

MULTAN ELECTRIC POWER COMPANY

Tel: 061-9210380 Ext: 2084
061/9239803
Fax: 061-9220204

Office of
The Company Secretary

No. 1705-26 /Company Secy

Dated: 8/8/16

1. Mr. Rajan Sultan Pirzada,
House No.257 Tipu Shaheed Road,
Modle Town-A Bahawalpur
2. Engr. Fazalullah Durrani
Chief Executive Officer,
MEPCO Multan.
3. Mr. Muhammad Anwer Sheikh,
Joint Secretary (CF-II), Govt of Pakistan
Finance Division Islamabad
4. Mr. Muhammad Suleyman Khan Warraich
Deputy Secretary (DISCO's),
Ministry of Water & Power, Islamabad.
5. Mr. Khalid Masood Khan,
10-Green Lane, Zakaria Town
Bosan Road, Multan.
6. Khawaja Muhammad Azam,
15-16 Ground Floor Muhammad Arcade,
LMQ Road, Multan.
7. Mian Zahid Pervaiz Marral,
14- Altaf Town Tariq Road Multan.
8. Mian Shahid Iqbal
Rehman Villa Bohar Gate, Bahawalpur
9. Mr. Asad Rehman Gillani
Secretary Energy, Govt of Punjab
Energy Department, Lahore.

Sub:- **MINUTES OF 113RD BOD MEETING HELD ON 26.07.2016**

Enclosed please find herewith Minutes of 113rd BOD Meeting held on **26.07.2016 (Tuesday)** in MEPCO Conference Room Khanewal Road, Multan, for information and necessary action please.

DA/as above

Copy to

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


COMPANY SECRETARY

For information & necessary action.

MULTAN ELECTRIC POWER COMPANY

MINUTES OF 113rd MEPCO B.O.D. MEETING, HELD ON 26.07.2016 (TUESDAY) AT SOON AFTER HR COMMITTEE MEETING IN MEPCO CONFERENCE ROOM KHANEWAL ROAD MULTAN

Present;

- | | |
|-----------------------------|-------------------|
| 1. Mr. Rajan Sultan Pirzada | Chairman |
| 2. Mr. Fazalullah Durani | Director. |
| 3. Mr. Khalid Masood Khan | Director |
| 4. Khawaja Muhammad Azam | Director |
| 5. Mr. Zahid Perveiz Marral | Director |
| 6. Mian Shahid Iqbal | Director |
| 7. Engr. Sajid Yaqoob | Company Secretary |

The Quorum was in order and the Meeting started with recitation from the Holy Quran by Khalid Masood Khan. The Company Secretary intimated the Board about the "Leave of Absence" received from Muhammad Suleyman Khan, Muhammad Anwer Sheikh & Mr. Asad Rehman Gilani, Members of MEPCO Board. The Board, after due consideration, granted the leave of absence to the honorable Members.


AGENDA ITEM NO.1

To consider and confirm Minutes of 111th & 112th BOD Meeting held on 27.4.2016 & 14.6.2016 respectively

The Company Secretary presented the Minutes of 111th & 112th Board Meeting, held on 27.04.2016 & 14.06.2016. Upon the query of the Members regarding implementation of Board's decision taken in 111th BOD meeting vide agenda item No. 2-a in respect of M/S Atlas Cables, the Board was apprised that the management has desired to give representation elaborating the facts which were not communicated to the Board previously. The Board instructed to present the case to the Board after vetting of Procurement Committee of the Board. With these instructions the Board confirmed the Minutes of both Board Meetings.

AGENDA ITEM NO.2

Compliance of directives of 111th & 112th BOD Meeting held on 27.04.2016 & 14.06.2016

- a) Mr Khalid Masood Khan, Chairman HR Committee apprised the Board that detailed meeting to review the progress of implementation of ERP was held with all the stake holders. The Matter regarding development of ERP setup was presented to the Committee. The Committee had observed that the proposed ERP cell is too heavy which needs to be reviewed by the Finance Director & HR & Admn Director. As far as hiring of Abaper and Basis personnels from open market is concerned, an advertisement was given in renowned News Papers, very few applications were received for the posts. M/S Abacus providing consultancy services for ERP has been requested to give multiple workable options for hiring of these personnels. The Finance Director being the project head of the implementation of ERP will evaluate the options and the matter will be considered in next Committee meeting. The Board instructed that all the bottle necks be timely removed and reiterated that ERP is future of the Company. The Board instructed the Finance Director to clear all the back log and progress thus achieved be communicated to the Board in next meeting.
- b) The deliberation upon development of System Augmentation Program was deferred to next meeting as its preparation is still in progress. 

AGENEDA ITEM NO.3

To consider and confirm the Circular Resolution No.06 dated 29.06.2016.

The agenda was presented by the Company Secretary. The Board was apprised that the matter for procurement of D-Hydration Plant for New Workshops against tender No 153 dated 26.05.2016, 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 procurement of 02 Nos Dehydration Plant @ Rs 4,139,149/- each amounting to Rs.8.278 Million (Excluding 17% GST) for establishment of new reclamation workshops at Bahawalpur & Vehari, from tender lowest firm M/S Creative Electronics against Tender No.153 dated 26.05.2016”.

The Board was requested to confirm the above Circular Resolution.

Decision

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

AGENEDA ITEM NO.4

To consider and confirm the Circular Resolution No.07 dated 29.06.2016

The agenda was presented by the Company Secretary. The Board was apprised that the matter for procurement 15% Repeat / Additional Order against Tender No 96 dated 31.12.2015 for repair of Regular Damaged Distribution Transformers, 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 placing the 15% repeat order for repairing of 120 Nos different capacity of defective transformers upon M/S Swat Industry & M/S Transwave against Tender No.96 dated 31.12.2015. However, the capacity & Quantity will be as per actual receipt from field formations. The total cost with tube replacement including transportation Charges up to Regional Store Multan would be amounting to Rs.11.986 Excluding GST”.

The Board was requested to confirm the above Circular Resolution.

Decision

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

AGENEDA ITEM NO.5

To consider and confirm the Circular Resolution No.08 dated 01.07.2016

The agenda was presented by Company Secretary. The Board was intimated that matter for acceptance of tender in respect of the single bidder M/S Mecons (Pvt) Ltd Lahore amounting to Rs. 345,610,000/- against Lot-2, 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 tender in respect of the single bidder M/S Mecons (Pvt) Ltd Lahore amounting to Rs. 345,610,000/- against Lot-2 of Tenders for Dismantling, Foundations Design, Construction of Pile Foundation, Tie Beams, Pile Caps, Erection, Stringing, Testing and Commissioning of a portion of river crossing having a length of 2.435 KM of 132-KV D/C Transmission line Sadiqabad-Guddu (Break Down Work”.

The Board was requested to confirm the above Circular Resolution

Decision

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

AGENEDA ITEM NO.6

To consider & confirm Resolution No.09/2016 dated 01.07.2016

The agenda was presented by Company Secretary. The Board was intimated that the matter for acceptance of cost of consultancy services amounting to Rs: 4,221,641/- in respect of M/S NESPAK Lahore for Engineering Consultancy Services including construction supervision, 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 cost of consultancy services amounting to Rs: 4,221,641/- in respect of M/S NESPAK Lahore for Engineering Consultancy Services including construction supervision for Dismantling, Foundations Design, Construction of Pile Foundation, Tie Beams, Pile Caps, Erection, Stringing, Testing and Commissioning of a portion

of river crossing having a length of 2.435 KM of 132-KV D/C Transmission line Sadiqabad-Guddu (Break Down Work)".

The Board was requested to confirm the above Circular Resolution.

Decision

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

AGENEDA ITEM NO.7

To consider & confirm Resolution No.10/2016 dated 04.07.2016

The agenda was presented by Company Secretary. The Board was informed that the matter for retention/hiring of following ERP Staff, 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 retention/hiring of following ERP Staff up to December,2016 (in 2-spells) to cover the back log on the same terms and conditions as already approved by the Board".

	Category of staff	Nos	Period From
1.	Functional Resources of ERP	04	11-05-2016
2.	IT Resources of ERP	05	11-05-2016
3.	Data Entry Operator	16	24-06-2016
	Total	25	

The Board was requested to confirm the above Circular Resolution. The Finance Director apprised the Board that the proposed resolution was retention or hiring of ERP staff up to December-2016 in 2 spells i.e 89 days in each spell later on it was felt that there are some categories of staff where the period of their retention is exceeding more than 2 spells and there will be complications for their wages. Therefore, he requested the Board to replace "in 2 spells" with the word "multiple spells"

Decision

Considering the request of Finance Director, the Board resolved that the below Circular Resolution be and is hereby confirmed.

"Resolved that approval be and is hereby accorded for retention/hiring of following ERP Staff up to December,2016 (in multiple spells) to cover the back log on the same terms and conditions as already approved by the Board".

	Category of staff	Nos	Period From
1.	Functional Resources of ERP	04	11-05-2016
2.	IT Resources of ERP	05	11-05-2016
3.	Data Entry Operator	16	24-06-2016
	Total	25	

AGENDA ITEM NO. 8

To consider & confirm Resolution No.11/2016 dated 04.07.2016

The agenda was presented by Company Secretary. The Board was intimated that the matter regarding out sourcing of Pvt. Security Guards, 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 approval for hiring of 370 No. Pvt Security Guards from M/S Fast Security & Management Services (Pvt) Ltd at the cost of Rs. 5,537,420/- including Tax Per Month".

The Board was requested to confirm the above Circular Resolution.

Decision

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

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AGENDA ITEM N O.9

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

i. Approval for the proposal for Bifurcation / Rehabilitation of 11KV Al-Abbas feeder emanating from 132 KV Grid Station Sahuka under Account Head "Distribution of Power (ELR)".

The agenda was presented by Chief Engineer (P&E). The Board was apprised that S.E (Op) MEPCO Circle Vehari submitted the said proposal for according its approval vide memo No. 44956-58 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. 56.020 Million vide his memo No. 21116-17 dated 22.12.2015. The overall B.C Ratio worked out is 3.96. 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. 0.137 KM HT Power Cable 500MCM
- iii. 0.137 KM Replacement of HT Power Cable from UG4 to UG5.
- iv. 17.571 KM New 11KV line "Osp"
- v. 12.385KM Reconductoring "Dog" to "Osp"
- vi. 0.411 KM Reconductoring "Rab" to "Osp"
- vii. 4.153KM Reconductoring "Rab" to "Dog"
- viii. 1.935 KM Reconductoring "Gfr" to "Rab"
- ix. 2 No. 450KVAR HT Fixed Capacitor Bank Sets.

The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Al-Abbas feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Sahuka under Account head "ELR" involving Rs. 56.020 Million.

Decision

Considering the recommendations of the Procurement Committee, the Board accorded its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Al-Abbas feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Sahuka under Account head "ELR" involving Rs. 56.020 Million.

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

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that S.E (Op) MEPCO Circle R.Y Khan submitted the said proposal for according its approval vide memo No. 16097-99 dated 05.10.2015 A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Sadiqabad. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 29.038 Million vide his memo No. 29920-21 dated 24.03.2016 The overall B.C Ratio worked out is 6.91. 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. 10.450 KM HT Power Cable 500MCM
- iii. 6.512 KM New 11KV line "Ospray"
- iv. 0.487 KM New LT line of A.A "Ant"
- v. 1.088 KM Reconductoring of A.A"Ant" to A.A "Waps"
- vi. 4.619 KM Reconductoring "Rab" to "Dog"
- vii. 1.079 KM Reconductoring "Gfr" to "Rab"
- viii. 04 No. 450KVAR HT Fixed Capacitor Bank Sets.

The Board was apprised that Procurement Committee has also recommended the case for Board's

approval. The Board was requested to accord its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Bhong feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Sadiqabad under Account head "ELR" involving Rs. 29.038 Million.

Decision

Considering the recommendations of the Procurement Committee, the Board accorded its administrative approval of the said proposal for Bifurcation/ Rehabilitation of 11 KV Bhong feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Sadiqabad under Account head "ELR" involving Rs. 29.038 Million.

iii. Approval for the proposal for Bifurcation / Rehabilitation of 11KV City-II feeder emanating from 132 KV Grid Station Jahania under Account Head "Distribution Of Power (ELR)".

The agenda was presented by the Chief Engineer (P&E). The Board was informed that S.E (Op) MEPCO Circle Khanewal submitted the said proposal for according its approval vide memo No. 149-50 dated 20.1.2015 A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Jahania. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 22.557 Million vide his memo No. 30687-88 dated 31.3.2016 The overall B.C Ratio worked out is 2.49. 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) 0.150 KM HT Power Cable 500MCM
- iii) 8.400KM 11 KV line of "Osp"
- iv) 5.669KM Reconductoring "Rab" to "Dog"
- v) 4.571 KM Reconductoring "Gfr" to "Dog"
- v) 1.782KM Reconductoring "Gfr" to "Rab"
- vi) 02 No. 450KVAR HT Fixed Capacitor Bank Sets.

The Board was requested to accord its approval.

Decision

Considering the recommendations of the Procurement Committee, the Board accorded its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV City II feeders and creation of new proposed feeder to be emanated from 132 KV Grid Station Jahania under Account head "ELR" involving Rs. 22.557 Million.

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

The agenda was presented by the Chief Engineer (P&E) MEPCO. The Board was apprised that the S.E (Op) MEPCO Circle Khanewal submitted the said proposal for according its approval vide memo No. 631-32 dated 09.02.2015 A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Kacha Khoo. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 24.364 Million vide his memo No. 26183-84 dated 22.2.2016. The overall B.C Ratio worked out is 2.24. 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. 0.100 KM HT Power Cable 500MCM
- iii. 11.960KM New 11KV line "Ospray"
- iv. 1.920 KM Reconductoring "Dog" to "Osp"
- v. 2.460 KM Reconductoring "Rab" to "Dog"
- vi. 02 No. 450KVAR HT Fixed Capacitor Bank Sets

The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its administrative approval of the said proposal for

Bifurcation/Rehabilitation of 11 KV City feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Kacha Khoo.

Decision

Considering the recommendations of the Procurement Committee, the Board accorded its administrative approval of the said proposal for Bifurcation/ Rehabilitation of 11 KV City feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Kacha Khoo involving Rs: 24.364 million.

v. **Approval for the proposal for Bifurcation / Rehabilitation of 11KV Firdous feeder emanating from 132 KV Grid Station Ludden under Account Head "Distribution of Power (ELR)".**

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that the S.E (Op) MEPCO Circle Vehari submitted the said proposal for according its approval vide 45954-56 dated 26.12.2014 A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV G/Station Ludden. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 24.967 Million vide his memo No. 25388-89 dated 10.02.2016 The overall B.C Ratio worked out is 5.67. 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. 7.423KM New 11KV line "Osp"
- iv. 0.335KM New 11KV line "Dog"
- v. 3.621 KM Reconductoring "Dog" to "Osp"
- vi. 4.275 KM Reconductoring "Rab" to "Dog"
- vii. 2. 652KM Reconductoring "Gfr" to "Dog"
- viii. 0.164KM Reconductoring "Dog" to "Osp"
- ix. 0.164KM Reconductoring "GSL" to "Rab"
- ix. 04 No. 450KVAR HT Fixed Capacitor Bank Sets

The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Firdous feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Ludden under Account head "ELR" involving Rs. 24.967 Million.

Decision

Considering the recommendations of the Procurement Committee, the Board accorded its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Firdous feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Ludden under Account head "ELR" involving Rs. 24.967 Million.

vi. **Approval for the proposal for Bifurcation / Rehabilitation of 11KV Khan Pur Bagga Sher feeder emanating from 132 KV Grid Station M/Garh under Account Head "Distribution of Power (ELR)".**

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that S.E (Op) MEPCO Circle M/Garh submitted the said proposal for according its approval vide memo No. 2011-12 dated 29.1.2016. A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station M/Garh. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 39.117 Million vide his memo No. 33656-57 dated 26.4.2016 The overall B.C Ratio worked out is 3.5. 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. 0.152 KM HT Power Cable 500MCM
- iii. 10.688 KM New 11KV line of ACSR "Osp"

- iv. 1.064KM Reconductoring "Dog" to "Osp"
- v. 3.814 KM Reconductoring "Rab" to "Osp"
- vi. 8.306 KM Reconductoring "Rab" to "Dog"
- vii. 11.744 KM Reconductoring "Gfr" to "Rab"
- viii. 03 No. 450KVAR HT Fixed Capacitor Bank Sets

The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Khan Pur Bagga Sher feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station M/Garh under Account head "ELR" involving Rs. 39.117 Million.

Decision

Considering the recommendations of the Procurement Committee, the Board accorded its administrative approval of the said proposal for Bifurcation/ Rehabilitation of 11 KV Khan Pur Bagga Sher feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station M/Garh under Account head "ELR" involving Rs. 39.117 Million.

- vii. **Approval for the proposal for Bifurcation / Rehabilitation of 11KV Mohsin Wal feeder emanating from 132 KV Grid Station M/Channu under Account Head "Distribution of Power (ELR)".**

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that S.E (Op) MEPCO Circle Khanewal submitted the said proposal for according its approval vide memo No.7154-55 dated 04.6.2015 A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station M/Channu. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 49.468 Million vide his memo No. 22772-73 dated 13.1.2016 The overall B.C Ratio worked out is 4.36. 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. 0.250 KM HT Power Cable 500MCM
- iii. 16.300KM New 11KV line "Osp"
- iv. 4.705KM Reconductoring "Dog" to "Osp"
- v. 13.505 KM Reconductoring "Gfr" to "Rab"
- vi. 04 No. 450KVAR HT Fixed Capacitor Bank Sets.

The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Mohsin Wall feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station M/Channu under Account head "ELR" involving Rs. 49.468 Million.

Decision

Considering the recommendations of the Procurement Committee, the Board accorded its administrative approval of the said proposal for Bifurcation/ Rehabilitation of 11 KV Mohsin Wall feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station M/Channu under Account head "ELR" involving Rs. 49.468 Million.

- viii. **Approval for the Connectivity proposal for Shifting of load of 11KV Qatal Pur feeder emanating from 132 KV Grid Station Head Sidhnai to 132KV Grid Station Bati Bangla under Account Head "Distribution of Power (DOP)".**

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that S.E (Op) MEPCO Circle Multan submitted the said proposal for according its approval vide memo No. 53869-70 dated 14.05.2014. A new proposed feeder will come into existence due to connectivity on 132 KV Grid Station Bati Bangla. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 30.753 Million vide his memo No 8140-41 dated 18.11.2014 & PD (GSC) MEPCO Multan submitted scope of work & cost estimate for River Crossing on 132KV Towers amounting to Rs. 11.357 Million vide his memo # 3512-15

dated 07.04.2016. As the total amount involved for completion of the project is Rs. 42.110 Million. The proposal is viable under A/C Head "Distribution Of Powers (DOP)". Brief description of scope of work is as under:-

- i) 0.100 KM HT Power Cable 500MCM
- ii) 0.300KM New 11KV line crossing above River Ravi on 132KV Towers with "Lynx"
- iii) 13.187 KM New Line of "Osprey"
- iv) 3.520KM New 11KV Line of "Rabbit"
- v) 11.815 KM Reconductoring "Gopher" to "Dog"

The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its administrative approval of the Connectivity proposal for shifting of load of 11KV Qatal Pur feeder from 132KV Grid Station Head Sidhnai to 132KV Bati Bangla, under Account head "DOP" involving Rs. 42.110 Million.

Decision

Considering the recommendations of the Procurement Committee, the Board accorded its administrative approval of the connectivity proposal for Shifting of load of 11KV Qatal Pur feeder from 132KV Grid Station Head Sidhnai to 132KV Bati Bangla, under Account head "DOP" involving Rs. 42.110 Million.

ix. Approval for the revision in Work Order No. 34-50053 for Shifting of load of 11 KV Quetta Road feeder emanating from 132 KV Grid Station DG Khan-II under Account Head "Distribution of Power (DOP)".

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that Chief Executive Officer accorded administrative approve and technical sanction of estimate of shifting of load of 11 KV Quetta Road feeder on 132 KV Grid Station DG Khan-II under Distribution of Power (DOP) for amounting to Rs 19.479 Million. The work order # 34-50053 was issued to Project Director (Const) accordingly vide this office memo # 64664-68 dated.25.06.2014 for execution of proposed scope of work at site. PD (C) MEPCO submitted the revised estimate whereby estimated cost increased from Rs. 19,478,700/- to Rs. 22,327,210/- due to including construction charges of Under Ground Railway crossing according to approved design sketch as per Railway Authority. There is no variation in scope of work and remain the same as per previously approved work order. The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Quetta Road feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station D.G Khan II under Account head "DOP" involving Rs 22.327 Million.

Decision

Considering the recommendations of the Procurement Committee, the Board accorded its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Quetta Road feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station D.G Khan II under Account head "DOP" involving Rs 22.327 Million.

x. Approval for the proposal for Bifurcation / Rehabilitation of 11KV Dewan Sahib feeder emanating from 132 KV Grid Station Burewala Old (BTM) under Account Head "Distribution Rehabilitation (ELR)".

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that S.E (Op) MEPCO Circle Vehari submitted the said proposal for according its approval vide memo No. 1386-88 dated 15.01.2015. A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Burewala Old (BTM). PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 25.743 Million vide his memo # 36662-27 dated 20.5.2016 The overall B.C Ratio worked out is 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) 0.300 KM HT Power Cable 500MCM

- iii) 11.385 KM New 11KV line "Osp"
- iv) 1.432 KM New 11KV line "Rabbit"
- v) 1.586 KM Reconductoring "Rabbit" to "Dog"
- vi) 04 No. 450KVAR HT Fixed Capacitor Bank Sets.

