



# MULTAN ELECTRIC POWER COMPANY

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No. 35942-66 / Company Secy

Office of  
The Company Secretary

Dated: 02-09-19

1. Mr. Akhlaq Ahmad Syed  
House No.162, Street No. 73,  
G-9/3, Islamabad.
2. Engr: Tahir Mahmood  
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. Shaheryar Chishty,  
CEO, Asia Pak Investments,  
Daewoo Pakistan Building, Kalma Chowk  
231-Feroze Pur Road Lahore.
6. Mr. Muhammad Sarfaraz  
President, Multan Chamber of Commerce & Industry  
Shahrah-e-Aiwan-e-Tijarat-o-Sanat,  
Near Kalma Chowk, Multan
7. Mr. Shafiq Ahmad Malik  
Addl. Commissioner (Consolidation)  
Multan.
8. Mr. Zaffar Abbas  
Joint Secretary (Transmission),  
Room No. 235 Ministry of Water & Power,  
Islamabad.
9. Muhammad Anwer Sheikh,  
Joint Secretary (CF-II), Govt of Pakistan  
Finance Division Islamabad.

Sub:- MINUTES OF 149<sup>TH</sup> BOD MEETING HELD ON 22-08-2019.

Enclosed please find herewith Minutes of 149<sup>th</sup> BOD Meeting held on 22-08-2019,  
(Thursday) at 2:00 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. HR/Admn: Director MEPCO Ltd Multan.
3. General Manager (Tech) 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. Chief Engineer (O&M) HQ Multan.
10. DG (IS) MEPCO HQ Multan.
11. Project Director Construction MEPCO HQ Multan.
12. Manager (Security) / Transport MEPCO Multan.
13. Manager Internal Audit, MEPCO HQ Multan.
14. Manager (L&L) MEPCO HQ, Multan.
15. Manager (MM) MEPCO HQ Multan.
16. Addl: Manager (Public Relations) MEPCO HQ Multan.

For information & necessary action.

**MULTAN ELECTRIC POWER COMPANY**  
**MINUTES OF 149<sup>TH</sup> BOD MEETING, HELD ON 22<sup>ND</sup> AUGUST (THURSDAY)**  
**AT 12:00 PM IN BOARD'S MEETING ROOM MEPCO H/Q, KHANEWAL ROAD**  
**MULTAN.**

- |                           |                               |
|---------------------------|-------------------------------|
| 1. Mr. Akhlaq Ahmad Syed  | Chairman                      |
| 2. Engr. Tahir Mahmood    | Director/CEO                  |
| 3. Mr. Khalid Masood Khan | Director (Through Video Link) |
| 4. Mr. Zafar Abbas        | Director (Through Video Link) |
| 5. Mr. Saadullah Khan     | Director (Through Video Link) |
| 6. Muhammad Sarfaraz      | Director                      |
| 7. Mr. Sajid Yaqoob       | Company Secretary.            |

**Following MEPCO officers attended the Meeting on call.**

- |                                   |                        |
|-----------------------------------|------------------------|
| 1. Mr. Waqas Masood Amjad Chughai | DG (HR & Admin)        |
| 2. Mr. Muhammad Siddique          | Chief Engineer(Dev)PMU |
| 3. Muhammad Abid Buzdar           | Dy: Manager (Dev)PMU   |

Meeting started under the Chairmanship of Mr. Akhlaq Ahmad Syed. Chairman noted the quorum and declared the meeting to be in order. Proceedings commenced with recitation of the Holy Quran by Mr. Akhlaq Ahmad Syed.

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 148<sup>th</sup> BOD Meeting.**

Chairman of the Board accorded approval for the leave of absence of the Board members namely Mr. Shaheryar Arshad Chishty, Muhammad Anwar Shaikh & Mr. Shafique Ahmad Malik.

**AGENDA ITEM NO. 2**

**To consider and confirm the minutes of the 148<sup>th</sup> BOD Meeting held on 18.07.2019.**

Company Secretary apprised that the Minutes of 148<sup>th</sup> BOD Meeting held on 18.07.2019 dully endorsed by the Chairman BOD were circulated among all Board Members. The Chairman BOD invited the attention of all Members for offering any reservation(s) / comments(s) regarding approval of the minutes.

**Resolution**

**149-BOD-R1** There being no objection from the house, **RESOLVED** that the Minutes of 148<sup>th</sup> BOD Meeting held on 18.07.2019 be and is hereby confirmed as true record of the proceedings of the meeting.

