

MULTAN ELECTRIC POWER COMPANY

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Company Secretary MEPCO

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No. 4224-47/Company Secy

Dated: 28-12-15

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

Sub:- **MINUTES OF 108TH BOD MEETING HELD ON 03.12.2015
& ADJOURNED 108TH BOD MEETING HELD ON 14.12.2015.**

Enclosed please find herewith Minutes of 108th BOD Meeting held on 03.12.2015 (Thursday) & Adjourned 108th BOD Meeting (Monday) dated 14.12.2015 in MEPCO Conference Room Khanewal Road, Multan, for information and necessary action please.

DA/As above


(ENGR. SAJID YAQOOB)
COMPANY SECRETARY

Copy to

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

For information & necessary action
Please.

MULTAN ELECTRIC POWER COMPANY
MINUTES OF 108TH MEPCO B.O.D. MEETING, HELD ON 03.12.2015 (THURSDAY) &
ADJOURNED 108TH B.O.D. MEETING HELD ON 14.12.2015(MONDAY) IN MEPCO
CONFERENCE ROOM KHANEWAL ROAD MULTAN

Present;

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

The Adjourned Meeting was attended by the following

1. Mr. Ahsan Rasheed	Chairman
2. Mr. Fazaullah Durrani	CEO/Director
3. Muhammad Anwar Sheikh	Director
4. Mr. Rehman Naseem	Director
5. Khawaja Muhammad Azam	Director
6. Muhamamd Anees Khawaja	Director
7. Mr. Rajan Sultan Pirzada	Director
8. Mr. Zahid Pervez Marral	Director
9. Mr. Khalid Masood Khan	Director
10. Mr. Muneer Ahmed	Director
11. Engr. Sajid Yaqoob	Company Secretary

Following MEPCO officers attended the Meeting on call.

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

The Quorum was in order and the Meeting started with recitation from the **Holy Quran** by Khawaja Muhammad Azam. The Chairman welcomed and acknowledged the presence of all BOD Members. Following agenda items were presented and the Board was informed that individual sponsors have followed necessary Rules and Regulations for presentation of the Agenda points to the Board and necessary certificates where ever applicable have been obtained. The discussions and the decisions of the meeting are narrated as under.

AGENDA ITEM NO.1

To consider and confirm Minutes of previous Board Meeting.

The Company Secretary presented the Minutes of 107th Board Meeting, the Board confirmed the Minutes of 107th Board Meeting.

AGENDA ITEM NO.2

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

- a) Regarding progress of filling of writ petition in the Lahore High Court for the recovery of detection bill against M/s Colony Textile Mills and legal opinion for extension of load of M/s Colony Textile Mills, the Director (Legal) submitted the legal opinion solicited by the Senior

Committee were of the view that criteria set in Cabinet Division's approved recruitment policy can be made more stringent by allocating more marks to academic qualification. 2 Legal opinions were sought from M/s Rajawana and Rajawana Advocates to clarify the issue. Keeping in view 2 legal opinions sought from M/s Rajawana and Rajawana Advocates and shortage of staff being faced at company level, the Committee has recommended the Board to accord its approval of the ongoing process based of Recruitment Policy issued by the Cabinet Division, Government of Pakistan. However, Mr. Khalid Masood Khan recorded his dissent note and did not agree with the Policy. He was of the view that with further segregation of 30% marks of interview by allocating 20% weightage to academic qualification and rest of the marks to interview, the recruitment process would have been more transparent and merit based. The Company should submit its proposals to Cabinet Division through Ministry for amendments in the recruitment policy. The Committee with majority recommended the Board to accord its approval to follow the Recruitment Policy issued by Government of Pakistan through Cabinet Division. The Board accorded its approval of the recommendations of the HR Committee.

- f) The HR & Admin Director informed the Board that upon the directions of the HR Committee of the Board, ICAP was contacted to hold the test for the post of Manager (Internal Audit), but the institution has refused to do this exercise. The Board was requested to accord its approval to conduct the screening test from NTS to finalize the issue. The Board accorded its solicited approval. The Board further resolved that quorum required to hold the Board Meeting; will be the Committee to hold the interview of the candidates for the post of Manager (Internal Audit).
- g) The Finance Director apprised the Board about Tariff Petition filed before NEPRA. He briefed the Board about the salient features of the Tariff Petition. He intimated the Board that date for hearing of the Tariff Petition for Financial year 2015-16 has been fixed on 18-12-2015. The Board desired to intimate the determination received from NEPRA for Board's consideration.
- h) The Board was apprised that registered address of office of the Company in SECP is 325-WAPDA House, Shahrah-e-Qaud-e-Azam Lahore which was incorporated during the inception of MEPCO as Company under PEPCO. All the letters sent by SECP at that address have been received back with the comments "no such office situated on this address". In order to change the address of the Company a resolution by the Board is required. The Board was requested to accord its approval to change the registered office of the Company. The Board accorded the solicited approval.
- i) The CE/CSD apprised the Board that upon the directions of Deputy Secretary (DISCOs) Ministry of Water & Power, abstract of defaulters above 1 lac aging above 1 year, subdivision wise, division wise and circle wise alongwith A/c Nos. list amounting to Rs. 501 Million have been handed over to NAB on 10-12-2015 for recovery. The Members appreciated the initiative to enhance the recovery from dead defaulters, however, showed their concern that most of consumers specially the agriculture category customers are unable to pay the bills due to no adjustment of overbilled units by the field formations. Resultantly, their connection is permanently disconnected. After detailed discussion, the Board instructed the CEO to establish one window operation at circle level to address such kind of customers and circle wise progress achieved in this regard be intimated to the Board in next Meeting.
- j) The matter regarding request for replacement of Mr. Asif Zuraz (already approved ERP Asset Management Specialist) with Mr. Muhammad Yousuf was referred to Muhammad Anees Khawaja, Chairman USAID Projects Review Committee for decision.

NOTE

Muhammad Anees Khawaja left the meeting for his other assignments/meetings. The Chair desired to continue the meeting as the quorum was in order. The following agenda was discussed after his departure.

AGENDA ITEM NO.3

To consider and confirm the Circular Resolution No.24/2015 dated 06.11.2015

The Agenda was presented by Chief Engineer (P&E). The Board was apprised that matter for the procurement of 3500 No. (700x5) 25 kva Distribution Transformers (T/No. 19, Lot-I to V), on urgent basis was presented to the Members of the Board. After considering the matter, the Board passed the below detailed Circular Resolution:-

“Resolved that approval be and is hereby accorded for the purchase of 3500 No. 25 kva Transformers @ Rs 124440/- per unit amounting to Rs. 435.540 million (excluding 17% GST) against T/No. 19, Lot-I to V as proposed”.

The Board was requested to confirm the above Circular Resolution.

Decision

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

AGENDA ITEM NO.4

To consider and confirm the Circular Resolution No.25/2015 dated 06.11.2015

The Agenda was presented by Chief Engineer (P&E). The Board was apprised that procurement of 2000 No. (500x4) 50 kva Distribution Transformers (T/No. 20, Lot-I to IV), on urgent basis was presented to the Members of the Board. After considering the matter, the Board passed the below detailed Circular Resolution:-

“Resolved that approval be and is hereby accorded for the purchase of 2000 No. 50 kva Transformers @ Rs.183165/- per unit amounting to Rs. 366.330 million (excluding 17% GST) against T/No. 20, Lot-I to IV as proposed”.

The Board was requested to confirm the above Circular Resolution.

Decision

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

AGENDA ITEM NO.5

To consider and confirm the Circular Resolution No.26/2015 dated 19.11.2015

The Agenda was presented by Chief Engineer (CS). The Board was informed that matter regarding acceptance of Rs.81.0 Million Interest Free Loan from Government of Punjab (Energy Department) for construction of 14-KM, 11KV transmission line to evacuate 2.82 MW Power from Pakpattan Hydro Power Project, on urgent basis was presented to the Members of the Board. After considering the matter, the Board passed the below detailed Circular Resolution:-

“Resolved that approval be and is hereby accorded for acceptance of Rs.81.0Million Interest Free Loan from Government of Punjab (Energy Department) for construction of 14-KM, 11KV transmission line to evacuate 2.82 MW power from Pakpattan Hydro Power Project on following terms & conditions.

- i. The loan will be interest free.
- ii. MEPCO will payback the loan in 36 equal installments beginning after 18 months of Commercial Operation Date (COD) of the power plant.

The Board was requested to confirm the above Circular Resolution.

Decision

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

AGENDA ITEM NO.6

To consider and confirm the Circular Resolution No.27/2015 dated 19.11.2015

The Agenda was presented by HR & Admn: Director. The Board was informed that matter regarding ratification of the recommendations of Promotion Board of officers from BPS-17 to BPS-18, on urgent basis was presented to the Members of the Board. After considering the matter, the Board passed the below detailed Circular Resolution:-

“Resolved that approval be and is hereby accorded for ratification of the recommendations of Promotion Board of officers from BPS-17 to BPS-18 held on 05.11.2015. The summary of recommendations of Promotion Boards is as under:-

Category	Total No. of officers	No. of officers FIT	No. of officers Superseded	No. of officers Deferred	No. of officers Not Considered due to no vacancy
Jr. Engineers / SDOs	29	17	03	04	05
AM (CS) / ROs	04	01	-	02	01
AM (Computer)	04	02	-	-	02
AM (MM) / FSM	04	03	-	-	01
AM (Environment)	01	01	-	-	-
AM (Admn / HR)	04	02	-	-	02
Total	46	26	03	06	11

The Board was requested to confirm the above Circular Resolution.

Decision

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

AGENDA ITEM NO.7

To consider and confirm the Circular Resolution No.28/2015 dated 27.11.2015

The Agenda was presented by Chief Engineer (CS). The Board was informed that the matter regarding renewal of power purchase agreement for purchase of 4MW bagasse based power from M/s Indus Sugar Mills Ltd. Rajanpur, on urgent basis was presented to the Members of the Board. After considering the matter, the Board passed the below detailed Circular Resolution.

“Resolved that approval be and is hereby accorded for purchase of 4MW bagasse based power from M/s Indus Sugar Mills Ltd. Rajanpur for crushing season 2015-16 for a period of one year at the unit rate to be approved by NEPRA for crushing season 2015-16. NEPRA approved rate for crushing season 2014-15 was Rs. 7.82/KWH. Metering will be carried out at 132 KV MEPCO Grid Station Rajanpur”.

The Board was requested to confirm the above Circular Resolution.

Decision

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

AGENDA ITEM NO.8

To consider and confirm the Circular Resolution No.29/2015 dated 27.11.2015

The Agenda was presented by Chief Engineer (CS). The Board was apprised that the matter regarding renewal of power purchase agreement for purchase of 7MW bagasse based power from M/s Jamal Din Wali Sugar Mills Ltd. Muza Sharin District R.Y. Khan, on urgent basis was presented to the Members of the Board. After considering the matter, the Board passed the below detailed Circular Resolution.

“Resolved that approval be and is hereby accorded for the purchase of 7MW bagasse based power from M/s Jamal Din Wali Sugar Mills Ltd. Muza Sharin District R.Y.Khan for crushing season 2015-16 for a period of one year at the unit rate to be approved by NEPRA for crushing season 2015-16. (Previous NEPRA approved rate for crushing season 2014-15 was Rs. 7.82/KWH). Metering will be carried out at 132KV MEPCO Grid Station Jamal Din Wali”.

The Board was requested to confirm the above Circular Resolution

Decision

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

AGENDA ITEM NO.9

To consider and confirm the Circular Resolution No.30/2015 dated 27.11.2015

The Agenda was presented by Chief Engineer (CS). The Board was informed that the matter regarding renewal of power purchase agreement for the purchase of up-to 08MW bagasse based power from M/s Thal Industries Corporation Limited (Layyah Sugar Mills) Karor Road Layyah, on urgent basis was presented to the Members of the Board. After considering the matter, the Board passed the below detailed Circular Resolution.

“Resolved that approval be and is hereby accorded for the purchase of up-to 08MW bagasse based power from M/s Thal Industries Corporation Limited (Layyah Sugar Mills) Karor Road Layyah for crushing season 2015-16 for a period of one year at the unit rate to be approved by NEPRA for crushing season 2015-16. (Previous NEPRA approved rate for crushing season 2014-15 was Rs. 7.82/KWH). Metering will be carried out at 132KV MEPCO Grid Station Layyah”.

The Board was requested to confirm the above Circular Resolution.

Decision

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

AGENDA ITEM NO.10

Approval for Transport Policy MEPCO.

The deliberation upon Transport Policy was deferred to the next Meeting till final deliberation of HR Committee.

AGENDA ITEM NO.11

Approval for creation of additional staff at newly up-graded 132-kv Grid Station Lal Sohanra.

The Agenda was presented by HR& Admn Director. The Board was intimated that Superintending Engineer (GSO) MEPCO Circle Multan has sent the case for creation of additional posts due to up-

gradation of 66-KV to 132-KV Grid Station Lal Sohanra on 23.06.2015. The case was examined by the MEPCO Scrutiny Committee on 07.08.2015. The detail of posts duly recommended by Scrutiny Committee the above mentioned Grid Station is as under :-

Sr. No	Name of post	Staff Admissible under Revised Yard Stick 1988	Existing Posts Transferred to MEPCO	Additional Posts Required	Total Proposed Sanction Strength	Posts to be abolished
1	Incharge SSO- I	1	-	1	1	-
2	Shift SSO-II	4	1	3	4	-
3	SSA	-	3	-	-	3
4	ASSA	4	4	-	4	-
5	Fitter I	1	-	1	1	-
6	S/guard	5	5	-	5	-
7	Mali	4	1	3	4	-
8	Sanitary worker	1	1	-	1	-
	Total	20	15	8	20	3

The Board was further informed that HR Committee has also recommended the case to the Board with the recommendations to approve only 2 No. Posts of Mali instead of 4 No. proposed posts. The creation of rest of additional posts was recommended by the HR Committee. The Board was requested to accord its approval of the recommendations of the HR Committee of the Board for creation of 6 No additional post (only 2 posts of Mali) and abolishment of 3 No posts for 132-KV Grid Station Lal Sohanra under S.E (GSO) Circle Multan.