The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Dewan Sahib feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Burewala Old (BTM) under Account head "ELR" involving Rs. 25.743 Million.

Decision

Considering the recommendations of the Procurement Committee, the Board accorded its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Dewan Sahib feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Burewala Old (BTM) under Account head "ELR" involving Rs. 25.743 Million.

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

The agenda was presented by the Chief Engineer (P&E) MEPCO. The Board was apprised that S.E (Op) MEPCO Circle Vehari submitted the said proposal for according its approval vide memo No. 6604-06 dated 18.03.2015 A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Shaikh Fazil. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 38.839 Million vide his memo No. 34687-88 dated 03.5.2016 The overall B.C Ratio worked out is 5.46 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) 0.200 KM HT Power Cable 500MCM
- iii) 7.303 KM New 11KV line "Osp"
- iv) 1.432 KM New 11KV line "Rabbit"
- v) 8.974 KM Reconductoring "Rabbit" to "Dog"
- vi) 4.112 KM Reconductoring "Gopher" to "Dog"
- vii) 03 No. 450KVAR HT Fixed Capacitor Bank Sets.

The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Fareed feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Shaikh Fazil under Account head "ELR" involving Rs. 38.839 Million.

Decision

Considering the recommendations of the Procurement Committee, the Board accorded its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Fareed feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Shaikh Fazil under Account head "ELR" involving Rs. 38.839 Million.

xii. Approval for the proposal for Bifurcation / Rehabilitation of 11KV Garden Town & 11 KV Khair Pur Bhutta feeders both emanating from 132 KV Grid Station Industrial Estate under Account Head "Distribution Of Rehabilitation (ELR)"

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that S.E (Op) MEPCO Circle Multan submitted the said proposal for according its approval vide memo No 5417-18 dated 15.02.2016. A new proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Industrial Estate. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 35.428 Million vide his memo # 38269-70 dated 08.06.2016. The overall B.C Ratio worked out is

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5.34. 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) 0.100 KM HT Power Cable 500MCM
- iii) 6.629 KM New 11KV line "Osp"
- iv) 0.065 KM New 11KV line "Rab"
- v) 7.860 KM Reconductoring "Dog" to "Osp"
- vi) 0.095 KM 11KV line dismantlement of "Osp"
- vii) 4 No. 450KVAR HT Fixed Capacitor Bank Sets

The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Garden Town & 11 KV Khair Pur Bhutta feeders and creation of new proposed feeder to be emanated from 132 KV Grid Station Industrial Estate under Account head "ELR" involving Rs. 35.428 Million.

Decision

Considering the recommendations of the Procurement Committee, the Board accorded its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Garden Town & 11 KV Khair Pur Bhutta feeders and creation of new proposed feeder to be emanated from 132 KV Grid Station Industrial Estate under Account head "ELR" involving Rs. 35.428 Million.

xiii. Approval for the proposal for Bifurcation / Rehabilitation of 11KV Ahmad Yar & 11 KV Lal Shah feeders both emanating from 132 KV Grid Station Qaboola under Account Head "Distribution Rehabilitation (ELR)"

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that S.E (Op) MEPCO Circle Sahiwal submitted the said proposal for according its approval vide memo No. 9813-14 dated 12.09.2014. A new proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Qaboola. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 38.603 Million vide his memo No. 36886-87 dated 24.05.2016. The overall B.C Ratio worked out is 2.58. 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) 0.311 KM HT Power Cable 500MCM
- iii) 16.014 KM New 11KV line "Osp"
- iv) 1.503 KM Reconductoring "Dog" to "Osp"
- v) 2.358 KM Reconductoring "Rabbit" to "Dog"
- vi) 2.671 KM Reconductoring "Gopher" to "Dog"
- vii) 0.610 KM Reconductoring "GSL" to "Dog"
- viii) 1.827 KM Reconductoring "Gopher" to "Rabbit"
- ix) 6 No. 450KVAR HT Fixed Capacitor Bank Sets.

The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its administrative approval of the said proposal for Bifurcation / Rehabilitation of 11KV Ahmad Yar & 11 KV Lal Shah feeders and creation of new proposed feeder to be emanated from 132 KV Grid Station Qaboola under Account head "ELR" involving Rs. 38.603 Million.

Decision

Considering the recommendations of the Procurement Committee, the Board accorded its administrative approval of the said proposal for Bifurcation / Rehabilitation of 11KV Ahmad Yar & 11 KV Lal Shah feeders and creation of new proposed feeder to be emanated from 132 KV Grid Station Qaboola under Account head "ELR" involving Rs. 38.603 Million.

Electrification Cost Rs. 41.085 Million, Cost of 11KV independent feeder Rs. 4.066/- Million & Design Vetting Charges Rs. 0.677 Million). The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its administrative approval for underground Electrification of said Commercial Market, for the total Project Cost Rs. 45.152 Millions.

Decision

Considering the recommendations of the Procurement Committee, the Board accorded its administrative approval as requested for.

xviii. Approval for review of policy regarding advantage to get execute the external electrification work of housing scheme in phases, by the sponsors of private housing schemes

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that in the light of policy issued by GM (PE&S) WAPDA, WAPDA House Lahore vide # 6891-97 dated 06-10-1998, it was facilitated to the sponsor of private housing schemes to get execute the external electrification of their housing schemes in phases. The detail of phases is as under:-

- a. Erection of HT/LT Poles
- b. Stringing of HT/LT conductor and installation of Hardware material.
- c. Installation of Transformers

At present it has been observed through various cases reported in this office that some developers who availed that facility of phasing did not complete the entire electrification work and left the society incomplete, due to which the inhabitants of that society as well as MEPCO both are suffering. If is further added that a lot of cases have also been reported and pointed out by NAB, FIA and Judiciary, these agencies are investigating such cases as well as under trial in different courts since long. Keeping in view the current scenario the said policy is required to be review by the BOD MEPCO. The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its approval for void such policy, by issuing complete demand notice of a housing scheme at once instead of in phases.

Decision

Considering the recommendations of the Procurement Committee, the Board accorded its approval for review the policy and issuing complete demand notice instead of in phases as proposed.

xix. Approval for procurement of Computer Stationary for MEPCO Computer Centres against Tender No.158 Dated 07.06.2016 (F/Y 2016-17)

The agenda was presented by Chief Engineer (P&E) MEPCO. The Board was informed that tender was floated by Manager (M.M), MEPCO for purchase of following Computer Stationary items as per demand of Addl: Director General (IS) after obtaining approval of Chief Executive Officer, MEPCO for the Fiscal Year 2016-2017. Five firms participated in the tender opening process and quoted their rates on FCS basis without Taxes. The procurement cost on the basis of lowest quoted rates by respective firms is as under:-

Sr.#	Description	Qty. in Box (2000)	Rate per Box	Amount in Rs.
1	Electricity Bill Form (Gen) A4 size	34665	1433	49,674,945
2	Electricity Bill Form (MDI) A4 size	599	1433	858,367
3	I-Part Computer Stationary size 15"x11"	9316	1324	12,334,384
4	Meter Reading List (MDI) size 15" x 11"	275	1374	377,850
Total :-				63,245,546
				Say = 63.246 (M)

The comparison of lowest quoted rate of MEPCO with previous purchase rate of MEPCO & other DISCOs is as under:-

Sr. No.	Item's Description	Qty. in Box (2000)	Newly quoted Lowest Rate (MEPCO)	MEPCO previous purchase Rates	LESCO new Rates	IESCO new Rates
01	Bill Form (G)	34665	1433	1494	1710	1539
02	Bill Form (MDI)	599	1433	1494	1794	1629
03	I-Part size 15x11	9316	1324	1388	1929	1611
04	M.R List (MDI)	275	1374	1424	-	1685

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The newly quoted lowest MEPCO rates of all items are less than MEPCO previous purchase and also less than new rates of other DISCOs i.e. LESCO & IESCO. Total cost for procurement of above items will come to Rs 63.246 Million (Excluding 17 %GST). Tender Evaluation Committee has vetted the case for procurement of above Computer Stationary & CEO also accorded approval for putting up agenda item in BOD. It was also intimated that present stock will be exhausted within two months and delay in procurement may held up the bill printing work which will cause bad effect in revenue collection as a reasonable time is required in preparation, inspection and delivery of the same. The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its approval for proposed procurement from M/s Paradise Press, Karachi.

Decision

Considering the recommendations of Tender Evaluation Committee/ Procurement Committee, it is understood that all the procurement process conformed to PPRA Rules / departmental SOPs, rules, therefore, the Board accorded its approval for procurement of Computer Stationary Items from tender lowest firm i.e. M/s Paradise Press, Karachi amounting to RS. 63.246 Million (Excluding 17 % GST).

xx. Approval for design proposal for external electrification of "Multan Canal View" (Housing Scheme) situated at Mouza Dera Muhammadi, Bahawal Pur Road Multan.

The agenda was presented by the Chief Engineer (P&E). The Board was intimated that the sponsor of Multan Canal View has developed a private housing scheme at Dera Muhammadi, Bahawal IPur Road, Multan and submitted the design for external electrification of said Housing Scheme through his consultant M/S Al-Kuharba Consultant Multan. Total ultimate demand of the scheme worked out 1414.3KW or 1663.9 KVA equivalents to 87.3 Amps. Electrification of the scheme is proposed through 01 No. 11KV independent feeders thus the total project cost work out Rs. 23.124 Million (Electrification Cost Rs. 19.343 Million, Grid sharing cost Rs. 3.780 Million & design vetting charges Rs. 0.288 Million. The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its administrative approval for external electrification of said housing scheme, for the total Project Cost Rs. 23.124 Million (cost deposit basis).

Decision

Considering the recommendations of the Procurement Committee, the Board accorded its administrative approval for external electrification of said housing scheme, for the total Project Cost Rs. 23.124 Millions) cost deposit basis).

xxi. Approval for procurement of 20000 No. 11 kv Steel Cross Arms with braces (T/No. 144 dt: 10.05.2016).

The agenda was presented by Chief Engineer (P&E). The Board was informed that tender was floated to purchase the quantity required for field formations and opened on 10.05.2016. Three firms for Lot-I & Lot-II and five firms for Lot-III purchased the tender documents & following 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	Lot-I (7000 No.)		Lot-II (7000 No.)		Lot-III (6000 No.)	
	T/Rate	Off: Qty	T/Rate	Off: Qty	T/Rate	Off: Qty
M/s Naeem & Co.	3290.00	7000	-	-	-	-
M/s Umair Industries	-	-	3295.00	7000	-	-
M/s Process Dynamics	-	-	-	-	3298.00	6000
M/s Black steel Intl:	-	-	-	-	3100.00	6000

Out of above participant firms M/s Black steel Intl: emerged as lowest bidder by offering the rate of Rs. 3100/- each for full quantity in Lot-III. Later on all the participants firms offered the revised tender rate as Rs. 3040/- per unit for remaining lots. Comparison of lowest tender rates with the previous purchase rates of MEPCO & other DISCOs is as under:

Name of Disco	Revised T/Rate (Rs)	MEPCO 08.02.16	HESCO 26.02.16	PESCO 09.12.15	SEPCO 26.10.15	FESCO 16.12.15	GEPSCO 19.10.15
Previous Purchase Rates	3040.00	3040.00	2945.00	3172.00	3175.00	3170.00	3165.00

The revised tender rate is at par with the previous purchase rate of MEPCO & on lower side as compared to other DISCOs purchase rates except HESCO. The total cost for the procurement of 20000 No. Steel Cross Arms is worked out as under:

Sr.	Name of firm	Lot No.	Offered Qty	Rate/Unit (Rs.)	Value
1	Naeem & Co.	I	7000	3040.00	21.800 M
2	Umair Industries	II	7000	3040.00	21.800 M
3	Black Steel Intl.	III	6000	3040.00	18.240 M
Total			20000		60.800 M

The total cost for the procurement of 20000 No. 11 kv Steel Cross Arms @ Rs. 3040/- each would be amounting to Rs. 60.800 million (excluding 17% GST) from the aforementioned firms. The tender evaluation committee has vetted the case & CEO also accorded approval for putting up agenda item in BOD. The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its approval for proposed procurement from M/s Naeem & Co, M/s Umair Industries & M/s Black steel, if agreed.

Decision

Considering the recommendations of Tender Evaluation Committee/ Procurement Committee, it is understood that all the procurement process conformed to PPRA Rules / departmental SOPs & rules, therefore, the Board accorded its approval for proposed procurement from M/s Naeem & Co, M/s Umair Industries & M/s Black steel.

xxii. Approval for procurement of 30000 No. Stay Rods (T/No. 146 dt: 10.05.2016).

The agenda was presented by Chief Engineer (P&E). The Board was apprised that tender was floated to purchase the quantity required for field formations and opened on 10.05.2016. Three firms for Lot-I, Two firms for Lot-II, Six firms for Lot-III & One firm for Lot-IV purchased the tender documents & following 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	Lot-I (8000 No.)		Lot-II (8000 No.)		Lot-III (8000 No.)		Lot-IV (6000 No.)	
	T/Rate	Off: Qty	T/Rate	Off: Qty	T/Rate	Off: Qty	T/Rate	Off: Qty
M/s Climate Engg:	1690.00	8000	-		-		-	
M/s Malik & Sons	-		1695.00	8000	-		-	
M/s A.M Associates	-		-		1694.00	8000	-	
M/s Spleen Manft:	-		-		-		1698.00	600

Out of above participant firms M/s Climate Engg: emerged as lowest bidder by offering the rate of Rs. 1690/- each for full quantity in Lot-I. Later on all the concerned firms offered their revised tender rates as Rs. 1615/- each. Comparison of lowest tender rates with the previous purchase rates of MEPCO & other DISCOs is as under:

Name of Disco	Revised T/Rate (Rs)	MEPCO 28.03.16	HESCO 14.05.14	PESCO 23.11.15	SEPCO 29.10.15	FESCO 10.12.15	QESCO 20.10.15
Previous Purchase Rates	1615.00	1615.00	1650.00	1619.00	1635.00	1625.00	1650.00

The lowest tender rate of Stay Rod Complete is at par with the previous purchase rate of MEPCO & on lower side as compared to other DISCOs purchase rates. The present stock balance and material in pipeline is as under:

Description	Stock Balance	Pipeline
Stay Rod Complete	1257	35000

Total cost is worked out as under:

Sr.#	Name of firm	Lot No.	Qty (No.)	Rate/Unit (Rs.)	Value
1	M/s Climate Engg:	I	8000	1615.00	12920000
2	M/s Malik & Sons	II	8000	1615.00	12920000
3	M/s A.M Associates	III	8000	1615.00	12920000
4	M/s Spleen Manufacturing	IV	6000	1615.00	9690000
Grand Total			30000		48450000

The total cost for the procurement of 30000 No. Stay Rods @ Rs. 1615/- each would be amounting to Rs. 48.450 million (excluding 17% GST) from the aforementioned firms. The tender evaluation

committee has vetted the case & CEO also accorded approval for putting up agenda item in BOD. The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its approval for proposed procurement from M/s Climate, M/s Malik, M/s A.M & M/s Spleen if agreed.

Decision

Considering the recommendations of Tender Evaluation Committee, it is understood that all the procurement process conformed to PPRA Rules / departmental SOPs & rules, therefore, the Committee recommended the case to the Board for its approval for proposed procurement from M/s Climate M/s Malik, M/s A.M & M/s Spleen.

xxiii. Approval for procurement of 90000 (30000x3) No. Steel Pins for Steel Cross Arms (T/No. 144 dt: 10.05.2016, Lot-I, II & III).

The agenda was presented by Chief Engineer (P&E). The Board was intimated that tender was floated to purchase the quantity required for field formations and opened on 10.05.2016. Two firms for Lot-I, four firms for Lot-II and three firms for Lot-III purchased the tender documents & following 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	Lot-I (30000 No.)		Lot-II (30000 No.)		Lot-III (30000 No.)	
	T/Rate	Off: Qty	T/Rate	Off: Qty	T/Rate	Off: Qty
M/s Bajwa Engg:	348.00	30000	-	-	-	-
M/s Malik & Sons	-	-	352.00	30000	-	-
M/s Naeem & Co.	-	-	-	-	350.00	30000

Out of above participant firms M/s Bajwa Engg: emerged as lowest bidder by offering the rate of Rs. 348/- each for full quantity in Lot-I. Later on, all the participant firms offered their revise tender rate as Rs. 344/- each. Comparison of lowest tender rates with the previous purchase rates of MEPCO & other DISCOs is as under:

Name of Disco	Revise T/Rate (Rs)	MEPCO 04.01.16	HESCO 06.07.15	SEPCO 29.10.15	QESCO 06.06.15
Previous Purchase Rates	344.00	344.00	354.00	354.00	348.00

The revised tender rate is at par with the previous purchase rate of MEPCO & on lower side as compared to other DISCOs purchase rates. The present stock balance and material in pipeline is as under:

Description	Stock Balance	Pipeline
Steel Pins for Steel Cross Arms	12955	32000

Total cost is worked out as under:

Sr.#	Name of firm	Lot No.	Qty (No.)	Rate/Unit (Rs.)	Value
1	M/s Bajwa Engg:	I	30000	344.00	10320000
2	M/s Malik & Sons	II	30000	344.00	10320000
3	M/s Naeem & Co.	III	30000	344.00	10320000
Grand Total			90000		30960000

The total cost for the procurement of 90000 No. Steel Pins for Steel Cross Arms @ Rs. 344/- each would be amounting to Rs. 30.960 million (excluding 17% GST) from the aforementioned firms. The tender evaluation committee has vetted the case & CEO also accorded approval for putting up agenda item in BOD. The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its approval for proposed procurement from M/s Bajwa, M/s Malik & M/s Naeem.

Decision

Considering the recommendations of Tender Evaluation Committee, it is understood that all the procurement process conformed to PPRA Rules / departmental SOPs & rules, the Board accorded its approval for proposed procurement from M/s Bajwa, M/s Malik & M/s Naeem amounting to Rs: 30.960 Million (excluding 17% GST).

xxiv. Approval for procurement of 120000 (30000x4) No. D-Shackle Assembly T/No. 145 dt: 10.05.2016, Lot-I, II & III).

The agenda was presented by Chief Engineer (P&E). The Board was intimated that tender was floated to purchase the quantity required for field formations and opened on 10.05.2016. Three firms for Lot-I, four firms for Lot-II, three firms each for Lot-III & Lot-IV purchased the tender documents & following 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	Lot-I (30000 No.)		Lot-II (30000 No.)		Lot-III (30000 No.)		Lot-IV (30000 No.)	
	T/Rate	Off: Qty	T/Rate	Off: Qty	T/Rate	Off: Qty	T/Rate	Off: Qty
M/s Javed Enterprises	120.00	30000	-		-		-	
M/s Creative Engg:	-		119.00	30000	-		-	
M/s Malik Enterprises	-		-		121.00	30000		
M/s Al-Shams Engg:	-		-		-		125.00	30000

Out of above participant firms M/s Creative Engg: emerged as lowest bidder by offering the rate of Rs. 119/- each for full quantity in Lot-II. However, M/s Javed Enterprises offered the revised tender rate of Rs. 115/- each and remaining firms also agreed to supply D-Shackle Assembly on the revised rate telephonically. Comparison of lowest tender rates with the previous purchase rates of MEPCO & other DISCOs is as under:

Name of Disco	Revised T/Rate (Rs)	MEPCO 08.02.16	HESCO 06.07.15	PESCO 09.12.15	FESCO 18.07.15	GEPCO 15.07.15
Previous Purchase Rates	115.00	114.00	115.00	115.00	117.00	115.00

The lowest tender rate is slightly higher as compared with the previous purchase rate of MEPCO & at par / lower side with the purchase rates of other DISCOs. The position of stock balance and material in pipeline is as under:

Description	Stock Balance	Pipeline
D-Shackle Assembly	9697	120000

Total cost is worked out as under:

Sr.#	Name of firm	Lot No.	Qty (No.)	Rate/Unit (Rs.)	Value
1	M/s Javed Enterprises	I	30000	115.00	3450000
2	M/s Creative Engg:	II	30000	115.00	3450000
3	M/s Malik Enterprises	III	30000	115.00	3450000
4	M/s Al-Shams Engg:	IV	30000	115.00	3450000
Grand Total			120000		13800000

The total cost for the procurement of 120000 No. D-Shackle Assembly @ Rs. 115/- each would be amounting to Rs. 13.800 million (excluding 17% GST) from the aforementioned firms. The tender evaluation committee has vetted the case & CEO also accorded approval for putting up agenda item in BOD. The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its approval for proposed procurement from M/s Javed Entrp, M/s Creative, M/s Malik & M/s Al-Shams.