**AGENDA ITEM NO.3**

**Compliance of the directives issued in the 145<sup>th</sup>, 146<sup>th</sup> & 147<sup>th</sup> BOD Meetings held on 29.03.2019, 03.06.2019 & 01.07.2019 respectively.**

The compliance of Board's directions issued in the subject cited meetings by respective department heads was presented by the Company Secretary. He intimated the Committee that a total of 87 directions were issued by the Committee out of which 31 directions have been

recorded as closed and 56 are still open which need Board's discussion/deliberation. Management response to the Committee's directions was discussed by the Board in detail.

The members observed that over 50% of the directions are still open and presented document lacks necessary information regarding date of holding of meeting and implementation date of compliance of Committee's direction. While going through compliance status of different directions of the Board, the members showed its dissatisfaction upon the actions taken by the management. There are some directions which have been not complied with in true letter and spirit despite considerable time has been lapsed and some directions have been left unattended and no compliance has been received to the Company Secretary office. Such state of affairs is very serious and shows lethargic attitude towards the directions of the Board. The Members showed their dissatisfaction upon the status of compliance and response received from the management. The members opined that the matter should be critically viewed by CEO at his level and the agenda should be deferred to next meeting.

#### **Resolution**

**149-BOD-R2** RESOLVED that the deliberation upon the subjected compliance is deferred to next Meeting.

#### **AGENDA ITEM NO.4**

##### **Briefing regarding Company's performance.**

Abdul Aziz Khan Niazi General Manager CS gave a detailed presentation to the Board upon the Company's performance for the month July 2019. While briefing the Board about the T&D line losses, he apprised the Board line losses for July, 2019 have been decreased by 1.0% as compared to previous year. MEPCO has achieved 97.8% recovery against computed billing excluding subsidy for July, 2019. Whereas, AT&C Losses (computed recovery without subsidy) have been reduced by 2.9%. All of 179 subdivisions have been converted on Mobile Meter Reading and 97% efficiency has been achieved for the month of January, 2019. While elaborating the detection charged and recovered during the Anti Theft Drive, he apprised the Board that 42.86 MKWH units amounting to Rs. 659.002.58 M have been detected, out of which Rs. 266.459 M been recovered from the customers. 17282 cases were requested to Police department for lodging of FIR, out of which 13163 FIRs have been registered. He further informed that 355,023 Nos. new connections have been installed during previous financial year. The Members showed their satisfaction upon the overall progress of the Company, however; the Board showed its concern regarding status of Permanent Disconnected Defaulters and Running Arrear amount. After due discussion, the Board directed as follows.

#### **Direction**

**149-BOD-D1** Directed to mention the technical and administrative initiatives/tangible actions (quantum share of each action) against which the reduction of line losses and better recovery position was made possible.

**149-BOD-D2** Directed to present the company's performance in relation to monthly as well as progressive targets in next presentation.

**149-BOD-D3** Directed the GM (CS) to prepare a blank template for presentation in Board meeting and provide the same to Company Secretary for onward submission to the Board.

**149-BOD-D4** Directed the GM (CS) to present the aging analysis of defective meters, financial impact and a comprehensive strategy for ensuring the replacement of defective meters within one month.

## AGENDA ITEM NO.5

**To Consider Stock Summary Report (Major Items) regarding Distribution & T&G Material.**

The GM (Technical) requested the Board to defer the case to next meeting as the updated status of inventory has not been mentioned in presented document. The Board acceded the request.

### Resolution

**149-BOD-R3 RESOLVED** that deliberation upon above mentioned agenda item is deferred to next meeting.

## AGENDA ITEM NO.6

**a. Approval for matters relating to HR Committee.**

**i. Approval for grant of adhoc relief allowance-2019 to MEPCO employees and increase in pension of pensioners of MEPCO.**

The Board was apprised that the agenda was presented by DG (HR & Admin) in 13<sup>th</sup> HR Committee held on 21.08.2019. He apprised the Committee that Director (Services) PEPCO office of MD (PEPCO) WAPDA House, Lahore vide letter dated 25.07.2019 has forwarded the copies of letter No. 10(146)/2019-Admn dated 22.07.2019 and No. 10(146)/2019-Admn dated 22.07.2019 issued by Section Officer (Admin) Ministry of Energy (Power Division) Govt. of Pakistan, Islamabad along with Finance Division (Regulations Wing) Govt. of Pakistan, Islamabad office Memorandum No. F.No.1 (2) Imp/2019-700 dated 05.07.2019 and No. F.No.4 (1)-Reg.6/2019-838 dated 15.07.2019 regarding grant of Adhoc Relief Allowance-2019 and increase in Pension to Pensioners.