Decision

The Board accorded its approval for creation of 6 No additional posts (only 2 posts of Mali) and abolishment of 3 No posts for 132-KV Grid Station Lal Sohanra under S.E (GSO) Circle Multan as recommended by the HR Committee of the Board.

AGENDA ITEM NO.12

Approval for creation of Ahmad Yar Sub Division after bifurcation of existing Operation Sub Division Qaboola under Operation Division Arif Wala.

The Agenda was presented by HR& Admn Director. The Board was intimated that Superintending Engineer (OP) MEPCO Circle Sahiwal recommended bifurcation of existing Operation Sub Division Qaboola and creation of Operation Sub Division Ahmad Yar. The existing Operation Sub Divisions Qaboola is the biggest/heaviest operation Sub Divisions under Operation Division Arifwala having very vast area. SDO Operation Sub Division Qaboola is unable to look after the work properly due to rapid increase in the number of connections day by day. The proposed Operation Sub Division Ahmad Yar and modified Operation Sub Division Qaboola will consist upon mostly rural areas. Qaboola Sub Division is working beyond the permissible limit of number of connections. It is necessary to create another Sub Division to minimize the losses and to increase recovery progress. Work load of Qaboola Sub Division will be divided by reducing number of consumers and length of H.T. Lines. The creation of new Operation Sub Division Ahmad Yar will surely promote the receipt of resources of MEPCO and will also reduce public complaints. 1796 No. Tubewell connections are running under jurisdiction of Sub Division Qaboola having far flung Rural area. Many difficulties are being faced by the staff for taking the reading of Tubewell connections and affecting the recovery. After bifurcation of Qaboola Sub Division, 874 No. Tubewell connection will remain in this Sub Division. Whereas 922 No. Tubewell connections will be shifted under newly proposed Ahmad Yar Sub Division which will facilitate the staff in recording the reading, effecting recovery and monitoring the Tubewell consumption. Accordingly the case was examined by MEPCO securing committee on 07.08.2015 which has recommended the creation of Sub Division Ahmad Yar after bifurcation of existing Operation Sub Division Qaboola. The Board was further apprised that HR Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for creation of Operation Sub Div Ahmad Yar after bifurcation of existing Operation Sub Division Qaboola as recommended by the Scrutiny Committee in the interest of work.

Decision

The Board accorded its approval for creation of Operation Sub Div Ahmad Yar after bifurcation of existing Operation Sub Division Qaboola as recommended by the Scrutiny Committee in the interest of work.

AGENDA ITEM NO.13

Approval for enhancement of job crew allowance for maintenance staff of Grid Station

The Agenda was presented by HR& Admn Director. The Board was informed that HR Director (PEPCO) vide office Memorandum No.GM (HR) / HRD/A-693/2196-2214 dated 03.07.2015 has conveyed the approval of BOD PEPCO for enhancement of job crew allowance for maintenance staff of Grid Stations (132-KV / 220-KV / 500-KV) from Rs.1600/- to Rs.3000/- per month with immediate effect. It is submitted that previously authority has allowed Rs.1600/- per month as job crew allowance to maintenance staff of Grid Stations vide General Manager (Finance) WAPDA House Lahore office order No. GMFP/SM (L&W)/1130-1170 dated 08.04.2009. Presently, 16 No. employees working under GSO Circle, Multan & Sahiwal are drawing job crew allowance @ Rs.1600/- per month. The Board was further apprised that HR Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for adoption the office memorandum dated 03.07.2015 issued by GM (HR) PEPCO regarding enhancement of job crew allowance for maintenance staff of Grid Stations (132-KV / 220-KV / 500-KV) from Rs.1600/- to Rs.3000/- per month from the date of issuance of orders by PEPCO i.e 03.07.2015.

Decision

The Board accorded its approval for adoption the office memorandum dated 03.07.2015 issued by GM (HR) PEPCO regarding enhancement of job crew allowance for maintenance staff of Grid Stations (132-KV / 220-KV / 500-KV) from Rs.1600/- to Rs.3000/- per month from the date of issuance of orders by PEPCO i.e 03.07.2015.

AGENDA ITEM NO. 14

Approval for Absorption / Transfer out of MEPCO

The Agenda was presented by HR& Admn Director. The Board was apprised that following cases have been received from lower formations regarding absorption / transfer out of MEPCO in the light of PEPCO transfer policy letter No: No: 2728-50/CEO/PEPCO/DDA-469 dated: 13.10.2006 & No: 73-96/CEO/DDA/A-469 dated: 08.01.2007. The detail is as under: -

Sr. No.	Name of Official & Father's Name	Design.	Present posting Station	Absorption / Transfer from
1.	Mr. Abdul Basit S/O Abdul Hakeem	Resident Engineer	132KV G/S Bahawalnagar	MEPCO to QESCO
2.	Mr. Kanwar Ishtiaq Ahmed S/O Rao Mohammad Iqbal	Comm. Asstt:	AM (CS) MEPCO Shujabad	MEPCO to IESCO
3.	Mr. Khalil-ur-Rehman S/O Touseef-ur-Rehman	Comm: Asstt:	AM (CS) 2 nd MEPCO Sahiwal	MEPCO to LESCO
4.	Mr. Naveed Abbas S/O Abdul Majeed	ALM	SDO (OP) Model Town MEPCO Bahawalnagar	MEPCO to FESCO
5.	Mr. Sarfraz Khan S/O Haq Nawaz	ALM	SDO (OP) Rural MEPCO Chishtian	MEPCO to FESCO
6.	Mr. Muhammad Naseem S/O Said Akbar	SSO-II	132KV Grid Station Jail Road Multan	MEPCO to NTDC Islamabad
7.	Syed Yasir Altaf S/O Syed Altaf Hussain	SSO-I	132KV G/S Garha More Vehari	MEPCO to 220KV G/S NTDC Vehari

It is further added that MEPCO BOD through Circular Resolution No: 22/2015 dated: 22.09.2015 has passed below detailed resolution:-

“Resolved that approval be and is hereby accorded for imposition of ban for out of company transfer of employees as well as assets of MEPCO till further orders.

Further Resolved that approval be obtained from the Board in case of any emergent or special case of transfer of employees / assets out of Company”.

The above named officer / officials have requested for their transfer from MEPCO on compassionate / humanitarian grounds. The Board was further intimated that the case was presented to the HR Committee. The Committee after due consideration has recommended to authorize the CEO for grant of NOC for transfer / absorption and consider / decide the inter-company transfer requests of employees in BPS-16 and below at his own level. However, in future all the cases of inter-company transfer of officers in BPS-17 & above will be presented before MEPCO BOD for NOC / approval. The Board was requested to accord its approval as recommended by the HR Committee of the Board.

Decision

The Board accorded its approval to authorize the CEO for grant of NOC for transfer / absorption and consider / decide the inter-company transfer requests of employees in BPS-16 and below at his own level. However, in future all the cases of inter-company transfer of officers in BPS-17 & above will be presented before MEPCO BOD for NOC / approval.

AGENDA ITEM NO. 15

Approval for grant of medical allowance to PEPCO / Corporatized entities Pensioners.

The Agenda was presented by HR& Admn Director. The Board was apprised that HR Director PEPCO has conveyed approval of BOD PEPCO to adopt Finance Division (Regulation Wing), Islamabad's Office Memorandums No. F-16(1)-Reg.6/2015-698 dated 07.07.2015 and sanction w.e.f 01.07.2015 until further orders 25% increase in the amount of medical allowance being drawn by the pensioners and to the future retirees as on the medical allowance admissible to them at the time of retirement and shall stand frozen at the same level in term of GM (HR) PEPCO O.M No. GM (HR) /HRD/A-545/485-99 dated 20.02.2014, which has already been adopted by MEPCO with approval of BOD MEPCO vide this office order No. 72753-80 dated 18.07.2014. The Board was further apprised that HR Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for adoption of Finance Division (Regulation Wing), Islamabad's Office Memorandums No. F-16(1)-Reg.6/2015-698 dated 07.07.2015 and sanction w.e.f 01.07.2015 until further orders 25% increase in the amount of medical allowance being drawn by the pensioners and to the future retirees as on the medical allowance admissible to them at the time of retirement and shall stand frozen at the same level in term of GM (HR) PEPCO O.M No. GM (HR) /HRD/A-545/485-99 dated 20.02.2014.

Decision

The Board accorded its approval for adoption of Finance Division (Regulation Wing), Islamabad's Office Memorandums No. F-16(1)-Reg.6/2015-698 dated 07.07.2015 and sanction w.e.f 01.07.2015 until further orders 25% increase in the amount of medical allowance being drawn by the pensioners and to the future retirees as on the medical allowance admissible to them at the time of retirement and shall stand frozen at the same level in term of GM (HR) PEPCO O.M No. GM (HR) /HRD/A-545/485-99 dated 20.02.2014.

AGENDA ITEM NO. 16.

Approval/Ratification of recommendations of up-gradation Board proceedings from BPS-18 to BPS-19 held on 05.11.2015.

The Agenda was presented by HR& Admn Director. The Board was informed that a meeting of Time Scale Upgradation Board of Sr. Engineers / XENs from BPS-18 to BPS-19 has been held on 05.11.2015 under the convenership of following officers:-

Chief Executive Officer	Convener
General Manager (Operation)	Member
Chief Engineer (Development)	Member
Chief Engineer (P&E)	Member
Chief Engineer / C.S. Director	Member
Chief Engineer (T&G)	Member
Finance Director	Member
HR & Admn Director	Member / Secretary

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

Category	No. of officers considered	No. of officers Recommended	No. of officers Not Recommended
Sr. Engineers / XENs	10	-	10
Total	10	-	10

The Board was further apprised that HR Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval to ratify the proceedings / recommendations of Up-Gradation Board from BPS-18 to BPS-19 held on 05.11.2015.

Decision

The Board accorded its approval for ratification of the proceedings / recommendations of Up-Gradation Board from BPS-18 to BPS-19 held on 05.11.2015.

AGENDA ITEM NO.17

Approval/Ratification of recommendations of up-gradation Board proceedings from BPS-17 to BPS-18 held on 05.11.2015.

The Agenda was presented by HR& Admn Director. The Board was informed that a meeting of Time Scale Up-gradation Boards of officers from BPS-17 to BPS-18 of following categories has been held on 05.11.2015:-

1. Junior Engineers / SDOs.
2. Assistant Managers (Computer).
3. Assistant Manager (CS) / RO.
4. Assistant Manager (C.A) / B&AO.
5. Assistant Manager (Admn / HR).

The composition of Upgradation Board was as under:-

General Manager (Operation)	Convener
Chief Engineer (P&E)	Member
Chief Engineer / C.S. Director	Member
Finance Director	Member
HR & Admn Director	Member / Secretary

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

Category	No. of officers considered	No. of officers Recommended	No. of officers Not Recommended
Jr. Engineers / SDOs	21	03	18
AM (Computer)	07	05	02
AM (CS) / RO	01	01	-
AM (C.A) / B&AO	01	-	01
AM (Admn / HR)	01	01	-
Total	31	10	21

The Board was further informed that HR Committee has also recommended the case to the Board's approval. The Board was requested to accord its approval for ratification the proceedings / recommendations of Up-Gradation Board from BPS-17 to BPS-18 held on 05.11.2015.

Decision

The Board accorded its approval for ratification the recommendations of Up-Gradation Board of officers from BPS-17 to BPS-18 held on 05.11.2015.

AGENDA ITEM NO.18

Approval for tentative yearly procurement Plan for the Fiscal Year 2015-16 to the extent of Rs. 6901.62 Million.

The agenda was presented by Chief Engineer (P&E). The Board was intimated that the tentative procurement plan for the 2015-16 has been prepared as per requirement submitted by Managers (Op), Project Director (Const) MEPCO, Dy: Manager (Safety) & Dy: Manager (TRW) MEPCO Ltd. Multan. Keeping in view of above, total cost of tentative procurement plan for the F/Y 2015-16 has

been worked out for Distribution Material, T&P items & Reclamation workshop items, detail as below:

Annexure	Description	Amount (in Million)
A	Distribution Material	6138.12
B	Line T&P Items	147.45
C	Transformer Reclamation Workshop material	326.12
D	New Transformer Reclamation Workshop material B/Pur & Vehari	229.50
E	Machinery for New Workshops B/Pur & Vehari	60.42
Grand Total: -		6901.62

The basic objective of the procurement plan is to arrange purchases in a controlled & efficient manner. The Board was informed that Committee has also recommended the case to the Board for its approval. The Board was requested to accord its technical/administrative approval for tentative yearly procurement plan for the F/Y 2015-16 envisaging the procurement of Distribution material, T&P / PPE Items and Transformer Reclamation Workshop items entails tentative expenditure to the tune of Rs. 6901.62 million as proposed.