Decision

Considering the recommendations of Tender Evaluation Committee, it is understood that all the procurement process conformed to PPRA Rules / departmental SOPs, rules, therefore the Board accorded its approval for the purchase of 120000 No. D-Shackle Assembly @ Rs. 115/- each amounting to Rs. 13.800 million (excluding 17% GST) from M/s Javed Entrp, M/s Creative, M/s Malik & M/s Al-Shams as proposed.

xxv. Approval for appointment of consultant for Engineering consultancy services includes Bid evaluation, construction supervision & approval of technical data / drawings for 132-kv Grid Station and transmission line under ADB Tranche-IV Saving Projects

The agenda was presented by Chief Engineer (Development) PMU. The Board was apprised that Project Director (GSC) MEPCO Multan floated the tender for the appointment of consultant for Engineering Consultancy Services including Bid Evaluation, Construction Supervision & Approval of Technical Data / Drawings for 132-KV Grid Station & Transmission Line under ADB Tranche-IV savings projects. The tender was opened by tender opening committee on 04.02.2016 in Project Director (GSC) MEPCO Multan office and the bids were forwarded to MEPCO Evaluation Committee for technical evaluation. The RFP was evaluated, signed by the Evaluation Committee and sent to Project Director (GSC) MEPCO Multan vide letter No. 2143-44 dated: 14.03.2016. M/S EnMasse vide letter No. MEP/GS-TL/2013 dated: 21.03.2016 addressed to Chief Engineer (Dev) PMU MEPCO Multan and copy to CEO MEPCO requested to review the RFP by including share of EnMasse – M.E (JV) turnover. M/S EnMasse also provided the copy of contract agreement between EnMasse and M.E in support to show 66% share of EnMasse in said joint venture. The copy of CEO duly marked by Staff Officer along-with Financial Statement for the year 2013, 2014 & 2015 was forwarded to Finance Director MEPCO Multan for his review. The Committee considered the view of M/S EnMasse vide above said letter. During the initial evaluation turnover of only M/S EnMasse was considered which was average Rs. 21 Million per year. By including the share of joint venture (M/S EnMasse – M.E) the amount of average turnover changed to Rs. 35 Million per year during the last three years. The committee has qualified the 03-No. firms i.e M/S Barqaab, M/S EnMasse and M/S Applus Velosi, on technical grounds and assessed the following Technical Score out of 1000 is as under.

M/S Barqaab Consulting Service	951
M/S EnMasse Services	939
M/S Applus Velosi	741

After completion of technical evaluation, letters were written by Project Director (GSC) MEPCO Multan to 03-No. qualified firms for participation in the opening of financial proposals, submitted by the bidders on 04.02.2016. In this connection, the financial proposals regarding captioned consultancy services projects were opened on 19.04.2016 in the presence of representative of 03-No. qualified firms. The rates quoted by all 03-firms are as under below;

Project Description	M/S Barqaab	M/S EnMasse	M/S Velosi Applus
	Rates in PKR		
Engineering Consultancy Services Including Bid Evaluation, Construction Supervision & Approval of Technical Data / Drawings For 132-KV Grid Station and Transmission Line under ADB Tranche-IV Saving Projects	14,750,000	6,080,000	46,530,039

CALCULATION OF FINANCIAL SCORE

$$Sf = \frac{100 \times Fm}{F}$$

F

Where

Sf = Financial Score

Fm = Lowest Price quoted

F = Price of the proposal under consideration

Based upon the above formula, the financial score of the three qualified firms are given as under;

Financial Score	M/S Barqaab	M/S EnMasse	M/S Velosi Applus
	Amount in PKR		
Quoted Price	14,750,000	6,080,000	46,530,039
Sf	41.22	100	13.07

As per evaluation criteria mentioned in the RFP (Request for Proposal), the proposals in the quality cum cost based selection shall finally be ranked according to their combined technical score (St) and

financial score (Sf) using the weights T (the weights given to technical proposals), P weights given in the financial proposals.

$$S = St \times T\% + Sf \times P\%$$

The weights given in RFP to the Technical and Financial proposals are as under:-

Technical Proposal	=	80%
Financial	=	20%

Based upon the above formula, the final score of the three qualified firms are given as under;

Score	M/S Barqaab	M/S EnMasse	M/S Velosi Applus
Technical Score (St)	951	939	741
Financial Score (Sf)	41.22	100	13.07
Final Score (S)*	769.04	771.2	595.41

*As per formula given above

Based on the evaluation carried out on technical & financial grounds, M/S EnMasse Pvt. Limited Lahore has achieved highest score than other 02 firms. The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its approval for the award of contract amount of PKR 6,080,000/- in respect of lowest evaluated responsive bidder M/S EnMasse Pvt. Limited Lahore.

Decision

Considering the recommendations of Bid Evaluation Committee, the Board accorded its approval for the award of contract amount of PKR 6,080,000/- in respect of lowest evaluated responsive bidder M/S EnMasse Pvt. Limited Lahore.

xxvi. Approval of variation in civil work for construction of 132-kv grid station Coca Cola Beverage Industrial Estate Multan (Deposit work).

The agenda was presented by Chief Engineer (Development) PMU. The Board was informed that the work for construction of consumer 132-KV Grid Station at Coca Cola Beverages Industrial Estate Multan was awarded to M/S I.H Malik & Co. (Pvt) Ltd Multan vide Project Director (GSC) MEPCO Multan letter No. 4532-36 dated: 24.12.2013. The contractor has started the work for construction of captioned Grid Station as per drawings issued by Chief Engineer (Design) NTDC Lahore. During meeting with Chief Engineer (Dev) PMU MEPCO Multan on 17.03.2014, the representative of M/S Coca Cola has intimated that zero level of the Grid Station building / electrical equipment foundation and Power Transformer way etc. be fixed same as that of the entire construction of the project. M/S Coca Cola vide letter dated: 12.03.2014, has intimated that GS foundation design should comply with the given soil investigation report but according to the standard design provided by the MEPCO is not as per the soil report and existing situation at site. The matter was referred to M/S Coca Cola vide Project Director (GSC) MEPCO Multan letter No. 6948-50 dated: 21.03.2014, wherein it is intimated that the cost of civil work / project would increase due to zero level finalized by M/S Coca Cola. In response, M/S Coca Cola vide letter dated: 26.03.2014, has agreed to pay the increased cost, if any, to address the level and foundation accordingly to the procedure / policy in vogue. So the contractor has completed the construction of civil work for 132-KV Grid Station Coca Cola Multan by the following extra work as per directions of M/S Coca Cola and under the supervision of Executive Engineer (GC) Division GSC MEPCO Multan.

- i. RCC Transformer way with 1m depth
- ii. Extra RCC pad for all equipment foundations
- iii. Extra RCC Tie Beam around / under the gantry foundation

Due to above, the cost of the civil work for construction of captioned Grid Station has been increased from 17.898 Million to 40.740 Million as per estimate submitted by Executive Engineer (GC) Division GSC MEPCO Multan vide letter No. 1649-50 dated: 10.09.2015. As per request of Manager (PS&C) MEPCO Ltd Multan vide letter No. 9874-75 dated: 14.09.2015, the revised estimate was forwarded to XEN (Civil) Division GSC MEPCO Multan for vetting of the rates of the estimate as per approved drawing / site. In response, XEN (Civil) Division GSC MEPCO Multan has vetted the estimate vide letter No. 840 dated: 17.09.2015, which was forwarded to Manager (PS&C) PMU MEPCO Multan accordingly. It was also intimated to the Committee that the consumer 132-KV Grid Station Coca Cola was energized on 19.08.2015 and now M/S Coca Cola vide letter dated: May 2016, has requested for

financial close of the project and intimated that M/S Coca Cola shall pay all the departmental charges due, if any, at the final financial close. The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its approval for variation of civil work of 132-KV Coca Cola Grid Station from Rs. 17.898 Million to Rs. 40.740 Million comes to be 227.62% above the original cost.

Decision

Considering the recommendations of Bid Evaluation Committee, the Board accorded its approval for variation of civil work of 132-KV Coca Cola Grid Station from Rs. 17.898 Million to Rs. 40.740 Million which is 227.62% above the original cost.

xxvii. Approval of PSDP STG Projects for financial year 2016-2017 to remove the MEPCO system constraints along-with MEPCO priority projects.

The agenda was presented by Chief Engineer (Development) PMU. The Board was informed that Chief Engineer (P&E) MEPCO Ltd Multan has carried out load flow analysis of MEPCO System in coordination with the General Manager (Power Planning) NTDC office Lahore to mitigate the MEPCO System Constraints and pointed out the following Projects to be completed by MEPCO by June-2017. In this regard, the Secretary Water & Power Islamabad has directed Chief Executive Officer MEPCO to remove the MEPCO System Constraints by June 2017.

Sr. No	Name of Projects	Scope of Work	Tentative Cost (Million Rs.)
A	New Grid Station		
1	132-KV Grid Station Pakpattan-II	2x26MVA PTF Bays	275
2	132-KV Grid Station Khan Pur Bagga Sher	2x26MVA PTF Bays	275
Total Cost for New Grid Stations			550
B	Grid Station Conversions (from 66KV to 132KV) along with T/Line		
1	132KV Grid Station Karor Lal Eason	2x26MVA PTF Bays	200
2	132KV Grid Station Kot Sultan	2x26MVA PTF Bays	200
3	132KV Grid Station Marrot	2x26MVA PTF Bays	200
4	132KV Grid Station MacLoed Ganj	2x26MVA PTF Bays	200
5	132KV Grid Station Minchanabad	2x26MVA PTF Bays	200
Total Cost for Conversions:-			1000
C	Transmission Lines for New and Conversions of Grid Stations		
1	132-KV T/Line Yousafwala – Noor Pur – Pakpattan-II	D/C, Lynx, 40 KM	320
2	F/F Khan Pur Bagga Sher Grid Station	D/C, Lynx, 11 KM	90
3	132-KV Kot Addu – Kot Sultan – Layyah T/Line	D/C, Rail, 60 KM	600
4	132-KV Layyah – Karor Lal Eason T/Line	SDT, Rail, 35 KM	245
5	132-KV Fort Abbas – Marrot T/Line	SDT, Lynx, 66 KM	460
6	132-KV Minchanabad – Macleod Gunj T/Line	SDT, Lynx, 21 KM	150
7	132-KV Bahawal Nagar-Minchanabad T/Line	SDT, Lynx, 43 KM	300
8	132-KV Kot Addu for T/Line at Sr. C(3)	02-No. Line Bays	20

9	132-KV Layyah for T/Line at Sr. C(3 & 4)	03-No. Line Bays	30
Total Cost for Transmission Lines:-			2215
D	Extension Projects		
1	132-KV Grid Station Marha Khas	1x13 MVA PTF Bay	35
2	132-KV Grid Station Jamal Din Wali	1x26MVA PTF Bay	55
3	132-KV Grid Station Noor Pur	1x26MVA PTF Bay	55
4	66-KV Grid Station Jam Pur	1x13 MVA PTF Bay	20
Total Cost for Extension of Grid Stations:-			165
E	Augmentation Projects		
1	132-KV Grid Station Vehari Old (T-2)	40 MVA PTF	55
2	132-KV Grid Station Kot Addu (T-1)	40 MVA PTF	55
3	132-KV Grid Station Kot Addu (T-2)	40 MVA PTF	55
4	132-KV Grid Station Gujrat South (T-2)	26 MVA PTF	25
5	132-KV Grid Station Ali Pur (T-1)	26 MVA PTF	25
6	66-KV Grid Station Kot Khalifa (T-1)	13 MVA PTF	10
7	66-KV Grid Station Chishtian (T-2)	13 MVA PTF	10
Total Cost for Augmentation of Grid Stations:-			235
F	Transmission Lines		
1	132-KV T/Line Khan Garh – Dammar Wala	D/C (Lynx) (40-KM)	320
	132-KV T/Line Dammar Wala – Jatoi – T-off Point Alipur	SDT (Lynx) (32-KM)	256
3	132-KV Grid Station Dammar Wala for in/out of T/Line Sr. F(1)	02-No. Line Bays	20
4	132-KV Grid Station Jatoi for in/out of T/Line Sr. F(2)	02-No. Line Bays a/w 01-No. PT Bay	22
Total Cost for Transmission Line:-			618
Grand Total (A+B+C+D+E+F):-			4783

Later on, Chief Engineer (P&E) MEPCO Multan vide letter No. 55477-79 dated: 17.05.2016 proposed the revision for the already approved / under construction Transmission Lines for which the scope and tentative cost is given as under;

Sr. No	Name of Project	Tentative Cost (In Million Rs.)
1	132-KV D/C (Rail) T/Line 500KV G/S DG Khan - Choti (20-KM)	200
2	132-KV D/C (Lynx) T/Line Shah Sadar Din – Shadun Lund (30-KM)	240
3	02-No. Line Bays at 132-KV Grid Station Kot Chutta	20
4	02-No. Line Bays at 132-KV G/S Shadun Lund	20
Total:-		480

Superintending Engineer (GSO) Circle MEPCO Multan vide letter No. 10884-92 dated: 31.12.2015 and Superintending Engineer (GSO) Circle MEPCO Sahiwal vide letter No. 2155-58 dated: 14.03.2016 has pointed out the following projects for their completion in 2017 to overcome the system constraints of GSO besides provision of stable power supply to the consumer.

Sr. No.	Name of Project	Scope of Work	Proposal	Tentative Cost of Project
1	66-KV G/S Marot	1 X 10/13 MVA PTF Bay	Augmentation	Rs. 10 Million
2	132-KV G/S Bahawal Nagar	1 X 20/26 MVA PTF Bay	Extension	Rs. 40 Million
3	132-KV G/S Rahim Yar Khan-II	2x Line Bay & 01 No. PT Bay	Extension	Rs. 20 Million
	132KV T/Line for In/Out at RY Khan-II G/S	2 nd CCT Stringing Lynx, 07-KM	Stringing	Rs. 20 Million
4	132-KV G/S Basti Malook	1x Line Bay	Converting ISO Bay into Line Bay	Rs. 7.6 Million
5	132-KV G/S Nawazabad Bhong	1x Line Bay	Converting ISO Bay into Line Bay	Rs. 7.6 Million
6	132KV G/S Mailsi	1x Line Bay	Converting ISO Bay into Line Bay	Rs. 7.6 Million
7	132KV G/S Kehror Pacca	1x Line Bay	Converting ISO Bay into Line Bay	Rs. 7.6 Million
8	132KV G/S Khanewal	11-KV Switch Room Extn.	Extension	Rs. 4.5 Million
9	132KV G/S Arifwala	11-KV Switch Room Extn.	Extension	Rs. 4.5 Million
Total Rs.				129.4 Million

The projects mentioned in NP-1, 2 & 3 are covered in PSDP (STG) Projects and its funding amounting to Rs. 5392.4 Million is required from MEPCO Resources. The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its approval for the above mentioned projects amounting to Rs. 5392.4 Million (4783 + 480 + 70.4 = 5392.4) to remove the MEPCO System Constraints along-with MEPCO Priority projects during Financial Year 2016-17.

Decision

Considering the request of Chief Engineer (Development), it is understood that entire case confirmed to the Departmental Rules and SOPs therefore, the Board accorded its approval for the above mentioned projects amounting to Rs. 5392.4 Million (4783 + 480 + 129.4 = 5392.4) to remove the MEPCO System Constraints along-with MEPCO Priority projects during Financial Year 2016-17.

xxviii. Approval for reconstruction/Raising of Boundary walls of 12 No. Grid Station under GSO Circle MEPCO Multan.

The agenda was presented by the Chief Engineer (O&M) T&G. The Board was apprised that 12Nos: Grid Stations under GSO Circle MEPCO Multan are situated in vast area of MEPCO. The condition of boundary walls in Grid Stations is worst and do not serve the security purpose as there are fallen portions at different locations. The existing height of boundary wall is 6 ft, whereas the height should be 8 ft along with additional 3 ft high barbed wire as per design requirement/SOP. Keeping in view the prevailing law & order situation of the country, the security of the Grid Stations has been reviewed and the situation is quite unsatisfactory due to improper boundary wall at the Grid Stations. In order to secure the MEPCO property, costly equipments installed at Grid Stations, smooth running of power supply to valuable consumers and the life of grid operating staff, raising/reconstruction of boundary wall upto 8 ft height is urgently required in the light of authority letter No.18361-65/CE/MEPCO/Security dt: 14.02.2008 and Manager (Transport & Security) MEPCO HQs Multan vide memo No.38976-91/CE/MEPCO/M(T&S) dt: 05.04.2016. The Board was apprised that Procurement Committee has also recommended the case for Board's approval. As per Section-II, Clause-2.1.1 of Book of Financial Power, the Board was requested to accord its approval amounting to Rs: 30356530/- for the raising / reconstruction of boundary walls of 12Nos: Grid Stations under GSO Circle MEPCO Multan.

Decision

Considering the request of Chief Engineer (O&M) T&G, it is understood that entire case confirmed to the Departmental Rules and SOPs therefore, the Board accorded its approval for raising/reconstruction of boundary walls of 12Nos: Grid Stations under GSO Circle Multan amounting to Rs: 30356530/-.

xxix. Approval of bid for construction of XEN/RO MEPCO Division Karor Pacca at 132 KV Grid Station Karor Pacca.

The agenda was presented by Chief Engineer (O&M) T&G. The Board was intimated that BOD MEPCO in its 111th meeting held on 27.04.2016 at agenda item No.5(vi) circulated vide Company Secretary MEPCO letter No.990-1015 dated 10.05.2016 accorded Admn approval amounting to Rs.2,04,01,710/- of subject work. Accordingly Chief Executive MEPCO vide para No.9 of noting sheet accorded Technical sanction. After fulfilling all codal formalities, as explained above, tenders were called and opened in the presence of Tender Opening Committee on 24.05.2016. 05-Nos. Firms participated and offered their rates. Rate 8.77% below on BOQ cost Rs.1,95,23,167/- with contract cost Rs.1,78,10,985/- offered by M/S Ahmad & Co, Vehari, as shown on attached comparative statement are lowest. Though, the market rates are on higher side, due to escalation on material & labor but MEPCO will save Rs.17,12,182/- due to this rate, hence offered rate of the firm may be accepted. The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its approval for the rate 8.77% below on BOQ cost Rs.1,95,23,167/- with contract cost Rs.1,78,10,985/- of the lowest firm M/s Ahmad & Co, Vehari.

Decision

Considering the recommendations of Tender Evaluation Committee, the Board accorded its approval for the rate 8.77% below on BOQ cost Rs.1,95,23,167/- with contract cost Rs.1,78,10,985/- of the lowest firm M/s Ahmad & Co, Vehari.

xxx. Approval of Bids for Construction of Office / Residential Buildings for XEN/RO/SDO Offices at Bahawal Pur, Kabirwala, Qasim Pur Multan, Haroonabad, SDO Office for 2nd Sub Division Dunyapur and 04-No. D-Type Flats at Pull Bazar Sahiwal.

The agenda was presented by Chief Engineer (O&M) T&G. The Board was apprised that approval of MEPCO Board of Directors (BOD) is required for the bids offered by the contractors for award of contracts for construction of the following office / residential buildings. Detail is as under:-

XEN/RO/SDO Office Complex at 132 KV Grid Station Bahawal Pur.

- i. Board of Director MEPCO in its 110th meeting accorded admn: approval and Chief Executive Officer accorded technical sanction amounting to Rs.2,33,24,209/-
- ii. Tenders were called and opened on 28.04.2016 by the tender opening committee.02-Nos. firms participated and offer their rates. Rate 7.99% below on BOQ cost Rs.2,23,19,817/- with contract cost Rs.2,05,36,464/- offered by M/s Iqbal & Co, Multan is lowest

XEN/RO/SDO Office Complex at 132 KV Grid Station Kabirwala.

- i. Board of Director MEPCO in its 110th meeting accorded admn: approval and Chief Executive Officer accorded technical sanction amounting to Rs.3,15,03,612/- .
- ii. Tenders were called and opened on 28.04.2016 by the tender opening committee.04-Nos. firms participated and offer their rates. Rate 15.99% below on BOQ cost Rs.3,01,46,997/- with contract cost Rs.2,53,26,492/- offered by M/s Nasir Mehmood Const: Co, Faisalabad is lowest.

XEN/RO/SDO Office Complex at 132 KV Grid Station Qasim Pur Multan.

- i. Board of Director MEPCO in its 110th meeting accorded admn: approval and Chief Executive Officer accorded technical sanction amounting to Rs.2,56,31,749/-
- ii. Tenders were called and opened on 28.04.2016 by the tender opening committee.04-Nos. firms participated and offer their rates. Rate 3.20% below on BOQ cost Rs.2,45,27,989/- with contract cost Rs.2,37,43,093/- offered by M/s Abdul Waheed Khan & Co, Kot Addu is lowest.

XEN/RO/SDO Office Complex at 132 KV Grid Station Haroonabad.

- i. Board of Director MEPCO in its 110th meeting accorded admn: approval and Chief Executive Officer accorded technical sanction amounting to Rs.2,78,20,511/-.

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- ii. Tenders were called and opened on 28.04.2016 by the tender opening committee.04-Nos. firms participated and offer their rates. Rate 4.50% above on BOQ cost Rs.2,66,22,499/- with contract cost Rs.2,78,20,511/- offered by M/s Aslam Const: Co, Gujranwala is lowest

SDO Office building for 2nd Sub Division at 132 KV Grid Station Dunyapur.

- i. Chief Executive Officer MEPCO accorded admn: approval & technical sanction amounting to Rs.1,22,47,595/- .
- ii. Tenders were called and opened on 13.04.2016 by the tender opening committee.03-Nos. firms participated and offer their rates. Rate 12.99% above on BOQ offered by M/s Nasir Mehmood Const: Co, Faisalabad was lowest. The lowest firm voluntarily reduced its rates, as 5.00% above on BOQ Rs.1,17,20,187/- with contract cost Rs.1,23,06,196/-

04-No. D-Type Flats (Cat-IV) at Old Power House Pull Bazar Sahiwal.

- i. Chief Executive Officer MEPCO accorded admn: approval & technical sanction amounting to Rs.1,19,12,423/-.
- ii. Tenders were called and opened on 21.04.2016 by the tender opening committee. 06-Nos. firms participated and offer their rates. Rate 6.88% below on BOQ cost Rs.1,10,09,384/- with contract cost Rs.1,02,51,938/- offered by M/s Jugg Brothers, Lahore is lowest.

The offered rates of the firms seem to be reasonable and acceptable, keeping in view the prevailing market rates of labour & material. The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to consider the case and recommend the same to the Board for its approval as narrated above.

