

MULTAN ELECTRIC POWER COMPANY

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Office of
The Company Secretary

Dated: 14-01-19.

No. 31643-67/Company Secy

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

Sub:-: MINUTES OF 142ND BOD MEETING.

Enclosed please find herewith Minutes of 142nd BOD Meeting held on
04-01-2019 (Friday) at 10:00 am in MEPCO Conference Room Khanewal Road Multan
for information and necessary action please.

DA/as above


COMPANY SECRETARY

Copy to:-

1. Finance Director, MEPCO Ltd Multan.
2. HR/Admn: Director MEPCO Ltd Multan.
3. General Manager (Tech) MEPCO Ltd Multan.
4. General Manager (Op) Distr: MEPCO HQ Multan.
5. Chief Engineer/CS Director MEPCO Ltd Multan.
6. Chief Engineer (T&G) MEPCO Ltd Multan.
7. Chief Engineer (Development) HQ Multan.
8. Chief Engineer (Planning) HQ Multan.
9. Chief Engineer (O&M) HQ Multan.
10. DG (IS) MEPCO HQ Multan.
11. Project Director Construction MEPCO HQ Multan.
12. Manager (Security) / Transport MEPCO Multan.
13. Manager Internal Audit, MEPCO HQ Multan.
14. Manager (L&L) MEPCO HQ, Multan.
15. Manager (MM) MEPCO HQ Multan.
16. Addl: Manager (Public Relations) MEPCO HQ Multan.

**For information with the request to
provide compliance status on the
decisions/directions of the Board
meeting within week time positively.**

MULTAN ELECTRIC POWER COMPANY

MINUTES OF 142ND MEPCO BOD MEETING HELD ON 04.01.2019 (FRIDAY) AT 10:00 AM IN MEPCO CONFERENCE ROOM, KHANEWAL ROAD MULTAN.

- | | |
|---------------------------------|-------------------------------|
| 1. Mr. Akhlaq Ahmad Syed | Chairman |
| 2. Muhammad Akram Ch. | Director/CEO |
| 3. Mr. Khalid Masood Khan | Director |
| 4. Mr. Zafar Abbas | Director (Through Video Link) |
| 5. Mr. Saadullah Khan | Director (Through Video Link) |
| 6. Muhammad Sarfaraz | Director |
| 7. Mr. Shaheryar Arshad Chishty | Director (Through Video Link) |
| 8. Mr. Imran Sikandar Baloch | Director |
| 9. Mr. Sajid Yaqoob | Company Secretary |

Following MEPCO officers attended the Meeting on call.

- | | |
|-------------------------------|----------------------------------|
| 1. Mr. Abdul Aziz Niazi | Chief Engineer (O&M) |
| 2. Engr: Shahid Hameed Chohan | Chief Engineer (P&E). |
| 3. Mr. Mehmood Ahmad Khan | General Manager (Technical) |
| 4. Muhammad Siddque Ch: | Chief Engineer (Development) PMU |
| 5. Muhammad Jhangir Bhutta | Manager (CPFC). |
| 6. Muhammad Ali | HR & Admin Director. |

The Meeting started with recitation from the **Holy Quran** by Mr. Akhlaq Ahmad Syed. The Board was intimated about the "Leave of Absence" request received from Muhammad Anwer Sheikh Honorable Member of MEPCO Board. The Board, after due consideration, granted the leave of absence to the Honorable Member. The Chairman Board noted the quorum of the meeting and declared the meeting to be in order. The Board Members and key management personnel declared that they do not have any conflict of interest in respect of any Agenda Item being discussed in this meeting. Following agenda items were presented to the Board. The resultant discussions, approvals and directions of the Board are narrated as under:-

AGENDA ITEM NO.1

To consider and confirm the Minutes of 141st BOD Meeting held on 02.11.2018.

The Company Secretary apprised that the Minutes of 141st BOD Meeting held on 02.11.2018 duly endorsed by the Chairman Board were circulated among all the Board Members. The Chairman invited the attention of all Board Members for offering any reservation(s)/comments(s) regarding approval of the minutes.

Resolution

142-BOD-R1 There being no objection from the house **RESOLVED** that the Minutes of 141st BOD Meeting held on 02.11.2018 is hereby confirmed as true record of the proceedings of this meeting.

AGENDA ITEM NO.2

Briefing regarding Company's performance up to November, 2018.

AGENDA ITEM NO.3

Briefing upon 5- year investment plan.

Resolution

142-BOD-R2 **RESOLVED** that the review of above mentioned points is deferred to next meeting.

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AGENDA ITEM NO.4

To consider & approve syndicated Islamic term finance facility of up to Rs. 600 Billion for Power Holding (Private) Limited.

The agenda was presented by the D.G. (HR & Admin) & Finance Director. The Board was apprised that Government of Pakistan, Ministry of Energy through its wholly owned subsidiary Power Holding Private Limited (PHPL) is in process of arranging Shariah Compliant Islamic Finance Facility in the range of upto PKR 600 BN to settle the energy sector circular debt. The Islamic Finance Facility will be raised using Islamic Syndicate Facility or issuance of Sukuk(s) on Diminishing Musharaka / Ijarah structure (sale and lease back) basis for 10 years tenure using Assets included but not limited to Land, Building and Plants owned by the Company. The Section Officer, Ministry of Energy (Power Division) Govt. of Pakistan Islamabad vide letter dated 10.12.2018 has forwarded a copy of letter dated 07.12.2018 issued by Power Holding (Pvt) Ltd. (PHPL) on the subject matter that desired MEPCO to provide the following information / approval of the Board of Directors to PHPL for onward submission to the syndicate:-

- (i) Board Resolution authorizing PHPL to use and sell the transaction assets and utilize the sale proceeds for the purpose of raising finance under Islamic Finance Facility (in one or multiple tranches) and creation of required security charge on the assets in favour of Islamic Finance Facility providers.
- (ii) NOC / consent / permission from the respective companies / entities in favour of Power Holding (Private) Limited (Obligor) to sell undivided share in the assets under collateral to the financiers.
- (iii) In-house clean legal opinion of the transaction assets.
- (iv) Clean title documents of the transaction assets.

The above requisite information / documents, for which prescribed draft provided by Ministry, has been prepared.

- (i) In house Legal Opinion
- (ii) Legal opinion, as desired, from Independent Lawyer on transaction and assets
- (iii) NOC
- (iv) Title documents of the transaction assets.

Based on the request of Ministry of Energy, to facilitate the Islamic Finance Facility, the Board was requested to accord its approval for the followings:-

- 1) To authorize Power Holding Private Limited (PHPL), a wholly owned subsidiary of Ministry of Power Government of Pakistan, to use & sell the Transaction Assets and utilize the Sale Proceed thereafter for the purpose of raising financing under Islamic Finance Facility (in one or multiple tranches) in a manner as PHPL deems fit.
- 2) To authorize Company Secretary MEPCO BOD to provide all required permissions / NOC in favour of PHPL to enable PHPL to execute the above mentioned Islamic Finance Facility transaction and to execute any transaction document required in this regard.
- 3) To allow MEPCO that it will hold the Legal Title of these assets in Trust as Trustee or / and Title Agent on behalf of the Islamic Financiers and will execute any required document in this regard after the execution of sale transaction of Transaction Assets between PHPL and the Islamic Financiers.
- 4) To authorize PHPL to create all required security interest / lien / mortgage / charge / hypothecation on the Transaction Assets in favour of Islamic Finance Facility providers and authorize the Company to execute all such transaction & security documents as required by PHPL and Islamic Finance Facility Providers. The Board also authorizes the Company to hand over the original title documents related to Transaction Asset to PHPL for the above transaction, if required for the purpose of the transaction.

- 5) Until the maturity of the above transaction, MEPCO cannot sell these Transaction Assets and nor it will create any sort of security interest / lien / hypothecation / charge or mortgage of any nature whatsoever in favor any third party over these Transaction Assets nor enter into any financing transaction using the Transaction Assets.
- 6) MEPCO will timely provide details of all major maintenance costs and other structural repair details along with evidences of Transaction Assets to PHPL and Islamic Finance Facility Providers as and when required.
- 7) MEPCO will disclose in its Annual Accounts / Reports with an appropriate note / disclosure that it is holding the title of the Transaction Assets in Trust as Trustee or / and Title Agent, as the case may be, on behalf of the Islamic Finance Facility Providers.
- 8) At the maturity of the transaction, PHPL will purchase the Transaction Assets from Islamic Finance Facility Providers and pass over the clean title back to the Company.
- 9) The board also confirms that MEPCO is the legal owner Assets & hold clean legal title of the Transaction Assets free from any nature whatsoever.
- 10) The In-house clean legal opinion provided by Director (Legal) MEPCO / Legal Advisor MEPCO (Annex-“C”) in respect of transaction assets is allowed to be conveyed to Ministry of Energy (Power Division) Govt. of Pakistan Islamabad.
- 11) To provide list of title documents of the transaction Assets of MEPCO to Ministry of Energy (Power Division) Govt. of Pakistan Islamabad.

The Board was also apprised that MEPCO management its letter 66022-23 dated 21.12.2018 has informed Section Officer (PF), Ministry of energy (Power Division) Islamabad that five (05) properties are not under the title of MEPCO.

The Board was further intimated that legal opinion from an independent lawyer was also obtained in this regard.

Board members had a consensus that the matter is of high significance having legal and financial implications.

The Board discussed the matter at length and appreciated the efforts of Government of Pakistan in arranging Islamic Finance Facility for resolution of Power Sector Debt. However, the Board observed that documents received from the Ministry relating to this matter do not depict clarity on the modalities of the proposed transaction. The comprehensive role, responsibilities, risks and financial liabilities of MEPCO with regards to debt servicing including the transactions expenses and cost of financing have not been clarified. It is not clear that whether it will have any adverse impact on the distribution margin of the Company or otherwise, who will pay property transfer/capital gain taxes and other related levies. All members had a unanimous opinion that the observations of the Board need clarification before proceeding further as required by the ministry of energy (Power Division). Finally, the Board directed the

Direction

142-BOD-D1 The Board acknowledged the urgency and importance of the issue and directed the management to approach the Ministry for seeking clarification on the modalities of the proposed transaction, so that rights and liabilities of the parties to the proposed transaction can be specified on a fast track basis..

AGENDA ITEM NO.5

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

- i. Approval for procurement of extensions of 132KV ZM Towers Financed under MEPCO's Own Resources against Tender No. PMU-MEPCO-145-2018 opened on 11.09.2018.**

The agenda was presented by the Chief Engineer (Dev) PMU. The Board was apprised that the case was presented to the 12th Procurement Committee in its meeting held on 28.11.2018. The Committee

was apprised that tender was floated for procurement of following items from MEPCO's own resources against requirement of GSC formation for 23-No. Transmission Lines. The tender was opened on 11.09.2018 by standing tender opening committee constituted vide this office, office order No.4433-38 dated 25.06.2009.

Sr. No.	Description	Qty. (No.)	Current Store Balance
1	3 Meter Leg Extension for ZM-I	267	-Nil-
2	6 Meter Leg Extension for ZM-I	100	
3	3 Meter Leg Extension for ZM-30	80	
4	3 Meter Leg Extension for ZM-60	50	

Names of 23-No. Transmission Lines are as under:-

- | | |
|--|--------------------|
| 1. 132KV D/C Bahawal Nagar –II | (30-Km Rail) |
| 2. 132KV D/C Head Rajkan | (25-Km Lynx) |
| 3. 132KV D/C Donga Bonga | (21-Km Lynx) |
| 4. 132KV D/C F/F Khanpur Bagga Sher | (100-Km Lynx) |
| 5. 132KV SDT Yousaf Wala – Noor Pur | (29-Km Rail) |
| 6. 132KV SDT Noor Pur-Pak Pattan-II | (26-Km Rail) |
| 7. 132KV D/C Khan Garh-Mahra Khas-Dammarwala | (42.29-Km Lynx) |
| 8. 132KV D/C Dammarwala-Jatoi-T-Off Ali Pur | (32.5-Km Lynx) |
| 9. 132KV D/C 500KV R.Y Khan Industrial Estate | (50-Km, Rail) |
| 10. 132KV 500KV R.Y. Khan Feroza | (35-Km Rail) |
| 11. 132KV Qasim Pur – Vehari Road – 500 KV Multan | (16-Km Rail) |
| 12. 132KV F/F Kassowal | (01-Km Lynx) |
| 13. 2 nd CCT Stringing Chishtian New Haroonabad | (25-Km Lynx) |
| 14. 2 nd CCT Stringing Lal Sohara-Karor Pacca | (20.6-Km Lynx) |
| 15. 35-36 Shah Sadar Din – 500KV D.G Khan | (16.71 – Km Lynx) |
| 16. F/F Shah Jamal Grid Station | (25-Km Lynx, D/C) |
| 17. F/F Per Jaggi Grid Station | (10-Km, Lynx, D/C) |
| 18. F/F Gaggi Mandi Grid Station | (10-Km, Lynx, SDT) |
| 19. F/F Maggi Mor Grid Station | (25-Km, Lynx, D/C) |
| 20. F/F RYK-III Grid Station | (02-Km, Lynx, D/C) |
| 21. F/F M/Pur Dewan Grid Station | (02-Km, Lynx, D/C) |
| 22. F/F Khotan Wala (Chak # 139) | (15-Km, Lynx, D/C) |
| 23. F/F Chishtian Grid Station | (07-Km, Lynx, SDT) |

Two (02) firms participated in the bidding process detailed as under:-

Sr. No.	Name of Bidder	Total Bid Price after discount	%age Ranking
1	M/s Pakistan Engineering	75,276,631	100.00
2	M/s Associated Technologies	79,277,850	105.31

The bids were forwarded to MEPCO Evaluation Committee for evaluation vide letter No. 1315-20 dated 12.09.2018. Evaluation Report was received vide letter No. 2031-32 dated 04.10.2018. MEPCO Evaluation Committee declared both the participated bidders responsive. Conclusion/Summary is as under.