Decision

The Board accorded its technical / administrative approval for tentative yearly procurement plan for the F/Y 2015-16 envisaging the procurement of Distribution material, T&P/PPE Items and Transformer Reclamation Workshop items entails tentative expenditure to the tune of Rs. 6901.62 million as proposed.

AGENDA ITEM NO.19

Approval for procurement of 4000 km ACSR Rabbit Conductor (T/No.15, Lot-I to V).

The agenda was presented by Chief Engineer (P&E). The Board was informed that the tender was floated to purchase the quantity required for the 2015-16 and opened on 14.09.2015. Four (04) firms purchased the tender documents for Lot-I, II, III & V & six (06) firms for Lot-IV whereas four firms participated in the tender opening process and quoted their rates on FCS basis without GST, along with offered quantity, detail as below:

Name of Firm	ACSR RABBIT CONDUCTOR									
	Lot - I (Qty: 800 km)		Lot - II (Qty: 800 km)		Lot - III (Qty: 800 km)		Lot - IV (Qty: 800 km)		Lot - V (Qty: 800 km)	
	T/Rate (Rs.)	Off: Qty	T/Rate	Off: Qty	T/Rate	Off: Qty	T/Rate	Off: Qty	T/Rate	Off: Qty
M/s Newage Cables	44900.00	800	44900.00	800	44900.00	800	44900.00	800	44900.00	800
M/s Steel Complex	48440.00	800	47440.00	800	47440.00	800	48440.00	800	49440.00	800
M/s AGE Industries	-		45775.00	800	-				-	
M/s Mutahir Metal	-		-		46800.00	800			-	
M/s Atlas Cables	-		-		-				47586.00	800

Out of above participant firms, M/s Newage Cables emerged as lowest bidder by offering the rate of Rs. 44900/- per km for all the five lots for full tendered quantities. One of the participant firms namely M/s Atlas Cables declared as non-response in Lot-V as they not provided the original bid guarantee. Comparisons of lowest tender rate of MEPCO with the latest purchase rate of MEPCO & other DISCOs is as under:

Name of Disco	Lowest Tender Rate	MEPCO 05.11.13	QESCO 10.11.14	IESCO 13.03.15	FESCO 04.08.15	LESCO 30.04.15
Previous Purchase Rates	44900.00	44610.00	51300.00	48380.00	47700.00 (T.R)	48130.00

The above lowest tender rate is slightly on higher side as compared with the previous purchase rates of MEPCO & on lower side as compared with the previous purchase/tender rate of QESCO, IESCO,

LESCO & FESCO. The total cost for the procurement of 4000 km ACSR Rabbit Conductor @ Rs.44900/- per km comes to Rs. 179.600 million (excluding 17% GST). The Board was also intimated that Procurement Committee has also recommended the case to the Board's approval. The Board was requested to accord its approval for the purchase of 4000 km ACSR Rabbit Conductor @ Rs. 44900/- per km amounting to Rs. 179.600 million (excluding 17% GST) as proposed.

Decision

The Board accorded its approval for the purchase of 4000 km ACSR Rabbit Conductor @ Rs. 44900/- per km amounting to Rs. 179.600 million (excluding 17% GST) as proposed.

AGENDA ITEM NO.20

Approval for procurement of 1200 km (600x2) AAC Wasp Conductor (T/No. 16, Lot-I & II).

The agenda was presented by Chief Engineer (P&E). The Board was apprised that that tender was floated to purchase the quantity required for the 2015-16 and opened on 14.09.2015. Five (05) firms for Lot-I & Four (04) firms for Lot-II purchased the tender documents whereas four firms participated in the tender opening process and quoted their rates on FCS basis without GST, along with offered quantity, detail as below:

Sr. No.	Name of Firm	AAC Wasp Conductor (Lot-I) (Qty: 600 km)		AAC Wasp Conductor (Lot-II) (Qty: 600 km)	
		T/Rate (Rs.)	Off: Qty:	T/Rate (Rs.)	Off: Qty:
1	M/s Universal Cables Industries	75999.00	600	75999.00	600
2	M/s AGE Cable Industries	74875.00	600	-	
3	M/s Steel Complex Pvt. Ltd.	74740.00	600	74740.00	600
4	M/s Universal Metals	-		78450.00	600

Out of above participant firms M/s Steel Complex emerged as lowest bidder by offering the rate of Rs.74740/- per km for the both lots for the full tendered quantities. Comparisons of lowest tender rate with the previous purchase rates of MEPCO & other DISCOs is as under:

Name of Discos Description	Lowest Tender Rate	MEPCO 23.07.15	LESCO 09.09.15	FESCO T/R 17.09.15	IESCO 16.03.15
AAC Wasp Conductor	74740.00	79800.00	78350.00	74000.00	79900.00

The above lowest tender rate is lower side as compared with the previous purchase rate of MEPCO & other DISCOs. The total cost for the procurement of 1200 km AAC Wasp Conductor @ Rs. 74740/- per km comes to Rs. 89.688 million (excluding 17% GST). The Board was also informed that Committee has recommended the case to the Board for its approval. The Board was requested to recommend the for its approval for the purchase of 1200 km AAC Wasp Conductor @ Rs. 74740/- per km amounting to Rs. 89.688 million (excluding 17% GST) as proposed.

Decision

The Board accorded its approval for the purchase of 1200 km AAC Wasp Conductor @ Rs. 74740/- per km amounting to Rs. 89.688 million (excluding 17% GST) as proposed.

AGENDA ITEM NO.21

Approval procurement of 5000 km AAC ANT Conductor km AAC ANT Conductor

The agenda was presented by Chief Engineer (P&E). The Board was intimated that the tender was floated to purchase the quantity required for the 2015-16 and opened on 14.09.2015. Four (04) firms purchased the tender documents for Lot-I, Three (03) firms for Lot-II, Four (04) firms for Lot-III & IV & five (05) firms for Lot-V whereas six firms participated in the tender opening process and quoted their rates on FCS basis without GST, along with offered quantity, detail as below:

Name of Firm	AAC ANT CONDUCTOR									
	Lot - I (Qty: 1000 km)		Lot - II (Qty: 1000 km)		Lot - III (Qty: 1000 km)		Lot - IV (Qty: 1000 km)		Lot - V (Qty: 1000 km)	
	T/Rate (Rs.)	Off: Qty	T/Rate	Off: Qty	T/Rate	Off: Qty	T/Rate	Off: Qty	T/Rate	Off: Qty
M/s Newage Cables	37000.00	1000	37000.00	1000	37000.00	1000	37000.00	1000	37000.00	1000
M/s Universal Cables	37786.00	1000	37786.00	1000	-		-		-	
M/s Steel Complex	37740.00	1000	37440.00	1000	38440.00	1000	38440.00	1000	39440.00	1000
M/s Universal Metals	-		-		-		38400.00	1000	-	
M/s AGE Industries	-		-		-		-		37875.00	1000
M/s Atlas Cables	-		-		-		-		36168.00	1000

Out of above participant firms, M/s Newage Cables emerged as lowest bidder by offering the rate of Rs. 37000/- per km for all the lots I to IV for full lot quantities whereas M/s Atlas Cables offered the lowest rate of Rs. 36168/- per km for Lot-V only. The previous performance of M/s Atlas Cables for the supply of Conductors is not satisfactory. Comparisons of lowest tender rate of MEPCO with the latest purchase rate of MEPCO & other DISCOs is as under:

Name of Disco	Lowest Tender Rate	MEPCO 16.07.15	GEPSCO 12.02.15	LESCO 09.09.15	FESCO 17.09.15	IESCO 16.03.15
Previous Purchase Rates	36168.00 37000.00	43200.00	40300.00	38250.00	36500.00 T/Rate	37900.00

The above lowest tender rate is lower side by 16.76% as compared with the previous purchase rates of MEPCO and also on lower side as compared to other DISCOs purchase / tender rates. The total cost for the procurement of 5000 km AAC Ant Conductor @ Rs. 37000/- per km comes to Rs. 185.00 million (excluding 17% GST). The Board was further informed that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its approval for purchase of 5000 km AAC Ant Conductor @ Rs. 37000/- per km amounting to Rs. 185.00 million (excluding 17% GST).

Decision

The Board accorded its approval for purchase of 5000 km AAC Ant Conductor @ Rs. 37000/- per km amounting to Rs. 185.00 million (excluding 17% GST).

AGENDA ITEM NO. 22

Approval for procurement of 600 No. 15 kva Distribution Transformers (T/No. 18).

The agenda was presented by Chief Engineer (P&E). The Board was apprised that that tender was floated to purchase the quantity required for the 2015-16 and opened on 14.09.2015. Four 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, along with offered quantity, detail as below:

Sr. No.	Name of Firm	15 kva Dist: T/Formers (Qty: 600 No.)		Quoted Losses	
		T/Rate	Off: Qty (No.)	Iron	Copper
1	M/s J.F Industries Pvt. Ltd.	112500.00	600	68	348

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

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

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

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

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

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

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

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

Sr.#	TOC	J.F Industries
1	K1 x Iron losses	299.948 x 68
	=	20396.464
2	K2 x Copper losses	145.299x348
	=	50564.052
3	Quoted Price	112500.00
	TOC (1 + 2 +3) =	183460.52

Rate comparison with previous purchase rate of on TOC basis is as under:

MEPCO lowest T/Rate (Rs.)	FESCO T/R dt: 17.09.15	LESCO dt: 29.09.15
299.948 x 68	299.948 x 68	299.948 x 68
20396.464	20396.464	20396.464
145.299x348	145.299x348	145.299x348
50564.052	50564.052	50564.052
112500	112500	111700
183461	183461	182661

It was also mentioned that inspite of publication of tender in widely circulated national newspapers, only single bidder participated in each lot of tender and the quoted rates are at par with the tender rate of FESCO and also slightly higher with the purchase rate of LESCO as MEPCO didn't purchase the said transformer in near past. Furthermore, this office also kept in view the PPRA rules and according to PEPCO/WAPDA specification No. DDS-84:2007 amended to date issued by Chief Engineer (D&S) NTDC Lahore. The said quantity of 15 kva Transformers is required to cope up with the demand of field formation especially for new general domestic, commercial, industrial, T/Well Connections and Village Electrification etc. Total cost is worked out as under:

Sr.#	Description	Qty (No.)	Rate/Unit (Rs.)	Value
1	15 kva Dist: Transformers	600	112500.00	67500000

The total cost for the procurement of 600 No. 15 kva Transformers @ Rs. 112500/- per unit comes to Rs. 67.500 million (excluding 17% GST). The Board was apprised that matter was presented to the Procurement Committee of the Board. The Committee considered the issue and observed that cost of 15 kva distribution transformers is only about Rs. 12000/- more than 25 kva Transformers, whereas, 15 kva transformers when installed in field becomes overloaded in short period of time and needs replacement, so, it would be more beneficial for the company to install 25 kva transformers instead of 15 kva transformers. With these observations, the Committee recommended the Board to scrap off the tender.

Decision

The Board accorded its approval to scrap off the tender as recommended by the Procurement Committee.

AGENDA ITEM NO. 23

Approval for procurement of Transformer Oil Qty 200,000 Ltrs T/No 09 dt 13.08.2015.

The agenda was presented by Chief Engineer (P&E). The Board was informed that tender inquiry regarding procurement of following Reclamation Workshop Items was floated to meet the demand of Reclamation Workshop Multan for the Fiscal Year 2015-2016 with the approval of Competent Authority. The tender in question was opened on scheduled date and time i.e 13.08.2015 at 11.40 HRs. Only One Firms purchased the tender documents and participated in the tender opening process and quoted the rates on FCS basis without SED and GST, The detail as below:-

Sr. No	Name of Firm	Transformer Oil Bulk Supply
1	M/S Oil Industries	95.50

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

Present Tender Rate	MEPCO 05/2015	FESCO 10/2015	SEPCO 09 / 2015	GENCO-1 09 / 2015
95.50	98.50	101.19	150.00	149.57
-5.58	Bulk Supply	With Drum	Bulk Supply	With Drums

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 Rate Break Up is as under:-

	Present Tender Rate
Quoted Price	95.50
Base Oil Price	69.61
Other Charges` Including Blending, Labour and Transportation etc	25.89

Tender Technical / Commercial Evaluation Committee has already vetted the case for procurement of above item. The Board was further apprised that Procurement Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for procurement of 200000 Litres Transformer Oil amounting to Rs. 19.100 Million @ Rs. 95.50 per Litre Excluding GST (depending upon Base Oil price 65 NHVI of M/S Attock Petroleum (Ex National Refinery)).

Decision

The Board accorded its approval for purchase of 200000 Liters Transformers Oil amounting to Rs 19.100 Million @ Rs 95.50 per Litres Excluding GST from M/S Oil Industries on price adjustment basis (depending upon Base Oil price 65 NHVI of Attock Petroleum Ex National Refinery).

AGENDA ITEM NO.24

Approval for 15% Repeat / Additional Order Against Tender No 12 dt 22.08.2014 for Repair of Damaged Distribution Transformers M/S Hammad Engg: Company.

The agenda was presented by Chief Engineer (P&E). The Board was intimated that the following tender was floated in widely circulated News Paper for Repair of Damaged Distribution Transformers.