Sr. No.	Description	Finance Division (Regulations Wing) Govt. of Pakistan, Islamabad office Memorandum No. and date
1.	Grant of Adhoc Relief Allowance-2019.	F.No.1(2)Imp/2019-700 dated 05.07.2019
2	Grant of increase in Pension to Pensioners.	F.No.4(1)-Reg.6/2019-838 dated 15.07.2019

In view of above, HR Committee was requested to recommend for BOD regarding adoption of Finance Division (Regulations Wing) Govt. of Pakistan, Islamabad office Memorandum No. F.No.1 (2) Imp/2019-700 dated 05.07.2019 and No. F.No.4(1)-Reg.6/2019-838 dated 15.07.2019 received from office of MD (PEPCO) WAPDA House, Lahore vide letter dated 25.07.2019 for grant of Adhoc Relief Allowance-2019 to MEPCO Employees and increase in Pension to Pensioners of MEPCO. The Board was apprised that the HR Committee of the Board has recommended the case to the Board for its approval with the direction to the Management to attach notifications of state bank and bureau of statistics publications regarding increase in cost of living/inflation. The DG (HR & Admin) apprised the Board that desired documents has been attached with the working paper.

### Resolution

**149-BOD-R4 RESOLVED** that considering the request of the HR & Admin Director and the recommendations of HR Committee, the Board accorded its approval to provide relief to the MEPCO in service employees and pensioners to compensate for the increased cost of living owing to inflation and rupee depreciation on the same analogy as notified by Finance Division (Regulations Wing) Govt. of Pakistan, Islamabad office Memorandum No. F.No.1(2)Imp/2019-700 dated 05.07.2019 and No. F.No.4(1)-Reg.6/2019-838 dated 15.07.2019 received from office of MD (PEPCO) WAPDA House, Lahore vide letter dated 25.07.2019 for grant of Adhoc Relief Allowance-2019 to MEPCO Employees and increase in Pension to Pensioners of MEPCO. *g*



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

- a. The working paper represents true facts of subject case.
- b. Any Misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.
- c.

**ii. Approval for revision in Yardstick of Company Secretary Office.**

**iii. Approval for ratification of promotion Board proceedings of Jr. Engineer to Sr. Engineer held on 03.06.2019.**

**iv. Approval for celebration of Eid with families of MEPCO employees, who met with fatal / non fatal accident.**

**v. Approval for ratification of induction Board in respect of Hafiz Ghulam Murtaza for promotion as Xen w.e.f 14.03.2010 instead of 18.08.2017 in the light of Court Order.**

**Resolution**

**149-BOD-R5 RESOLVED** that deliberation upon above mentioned agenda points is deferred to next BOD Meeting.

**b. Approval for matters relating to Procurement Committee.**

**i. Approval for procurement of Disc & Pin Insulators through 15% repeat / additional order (T/No. 10 dt: 15.08.2018).**

The Board was apprised that the agenda was presented by General Manager (Technical) in 17<sup>th</sup> Procurement Committee held on 05.08.2019. He apprised the Committee that the following purchase order was placed upon M/s Emco Industries for the supply of Disc & Pin Insulators with the approval of BOD MEPCO in its 145<sup>th</sup> meeting held on 29.03.2019. As per purchase orders Clause B-Special Conditions-iv, 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 Insulators through 15% additional / repeat order from the above mentioned firms was requested 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.

While continuing his briefing, he stated that the total cost for the procurement of 10500 Disc & 15000 No. Pin Insulators would be Rs. 17.61 million (excluding 17% GST) from M/s Emco Industries. CEO also accorded approval for putting up agenda item in BOD.

Considering the management's assertions regarding requirement & stock balance, the Committee agreed to recommend the case to the Board for its approval. The Board was requested to accord its solicited approval keeping in view the Procurement Committee's recommendations and request of GM (Technical).

**Resolution**

**149-BOD-R6 RESOLVED** that considering the request of General Manager (Technical) and recommendations of Procurement Committee, the approval for procurement of 10500 Disc & 15000 No. Pin Insulators from M/s Emco Industries @ Rs. 1210/- & Rs. 327/- each per unit respectively through 15% repeat / additional order is hereby

accorded. The cost for procurement of above item would be amounting to Rs. 17.61 million & total cost of P.O would be Rs.135.01 million (excluding GST) against tender No. 10 opened on 15.08.2018.

