security companies were declared technically responsive

by the Bid Evaluation Committee in different Operation Circles as tabulated below for provision of required security guards at offices / installations with annual expenditure of Rs. 256,280,832/-.

Sr. No.	Name of Circle	Name of Security Company	Quoted Rate (including EOBI, Social Security & PST etc.) per guard
i	Multan	M/S Sakru Security (Pvt) Ltd	24,456/-
ii	Muzaffargarh	M/S G.B Security (Pvt) Ltd	25,532/-
iii	D.G Khan	M/S G.B Security (Pvt) Ltd	25,532/-
iv	Bahawalpur	M/S Sakru Security (Pvt) Ltd	24,224/-
v	R.Y Khan	M/S Sakru Security (Pvt) Ltd	24,108/-
vi	Bahawalnagar	M/S G.B Security (Pvt) Ltd	25,532/-
vii	Sahiwal	M/S Sakru Security (Pvt) Ltd	24,340/-
viii	Khanewal	M/S Sakru Security (Pvt) Ltd	23,984/-
ix	Vehari	M/S Sakru Security (Pvt) Ltd	23,984/-

The Board considered the case in detail and after due deliberation resolved as follows

Resolution

177-BOD-R19 RESOLVED that considering the request of D.G (HR & Admin) and recommendations of Procurement & Disposal Committee of Board, approval for extension in contract in respect of M/S Pasban Security Services (Pvt) Ltd. which is presently providing security services for another period of 03 months from 01.11.2021 to 31.01.2022 on same terms and conditions is hereby accorded.

The resolution is based on the following confirmations by the management of MEPCO.

- No material information has been withheld and the working paper represents all facts of the case.
- All legal and codal formalities have been complied with.
- That there is no conflict of interest of any member/Officer of the MEPCO.
- Certified that the case has been checked by the sponsoring officer and is complete in all respect for consideration of Board of Directors, MEPCO.
- Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

q) Approval to authorize Chief Executive Officer to approve work plan of F.Y (2021-22) to execute under Manager (Civil) MEPCO H.Q Multan.

With the permission of Chair, the agenda was presented by Manager (Civil). He apprised that matter regarding approval of work plan of F.Y (2021-22) to execute under Manager (Civil) was presented to Procurement and Disposal Committee of Board wherein the Committee has recommended to authorize Chief Executive Officer to approve work plan of different works remaining within the ambit of approved budget on the basis of following guidelines:-

- Mandatory work required for technical asset should be carried out on priority.
- No new construction work should be started on non-technical asset.
- Works required to improve customer interface should be completed on top priority.
- The works which are in progress/completed should be carried out to avoid any litigation.
- The expenditure for repair & maintenance should be made in the light of report of Finance Director.

After due consideration, the Board resolved as follows.

Resolution

177-BOD-R20 RESOLVED that considering the request of General Manager (Op) and recommendations of Procurement & Disposal Committee of Board, approval to authorize Chief Executive Officer to approve work plan of different works


remaining within the ambit of approved capital budget on the basis of following guidelines is hereby accorded.

- a) Mandatory work required to meet with operational needs should be carried out on priority.
- b) No new construction work should be started on non-operational asset.
- c) Works required to improve customer interface should be completed on top priority.
- d) The works which are in progress/completed should be carried out to avoid any litigation.
- e) The expenditure/budget for repair & maintenance should be made in the light of report of Finance Director.

The resolution is based on the following confirmations by the management of MEPCO.

- a. No material information has been withheld and the working paper represents all facts of the case.
- b. All legal and codal formalities have been complied with.
- c. That there is no conflict of interest of any member/Officer of the MEPCO.
- d. Certified that the case has been checked by the sponsoring officer and is complete in all respect for consideration of Board of Directors, MEPCO.
- e. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

The meeting ended with thanks to and from the chair.


(Engr. Sajid Yaqoob)
Company Secretary MEPCO