Tender No 12 dt 22.08.2014	Original Tender Qty 1000 Nos	Damaged Transformers having 70% to 99 % Core, Average 50% Copper W.O No 240016-22 dt 29.12.2014.
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The Contract was awarded to tender lowest firm M/S Hammad Engg: Company after obtaining approval from BOD MEPCO in its 99th Meeting held on 28.11.2014. The repair Cost of each Transformer is given below:-

Name of Firm	Capacity of Transformers	Per Unit Reclamation Charges on Ex Works Basis (Excluding Taxes)			Two way Transportation Charges		
		Reclamation Rates without Tube Replacement	Reclamation Rates with Tube Replacement	Rate Per Elliptical Tube Replacement	R/S Multan	R/S Sahiwal	F/S R.Y.K
M/S Hammad Engg:	25-kva	52178	59378	225	4100	3600	4300
	50-kva	64129	77929	300	4500	4000	4800
	100-kva	94087	109087	300	5700	5000	6000
	200-kva	157362	174862	350	12200	10800	12900

As per Work Order MEPCO reserve the right to increase 15% of the original 1000 Nos of tender quantity within work order period which comes to Rs.150 Nos damaged Transformers of different capacities. At present MEPCO is using Reclaimed transformers for approved Augmentation Works and to replace the damaged distribution transformers for restoration of supply. Keeping in view the increasing trend in all commodities, the repair of Damaged Transformers on very competitive rates is in MEPCO favor. The Board was also intimated that Procurement Committee has recommended the case to the Board's approval. The Board was requested to accord its approval for allowing to place 15% Additional / Repeat order of 150 Nos different capacities Damaged Distribution Transformers upon M/S Hammad Engg: Company against Work Order No 240016-22 dt 29.12.2014.

Decision

The Board accorded its approval for allowing to place 15% Additional/Repeat order of 150 Nos different capacities Damaged Distribution Transformers upon M/S Hammad Engg: Company against Work Order No 240016-22 dt 29.12.2014.

AGENDA ITEM NO.25

Approval for 15% Repeat/Additional Order against Tender No. 13 dated:22/08/2015 for Repair of Damaged Distribution Transformers M/S Hammad Engg: Company.

The agenda was presented by Chief Engineer (P&E). The Board was apprised that following Tender was floated in widely circulated News Paper for Repair of Damaged Distribution Transformers.

Tender No 13 dt 22.08.2014	Original Tender Qty 1000 Nos	Damaged Transformers with Minor Quantity Copper, without Oil, W.O No 24008-15 dt 29.12.2014
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The Contract was awarded to tender lowest firm M/S Hammad Engg: Company after obtaining approval from BOD MEPCO in its 99th Meeting held on 28.11.2014. The repair Cost of each Transformer is given below:-

Name of Firm	Capacity of Transformers	Per Unit Reclamation Charges on Ex Works Basis (Excluding Taxes)			Two way Transportation Charges		
		Reclamation Rates without Tube Replacement	Reclamation Rates with Tube Replacement	Rate Per Elliptical Tube Replacement	R/S Multan	R/S Sahiwal	F/S R.Y.K
M/S Hammad Engg:	25-kva	61447	68647	225	4100	3600	4500
	50-kva	78082	91812	300	4500	4000	4800
	100-kva	115170	130170	300	5700	5000	6000
	200-kva	198063	215563	350	12200	10800	12900

As per Work Order MEPCO reserve the right to increase 15% of the original 1000 Nos of tender quantity within work order period which comes to Rs.150 Nos damaged Transformers of different capacities. At present, MEPCO is using Reclaimed transformers for approved Augmentation Works and to replace the damaged distribution transformers for restoration of supply. Keeping in view the increasing trend in all commodities, the repair of Damaged Transformers on very competitive rates is in MEPCO favor. The Board was further informed that Procurement Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for allowing to place 15% Additional Repeat order of 150 Nos different Capacities Damaged Distribution Transformers upon M/S Hammad Engg: Company against Work Order No 24008-15 dated 29.12.2014.

Decision

The Board accorded its approval for allowing to place 15% additional/repeat order of 150 Nos different Capacities Damaged Distribution Transformers upon M/S Hammad Engg: Company against Work Order No 24008-15 dated 29.12.2014.

AGENDA ITEM NO.26

Approval for procurement of 500 km ACSR Dog Conductor (T/No. 14).

The agenda was presented by Chief Engineer (P&E). The Board was informed that tender was floated to purchase the quantity required for the 2015-16 and opened on 14.09.2015. Five (05) firms purchased the tender documents whereas four firms participated in the tender opening process and quoted their rates on FCS basis without GST, along with offered quantity, detail as below:

W

Sr. No.	Name of Firm	ACSR Dog Conductor (Qty: 500 km)	
		T/Rate (Rs.)	Off: Qty
1	M/s Newage Cables	91300.00	500
2	M/s AGE Industries	91675.00	500
3	M/s Universal Metals	94375.00	500
4	M/s Steel Complex	96440.00	500

Out of the above participant firms M/s Newage Cables emerge as lowest bidder by offering the rate of Rs. 91300/- per km for the full tendered quantity. Comparisons of lowest tender rate with the previous purchase rates of MEPCO & other DISCOs is as under:

Name of Discos Description	Lowest Tender Rate	MEPCO 28.05.15	LESCO 19.08.14	IESCO 24.03.15	FESCO 17.09.15
ACSR Dog Conductor	91300.00	95800.00	99320.00	96750.00	91000.00 (T.R)

The above lowest tender rate is on lower side by 4.93% as compared with the previous purchase rates of MEPCO and also on lower side as compared to other DISCOs except FESCO tender rate. The total cost for the procurement of 500 km ACSR Dog Conductor @ Rs. 91300/- per km comes to Rs. 45.650 million (excluding 17% GST). The Board further apprised that Procurement Committee has also recommended the case to the Board's approval. The Board was requested to accord its approval for the purchase of 500 km ACSR Dog Conductor @ Rs. 91300/- per km amounting to Rs. 45.650 million (excluding 17% GST) as proposed.

Decision

The Board accorded its approval for the purchase of 500 km ACSR Dog Conductor @ Rs. 91300/- per km amounting to Rs. 45.650 million (excluding 17% GST) as proposed.

AGENDA ITEM NO.27


Approval for procurement of 200000 Nos Single Phase Static Meters Against Tender No 177 dated 19.06.2015

The agenda was presented by Chief Engineer (P&E). The Board was intimated that a Tender Inquiry for procurement of 200000 Nos. Single Phase Static Energy Meters for fiscal year 2015-16 was floated in widely circulated newspapers after obtaining approval from Competent Authority. The tender in question was opened by the Tender Opening Committee on scheduled date and time i.e 19.06.2015 at 10.30 AM.(07) Seven Firms purchased the tender documents, whereas 04 (Four) firms participated in the tender opening process and quoted their per unit Tender rates on FCS basis without GST, detail as below:-

Sr No	Name of Firm	Lot-1 50000	Lot-2 50000	Lot-3 50000	Lot-4 50000
1	M/S PEL	-	-	1919	1869
2	M/S Accurate	1880	-	1857	-
3	M/S Escort	-	1875	-	1875
4	M/S Transfo Power	1850	1890	-	-

The rate Comparison of previous Purchase rate is as under.

Present Tender Rate	TESCO	QESCO	PESCO	MEPCO	LESCO	FESCO
1650/-	1650/- 07/2015	1650/- 10/2015	1650/- 08/2015	1577/- 07/2015	1594/- 01/2015	1950/- 10/2014
-						

M/S PEL, M/S Accurate, M/S Escort and M/S Transfo Power have voluntarily reduced their rate up to Rs.1650/- p.u. the latest approved rates of TESCO & QESCO. 
The Status of Single Phase Meters is as under:-

Meters Issued	NGSC	MCO	TOTAL
Issued to Field Formation during 2014-2015	255333	249005	504338
Issued during 07-2015 to 15.10.2015	74316	93227	167543
Expected demand for 2015-2016 raised by SE (Op) Circles	682739	Tentative per per month demand of SEs (Op) under MEPCO 56800 Meters	
Balance As on 30.06.2015	11500		
Material in Pipe Line	384000		
Total Availability	395500		
Net to be Purchased up to 15.10.2015	119696		

As per instruction of Purchase Committee of BOD full quantity of tender i.e. 02 Lac Meters be purchased to avoid any shortage of meters and future financial burden in case of increase in rates. Tender Technical / Commercial Evaluation Committee has already vetted the case for procurement of Single Phase Meters. The Board was further apprised that Procurement Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for procurement of 200000 Meters @ Rs. 1650/- per month excluding GST total amount amounting to Rs. 330.00 Million

Decision

The Board accorded its approval for procurement of 200000 Single Phase Static Meters @ Rs. 1650 per unit against Tender No 177 dated 19.06.2015 as proposed.

AGENDA ITEM NO.28

Approval for procurement of 10000 Nos Three Phase Static Meters Against Tender No 44 dated 20.10.2015.

The agenda was presented by Chief Engineer (P&E). The Board was apprised that that a Tender Inquiry for procurement of 10000 Nos. Three Phase Static Energy Meters for fiscal year 2015-16 was floated in widely circulated newspapers after obtaining approval from Competent Authority. The tender in question was opened by the Tender Opening Committee on scheduled date and time i.e 20.10.2015 at 11.00 AM. Seven (07) Firms purchased the tender documents, whereas 02 (two) firms participated in the tender opening process and quoted their per unit Tender rates on FCS basis without GST, detail as below

Sr No	Name of Firm	Lot-1 5000 Nos	Lot-II 5000 Nos
1	M/S Micro Tech Industry	6930	6500
2	M/S Accurate	-	-
3	M/S Escort	-	-
4	M/S Transfo Power	6500/-	6800
5	M/S PEL	-	-
6	M/S Vertex	-	-
7	M/S Creative	-	-

M/S Micro Tech emerged as lowest in LOT-2 & M/S Transfo Power is lowest in Lot-1. The rate Comparison of previous Purchase rate is as under:-

Present Tender Rate	GEPCO	IESCO	MEPCO	FESCO	LESCO
6500	6500/-	6500/-	4440/-	5300/-	8800/-
	08/2015	08/2015	05/2015	04/2015	07/2013

At Present MEPCO is facing the Shortage of Three Phase Static Meters and only 2600 Nos 3/Phase Meters have left in Stock Balance on dated 30.10.2015 which are in sufficient to meet the demand of field formations. Tender Technical / Commercial Evaluation Committee have already vetted the case for procurement of Single Phase Meters. The Board was further informed that Procurement Committee recommended the case to the Board's approval. The Board was requested to accord its approval for

procurement of 10000 Meters @ Rs. 6500/- per month excluding GST total amount amounting to Rs.650.00 Million.

Decision

The Board accorded its approval for approval for purchase of 10000 Nos 3/Phase Phase static Meters @ Rs 6500/- per unit total cost Excluding GST amounting to Rs.650.00 Million against Tender No 44 dated 20.10.2015.

AGENDA ITEM NO. 29

Approval for procurement of 10000 No. 11 kv Dropout Out Cutout (D-Fuse Fittings T/No. 25).

The agenda was presented by Chief Engineer (P&E). The Board was intimated that the tender was floated to purchase the quantity required for the F/Y 2015-16 and opened on 15.09.2015. Six (06) firms purchased the tender documents whereas five (05) participated in the tender opening process and quoted their rates on FCS basis without GST, along with offered quantity, detail as below:

Sr. No.	Name of Firm	11 kv Dropout Cutout (D-Fuse) Qty: 10000 Nos.	
		T/Rate (Rs.)	Off: Qty:
1	M/s Ajmer Engg: Electric	5700.00	2500
2	M/s EAC Engg: Pvt. Ltd.	5705.00	2500
3	M/s Creative Engg: Co.	5695.00	2500
4	M/s Naeem & Co.	5690.00	2500
5	M/s Umair Ind: (SMC) Pvt. Ltd.	5490.00	10000

Out of above participant firms, M/s Umair Industries offered the lowest rate of Rs. 5490/- per unit for the full tendered quantity. Now the lowest bidder in the initial tender has revised their tender rate as Rs. 5440/- each instead of 5490/- each vide their letter dated 13.10.2015. Comparisons of revised tender rate with the previous purchase rates of MEPCO & other DISCOs is as under:

Name of Discos Description	Revised Tender Rate	MEPCO 03.03.15	SEPCO 20.02.14	IESCO 22.09.15	FESCO 27.08.15
11 kv Dropout Cutout (D-Fuse)	5440.00	5700.00	5725.00	5700.00 F/D	5400.00 T/R

The above lowest tender rate is on lower side by 4.78% as compared with the previous purchase rate of MEPCO & IESCO and 0.71% higher from tender rate of FESCO. The total cost for the procurement of 10000 No. D-Fuse Fittings @ Rs. 5440/- each comes to Rs. 54.400 million (excluding 17% GST). The Board was also apprised that the case was presented to the Procurement Committee of the Board. The Committee was apprised the case for procurement of 10000 No. 11 KV Drop out Cut out (D-Fuse fittings) against Tender No. 25 was also presented to the Committee wherein the Committee had recommended the Board to accord its approval for procurement of 10000 No. 11 KV Drop out Cut out from M/s Umair Industries @ Rs. 5440/- per unit. Now in Tender No. 81 per unit rate is Rs. 5400/- which is lower than already approved procurement case. The Committee after due consideration, recommended that Tender No. 25 may not be processed as quoted rate is on higher side and recommended the Board to Scrap off the Tender No. 25.

Decision

The Board accorded its approval to scrap off the Tender No. 25 for procurement of 10000 No. 11 kv Dropout Out Cutout.

AGENDA ITEM NO.30

Approval for purchase of land for proposed 132-kv grid station Kassowal Chichawatni.