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

- a) The working paper represents true facts of subjected case.
- b) Departmental Rules and procedure as laid down for such case have been duly complied with and adopted by the MEPCO.
- c) Technical and financial evaluation of the case has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- d) The Price of Proposed Item has not decreased in recently opened tenders in MEPCO or other DISCOs.
- e) The recommendations of the Tender Evaluation Committee are unconditional.
- f) That there is no conflict of interest of any member/Officer of the MEPCO, and
- g) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

**ii. Approval for procurement of 6000 No. 11 kv Steel Cross Arms with braces through 15% repeat / additional order (T/No.133 dt: 17.12.2018).**

The Board was apprised that the agenda was presented by General Manager (OP) in 17<sup>th</sup> Procurement Committee held on 05.08.2019. General Manager (Technical) apprised the Committee that the following purchase orders were placed for the supply of 11 kv Steel Cross Arms with the approval of BOD MEPCO in its 145<sup>th</sup> meeting held on 29.03.2019. As per purchase orders Clause B-Special Conditions-iv, 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 11 kv Steel Cross Arms through 15% additional / repeat order from the above mentioned firms was requested 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. The cost for the procurement of 6000 No. 11 kv Steel Cross Arms @ 3578/- each would be Rs. 21.468 million (excluding 17% GST) from M/s Umair Industries & M/s Climate. CEO also accorded approval for putting up agenda item in BOD.

Considering the management's assertions regarding requirement & stock balance, the Committee agreed to recommend the case to the Board for its approval.

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

**Resolution**

**149-BOD-R7 RESOLVED** that considering the request of General Manager (Technical) and recommendations of Procurement Committee of the Board, the approval for the procurement of 6000 No. 11 kv Steel Cross Arms with braces from tender lowest firms M/s Umair Industries & M/s Climate @ Rs. 3578/- each through 15% repeat / additional order is hereby accorded. The cost for procurement of above item would be amounting to Rs. 21.468 million & total cost of P.O would be Rs.164.588 million (excluding GST) against tender No. 133 opened on 17.12.2018.

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

- i. The working paper represents true facts of subjected case.
- ii. Departmental Rules and procedure as laid down for such case have been duly complied with and adopted by the MEPCO.
- iii. Technical and financial evaluation of the case has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- iv. The Price of Proposed Item has not decreased in recently opened tenders in MEPCO or other DISCOs.
- v. The recommendations of the Tender Evaluation Committee are unconditional.
- vi. That there is no conflict of interest of any member/Officer of the MEPCO, and
- vii. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

**iii. Approval for procurement of 150 No. LT TOU Meters through 15% repeat / additional order (T/No. 158 dt: 15.01.2019).**

The Board was apprised that the agenda was presented by General Manager (OP) in 17<sup>th</sup> Procurement Committee held on 05.08.2019. He apprised the Committee that the following purchase order was placed for the supply 1000 No. L.T TOU Meters @ Rs. 11390/- each with the approval of BOD in its 145<sup>th</sup> meeting held on 29.03.2019. As per purchase orders Clause B-Special Conditions-v, 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 LT TOU Meters through 15% additional / repeat order from the above mentioned firms is appropriate 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. The cost for the procurement of 150 No. LT TOU Meters @ 11390/- each would be Rs. 1.709 million (excluding 17% GST) from M/s Microtech. CEO also accorded approval for putting up agenda item in BOD.


Considering the management's assertions regarding requirement & stock balance, the Committee agreed to recommend the case to the Board for its approval.

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

**Resolution**

**149-BOD-R8 RESOLVED** that considering request of General Manager (Technical) and the recommendations of Procurement Committee the approval for procurement of 150 No. LT TOU Meters from M/s Microtech Industries @ Rs. 11390/- each through 15% repeat / additional order is hereby accorded. The cost for procurement of above item would be amounting to Rs. 1.709 million & total cost of P.O would be Rs.13.099 million (excluding GST) against tender No. 158 opened on 15.01.2019.

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

- a) The working paper represents true facts of subjected case. 

- b) Departmental Rules and procedure as laid down for such case have been duly complied with and adopted by the MEPCO.
- c) Technical and financial evaluation of the case has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- d) The recommendations of the Tender Evaluation Committee are unconditional.
- e) The Price of Proposed Item has not decreased in recently opened tenders in MEPCO or other DISCOs.
- f) That there is no conflict of interest of any member/Officer of the MEPCO, and
- g) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

**iv. Approval for procurement of 1000 km ACSR Rabbit Conductor (T/No. 253 dt: 24.06.2019).**

The Board was apprised that the agenda was presented by General Manager (OP) in 17<sup>th</sup> Procurement Committee held on 05.08.2019. He apprised the Committee that the tender was floated to purchase the quantity of 1000 km ACSR Rabbit Conductor as per approval of competent authority and opened on 24.06.2019. Two (02) firms purchased the tender documents & participated in the tender opening process.