Decision

Considering the recommendations of Tender Evaluation Committee, it is understood that all the process conformed to PPRA Rules/ departmental SOP's and Rules, therefore the Board accorded its approval of lowest bids that:-

1. Viz 7.99% below on BOQ Rs.2,23,19,817/- with contract cost Rs.2,05,36,464/- offered by M/s Iqbal & Co, Multan, for construction XEN/RO/SDO Office building at 132 KV Grid station Bahawal Pur.
2. Viz 15.99% below on BOQ Rs.3,01,46,997/- with contract cost Rs.2,53,26,492/- offered by M/s Nasir Mehmood Const: Co, Faisalabad, for construction of XEN/RO/SDO Office building at 132 KV Grid Station Kabirwala.
3. Viz 3.20% below on BOQ Rs.2,45,27,989/- with contract cost Rs.2,37,43,093/- offered by M/s Abdul Waheed Khan & Co, Kot Addu for construction of XEN/RO/SDO Office building at 132 KV Grid Station Qasim Pur Multan.
4. Viz 4.50% above on BOQ Rs.2,66,22,499/- with contract cost Rs.2,78,20,511/- offered by M/s Aslam Const: Co, Gujranwala for construction of XEN/RO/SDO Office building at 132 KV Grid Station Haroonabad.
5. Viz 5.00% above on BOQ Rs.1,17,20,187/- with contract cost Rs.1,23,06,196/-, offered by M/s Nasir Mehmood Const: Co, Faisalabad for construction of SDO Office for 2nd Sub Division Dunyapur.
6. Viz 6.88% below on BOQ cost Rs.1,10,09,384/- with contract cost Rs.1,02,51,938/- offered by M/s Jugg Brothers, Lahore for construction of 04-No.D-Type Flats (Cat-IV) at Old Power House Pull Bazar Sahiwal

xxxi. Approval for procurement of new vehicles

The agenda was presented by the HR & Admin Director MEPCO. The Board was apprised that following Formations/Offices are newly created in MEPCO and require new vehicles to perform official duties, as there are no spare vehicles in Central Pool.

- (a) DCM (OP) Circle Khanewal
- (b) Tehsildar recovery (OP) Circle Khanewal
- (c) (OP) Division Shah Rukn-e-Alam
- (d) (OP) Division KarorPacca
- (e) Dy. Manager M&T Division Khanewal
- (f) D.M Project (Const.) Division Khanewal

- (g) O/O D.M Project (Const.) Div. Khanewal
- (h) (OP) S/Division Maroot
- (i) (OP) S/Division Rural TibiQaisrani
- (j) (OP) S/Division Rural Tounsa
- (k) (OP) S/Division Rahimabad
- (l) (OP) S/Division SardarPur
- (m) (OP) S/Division Kameer
- (n) (OP) S/Division Massa Kotha
- (o) (OP) S/Division Ahmed Yar
- (p) (OP) S/Division Ahmad Hassan Shaheed
- (q) (OP) S/Division Sangam (Proposed)
- (r) (OP) S/Division Madarsa (Proposed)
- (s) (OP) S/Division Choti (Proposed)
- (t) ERP Office, Multan
- (u) Reclamation Workshop MEPCO Bahawlpur
- (v) Reclamation Workshop MEPCO Vehari

In view of above, Committee of following officers was constituted vide letter No. 16061-62 dated 28-08-2015, to recommend the Number & Type of vehicles for above mentioned newly raised MEPCO formations/offices.

- | | | |
|----|--------------------------------|----------|
| a) | Chief Engineer (Planning) | Convener |
| b) | Manager (Transport & Security) | Member |
| c) | Dy. Manager (C.A) | Member |

The Committee after due deliberation has recommended 38 No. vehicles for above mentioned formations/offices. The approximate expenditure to be incurred on the purchase of 38 No. vehicles is Rs.49.595 Millions. There is a ban on purchase of new vehicles; however these are essential vehicles which may be purchased in the best interest of department out of sale proceeds of scrap. MEPCO BOD is competent to accord approval for the purchase of 38 Nos. vehicles for Rs.49.595 Millions vide book of financial Powers of DISCO's Section III Clause 3.3.1. An amount of Rs.49.595 Millions (approximate) is required for the purchase of 38 No. above mentioned vehicles. The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its approval for procurement of new vehicles.

Decision

Considering the recommendations of Departmental Committee constituted, it is understood that all the process conformed to PPRA Rules/ departmental SOP's and Rules, therefore the Board accorded its approval for the purchase of following 38 No.vehicles amounting to Rs: 49.595/ Million (approximate) under account head of purchase of vehicles from the sale proceeds of scrap.

- (a) 06 No. Suzuki Cultus for following newly created formations/offices
 - (i) DCM circle Khanewal.
 - (ii) Tehsildar Recovery circle Khanewal.
 - (iii) Dy. Manager M&T Division Khanewal.
 - (iv) Dy. Manager (Const.) Division Khanewal.
 - (v) Reclamation workshops Bahawalpur & Vehari.
- (b) 17 No. Master Truck for following newly created Divisions & Sub Divisions.
 - (i) (OP) Division Shah Rukn-e-Alam
 - (ii) (OP) Division KarorPacca
 - (iii) O/O D.M Project (Const) Div. Khanewal
 - (iv) (OP) S/Division Maroot
 - (v) (OP) S/Division Rural TibiQaisrani
 - (vi) (OP) S/Division Rural Tounsa
 - (vii) (OP) S/Division Rahimabad
 - (viii) (OP) S/Division SardarPur
 - (ix) (OP) S/Division Kameer

- (x) (OP) S/Division Massa Kotha
 - (xi) (OP) S/Division Ahmed Yar
 - (xii) (OP) S/Division Ahmad Hassan Shaheed
 - (xiii) (OP) S/Division Sangam (Proposed)
 - (xiv) (OP) S/Division Madarsa (Proposed)
 - (xv) (OP) S/Division Choti (Proposed)
 - (xvi) Reclamation Workshop MEPCO Bahawlpur
 - (xvii) Reclamation Workshop MEPCO Vehari
- (c) 12 No. FAW Carriers for following newly created (OP) Sub-Divisions.
- (i) (OP) S/Division Maroot
 - (ii) (OP) S/Division Rural TibiQaisrani
 - (iii) (OP) S/Division Rural Tounsa
 - (iv) (OP) S/Division Rahimabad
 - (v) (OP) S/Division SardarPur
 - (vi) (OP) S/Division Kameer
 - (vii) (OP) S/Division Massa Kotha
 - (viii) (OP) S/Division Ahmed Yar
 - (ix) (OP) S/Division Ahmad Hassan Shaheed
 - (x) (OP) S/Division Sangam (Proposed)
 - (xi) (OP) S/Division Madarsa (Proposed)
 - (xii) (OP) S/Division Choti (Proposed)
- (d) 01 No. Suzuki APV
- (i) ERP office, Multan
- (e) 02 No. TCM INOMA FD30C3Z (Japanese) Fork lifter for following newly created Reclamation workshops
- (i) Reclamation Workshop MEPCO Bahawlpur
 - (ii) Reclamation Workshop MEPCO Vehari

xxxii. Approval for carrying Out Load Flow Studies for Peak & Off-Peak Condition of various months in order to find out / Estimate Transmission Losses of MEPCO Network & Propose measures for improvement including measurement system

The agenda was presented by the Chief Engineer (P&E). The Board was informed that on NEPRA direction, the tender for carrying out load flow analysis for the computation of transmission losses was floated in nationwide newspapers. Two firms participated in the said process and M/s Power Planners International has been recommended by Technical Evaluation Committee after opening technical bid. Subsequently financial was opened on 06/04/2016. PPI offered services for Rs. 4.5 Million while the other bid was returned unopened as technical evaluation committee rejected them on technical grounds (Obtained Marks were less than threshold).

Sr.	DISCO	Year	Cost MRs.	T/L (KM)	Rs. Per Km
1	LESCO	2012	3.3	2744	1202
2	FESCO	2014	3.5	3294	1062
3	MEPCO	2016	4.5	4357	1032

As per Frequently Asked Questions Q.12 on PPRA Website, Single Order May be considered if it meets the evaluation criteria expressed in tender notice and it is not in conflict with any other rules, regulations or policy of the federal government. The total cost of services would be amounting to PKR 4.5 Million only (Excluding GST) from aforementioned firm. The Tender evaluation committee has vetted the case & CEO also accorded approval for putting agenda item in BOD. The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its approval for the procurement of services from M/s Power Planners International as proposed above.

Decision

Considering the recommendations of Tender Evaluation Committee, it is understood that all the process conformed to PPRA Rules/ departmental SOP's and Rules, therefore its approval for the

proposed procurement of services from M/s Power Planners International amounting to Rs: 4.5 Million.

xxxiii. Approval for acceptance of tender / issuance of work order for purchase of Tyres and Tubes for vehicles under GSC MEPCO Multan.

The agenda was presented by the Chief Engineer (Development). The Board was apprised that existing tyres and tubes for various vehicles under GSC formations have completed their useful life and are in immediate need of replacement. The services of these vehicles are frequently required by this Division for shifting of equipment / material to various Grid Stations / Transmission Lines. The rate contract for these tyres and tubes does not exist with any firm. In order to arrange supply of tyres and tubes tenders were called and opened publicly in this office on 10.06.2016 by the Tender opening committee constituted vides Project Director (GSC) MEPCO office order No. 197/5712-14 dated: 09.06.2016 in the presence of representatives of following firms. Three (03) Tenders were issued and Three (03) firms participated in bidding process. The lowest quoted rates of firm are mentioned against below;

Sr. No.	DESCRIPTION	QTY	UNIT	M/S Q.C.C Multan	
				Rates	Amount
				(Pak Rs.)	(Pak Rs.)
1	Tyres size 215 R-15	10	No.	14,779	147,790
2	Tyres size 205 R-16 (Tubeless)	4	No.	12,495	49,980
3	Tyres & Tubes size 650-14	8	No.	9,425	75,400
4	Tyres & Tubes size 900-20	64	No.	30,690	1,964,160
5	Tyres & Tubes size 1100-20	29	No.	42,724	1,238,996
6	Tyres & Tubes size 235/70/R16	4	No.	12,240	48,960
7	Tyres & Tubes size 185 R14	18	No.	8,414	151,452
8	Tyres & Tubes size 600-16-08	12	No.	7,467	89,604
9	Tyres & Tubes size 7-50/16-14	26	No.	17,315	450,190
10	Tyres & Tubes size 750-20	8	No.	12,049	96,392
11	Tyres & Tubes size 700-15	8	No.	10,654	85,232
12	Tyres & Tubes size 800-25	6	No.	22,723	136,338
13	Tyres & Tubes size 16-9/14-30	2	No.	59,800	119,600
14	Tyres & Tubes size 12-5-20 (16 Ply)	3	No.	-	-
				TOTAL:-	4,654,094
				ADD 17% GST:-	791,196
				GRAND TOTAL:-	5,445,290

M/S Q.C.C Multan has quoted the lowest rate on item rate basis as such the total cost would be amounting to Rs. 5,445,290/- (Rupees Fifty Four Lac Forty Five Thousand Two Hundred & Ninety Only) inclusive of 17% GST. The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its approval for award of contract in favour of M/S Q.C.C Multan amounting to Rs. 5,445,290/- for purchase of Tyres and Tubes for various vehicles under GSC MEPCO Multan.

Decision

Considering the recommendations of Tender Evaluation Committee, it is understood that all the process conformed to PPRA Rules/ departmental SOP's and Rules, therefore the Board accorded its approval for award of contract in favor of M/S Q.C.C Multan amounting to Rs. 5,445,290/- for purchase of Tyres and Tubes for various vehicles under GSC MEPCO Multan.

xxxiv. Approval for calling of financial proposal for Engineering Consultancy Services including construction supervision and approval of technical data and drawings for 02 No. new grid station alongwith transmission lines and 05 No. conversions (from 66-kv to 132-kv) alongwith transmission lines under MEPCO resources.

The agenda was presented by the Chief Engineer (Development). The Board was apprised that MEPCO is proceeding for construction of following New & Conversion Grid Stations projects along with feeding Transmission Lines on turnkey basis under MEPCO resources during FY 2016-17 upon the instructions of Secretary Water & Power Islamabad for which engineering consultancy services including construction supervision and approval of technical Data / Design are required as MEPCO has not enough staff to look after the construction activities of these projects.

Sr. No	Name of Projects	Scope of Work	Tentative Cost (In Million Rs.)
A New Grid Station			
1	132-KV Grid Station Pakpattan-II	2x26MVA PTF Bays	275
2	132-KV Grid Station Khan Pur Bagga Sher	2x26MVA PTF Bays	275
Total Cost for New Grid Stations			550
B Grid Station Conversions (from 66KV to 132KV) along with Transmission Line			
1	132KV Grid Station Karor Lal Eason	2x26MVA PTF Bays	200
2	132KV Grid Station Kot Sultan	2x26MVA PTF Bays	200
3	132KV Grid Station Marrot	2x26MVA PTF Bays	200
4	132KV Grid Station MacLoed Ganj	2x26MVA PTF Bays	200
5	132KV Grid Station Minchanabad	2x26MVA PTF Bays	200
TOTAL Cost for Conversions:-			1000
C Transmission Lines for New and Conversions of Grid Stations			
1	132-KV T/Line Yousafwala – Noor Pur – Pakpattan-II	D/C, Lynx, 40 KM	320
2	F/F Khan Pur Bagga Sher Grid Station	D/C, Lynx, 11 KM	90
3	132-KV Kot Addu – Kot Sultan – Layyah T/Line	D/C, Rail, 60 KM	600
4	132-KV Layyah – Karor Lal Eason T/Line	SDT, Rail, 35 KM	245
5	132-KV Fort Abbas – Marrot T/Line	SDT, Lynx, 66 KM	460
6	132-KV Minchanabad – Macleod Gunj T/Line	SDT, Lynx, 21 KM	150
7	132-KV Bahawal Nagar-Minchanabad T/Line	SDT, Lynx, 43 KM	300
TOTAL Cost for Transmission Lines:-			2165
Grand Total (A+B+C):-			3715

Recently MEPCO Evaluation committee has carried out the technical evaluation of the firms participated through open tendering process for ADB Tranche-IV Saving projects in April-May 2016 and declared the following 03-No. firms technically qualified / responsive.

Sr. No.	Name of Firm	Technical Score
1	M/S Barqaab Consulting Service	951
2	M/S EnMasse Services	939
3	M/S Applus Velosi	741

The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its approval for calling financial proposals from the 03 already technically qualified firms mentioned above so that the consultancy services may be hired from the lowest evaluated consultant for proper supervision and approval of Drawings / Data for the projects mentioned above.

Decision

Considering the recommendations of Bid Evaluation Committee, it is understood that all the process conformed to PPRA Rules/ departmental SOP's and Rules, therefore the Board accorded its approval for calling financial proposals from the 03 already technically qualified firms mentioned above so that the consultancy services may be hired from the lowest evaluated consultant for proper supervision and approval of Drawings / Data for the projects.

xxxv. Approval for purchase of land for proposed 132-kv grid station Bahawal Nagar-II at Tehsil & District Bahawal nagar.

The agenda was presented by the Chief Engineer (Development). The Board was apprised that General Manager (Planning Power) NTDCL vide letter No. 2882-83 dated: 13.07.2015 has carried out technical study and recommended to construct a new 132-KV Grid Station in the vicinity of Bahawal Nagar to meet the increasing load demand of that area in future. Superintending Engineer (OP) MEPCO Circle Bahawal Nagar letter No. 11447-56 dated: 20.06.2016 has intimated that existing Bahawal Nagar-I Grid Station is going to be overloaded in near future. It is right time now to add a new Grid Station at Bahawal Nagar. The District Bahawal Nagar got geographical importance being situated at Border and local Garrison is expected to enhance his load demand keeping in view of security reasons of Country. As 66-KV Minchin Abad & 66-KV Meclod Gunj Grid Stations are going

to be converted on 132-KV level and 132-KV Transmission Line feed for Minchin Abad & Meclod Gunj is expected to be emanating from Bahawal Nagar-II Grid Station as the area around the Bahawal Nagar-I Grid Station has been covered by dense population and people have constructed houses under the existing Transmission Lines leaving no space for construction of new Transmission Line emanating from Bahawal Nagar-I Grid Station. The site selection committee visited the 03-No. sites on 04.11.2015, located at different locations of Bahawal Nagar for selection of sites proposed for construction of 132-KV Grid Station Bahawal Nagar-II and selected the following;

- Bahawalnagar – Haroonabad road Mouza Islam Pura

The price assessment committee during his meeting held on 18.04.2016 at Bahawal Nagar, has recommended that the land measuring 5 Acre, 3 Kanal (43 Kanal) for proposed 132-KV Grid Station Bahawal Nagar-II at Tehsil & District Bahawal Nagar already approved by the Siting and Layout Board of MEPCO be purchased. The price assessment committee after negotiation with the owner of the land has finalized that the land be purchased @ Rs. 2,000,000/- per acre hence the total cost of land comes to be Rs. 12,000,000/- (including cost of land and Miscellaneous expenses i.e. Tax, Registration and Transfer of Land etc.) for which approval of BOD of MEPCO is required. The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its approval for purchase of the land i.e. 5 Acre, 3 Kanal(43 Kanal) for proposed 132-KV Grid Station Bahawal Nagar-II at Tehsil & District Bahawal Nagar @ Rs. 2,000,000/- per Acre i.e total of Rs. 12,000,000/- (including cost of land and Miscellaneous expenses i.e. Tax, Registration and Transfer of Land etc.).

Decision

Considering the recommendations of Price Assessment Committee, it is understood that all the process conformed to PPRA Rules/ departmental SOP's and Rules, therefore the Board accorded its approval for purchase the land i.e. 5 Acre, 3 Kanal (43 Kanal) for proposed 132-KV Grid Station Bahawal Nagar-II at Tehsil & District Bahawal Nagar @ Rs. 2,000,000/- per Acre i.e total of Rs. 12,000,000/- (including cost of land and Miscellaneous expenses i.e. Tax, Registration and Transfer of Land etc.).

xxxvi. Approval / Sanction for purchase 07 Nos. Tyres with Tubes for vehicle Iveco Crane.

The agenda was presented by the Project Director (Construction). The Board was apprised that 07 Nos. Tyres & Tubes for vehicle Iveco Crane were purchased during 11/2011 with these existing tyres & tubes the vehicle has covered more than 65201-KM. Tyres & tubes have completed their useable life and now required replacement. No rate contract with any supplying agency is existing. So quotation has been collected from M/s General Tyres & Rubber Co. of Pakistan Ltd. Size of tyre is 1000-20-SL. Cost of each tyre & tube including all taxes is Rs. 34,470/-. Total cost of 07 Nos. tyres & tubes is $07 \times 34470/- = 241,290/-$. Chief Executive Officer MEPCO is competent only up to Rs. 2 Lac. The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its approval for the purchase of 07 Nos. Tyres & tubes valuing Rs. 241,290/- for Iveco Crane running under P.D. (Const:) Directorate.

Decision

Considering the request of Project Director (Construction), it is understood that entire case confirmed to the Departmental Rules and SOPs therefore, the Board accorded its approval for the purchase of 07 Nos. Tyres & tubes valuing Rs. 241,290/- for Iveco Crane running under P.D.(Const:) Directorate.

xxxvii. Approval / Sanction for purchase 20 Nos. Tyres with Tubes for vehicle No. MNU-4995 (Troller)

The agenda was presented by the Project Director (Construction). The Board was apprised that 20 Nos. Tyres & Tubes for vehicle No. MNU-4995 (TROLLER) were purchased during 12/2012 with these existing tyres & tubes the vehicle has covered more than 80000-KM. Tyres & tubes have completed their useable life and now required replacement. No rate contract with any supplying agency is existing. So quotation has been collected from M/s General Tyres & Rubber Co. of Pakistan Ltd. Size of tyre is 1100-20-HCT. Cost of each tyre & tube including all taxes is Rs. 35,230/-. Total cost of 20 Nos. tyres & tubes is $20 \times 35230/- = 7,04,600/-$. Chief Executive Officer MEPCO is competent only up to Rs. 2 Lac. The Board was apprised that Procurement Committee has also recommended the case for Board's

approval. The Board was requested to accord its approval for the purchase of 20 Nos. Tyres & tubes valuing Rs. 7,04,600/- for MNU-4995 (TROLLER) running under P.D.(Const:) Directorate.

Decision

Considering the request of Project Director (Construction), it is understood that entire case confirmed to the Departmental Rules and SOPs, therefore, the Board accorded its approval for the purchase of 20 Nos. Tyres & tubes valuing Rs.7,04,600/- for MNU-4995 (TROLLER) running under P.D.(Const:) Directorate.

xxxviii. Approval for purchase of 20 No. Tyre & Tubes for DGF-3383 having size 1100-20-Hct- 16-PR (General) from M/S General Tyre & Rubber Co Multan.

The agenda was presented by Project Director (Construction) MEPCO. The Board was intimated that the existing Tyre & Tubes of Iveco Crane were purchased in June/2012. The Tyres have completed their useful life and required immediate replacement. The services of vehicle are frequently required by this Directorate for erection of HT / LT PCC Poles at various work sites. The rate contract for these Tyre & Tubes is not existing with any firm. The total expenditure for purchase of required 20 No. Tyre & Tubes & flab would amount to Rs. 7,04,600/- including all Taxes & GST. The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its approval for purchase above requested 20 No. Tyre & Tubes (including Flaps) amounting to Rs. 7,04,600/- inclusive of all Taxes.

Decision

Considering the request of Project Director (Construction), it is understood that entire case confirmed to the Departmental Rules and SOPs, therefore, the Board accorded its approval for purchase above requested 20 No. Tyre & Tubes (including Flaps) amounting to Rs. 7,04,600/- inclusive of all Taxes

xxxix. Approval for renewal of consultancy services agreement with the office of General Manager (Services Division) NTDC, WAPDA House, Lahore for carrying out bid evaluation of the tenders, approval of technical data / drawings of equipment / material required for construction of 132KV Grid Station and T/Lines etc.