The agenda was presented by Chief Engineer (Development). The Board was informed that the price assessment committee during the meetings held on 04.06.2015 & 14.07.2015 in the office of XEN (OP) MEPCO Division Chichawatni, has recommended 7 Acre (56 Kanal) piece of land for proposed 132-KV Grid Station Kassowal at the suitable site approved / finalized by Siting and Layout Board. The price assessment committee after negotiation with the owner of the land has finalized the land to be purchased @ Rs. 2,350,000/- per acre and total cost of land of Rs. 16,450,000/- subject to the approval of BOD MEPCO. The Board was further informed that Procurement Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for purchase of land for proposed 132-KV Grid Station Kassowal Tehsil Chichawatni District Sahiwal @ Rs. 2,350,000/- per acre and total of Rs. 16,450,000/-.

Decision

The Board accorded its approval for purchase of land for proposed 132-KV Grid Station Kassowal Tehsil Chichawatni District Sahiwal @ Rs. 2,350,000/- per acre and total of Rs. 16,450,000/-.

AGENDA ITEM NO. 31

Approval of time extension under GCC clause 40 for contract No. ADB-2727-MEPCO-15 and 16 for 132-kv grid station Miran Pur and new transmission line

The agenda was presented by Chief Engineer (Development). The Board was apprised that the contract agreement between MEPCO & M/S Neie-Al-Hussain Traders (JV) Lahore was signed on 16.11.2012 for the subject cited Grid Station. The effective date of the subjected contract was finalized as 11.02.2014 after fulfillment of contractual conditions, consequently its completion date having a completion period of 360-days was finalized as 06.02.2015 as per contract agreement. The contractor M/S Neie – Al-Hussain Tarders (JV) Lahore vide letter No. NAJ/ADB-2727/ MP/1691-94 dated: 14.07.2015 has intimated that due to the following reasons, the same contract was not completed within the contractual completion period i.e 06.02.2015 and requested for extension in time for a period of 153-days under GCC clause 40 of the contract agreement as the project was completed / commissioned on 09.07.2015.

- a) Transmission Line right of ways and change of towers type
- b) Difficulties in opening of LC
- c) Delay in pre-shipment inspection of material coming from China
- d) Change of manufacturer

The complete case regarding time extension of 153-days for construction of 132-KV Grid Station Miran Pur under GCC clause 40 of the contract agreement was forwarded to time limit extension committee constituted by Director (HR & Admn) MEPCO Multan vide office order # 452-G/3561-66 dated:13.07.2015. The time limit extension committee has recommended the request of contractor M/S Neie-Al-Hussain Traders (JV) for time extension of 153-days for 132-KV Grid Station Miran Pur under GCC clause 40 of the contract agreement and the approval of the same may be obtained from BOD MEPCO for settlement of the issue. The Board was also apprised that Procurement Committee recommended the case to the Board's approval. The Board was requested to accord its approval for time extension of 153-days for 132-KV Grid Station Miran Pur along with Transmission Line under GCC clause 40 of the contract agreement.

Decision

The Board accorded its approval for time extension of 153-days for 132-KV Grid Station Miran Pur along with Transmission Line under GCC clause 40 of the contract agreement.

AGENDA ITEM NO. 32

Approval for purchase of land for construction of 132-kv grid station Donga Bonga Tehsil & District Bahawal Nagar.

The agenda was presented by Chief Engineer (Development). The Board was intimated that the MEPCO Siting and Layout Board has approved the following 03 sites suitable for construction of proposed 132-KV Grid Station Donga Bonga Tehsil & District Bahawal Nagar.

Priority-1: Rasool Pur, 1.5 KM from Donga Bonga at R/S of Bahawal Nagar – Haroonabad road, Rasool Pura, Donga Bonga Tehsil & District Bahawal Nagar.

Priority-2: Donga Bishnoeyan, 1.5 KM from Donga Bonga at L/S of Bahawal Nagar -- Haroonabad road, Donga Bishnoeyan / Donga Bonga Tehsil & District Bahawal Nagar

Priority-3: Basti Siddique, 02 KM away from Donga Bonga and 0.5-KM on link road at R/S Bahawal Nagar -- Haroonabad road

The price assessment committee has declared priority 3 as economical and suitable land for construction of subjected proposed Grid Station. The committee has recommended 5 Acre (40 Kanal) piece of land for proposed 132-KV Grid Station Donga Bonga. The price assessment committee after negotiation with the owner of the land has finalized the land to be purchased @ Rs. 1,000,000/- per acre and total cost of land of Rs. 5,000,000/-. The Board was further apprised that Procurement Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for purchase of land for proposed 132-KV Grid Station Donga Bonga Tehsil & District Bahawal Nagar @ Rs. 1,000,000/- per acre and total of Rs. 5,000,000/-.

Decision

The Board accorded its approval for purchase of land for proposed 132-KV Grid Station Donga Bonga Tehsil & District Bahawal Nagar @ Rs. 1,000,000/- per acre and total of Rs. 5,000,000/-.

AGENDA ITEM NO. 33

Approval for the proposal for Bifurcation / Rehabilitation of 11KV Shaikh Wahan feeder emanating from 132 KV Grid Station R.Y.Khan-I under Account Head "Distribution Rehabilitation (ELR)".

The agenda was presented by Chief Engineer (P&E). The Board was informed that S.E (Op) MEPCO Circle R.Y.Khan submitted the said proposal for according its approval vide memo: 7127-28 dated 02.05.2015. A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station R.Y.Khan-I. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 49.841 Million vide his memo No. 10698-99 dated 07.09.2015. The overall B.C Ratio works out 2.34. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief Description of Scope of Work is as under:-

- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.330 KM HT Power Cable 500MCM
- iii. 21.330 KM New Line of Osprey
- iv. 1.015 KM Reconductoring Dog to Osprey
- v. 7.006 KM Reconductoring Gopher to Rabbit
- vi. 02 No. 450KVAR HT Fixed Capacitor Bank Sets.

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

Decision

The Board accorded its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Shaikh Wahan feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station R.Y. Khan-I, under Account head "ELR" involving Rs. 49.841 Million.

AGENDA ITEM NO.34

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

The agenda was presented by Chief Engineer (P&E). The Board was intimated that S.E (Op) MEPCO Circle Vehari submitted the said proposal for according its approval vide memo: 45122-29 dated 18.12.2014. A new proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Sahuka. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 28.538 Million vide his memo No. 10696-97 dated 07.09.2015. The overall B.C Ratio works out 3.44. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief Description of Scope of Work is as under:-

- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.182 KM HT Power Cable 500MCM
- iii. 0.182 KM replacement of Power Cable from UG4 to 500 MCM.
- iv. 15.419KM New Line of Osprey.
- v. 0.505 KM Reconductoring Dog to Osprey.
- iv. 02 No. 450KVAR HT Fixed Capacitor Bank Sets.

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

Decision

The Board accorded its administrative approval of the said proposal for Bifurcation / Rehabilitation of 11 KV Umer Pur feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Sahuka under Account head "ELR" involving Rs. 28.538 Million.

AGENDA ITEM NO.35

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

The agenda was presented by Chief Engineer (P&E). The Board was apprised that S.E (Op) MEPCO Circle D.G. Khan submitted the said proposal for according its approval vide memo No. 21839-40

dated 21.04.2015. A new proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Tounsa. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 20.913 Million vide his memo No. 13999-14000 dated 16.10.2015. The overall B.C Ratio works out 2.72. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief Description of Scope of Work is as under:-

- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.300 KM HT Power Cable 500MCM.
- iii. 8.000 KM New Line of Osprey.
- iv. 2.743 KM New Line of Dog.
- v. 1.950 KM New Line of Rabbit.
- vi. 01 No. 450KVAR HT Fixed Capacitor Bank Set.

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

Decision

The Board accorded its solicited approval.

AGENDA ITEM NO.36

Approval for the proposal for Bifurcation / Rehabilitation of 11KV Israni feeder emanating from 132 KV Grid Station Khair Pur Tame Wali under Account Head "Distribution Rehabilitation (ELR)".

The agenda was presented by Chief Engineer (P&E). The Board was informed that S.E (Op) MEPCO Circle Bahawal Pur submitted the said proposal for according its approval vide memo No. 12021-22 dated 28.11.2014. A new proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Khair Pur Tame Wali. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 30.864 Million vide his memo No. 9418-19 dated 20.08.2015. The overall B.C Ratio works out 4.55. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief Description of Scope of Work is as under:-

- i. 0.100 KM HT Power Cable 500MCM
- ii. 9.433 KM New Line of Osprey
- iii. 1.280 KM New Line of Dog
- iv. 2.600 KM Reconductoring Dog to Osprey
- v. 3.125 KM Reconductoring Rabbit to Osprey
- vi. 5.082 KM Reconductoring Rabbit to Dog
- vii. 8.317 KM Reconductoring Gopher to Rabbit
- viii. 02 No. 450KVAR HT Fixed Capacitor Bank Sets.

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

Decision

The Board accorded its solicited approval.

AGENDA ITEM NO.37

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

The agenda was presented by Chief Engineer (P&E). The Board was intimated that S.E (Op) MEPCO Circle Sahiwal submitted the said proposal for according its approval vide memo No. 7996-97 dated 28.04.2015. A new proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Harappa. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 30.724 Million vide his memo No. 11375-76 dated 11.09.2015. The overall B.C Ratio works out 3.18. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief Description of Scope of Work is as under:-

- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.091 KM HT Power Cable 500MCM
- iii. 6.614 KM New Line of Osprey
- iv. 0.243 KM New Line of Dog

- v. 0.890 KM New Line of Rabbit
- vi. 0.091 KM replacement of Power Cable from UG4 to 500 MCM
- vii. 0.784 KM Reconductoring Dog to Osprey
- viii. 4.530 KM Reconductoring Rabbit to Osprey
- ix. 7.832 KM Reconductoring Rabbit to Dog
- x. 0.360 KM Reconductoring Gopher to Rabbit
- xi. 02 No. 450KVAR HT Fixed Capacitor Bank Sets

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

Decision

The Board accorded its administrative approval of the said proposal for Bifurcation/ Rehabilitation of 11 KV Jinnah feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Harappa, under Account head "ELR" involving Rs. 30.724 Million.

AGENDA ITEM NO.38

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

The agenda was presented by Chief Engineer (P&E). The Board was informed that S.E (Op) MEPCO Circle Sahiwal submitted the said proposal vide No.11445-46 dated 17.12.2014 for according its approval. A new proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132KV Grid Station Pak Pattan. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 41.676 Million vide his memo No. 9424-25 dated 20.08.2015. The overall B.C Ratio works out 6.62. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief Description of Scope of Work is as under:-

- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.080 KM HT Power Cable 500MCM.
- iii. 10.311 KM New Line of Osprey.
- iv. 0.586 KM New Line of Dog.
- v. 0.080 KM replacement of Power Cable from UG4 to 500 MCM.
- vi. 2.122 KM Reconductoring Rabbit to Osprey.
- vii. 4.930 KM Reconductoring Rabbit to Dog.
- viii. 4.198 KM Reconductoring Gopher to Dog.
- x. 02 No. 450KVAR HT Fixed Capacitor Bank Sets.

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

Decision

The Board accorded its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Satluj feeder and creation of new proposed feeder to be emanated from 132KV Grid Station Pak Pattan, under Account head "ELR" involving Rs. 41.676 Million.

AGENDA ITEM NO. 39

Approval for Distribution Company Integrated Investment Plan (DIIP) of MEPCO.

The agenda was presented by Chief Engineer (P&E). The Board was informed that MEPCO along with USAID has prepared MEPCO 5 year plan. The goal of the Investment Plan/Business Plan is to create a document which will be used by the CEO and senior managers of MEPCO to focus its activities and energies for the next five years in making MEPCO a financially viable company by improving the regulation and governance of the entity, introducing new technologies including upgrade of existing technology and machinery and improving human resources in line with best practices worldwide. It includes core business activities (STG / Distribution) rehabilitation and support business activities (Commercial, Safety, MIS, HR etc). The Board was further informed that Procurement Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for allowing MEPCO to submit the plan to NEPRA for regulatory.

Decision

The Board accorded its approval for allowing MEPCO to submit the plan to NEPRA for regulatory.

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AGENDA ITEM NO.40

Any other points with permission of the chair.

a. Approval for Procurement of 22500 No. Steel Pins for Steel Cross Arms (T/No. 60 dt: 03.11.2015).

The agenda was presented by Chief Engineer (P&E). The Board was intimated that tender was floated to purchase the quantity required for the 2015-16 and opened on 03.11.2015. Only one firm purchased the tender documents & participated in the tender opening process and quoted their rates on FCS basis without GST, along with offered quantity, detail as below:

Name of Firm	Steel Pins for S.X.Arms Qty: 30000 No.	
	T/Rate	Off: Qty
M/s A.M Associates	344.00	15000

Comparison of lowest tender rates with the previous purchase rates of MEPCO & other DISCOs is as under:

Name of DISCOs	MEPCO Tender Rate	MEPCO 30.04.15	FESCO 30.03.15	QESCO 06.06.15	LESCO 23.02.15
Steel Pins for S.X. Arms	344.00	348.00	345.00	348.00	344.00

The above lowest tender rate is on lower side as compared with the previous purchase rates of MEPCO & Other DISCOs. As per tender condition clause-11, MEPCO reserves the right to increase/decrease the tender quantities upto 50%. Thus it is recommended that offered tender quantity may be enhanced upto 50% i.e from 15000 No. to 22500 No. The total cost for the procurement of 22500 No. Steel Pins for Steel Cross Arms @ Rs. 344/- each comes to Rs. 7.740 million (excluding 17% GST). The Board was further intimated that HR Committee has also recommended the case to the Board's approval. The Board was requested to accord approval for the purchase of 22500 No. Steel Pins for Steel Cross Arms @ Rs. 344/- each amounting to Rs. 7.740 million (excluding 17% GST) as proposed.