As per report of Bid Evaluation Committee convened by Chief Engineer (P&E), it is confirmed that Technical and Commercial evaluation of the bid submitted for the said procurement has been carried out correctly and on the basis of true facts of bid submitted by the bidder.

The Bid Evaluation Committee recommended that "In the evaluation of Tender No. 253 dated 24.06.2019, M/s Newage Cables has been evaluated as lowest responsive bidder by quoting the rate of Rs. 67400/- per km for the full tendered quantity i.e. 1000 km ACSR Rabbit Conductor."

General Manager (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 Procurement Committee is fairly stated. He further stated that no discrepancy has been pointed out by the Bid Evaluation Committee.

Continuing with his briefing, he stated the total cost for the procurement of 1000 km ACSR Rabbit Conductor @ Rs. 67400/- per km would be amounting to Rs.67.4 million (excluding 17% GST) from M/s Newage Cables. CEO also accorded approval for putting up agenda item in BOD. During the course of discussion, the GM (Technical) emphasized that the subjected procurement is very beneficial, critical to the operations of the Company and any delay will cause significant loss to the Company. Further, he stated that considering recent currency devaluation and rise in LME, the option of retendering would result in higher rate of the material under procurement. Based on management's assertions as stated above, the Committee agreed for proposed procurement. The Members also considered the lowest quoted price with reference to the last PO issued by other DISCOs. The Committee also considered the stock balance position as only 350 km is presently available in stock.

The Board was requested to accord its solicited approval keeping in view the Procurement Committee's recommendations and request of GM (Technical).

## Resolution

**149-BOD-R9 RESOLVED** that considering the recommendations of Tender Evaluation Committee, request of General Manager (Technical) and recommendations of Procurement Committee, the approval for procurement of 1000 km ACSR Rabbit Conductor from tender lowest firms M/s Newage Cables @ Rs. 67400/- per unit is hereby accorded. The total cost for procurement of above item would be amounting to Rs. 67.4 million (excluding GST) against tender No. 253 opened on 24.06.2019.

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

- a) The working paper represents true facts of subjected case.
- b) Departmental Rules and procedure as laid down for such case have been duly complied with and adopted by the MEPCO.
- c) Technical and financial evaluation of the case has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- d) The recommendations of the Tender Evaluation Committee are unconditional.
- e) That there is no conflict of interest of any member/Officer of the MEPCO, and
- f) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.


### **v. Approval for procurement of 500 No. LT TOU Meters (T/No. 243 dt: 29.05.2019).**

The Board was apprised that the agenda was presented by General Manager (OP) in 17<sup>th</sup> Procurement Committee held on 05.08.2019. He apprised the Committee that the tender was floated to purchase the quantity of 500 No. LT TOU Meters as per approval of competent authority and opened on 29.05.2019. Two (02) firms purchased the tender documents where one (01) firm participated in the tender opening process.

As per report of Bid Evaluation Committee convened by GM/CS Director, it is confirmed that Technical and Commercial evaluation of the bid submitted for the said procurement has been carried out correctly and on the basis of true facts of bid submitted by the bidder.

The Bid Evaluation Committee recommended that "M/s Creative electronics is responsive bidder."

General Manager (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 Procurement Committee is fairly stated. He further stated that no discrepancy has been pointed out by the Bid Evaluation Committee.

Continuing with his briefing, he stated the total cost for the procurement of 500 No. LT TOU Meters @ Rs. 11390/- per unit would be to Rs. 5.695 million (excluding 17% GST) from M/s Creative Electronics. CEO also accorded approval for putting up agenda item in BOD. During the course of discussion, the GM (Technical) emphasized that the subjected procurement is very beneficial, critical to the operations of the Company and any delay will cause significant loss to the Company. Further, he stated that considering recent currency devaluation and rise in LME, the option of retendering would result in higher rate of the material under procurement. 



Based on management's assertions as stated above, the Committee agreed for proposed single bidder procurement. The Members considered the lowest quoted price with reference to the last PO issued by other DISCOs. The Committee also considered the stock balance position as only 130 meters are presently available in stock.