Criteria	M/s Pakistan Engineering Co., Lahore	M/s Associated Technologies, Lahore
	1 st lowest	2 nd lowest
05-Year manufacturing & 03-Year operational	Responsive	Responsive
Supplied a substantial quantity of same or higher rating during 05-years	Responsive	Responsive
Average Annual turnover during the last 03-Year equal or more then Bid Price. Net worth positive	Responsive	Responsive
Bid Security, Terms of payments, delivery, etc.	Responsive	Responsive
Technical Specification	Responsive	Responsive
Over All	Responsive	Responsive

MEPCO Evaluation Committee recommended lowest evaluated responsive bidder i.e. M/s Pakistan Engineering Company, Lahore for award of contract subject to price reasonability. Therefore, on the basis of the recommendation of MEPCO evaluation committee, it is suggested that contract may be awarded to lowest evaluated responsive bidder i.e. M/s Pakistan Engineering Company, Lahore at FCS Bid Price PKR 75,276,631/-. The only available way to access the reasonability of the price is to compare the quoted rates of MEPCO and other DISCOs Previous Purchase Rates. The rate offered by the lowest evaluated responsive bidder compared with HESCO, FESCO and MEPCO previous purchase rates is given as under:-

Item Description	Qty. (No.)	Quoted Per Unit Rate after discount (PKR) 11.09.2018	MEPCO Previous purchase rate 18.07.2016	HESCO Pervious Purchase Rate 22.02.2018	%age increase from Previous Rate
3 Meter Leg Extension for ZM-I	267	102,478	85,680	91,319	19.60 %
6 Meter Leg Extension for ZM-I	100	202,620	--	181,222	11.81 %
3 Meter Leg Extension for ZM-30	80	184,811	--	179,664 13.06.2018 (FESCO)	2.86 %
3 Meter Leg Extension for ZM-60	50	257,363	213,696	227,074	20.43 %

From the above rate comparison of quoted rates with MEPCO previous purchase rates, it is obvious that the rates offered by the firm in current MEPCO tender are 13.68% higher from previous purchase rate while LME Steel has been increased 36.22% and US \$ Exchange Rate has been increased 18.46 % w.r.t current tender opening date and 32.31 % increase from current exchange rate. Detail is as under: -

LME Steel

LME on 18.07.2016	=	US \$ 381 per tonne
LME on 11.09.2018	=	US \$ 519 per tonne
%age increase	=	36.22 %

US \$ Exchange Rate

US \$ on 18.07.2016 (Previous purchase date)	=	PKR 104.80
US \$ on 11.09.2018 (Current tender opening date)	=	PKR 124.15
US \$ on 17.12.2018	=	PKR 138.67
%age increase w.r.t current tender opening date	=	18.46 %
%age increase from current exchange rate	=	32.31 %

So, current rates are reasonable thus acceptable due to increase in Dollar Exchange Rate and LME rates. The approval for procurement amounting to Rs. 75,276,631 /- (Pak Rupees; Seventy Five Million, Two Hundred Seventy Six Thousand, Six Hundred and Thirty One only) falls under the competency of Chief Executive Officer MEPCO but due to participation of two bidders its competency falls to the next higher authority i.e. MEPCO Board of Director as per NTDC Book of Financial Power-2007 Section-IV Clause - 4.2 for placing LOI / P.O. in favor of M/s Pakistan Engineering Company, Lahore amounting to PKR 75,276,631/- (excluding GST & SED) being lowest evaluated responsive bidder in national competitive bidding. The Store Balance of Extensions for ZM Towers is Nil and Project Director GSC MEPCO is pressing hard for allocation of material to complete the 23-No. Transmission Lines. The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval with the direction to provide the rate comparison with other DISCOs. The CE (Dev) apprised the Board that all DISCOs were requested to give their rate but only HESCO has given its last purchase rate which is has been mentioned in working paper. The Board was requested to accord its approval for issuance of LOI/P.O in favor of M/s Pakistan Engineering

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Company, Lahore amounting to Rs. 75,276,631/- (Excluding GST & SED) being lowest evaluated responsive bidder in National Competitive Bidding. The Board after due consideration resolved/directed as follows.

Resolution

142-BOD-R3 RESOLVED that considering the request of Chief Engineer (DEV) PMU, recommendations of Tender Evaluation Committee and Procurement Committee of the Board, the approval for issuance of LOI/P.O in favor of M/s Pakistan Engineering Company, Lahore amounting to Rs. 75,276,631/- (Excluding GST & SED) for procurement of extensions of 132KV ZM Towers Financed under MEPCO's own resources against Tender No. PMU-MEPCO-145-2018 is hereby accorded. The resolution is based on the following confirmations by the management of MEPCO.

- a) The working paper represents true facts of subjected case;
- b) Rules & procedure as laid down for such case have been duly complied with & adopted by the MEPCO,
- c) Technical and financial evaluation of the case has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- d) The case is part of the approved technical design and it meets the specifications requirement of the project.
- e) The recommendations of the Tender Evaluation Committee are unconditional.
- f) The proposed procurement is as per Board's approved Procurement Plan for the year 2018-19.
- g) That there is no conflict of interest of any member/Officer of the MEPCO, and
- h) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

ii. Approval for procurement of 132KV D/C Towers Type ZM-60 Financed under MEPCO's Own Resources against Tender No. PMU-MEPCO-144-2018 opened on 11.09.2018.

The agenda was presented by the Chief Engineer (Dev) PMU. The Board was apprised that the case was presented to the 12th Procurement Committee in its meeting held on 28.11.2018. The Committee was apprised that tender was floated for procurement of following items from MEPCO's own resources against requirement of GSC formation for 23-No. Transmission Lines. The tender was opened on 11.09.2018 by standing tender opening committee constituted vide this office, office order No.4433-38 dated 25.06.2009.

Sr. No.	Description	Qty. (No.)	Current Store Balance
	132KV D/C Towers		
1	Tower Type ZM-60 without Stubs & Cleats	145	-Nil-
2	Stubs & Cleats for ZM-60 Type Tower	145	

Names of 23-No. Transmission Lines are as under:-

1. 132KV D/C Bahawal Nagar –II (30-Km Rail)
2. 132KV D/C Head Rajkan (25-Km Lynx)
3. 132KV D/C Donga Bonga (21-Km Lynx)
4. 132KV D/C F/F Khanpur Bagga Sher (100-Km Lynx)
5. 132KV SDT Yousaf Wala – Noor Pur (29-Km Rail)
6. 132KV SDT Noor Pur-Pak Pattan-II (26-Km Rail)
7. 132KV D/C Khan Garh-Mahra Khas-Dammarwala (42.29-Km Lynx)
8. 132KV D/C Dammarwala-Jatoi-T-Off Ali Pur (32.5-Km Lynx)

9. 132KV D/C 500KV R.Y Khan Industrial Estate	(50-Km, Rail)
10. 132KV 500KV R.Y. Khan Feroza	(35-Km Rail)
11. 132KV Qasim Pur – Vehari Road – 500 KV Multan	(16-Km Rail)
12. 132KV F/F Kassowal	(01-Km Lynx)
13. 2 nd CCT Stringing Chishtian New Haroonabad	(25-Km Lynx)
14. 2 nd CCT Stringing Lal Sohara-Karor Pacca	(20.6-Km Lynx)
15. 35-36 Shah Sadar Din – 500KV D.G Khan	(16.71 – Km Lynx)
16. F/F Shah Jamal Grid Station	(25-Km Lynx, D/C)
17. F/F Per Jaggi Grid Station	(10-Km, Lynx, D/C)
18. F/F Gaggu Mandi Grid Station	(10-Km, Lynx, SDT)
19. F/F Maggi Mor Grid Station	(25-Km, Lynx, D/C)
20. F/F RYK-III Grid Station	(02-Km, Lynx, D/C)
21. F/F M/Pur Dewan Grid Station	(02-Km, Lynx, D/C)
22. F/F Khotan Wala (Chak # 139)	(15-Km, Lynx, D/C)
23. F/F Chishtian Grid Station	(07-Km, Lynx, SDT)

Two (02) firms participated in the bidding process detailed as under:-

Name of Bidder	Qty. (No.)	Unit FCS Bid Price after discount	Total Bid Price after discount	%age Ranking
M/s Pakistan Engineering	145	1,245,718	180,629,069	100.00
M/s Associated Technologies	145	1,294,405	187,688,725	103.19

The bids were forwarded to MEPCO Evaluation Committee for evaluation vide letter No. 1315-20 dated 12.09.2018. Evaluation Report was received vide letter No. 2031-32 dated 04.10.2018. MEPCO Evaluation Committee declared both the participated bidders responsive. Conclusion/Summary is as under.

Criteria	M/s Pakistan Engineering Co., Lahore	M/s Associated Technologies, Lahore
	1 st lowest	2 nd lowest
05-Year manufacturing & 03-Year operational	Responsive	Responsive
Supplied a substantial quantity of same or higher rating during 05-years	Responsive	Responsive
Average Annual turnover during the last 03-Year equal or more then Bid Price. Net worth positive	Responsive	Responsive
Bid Security, Terms of payments, delivery, etc.	Responsive	Responsive
Technical Specification	Responsive	Responsive
Over All	Responsive	Responsive

MEPCO Evaluation Committee recommended lowest evaluated responsive bidder i.e. M/s Pakistan Engineering Company, Lahore for award of contract subject to price reasonability. Therefore, on the basis of the recommendation of MEPCO evaluation committee, it is suggested that contract may be awarded to lowest evaluated responsive bidder i.e. M/s Pakistan Engineering Company, Lahore at FCS Bid Price PKR 180,629,069/-The only available way to access the reasonability of the price is to compare the quoted rates of MEPCO and other DISCOs Previous Purchase Rates. The rate offered by the lowest evaluated responsive bidder compared with HESCO and MEPCO previous purchase rates is given as under:-

Item Description	Qty. (No.)	Quoted Per Unit Rate (PKR)	MEPCO Previous purchase rate	HESCO Previous Purchase Rate
Tower Type ZM-60 with Stubs & Cleats	110	1,245,717 dt: 11.09.2018	1,052,604 dt: 18.07.2016	1,104,332 NOA dt: 22.02.2018

From the above rate comparison of quoted rates with MEPCO previous purchase rates, it is obvious that the rates offered by the firm in current MEPCO tender are 18.34% higher from MEPCO previous purchase rate while LME Steel has been increased 36.22% and US \$ Exchange Rate has been increased 18.46 % w.r.t current tender opening date and 32.31 % increase from current exchange rate. Detail is as under: -

LME Steel

LME on 18.07.2016	=	US \$ 381 per tonne
LME on 11.09.2018	=	US \$ 519 per tonne
%age increase	=	36.22 %

US \$ Exchange Rate

US \$ on 18.07.2016 (Previous purchase date)	=	PKR 104.80
US \$ on 11.09.2018 (Current tender opening date)	=	PKR 124.15
US \$ on 17.12.2018	=	PKR 138.67
%age increase w.r.t current tender opening date	=	18.46 %
%age increase from current exchange rate	=	32.31 %

132KV D/C Towers Type ZM-60


Current Tender Rate	=	Rs. 1,245,717
Previous Rate	=	Rs. 1,052,604
Difference	=	Rs. 193,113
%age increase	=	18.34 %

So, current rates are reasonable thus acceptable due to increase in Dollar Exchange Rate and LME rates. The approval for procurement amounting to Rs. 180,629,069 /- (Pak Rupees; One Hundred Eighty Million, Six Hundred Twenty Nine Thousand and Sixty Nine only) falls under the competency of MEPCO Board of Director as per NTDC Book of Financial Power-2007 Section-IV Clause - 4.2 for placing LOI / P.O. in favor of M/s Pakistan Engineering Company, Lahore amounting to PKR 180,629,069/- (excluding GST & SED) being lowest evaluated responsive bidder in national competitive bidding. The Store Balance of 132KV D/C Tower Type ZM-60 is Nil and Project Director GSC MEPCO is pressing hard for allocation of material to complete the 23-No. Transmission Lines. The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval. The Board was requested to accord its approval for issuance of LOI/P.O in favor of M/s Pakistan Engineering Company, Lahore amounting to Rs. 180,629,069/- (Excluding GST & SED) being lowest evaluated responsive bidder in National Competitive Bidding. The Board after due consideration resolved/directed as follows.

Resolution

142-BOD-R4 RESOLVED that considering the request of Chief Engineer (DEV) PMU & recommendations of procurement committee of the Board, the approval for issuance of LOI/P.O in favor of M/s Pakistan Engineering Company, Lahore amounting to Rs. 180,629,069/- (Excluding GST & SED) for procurement of 132KV D/C Towers Type ZM-60 against Tender No. PMU-MEPCO-144-2018 is hereby accorded.