Decision

The Board accorded approval for the purchase of 22500 No. Steel Pins for Steel Cross Arms @ Rs. 344/- each amounting to Rs. 7.740 million (excluding 17% GST) as proposed.

b. Approval for Procurement of 180000 No. D-Shackle Assembly (T/No. 61 dt: 03.11.2015, Lot-I to III).

The agenda was presented by Chief Engineer (P&E). The Board was apprised that tender was floated to purchase the quantity required for the 2015-16 and opened on 03.11.2015. Only One firm for Lot-I, two firms for Lot-II & one firm for Lot-III purchased the tender documents whereas only two firms participated in the tender opening process and quoted their rates on FCS basis without GST, along with offered quantity, detail as below:-

Name of Firm	D-SHACKLE ASSEMBLY					
	Lot - I (Qty: 60000 No.)		Lot - II (Qty: 60000 No.)		Lot - III (Qty: 60000 No.)	
	T/Rate (Rs.)	Off: Qty	T/Rate	Off: Qty	T/Rate	Off: Qty
M/s Sufi Steel Industries	115.00	60000	-		116.00	60000
M/s A.M Associates	-		114.00	60000		

Lateron, M/s Sufi Steel Industries also matched the lowest tender rate i.e Rs. 114/- each.

Comparison of lowest tender rates with the previous purchase rates of MEPCO & other DISCOs is as under:

Name of Disco	Lowest Tender Rate (Rs)	MEPCO 29.05.15	QESCO 12.06.15	LESCO 23.04.15	HESCO 21.04.15
Previous Purchase Rates	114.00	115.00	115.00	115.00	120.00

The rate of D-Shackle Assembly is on lower side as compared with the previous purchase rates of MEPCO & other DISCO. The total cost for the procurement of 180000 No. D-Shackle Assembly

@ Rs. 114/- each comes to Rs. 20.520 million (excluding 17% GST). The Board was also informed that Committee has recommended the case to the Board for its approval. The Board was requested to accord its approval for purchase of 180000 No. D-Shackle Assembly @ Rs. 114/- each amounting to Rs. 20.520 million (excluding 17% GST) as proposed.

Decision

The Board accorded for its approval for the purchase of 180000 No.D-Shackle Assembly @ Rs. 114/- each amounting to Rs. 20.520 million (excluding 17% GST) as proposed.

c. Approval for Procurement of 13500 No. Stay Rod Complete (T/No. 59 dt: 03.11.2015, Lot-IV).

The agenda was presented by Chief Engineer (P&E). The Board was informed that tender was floated to purchase the quantity required for the 2015-16 and opened on 03.11.2015. Only One firm purchased the tender documents for Lot-IV only & participated in the tender opening process and quoted their rates on FCS basis without GST, along with offered quantity, detail as below:-

Name of Firm	Stay Rod Complete (Qty: 9000 No.)	
	T/Rate	Off: Qty
M/s A.M Associates	1621.00	9000

Comparison of lowest tender rates with the previous purchase rates of MEPCO & other DISCOs is as under:-

Name of Disco	Lowest Tender Rate (Rs)	MEPCO 26.03.15	HESCO 14.05.14	LESCO 18.05.15	PESCO 29.04.15
Previous Purchase Rates	1621.00	1625.00	1650.00	1610.00	1625.00

The rate of Stay Rod Complete is on lower side as compared with the previous purchase rates of MEPCO & other DISCO except LESCO. As per tender condition clause-11, MEPCO reserves the right to increase/decrease the tender quantities upto 50%. Thus it is recommended that tender quantity may be enhanced upto 50% i.e from 9000 No. to 13500 No. The total cost for the procurement of 13500 No. Stay Rod Complete @ Rs. 1621/- each comes to Rs. 21.884 million (excluding 17% GST). The Board was further apprised that Committee has also recommended the case to the Board's approval. The Board was requested to accord its approval for the purchase of 13500 No. Stay Rod Complete @ Rs. 1621/- each amounting to Rs. 21.884 million (excluding 17% GST) as proposed.

Decision

The Board accorded its approval for accord approval for the purchase of 13500 No. Stay Rod Complete @ Rs. 1621/- each amounting to Rs. 21.884 million (excluding 17% GST) as proposed.

d. Approval for Procurement of 6000 No. Steel Cross Arms for D-Fuse Fittings (T/No. 65 dt: 05.11.2015).

The agenda was presented by Chief Engineer (P&E). The Board was apprised that tender was floated to purchase the quantity required for the 2015-16 and opened on 05.11.2015. Only One firm purchased the tender documents & participated in the tender opening process and quoted their rates on FCS basis without GST, along with offered quantity, detail as below:-

Name of Firm	Steel Cross Arms for D-Fuse Qty: 6000 No.	
	T/Rate	Off: Qty
M/s A.M Associates	2110.00	6000

Comparison of lowest tender rates with the previous purchase rates / tender rates of other DISCOs is as under:

Name of DISCOs	MEPCO Tender Rate	GEPCO 20.03.15	PESCO 28.08.15	LESCO 17.08.15
Steel Cross Arms for D-Fuse	2110.00	2130.00	2130.00 T/Rate	2113.00 T/Rate

The above lowest tender rate is on lower side as compared with the previous purchase rate / tender rates of other DISCOs. The total cost for the procurement of 6000 No. Steel Cross Arms for D-Fuse Fittings @ Rs. 2110/- each amounting to Rs. 12.660 million (excluding 17% GST). The Board was

requested to accord its approval for the purchase of 6000 No. Steel Cross Arms for D-Fuse Fittings @ Rs. 2110/- each amounting to Rs. 12.660 million (excluding 17% GST) as proposed.

Decision

The Board accorded its approval for the purchase of 6000 No. Steel Cross Arms for D-Fuse Fittings @ Rs. 2110/- each amounting to Rs. 12.660 million (excluding 17% GST) as proposed.

e. Approval for sale of scrap material burnt meters with cover scrap against tender NO.51 dated 27.10.2015.

The agenda was presented by Chief Engineer (P&E). The Board was intimated that Tender No. 51 dated 27.10. 2015 was floated for Sale of Scrap Material (Burnt Meters with Cover Scrap) lying in Regional Store Multan after obtaining approval from Competent Authority. The following bidders have participated in the tender Opening process and quoted their per kgt rate of scrap material without GST. Detail is as under:-

Sr No	Meters Scrap Quantity in kg	M. Aslam Metals	Abdullah Engg:	Horizon Alloys
1	40,000	77/-	80.25	80/-
2	40,000	77.05	80.25	80/-
3	35,000	77.10	80.25	79/-
4	30,000	77.20	80.30	79.50
5	40,000	77.25	75.10	78/-
6	40,000	77.30	75.15	78.25
7	50,000	77.35	75.20	79.10
8	50,000	77.40	75.22	79.15
9	50,000	77.45	75.25	79.20
10	50,000	77.50	75.30	79.25
11	50,000	77.50	75.35	79.30
Total	475000 kg			

On tender Opening date firms have supplied CDRs & Cross Cheques in favor of CEO MEPCO Later on as per instructions of this office firms provided the CD Rs amounting Rs.2,500,000 /-issued by Bank of Punjab. The Status of Auction and Tender for disposal of Scrap material is given below:-

Auction of material	24.09.2013	No bidder participated in the Auction due to high Reserve Price
	05.05.2014	Do
	12.08.2014	Do
	26.08.2014	Do
Through Sealed Tender	26.02.2015	01 firm quoted rates per kg 131/- but could not lift the material. The CDR Rs.500,000/-is retained by MEPCO
	07.05.2015	No bidder participated in the Tender
	28.05.2015	No bidder participated in the Tender

Most of the burnt meters lying in huge quantity having major part of Plastic, whereas in the past Electromechanical Meters utilized due to which bidders are quoting the less price. Regional Store Multan is facing space problem due to these scrap material and MEPCO has already spent more than 03 (three) Lac in publication of 07 repeated tenders. Almost 40.0 Millions of MEPCO Stuck up due to non sale of Burnt Meters. The Aluminum & Copper prices per M.T ton in LME is given below:-

	Aluminum	Copper
01.01.2015	US\$ 1821/-	US\$ 6305/-
18.11.2015	US\$ 1497/-	US\$ 4592/-
% Decrease	21.64	37.30

Due to continuous decrease in LME prices, the value of Copper parts in Meters (Terminal) has also decreased. The Price Assessment Committee has Re fix the per kg price of Burnt Meters with Cover Scrap on 08.12.2015. i.e Rs.80/- per kg. This office has contacted with the participant bidder for taking rational rates in the interest of MEPCO, after hectic effort two bidders M/S Abdullah Engg: & M/S Horizon Alloys agreed to enhance the per kg rate up to Rs. 82/- from tender quoted rate whereas M/S Aslam Metals refuse to increase the rate. The rate of other DISCOs is as under :-

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		Sale Date	Sale Rate	
GEPCO	Burnt Meters Scrap	10.02.2015	Rs.71.66 per kg	
PESCO	Meters, Battery & Fan off sizes Included	18.05.2015	Rs. 93.33 per kg	200000 kg Meters, 1430 kg Battery Scrap 05 Nos Fan Off Size
FESCO	Burnt Meters Scrap	Reserve Price Rs. 70/- kg		Regional Store Jhang

The Board was further intimated that Committee has also recommended the case to the Board's approval. The Board was requested to accord its approval for disposal of 11 Lots of Burnt Meters with cover Scrap lying in Regional Store Multan @ Rs.82/-per kg from M/S Abdullah Engg: & Horizon Alloys.

Decision

The Board accorded its approval for disposal of 11 Lots of Burnt Meters with cover Scrap lying in Regional Store Multan @ Rs.82/-per kg from M/S Abdullah Engg: & Horizon Alloys.

f. Approval of MEPCO Budget for fiscal year 2015-16.

The agenda was presented by Finance Director. The Board was intimated that MEPCO's Corporate Budget for Operating and Capital Expenditure for F.Y. 2015-16 has been prepared. The estimates have been figured out keeping in view past performance, consumer end tariff, projected availability of power, inflationary trend etc. The following salient features were intimated to the Board.

Projected Sale	151,719 (M)
Cost of Electricity	133,523 (M)
Gross Profit	18,197 (M)
O&M Expenses	17,195 (M)
Other Income	4,320 (M)
Financial Charges	871 (M)
Net Profit	563 (M)
Capital Investment	9,391 (M)

The Board showed its concern for late submission of the Budget. The Board advised the Finance Director to present the Budget for every Financial Year after 4 weeks of announcement of Federal Government Budget. Furthermore, the Board instructed the Finance Director to ensure that expenditure remains under control.

Decision

With above mentioned instructions, the Board accorded its approval of the MEPCO Capital Expenditure Budget Rs. 9,191 (M) and O&M Expenditure Budget Rs. 17,195 (M) for F.Y. 2015-16, and authorized the Finance Director to allocate the budget to the respective formations/accounting units.

g. Approval for transfer of funds to avail best competitive interest rates.

The agenda was presented by Finance Director. The Board was apprised that in order to optimize returns on MEPCO's funds (Capital Contribution, Deposit Works and Securities) an attempt has been made to fetch highest competitive rates from all those banks which meet with the criteria as approved by the BOD as well with whom MEPCO's accounts are already in operation. Accordingly, existing parking of funds is to be shuffled as per table given below:

Sr. No.	Name of Bank		Account Title	New Interest Rate	Old Interest Rate	Amount	Potential Saving / Benefit	
	Withdrawal From	Deposited to					Per month	Per Day
1	HBL	UBL	Security Deposit	6.30%	4%	274	0.525	0.0175
2	NBP	UBL	Security Deposit	6.30%	5%	8	0.009	0.0003
3	ABL	BOP	Retention Account	6.00%	5%	100	0.083	0.0028
4	ABL	BANK AL FLAH	Retention Account	6.40%	5%	30	0.035	0.0012
5	NBP	BANK AL FLAH	Pak MDGs Account	6.40%	5%	214	0.250	0.0083
6	NBP	FAYSAL BANK	Pak MDGs Account	6.20%	5%	100	0.100	0.0033
7	NBP	BANK AL HABIB	Pak MDGs Account	6.25%	5%	216	0.234	0.0078
8	NBP	HABIB METROPOLITAN	Pak MDGs Account	6.50%	5%	220	0.275	0.0092
9	NBP	SONERI BANK	Pak MDGs Account	6.50%	5%	100	0.125	0.0042
10	NBP	NIB	Pak MDGs Account	6.60%	5%	64	0.085	0.0028
11	MCB	NIB	Retention Account	6.60%	4.5%	36	0.063	0.0021
Grand Total						1362	1.784	0.0595

He further requested to accord approval for Conversion/Re-opening of all MEPCO main Revenue Collection Accounts as interest bearing ones to earn mark up and expedite transfer of revenue collection. The Board was intimated that the case was presented to the Audit Committee of the Board which has recommended to follow the Board's approved Policy for Placement/investment of MEPCO Funds for parking of funds and the case be presented after considering the recent PACRA Ratings of the Banks. However, the Committee has recommended the Board to accord its approval for conversion/ Re-opening of all MEPCO main Revenue Collection Accounts as interest bearing ones to earn mark up and expedite transfer of revenue collection.