The agenda was presented by Chief Engineer (Development). The Board was informed that Services Division NTDC, Lahore is providing consultancy services to all the DISCOs and others since -2006 by adhering to NEPRA Standards / Grid Codes, international and NTDC Standards and specifications. After October-2014 MEPCO Board of Directors accorded approval for constitution of MEPCO Bid Evaluation Committee for evaluation of the tenders for procurement of STG material during its 97th meeting dated 03.10.2014. Latter on the Bid Evaluation Committee was reconstituted by MEPCO and orders were issued vide office order No. 382-G/46552-53 dated 05.06.2015. The main cause for starting the work of bid evaluations of tenders (for STG Material) at MEPCO level was with the plea that Design office, Lahore takes much time in evaluation of the tenders. Afterwards Design office, Lahore refused to provide services for approval of Technical Data / Drawings with the remarks that "this office was not involved in procurement process i.e. in evaluation of tenders and approval of Technical Data /Drawings without evaluation of tenders is against the departmental procedure and practice of NTDC, Lahore. Hence, in this scenario MEPCO may proceed further for approval of Technical Data / Drawings and for inspection at its own level"(F/C). Resultantly MEPCO engaged another consultant i.e. M/s EnMasse- M.E Consult (J.V), Lahore for approval of Technical Data / Drawings of the material / equipment but performance of M/s EnMasse-M.E Consult (J.V) is also not satisfactory and process of procurement is being delayed due to late approval of Technical Data / Drawings. Evaluation of tenders for procurement of material required for construction of 132KV Grid Station T/Lines and approval of Technical Data / Drawings is a highly technical matter and any mistake / discrepancy in these documents may result a huge loss of MEPCO. There is a possibility that MEPCO may involve in procurement of material which is not according to the latest updated technology / techniques being introduced on day to day bases. Hence, it will be more appropriate to get the tenders for procurement of material for construction of Grid Stations and Transmission Lines evaluated from Services Division NTDC, Lahore (as consultant) than from MEPCO Bid Evaluation Committee due to the following reasons:-

- i. Bid Evaluations of tenders for Grid Station & Transmission Line equipment from MEPCO bid evaluation committee only to save consultancy charges is not justified because it is a highly technical matter and huge amount is involved in procurement of this material. Design NTDC, Lahore may also be requested for early evaluation of tender which will definitely be made. As such Bid Evaluation from 3rd party is also essential for justified evaluation till required and trained expertise is available in MEPCO.
- ii. Services Division, Lahore has refused to approve the Technical Data / Drawings of the material / equipment in respect of MEPCO procurement with the remarks that evaluation of bids & approval of Technical Data / Drawings are inter related activities and when MEPCO is evaluating the tenders at its own level, Technical Data / Drawings should also be approved at MEPCO level. As such up-till now no such expertise / setup for approval of Technical Data / Drawings has been established in MEPCO and presently consultancy services for approval of Technical Data / Drawings are being provided by M/s EnMasse-M.E Consult (J.V), Lahore whose services are not satisfactory, hence, engagement of Services Division NTDC, Lahore as consultant is unavoidable.
- iii. For transparency in the bid evaluation of costly items third party evaluation is very necessary and the only available choice for this purpose is Design office NTDC, Lahore
- iv. The specifications of the equipment have been prepared and being amended regularly by Design office NTDC Lahore as per system requirement, hence expertise available with Design office NTDC are more transparent & technical favorable for procurement of material.
- v. It has also been observed that more time is being taken by MEPCO Bid Evaluation Committee than it was taken by the Services Division, Lahore for evaluation of the bids which is obvious from the below mentioned information based upon the performance of MEPCO Bid Evaluation Committee. Bid evaluation reports have been received vide letter No. 1027-28 dated 04.02.2016 , No. 2141-42 dated 14.03.2016 & No. 3159-60 dated 12.04.2016.

Total No. of Tenders / Lots	Lots handed over for evaluation		Bid Evaluation Reports Received			Pending lots for Bid Evaluation
	No.	Date	No.	Date	Time taken for Bid Evaluation	
Tenders =9 No. of Lots=31	1	18.06.15	1	28.12.15	193	--
	5	01.10.15	2	28.12.15	89	--
			2	04.02.16	127	
			1	12.02.16	135	
	13	14.10.15	5	28.12.15	75	1
			3	04.02.16	83	
			3	14.03.16	152	
			1	12.04.16	181	
	9	27.10.15	2	04.02.16	100	1
			3	12.02.16	108	
			1	01.03.16	126	
			1	04.03.16	129	
			1	12.04.16	168	
	1	10.12.15	1	04.02.16	52	--
	2	26.02.16	1	12.04.16	46	1
Total	31	--	28	--	--	3

Presently some tenders are also being sent to Services Division NTDC, Lahore for evaluation purpose having very sensitive nature and as such contract agreement with Services Division is very necessary for future because Design office, Lahore has refused to give any services without execution of the contract agreement. Chief Engineer (Design) NTDC, Lahore vide letter No. 5825-45 dated 01.04.2016 and Chief Engineer (System Protection) NTDC, Lahore vide letter No. 1937-45 dated 04.04.2016 have intimated

that before making any request for availing consultancy services from Services Division NTDCL, Lahore please execute the consultancy services contract otherwise the requests will not be entertained. Keeping the above facts in view, it is unavoidable to engage consultancy services of General Manager (Services Division) NTDCL, Lahore through fresh consultancy services agreement for evaluations of bids for procurement of STG material along-with approval of technical data / drawings of material equipment and for carrying out inspections / type tests jointly with MEPCO for ensuring healthy equipment with updated technology according to the time to time amended specifications by the office of General Manager (Services Division) NTDCL, Lahore. The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its approval for signing of fresh consultancy services agreement with the office of General Manager (Services Division) NTDCL, Lahore for procurement of STG Material for MEPCO Projects funded from MEPCO's own resources or from the funds of donor agencies.

Decision

Considering the request of Chief Engineer (Development), it is understood that entire case confirmed to the Departmental Rules and SOPs, therefore, the Board accorded its approval for signing of fresh consultancy services agreement with the office of General Manager (Services Division) NTDCL, Lahore for procurement of STG Material for MEPCO Projects funded from MEPCO's own resources or from the funds of donor agencies.

xi. Approval for revised Estimate of 11KV Independent Feeder from Shadan Lund Grid Station for TISLP-2, (Project-2 Taunsa)

The agenda was presented by Chief Engineer (P&E). The Board was apprised that Project Director (Const) MEPCO vide letter No.38689-90 dated 15-06-2016, has submitted the revised estimate, on actual work done basis, prepared by Executive Engineer (Const) MEPCO Division D.G. Khan, for construction of 11KV independent feeder from 132KV Shadan Lund Grid Station required in tune for extension in load of TISLP-2 (Project-2 Taunsa), from 400KW to 1000KW. The estimate has been overhauled by (P&E) and worked out amounting to Rs. 78.584 Million. The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its administrative approval and Technical sanction for this work as well as amount of Rs. 78.584Million.

Decision

Considering the request of Chief Engineer (P&E), it is understood that entire case confirmed to the Departmental Rules and SOPs, therefore, the Board accorded its administrative approval and Technical sanction for this work as well as amount of Rs. 78.584 Million.

xli. Approval for procurement of 750 No. 3-Phase Static Meters through 15% variation/Repeat Order against Tender No 44 dated 20.10.2015.

The agenda was presented by Chief Engineer (P&E) MEPCO. The Board was apprised that the Purchase Order for the procurement of 10000 Nos. Three Phase Static Meters were placed upon the following firm after approval of BOD in its 108th meeting held on 03.12.2015 .The detail is as under:-

Name of Firm	P.O No & Date	Purchase Rate (p.u)	Ordered Qty	15% Addl: Qty
M/S Transfo Power	0604462 dt 17.03.2016	6200	5000	750
M/S Micro Tech	0604404 dt 07.01.2016	P.O Date Expired		

As per Tender Purchase Order Clause - XV, MEPCO Reserves the right to increase / decrease 15% of the quantity within Delivery Period or within six months from the issuance of purchase order whichever is later. Recently in 18.07.2016 MEPCO has opened the tender of Three Phase Static Meters wherein Firms have quoted per unit rate is Rs.7500/- p.u which are almost 20.96 % higher than the previous purchase rate of MEPCO. Total cost for the procurement of above meters excluding 17 % GST is worked out as under:-

Original Ordered Qty (Nos)	Purchase Rate (p.u)	15% Addl: Qty (Nos)	Cost of Original P.O(Million) Excl (Taxes)	Addl: cost (Million) Excl (Taxes)	Total ost Org+ Addl:
5000	6200/-	750	31.0	3.10	34.10

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The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its approval for purchase of 750 Nos. 3-Phase Static Meters through 15 % Variation / Repeat Order @ Rs.6200/- p.u Meters worth Rs. 3.10 Million Excluding 17% GST from M/S Transfo Power.

Decision

Considering the recommendations of CEO, it is understood that all the procurement process conformed to PPRA Rules / departmental SOPs & rules, therefore, the Board accorded its approval for purchasing of 750 Nos. 3-Phase Static Meters through 15 % Variation / Repeat Order @ Rs.6200/- p.u Meters worth Rs. 3.10 Million Excluding 17% GST from M/S Transfo Power.

xlii. Approval for procurement of 30 No. Double Axle Trolleys through 15% repeat / variation order (T/No. 66 dt: 05.11.2015).

The agenda was presented by Chief Engineer (P&E). The Board was apprised that that following purchase orders were placed upon the firms for the supply of Double Axle Trolleys with the approval of BOD MEPCO in its 108th meeting held on 03 & 14.12.2015 vide agenda item No. 40-k, detail as below:

Sr. No.	Name of Firm	P.O. No. & Date	Rate per Unit (Rs.)	Ordered Qty (No.)
1	M/s Process Dynamics (Lot-I)	0604406/05.11.15	273000	100
2	M/s Process Dynamics (Lot-II)	0604407/05.11.15	273000	100

As per purchase orders Clause B-Special Conditions-iv, MEPCO reserves the right to increase / decrease 15% of the quantity within delivery period or within six months from the issuance of purchase order whichever is later. It is also intimated to Committee that urgent requirement of field formations the approval for procurement of Double Axle Trolleys through 15% additional / repeat order from the above mentioned firms may kindly be accorded as the tendering process if adopted may require more time for finalizing the formalities in its natural way & also exorbitant rates may emerge due to inflation and upward trend in all the commodities and raw material. Total cost for the procurement of Double Axle Trolleys is worked out as under:

Description	Ordered Qty (No.)	Purchase Rate on FCS (Rs.)	15% Addl: Qty (No.)	Cost of Org: P.O (Million)	Additional Cost	Total Cost Org+Addl:
Double Axle Trolleys	200	273000.00	30	54.600	8.190	62.790

The total cost for the procurement of 30 No. Double Axle Trolleys @ Rs. 273000/- each would be amounting to Rs. 8.190 million (excluding 17% GST) from the aforementioned firms through 15% variation/repeat order. CEO also accorded approval for putting up agenda item in BOD. The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its approval for the purchase of 30 No. Double Axle Trolleys @ Rs. 273000/- each comes to Rs. 8.190 million & total cost of P.Os amounting to Rs. 62.790 Million (excluding 17% GST) from M/s Process Dynamics as proposed.

Decision

Considering the recommendations of CEO, it is understood that all the procurement process conformed to PPRA Rules / departmental SOPs & rules, therefore, the Board accorded its approval for purchasing of 30 No. Double Axle Trolleys @ Rs. 273000/- each amounting to Rs. 8.190 million & total cost of P.Os amounting to Rs. 62.790 Million (excluding 17% GST) from M/s Process Dynamics as proposed.

xliii. Approval for procurement of 300 No. 50 kva Distribution Transformers through 15% repeat / variation order (T/No. 20 dt: 14.09.2016).

The agenda was presented by the Chief Engineer (P&E) MEPCO. The Board was informed that following purchase orders were placed upon the firms for the supply of 50 kva Transformers with the approval of BOD MEPCO through circular resolution No. 25/2015 dated 06.11.2015, detail as below:

Sr. No.	Name of Firm	Lot No.	P.O. No. & Date	Rate per Unit (Rs.)	Ordered Qty (No.)
1	Pak Elektron Ltd.	I	0604379/09.12.15	183165.00	500
2	Pak Elektron Ltd.	II	0604395/21.12.15	183165.00	500
3	Pak Elektron Ltd.	III	0604394/21.12.15	183165.00	500
4	J.F Industries	IV	0604381/09.12.15	183165.00	500

As per purchase orders Clause B-Special Conditions-x, MEPCO reserves the right to increase / decrease 15% of the quantity within delivery period or within six months from the issuance of purchase order whichever is later. In the recent announcement of federal budget for the F/Y 2016-17, Govt. has imposed 17.5% Regularity duty on import of Silicon Steel Sheet, accumulative duty of 28.5% which includes Custom Duty 11% & Regularity Duty 17.5% which would result in the form of price hike of Transformers. Furthermore, the raw material rates in LME have been increased. It was mentioned that a tender was called for the procurement of 100 kva Transformers twice i.e to be opened on 10.06.2016 & 19.07.2016 but no firm participated due to aforementioned reasons. The 50 kva Transformers are urgently required to meet with the demands of field formations especially for ensuing hot summer season. Fresh tendering process may take 3 to 4 months for finalization in its natural way. Total cost for the procurement of 50 kva Transformers is worked out as under:

Description	Ordered Qty (No.)	Purchase Rate on FCS (Rs.)	15% Addl: Qty (No.)	Cost of Org: P.O (Million)	Additional Cost	Total Cost Org+Addl:
50 kva Transformers	2000	183165.00	300	366.330	54.950	421.280

The total cost for the procurement of 300 No. 50 kva Distribution Transformers @ Rs. 183165/- each would be amounting to Rs. 54.950 million (excluding 17% GST) from the aforementioned firms through 15% variation/repeat order. CEO also accorded approval for putting up agenda item in BOD. The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its approval for proposed procurement from M/s Pak Elektron Ltd. & M/s J.F Industries.

Decision

Considering the recommendations of CEO, it is understood that all the procurement process conformed to PPRA Rules / departmental SOPs & rules, therefore, the Committee recommended the case to the Board for its approval for purchasing of 300 No. 50 kva Transformers @ Rs. 183165/- each would be amounting to Rs. 54.950 million & total cost of P.Os amounting to Rs. 421.280 million (excluding 17% GST) from M/s Pak Elektron Ltd. & M/s J.F Industries as proposed.

xliv. Approval for procurement of 525 No. 25 kva Distribution Transformers through 15% repeat / variation order (T/No. 19 dt: 14.09.2016).

The agenda was presented by the Chief Engineer (P&E) MEPCO. The Board was intimated that following purchase orders were placed upon the firms for the supply of 25 kva Transformers with the approval of BOD MEPCO through circular resolution No. 24/2015 dated 06.11.2015, detail as below:-

Sr. No.	Name of Firm	Lot No.	P.O. No. & Date	Rate per Unit (Rs.)	Ordered Qty (No.)
1	M/s Sky Power	I	0604380/09.12.15	124440.00	700
2	M/s Pak Elektron Ltd.	II	0604378/09.12.15	124440.00	700
3	M/s Pak Elektron Ltd.	III	0604391/21.12.15	124440.00	700
4	M/s Pak Elektron Ltd.	IV	0604381/09.12.15	124440.00	700
5	M/s Pak Elektron Ltd.	V	0604392/21.12.15	124440.00	700

As per purchase orders Clause B-Special Conditions-x, MEPCO reserves the right to increase / decrease 15% of the quantity within delivery period or within six months from the issuance of purchase order whichever is later. In the recent announcement of federal budget for the F/Y 2016-17, Govt. has imposed 17.5% Regularity duty on import of Silicon Steel Sheet, accumulative duty of 28.5% which includes Custom Duty 11% & Regularity Duty 17.5% which would result in the form of price hike of Transformers. Furthermore, the raw material rates in LME have been increased. It was mentioned here that this office called a tender for the procurement of 100 kva Transformers twice i.e to be opened on 10.06.2016 & 19.07.2016 but no firm participated due to aforementioned reasons. The 25 kva Transformers are urgently required to meet with the demands of field formations especially for ensuing hot summer season. Fresh tendering process may take 3 to 4 months for finalization in its natural way. Total cost for the procurement of 25 kva Transformers is worked out as under:

Description	Ordered Qty (No.)	Purchase Rate on FCS (Rs.)	15% Addl: Qty (No.)	Cost of Org: P.O (Million)	Additional Cost	Total Cost Org+Addl:
25 kva Transformers	3500	124440.00	525	435.540	65.331	500.871

The total cost for the procurement of 525 No. 25 kva Distribution Transformers @ Rs. 124440/- each would be amounting to Rs. 65.331 million (excluding 17% GST) from the aforementioned firms through 15% variation/repeat order. CEO also accorded approval for putting up agenda item in BOD. The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its approval for the purchase of 525 No. 25 kva Transformers @ Rs. 124440/- each amounting to Rs. 63.331 million & total cost of P.Os would be amounting to Rs.500.871 million (excluding 17% GST) from M/s Sky Power & M/s Pak Elektron Ltd.

Decision

Considering the recommendations of CEO, it is understood that all the procurement process conformed to PPRA Rules / departmental SOPs & rules, therefore, the Board accorded its approval for the purchase of 525 No. 25 kva Transformers @ Rs. 124440/- each amounting to Rs. 63.331 million & total cost of P.Os would be amounting to Rs. 500.871 million (excluding 17% GST) from M/s Sky Power & M/s Pak Elektron Ltd. as proposed.

xlv. Approval for procurement of 1500 Nos 3-Phase Static Meters Through 15% Variation / Repeat Order Against Tender No 90 dated 19.01.2016.

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that the Purchase Order for the Procurement of 10000 Nos Three Phase Static Meters was placed upon the following firm after approval of BOD in its 109th meeting held on 29.01.2016 .The detail is as under:-

Name of Firm	P.O No & Date	Purchase Rate (p.u)	Ordered Qty	15% Addl: Qty
M/S Creative	0604446 dated 12.02.2016	6200/-	10000	1500

As per Purchase Order Clause - XV, MEPCO Reserves the right to increase / decrease 15% of the quantity within Delivery Period or within six months from the issuance of purchase order whichever is late. Recently in 18.07.2016 MEPCO has opened the tender of Three Phase Static Meters wherein Firms have quoted per unit rate is Rs.7500/- p.u which are almost 20.96% higher than the present purchase rate of MEPCO. Total cost for the procurement of above meters excluding 17% GST is worked out as under:-

Original Ordered Qty (Nos)	Purchase Rate (p.u)	15% Addl: Qty (Nos)	Cost of Original P.O (Million) Excl (Taxes)	Addl: Cost (Million) Excl (Taxes)	Total Cost Org+ Addl:
10000	6200/-	1500	62.00	9.30	71.30

The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its approval for proposed procurement from M/S Creative Electronics.

Decision

Considering the recommendations of CEO, it is understood that all the procurement process conformed to PPRA Rules / departmental SOPs rules , therefore, the Board accorded its approval for the purchasing of 1500 Nos 3/Phase Static Meters through 15 % Variation / Repeat Order @ Rs.6200/- p.u Meters worth Rs. 9.30 Million Excluding 17% GST) from M/S Creative Electronics.

xlvi. Approval for procurement of 750 km AAC Ant Conductor through 15% repeat / variation order (T/No. 17 dt: 14.09.2015).

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that following purchase orders were placed upon M/s Newage Cables for the supply of 5000 km AAC Ant Conductor with the approval of BOD MEPCO in its 108th meeting held on 03.12.2015 & adjourn on 14.12.2015 vide agenda item No. 21, detail as below:

Sr. No.	Description	Lot No.	P.O. No. & Date	Rate per Unit (Rs.)	Ordered Qty (No.)
1	AAC Ant Conductor	I	0604415/20.01.16	37000.00	1000
2		II	0604416/20.01.16		1000
3		III	0604417/20.01.16		1000
4		IV	0604473/11.04.16		1000
5		V	0604477/12.04.16		1000

As per purchase orders Clause B-Special Conditions-iv, MEPCO reserves the right to increase / decrease 15% of the quantity within delivery period or within six months from the issuance of purchase order whichever is later. It was further informed to the Committee that urgent requirement of field formations the approval for procurement of 750 km AAC Ant Conductor through 15% additional / repeat order from the above mentioned firms may kindly be accorded as the tendering process if adopted may require more time for finalizing the formalities in its natural way & also exorbitant rates may emerge due to inflation and upward trend in all the commodities and raw material. Total cost for the procurement of AAC Ant Conductor is worked out as under:

Description	Ordered Qty (Km)	Purchase Rate on FCS (Km)	15% Addl: Qty (Km)	Cost of Org: P.O (Million)	Additional Cost	Total Cost Org+Addl:
AAC Ant Conductor	5000	37000.00	750	185.000	27.750	212.750

The total cost for the procurement of 750 km AAC Ant Conductor @ Rs. 37000/- per km would be amounting to Rs. 27.750 million (excluding 17% GST) from the aforementioned firm through 15% variation/repeat order. CEO also accorded approval for putting up agenda item in BOD. The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its approval for the purchase of 750 km AAC Ant Conductor @ Rs. 44900/- per km amounting to Rs. 27.750 million & total cost of P.Os would be amounting to Rs. 212.750 million (excluding 17% GST) from M/s Newage Cables as proposed.