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

- a) The working paper represents true facts of subjected case.
- b) Rules & procedure as laid down for such case have been duly complied with & adopted by the MEPCO. 

- c) Technical and financial evaluation of the case has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- d) The case is part of the approved technical design and it meets the specifications requirement of the project.
- e) The recommendations of the Tender Evaluation Committee are unconditional.
- f) The proposed procurement is as per Board's approved Procurement Plan for the year 2018-19.
- g) That there is no conflict of interest of any member/Officer of the MEPCO, and
- h) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

Direction

142-BOD-D2 The Board directed the Chief Engineer (Dev) to present a comprehensive report in next Board meeting regarding the status of ongoing projects of Transmission lines/grid stations clearly indicating the amount involved, physical progress achieved, expected time of completion, total material requirement, stock balance to meet with the material requirements, the steps being taken to meet with the shortage of the material.

142-BOD-D3 The Board directed the Chief Engineer (Dev) to submit a report regarding the new projects initiated by NTDC under the jurisdiction of MEPCO, their expected completion time and status of the ongoing projects for evacuation of power from NTDC owned projects in next meeting.

142-BOD-D4 The Board directed the Finance Director (PD ERP), Chief Engineer (Dev), Chief Engineer (O&M) dist: to present the status of implementation of minimum stock balance which was approved by the Board and steps being taken by ERP Team for effective implementation of Minimum Store Balance in next meeting.

iii. Approval for procurement of Disc Insulators financed under MEPCO's own resources against Tender No. PMU-MEPCO-180-2018 opened on 04.10.2018.

The agenda was presented by the Chief Engineer (Dev) PMU. The Board was apprised that the case was presented in 12th Procurement Committee meeting held on 28.11.2018. The Committee was apprised that tender was floated for procurement of following items from MEPCO's own resources against requirement of GSO / GSC formations. The tender was opened on 04.10.2018 by standing tender opening committee constituted vide this office, office order No.4433-38 dated 25.06.2009.

Sr. No.	Description	Qty. (No.)	Current Store Balance
1	Disc Insulators 80-KN	36,370	16,700
2	Disc Insulators 100-KN	1,450	34,000
3	Disc Insulators 100-KN Fog Type	83,000	6,650
4	11KV Post Insulators	54	211

Only single firm participated in the bidding process, detailed is as under:-

Sr. No.	Description	Qty. (No.)	M/s Emco Industries, Lahore	
			Unit FCS Bid Price	Total Bid Price
1	Disc Insulators 80-KN	36,370	1,065	38,734,050
2	Disc Insulators 100-KN	1,450	3,499	5,073,550
3	Disc Insulators 100-KN Fog Type	83,000	2,195	182,185,000
4	11KV Post Insulators	54	19,990	1,079,460
	Quoted Bid Price (FCS) without GST & SED (PKR)			227,072,060
	Relative Price Expressed in %age			100

The bid was forwarded to MEPCO Evaluation Committee for evaluation vide letter No. 2127-32 dated 05.10.2018. Evaluation Report was received vide letter No. 2788-89 dated 24.10.2018. MEPCO Evaluation Committee declared participated bidder responsive. Conclusion / Summary is as under.

Criteria	M/s Emco Industries, Lahore
05-Year manufacturing & 03-Year operational	Responsive
Supplied a substantial quantity of same or higher rating during 05-years	Responsive
Average Annual turnover during the last 03-Year equal or more then Bid Price. Net worth positive	Responsive
Bid Security, Terms of payments, delivery, etc.	Responsive
Technical Specification	Responsive
Over All	Responsive

MEPCO Evaluation Committee recommended lowest evaluated responsive bidder i.e. M/s Emco Industries, Lahore for award of contract subject to price reasonability. Therefore on the basis of the recommendation of MEPCO evaluation committee, it is suggested that contract may be awarded to lowest evaluated responsive bidder i.e. M/s Emco Industries, Lahore. The only way to access the reasonability of the price is to compare the quoted rates with MEPCO & other DISCOs previous purchase rates. The rate offered by the lowest evaluated responsive bidder compared with MEPCO & other DISCOs purchase rate is given as under:-

Item Description	Qty. (No.)	Quoted per unit Rate (PKR)	MEPCO (PKR) dt: 17.07.2018 (Tender opened on 30.10.2017)	TESCO (PKR) dt: 15.02. 16	LESCO (PKR)	FESCO (PKR)
Disc Insulators 80-KN	36,370	1,065	1,004	1,698	1,025 dt: 05.04.2016	1,143 dt: 27.07. 16
Disc Insulators 100-KN	1,450	3,499	1,205	1,997	1,416 dt: 11.08.2017	1,600 dt: 02.06. 16
Disc Insulators 100-KN Fog Type	83,000	2,195	1,710	--	2,190 dt: 07.09.2018	--
11KV Post Insulators	54	19,990	14,700	HESCO 15,000 dt: 22.02. 18	--	--

From the above rate comparison with MEPCO & other DISCOs previous purchase rates, it is obvious that the rates offered by the firm in current MEPCO tender for Disc Insulators 100-KN and 11KV Post Insulators are very high i.e. 47.68% from previous purchase rate whereas the rates of Disc Insulators 80-KN and Disc Insulators 100-KN Fog Type are 20.12 % higher from previous purchase rate while US \$ Exchange Rate has been increased 17.84 % w.r.t current tender opening date and 31.63 % increased from current exchange rate. Detail is as under: -

US \$ Exchange Rate

US \$ on 30.10.2017 (Previous Tender opening date) = PKR 105.35

US \$ on 04.10.2018 (Current Tender opening date) = PKR 124.15

US \$ on 17.12.2018 = PKR 138.67

%age increase w.r.t current tender opening date = 17.84 %

%age increase from current exchange rate = 31.63 %

So, current rates of Disc Insulators 80-KN & Disc Insulators 100-KN Fog Type are reasonable thus acceptable due to increase in Dollar Exchange Rate and also increase in LNG Price which is approx. 20% of Total Production Cost of Disc Insulators. As per bidding document Section -III (General Conditions of Contract) Clause-15.1 (iii) (Purchaser's Right to change / cancel the tender).

15. Purchaser's Right to change / cancel the tender

15.1 The invitation to tender is without engagement and the purchaser before placing the order reserves the rights:


- i) to scrap the tender
- ii) to increase / decrease the quantity up to 15%.
- iii) to delete any item / items during award of contract.

The purchaser before placing the order reserves the right to delete any item / items during award of contract. Keeping in view the high price of Disc Insulators 100-KN and 11KV Post Insulators, it is suggested to delete these two items as per above mentioned bidding document clause. The total FCS Price after deletion of these two items will become as under:-

Item Description	Qty. (No.)	FCS Unit Price (PKR)	Total FCS Price (PKR)
Disc Insulators 80-KN	36,370	1,065	38,734,050
Disc Insulators 100-KN Fog Type	83,000	2,195	182,185,000
Total FCS Price (PKR)			220,919,050

The approval for procurement amounting to Rs. 220,919,050/- (Pak Rupees; Two Hundred Twenty Million, Nine Hundred Nineteen Thousand and Fifty only) falls under the competency of MEPCO Board of Director as per NTDC Book of Financial Power-2007 Section-IV Clause - 4.2 for placing LOI / P.O. in favor of M/s Emco Industries Ltd., Lahore for Disc Insulators 80-KN & Disc Insulators 100-KN Fog Type amounting to PKR 220,919,050/- (excluding GST & SED) being single evaluated responsive bidder in national competitive bidding and other two items (i.e. Disc Insulators 100-KN and 11KV Post Insulators may be scrapped due to high rates). The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval with the direction to apprise the Board about the abnormal increase in rate of the item. However, during the course of discussion in Procurement Committee meeting, the Finance Director apprised the Committee that the completion period of STG projects is sometimes more than a year; therefore the budget impact is also for 2-3 years and does not fall in the budget for the Financial Year 2018-19. He informed the Committee that finance office has noted the procurement for the financial year 2019-20. The Board was further apprised that inspection of every lot is carried out at NTDC lab Rawat and fixed cost of Rs. 1 M is charged to firm for every lot. Hence, the bigger the lot, the lesser will be per unit rate. So, the unit rate has gone up due to high inspection fee of NTDC Lab Rawat. The Board was requested to accord its approval for issuance of LOI/P.O in favor of M/s Emco Industries, Lahore for Disc Insulators 80-KN and Disc Insulators 100-KN Fog Type amounting to Rs. 220,919,050/- (Excluding GST & SED) being single evaluated responsive bidder in National Competitive Bidding and two items (i.e. Disc Insulators 100-KN and 11KV Post Insulators may be scrapped due to high rates). During the course of discussion, Mr. Zafar Abbas informed the Board that NTDC has also procured Disc Insulators from M/s Emco Industries, Lahore and NTDC has observed serious quality issues provided by the firm so he suggested that the Performance Guarantee should be doubled and stage inspection should also be carried out of the material. The management of MEPCO should take necessary steps to ensure the quality of the material being procured from the firm. The Board after due consideration resolved/directed as follows.

Resolution

142-BOD-R5 RESOLVED that considering the request of Chief Engineer (DEV) PMU & recommendations of procurement committee of the Board, the approval for issuance of LOI/P.O in favor of M/s Emco Industries, Lahore for Disc Insulators 80-KN and Disc Insulators 100-KN Fog Type amounting to Rs. 220,919,050/- (Excluding GST & SED) for procurement of Disc Insulators against Tender No. PMU-MEPCO-180-2018 being single evaluated responsive bidder in National Competitive Bidding and two items (i.e. Disc Insulators 100-KN and 11KV Post Insulators may be scrapped due to high rates) is hereby accorded. 

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

- a. The working paper represents true facts of subjected case.
- b. The recommendations of the Tender Evaluation Committee are unconditional.
- c. Departmental Rules & procedure as laid down for such case have been duly complied with & adopted by the MEPCO.
- d. Technical and financial evaluation of the case has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- e. The proposed procurement has been noted by the finance department for the budget of financial year 2019-20.
- f. The firm is single supplier in Pakistan for the items under procurement.
- g. That there is no conflict of interest of any member/Officer of the MEPCO, and
- h. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

Direction

142-BOD-D5 The Board directed the Chief Engineer (Dev) to take up the matter with M/s Emco that the supply record has been verified from sister companies and it has been learnt that NTDC has some quality issues of the insulators and as a result NTDC has enhanced the Performance Guarantee. The firm may be requested to enhance performance warrantee in order to remain inconsistent with the industry.

142-BOD-D6 The Board directed the Chief Engineer (Dev) to take necessary steps for inclusion of clause for ensuring double performance warrantee and stage inspection in tender documents for procurement of insulators.

iv. Approval for procurement of ACSR Rail Conductor Financed under MEPCO's Own Resources against Tender No. PMU-MEPCO-192-2018 opened on 18.10.2018.

The agenda was presented by the Chief Engineer (Dev) PMU. The Board was apprised that the case was presented to the 12th Procurement Committee in its meeting held on 28.11.2018. The Committee was apprised that tender was floated for procurement of following items from MEPCO's own resources against requirement of GSC formation for 06-No. Transmission Lines. The tender was opened on 18.10.2018 by standing tender opening committee constituted vide this office, office order No.4433-38 dated 25.06.2009.

Sr. #	Description	Qty. (Km.)	Current Store Balance
1	ACSR Rail Conductor WAPDA / PEPCO Specification No. P-50:88 amended up-to date	665	307-Km

Names of 06-No. Transmission Lines are as under:-

1. 132KV D/C Bahawal Nagar –II (30-Km Rail)
2. 132KV SDT Yousaf Wala – Noor Pur (29-Km Rail)
3. 132KV SDT Noor Pur-Pak Pattan-II (26-Km Rail)
4. 132KV D/C 500KV R.Y Khan Industrial Estate (50-Km, Rail)
5. 132KV 500KV R.Y. Khan Feroza (35-Km Rail)
6. 132KV Qasim Pur – Vehari Road – 500 KV Multan (16-Km Rail)

Two (02) firms participated in the bidding process detailed as under:-

Description	Qty. (Km.)	M/s Newage Cables Lahore		M/s Fast Cables Ltd: Lahore	
		Unit FCS Bid Price	Total Bid Price	Unit FCS Bid Price	Total Bid Price
ACSR Rail Conductor	665	579,000	385,035,000	594,000	395,010,000
Quoted Bid Price (FCS) without GST & SED (PKR)			385,035,000		395,010,000
Relative Price Expressed in %age			100		102.59

The bids were forwarded to MEPCO Evaluation Committee for evaluation vide letter No. 2667-71 dated 18.10.2018. Evaluation Report was received vide letter No. 4724-25 dated 13.11.2018. MEPCO Evaluation Committee declared both the participated bidders responsive. Conclusion / Summary is as under.