Decision

The Board accorded its approval for conversion/ Re-opening of all MEPCO main Revenue Collection Accounts as interest bearing ones to earn mark up and expedite transfer of revenue collection.

h. Approval for sanction / approval to write off an amount of Rs 122,118/- in draft para No. 26/2010 based on advance para no. 08 (2596 para no. 13.10 of AR: 2009-2010) on account of project director (GSC) MEPCO Multan.

The agenda was presented by Chief Engineer (Dev). The Board was apprised that some Electrical Material i.e. Braces, Nuts & Bolts of Towers were stolen from the site of 132 KV T/Line Bahawal Pur Lal Sohanra on 27.08.2008. FIR No. 347/08(1950) dated 27.08.2008 was lodged at Abbas Nagar Police Station of District Bahawal Pur. Police investigated the matter & submitted Challan in the Court of Law against accused Mr. Muhammad Imran, but stolen material could not be recovered. The Honorable Court, of Additional Session Judge Bahawal Pur postponed the criminal trial vide Judgment dated 15.12.2010, declared accused Muhammad Imran proclaimed offender and "AT THIS STAGE IT WILL BE A FUTILE EXERCISE TO PROCEED FURTHER WITH THIS CASE. FILE BE CONSIGNED TO THE RECORD ROOM AND WILL BE REOPENED AS AND WHEN THE ACCUSED WILL BE ARRESTED AND PRODUCED IN THE COURT". The matter was referred to Director Legal MEPCO Multan, who vide his letter No. 49431-34 dated 12.09.2011 has suggested that the case for Write off of the amount of loss, may be presented before the Competent Authority.

An Enquiry Committee was also constituted by the Chief Executive Officer MEPCO Multan, vide office order No. 44/7427-29 dated 06.01.2010, to probe into this matter. As per report of the Enquiry Committee, NO Officer / Officials of MEPCO were held responsible for the loss. The Board was apprised that the Audit Committee has also recommended the case to the Board for its approval. The Board was requested to accord approval for write off the loss of Rs. 122,118/-, for settlement of the Draft Para No. 26/2010.

Decision

The Board accorded its approval to write off the loss of Rs. 122,118/-, for settlement of the Draft Para No. 26/2010.

i. Approval for promotion from LS-1 to Jr. Engineer based upon B.Sc Electrical Engineering under 5% quota

The agenda was presented by the HR & Admn Director. The Board was intimated that Authority has allowed 05% quota for promotion of UTS having B.Sc Engineering degree for their promotion as Jr. Engineers. Previously in 2012, 13xNo. posts were lying vacant under 05% promotion quota of UTS (B.Sc Engineers). Out of these, only 01xNo. post was utilized for the promotion of said category whereas the remaining 12xNo. posts were got approved from MEPCO BOD to promote UTS Diploma Holders & B.Tech Hons. proportionate to their sanctioned strength i.e. 09 were to be utilized for promotion of UTS Diploma Holders & 03 were to be utilized for promotion of B.Tech Hons. However, UTS B.Tech (Hons) filed writ petition in Lahore High Court Bench at Multan with the plea that all the 12xNo. posts might be utilized for their promotion as their B.Tech (Hons) degree is equivalent to B.Sc Engineering Degree in the light of HEC clarification. As per decision of Hon,able Lahore High Court Bench at Multan, all the 12xNo. posts were utilized for the promotion of UTS B.Tech (Hons). Later on, about 04 x No. UTS B.Tech (Hons) were also promoted, from time to time, as Jr. Engineers as per orders of various competent courts of law due to disputes of their dynamic seniority. In 2014, the promotion quota of UTS having B.Sc Engineering Degree rose to 16 x No. due to increase in sanctioned strength of Jr. Engineers i.e 310. Therefore, the increased quota of 03xNo. posts were utilized for promotion of 03xNo. UTS having B.Sc Engineering Degree in 2015 duly ratified by MEPCO BOD in its 101st meeting held on 29.04.2015 against Agenda Item No. 22.

Presently, during 2015, 06xNo. UTS have completed their B.Sc Engineering Degree and requested for their promotion as Jr. Engineer under their 05% quota. Though 12xNo. posts falling under the said 05% quota are lying vacant but the same have already been utilized for the promotion of UTS B.Tech (Hons) on the court orders as mentioned above. If the said 06xNo. UTS having B.Sc Engineering degree are not granted promotion as Jr. Engineers, they will be deprived of their legal right which is also against the natural justice. CBA union is also pressing hard for the promotion of the said 06xNo. UTS having B.Sc Engineering Degree. They are stressing to adjust the excessively used quota by the UTS B.Tech (Hons) against the available vacant posts under direct quota. Presently, 87x No. posts of Jr. Engineers are lying vacant under direct quota and about 17 x No. posts of Jr. Engineers will likely to become vacant shortly as the 17x Nos. Jr. Engineers have been recommended for their promotion as Sr. Engineers during the Selection Board meeting held on 05.11.2015. The Board was intimated that HR Committee has also recommended the case to the Board for its approval with the instructions that Quota for any category of post will not utilized/converted for promotion in future. The Board was requested to accord its approval for adjustment 06xNo. posts already utilized for promotion of UTS B. Tech (Hons), against direct quota, so that the 06xNo. UTS having B.Sc Engineering Degree may be promoted as Jr. Engineer in the interest of work and to avoid legal complications at later stage.

Decision

The Board accorded its approval for adjustment of 06 No posts already utilized for promotion of UTS B Tech (Hons) against direct quota, so that the 06x No. UTS having B.Sc Engineering Degree may be promoted as Jr. Engineer in the interest of work and to avoid legal compilations at later stge. The Board further resolved that Quota for any category of post will not utilized/converted for promotion in future.

j. Approval for procurement of 10000 No. 11 kv Dropout Out Cutout (D-Fuse Fittings T/No. 81)

The agenda was presented by Chief Engineer (P&E). The Board was apprised that tender was floated to purchase the quantity required for the F/Y 2015-16 and opened on 02.12.2015. 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, along with offered quantity, detail as below:

Sr. No.	Name of Firm	11 kv Dropout Cutout (D-Fuse) Qty: 10000 Nos.	
		T/Rate (Rs.)	Off: Qty:
1	M/s Ajmer Engg: Electric	5408.00	2500
2	M/s EAC Engg: Pvt. Ltd.	5400.00	2500
3	M/s Umair Industries	5420.00	2500
4	M/s Worldover Suppliers	5405.00	2500

Out of above participant firms, M/s EAC Engg: offered the lowest rate of Rs. 5400/- per unit for the 25% of total tendered quantity. Comparisons of revised tender rate with the previous purchase rates of MEPCO & other DISCOs is as under:

Name of Discos Description	Lowest Tender Rate	MEPCO 03.03.15	SEPCO 20.02.14	IESCO 22.09.15	FESCO 27.08.15
11 kv Dropout Cutout (D-Fuse)	5400.00	5700.00	5725.00	5700.00	5400.00

The above lowest tender rate is on lower side as compared with the previous purchase rate of MEPCO & other DISCOs whereas at par with the FESCO. The total cost for the procurement of 10000 No. D-Fuse Fittings @ Rs. 5400/- each comes to Rs. 54.00 million (excluding 17% GST) from above four participant firms. The Board was further informed that Procurement Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for the purchase of 10000 No. 11 kv Dropout Cutout (D-Fuse Fittings) @ Rs. 5400/- each amounting to Rs. 54.00 million (excluding 17% GST) as proposed.

Decision

The Board accorded its approval for the purchase of 10000 No. 11 kv Dropout Cutout (D-Fuse Fittings) @ Rs. 5400/- each amounting to Rs. 54.00 million (excluding 17% GST) as proposed.

k. Approval for procurement of 200 No. Double Axle Trolleys (T/No. 66 dt: 05.11.15, Lot-I & II).

The agenda was presented by Chief Engineer (P&E). The Board was intimated that tender was floated to purchase the quantity required for the 2015-16 and opened on 05.11.2015. Only one firm purchased



the tender documents & participated in the tender opening process and quoted their rates on FCS basis without GST, along with offered quantity, detail as below:

Name of Firm	LOT-I, Qty: 100 No.		LOT-II, Qty: 100 No.	
	T/Rate	Off: Qty	T/Rate	Off: Qty
M/s Process Dynamics	279500.00	100	279500.00	100

M/s Process Dynamics has also matched their tender rate to the extent of Rs. 273000/- each i.e purchase rate of LESCO vide their letter dated 30.11.2015. Comparison of lowest tender rates with the previous purchase rates / tender rates of other DISCOs is as under:

Name of DISCOs	MEPCO Revised T/Rate	IESCO 26.05.15	LESCO 27.08.15
Double Axle Trolley	273000.00	284000.00	273000.00

The above lowest tender rate is on lower side as compared with the purchase rate IESCO and at par with purchase rate of LESCO. The Double Axle Trolleys are required for field formations especially in summer season on emergent basis to restore the supply of concerned area. The total cost for the procurement of 200 No. Double Axle Trolleys @ Rs. 273000/- each comes to Rs. 54.600 million (excluding 17% GST) from M/s Process Dynamics Lahore. The Board was further informed that Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for the purchase of 200 No. Double Axle Trolleys @ Rs. 273000/- each amounting to Rs. 54.600 million (excluding 17% GST) as proposed.

Decision

The Board accorded its approval for the purchase of 200 No. Double Axle Trolleys @ Rs. 273000/- each amounting to Rs. 54.600 million (excluding 17% GST) as proposed.

I. Approval for procurement of 30000 No. Steel Cross Arms with braces (T/No. 58 dt: 03.11.2015).

The agenda was presented by Chief Engineer (P&E). The Board was informed that tender was floated to purchase the quantity required for the 2015-16 and opened on 03.11.2015. Two firms for Lot-I, One firm for Lot-II & Two firms for Lot-III purchased the tender documents whereas only two firms participated in the tender opening process and quoted their rates on FCS basis without GST, along with offered quantity, detail as below:

Name of Firm	STEEL CROSS ARMS WITH BRACES					
	Lot - I (Qty: 10000 No.)		Lot - II (Qty: 10000 No.)		Lot - III (Qty: 10000 No.)	
	T/Rate (Rs.)	Off: Qty	T/Rate	Off: Qty	T/Rate	Off: Qty
M/s Sufi Steel Industries	3171.00	10000	3169.00	10000	-	-
M/s A.M Associates	-	-	-	-	3170.00	10000

Out of the above participants firms M/s Sufi Steel Industries quoted the lowest rate of Rs.3169/- each for full quantity of Lot-II. However, now both the lowest firms offered the revised tender rate of Rs. 3040/- each. Comparison of revised tender rates with the previous purchase rates of MEPCO & other DISCOs is as under:

Name of Disco	Revised T/Rate (Rs.)	MEPCO 11.05.15	LESCO 24.06.15	HESCO 09/15	PESCO 30.10.15	SEPCO 11.05.15
Previous Purchase Rates	3040.00	3180.00	3165.00	2945.00 T/Rate	3172.00	3190.00

The revised tender rate is on lower side as compared with the previous purchase rates of MEPCO & other DISCO except HESCO. The total cost for the procurement of 30000 No. Steel Cross Arms with braces @ Rs. 3040/- each comes to Rs.91.200 million (excluding 17% GST). The Board was further apprised that Procurement Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for the purchase of 30000 No. Steel Cross Arms with braces @ Rs. 3040/- each amounting to Rs. 91.200 million (excluding 17% GST) as proposed.

stipend amount for the internees be enhanced to Rs. 12000/- per month. The Board unanimously agreed with the proposal.

Decision

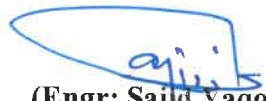
The Board accorded its approval for engagement of 16 Nos. skilled internees @ Rs.12,000/- per month initially for a period of 03-months (further extendable upto 06-months) for continuation of ERP progress.

o. Formation of legal Committee of the Board

During the course of discussion the Members opined that a legal Committee of Board is necessary to assist the Board on legal matters. The Board accorded its approval to formulate a legal Committee of the Board with mandate to scrutinize the legal department of the Company and give its recommendations / assist the Board in legal matters. The Legal Committee will be comprising on the following Members.

- | | |
|-----------------------------|----------|
| 1. Mr. Khalid Masood Khan | Chairman |
| 2. Muhammad Anwar Sheikh | Member |
| 3. Mr. Rajan Sultan Pirzada | Member |
| 4. Khawaja Muhammad Azam | Member |
| 5. Mr. Munecr Ahmed | Member |

The Meeting ended with thanks to and from the Chair.


(Engr: Sajid Yaqoob)
Company Secretary MEPCO

MULTAN ELECTRIC POWER COMPANY

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No. 3157-76/Company Secy

Office of
The Chief Executive

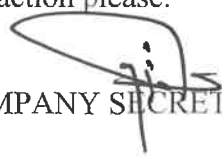
Dated: 6-11-15

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

Sub:-: **MINUTES OF 107th BOD MEETING.**

Enclosed please find herewith Minutes of 107th BOD Meeting held on **26.10.2015 (Monday) soon after AGM Meeting** in the office of MEPCO Conference Room, Khanewal Road Multan, for information and necessary action please.