Decision

Considering the recommendations of CEO, it is understood that all the procurement process conformed to PPRA Rules / departmental SOPs & rules, therefore, the Board accorded approval for the purchase of 750 km AAC Ant Conductor @ Rs. 44900/- per km amounting to Rs. 27.750 million & total cost of P.Os would be amounting to Rs. 212.750 million (excluding 17% GST) from M/s Newage Cables as proposed.

xlvi. Approval for procurement of 600 km ACSR Rabbit Conductor through 15% repeat / variation order (T/No. 15 dt: 14.09.2015).

The agenda was presented by the Chief Engineer (P&E). The Board was intimated that following purchase orders were placed upon M/s Newage Cables for the supply of 4000 km ACSR Rabbit Conductor with the approval of BOD MEPCO in its 108th meeting held on 03.12.2015 & adjourn on 14.12.2015 vide agenda item No. 19, detail as below:

Sr. No.	Description	Lot No.	P.O. No. & Date	Rate per Unit (Rs.)	Ordered Qty (No.)
1	ACSR Rabbit Conductor	I	0604418/20.01.16	44900.00	800
2		II	0604419/20.01.16		800
3		III	0604420/20.01.16		800
4		IV	0604478/12.04.16		800
5		V	0604479/12.04.16		800

As per purchase orders Clause B-Special Conditions-iv, MEPCO reserves the right to increase / decrease 15% of the quantity within delivery period or within six months from the issuance of purchase order whichever is later. It was also intimated to the Committee that urgent requirement of field formations the approval for procurement of 600 km ACSR Rabbit Conductor through 15% additional / repeat order from the above mentioned firms may kindly be accorded as the tendering process if adopted may require more time for finalizing the formalities in its natural way & also exorbitant rates may emerge due to inflation and upward trend in all the commodities and raw material. Total cost for the procurement of ACSR Rabbit Conductor is worked out as under:

Description	Ordered Qty (Km)	Purchase Rate on FCS (Km)	15% Addl: Qty (Km)	Cost of Org: P.O (Million)	Additional Cost	Total Cost Org+Addl:
ACSR Rabbit Conductor	4000	44900.00	600	179.600	26.940	206.540

The total cost for the procurement of 600 km ACSR Rabbit Conductor @ Rs. 44900/- per km would be amounting to Rs. 26.940 million (excluding 17% GST) from the aforementioned firm through 15% variation/repeat order. CEO also accorded approval for putting up agenda item in BOD. The Board was

apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its approval for the purchase of 600 km ACSR Rabbit Conductor @ Rs. 44900/- per km comes to Rs. 26.940 million & total cost of P.Os comes to Rs. 206.540 million (excluding 17% GST) from M/s Newage Cables as proposed.

Decision

Considering the recommendations of CEO, it is understood that all the procurement process conformed to PPRA Rules / departmental SOPs & rules, therefore, the Board accorded its approval for the purchase of 600 km ACSR Rabbit Conductor @ Rs. 44900/- per km comes to Rs. 26.940 million & total cost of P.Os comes to Rs. 206.540 million (excluding 17% GST) from M/s Newage Cables as proposed.

xlvi. Approval for the proposal for Bifurcation / Rehabilitation of 11KV Feeder No. 05 & 06 both emanating from 132 KV Grid Station Kot Addu under Account Head "Distribution Of Rehabilitation (ELR)"

The agenda was presented by the Chief Engineer (P&E). The Board was informed that the S.E (Op) MEPCO Circle Muzaffar Garh submitted the said proposal for according its approval vide memo No. 19098-99 dated 01.06.2016. A new proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Kot Addu. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 66.602 Million vide his memo No. 40041-42 dated 28.06.2016. The overall B.C Ratio worked out is 3.01. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief description of work is as under:-

- i) 01-No. Outgoing 11 KV Panel.
- ii) 0.316 KM HT Power Cable 500MCM
- iii) 21.850 KM New 11KV line "Osp"
- iv) 6.215 KM New 11KV line "Dog"
- v) 4.274KM New 11KV line "Rab"
- vi) 0.949 KM Reconductoring "Dog" to "Osp"
- vii) 0.874 KM Reconductoring "Rab" to "Osp"
- viii) 0.817 KM Reconductoring "Gfr" to "Osp"
- ix) 0.495 KM Reconductoring "Rab" to "Dog"
- x) 0.833 KM Reconductoring "Gfr" to "Rab"
- xi) 8.865 KM 11KV line dismantlement of "Dog"
- xii) 05 No. 450KVAR HT Fixed Capacitor Bank Sets.

The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV feeder No.05 & 06 and creation of new proposed feeder to be emanated from 132 KV Grid Station Kot Addu under Account head "ELR" involving Rs. 66.602 Million.

Decision

Considering the request of Chief Engineer (P&E), it is understood that entire case confirmed to the Departmental Rules and SOPs, therefore, the Board accorded its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV feeder No.05 & 06 and creation of new proposed feeder to be emanated from 132 KV Grid Station Kot Addu amounting to Rs: 66.602 Million.

xlvi. Approval for procurement of 3000 No. HT & 6000 No. LT Spun Hollow Poles (T/No. 152 dt: 09.06.2016, Lot-I, II & III)

The agenda was presented by Chief Engineer (P&E). The Board was apprised that tender was floated to purchase the quantity required for field formations and opened on 09.06.2016. Eleven (11) firms for Lot-I & II and ten (10) firms for Lot-III purchased the tender documents & following firms participated in the tender opening process and quoted their rates on Ex-Works basis without GST, along with offered quantity, detail as below.

Name of Firm	HT Spun Hollow Poles Qty: 3000 No. (Lot-I)		LT Spun Hollow Poles Qty: 3000 No. (Lot-II)		LT Spun Hollow Poles Qty: 3000 No. (Lot-III)	
	T/Rate	Qty Off:	T/Rate	Qty Off:	T/Rate	Qty Off:
M/s Polecrete Spun	14690.00	3000	11500.00	3000	11500.00	3000

M/s Creative Engg:	15000.00	3000	-		10420.00	3000
M/s Potential Engg:	-		10365.00	3000	-	
M/s Precast Building System	-		10365.00	3000	-	

Out of above participant firms, following firms emerged as lowest bidders.

Description	Lot No.	Tendered Quantity	Lowest Rate (Rs.)	Offered Quantity	Name of firm	Remarks
HT Spun Hollow Poles	I	3000	14690.00	3000	M/s Polecrete Spun	
LT Spun Hollow Poles	II	3000	10365.00	3000	M/s Potential Engg: M/s Precast Building	The bid validity is less than tender required 150 days (145 days)
LT Spun Hollow Poles	III	3000	10420.00	3000	M/s Creative Engg:	

According to tender clause-7, evaluation was to be made after inclusion of transportation charges paid by P.D (Const) MEPCO Multan to contractors. Regional Store Multan was taken as centre point for calculations. P.D (Const) provided the shifting & erection rates vide their letter No. 39601 dated 22.06.2016 (in Tehsil Multan), detail as below:

Description	Jahanian	EAP/Creative Lahore	Kacha Khu	S/Abad	Sumandri (Precast)
HT PC Poles 36'	2363	1511	1265	-	2289
LT PC Poles 31'	1952	1911	-	1885	1725

The following firms offered the new revised tender rate of HT/LT Spun Hollow Poles, as detail below:

Name of firm	HT PCC Pole	LT PCC Pole
M/s Polecrete Spun	Rs. 13250.00	-
M/s Creative Engg:	-	Rs. 9500/-
M/s Potential Engineers	-	Rs. 9500/-

Due to single bidder in Lot-I & III and non-responsive 2nd bidder i.e M/s Precast Building Systems in Lot-II, no transportation / erection criteria evaluation is required.

According to C.E (HQ) Op O/O G.M (Op) vide their letter dated 2563-70 dated 29.03.2002 had instructed to add the 15% cost of PCC poles constructed through private sector instead of own pole plant (copy provided by the firms). Comparisons of lowest tender rates of MEPCO with the latest tender / purchase rate of other DISCOs are as under:

Name of DISCOs	Lowest Tender Rates	MEPCO (Contract Rate) 03.05.16	SEPCO 06.10.15	IESCO 25.11.15	FESCO (T/R) 14.06.16 Own Pole Plant	Added 15% cost on FESCO T/Rate
HT Spun Hollow Poles	13250.00	14586.00	-	14486.00	11530.00	13260.00
LT Spun Hollow Poles	9500.00	10257.00	11480.00	-	8350.00	9602.00

The above poles are urgently required by P.D (Const) MEPCO Multan for completion the ongoing works / projects under PWP-II / Pak MDGs Programme vide their letter No. 782-84 dated 19.07.2016 wherein following quantity is required.

Description	HT PCC Pole	LT PCC Pole
P.D (Const) Demand	45092	61433
Material in Pipeline	19900	22100
Stock Balance	2700	-

In this regard, there is a saving of Rs. 8.556 million with respect to MEPCO purchase rate. By enhancing 50% quantity in purchase of tender clause No. 9 instead of issuing repeat order to meet up above demand the overall saving becomes Rs. 12.834 million. Total cost is worked out as under:

Sr.#	Description	Qty (No.)	Rate/Unit (Rs.)	Value	Name of firm
1	HT Spun Hollow Poles	3000	13250.00	39750000	M/s Polecrete Spun
2	LT Spun Hollow Poles	6000	9500.00	57000000	M/s Creative & M/s Potential
Grand Total				96750000	

The total cost for the procurement of above HT/LT Spun Hollow Poles would be amounting to Rs. 96.750 million (excluding 17% GST) from the aforementioned firms. The tender evaluation committee has vetted the case & CEO also accorded approval for putting up agenda item in BOD. The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its approval for purchase of 3000 No. HT & 6000 No. LT Spun Hollow Poles @ Rs. 13250/- & Rs. 9500/- each respectively comes to Rs. 96.750 million (excluding 17% GST) from M/s Polecrete, M/s Creative & M/s Potential Engg: as proposed.

Decision

Considering the recommendations of Tender Evaluation Committee, it is understood that all the procurement process conformed to PPRA Rules / departmental SOPs, rules therefore the Committee recommended the case to the Board for its approval for the purchase of 3000 No. HT & 6000 No. LT Spun Hollow Poles @ Rs. 13250/- & Rs. 9500/- each respectively comes to Rs. 96.750 million (excluding 17% GST) from M/s Polecrete, M/s Creative & M/s Potential Engg: as proposed.

1. Approval of extension in time for 132-kv grid station Shah Sadar Din for tender No. ADB-tranche-iii-MEPCO-02 for 05-nos conversions from 66-kv to 132-kv AIS grid Stations on turnkey basis At Lot-2: Fort- Abbas, Faqirwali & Shah Sadar Din.

The agenda was presented by the Chief Engineer (Development). The Board was informed that the contract agreement between MEPCO & M/S Pak Elektron Limited (PEL) Lahore was signed on 16.06.2014 for the subject cited Grid Station. The effective date of the subjected contract was finalized as 26.11.2014 after fulfillment of contractual conditions, consequently its completion date having a completion period of 330-days was finalized as 21.10.2015 as per contract agreement. 02 No. conversions out of 03 at Faqirwali and Fortabbas in subjected Lot-2 has been completed in due time i.e. 21.10.2015 whereas 01 No. Conversion at Shah Sadar Din could not be completed by 21.10.2015. The contractor M/S Pak Elektron Limited (PEL) Lahore vide letter No. 13P005P-DDA291 dated: 09.12.2015 has intimated that due to the following reasons (detail mentioned in the enclosed letter , the same contract could not be completed within the contractual completion period i.e. 21.10.2015 and requested for extension in time for a period of 267-days up to 15.07.2016 under GCC clause 40 of the contract agreement.

a) Delay in Physical Commencement of Work:

The site of Shah Sadar Din Grid Station is situated in water logged area due to which bearing capacity of the soil is very low. It was decided by MEPCO to adopt pile foundations instead of conventional type. In this regard, Addendum No. 1 to the contract agreement was mutually signed between MEPCO & M/S PEL on 01.06.2015. On the other hand, the consultant M/S EnMasse-M.E. Consult (JV) approved the amended GLO of the Grid Station on 17.06.2015.

b) Late approval of Foundations of Residences of Shah Sadar Din Grid Station.

M/S PEL has submitted the residential drawings on 13.03.2015. The approval of residences drawings were conveyed by M/S EnMasse on 11.11.2015.

The request of contractor M/S PEL was forwarded to Chief Engineer (P&E) MEPCO Ltd Multan (the convener of time extension committee) vide Chief Engineer (Dev) PMU MEPCO Multan vide letter No. 1799-1802 dated: 03.01.2016 for consideration the contractor's request regarding time extension in favour of captioned project. The time extension committee during meeting held on 04.07.2016 recommended the request of contractor M/S Pak Elektron Ltd (PEL) Lahore for time extension of 267-days for 132-KV Grid Station Shah Sadar Din (Conversion work) under GCC Clause 40 of the contract agreement up to 15.07.2016. The detail of time extension in favor of captioned contract, requested by Contractor and recommended by committee is given as under:-

Sr. No.	Reasons	Duration Claimed by Contractor			Duration Recommended by Committee		
		Start Date	End Date	Delay	Start Date	End Date	Delay
1	Delay in Physical Commencement of Work	26.11.2014	17.06.2015	203	26.11.2014	17.06.2015	203
2	Approval of Foundations of Residences	13.03.2015	11.11.2015	243	13.03.2015	11.11.2015	147

The Board was apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its approval for a time extension of 267-days for 132-KV Grid Station Shah Sadar Din (Conversion work) under GCC Clause 40 of the contract agreement up to 15.07.2016 for settlement of the issue.

Decision

Considering the recommendations of Time Extension Committee, it is understood that the case conformed to PPRA Rules / departmental SOPs, rules therefore the Board accorded its approval for time extension of 267-days for 132-KV Grid Station Shah Sadar Din (Conversion work) under GCC Clause 40 of the contract agreement up to 15.07.2016 for settlement of the issue.

AGENDA ITEM NO.10

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

i. Approval for engagement of 80 No. Daily Wagers for operation of transformer reclamation workshop MEPCO Vehari & Bahawalpur.

The agenda was presented by HR & Admin Director. The Board was apprised that MEPCO BOD vide agenda Item No. 96 dated 21.08.2014, accorded its approval for establishment of Transformer Reclamation Workshops at Bahawalpur & Vehari along with staff. Civil works of the construction of buildings of Bahawalpur & Vehari have been completed, whereas, installation of machinery is under process. MEPCO BOD has accorded approval for creation of 40 x No. posts of Daily Wagers at TR Workshop Bahawalpur & Vehari each vide office order dated 02.08.2015. The reclamation Workshops at Vehari & Bahawalpur are required urgently for making these workshops operational. These Daily Wagers will be given training at existing TRW at Multan to cope with the work of Reclamation Transformers. The agenda was presented to the HR Committee. In view of the above, the Committee was requested to recommend the case to the Board for its approval for engagement of 80 No. Daily Wagers at TR Workshop Vehari & Bahawalpur in the interest of Company's work. The Committee agreed with the proposal, however, the Committee authorized to CEO to constitute a committee under the convener ship of a senior officer for engagement of Daily Wagers. The Board was requested to consider the matter and accord its approval as requested.

Decision

With above mentioned instructions of HR Committee, the Board accorded its approval for engagement of 80 No. Daily Wagers at TR Workshop Vehari & Bahawalpur in the interest of Company's work.

ii. Approval for request for approval for grant of ICD Expenditure, in favor of Mr. Muhammad Jameel Ch, R.O MEPCO City Division Multan.

The agenda was presented by HR & Admin Director. The Board was informed that Mr. Muhammad Jamil, R.O MEPCO City Division Multan has stated that BOD MEPCO has accorded its approval for issuance of an advance of Rs.900000/- for medical treatment and a cheque No. 1576716681 dated 04.11.2015 was also issued to the Comdt & Exec Dir & NIHD, Rawalpindi. After medical checkup as on 26.11.2015, it was found by the concerned Doctors that there is need of Double Chamber instead of Single Chamber. Hence, expenditure was enhanced from Rs.900000/- to Rs.1155105/- as period of 06-07 months has been lapsed. He has therefore requested to grant the approval for additional expenditure of Rs.255105/- for the treatment which has been paid by the officer from his own pocket. DGMS WAPDA Lahore has approved / recommended Medical Board to refer the patient at AFIC Rawalpindi for ICD with Single Chamber as per WAPDA rate & Policy. The Board was apprised that HR Committee has also recommended the case for Board's approval. The Board was requested to accord its approval for grant of reimbursement of difference of expenditure amounting to Rs. 255105/- for ICD with Double Chamber treatment in favor of Mr. Muhammad Jameel, R.O MEPCO City Division Multan in relaxation of WAPDA Medical Attendance Rules-1979.

Decision

The Board accorded its approval for reimbursement of difference of expenditure amounting to Rs. 255105/- for ICD with Double Chamber treatment in favor of Mr. Muhammad Jameel, R.O MEPCO City Division Multan in relaxation of WAPDA Medical Attendance Rules-1979.

iii. Approval for Enhancement of Financial Power to Grant Approval for reimbursement of Medical Expenses.

The agenda was presented by HR & Admin Director. The Board was intimated that the Financial Powers to grant approval for reimbursement of Medical Expenses in favor of MEPCO serving/retired employees were approved by MEPCO Board of Directors on 23.11.2002 under Section XV (15.10) Book of Financial Powers for DISCOs, which are reproduced as under:-

Section	Nature of Powers	Competent Authority	Monitory Limit
15.10	Reimbursement of Medical Expenses to Employee	Chief Executive Officer	Full Powers
		HR/Admn Director	Rs.50,000 in each case of hospitalization & Rs.20,000 in each case in other cases.

Medical claims are being received from lower formations after verification by MS WAPDA Hospital Multan and Sr. Medical Officers of its allied Dispensaries. Most of the medical cases are in between Rs.20,000 to Rs.100,000. All cases over & above Rs.20,000 are being presented to CEO MEPCO for grant of approval, which consume a lot of precious time of CEO MEPCO during his busy schedule. The Board was apprised that the case was presented to the HR Committee. The Committee was requested to recommend the case to the Board for its approval for revising/enhancing the financial powers for reimbursement of medical expenses in favor of MEPCO serving/retired employees under Section XV (15.10) Book of Financial powers for DISCOs as given below:

Section	Nature of Powers	Competent Authority	Monitory Limit
15.10	Reimbursement of Medical Expenses to Employee	Chief Executive Officer	Full Powers
		HR/Admn Director	Rs.150,000 in each case of hospitalization & Rs.100,000 in each case in other cases.

The Committee agreed with the proposal, however, recommended that monitory limit for HR & Admin Director should be Rs.100,000 in each case of hospitalization & Rs.50,000 in each case in other cases. The Board was requested to accord its approval as per recommendations of the HR Committee.

Decision


Considering the recommendations of the HR Committee, the Board accorded its approval for revising/enhancing the financial powers for reimbursement of medical expenses in favor of MEPCO serving/retired employees under Section XV (15.10) Book of Financial powers for DISCOs as given below:

Section	Nature of Powers	Competent Authority	Monitory Limit
15.10	Reimbursement of Medical Expenses to Employee	Chief Executive Officer	Full Powers
		HR/Admn Director	Rs.100,000 in each case of hospitalization & Rs.50,000 in each case in other cases.

iv. Approval for Fees for Departmental Promotion Examination conducted by Director (Exam) WAPDA House, Lahore

The agenda was presented by HR & Admin Director. The Board was apprised that consequent upon the revised financial mechanism, GM (Training) WAPDA, WAPDA House, Lahore vide office Memorandum No. GMT/Gen-219/2359-2426 dated 04.02.2016 has conveyed the following approval of WAPDA Authority:-

- The pay and allowances of Director (Examinations) office WAPDA will be merged with General Manager (Training) office expenses.
- The Admn. Expenses of Director (Exams) WAPDA amounting to Rs. 6.172 Million will be arranged through charging examination fee amounting to Rs. 2,000/- per candidate from their respective offices where the incumbents are working at the time of applying for related Departmental Promotion Examination (DPE).

Therefore, GM (Training) WAPDA has desired that WAPDA, PEPCO, DISCOs, GENCOs, NTDC, GENCOs, PITC, CPPA & all other formations will submit a Demand Draft/Pay Order of Rs. 2,000/- per candidate along with DPE Application Forms in favor of GM (Training) WAPDA against Account No. 0010000019471700 ABL WAPDA House Branch, Lahore. The Board was apprised that HR Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for adoption the office order dated 04.02.2016 issued by GM (Training) WAPDA regarding fees for Departmental Promotion Examination conducted by Director (Exam) WAPDA House, Lahore. 

Decision

The Board accorded its approval for adoption the office order dated 04.02.2016 issued by GM (Training) WAPDA regarding fees for Departmental Promotion Examination conducted by Director (Exam) WAPDA House, Lahore.

v. **Approval for transfer from MEPCO to TESCO in respect of Mr. Iqbal Hussein Deputy Manager (P/SA) MEPCO Computer Centre Multan**

The agenda was presented by HR & Admin Director. The Board was informed that General Manager (HR) PEPCO, WAPDA House, Lahore vide his Office letter dated 25.03.2016 has intimated that Chief Executive Officer, TESCO, Peshawar has requested for posting of Mr. Iqbal Hussain Dy: Manager (P/SA) MEPCO Computer Center Multan to TESCO. Further GM (HR) PEPCO has desired following information / documents of the said officer:-

- a) Request of officer for transfer from MEPCO to TESCO.
- b) No Objection Certificate along with Complete Profile of the Officer.
- c) No Enquiry / Disciplinary Case pending Certificate along with No Audit / Draft Para Certificate.