Criteria	M/s Newage Cables, Lahore	M/s Fast Cables, Lahore
	1 st lowest	2 nd lowest
05-Year manufacturing & 03-Year operational	Responsive	Responsive
Supplied a substantial quantity of same or higher rating during 05-years	Responsive	Responsive
Average Annual turnover during the last 03-Year equal or more then Bid Price. Net worth positive	Responsive	Responsive
Bid Security, Terms of payments, delivery, etc.	Responsive	Responsive
Technical Specification	Responsive	Responsive
Over All	Responsive	Responsive

MEPCO Evaluation Committee recommended lowest evaluated responsive bidder i.e. M/s Newage Cables, Lahore for award of contract subject to price reasonability. Therefore on the basis of the recommendation of MEPCO evaluation committee, it is suggested that contract may be awarded to lowest evaluated responsive bidder i.e. M/s Newage Cables, Lahore at FCS Bid Price PKR 385,035,000/- The only available way to access the reasonability of the price is to compare the quoted rates of MEPCO and other DISCOs Previous Purchase Rates. The rate offered by the lowest evaluated responsive bidder compared with LESCO, SEPCO, PESCO and MEPCO previous purchase rates is given as under:-

Item Description	Qty. (KM)	Quoted Per Km Rate (PKR)	MEPCO Per Km Rate (Tender opened on 20.06.17)	LESCO Per Km Rate (PKR)	SEPCO Per Km Rate (PKR)	PESCO Per Km Rate (PKR)
ACSR Rail Conductor.	665	579,000 dt 18.10.18	474,000 dt. 26.03.18	562,000 dt: 29.10.2018	479,000 dt 25.08.17	474,963 dt: 19.01.16

From the above rate comparison of quoted rates with MEPCO previous purchase rates, it is obvious that the rates offered by the firm in current MEPCO tender are 22.15% higher from previous purchase rate while LME Aluminum has been increased 7.09% , LME Steel has been increased 15.47% LME Zinc has been increased 4.90 % and US \$ Exchange Rate has been increased 27.45 % w.r.t current tender opening date and 32.28 % increased from current exchange rate (F/C). Detail is as under: -

LME Aluminum

LME on 20.06.2017 = US \$ 1888 per tonne
 LME on 18.10.2018 = US \$ 2022 per tonne
 %age increase = 7.09 %

LME Steel

LME on 20.06.2017 = US \$ 433 per tonne
 LME on 18.10.2018 = US \$ 500 per tonne
 %age increase = 15.47 %

LME Zinc

LME on 20.06.2017 = US \$ 2560.5 per tonne
 LME on 18.10.2018 = US \$ 2686 per tonne
 %age increase = 4.90 %

US \$ Exchange Rate

US \$ on 20.06.2017 (Previous Tender opening date) = PKR 104.83
 US \$ on 18.10.2018 (Current Tender opening date) = PKR 133.61
 US \$ on 17.12.2018 = PKR 138.67
 %age increase w.r.t current tender opening date = 27.45 %

%age increase from current exchange rate = 32.28 %

So, current rates are reasonable thus acceptable due to increase in Dollar Exchange Rate and LME rates. The approval for procurement amounting to Rs. 385,035,000 /- (Pak Rupees; Three Hundred Eighty Five Million and Thirty Five Thousand only) falls under the competency of MEPCO Board of Director as per NTDC Book of Financial Power-2007 Section-IV Clause - 4.2 for placing LOI / P.O. in favor of M/s Newage Cables, Lahore amounting to PKR 385,035,000/- (excluding GST & SED) being lowest evaluated responsive bidder in national competitive bidding. The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval. However, during the course of discussion in Procurement Committee meeting, the Finance Director apprised the Committee that the completion period of STG projects is sometimes more than a year; therefore the budget impact is also for 2-3 years and does not fall in the budget for the Financial Year 2018-19. He informed the Committee that finance office has noted the procurement for the financial year 2019-20. The Board was requested to accord its approval for issuance of LOI/P.O in favor of M/s Newage Cables, Lahore amounting to Rs. 385,035,000/- (Excluding GST & SED) being lowest evaluated responsive bidder in National Competitive Bidding. The Board after due consideration resolved/directed as follows.

Resolution

142-BOD-R6 RESOLVED that considering the request of Chief Engineer (DEV) PMU & recommendations of Procurement Committee of the Board, the approval for issuance of LOI/P.O in favor of M/s Newage Cables, Lahore amounting to Rs. 385,035,000/- (Excluding GST & SED)) for procurement of ACSR Rail Conductor against Tender No. PMU-MEPCO-192-2018 is hereby accorded.

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

- a. The working paper represents true facts of subjected case.
- b. The recommendations of the Tender Evaluation Committee are unconditional.
- c. Departmental Rules & procedure as laid down for such case have been duly complied with & adopted by the MEPCO.
- d. Technical and financial evaluation of the case has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- e. The proposed procurement has been noted by the finance department for the budget of financial year 2019-20.
- f. That there is no conflict of interest of any member/Officer of the MEPCO, and
- g. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

v. Approval for procurement of ACSR Lynx Conductor Financed under MEPCO's Own Resources against Tender No. PMU-MEPCO-177-2018 opened on 04.10.2018

The agenda was presented by the Chief Engineer (Dev) PMU. The Board was apprised that the case was presented to the 12th Procurement Committee in its meeting held on 28.11.2018. The Committee was apprised that tender was floated for procurement of following items from MEPCO's own resources against requirement of GSC formation for 17-No. Transmission Lines. The tender was opened on 04.10.2018 by standing tender opening committee constituted vide this office, office order No.4433-38 dated 25.06.2009.

Sr. No.	Description	Qty. (Km.)	Current Store Balance
1	ACSR Lynx Conductor WAPDA / PEPCO Specification No. P-50:88 amended up-to date	541	-Nil-

Names of 17-No. Transmission Lines are as under:-

1. 132KV D/C Head Rajkan (25-Km Lynx)
2. 132KV D/C Donga Bonga (21-Km Lynx)
3. 132KV D/C F/F Khanpur Bagga Sher (100-Km Lynx)
4. 132KV D/C Khan Garh-Mahra Khas-Dammarwala (42.29-Km Lynx)
5. 132KV D/C Dammarwala-Jatoi-T-Off Ali Pur (32.5-Km Lynx)
6. 132KV F/F Kassowal (01-Km Lynx)
7. 2nd CCT Stringing Chishtian New Haroonabad (25-Km Lynx)
8. 2nd CCT Stringing Lal Sohara-Karor Pacca (20.6-Km Lynx)
9. 35-36 Shah Sadar Din – 500KV D.G Khan (16.71 – Km Lynx)
10. F/F Shah Jamal Grid Station (25-Km Lynx, D/C)
11. F/F Per Jaggi Grid Station (10-Km, Lynx, D/C)
12. F/F Gaggu Mandi Grid Station (10-Km, Lynx, SDT)
13. F/F Maggi Mor Grid Station (25-Km, Lynx, D/C)
14. F/F RYK-III Grid Station (02-Km, Lynx, D/C)
15. F/F M/Pur Dewan Grid Station (02-Km, Lynx, D/C)
16. F/F Khotan Wala (Chak # 139) (15-Km, Lynx, D/C)
17. F/F Chishtian Grid Station (07-Km, Lynx, SDT)

Three (03) firms participated in the bidding process detailed as under:-

Description	Qty. (Km.)	M/s Newage Cables Lahore		M/s Fast Cables Ltd: Lahore		M/s Universal Cables, Lahore	
		Unit FCS Bid Price	Total Bid Price	Unit FCS Bid Price	Total Bid Price	Unit FCS Bid Price	Total Bid Price
ACSR Lynx Conductor	541	258,700	139,956,700	265,995	143,903,295	278,600	150,722,600
Quoted Bid Price (FCS) without GST & SED (PKR)			139,956,700		143,903,295		150,722,600
Relative Price Expressed in %age			100.00		102.81		107.69

The bids were forwarded to MEPCO Evaluation Committee for evaluation vide letter No. 2122-26 dated 05.10.2018. Evaluation Report was received vide letter No. 4724-25 dated 13.11.2018. MEPCO Evaluation Committee declared 1st and 2nd lowest bidder responsive and did not discuss the 3rd lowest bidder. Conclusion / Summary is as under.

Criteria	M/s Newage Cables	M/s Fast Cables, Lahore	M/s Universal Cables, Lahore
	1 st lowest	2 nd lowest	3 rd lowest
05-Year manufacturing & 03-Year operational	Responsive	Responsive	Not discussed due to 3 rd lowest bidder
Supplied a substantial quantity of same or higher rating during 05-years	Responsive	Responsive	
Average Annual turnover during the last 03-Year equal or more then Bid Price. Net worth positive	Responsive	Responsive	
Bid Security, Terms of payments, delivery, etc.	Responsive	Responsive	
Technical Specification	Responsive	Responsive	
Over All	Responsive	Responsive	

MEPCO Evaluation Committee recommended lowest evaluated responsive bidder i.e. M/s Newage Cables, Lahore for award of contract subject to price reasonability. Therefore on the basis of the recommendation of MEPCO evaluation committee, it is suggested that contract may be awarded to lowest evaluated responsive bidder i.e. M/s Newage Cables, Lahore at FCS Bid Price PKR 139,956,700/- The only way to access the reasonability of the price is to compare the quoted rates with MEPCO previous purchase rates. The rate offered by the lowest evaluated responsive bidder compared with MEPCO & other DISCOs purchase rate is given as under:-

Item Description	Qty. (Km)	Quoted per Km Rate (PKR)	MEPCO Previous Purchase Rate (Tender opened on 20.06.17)	LESCO	QESCO	FESCO
ACSR Lynx Conductor	541	258,700 dt: 04.10.2018	207,000 dt: 12.12.2017	256,900 dt: 12.10.2018	219,300 dt: 25.08.2017	206,000 dt: 28.02.17
			SEPCO	IESCO		
			194,100 dt: 11.05.2016	199,990 dt: 07.03.2016		

From the above rate comparison of quoted rates with MEPCO previous purchase rates, it is obvious that the rates offered by the firm in current MEPCO tender are 24.97% higher from previous purchase rate while LME Aluminum has been increased 18.80 % , LME Steel has been increased 16.16% , LME Zinc has been increased 5.25 % and US \$ Exchange Rate has been increased 18.43 % w.r.t current tender opening date and 32.28 % increased from current exchange rate . Detail is as under: -

LME Aluminum

LME on 20.06.2017 = US \$ 1888 per tonne
 LME on 04.10.2018 = US \$ 2243 per tonne
 %age increase = 18.80 %

LME Steel

LME on 20.06.2017 = US \$ 433 per tonne
 LME on 04.10.2018 = US \$ 503 per tonne
 %age increase = 16.16 %

LME Zinc

LME on 20.06.2017 = US \$ 2560.5 per tonne
 LME on 04.10.2018 = US \$ 2695 per tonne
 %age increase = 5.25 %

US \$ Exchange Rate

US \$ on 20.06.2017 (Previous Tender opening date) = PKR 104.83
 US \$ on 04.10.2018 (Current Tender opening date) = PKR 124.15
 US \$ on 17.12.2018 = PKR 138.67
 %age increase w.r.t current tender opening date = 18.43 %
 %age increase from current exchange rate = 32.28 %

So, current rates are reasonable thus acceptable due to increase in Dollar Exchange Rate and LME rates. The approval for procurement amounting to Rs. 139,956,700 /- (Pak Rupees; One Hundred Thirty Nine Million, Nine Hundred Fifty Six Thousand and Seven Hundred only) falls under the competency of MEPCO Board of Director as per NTDC Book of Financial Power-2007 Section-IV Clause - 4.2 for placing LOI / P.O. in favor of M/s Newage Cables, Lahore amounting to PKR 139,956,700/- (excluding GST & SED) being lowest evaluated responsive bidder in national competitive bidding. The Procurement Committee was requested to recommend the case for Board's consideration and approval.

The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval. However, during the course of discussion in Procurement Committee meeting, the Finance Director apprised the Committee that the completion period of STG projects is sometimes more than a year; therefore the budget impact is also for 2-3 years and does not fall in the budget for the Financial Year 2018-19. He informed the Committee that finance office has noted the procurement for the financial year 2019-20. The Board was requested to accord its approval for issuance of LOI/P.O in favor of M/s Newage Cables, Lahore amounting to Rs. 139,956,700/- (Excluding GST & SED) being lowest evaluated responsive bidder in National Competitive Bidding. The Board after due consideration resolved as follows.

Resolution

142-BOD-R7 RESOLVED that considering the request of Chief Engineer (DEV) PMU & recommendations of procurement committee of the Board, the approval for issuance of LOI/P.O in favor of M/s Newage Cables, Lahore amounting to Rs. 139,956,700/- (Excluding GST & SED) for procurement of ACSR Lynx Conductor against Tender No. PMU-MEPCO-177-2018 is hereby accorded.

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

- a) The working paper represents true facts of subjected case.
- b) The recommendations of Tender Evaluation Committee are unconditional.
- c) Departmental Rules & procedure as laid down for such case have been duly complied with & adopted by the MEPCO.
- d) Technical and financial evaluation of the case has been carried out correctly on the basis of true facts of each bid submitted by the bidders is compliant to the evaluation criterion specified in the tender documents.
- e) The proposed procurement is noted by the finance department for the budget of financial year 2019-20)
- f) That there is no conflict of interest of any member/Officer of the MEPCO, and
- g) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

vi. Approval for procurement of 1500 km AAC WASP Conductor (T/No. 03 dt: 13.08.2018).