DA/as above


COMPANY SECRETARY

Copy to

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

For information & necessary action please



MULTAN ELECTRIC POWER COMPANY

MINUTES OF 107TH MEPCO B.O.D. MEETING, HELD ON 26.10.2015 (MONDAY) SOON AFTER AGM MEETING IN MEPCO CONFERENCE ROOM KHANEWAL ROAD MULTAN

Present;

1. Mr. Ahsan Rasheed	Chairman
2. Mr. Fazalullah Durrani	CEO/Director
3. Khawaja Muhammad Azam	Director
4. Muhammad Anwar Sheikh	Director
5. Mr. Rajan Sultan Pirzada	Director
6. Mr. Rehman Naseem	Director
7. Mr. Zahid Pervez Marral	Director
8. Muhammad Anees Khawaja	Director
9. Mr. Muneer Ahmed	Director
10. Mr. Khalid Masood Khan.	Director
11. Engr. Sajid Yaqoob	Company Secretary

Following MEPCO officers attended the Meeting on call.

- Mr. Naeemullah, HR&Admn Director
- Mr. Imtiaz Ahmed Jigri, Finance Director
- Malik Ameer Abbas Samtia, Manager (Legal & Labor)
- Mian Muhammad Ali, Project Director (Const) MEPCO
- Muhammad Aslam Tahir, Chief Engineer (Development).

The Meeting started with recitation from the **Holy Quran** and gracious name of **Almighty Allah**. The Chairman warmly welcomed Muhammad Anwar Sheikh, newly appointed Member of the Board and hoped that the Company and the Board will benefit from his expertise and will help the Company to improve its performance.

AGENDA ITEM NO.1

To consider and confirm Minutes of previous Board Meeting.

The Company Secretary presented the Minutes of 106th Board Meeting, the Board confirmed the Minutes of 106th Board Meeting.

AGENDA ITEM NO.2

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

- a) Regarding filing of the Writ Petition in Lahore High Court Bench for recovery of detection bill pertaining to M/s Colony Textile, the Manager (Legal & Labor) apprised the Board the petition will be file in due course of time after fulfillment of all legal formalities which relates to the record of the concerned field formation of MEPCO.
- The matter regarding Board's earlier decision to reject the request of M/s Colony Textile Mills' request for extension of load was also discussed at length by the Board. After detailed deliberation and discussion the Board instructed the Manager (Legal & Labor) to give his legal opinion or obtain legal opinion from some renowned senior most advocate on following points.
- Whether M/s Colony Textile Mills falls under the ambit of defaulter under the law in light of the judgment passed by the Honorable Supreme Court or otherwise?
 - Whether the Board of Directors under the law is bound to allow the extension of load of M/s Colony Textile Mills or otherwise?
- b) The Board instructed the committee formulated to complete the process of purchase of land adjacent to WAPDA Hospital within week time and progress achieved in this regard be intimated to the Board in next Meeting.
- c) The Board instructed the Company Secretary to issue reminder to GM (HR) PEPCO to expedite the request of the Board for posting of Mr. Imtiaz Ahmed Jigri somewhere else.

- d) Regarding filing of recovery suit against M/s Trust Investment Bank, the Manager (Legal & Labor) apprised the Board that Legal Counsel hired for the case has been provided all the desired record by the Finance Directorate being custodian of the record. The engaged counsel raised some factual queries and Finance Directorate is preparing the reply of these queries according to the available record. After fulfilling the all legal requirements the case will be filed immediately. The Board instructed Manager (Legal & Labor) to submit the progress in next Board Meeting.
- e) Muhammad Anees Khawaja, Chairman USAID Projects Review Committee informed the Board that the Committee has decided to re-go live for implementation of ERP and M/s Abacus has quoted price of Rs. 2.5 M in this regard which will be renegotiated with M/s Abacus. About 20 data entry Operators are required for data punching which can be managed by hiring internees for short period. Moreover, after detailed discussion and deliberation the Committee has recommended for engagement of 05 persons for technical and 05 persons for functional area. Detail of recommended personnel and salary package are as under:-

Sr. No.	Name	Area	Salary Package
1.	Mr. Ali Hassan	Technical	Rs.53,000/-
2.	Mr. Firdous Lodhi	Technical	Rs.53,000/-
3.	Mir Jillani	Technical	Rs.53,000/-
4.	Mr. Zubair Ahmad	Technical	Rs.53,000/-
5.	Malik Arslan	Technical	Rs.53,000/-
6.	Mr. Khadim Hussain	Functional	Rs.53,000/-
7.	Mr. Muneer Hussain	Functional	Rs.53,000/-
8.	Mr. Muhammad Imran	Functional	Rs.53,000/-
9.	Mr. Zoraiz Arif	Functional	Rs.53,000/-
10.	Mr. Khurram Liaqat	Functional	Rs.53,000/-

Furthermore, 1 personnel as report developer/ generator and 1 personnel for basis are also required for the task. The Board was requested to accord its approval for engagement of 05-persons for technical area and 05-persons for functional area from PDP team on pure temporary basis for six months (initially for 3 months) extendable to next 03-months so that MEPCO can put in place into own system without facing any hiccup. The Board was further requested to accord its approval for hiring of 1 personnel as report developer/ generator and 1 personnel for basis. The Board accorded its approval for engagement of 05-persons for technical area and 05-persons for functional area from PDP team on pure temporary basis on above mentioned salary package for six months (initially for 3 months) extendable to next 03-months. The Board further instructed to present the case for hiring of internees as per requirement and 1 personnel as report developer/ generator and 1 personnel for basis after vetting of the HR Committee.

AGENDA ITEM NO.3

Approval for Circular Resolution No.23/2015 dated 19/10/2015.

The Board was apprised that matter for the purchase of Computer Stationary for MEPCO Computer Centers, on urgent basis was presented to the Members of the Board. After considering the matter, the Board passed the below detailed Circular Resolution:-

“Resolved that approval be and is hereby accorded for the purchase of Computer Stationary for MEPCO Computer Centers amounting to Rs. 47.197 million (excluding 17% GST) against Tender No. 180 as proposed”.

The Board was requested to confirm the above Circular Resolution.

Decision

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

AGENDA ITEM NO.4

Appointment of Mr. Muhammad Anwar Sheikh, as Director of MEPCO Board.

The Board was apprised that Government of Pakistan, Finance Division (CF.Wing) Islamabad, vide No. F.1 (7)CF.1/2010-11/997 dated 13.10.2015, has nominated Mr. Muhammad Anwar Sheikh as Member of MEPCO Board of Director. The Board was requested to accord approval for appointment of Mr. Muhammad Anwar Sheikh as a Director of MEPCO Board against the causal vacancy for the remainder of the term, under section 180 (2) of the Companies Ordinance 1984.

Decision

The Board accorded approval for appointment of Mr. Muhammad Anwar Sheikh as a Director of MEPCO Board against the causal vacancy for the remainder of the term, under section 180 (2) of the Companies Ordinance 1984. The Board also accorded its approval for including him as a Member of Audit Committee.

AGENDA ITEM NO.5

Approval for Transport Policy MEPCO.

The deliberation upon Transport Policy was deferred to next Board Meeting.

AGENDA ITEM NO.6

Approval for engagement of Mr. Amjad Siddique Khan, Sr. Audit Officer on Lumpsum monthly package of Rs. 1,25,000/- in the office of Manager (Internal Audit) MEPCO H/Q Multan.

The HR & Admn Director MEPCO apprised the Board that Mr. Amjad Siddique Khan, Sr. Audit Officer MEPCO Multan is retiring from service w.e.f 20.10.2015 (A.N) on attaining the age of superannuation vide this office order No. 652-G/101557-62 dated 10.10.2015. Presently, he is also holding the additional charge of the post of Manager (Internal Audit) MEPCO Multan w.e.f 15.04.2013 in addition to his own duties. The officer is performing the following duties / assignments:-

- i. To ensure compliance of Advance Para, Draft Paras prepared by D.G. Audit Wapda, Lahore.
- ii. To assist the Chief Executive Officer for preparation of working papers for DAC / PAC meetings and meetings with Secretary Water & Power.
- iii. To handle the meetings and other affairs of Audit Committee of MEPCO BOD.
- iv. To prepare and compile data for monthly, quarterly and annual reports for submissions to Audit Committee, Chief Auditor PEPCO and Chief Executive Officer MEPCO.

The present incumbent Mr. Amjad Siddique Khan is retiring from service on attaining the age of superannuation w.e.f 20.10.2015 and there is no successor / suitable officer in chain to substitute him. After his retirement, 02 No. posts of Sr. Audit Officer will become vacant and 01 No. Post of Manager (Internal Audit) is also lying vacant since long. It is apprehended that audit related functions would suffer badly, if suitable officer is not posted or consultant is not hired. The Board was apprised that the case was presented to the HR Committee with the request to recommend the case for Board's approval for engagement of Mr. Amjad Siddique Khan, Sr. Audit Officer (after retirement) as Consultant in the office Manager (Internal Audit) MEPCO Multan for a period of 03-months w.e.f 21.10.2015 to 20.01.2016 on a lumpsum package of Rs. 1,25,000/- per month keeping in view the work requirement of Manager (Internal Audit) MEPCO Multan. Moreover, he will be entitled for T.A / D.A equal to BPS-18 officer in case performing his official duties outside his Head Quarter. The Committee agreed with the proposal, however, desired to reduce the lumpsum package from Rs. 125000/- to Rs. 80,000/- per month. The Board was requested to consider the matter and accord necessary approval. The Board discussed the matter and resolved to accord its approval as recommended by the HR Committee; however, the engagement period will not be extended in any circumstances. The Board further instructed the HR & Admin Director to ensure attachment of a senior officer prior to retirement of the officers appointed on key posts in future.

Decision

With above mentioned instructions, the Board accorded its approval for engagement of Mr. Amjad Siddique Khan, Sr. Audit Officer (after retirement) as Consultant in the office of Manager (Internal Audit) MEPCO Multan for a period of 03-months w.e.f 21.10.2015 to 20.01.2016 on a lumpsum package of Rs. 80,000/- per month to discharge the duties of Manager (Internal Audit) MEPCO Multan. Moreover, he will be entitled for T.A/D.A equal to BPS-18 officer in case performing his official duties outside his Head Quarter. The Board further resolved that engagement period for 3-months will not be extended in any circumstances.

AGENDA ITEM NO.7

Approval for the appointment and age relaxation of brother of an employee who has been Shot dead/martyred on 14.09.2015 while performing recovery duty as a special case.

The HR& Admn Director MEPCO intimated the Board that Mr. Muhammad Ahmed Hussain ALM has been shot dead/martyred on 14.09.2015 while performing recovery duty. Widow of the deceased

has submitted an affidavit on non judicial stamp paper that she has two daughters having age 01/02 years and requested for appointment of brother of deceased employee under Employee Children Quota. CBA Union is also pressing hard for appointment of brother of the deceased employee as a special case being shot dead/martyred while performing recovery duty. It was added that as per instructions dated 30.07.2003, the brother of an employee can be appointed against any suitable post on the affidavit of widow, if the said employee has been died during service due to electrocution/fatal accident. In this case, the employee has not been died due to electrocution/fatal accident instead he has been shot dead/martyred by the culprits while he was accompanying the MEPCO recovery team. As the said ALM has been shot dead/martyred while performing recovery duty, therefore, CBA union is pressing hard to consider the appointment of his brother on compassionate grounds as a special case after giving relaxation of the said rules. Moreover, Mr. Muhammad Hashim brother of the deceased ALM is of 43 years, 03 months and thus overage by 13 years 03 months. As per instructions dated 27.02.2008, MEPCO BOD is competent to grant age relaxation up to 10 years. However, as per instructions dated 23.09.2010, PEPCO has allowed the appointment of widow up to 45 years. The Board was informed that the HR Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for the appointment of Mr. Muhammad Hashim brother of (late) Muhammad Ahmed Hussain against any suitable post commensurate to his qualification by referring his case to Selection Committee on compassionate grounds as a special case after relaxation of appointment rules as well as age limit, keeping in view the M.D PEPCO instructions dated 27.02.2008 likewise widow age relaxation rules. The Board agreed with the request, however, the Board instructed the HR & Admin Director to get an affidavit from his brother being employed by MEPCO will financially support the family of deceased employee and in case a complaint is received from the widow, his service will be terminated immediately.

Decision

The Board accorded its approval for the appointment of Mr. Muhammad Hashim brother of (late) Muhammad Ahmed Hussain against any suitable post commensurate to his qualification by referring his case to Selection Committee on compassionate grounds as a special case after relaxation of appointment rules as well as age limit subject to the condition that his brother being employed by MEPCO will financially support the family of the deceased employee and in case a complaint is received from the widow, his service will be terminated immediately.

AGENDA ITEM NO.8


Approval for getting WEBOC ID & Nomination of Mr. Khalid Mehmood Ismail ADM (PS&C) PMU for maintain/signing of L/C documents for Custom Clearance

The Board was apprised that MEPCO is importing Material directly or indirectly i.e. through sub contractor and for Custom Clearance of the Material WEBOC ID and person to sign on behalf of MEPCO was required in order to fulfill the legal requirement. The Board was requested to accord its approval for initiation of the process and get WEBOC ID for Custom Clearance of Imported Material. The Board further resolved that Mr. Khalid Mehmood Ismail, Additional Deputy Manager (PS&C) PMU will maintain/signing of documents for retirement of L/C on behalf of MEPCO.

Decision

The Board accorded its approval for initiation of the process and get WEBOC ID for Custom Clearance of Imported Material. The Board further resolved that Mr. Khalid Mehmood Ismail, Additional Deputy Manager (PS&C) PMU will maintain/signing of documents for retirement of L/C on behalf of MEPCO.

The Meeting ended with thanks to and from the Chair.


(Engr: Sajid Yaqoob)
Company Secretary MEPCO