Addl: DG (IS) MEPCO Computer Center Multan vide his letter dated 22.04.2016 has submitted the NOC for transfer of the officer from MEPCO to TESCO along with the requisite information/ documents. MEPCO BOD in its 108th meeting held on 14.12.2015 vide this O/O dated 08.01.2016 has accorded approval that all the cases of inter-company transfer of Officers BPS-17 & above will be presented before MEPCO BOD for NOC/approval. Mr. Iqbal Hussain, Dy: Manager (P/SA) is resident of KPK (Peshawar) and is also willing to be transferred in TESCO having its Head Quarter at Peshawar. The Board was apprised that HR Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for transfer from MEPCO to TESCO in respect of Mr. Iqbal Hussain, Dy: Manager (P/SA) MEPCO Computer Center Multan.

Decision

The Board accorded its approval for transfer from MEPCO to TESCO in respect of Mr. Iqbal Hussain, Dy: Manager (P/SA) MEPCO Computer Center Multan.

vi. **Approval for adoption of Dy: Secretary Ministry of Water & Power, Govt. of Pakistan, Islamabad letter dated 01.07.2016 regarding grant of Honorarium / Bonus to the employees of DISCOs**

The agenda was presented by HR & Admin Director. The Board was apprised that Dy. Secretary (DISCOS), Ministry of Water & Power, Govt: of Pakistan, Islamabad vide letter No.12(84)/2016-Disco-I dated 01.07.2016, has fixed the following criteria for the entitlement of payment of Honorarium / Bonus to the employees of DISCOS:-

- i). A bonus equivalent to 150% of the basic pay shall be entitled collectively to officers / officials and their respective counterparts subject to achievement of more than 95% aggregate accuracy in mobile meter reading by any Meter Reader/Sub Division/Division/Circle/DISCO.
- ii). A bonus equivalent to 100% of the basic pay shall be entitled subject to achievement of 90-94% of accuracy.
- iii). A bonus equivalent to 75% of the basic pay shall be entitled subject to achievement of 80-89% of accuracy.
- iv). A bonus equivalent to 50% of the basic pay shall be entitled subject to achievement of 70-79% of accuracy.
- v). No bonus shall be given to any officer / official placed under suspension.

Besides above, it has been further clarified that all mobile reading targets mentioned above shall be considered for payment of bonus as per the verified lists / data by the PITC. PITC has verified the status of accuracy of HHU / Mobile Meter Reading in respect of all Sub Divisions/Divisions/Circle offices of MEPCO. The Board was apprised that HR Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for adoption of the Dy. Secretary (DISCOS), Ministry of Water & Power, Govt: of Pakistan, Islamabad letter No.12(84)/2016-Disco-I dated 01.07.2016 for implementation in MEPCO.

Decision

The Board accorded its approval for adoption of the Dy. Secretary (DISCOS), Ministry of Water & Power, Govt: of Pakistan, Islamabad letter No.12(84)/2016-DISCO-I dated 01.07.2016 for implementation in MEPCO.

vii. Approval for reviewing the organizational structure (Yardstick) of MEPCO.

The agenda was presented by HR & Admin Director. The Board was apprised that NEPRA authorized MEPCO BOD to review the organizational structure of the company and further advised MEPCO in the Tariff Petition for the period 2014-15 to get the company's yardstick approved by the NEPRA based on proper justification and its quantified benefits. Accordingly, a detail brief was put up to HR Committee of MEPCO BOD in its meeting held on 27.01.2016 against Agenda Item No. 1 for approval of revised organizational structure and Committee instructed the HR & Admn Director to get it vetted from 3rd party after fulfilling the departmental procedures / policies. Subsequently, an Expression of Interest (EOI) was published in Daily News Papers on 04.03.2016. The following 03 No. Firms have forwarded their invitations / C.Vs along with port-folios and financial bids:-

1. M/S Sidat Hyder Morshed, Islamabad
2. M/S Grant Thornoton, Karachi.
3. M/S Crowe Horwath, Lahore.

The following Committee was constituted vide this office order No. 381-P/ 36838-39 dated 31.03.2016 & No. 393-P/40481-84 dated 08.04.2016 to select the suitable Firm / Consultant:-

- | | |
|-----------------------------------|----------|
| 1. Chief Engineer (P&E) | Convener |
| 2. Chief Engineer / C.S. Director | Member |
| 3. HR & Admn Director | Member |
| 4. Addl: Finance Director PMU | Member |

All above 03 No. Firms were issued letter to attend the office of HR & Admin Director on 08.04.2016 along with their complete port-folio at the time of opening of bids/envelopes. Accordingly, in the presence of Committee, bids were opened but only the representative of M/S Grant Thornoton was present, whereas, the representative of others did not came. The Committee has perused all the details of above mentioned firms and to judge the capability of firm to review the existing Organizational Structure (Yardstick) of MEPCO. Accordingly, Committee recommended M/S Crow Horwath to review the organizational structure (Yardstick) of MEPCO on the basis of low financial bid i.e Rs.7,70,000/- and meeting the minimum threshold experience. However, advance payment may be allowed on provision of bank guarantee. It was also mentioned that there is no provision in Rules / Policy regarding advance payment. The Board was apprised that the case was presented to the HR Committee. The Committee recommended the case to the Board for its approval for allowing M/S Crow Horwath to review the organizational structure (Yardstick) of MEPCO on the basis of low financial bid i.e Rs.7,70,000/- and meeting the minimum threshold experience. However, advance payment on provision of bank guarantee was rejected by the Committee. The Board was requested to consider the matter.

Decision

The Board accorded its approval for allowing M/S Crow Horwath to review the organizational structure (Yardstick) of MEPCO on the basis of low financial bid i.e Rs.7,70,000/- and meeting the minimum threshold experience. However, the matter regarding advance payment on provision of Bank Guarantee was rejected.

viii. Approval for revival/creation of the post of Dy: Manager (Security).

The agenda was presented by HR & Admin Director. The Board was informed that Manager (Transport & Security) has intimated that security situation of Country in recent years has greatly become volatile, which also causes serious security threats to MEPCO installations and offices. There is dire need to have proper Dy: Manager (Security) who should exclusively look after the security needs after regular visits of MEPCO installations and for proper monitoring of the performance of security staff. The post of Dy: Manager (Security) MEPCO was upgraded as Manager (Security) vide this office order No.129-G/19138-50 dated 28.02.2013, in the light of Minutes of 80th meeting of MEPCO BOD held on 16.04.2012. Mr. Farrukh Javaid Ghuman, Dy: Manager (Security) was promoted and posted as Manager (Security) MEPCO vide this office order dated 04.03.2013. Subsequently, the post was re-designated as

Manager (Transport & Security) vide this office order No.261-G/34329-50 dated 16.04.2013 (Annex-E) in the light of minutes of 87th Meeting of MEPCO BOD held on 28.03.2013. Mr. Anjum Afroze Ex-Dy: Manager (Transport) was assigned the responsibilities to look after the Security matters of MEPCO related to the post of Dy: Manager (Security). In view of present law and order situation and threats to MEPCO installations, it was proposed that the post of Dy: Manager (Security) may be revived / created, so that suitable officer having the requisite qualification and experience may be posted as Dy: Manager (Security) MEPCO. The Board was apprised that HR Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for reviving/creating the post of Dy: Manager (Security) in order to ensure proper security arrangements for MEPCO offices / installations.

Decision

The Board accorded its approval for reviving/creating the post of Dy: Manager (Security) in order to ensure proper security arrangements for MEPCO offices / installations

ix. Approval for adoption of PEPCO's Office Memorandum No.GM (HR)/HRD/A-332/1106-22 dated 05.04.2016 regarding Family Pension

The agenda was presented by Finance Director. The Board was apprised Finance Division's O.M. No. F.1(13)-Reg.6/83 dated 23.10.1983 on the above subject has conveyed that the President has been pleased to extend the benefit of family pension to the widowed daughter/divorced daughter of deceased pensioner by making following amendments, applicable w.e.f. 01.07.2015, in para 8 (2) (a) of the above referred O.M.

(iv) "failing (i) to (iii) to the widowed daughter for life or till her remarriage.

(v) "failing (i) to (iv) to the divorced daughter for life or till her re-marriage.

It was further submitted that PEPCO vide Office Memorandum No. GM(HR)/HRD/A-332/1106-22 dated 05.04.2016 has adopted above mentioned Finance Division's Office Memorandum regarding Family Pension. . The Board was apprised that HR Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for adoption of PEPCO's Office Memorandum No. GM(HR)/HRD/A-332/1106-22 dated 05.04.2016 regarding family pension.

Decision

The Board accorded its approval for adoption of PEPCO's Office Memorandum No.GM (HR)/HRD/A-332/1106-22 dated 05.04.2016 regarding family pension.

x. Approval for payment of Ex-Gratia compensation amounting to Rs.25,00,000/-2.5 million) to the family of Mr. Abdul Razzaq S/O Ghulam Qadir, Ex-ALM/LM-II (Non-Fatal Accident) O/O SDO (OP) MEPCO Sub-Division Jatoi.

The agenda was presented by HR & Admin Director. The Board was apprised that on 04.05.2009 while connecting jumpers of HT cable with 11-KV City Feeder Jatoi District Muzaffargarh, Mr. Abdul Razzaq, LM-II O/O SDO (OP) MEPCO Sub-Division Jatoi met with non-fatal accident resulting in severe electric burns & injuries to his limbs. He was hospitalized and his 02-upper & left lower limbs were amputated. Currently, he has no upper limb and below knee amputated left leg and almost normal right lower limb (although marks of severe injury are present around calf region). The official has been retired on 07.09.2011 on medical grounds. He is a living dead and 06 No. children are dependent on him. He has requested for financial help due to his family circumstances. The non-fatal accident was occurred due to slackness / irresponsible attitude of grid station staff. The ex-official was paid compensation grant of Rs. 5,00,000/- vide XEN (OP) MEPCO Division Alipur office order dated 07.10.2011. It is submitted that in year 2009 the amount of compensation grant was Rs. 5,00,000/- which was enhanced from Rs. 5,00,000/- to Rs. 10,00,000/- by the authority Office Memorandum dated 20.02.2014, adopted by MEPCO BOD vide this office order No. 292-T dated 14.05.2014. Recently, MEPCO BOD in its decision taken in 104th meeting held on 16-07-2015 has accorded approval for enhancement of existing ex-Gratia grant from Rs.10,00,000 (Ten Lac) to Rs.25,00,000 (Twenty Five Lac) on case to case basis upon accidental death while on duty w.e.f 01-06-2014. The Board was apprised that HR Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for payment of additional compensation amounting to Rs.20,00,000/- as a special case to Mr. Abdul Razzaq, Ex-ALM acting LM-II as a special case.

Decision

The Board accorded its approval for payment of additional compensation amounting to Rs.20,00,000/ to Mr. Abdul Razzaq, Ex-ALM acting LM-II as a special case.

xi. Approval for regularization of daily wagers

The agenda was presented by HR & Admin Director. The Board was apprised that MEPCO BOD in its 103rd meeting held on 29.06.2015 accorded approval against agenda item No. 15 that in future, Middle pass daily wagers of Construction / GSC Directorates may be regularized as ALM initially for 02 Years in Basic salary of BPS-03 and thereof, they may be granted BPS-05 after they will undergo 04 months training. Subsequently, MEPCO has recently regularized the daily wagers including 65 Nos. Middle pass daily wagers as ALM in the light of said decision. Moreover, Matric & above daily wagers are being regularized as ALM in BPS-03 initially. They undergo for 04 months mandatory induction training. During the training, only basic salary of BPS-3 (Rs. 6535/- per month) is drawn by them. After successful completion of training, they are granted BPS-05 as per MEPCO approval of BOD 71st meeting held on 28.10.2010, on the recommendations of PEPCO Committee on re-structuring of Sub Divisions. It was intimated that most of the Circles/formations are unable to arrange/conduct 04 months induction training to the newly regularized ALMs in the four months due to infrastructural constraints. Resultantly, they draw only basic salary of BPS-03 i.e. Rs. 6535/- per month even lapse of 04 months and sometimes for more than a year. Requests from different corners as well as Union have been received that it is injustice to the employees to draw basic salary of BPS-03 (only Rs. 6,535/- per month) for 02 years and requested that they may be granted full salary of BPS-03 along with allowances as Govt. of Pakistan has fixed minimum wage rate Rs. 14,000/- per month in the budget for the fiscal year, 2006-17. The Board was apprised that the case was presented to the HR Committee of the Board. After detailed discussion, the Committee recommended the case to the Board for approval for amending its previous decision as under:-

- i. Middle pass daily wagers of Construction/GSC Directorates who have been regularized as ALMs may be granted full salary of BPS-03 including allowances instead of basic salary and they may be granted BPS-05 after undergoing 04 months induction training.
- ii. Matric & above daily wagers, who are regularized as ALMs may be granted full salary of BPS-03 including allowances instead of basic salary till completion of 04 months mandatory induction training and thereof, they may be granted BPS-05.

Decision

The Board accorded its approval for amending its previous decision as under:-

- i. Middle pass daily wagers of Construction / GSC Directorates who have been regularized as ALMs may be granted full salary of BPS-03 including allowances instead of basic salary and they may be granted BPS-05 after undergoing 04 months induction training.
- ii. Matric & above daily wagers, who are regularized as ALMs may be granted full salary of BPS-03 including allowances instead of basic salary till completion of 04 months mandatory induction training and thereof, they may be granted BPS-05.

xii. Approval for conversion of 867-days leave without pay (EOL) into leave to be earned in future in respect of Mr. Farhan Shabbir Malik, Xen (op) MEPCO Division, Kehror Pacca

The agenda was presented by HR & Admin Director. The Board was apprised that Superintending Engineer (Op) MEPCO Circle, B/Pur has forwarded the request of Mr. Farhan Shabbir Malik, XEN (Op) MEPCO Division, Kehror Pacca for conversion of his 867-days extra ordinary leave (EOL) without pay into leave to be earned in future under Rule-14 of Leave Rules-1982. Mr. Farhan Shabbir while working as SDO (Op) Sardar Pur Jhandir was imposed major penalty "compulsory retired from service" vide this office order dated 09.09.05. Officer filed a petition before FST, Islamabad and in compliance of Court orders, the officer was re-instated in service w.e.f. 09.09.2005 and the major penalty of "Compulsory retired from service" was converted into minor penalty of "Stoppage of one annual increment for a period of 03-years" vide this office order dated 09.04.2009. The intervening period from 09.09.2005 to 30.03.2009 (1299-days) during which the officer remained out of service was decided as "leave on due basis" vide this office order dated 08.06.2009. The leave of the intervening period mentioned above

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(decided as leave on due basis) was sanctioned in the following manners vide this office order dated 14.12.2010 :-

- (i) From 09.09.2005 to 06.01.2006 (120-days on full pay).



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Decision

The Board accorded its approval for advance payment to M/s Novartis for purchase of medicines amounting to Rs.581400/- for the 1st & 3rd quarter as recommended by Medical Board to start the treatment in favor of Mst. Bushra Ghulam Rasool, Sweeper, MEPCO Musa Pak Division Multan, in relaxation of WAPDA Medical Attendance Rules-1979, subject to verification from MS WAPDA Hospital Multan.

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

The agenda was presented by HR & Admin Director. The Board was apprised that case for relaxation in upper age limit of M/s Naeem Sarwar and Muhammad Baqir, whose fathers died during service due to natural death was presented before BOD as their ages are above 35 years and falls under competency of BOD. MEPCO BOD in its meeting held on 29.01.2016 circulated vide No.189-210 dated 12.02.2016 against Agenda Item No. 5 (xvi) has rejected their requests. One candidate Mr. Naeem Sarwar filed writ petition No.3497/2016 before Honorable Lahore High Court Bench at Multan against the decision of MEPCO BOD. The Hon'able court vides order dated 08.06.2016, has disposed of the petition with the following orders:-

"Learned counsel for the petitioner states that the petitioner will be satisfied, if a copy of this petition along with its annexure be transmitted to respondent No.6 / Company Secretary, Board of Directors, MEPCO Ltd., Multan with a direction to treat the same as representation / application of the petitioner and decide the same expeditiously in accordance with law.

The request of the learned counsel for the petitioner is justifiable. Learned counsel for respondents also concurs with the same. Let a copy of this petition along with all its annexure be transmitted to respondent No.6 / Company Secretary, Board of Directors, MEPCO Ltd: Multan, who shall treat it as a representation/application of the petitioner and decide the same strictly in accordance with law, relevant rules and policies applicable thereto, after associating the petitioner and all concerned through a reasoned/speaking order within a period of 30 days positively. Compliance report shall be submitted to Deputy Registrar (Judicial) of this court. The petitioner shall appear before respondents No.6 on 15.06.2016 at 11.00 A.M". In view of Hon'able court orders, the case for relaxation in upper age limit in respect of Mr. Naeem Sarwar S/O Ghulam Sarwar is hereby referred for decision. The Board was apprised that HR Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for grant age relaxation to Mr. Naeem Sarwar S/O Ghulam Sarwar upto 40 years for his appointment under Employee's Children Quota (died during service due to natural death) in the light of instructions issued by Managing Director PEPCO vide No. 1724-75 dated 27.02.2008.

Decision

The Board accorded its approval for grant age relaxation to Mr. Naeem Sarwar S/O Ghulam Sarwar up to 40 years for his appointment under Employee's Children Quota (died during service due to natural death) in the light of instructions issued by Managing Director PEPCO vide No. 1724-75 dated 27.02.2008. However, the Board instructed to HR & Admn Director to take necessary steps to ensure that the case will not be quoted as precedent in future.

xv. **Approval for engagement of daily wagers through outsourcing for execution of Construction / development works**

The agenda was presented by HR & Admin Director. The Board was apprised that a Committee comprising of following Officers was constituted by Chief Executive Officer MEPCO vide Office Order No. 242-G / 46081-82 dated: 22.04.2016 to analyze / resolve the issues regarding completion of stringing works, all kind of electrification works, HT / LT Proposals and other developmental works of Construction Directorate MEPCO through outsourcing by calling necessary tenders as per SOP:-

- | | |
|-----------------------------|----------|
| 5. Finance Director MEPCO | Convener |
| 6. HR & Admn Director | Member |
| 7. Project Director (Const) | Member |
| 8. Dy: Manager (I.A) | Member |

The Committee after due consideration and detailed deliberation submitted its report vide letter No. 32312-13 dated 16.06.2016. The recommendations of the Committee are as under:-

- 1- Blanket approval for hiring of 700xNos. Labour staff under Daily Wages arrangement required for MEPCO Construction Circle may be solicited from BOD to execute priority works of Village Electrifications and other works of similar nature while observing the laid down SOP. However, engagement of the staff would be in proportion to quantum of work as to be outlined in the Work Plan to be provided by Project Director (Construction) to avoid idle sitting of the staff and resultant wastage of funds.
- 2- There is a huge volume of works relating to 11-KV Feeders' Construction and other works. The Construction Directorate is not in a position to dispose of all such projects efficiently with available manpower. Therefore, it is suggested that outsourcing of the labour component of Feeders' Construction and other important related works may be outsourced through competitive bidding process.

Presently, 527xNo. Daily Wagers are working in Construction Directorate and the said Nos. will be reduced to 296 after regularization of 231xNo. Daily Wagers during July / August -2016.

The Committee was requested to recommend the case to the Board for its approval for allowing the engagement of Daily Wagers deficient to maximum limit of 700 to carry out the development works. Thereafter, permission from Ministry of Water & Power Govt. of Pakistan, Islamabad will be obtained for engagement of Daily Wagers. The case was presented to the HR Committee. The Committee agreed with the request however, the Committee instructed to ensure that engagement of daily wagers should be strictly in accordance with the quantum of the work being carried out. The Committee decided to formulate below mentioned committee to evaluate the quantum of work and put up its report every three months and authorized the CEO to decide the engagement daily wagers in the light of the recommendations of the Committee. The Committee will comprise the following Officers.

- | | | |
|------|---------------------------------|----------|
| i. | Finance Director | Convener |
| ii. | HR & Admn Director | Member |
| iii. | Project Director (Construction) | Member |
| iv. | Manager, Internal Audit | Member |

Decision

With the above instructions of the HR Committee, the Board accorded for its approval for allowing the engagement of Daily Wagers deficient to maximum limit of 700 to carry out the development works. Thereafter, permission from Ministry of Water & Power Govt. of Pakistan, Islamabad will be obtained for engagement of Daily Wagers.

AGEND ITEM NO.11

Any other points with the permission of the chair.

i. Approval for recruitment of the post of Manager (Internal Audit).

The agenda was presented by HR & Admn Director. The Board was apprised that Audit Committee of MEPCO BOD desired to fill up the vacant post of Manager (Internal Audit) from open market. This office requested PEPCO as well as Ministry of Water and Power for issuance of NOC for recruitment of said post. Cabinet Secretariat (Establishment Division) GoP, Islamabad issued NOC vide letter dated 07.08.2015, which was valid upto 06.02.2016. However, the same NOC was not endorsed to this office by Ministry of Water & Power. Meanwhile, this office advertised the post of Manager (Internal Audit) for recruitment in press on 10.10.2015. NTS conducted the screening test of 09 Nos. eligible candidates on 17.01.2016 and interviews were held on 11.02.2016. Due to non availability of suitable candidate, the Departmental Selection Committee (DSC) / MEPCO BOD desired to re-advertise the post of Chief Internal Auditor. Accordingly, MEPCO advertised the post of Chief Internal Auditor on 15.02.2016 with age 35 to 50 years and pay package Rs.250,000 to Rs.350,000 (negotiable). NTS conducted written test and only one candidate qualified for interview.