The Board was requested to accord its solicited approval keeping in view the Procurement Committee's recommendations and request of GM (Technical)

### **Resolution**

**149-BOD-R10 RESOLVED** that considering the recommendations of Tender Evaluation Committee, request of General Manager (Technical) and the recommendations of Procurement Committee, the approval for procurement of 500 No. LT TOU Meters from M/s Creative Electronics @ Rs. 11390/- per unit is hereby accorded. The total cost for procurement of above item would be amounting to Rs. 5.695 million (excluding GST) against Tender No. 243 opened on 29.05.2019.

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

- a) The working paper represents true facts of subjected case.
  - b) Departmental Rules and procedure as laid down for such case have been duly complied with and adopted by the MEPCO.
  - c) Technical and financial evaluation of the case has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
  - d) The recommendations of the Tender Evaluation Committee are unconditional.
  - e) That there is no conflict of interest of any member/Officer of the MEPCO, and
  - f) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.
- vi. Approval for procurement of 25000 No. 3/Phase AMR Energy Meters (T/No. 205 dt: 03.07.2019).
  - vii. Approval for procurement of 28 No. Bucket Mounted Vehicles (T/No. 219 dt: 25.06.2019).
  - viii. Approval for procurement of 132/11.5 KV, 31.5/40MVA Power Transformers Financed under MEPCO's own Resources against Tender No. PMU-MEPCO-193-2019 opened on 12.04.2019.
  - ix. Approval for tentative Procurement Plan for F.Y 2019-2020 for Reclamation of 9600 Nos. Transformers to the extent of Rs. 588.29 Million in respect of Transformer Reclamation Workshops under MEPCO.
  - x. Approval for shifting / re-routing of 132KV transmission line for construction of NAB Office Building.
  - xi. Administrative approval for the design regarding external electrification of "Ashiana City" (Housing Scheme) situated at Chak # 57/E.B Pakpattan Road, Arifwala for execution of work privately through approved contractor of MEPCO.
  - xii. Administrative approval for the design regarding overhead & underground electrification of "DHA Villas" (Housing Scheme) located in Defence Housing Authority (DHA) Bosan Road, Multan for execution of work privately through approved contractor of MEPCO.
  - xiii. Administrative approval for the design regarding overhead & underground electrification of "Askari-III Residential Colony" (Housing Scheme) located in the

- vicinity of Defence Housing Authority (DHA) Bosan Road, Multan for execution of work privately through approved contractor of MEPCO.
- xiv. Administrative approval for the design regarding underground electrification of "DHA Bahawal Pur Phase-I" (Housing Scheme) situated at Bahawal Pur for execution of electrification work privately through approved contractor of MEPCO.
- xv. Administrative approval for New Electricity Connection for Load 6000 KW under tariff C-3(a) for Fatima Energy Ltd. to cater Back Feeding Power requirement, Fazal Garh Sanawan KotAddu, District Muzaffargarh.
- xvi. Administrative approval for extension in load from 480KW to 1400KW (920KW net extension) from new 11KV Independent feeder with ACSR "Osprey" conductor from 132KV Grid Station R.Y Khan-II under Tariff A-1(b) in the Name of M/S Abu Dhabi Palace R.Y Khan.
- xvii. Administrative approval for new connection of Nishtar-II near Cattle Market Old Shujabad Road, Multan through 12.18KM 11KV independent feeder with ACSR "Osprey" conductor from 132KV Grid Station Jail Road, Multan.

**Resolution**

**149-BOD-R11 RESOLVED** that the deliberation upon above mentioned agenda points is deferred to next BOD Meeting.

**xviii. To consider the revised Format of Working Paper for Committees /BOD Meetings.**

The agenda was presented by Company Secretary. He apprised the Board that working paper for presentation to the Board/Sub Committee meetings of the Board, framed in the light of the Board discussions & observations from time to time. The proposed draft was forwarded to the management for incorporating their comments upon the revised working paper but still no any feedback has been received back from the management. The Members are requested to consider the Draft & accord its approval for implementation of the same in upcoming Board/sub committees meetings by superseding all previous working papers. The Board considered the case in detail and after due deliberation resolved/directed as follows:-

**Resolution**

**149-BOD-R12 RESOLVED** that considering the request of Company Secretary for implementation of the revised working paper in upcoming Board/sub committees meetings by superseding all previous working papers.

**The Meeting ended with thanks to and from the Chair.**

  
(Engr. Sajid Vajid)  
Company Secretary MEPCO