The agenda was presented by the Chief Engineer (O&M) Dist. The Board was apprised that the case was presented in 12th Procurement Committee meeting held on 28.11.2018. The Committee was apprised that tender was floated to purchase the quantity of 1500 km AAC Wasp Conductor as per approval in annual procurement plan by BOD MEPCO in its 137th meeting and opened on 13.08.2018. Four (04) firms purchased the tender documents whereas Three (03) firms participated in the tender opening process and quoted their rates on FCS basis without GST along with offered quantities, detail as below:

Sr. No.	Name of Firm	AAC WASP Conductor (Qty: 1500 km)	
		T/Rate (Rs.)	Off: Qty
1	M/s Newage Cables	99000.00	1500
2	M/s Universal Cables Industries	107500.00	1500
3	M/s Fast Cables	109988.00	1500

Out of above participants, M/s Newage Cables emerged as lowest bidder by offering the rate of Rs.99000/- per km for the full tendered quantity. Comparison of lowest tender rate with the previous purchase rates of MEPCO & other DISCOs is as under:

Name of Disco Description	Lowest T/Rate (Rs)	MEPCO 13.03.18	HESCO 05.07.18	GEPSCO 07.03.18	SEPCO 07.03.17
AAC Wasp Conductor	99000	91380	101900	89200	81445
%age Increase / Decrease	-	+8.34	-2.85	+10.99	+21.55

The lowest tender rate is 8.34% higher as compared with the previous purchase rate of MEPCO whereas on lower side as compared with the latest purchase rate of HESCO. The rate comparison of LME is as under:-

Description	US \$
13.03.18 (Previous P.O Date)	110.5
13.08.18 (New tender date)	124.1
%age Increase / Decrease	+12.31
26.12.18 (Current date)	139.00
%age Incr/Decr w.r.t previous tender	+25.79

The status of AAC WASP Conductor is as under:

Description	Req: of F/Y 2018-19 (km)	Tender under process	Balance Req: for F/Y 2018-19	Stock Balance 26.12.18	Pipeline	Budget for F/Y 2018-19
AAC Wasp Conductor	2746	1500	1246	-	-	201.99

Total cost is worked out as under:

Sr.#	Description	Qty (Km)	Rate/Unit (Rs.)	Total	Name of the firm
1	AAC Wasp Conductor	1500	99000	148500000	M/s Newage Cables

The total cost for the procurement of 1500 km AAC WASP Conductor @ Rs. 99000/- per km would be amounting to Rs.148.5 million (excluding 17% GST) from M/s Newage Cables. CEO also accorded approval for putting up agenda item in BOD. The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval. The Board was requested to accord its approval for proposed procurement from lowest firm M/s Newage Cables. The Board after due consideration resolved as follows.

Resolution

142-BOD-R8 RESOLVED that considering the request of Chief Engineer (O&M) Dist; recommendations of Tender Evaluation Committee & Procurement Committee of the Board, the approval for procurement of 1500 km AAC WASP Conductor from tender lowest firms M/s Newage Cables @ Rs. 99000/- per km. The total cost for procurement of proposed item would be amounting to Rs. 148.5 million (excluding GST) against Tender No. 03 dated 13.08.2018 is hereby accorded.

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

- The working paper represents true facts of subjected case.
- Departmental Rules and procedure as laid down for such case have been duly complied with and adopted by the MEPCO.
- Technical and financial evaluation of the case has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- The recommendations of the Tender Evaluation Committee are unconditional.
- The proposed procurement is as per Board's approved Procurement Plan for the year 2018-19.
- That there is no conflict of interest of any member/Officer of the MEPCO, and
- Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

Direction

142-BOD-D7 The Board directed the Chief Engineer (O&M) Dist and Chief Engineer (Dev) to brief the Board about the latest inventory status of critical items in next meeting.

142-BOD-D8 The Board directed the Chief Engineer (O&M) Dist to ensure that Bid Evaluation Report is initiated by every member of the Committee.

vii. Approval for procurement of 4000 km PVC 10mm² 2/Core SID Cable (T/No. 44 dt: 28.08.2018).

The agenda was presented by the Chief Engineer (O&M) Dist. The Board was apprised that the case was presented in 12th Procurement Committee meeting held on 28.11.2018. The Committee was apprised that tender was floated to purchase the quantity of 4000 km PVC 10mm² 2/Core SID Cable as per approval in annual procurement plan by BOD MEPCO in its 137th meeting and opened on 28.08.2018. Two (02) firms purchased the tender documents whereas Only One (01) firm participated in the tender opening process and quoted their rates on FCS basis without GST alongwith offered quantities, detail as below:

Sr. No.	Name of Firm	PVC 2/Core 10MM ² (4000 km)	
		T/Rate (Rs.)	Off: Qty (km)
1	M/s Newage Cables	42800.00	4000

The only participant firm i.e M/s Newage Cables quoted the rate of Rs.42800/- per km for the full tendered quantity. Comparisons of lowest tender rate with the latest purchase rate of MEPCO & other DISCOs are as under:

Name of DISCOs Description	Lowest Tender Rate	MEPCO 13.06.18	FESCO 11.04.18	GEPCO 18.12.17	QESCO 06.03.17	HESCO 23.04.18
PVC 10mm ² 2/Core	42800	40200	36925	36800	36990	36990
%age Increase/Decrease	-	+6.47	+15.91	+16.30	+15.71	+15.71

The above tender rate is 6.47% higher as compared with the previous purchase rate of MEPCO. However, LME & exchange rate of US Dollar comparison is as under:

Description	US Dollar
13.06.18 (Last tender date)	120.05
28 .08.18 (New tender date)	123.30
%age Increase / Decrease	+2.71
26.12.18 (Current date)	139.00
%age Incr/Decr w.r.t previous tender	+15.79

The status of PVC 10mm² 2/Core SID Cable is as under:

Description	Req: of F/Y 2018-19 (km)	Tender under process	Already Procured	Balance Req: for F/Y 2018-19	Stock Balance 26.12.18	Material in Pipeline
PVC 10mm ² 2/ SID Cable	8235	4000	4000	235	185	1400

Total cost i worked out as under:

Sr.#	Description	Qty (Km)	Rate/Unit (Rs.)	Total	Name of the firm
1	PVC 10mm ² 2/ SID Cable	4000	42800	171200000	M/s Newage Cables

The total cost for the procurement of 4000 km PVC 10mm² 2/Core SID Cable @ Rs. 42800/- per km would be amounting to Rs.171.2 million (excluding 17% GST) from M/s Newage Cables. CEO also accorded approval for putting up agenda item in BOD. The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval. The Board was requested to accord its approval for proposed procurement from lowest firm M/s Newage Cables. The Board after due consideration resolved as follows.

Resolution

142-BOD-R9 RESOLVED that considering the request of Chief Engineer (O&M) Dist; recommendations of Tender Evaluation Committee & Procurement Committee of the

Board, the approval for procurement of 4000 km PVC 10mm² 2/Core SID Cable from tender lowest firms M/s Newage Cables @ Rs. 42800/- per km. The total cost for procurement of proposed item would be amounting to Rs. 171.2million (excluding GST) against Tender No. 44 dated 28.08.2018 is hereby accorded.

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

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

viii. Approval for procurement of 50 km 11 KV XLPE (Cross-linked Polyethylene) Power Cable S/Core 240mm² & 10 km PVC 3/Core 4/0 AWG (American Wire Gauge) Cables (T/No. 07 dt: 15.08.2018).

The agenda was presented by the Chief Engineer (O&M) Dist. The Board was apprised that the case was presented in 12th Procurement Committee meeting held on 28.11.2018. The Committee was apprised that tender was floated to purchase the quantity of 50 km 11 kv XLPE Cable S/Core 240mm² & 10 km PVC 3/Core 4/0 AWG Cables as per approval in annual procurement plan by BOD MEPCO in its 137th meeting and opened on 15.08.2018. Four (04) firms purchased the tender documents & participated in the tender opening process and quoted their rates on FCS basis without GST along with offered quantities, detail as below:

Sr. No.	Name of Firm	11 kv XLPE Power Cable S/C 240mm ² (Qty: 50 km)		PVC Cable 3/Core 4/0 AWG (Qty: 10 km)	
		T/Rate (Rs.)	Off: Qty (km)	T/Rate (Rs.)	Off: Qty (km)
1	M/s Fast Cables	844991.00	50	2249983.00	10
2	M/s Newage Cables	854000.00	50	2377000.00	10
3	M/s Pioneer Cables	810000.00	50	2134000.00	10
4	M/s Pakistan Cables	892000.00	50	2424000.00	10

Out of the above participant firms, M/s Pioneer Cables emerged as lowest bidder by offering the rate of Rs. 810000/- & Rs.2134000/- per km for 11 kv XLPE Power Cable 240mm² (Un-Armored) & PVC 3/Core 4/0 AWG for the full tendered quantity. Comparisons of lowest tender rate with the previous purchase rate of MEPCO & other DISCOs are as under:

Name of DISCOs Description	Lowest Tender Rate	MEPCO 28.11.17	SEPCO 30.01.17	GEPSCO 19.09.18
11 kv XPLE Power Cable S/C 240mm ²	810000	719000	780000	792000
%age Increase / Decrease	-	+12.66	+3.85	+2.27
PVC Cable 3/Core 4/0 AWG	2134000	2350000 (17.5.17)	-	2326000
%age Increase / Decrease	-	-9.19		-8.25

The lowest tender rates of MEPCO for 11 kv XLPE Power Cable S/C 240mm² is 12.66% & 2.27% higher as compared with the pervious purchase rate of MEPCO & GEPSCO respectively whereas the lowest rate of 3/Core 4/0 AWG Cable is 9.19% & 8.25% lower as compared with the pervious purchase rates of MEPCO & GEPSCO respectively. The comparison of LME & US \$ Exchange rate is as under:

Description	US \$
17.05.17 (Last Purchase date)	104.60
15.08.18 (Current Tender date)	124.10
%age Increase / Decrease	+18.64
26.12.18 (Current date)	139.00
%age Incr/Decr w.r.t previous tender	+32.89

The status of PVC Cables is as under:

Description	Req: of F/Y 2018-19 (km)	Tender under process	Balance Req: for F/Y 2018-19	Stock Balance 26.12.18	Material in Pipeline	Budget for F/Y 2018-19
11 kv XLPE Power Cable S/C 240mm ²	106.08	50	56.8	18	-	77.71
PVC Cable 3/Core 4/0 AWG	14.75	10	4.75	6	-	23.25

Total cost is worked out as under:

Sr.#	Description	Qty (km)	Rate/Unit (Rs.)	Total	Name of the firm
1	11 kv XLPE Power Cable S/C 240mm ²	50	810000.00	40500000	M/s Pioneer Cables
2	PVC Cable 3/Core 4/0 AWG	10	2134000.00	21340000	
Total: -				61840000	

The total cost for the procurement of above PVC Cables would be amounting to Rs.61.84 million (excluding 17% GST) from M/s Pioneer Cables. CEO also accorded approval for putting up agenda item in BOD. The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval. The Board was requested to accord its approval for proposed procurement from lowest firm M/s Pioneer Cables. The Board after due consideration resolved/directed as follows.

Resolution

142-BOD-R10 RESOLVED that considering the request of Chief Engineer (O&M) Dist; recommendations of Tender Evaluation Committee & Procurement Committee of the Board, the approval for procurement of 50 km 11 kv XLPE Power Cable S/Core 240mm² & 10 km PVC 3/Core 4/0 AWG Cables from tender lowest firms M/s Pioneer Cables @ Rs. 810000/- per km & Rs.2134000/- per km respectively. The total cost for procurement of proposed item would be amounting to Rs. 61.84 million (excluding GST) against Tender No. 07 dated 15.08.2018 is hereby accorded. The resolution is based on the following confirmations by the management of MEPCO.

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

ix. Approval for procurement of 5000 No. H.T Steel Structure 34'-8" long (T/No. 46 dt: 29.08.2018)

The agenda was presented by the Chief Engineer (O&M) Dist. The Board was apprised that the case was presented in 12th Procurement Committee meeting held on 28.11.2018. The Committee was

apprised that tender was floated to purchase the quantity of 5000 No. H.T Steel Structure 34'-8" long as per approval in annual procurement plan by BOD MEPCO in its 137th meeting and opened on 29.08.2018. Four (04) firms purchased the tender documents whereas Three (03) firms participated in the tender opening process and quoted their rates on FCS basis without GST along with offered quantities, detail as below:

Sr. No.	Name of Firm	H.T Steel Structure 34'-8" long Qty: 5000 No.	
		T/Rate (Rs.)	Off: Qty: (No.)
1	M/s Khalifa Sons	33880.00	2500
2	M/s Ajmer Engg: Electric	34200.00	1250
3	M/s A.M Associates	33890.00	2500

Out of the above participant firms, M/s Khalifa Sons emerged as lowest bidder by offering the rate of Rs. 33880/- each for the quantity of 2500 No. against tendered quantity of 5000 No. Later on the 2nd lowest bidder i.e M/s A.M Associates also matched the rate of Rs. 33880/- each. Comparison of tender rates with the previous purchase rates of MEPCO /DISCOs is as under:

Name of Disco Description	Lowest T/Rate (Rs)	MEPCO 14.03.18	TESCO 08.01.18	QESCO 27.08.18	LESCO T/R 24.09.18	PESCO T/R 24.09.18
HT Steel Structure 34'-8"	33880.00	26990.00	26945.00	33900.00	33995.00	33900.00
%age Increase / Decrease	-	+25.53	+25.74	-0.06	-0.34	-0.06

The above lowest tender rate is 25.53% higher with the purchase rate of MEPCO whereas on lower side as compared with purchase / tender rate of QESCO, LESCO & PESCO. It is pertinent to mention here that a fresh tender is opened on 03.10.2018 where lowest rate of Rs. 33900/- per unit has been received. The comparison of LME & exchange rate of US Dollar is as under:

Description	US \$
14.03.18 (Last tender date)	110.50
29.08.18 (New tender date)	124.30
%age Increase / Decrease	+12.49
26.12.18 (Current date)	139.00
%age Incr/Decr w.r.t previous tender	+25.79

The requirement status is as under:

Description	Req: of F/Y 2018-19	Tender under process	Total Req: for F/Y 2018-19	Stock Balance 26.12.18	Material in Pipeline	Budget for F/Y 2018-19
HT Steel Structure 34'-8"	18796	5000	13796	3	1250	469.90

Total cost is worked out as under:

Sr.#	Description	Qty (No.)	Rate/Unit (Rs.)	Total	Name of the Firm
1	HT Steel Structure 34'-8"	5000	33880.00	169400000	M/s Khalifa Sons 2500 M/s A.M Associates 2500

The total cost for the procurement of 5000 No. H.T Steel Structure 34'-8" long @ Rs. 33880/- per unit would be amounting to Rs.169.4 million (excluding 17% GST) from M/s Khalifa Sons & M/s A.M Associates. CEO also accorded approval for putting up agenda item in BOD. The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval. The Board was requested to accord its approval for proposed procurement from lowest firm M/s Khalifa & M/s A.M Associates Lahore. The Board after due consideration resolved/directed as follows.