Meanwhile, this office requested Ministry of Water & Power, Islamabad to issue NOC / permission for recruitment of Chief Internal Auditor (BPS-20). In response to above letter, Ministry of Water & Power desired to provide the existing internal audit mechanism along with grade wide sanctioned strength of MEPCO and justification for the advertisement of the post Chief Internal Auditor prior to obtaining NOC

from Federal Govt. in light of recruitment policy dated 22.10.2014. MEPCO BOD in its 111TH meeting held on 27.04.2016 accorded approval for creation of post of Chief Internal Auditor (BPS-20). Now, Ministry of Water & Power, Islamabad vide its letter dated 14.06.2016 desired that MEPCO may take up the matter for appointment of Manager (Internal Audit) (BS-19) instead of Chief Internal Auditor (BS-20) and furnish draft advertisement for the post of Manager (Internal Audit) (BS-19) with eligibility criteria consistent with similar BS-19 posts of PEPCO with the approval of recently reconstituted BOD. In this connection, it is submitted that the post of Manager ((Internal Audit) BPS-19 is lying vacant in MEPCO since 2010. The said post is normally filled through promotion by PEPCO. As per Pakistan Wapda Audit Service Rules, 1982, if eligible Senior Audit Officers are not available then Manager (Internal Audit) / Dy: Chief Auditor may be appointed by initial recruitment. PEPCO has also issued NOC for appointment of Manager (Internal Audit) due to non-availability of incumbent in promotion quota. The Board was apprised that HR Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for the recruitment of Manager Internal Audit instead of Chief Internal Auditor and draft advertisement for the post of Manager (Internal Audit) (BS-19) be sent to Ministry of Water & Power for obtaining prior approval of competent authority.

Decision

The Board accorded its approval for the recruitment of Manager Internal Audit instead of Chief Internal Auditor and draft advertisement for the post of Manager (Internal Audit) (BS-19) be sent to Ministry of Water & Power for obtaining prior approval of competent authority.

ii. Approval for admissibility of Annual Increment beyond the Scope of pay scale (above ceiling).

The agenda was presented by HR & Admn Director. The Board was informed that Assistant Manager (Admn), PEPCO, WAPDA House, Lahore vide office Memorandum No.GM (HR) / HRD/A-332/1094-1124 dated 27.03.2015, has conveyed the approval of MD PEPCO for adoption of WAPDA's OM No. F.O.(B&F)/37-9/Vol-87/279-378 dated 17.02.2015 read with GOPs OM No. F.No.3 (1)R-2/2014-889 dated 27.10.2014 regarding admissibility of annual increment beyond the scope of pay scale (above ceiling) with effect from 01.12.2002 instead of 01.12.2015, treating the increment(s) as Personal Pay. The Board was apprised that HR Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for adoption the office memorandum dated 27.03.2015 issued by GM (HR) PEPCO regarding admissibility of annual increment beyond the scope of pay scale (above ceiling) with effect from 01.12.2002 instead of 01.12.2015, treating the increment(s) as Personal Pay.

Decision

The Board accorded its approval for adoption the office memorandum dated 27.03.2015 issued by GM (HR) PEPCO regarding admissibility of annual increment beyond the scope of pay scale (above ceiling) with effect from 01.12.2002 instead of 01.12.2015, treating the increment(s) as Personal Pay.

iii. Approval for revision of basic pay scales & allowances of civil Servants of the Federal Government (2016).

The agenda was presented by HR & Admn Director. The Board was apprised that Section Officer (DISCOs) vide his letter No. 12(84)/2016-DISCO-I dated 18.07.2016, has forwarded the copy Ministry of Finance, Finance Division (Regulation Wing), Government of Pakistan, Islamabad, Office Memorandum No.1(2)Imp/2016-333dated 01.07.2016, conveying the approval of Revision Of Basic Pay Scales and Allowances w.e.f. 01.07.2016 for the Civil Employees of the Federal Government. The Board was apprised that HR Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for adoption of Ministry of Finance, Finance Division (Regulation Wing), Government of Pakistan, Islamabad, Office Memorandum No.1(2)Imp/2016-333 dated 01.07.2016.

Decision

The Board accorded its approval for adoption of Ministry of Finance, Finance Division (Regulation Wing), Government of Pakistan, Islamabad, Office Memorandum No.1(2)Imp/2016-333 dated 01.07.2016.

iv. Approval for grant of special allowance @ Rs.10000/- per month to officers of Computer Cadre w.e.f 01.09.2009.

The agenda was presented by HR & Admn Director. The Board was intimated Mr. Muhammad Khan, Dy: Manager (Computer) & other officers of Computer cadres has filed Writ Petition No.9153/2016 V/S MEPCO before Lahore High Court Bench at Multan. Honorable Court vide order dated 16.06.2016 has disposed of the Writ Petition with the direction that:-

“The request of learned counsel for petitioners is reasonable and the same is allowed. Let a copy of this petition alongwith all annexures, be remitted to respondent No.1 at the expense of the petitioners, who shall treat it the petitioner’s appeal and decide the same within one month on receipt of certified copy of this order strictly in accordance with law after allowing opportunity of hearing to petitioners and all concerned under intimation to Deputy Registrar (Judicial) of this Court. The petitioners are directed to appear before respondent No.1 on 22.06.2016 at 11:00 a.m.”.

The above petitioners has filed petition for grant of special allowance @ Rs. 10,000/- per month w.e.f. 01.09.2009. Special allowance @ Rs. 10,000/- per month was not granted to the above petitioners as they were promoted as Assistant Manager (Computer) having qualification of M.A/B.A but not relevant / match to the qualification mentioned in Service Rules for appointment as Assistant Manager (Computer). PEPCO vide office order dated 21.03.2009 had allowed special allowance @ Rs.10,000/- per month to Graduate Engineers in all Power Wing Head Office under PEPCO w.e.f.20.02.2009. The same special allowance has been subsequently extended to the cadre of Doctors, and then to Finance and Audit vide office order dated 05.12.2009. HR cadre officers have also been allowed special allowance w.e.f. 01.09.2009 by MEPCO BOD in the light of Honorable High Court orders. Officers of remaining cadres viz Commercial, MIS, Legal, PR, Transport and Security Directorate who possess the requisite qualification have also been granted special allowance w.e.f. 25.10.2012. The officers of HR cadre were allowed special allowance from back date w.e.f. 01.09.2009 only in the light of Sindh High Court orders 01.08.2012. In pursuance of Honorable Lahore High Court Bench at Multan order dated 16.06.2016 (F/A), the petitioners were called for personal hearing and they were appeared before Chief Executive Officer on 25.07.2016. Chief Executive Officer MEPCO has decided that the representation of the MEPCO officers of Computer cadre for grant of special allowance @ Rs. 10,000/- per month w.e.f. 01.09.2009 may be referred to MEPCO BOD in the light of Court Orders being competent forum. . The Board was apprised that HR Committee of the Board has rejected the case.

Decision

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

v. Approval for grant of special allowance @ Rs.10000/- per month to officers of Computer Cadre w.e.f 01.09.2009 instead of 25.10.2012.

The agenda was presented by HR & Admn Director. The Board was informed that 08 x officers of Computer cadre filed a Writ Petition No.4212/2016 before Lahore High Court Bench at Multan for grant of special allowance w.e.f. 01.09.2009 instead of 25.10.2012. Honorable Lahore High Court bench at Multan has passed the following orders dated 23.06.2016.

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

Order dated 09.02.2016 passed by Honourable Lahore High Court Bench at Multan in Writ Petition No.739/2010 filed by Syed Asif Riaz Shahid, Dy: Manager (Environment) MEPCO that :-

“Be that as it may, the case is remanded to the respondent No.1 with the direction to decide the same afresh in the light of order dated 07.03.2014 passed in W.P. No.28063 of 2011 titled “Mrs. Rehana Kausar and others VS Pakistan Electric Power Company Ltd (PEPCO) and others.” After hearing the petitioner and all other concerned, through a well reasoned speaking order within 45-days from the receipt of

certified copy of this order. The compliance report be submitted through Dy: Registrar (Jud) of this Court.”

It was submitted that PEPCO vide office order dated 21.03.2009 had allowed special allowance @ Rs.10,000/- per month to Graduate Engineers in all Power Wing Head Office under PEPCO w.e.f.20.02.2009. The same special allowance has been subsequently extended to the cadre of Doctors, and then to Finance and Audit vide office order dated 05.12.2009. HR cadre officers have also been allowed special allowance w.e.f. 01.09.2009 by MEPCO BOD in the light of Honorable High Court orders. Officers of remaining cadres viz Commercial, MIS, Legal, PR, Transport and Security Directorate have also been granted special allowance w.e.f. 25.10.2012.

Previously, Mr. Nadeem Akhtar Sheikh, Dy: Manager (Computer) and others filed writ petition No.7342/2015 before Lahore High Court Bench at Multan. Honorable Court vide order dated 10.06.2015 disposed off the writ petition and issued directions to the department. In pursuance of above said Court orders, the representation of the petitioners for grant of special allowance @ Rs. 10,000/- per month w.e.f. 01.09.2009 was considered but regretted vide this office letter dated 26.06.2015. The case for grant of special allowance from 01.09.2009 to Commercial & Computer cadre officers was referred to HR Committee of MEPCO BOD, the committee in its meeting held on 06.01.2016 has rejected the case. Recently, in pursuance of Honorable Lahore High Court order dated 18.03.2016, the case of Commercial cadre Officers for grant of special allowance @ Rs. 10,000/- per month w.e.f. 01.09.2009 has been referred to HR Committee for reconsideration. Outcome is awaited. Similarly, in pursuance of Honorable Lahore High Court Bench at Multan order dated 23.06.2016, the petitioners were called for personal hearing and they were appeared before Chief Executive Officer on 25.06.2016. Chief Executive Officer MEPCO has decided that the representation of the MEPCO officers of Computer cadre for grant of special allowance @ Rs. 10,000/- per month w.e.f. 01.09.2009 instead of 25.10.2012 may be referred to MEPCO BOD again for re-consideration in the light of Court Orders being competent forum. The Board was apprised that HR Committee has rejected the case.

Decision

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

vi. Approval for creation of Operation Sub Chotti after bifurcation of existing Operation sub Division Kot Chutta under Op.Div. DG.khan.

The agenda was presented by HR & Admn Director. The Board was apprised that Superintending Engineer (Op) MEPCO Circle DG.Khan recommended bifurcation of existing (Op) Sub-Division Kot Chutta and creation of Chotti Sub-Division. The existing (Op) Sub-Division Kot Chutta is the biggest / heaviest Operation Sub-Division under Operation Division DG.Khan having very vast area. SDO (Op) Sub-Division Kot Chutta 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 will consist upon the urban / rural area where as the modified Operation Sub-Division will also have rural / urban areas. Existing Operation Sub-Division Kot Chutta is working beyond the permissible limit of the number of connections. It is necessary to create another Sub-Division to minimize the losses and to increase the recovery progress. Work load of the Kot Chutta Sub-Division will be divided by reducing the number of connections and length of H.T. Lines. The creation of new Operation Sub-Division Chotti will surely promote the receipt of resources of MEPCO and will also redress public complaints. The justification for creation of new sub division is as under:-

- a. The No. of connections of existing Sub-Division Kot Chutta are 46131 which are much more than the capacity of one SDO.
- b. The length of HT Line is 1767.00 KM and most of the area is hilly and some area falls near Indus River and the recovery is out of range from one SDO.
- c. After bifurcation of existing Sub- Division, No of connections of newly created Chotti Sub-Division will be 18311 and length of H.T line will be 785.2 KM. It will be easy for the staff / officer to handle the technical / commercial matters of the both Sub-Divisions.
- d. It is very difficult to control the theft / losses through one SDO at existing stage due to very lengthy area.



Accordingly the case was examined by the MEPCO scrutiny committee on 15.04.2016 which has recommended the creation of Operation Sub-Division Chotti after bifurcation of existing OP: Sub division Kot Chutta. The Board was apprised that HR Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for creation of Operation Sub-Division Chotti after bifurcation of existing (Op) Sub-Division Kot Chutta as recommended by the scrutiny committee in the interest of work.

Decision

The Board accorded its approval for creation of Operation Sub-Division Chotti after bifurcation of existing (Op) Sub-Division Kot Chutta as recommended by the scrutiny committee in the interest of work.

vii. Approval for creation of Operation Sub-Division Madrassa after Bifurcation of existing Operation Sub-Divisions Bahawalnagar-i, Model Town, Satellite Town Chishtian and City Sub-Division Chishtian.

The agenda was presented by HR & Admn Director. The Board was apprised that Superintending Engineer (Op) MEPCO Circle B/Nagar recommended bifurcation of existing (Op) Sub-Divisions B/Nagar-I, Model Town, Satellite Town Chishtian and City Sub-Division Chishtian and creation of Madrassa Sub-Division. The existing (Op) Sub-Divisions B/Nagar-I, Model Town, Satellite Town Chishtian and City Sub-Division Chishtian are the biggest / heaviest Operation Sub-Divisions under Operation Division Bahawal Nagar and Chishtian having very vast area. SDOs (Op) Sub-Divisions B/Nagar-I, Model Town, Satellite Town Chishtian and City Sub-Division Chishtian are unable to look after the work properly due to rapid increase in the number of connections day by day. The proposed Operation Sub-Division will consist upon the urban / rural area where as the modified Operation Sub-Division will also have rural / urban areas. Existing Operation Sub-Divisions B/Nagar-I, Model Town, Satellite Town Chishtian and City Sub-Division Chishtian are working beyond the permissible limit of the number of connections. It is necessary to create another Sub-Division to minimize the losses and to increase the recovery progress. Work load of B/Nagar-I, Model Town, Satellite Town Chishtian and City Sub-Division Chishtian will be divided by reducing the number of connections and length of H.T. Lines. The creation of new Operation Sub-Division Madrassa will surely promote the receipt of resources of MEPCO and will also redress public complaints. The justification for creation of new sub division is as under:-

- a. The No. of connections of existing Operation Sub-Divisions B/Nagar-I, Model Town, Satellite Town Chishtian and City Sub-Division Chishtian are 136313 which are much more than the capacity of each SDO.
- b. The length of HT Line is 1826.902 KM.
- c. After bifurcation of existing Sub-Divisions, No. of connections of newly created operation Sub-Division Madrassa will be 24760 and length of HT line will be 534.62 KM and it will be easy for the staff / officers to handle the technical / commercial matters of the modified operation Sub-Divisions.
- d. As per criteria laid down by WAPDA / PEPCO, creation of (Op) Sub-Division Madrassa after bifurcation of existing (Op) Sub-Divisions B/Nagar-I, Model Town, Satellite Town Chishtian and City Sub-Division Chishtian is justified.

Accordingly the case was examined by the MEPCO Scrutiny Committee on 15.04.2016 which has recommended the creation of Operation Sub-Division Madrassa after bifurcation of existing (Op) Sub-Divisions B/Nagar-I, Model Town, Satellite Town Chishtian and City Sub-Division Chishtian.

The Board was apprised that HR Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for creation of Operation Sub-Division Madrassa after bifurcation of existing (Op) Sub-Divisions B/Nagar-I, Model Town, Satellite Town Chishtian and City Sub-Division Chishtian as recommended by the scrutiny committee in the interest of work.

Decision

The Board accorded its approval for creation of (Op) Sub-Division Madrassa after bifurcation of existing (Op) Sub-Divisions B/Nagar-I, Model Town, Satellite Town Chishtian and City Sub-Division Chishtian alongwith Posts, Vehicles, Furniture and office equipment as recommended by MEPCO Scrutiny Committee in the interest of work.

viii. Approval for creation of Operation Sub-Division Sangam after Bifurcation of existing Operation Sub-Division Quetta Road DG.Khan under XEN (Op) Division DG Khan.

The agenda was presented by HR & Admn Director. The Board was intimated that Superintending Engineer (Op) MEPCO Circle DG.Khan recommended bifurcation of existing (Op) Sub-Division Quetta Road DG.Khan and creation of Sangam Sub-Division. The existing (Op) Sub-Division Quetta Road DG.Khan is the biggest / heaviest Operation Sub-Division under Operation Division DG.Khan having very vast area. SDO (Op) Sub-Division Quetta Road DG.Khan 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 will consist upon the urban / rural area where as the modified Operation Sub-Division Quetta Road DG.Khan will also have rural / urban areas. Existing Operation Sub-Division Quetta Road DG.Khan is working beyond the permissible limit of the number of connections. It is necessary to create another Sub-Division to minimize the losses and to increase the recovery progress. Work load of the Quetta Road DG.Khan Sub-Division will be divided by reducing the number of connections and length of H.T. Lines. The creation of new Operation Sub-Division Sangam will surely promote the receipt of resources of MEPCO and will also redress public complaints. The justification for creation of new sub division is as under:-

- a. The No. of connections of existing Sub-Division Quetta Road DG.Khan are 31768 which are much more than the capacity of one SDO.
- b. The length of HT Line is 807.00 KM and most of the area is hilly and some area falls near Indus River and the recovery is out of range from one SDO.
- c. It is necessary to create another (Op) Sub Division to minimize the losses and to improve the recovery progress.
- d. After bifurcation of existing Sub- Division, No of connections of newly created sangam Sub-Division will be 17574 and length of H.T line will be 478.00 KM. It will be easy for the staff / officer to handle the technical / commercial matters of the both Sub-Divisions.

Accordingly the case was examined by the MEPCO Scrutiny Committee on 15.04.2016 which has recommended the creation of (Op) Sub-Division Sangam after bifurcation of existing (Op) Sub-Division Quetta Road DG.Khan. The Board was apprised that HR Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for creation of Operation Sub-Division Sangam after bifurcation of existing (Op) Sub-Division Quetta Road DG.Khan as recommended by the MEPCO Scrutiny Committee in the interest of work.

Decision

The Board accorded its approval for creation of Operation Sub-Division Sangam after bifurcation of existing (Op) Sub-Division Quetta Road DG.Khan as recommended by the MEPCO Scrutiny Committee in the interest of work.

ix. Approval for construction of 132kv grid station for 20mw spill over by thal industries corporation ltd (layyah sugar mills bagasse/biomass based high pressure power plant

The agenda was presented by the Chief Engineer (CSD). The Board was informed that M/s Layyah Sugar Mills is going to install 20MW Bagasse based High pressure Co-Generation Power Plant near Layyah under Alternative Energy Development Board (AEDB) MoWP Government of Pakistan bagasse /biomass 2013 Policy Framework. LOI has been issued by AEDB vide letter No.B/3/21/2014/ biomass/ layyah dated 09.05.2014. As per policy framework, the construction of grid station is responsibility of the power producer. But the Power Producer vide letter dated 20.01.2015 has requested MEPCO for construction of 132kV grid station in the premises of their Sugar Mills on cost deposit basis. The MEPCO PPC has acceded the request made by power producer and recommended construction of grid station on cost deposit basis. Project Director (GSC) has given an estimate of Rs.158.0Million for construction of 132KV G/S.Energy Purchase Agreement (EPA) between M/s TICL and CPPA for purchase of 20MW spill over power from cogeneration Power project has been signed on 18.04.2016. The Board was requested to accord its approval for construction of 132KV Grid Station to evacuate 20MW spill over power from Layyah Sugar Mills on cost deposit basis.

Decision

The Board accorded its approval for construction of 132KV Grid Station to evacuate 20MW spill over power from Layyah Sugar Mills on cost deposit basis.

x **Approval for procurement of Three Phase Static Meters against tender No 171 dated 18.07.2016 quantity 20,000 Nos.**

The agenda was presented by Chief Engineer (P&E). The Board was apprised that a tender Inquiry for procurement of 20000 Nos. Single Phase Static Energy Meters for fiscal year 2016-17 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 18.07.2016. Nine (09) Firms purchased the tender documents, whereas 04 (Four) firms participated in the tender opening process and quoted their per unit tender rates on bidding documents on FCS basis without GST, detail as below:-

Sr No	Name of Firm	Lot-I 5000	Lot-II 5000	Lot-III 5000	Lot-IV 5000
1	M/S Vertex (Pvt) Ltd	-	-	-	7500
2	M/S Micro Tech Industries	7500	-	-	-
3	M/S Intelligent System	-	-	7500	-
	M/S KBK Electronics	-	7500	-	-

The Firms M/S KBK Electronics & M/S Micro Tech Industries have voluntarily reduced the rate up to Rs.6500/- p.u .

Present Tender Rate	LESCO	MEPCO	GEPCO	IESCO	PESCO
	6500/- 07/2016	6200/- 01/2016	6500/- 08/2015	6500/- 08/2015	6500/- 10/2015
% Inc / Dec	-				

Status of Three Phase Static Meters are as under:-

Expected Demand for the year 2016-17	25000 Nos
Stock Balance dated 28.07.2016	10800 Nos
Meters Consumed during 2015-2016	16591 Nos

Total Cost of 10000 Meter worked out is as under :-

	Qty of Meters	Per unit (Rs)	Total Value	Name of Firm
LOT-1	5000	6500/-	32,500,000	M/S Micro Tech
LOT-II	5000	6500/-	32,500,000	M/S KBK Electronics
	Total		65,000,000	

The Board was apprised that procurement committee of the Board has also recommended the case to the Board for its approval with its instructions that if remaining two firms M/S Vertex & M/S Intelligent Metering system also revise the rate as Rs: 6500/- p.u than purchase order be issued to the above firms also. The Board was requested to accord its approval of proposed procurement from M/S Micro Tech & M/S KBK Electronics.

Decision

Considering the recommendations of tender evaluation committee, it is understood that all the procurement process conformed to PPRA Rules / departmental SOPs, rules therefore the Board accorded its approval for the purchase of 10000 Nos 3/Phase Static Meters through @ Rs.6500/- p.u Meters worth Rs. 65.00 Million Excluding 17% GST). However, if remaining two firms M/S Vertex & M/S Intelligent Metering system also revise the rate as Rs: 6500/- p.u than purchase order be issued to the above firms also.

Meeting concluded with thanks to and from the Chair.


(Engr. Sajid Yaqoob)
Company Secretary MEPCO