Resolution

142-BOD-R11 RESOLVED that considering the request of Chief Engineer (O&M) Distn, the recommendations of Tender Evaluation Committee & Procurement Committee of the Board, the approval for procurement of 5000 No. H.T Steel Structure 34'-8" long from tender lowest firms M/s Khalifa & M/s A.M Associates @ Rs. 33880/- per unit

is hereby accorded. The total cost for procurement of above item would be amounting to Rs. 169.4 million (excluding GST) against Tender No. 46 dated 29.08.2018. The resolution is based on the following confirmations by the management of MEPCO.

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

x. Approval for procurement of 70000 No. Disc, 100000 No. Pin & 200000 No. Spool Insulators (T/No. 10 opened on 15.08.2018).

The agenda was presented by the Chief Engineer (O&M) Dist. The Board was apprised that the case was presented to the 12th Procurement Committee in its meeting held on 28.11.2018. The Committee was apprised that tender was floated to purchase the quantity of 70000 No. Disc, 100000 No. Pin & 200000 No. Spool Insulators as per approval in annual procurement plan by BOD MEPCO in its 137th meeting and opened on 15.08.2018. Two (02) firms purchased the tender documents & participated in the tender opening process and quoted their rates on FCS basis without GST along with offered quantities, detail as below:

Name of Firm	Disc Insulator (70000 No.)		Pin Insulator (100000 No.)		Spool Insulator (200000 No.)	
	T/Rate (Rs.)	Off: Qty (No.)	T/Rate	Off: Qty	T/Rate	Off: Qty
M/s Emco Industries	1210.00	70000	327.00	100000	119.00	200000
M/s Highland Ceramics	-		342.00	-	-	

Out of the participant firms, M/s Emco Industries emerged as lowest bidder by offering the rate of Rs. 1210/-, Rs. 327/- & Rs. 119/- each for Disc, Pin & Spool Insulators respectively for the full tendered quantities. It is pertinent to mention here that M/s Emco Industries is the only one manufacturer of Disc Insulators in Pakistan and their performance is also satisfactory. Comparison of tender rates with the previous purchase rates of MEPCO & other DISCOs is as under:

Name of Disco Description	Lowest T/Rate (Rs)	MEPCO 28.02.18	%age Incr/Decr	IESCO 06.09.18	QESCO 24.05.17	LESCO 29.09.17	HESCO 05.10.17
Disc Insulator	1210.00	908.00	+33.26	1210.00	-	890.00	890.00
Pin Insulators	327.00	182.00	+79.67	337.00	185.70	184.90	-
Spool Insulators	119.00	37.00	+221.62	119.00			-

The tender rates of Disc, Pin & Spool Insulators are 33.26%, 79.67% & 221.62% respectively on higher side as compared with the purchase rates of MEPCO whereas at par / lower side as compared with the latest purchase rates of IESCO. However, exchange rate of US Dollar comparison is as under:

Description	US Dollar
18.10.17 (Last tender date)	105.55
15 .08.18 (New tender date)	124.10
%age Increase / Decrease	+17.57
26.12.18 (Current date)	139.00
%age Incr/Decr w.r.t previous tender	+31.69

The lowest bidder i.e M/s Emco Industries vide their letter dated 07.09.2018 submitted that LNG rates have been doubled since last two years whereas exchange rate against US Dollar has been increased upto 20%. POL prices have also been increased by 35% which directly affecting their production and supply cost. The status of Insulators is as under:

hw

Description	Req: of F/Y 2018-19	Tender under process	Balance Req: for F/Y 2018-19	Stock Balance 26.12.18	Material in Pipeline	Budget for F/Y 2018-19
Disc Insulator	111005	70000	41005	-	-	93.20
Pin Insulators	244240	100000	72826	-	-	39.62
Spool Insulators	445575	200000	245575	110923	310000	13.27

Total cost is worked out as under:

Sr.#	Description	Qty (No.)	Rate/Unit (Rs.)	Total	Name of the firm
1	Disc Insulators	70000	1210.00	84700000	M/s Emco Industries
2	Pin Insulators	100000	327.00	32700000	
3	Spool Insulators	200000	119.00	23800000	
Total: -				141200000	

The total cost for the procurement of 70000 No. Disc, 100000 No. Pin & 200000 No. Spool Insulators would be amounting to Rs. 141.2 million (excluding 17% GST) from M/s Emco Industries. CEO also accorded approval for putting up agenda item in BOD. The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval. The Board was requested to accord its approval for proposed procurement from lowest firm M/s Emco Industries. The Chair observed that M/s Highland Ceramics has not quoted any quantity for tender under discussion, whereas; the firm has been declared responsive by the Bid Evaluation Committee. The management needs to revisit the relevant documents of the tender. The Board after due consideration resolved as follows.

Resolution

142-BOD-R12 RESOLVED that the case is referred back to Procurement Committee for its consideration/recommendations.

xi. Approval for procurement of 15960 No. L.T Spun Hollow Poles 31' long. (T/No. 101 dt: 15.11.2018).

The agenda was presented by the Chief Engineer (O&M) Dist. The Board was apprised that the case was presented in 12th Procurement Committee meeting held on 28.11.2018. The Committee was apprised that tender was floated to purchase the quantity of 16000 No. L.T Spun Hollow Poles 31' long as per approval in annual procurement plan by BOD MEPCO in its 137th meeting and opened on 15.11.2018. Ten (10) firms purchased the tender documents whereas Nine (09) firms participated in the tender opening process and quoted their rates on FCS basis without GST along with offered quantities, detail as below:

Sr. No.	Name of Firm	LT Spun Hollow Poles 31' long (Qty: 16000 No.)	
		T/Rate (Rs.)	Off: Qty (No.)
1	M/s Rajput Builders & Contractors	12900	4960
2	M/s Amin Brother Engineers	13370	6000
3	M/s Namco Associates	13406	5000
4	M/s Polecrete Spun	13441	4000
5	M/s Nimbus Engineering	13450	2400
6	M/s ZHN Contracting Corporation	13489	4800
7	M/s Engineers Associated Precast	13491	2900
8	M/s M.R Electric Concern	13500	5000
9	M/s Potential Engineers	14200	3200

Out of above participant firms, M/s Rajput Builders & Contractors quoted the lowest rate of Rs.12900/- each for the quantity of 4960 No. against the tendered quantity of 16000 No. Lateron, M/s Amin Brothers, M/s Namco Associates, M/s Potential Engineers, M/s Nimbus Engineering, M/s ZHN Contracting & M/s Engineering Associated Precast also voluntarily matched the lowest tender rate i.e

Rs.12900/- each against their tender quoted quantities (copies attached). Comparisons of lowest tender rate of MEPCO with the purchase rate of MEPCO & other DISCOs are as under:

Name of DISCOs	Lowest T/Rate (Rs.)	MEPCO 08.02.18	HESCO 30.01.18	GEPSCO 27.03.18	LESCO 24.11.17	IESCO 07.08.18	FESCO T/R 06.09.18
LT Spun Hollow Poles 31'	12900	11790	12750	11550	11900	13500	13280
%age Increase / Decrease	-	+9.41	+1.18	+11.69	+8.40	-4.44	-2.86

The above lowest tender rate is 9.41% higher side as compared with the purchase rates of MEPCO whereas on lower side as compared with the latest tender / purchase rates of IESCO/FESCO. The comparison of Exchange rate of US \$ is as under:

Description	US \$
16.11.17 (Previous Tender Date)	105.60
15.11.18 (Current tender date)	133.70
%age Increase / Decrease	+26.61
26.12.18 (Current date)	139.00
%age Incr/Decr w.r.t previous tender	+31.63

Several tenders for the procurement of HT/LT Spun Hollow Poles on 06.07.2018 & 02.08.2018 wherein no firm participated in these tenders whereas the tenders which were opened on 28.08.2018 & 17.10.2018 participant firms quoted the higher rates as compared to the previous purchase rates of MEPCO & other DISCOs. The status of LT Spun Hollow Poles is as under:

Description	Req: of F/Y 2018-19			Tender under process	Already Procured	Balance Req:	Stock Balance 26.12.18	Material in Pipeline	Budget for F/Y 2018-19
	Bal Req: of F/Y 2017-18	Req: of F/Y 2018-19	Total Req:						
LT Spun Hollow Poles 31'	24152	49672	73824	16000	-	57824	3003	12500	585.63

As BOD in its 125th meeting held on 29.07.2017 has accorded approval for procurement committee recommendations to divide the tendered quantity while awarding purchase orders according to the offered quantity from lowest to higher quoted rates of the firms (full offered quantity of the lowest bidder will be given 1st preference and full offered quantity of 2nd lowest bidder will have 2nd priority and then so on), detail as below:

Sr.#	Name of firm	Proposed Qty (No.)
1	M/s Rajput Builders & Contractors	4960
2	M/s Amin Brother Engineers	6000
3	M/s Namco Associates	5000

Total cost is worked out as under:

Sr.#	Description	Qty (No.)	Rate/Unit (Rs.)	Total	Name of the Firm
1	LT Spun Hollow Poles 31'	15960	12900.00	205884000	M/s Rajput Builders, M/s Amin Brothers & M/s Namco Associates

The total cost for the procurement of 15960 No. L.T Spun Hollow Poles 31' long @ Rs. 12900/- per unit would be amounting to Rs. 205.884 million (excluding 17% GST) from aforementioned firms. CEO also accorded approval for putting up agenda item in BOD. The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval. The Board was requested to accord its approval for proposed procurement from lowest firms i.e M/s Rajput Builders, M/s Amin Brothers & M/s Namco Associates Lahore. The Board after due consideration resolved as follows.

Resolution

142-BOD-R13 **RESOLVED** that considering the request of Chief Engineer (O&M) Dist; recommendations of Tender Evaluation Committee & Procurement Committee of

the Board, the approval for procurement of 15960 No. L.T Spun Hollow Poles 31' long from tender lowest firms i.e M/s Rajput Builders, M/s Amin Brothers & M/s Namco Associates @ Rs. 12900/- per unit for the quantity of 4960, 6000 & 5000 No. respectively is hereby accorded. The total cost for procurement of proposed item would be amounting to Rs. 205.884 million (excluding GST) against Tender No. 101 dated 15.11.2018.

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

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

xii. Approval for procurement of 16000 No. H.T Spun Hollow Poles 36' long. (T/No. 100 dt: 15.11.2018).

The agenda was presented by the Chief Engineer (O&M) Dist. The Board was apprised that the case was presented in 12th Procurement Committee meeting held on 28.11.2018. The Committee was apprised that tender was floated to purchase the quantity of 16000 No. H.T Spun Hollow Poles 36' long as per approval in annual procurement plan by BOD MEPCO in its 137th meeting and opened on 15.11.2018. Ten (10) firms purchased the tender documents whereas Eight (08) firms participated in the tender opening process and quoted their rates on FCS basis without GST along with offered quantities, detail as below:

Sr. No.	Name of Firm	HT Spun Hollow Poles 36' long (Qty: 16000 No.)	
		T/Rate (Rs.)	Off: Qty (No.)
1	M/s Polecrete Spun	16991.00	4000
2	M/s Amin Brother Engineers	16997.00	3000
3	M/s Namco Associates	17006.00	3600
4	M/s Nimbus Engineering	17050.00	2400
5	M/s ZHN Contracting Corp:	17089.00	3600
6	M/s M.R Electric Concern	17100.00	5000
7	M/s Gunj Bukash Builders	17490.00	2700
8	M/s Potential Engineers	17500.00	3200

Out of above participant firms, M/s Polecrete Spun quoted the lowest rate of Rs. 16991/- each for the quantity of 4000 No. against the tendered quantity of 16000 No. Lateron, M/s Amin Brothers, M/s Namco Associates, M/s Potential Engineers, M/s Nimbus Engineering, M/s Gunj Bukhsh & M/s ZHN Contracting Corporation also voluntarily matched the lowest tender rate i.e Rs.16991/- each against their tender contracting quoted quantities. Comparisons of lowest tender rate of MEPCO with the purchase rate of MEPCO & other DISCOs are as under:

Name of DISCOs	Lowest T/Rate (Rs.)	MEPCO 08.02.18	GEPSCO 22.02.18	IESCO 03.10.18	LESCO 13.03.18	FESCO T/R 06.09.18
HT Spun Hollow Poles 36'	16991	15870	15900	17100	15900	17330
%age Increase / Decrease	-	+7.06	+6.86	-0.64	+6.86	-1.96

The above lowest tender rate is 7.06% higher as compared with the purchase rates of MEPCO whereas on lower side with the rates of IESCO/FESCO. The comparison of Exchange rate of US \$ is as under:

Description	US \$
16.11.17 (Previous Tender Date)	105.60
15.11.18 (Current tender date)	133.70
%age Increase / Decrease	+26.61
26.12.18 (Current date)	139.00
%age Incr/Decr w.r.t previous tender	+31.63

It is pertinent to mention here that several tenders for the procurement of HT/LT Spun Hollow Poles on 06.07.2018 & 02.08.2018 wherein no firm participated in these tenders whereas the tenders which were opened on 28.08.2018 & 17.10.2018 participant firms quoted the higher rates as compared to the previous purchase rates of MEPCO & other DISCOs. The status of HT Spun Hollow Poles is as under:

Description	Req: of F/Y 2018-19			Tender under process	Already Procured	Balance Req:	Stock Balance 26.12.18	Material in Pipeline	Budget for F/Y 2018-19
	Bal Req: of F/Y 2017-18	Req: of F/Y 2018-19	Total Req:						
HT Spun Hollow Poles 36'	35980	49518	85498	16000	-	69498	700	4950	785.85

As BOD in its 125th meeting held on 29.07.2017 has accorded approval for procurement committee recommendations to divide the tendered quantity while awarding purchase orders according to the offered quantity from lowest to higher quoted rates of the firms (full offered quantity of the lowest bidder will be given 1st preference and full offered quantity of 2nd lowest bidder will have 2nd priority and then so on). Total cost is worked out as under:

Sr.#	Description	Qty (No.)	Rate/Unit (Rs.)	Total	Name of the Firm	Proposed Qty
1	HT Spun Hollow Poles 36'	16000	16991	271856000	M/s Polecrete Spun M/s Amin Brothers M/s Namco Associates M/s Nimbus Engineering M/s ZHN Contracting	4000 3000 3600 2400 3000

The total cost for the procurement of 16000 No. H.T Spun Hollow Poles 36' long @ Rs. 16991/- per unit would be amounting to Rs.271.856 million (excluding 17% GST) from aforementioned firms. CEO also accorded approval for putting up agenda item in BOD. The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval. The Board was requested to accord its approval for proposed procurement from lowest firm M/s Polecrete, M/s Amin Brothers, M/s Namco Associates, M/s Nimbus Engineering & M/s ZHN Contracting Corporation Lahore. The Board after due consideration resolved as follows.

Resolution

142-BOD-R14 **RESOLVED** that considering the request of Chief Engineer (O&M) Dist; recommendations of Tender Evaluation Committee & Procurement Committee of the Board, the approval for procurement of 16000 No. H.T Spun Hollow Poles 36' long from tender lowest firms M/s Polecrete Spun, M/s Amin Brothers, M/s Namco Associates, M/s Nimbus Engineering & M/s ZHN Contracting Corporation Lahore @ Rs. 16991/- per unit for the quantity of 4000, 3000, 3600, 2400 & 3000 No. respectively is hereby accorded. The total cost for procurement of proposed item would be amounting to Rs. 271.856 million (excluding GST) against Tender No. 100 dated 15.11.2018.

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

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

xiii. Approval for procurement of 2400 No. H.T Spun Hollow Poles 40' long (T/No. 102 dt: 15.11.2018).

The agenda was presented by the Chief Engineer (O&M) Dist. The Board was apprised that the case was presented in 12th Procurement Committee meeting held on 28.11.2018. He apprised the Board that during the Procurement Committee meeting M/s Potential Engineers were erroneously declared as non-responsive in BOD Procurement Committee agenda whereas their tender quoted quantity was in line with the tender provisions. BOD is therefore requested to consider M/s Potential Engineers as responsive bidder. The Board after due consideration resolved/directed as follows.


Resolution

142-BOD-R15 RESOLVED that the case is referred back to Procurement Committee for its consideration/recommendation.

xiv. Approval for procurement of 4000 No. H.T Spun Hollow Poles 45' long. (T/No. 103 dt: 15.11.2018).

The agenda was presented by the Chief Engineer (O&M) Dist. The Board was apprised that the case was presented to the 12th Procurement Committee in its meeting held on 28.11.2018. The Committee was apprised that tender was floated to purchase the quantity of 4000 No. H.T Spun Hollow Poles 45' long as per approval in annual procurement plan by BOD MEPCO in its 137th meeting and opened on 15.11.2018. Eight (08) firms purchased the tender documents whereas Seven (07) firms participated in the tender opening process and quoted their rates on FCS basis without GST alongwith offered quantities, detail as below:

Sr. No.	Name of Firm	HT Spun Hollow Poles 45' long Qty: 4000 No.	
		T/Rate (Rs.)	Off: Qty (No.)
1	M/s Namco Associates	33890	1200
2	M/s Polecrete Spun Ltd.	33961	800
3	M/s Amin Brothers	33980	1000
4	M/s ZHN Contracting	33989	600
5	M/s M.R Electric	34000	1000
6	M/s Potential Engineers	34970	500
7	M/s Gunj Bukhsh Builders	34990	600

Out of above participant firms, M/s Namco Associates quoted the lowest rate of Rs.33890/- each for the quantity of 1200 No. against the tendered quantity of 4000 No. The lowest bidder i.e M/s Namco Associates revised the tender rate as Rs. 33800/- each instead of Rs. 33890/- each. Later on, M/s Potential Engineers, M/s Amin Brothers, M/s Polecrete Spun, M/s ZHN Contracting & M/s Gunj Bukhsh also voluntarily matched the lowest tender rate i.e Rs. 33800/- each against their tender quoted quantities except M/s M.R Electric. However, M/s Potential Engineers turn out to be non-responsive as they quoted the tender quantity less than 15% of the total tendered quantity. Comparison of lowest tender rates with the tender / purchase rates of MEPCO & other DISCOs is as under: 

Name of Disco Description	Lowest T/Rate (Rs.)	MEPCO 19.09.17	IESCO 02.10.18	FESCO 09.11.16	GEPSCO 11.11.16	FESCO T/R 06.09.18
HT Spun Hollow Poles 45'	33800	27500	34000	27190	27200	33980
%age Increase / Decrease	-	+22.91	-0.59	+24.31	+24.26	-0.53

The above lowest tender rate is 22.91% higher side as compared to previous purchase rates of MEPCO whereas on lower side as compared with the latest tender / purchase rates of other IESCO/FESCO. The comparison of Exchange rate is as under:

Description	US \$
16.11.17 (Previous Tender Date)	105.60
15.11.18 (Current tender date)	133.70
%age Increase / Decrease	+26.61
26.12.18 (Current date)	139.00
%age Incr/Decr w.r.t previous tender	+31.63

Several tenders for the procurement of HT/LT Spun Hollow Poles on 06.07.2018 & 02.08.2018 wherein no firm participated in these tenders whereas the tenders which were opened on 28.08.2018 & 17.10.2018 participant firms quoted the higher rates as compared to the previous purchase rates of MEPCO & other DISCOs. The status of HT Spun Hollow Poles is as under:

Description	Req: of F/Y 2018-19			Tender under process	Already Procured	Balance Req:	Stock Balance 26.12.18	Material in Pipeline	Budget for F/Y 2018-19
	Bal Req: of F/Y 2017-18	Req: of F/Y 2018-19	Total Req:						
HT Spun Hollow Poles 45'	6848	7654	14502	4000	-	10502	-	120	210.50

As BOD in its 125th meeting held on 29.07.2017 has accorded approval for procurement committee recommendations to divide the tendered quantity while awarding purchase orders according to the offered quantity from lowest to higher quoted rates of the firms (full offered quantity of the lowest bidder will be given 1st preference and full offered quantity of 2nd lowest bidder will have 2nd priority and then so on), detail as below:

Sr.#	Name of firm	Proposed Qty (No.)
1	M/s Namco Associates	1200
2	M/s Polecrete Spun Ltd.	800
3	M/s Amin Brothers	1000
4	M/s ZHN Contracting	600
5	M/s Gunj Bukhsh Builders	400

Total cost is worked out as under:

Sr.#	Description	Qty (No.)	Rate/Unit (Rs.)	Total	Name of the Firm
1	HT Spun Hollow Poles 45'	4000	33800	135200000	M/s Namco Associates, M/s Amin Brothers, M/s Polecrete Spun, M/s ZHN Contracting & M/s Gunj Bukhsh

The total cost for the procurement of 4000 No. H.T Spun Hollow Poles 45' long @ Rs. 33800/- per unit would be amounting to Rs.135.2 million (excluding 17% GST) from aforementioned firms. CEO also accorded approval for putting up agenda item in BOD. The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval. The Board was requested to accord its approval for proposed procurement from lowest firm M/s Namco Associates, M/s Polecrete, M/s Amin Brothers, M/s ZHN Contracting & M/s Gunj Bukhsh Lahore. During the course of discussion, the Board observed that prime objective of encouraging the competition in case of PCC Poles is being compromised due to less manufacturing capacity of the Pole manufacturing firms. The Board recognized the need for development of a healthy competition in the bidding process which at the moment is not visible in procurement of PCC Poles, therefore; the management should come up with different proposals/suggestions to deal with the issue so that a healthy competition is made

possible. This exercise should be also carried out for other critical items where similar problems are being faced. After detailed discussion, the Board resolved/directed as follows.

Resolution

142-BOD-R16 **RESOLVED** that considering the request of Chief Engineer (O&M) Dist; recommendations of Tender Evaluation Committee & Procurement Committee of the Board, the approval for the procurement of 4000 No. H.T Spun Hollow Poles 45' long from tender lowest firms M/s Namco Associates, M/s Polecrete Spun, M/s Amin Brothers M/s ZHN Contracting & M/s Gunj Bukhsh Lahore @ Rs. 33800/- per unit for the quantity of 1200, 800, 1000, 600 & 400 No. respectively is hereby accorded. The total cost for procurement of proposed item would be amounting to Rs. 135.2 million (excluding GST) against Tender No. 103 dated 15.11.2018. The resolution is based on the following confirmations by the management of MEPCO.

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

Direction

142-BOD-D9 The Board directed the management to come up with different proposals/suggestions to develop a healthy competition in the bidding process of different critical items in next meeting.

- xv. **Approval for the initiation of a pilot project for the project of Energy Auditing by installation of AMR Meters on high loss urban feeders.**
- xvi. **Approval of bid for leasing out MEPCO owned PC Pole Plant Lodhran for three years for manufacturing and supply of pre-stressed cement concrete spun hollow poles including installation of additional equipment / machinery required for manufacturing of Spun Hollow PC Poles.**

Resolution

142-BOD-R17 **RESOLVED** that the above mentioned cases are referred to Risk Management Committee of the Board for its consideration/recommendations.

- xvii. **Approval for agreement of operation and maintenance of 132KV Grid Station and 11KV feeders, Mineral Exploration Project (MEP) D.G.Khan.**

The agenda was presented by the Chief Engineer (O&M) T&G. The Board was apprised that the case was presented to the 12th Procurement Committee in its meeting held on 28.11.2018. The Committee was apprised that agreement deed from 1st Dec-2017 to 30th Nov-2018 between Multan Electric Power Company (MEPCO) Multan through Chief Executive and Project Director Mineral Exploration Project (MEP) D.G.Khan for Operation and Maintenance of 132KV Grid Station and feeders of Mineral Exploration Project alongwith following MEPCO technical staff to be deputed at the said Grid Station :-

Grid / Sub-Station Maintenance Staff.

- | | | |
|------------|---|--------|
| (1) SSO-I | = | 01 No. |
| (2) SSO-II | = | 01 No. |



- (3) SSA = 01 No.
(4) ASSA = 01 No.
Total :- 04 Persons.

11KV feeders Maintenance Staff.

- (1) LS-I/LS-II = 01 No.
(2) LM-I/LM-II = 01 No.
Total :- 02 Persons.

The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has referred this case for Board's consideration. The Board was requested to accord its approval/ authorization to be signed by Chief Executive Officer MEPCO Multan deed between Project Director MEP D.G. Khan for Operation and Maintenance of 132KV G/S and 11KV feeders along with deputing MEPCO technical staff. The Board after due consideration resolved/directed as follows.

Resolution

142-BOD-R18 **RESOLVED** that considering the request of Chief Engineer (O&M) T&G, the approval for authorization to Chief Executive Officer MEPCO Multan to sign deed between Project Director MEPCO D.G. Khan for Operation and Maintenance of 132KV G/S and 11KV feeders along with deputing MEPCO technical staff. The management should ensure the recovery of true cost being incurred for operation and maintenance of grid station.

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

- a. The working paper represents true facts of subjected case.
- b. Departmental rules & procedure as laid down for such case have been duly complied with & adopted by the MEPCO.
- c. Technical and financial evaluation of the said case has been carried out correctly on the basis of true facts.
- d. That there is no conflict of interest of any member/Officer of the MEPCO, and
- e. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the Consequences.

xviii. Approval for cancellation of work order # 38-50048 for installation of newly 11KV line and feeder Bawata to Nelakh, Padhri and Gagan Thal to Mal Gawash feeders emanating from 132KV Grid Station Fort Manroo under Account Head "Distribution of Powers (DOP)".

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that the case was presented to the 12th Procurement Committee in its meeting held on 28.11.2018. The Committee was apprised that the report / case was submitted by S.E MEPCO Circle D.G. Khan vide memo # 17761-63 dated 09.02.2018 that with reference to the direction of the Ex-Federal Minister for power, the XEN (Const) has submitted survey and prepared feasibility report for the subjected new 11KV feeders in the jurisdiction of D.G. Khan. The work order # 38-50048 was issued to Project Director (Const:) MEPCO accordingly vide this office memo # 41679-83 dated 13.04.2018 for execution of proposed scope of work at site. During audit on the accounts of CEO MEPCO along with attached office for the period July-2017 to March-2018 raised audit objection due to less B.C ratio which was duly forwarded by Manager (HRM) vide # 58343-44 dated 28.05.2018 and same was forwarded to S.E D.G. Khan with the direction to submit reply with solid justification vide # 839-41 dated 03.07.2018. Now the S.E (Op) MEPCO Circle D.G. Khan replied vide # 4012-13 dated 03.09.2018 that the XEN (Const:) MEPCO Division D.G. Khan has not yet started the mentioned work and requested that issued work order may kindly be cancelled and reply be submitted to audit officer. It is further added, XEN (Const.) D.G.

Khan intimated that SDG /village electrification was not approved and work is yet not executed due to the load of basties / abadies is not proposed & will be run on no load as idle feeders. Further requested vide his memo # 2027-31 dated 04.10.2018 that the work may not be executed till proposal of load along with abadies because in past lot of material is theft from such type of idle feeders and now again execution of these feeders will create the chance for theft of material and to repeat the same practice is not beneficial. The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval. Upon query of the Members, the Chief Engineer (P&E) apprised that Board that home work for the subjected case was not adequate; subsequently, it was realized and the case has been revisited and it has been concluded by the management that the work order should be cancelled. The Board after due consideration resolved as follows.

Resolution


142-BOD-R19 **RESOLVED** that considering the request and explanation given by Chief Engineer (P&E) and recommendations of Procurement Committee of the Board, the approval for cancellation of the approved Work Order # 38-50048 for installation of newly 11KV line and feeder Bawata to Nelakh, Padhri and Gagan Thal to Mal Gawash feeders emanating from 132KV Grid Station Fort Manroo for amounting to Rs. 149.023 Million under Account Head "Distribution of Powers (DOP)" is hereby accorded.

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

- a. The working paper represents true facts of subjected case.
- b. Departmental rules & procedure as laid down for such case have been duly complied with & adopted by the MEPCO.
- c. Technical and financial evaluation of the said case has been carried out correctly on the basis of true facts.
- d. That there is no conflict of interest of any member/Officer of the MEPCO, and
- e. Any misstatement of the facts and figures in the working paper would make MEPCO management for the Consequences.

xix. Approval of the proposal for bifurcation / rehabilitation of 11KV Kot Mohi feeder emanating from 132KV Grid Station Shadan Lund under Account Head "Distribution of Powers (DOP)".

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that the case was presented in 12th Procurement Committee meeting held on 28.11.2018. The Committee was apprised that the S.E (Op) MEPCO Circle D.G Khan submitted the said proposal for according its approval vide memo # 23723-24 dated 11.04.2018. A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Shadan Lund. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate amounting to Rs. 28.254 Million vide his memo # 42307-08 dated 31.05.2018. The overall B.C Ratio works out to be 1.73. The proposal is viable under A/C Head "Distribution of Powers (DOP)". Brief Description of Scope of Work is as under:-

- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.300 KM HT Power Cable 500 MCM
- iii. 6.770 KM New 11KV line "Osprey"
- iv. 2.310 KM Reconductoring "Rab" to "Dog"
- v. 6.770 KM Reconductoring "Dog" to "Osp" 

Study Result is as under:-

11KV Feeder Kot Mohi	Peak Load (Amps)	C. KVA	Length (KM)	Power Loss		A.E Loss		Max
				KW	%age	KWH	%age	%age V.D
Existing	300	5880	133.2	876.76	18.04	1781864	10.45	27.76
Remaining	188	3710	65.3	238.22	7.85	484137.4	4.54	8.99
Proposed	102	2170	73.8	212.59	11.92	432056	6.93	14
Total Saving				426		865671		

The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval. The Board was requested to accord its administrative approval. The Board after due consideration resolved as follows.

Resolution

142-BOD-R20 RESOLVED that considering the request of Chief Engineer (P&E) and recommendations of Procurement Committee of the Board, administrative approval of the said proposal for bifurcation/rehabilitation of 11 KV Kot Mohi feeder emanating from 132KV Grid Station Sahdan Lund under Account head "DOP" involving Rs. 28.254 Million is hereby accorded.

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

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

xx. Administrative approval for construction of 3.83KM new proposed 11KV Independent Feeder with Osprey Conductor (on cost deposit basis) for new applied connection in the Name of DHQ Hospital Multan under tariff C-2, 1850KW Load.

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that the case was presented in 12th Procurement Committee meeting held on 28.11.2018. The Committee was apprised that the Chief Executive Officer District Health Authority Multan has applied for new connection of DHQ Hospital Multan, situated at Bahawalpur Bye Pass Multan for load 1850KW under Tariff C-2. According to Commercial Procedure and SOP the applied 1850KW load under Tariff C-2 will be energized through independent 11KV Feeder. The Project Director has submitted the estimate required for construction of said new proposed 3.831KM, 11KV independent feeder with ACSR "Osprey" conductor, which has been prepared by Construction Formation MEPCO Division Multan and finally worked out amounting to Rs. 26.28 Million. The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval. The Board was requested to accord its administrative approval. The Board after due consideration resolved as follows.

Resolution

142-BOD-R21 RESOLVED that considering the request of Chief Engineer (P&E) and the recommendations of Procurement Committee, Administrative approval for construction of 3.83KM 01 No. new proposed 11KV Independent Feeder with Osprey Conductor (on cost deposit basis) for new applied connection in the Name

of “DHQ Hospital Multan” under tariff C-2, 1850KW Load having estimate amounting to Rs. 26.28 Million is hereby accorded..

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

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


xxi. Administrative approval for the design regarding external electrification of “Al-Falah Model City (Housing Scheme)” situated at Mouza Durana Langana Multan Public School Road, Multan.

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that the case was presented in 12th Procurement Committee meeting held on 28.11.2018. The Committee was apprised that the said project has been approved by Dy. Director Urban Planning MDA Multan vide # 406/DDUP/MDA dated 12.06.2014. As per layout approved by MDA and submitted by the Consultant said project comprising upon 492.23-Kanal Area situated at Mouza Durana Lingana Multan Public Road, Multan. The ultimate load demand of residential & commercial area is worked out as per policy prescribed for Big Cities in the Criteria circulated by G.M (PE&S) WAPDA Lahore vide No.2163-81 dated 26-10-1993. M/S Al-Kuharba Consultant has prepared and submitted the design for external electrification of “Al-Falah Model City” Housing Scheme Multan. Total ultimate demand has been worked out 2024KW or 2381KVA which is equivalent to 225 Amps. Electrification of the scheme is proposed through 01 No. new proposed 11KV independent feeder with ACSR Osprey conductor to be emanated from newly constructed 132KV Grid Station PGSHF Multan. The total project cost worked out Rs. 36.610 Million (External Electrification Cost Rs. 22.515 Million, Cost of 11KV independent Feeder Rs. 8.687 Million , Grid Sharing Cost Rs. 5.408 Million & Design Vetting Charges Rs. 0.468 Million). The Project Director (Const) has prepared the estimate for construction of said new proposed feeder for Electrification Cost Rs. 36.610 Millions. The Procurement Committee was requested to recommend the case for Board’s consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board’s approval. The Board was requested to accord its administrative approval. The Board after due consideration resolved as follows.

Resolution

142-BOD-R22 **RESOLVED** that considering the request of Chief Engineer (P&E) & the recommendations of Procurement Committee, administrative approval of external electrification of “Al-Falah Model City” Housing Scheme, situated at Mouza Durana Langana Multan Public School Road, Multan having total project cost amounting to Rs. 36.610 Million is hereby accorded.

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

- a) The working paper represents true facts of subjected case.
- b) Departmental Rules and procedure as laid down for such case have been duly complied with including but not limited to NOCs from the relevant punjab government local bodies departments and adopted by the MEPCO. 

- c) Technical and financial evaluation of the case has been carried out correctly on the basis of true facts.
- d) That there is no conflict of interest of any member/Officer of the MEPCO, and
- e) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

xxii. Administrative approval for the design regarding external electrification of “Royal Garden (Housing Scheme)” situated at Chak # 435/EB Chichawatni Road, Burewala.

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that the case was presented in 12th Procurement Committee meeting held on 28.11.2018. The Committee was apprised that the said project has been approved by District Officer (Planning) District Council Vehari vide # 183/DO(P) dated 29.06.2018. As per layout approved by District Council Vehari and submitted by the Consultant said project comprising upon 370.86-Kanal Area situated at Chak # 435/E.B Chichawatni Road, Burewala. The ultimate load demand of residential & commercial area is worked out as per policy prescribed for Big Cities in the Criteria circulated by G.M (PE&S) WAPDA Lahore vide No.2163-81 dated 26-10-1993. M/S Al-Kuharba Consultant has prepared and submitted the design for external electrification of “Royal Garden” Housing Scheme 435/EB Chichawatni Burewala. Total ultimate demand has been worked out 2254KW or 2651KVA which is equivalent to 139 Amps. Electrification of the scheme is proposed through 01 No. new proposed 11KV independent feeder with ACSR Osprey conductor to be emanated from constructed 132KV Grid Station Burewala. The total project cost worked out Rs. 33.911 Million (External Electrification Cost Rs. 22.365 Million, Cost of 11KV independent Feeder Rs. 11.547 Million, Grid Sharing Cost Rs. 6.022 Million & Design Vetting Charges Rs. 0.508 Million). The Project Director (Const) has prepared the estimate for construction of said new proposed feeder. The Procurement Committee was requested to recommend the case for Board’s consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board’s approval. The Board was requested to accord its administrative approval. The Board after due consideration resolved as follows:-

Resolution

142-BOD-R23 RESOLVED that considering the request of Chief Engineer (P&E) and the recommendations of Procurement Committee, administrative approval of external electrification of “Royal Garden” Housing Scheme, situated at Chak # 435/EB Chichawatni Road, Burewala having total project cost amounting to Rs. 33.911 Million is hereby accorded.

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

- a) The working paper represents true facts of subjected case.
- b) Departmental Rules and procedure as laid down for such case have been duly complied with including but not limited to NOCs from the relevant punjab government local bodies departments and adopted by the MEPCO.
- c) Technical and financial evaluation of the case has been carried out correctly on the basis of true facts.
- d) That there is no conflict of interest of any member/Officer of the MEPCO, and
- e) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

xxiii. Administrative approval for construction of 6.608KM new proposed 11KV Independent Feeder with Dog Conductor (on cost deposit basis) for new applied connection in the Name of THQ Hospital Khan Pur.

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that the case was

presented in 12th Procurement Committee meeting held on 28.11.2018. The Committee was apprised that the M/S THQ Hospital Khan Pur has applied for new 11KV Independent feeder for THQ Hospital Khan Pur. The Project Director has submitted the estimate required for construction of said new proposed 6.608KM, 11KV independent feeder with ACSR "Dog" conductor, which has been prepared by Construction Formation MEPCO Division R.Y Khan and finally worked out amounting to Rs. 35.36 Million. The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval. The Board was requested to accord its administrative approval. The Board after due consideration resolved as follows:-

Resolution

142-BOD-R24

RESOLVED that considering the request of Chief Engineer (P&E) & recommendations of Procurement Committee, administrative approval for construction of 6.608KM 01 No. new proposed 11KV Independent Feeder with Dog Conductor (on cost deposit basis) for "THQ Hospital Khanpur" is hereby accorded.

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

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

xxiv. Administrative approval for construction of 2.538KM new proposed 11KV Independent Feeder with Osprey Conductor from under construction 132kV Grid Station Buch Villas Multan (on cost deposit basis) for consolidation, extension in load and change of Tariff of already existing connections in the Name of Institute of Southern Punjab 09-kM Bosan Road Multan under tariff C-2, 3250KW Load.

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that the case was presented in 12th Procurement Committee meeting held on 28.11.2018. The Committee was apprised that the Management of Marjan Educational Trust with the name of Institute of Southern Punjab 09-kM Multan has applied consolidation, extension in load and change of Tariff of already existing connections of Institute of Southern Punjab Multan, situated at 09-kM Bosan Road Multan for load 3250KW under Tariff C-2. According to Commercial Procedure and SOP the applied extension in load of 3250KW load under Tariff C-2 will be energized through independent 11KV Feeder. The Project Director has submitted the estimate required for construction of said new proposed 2.538KM, 11KV independent feeder with ACSR "Osprey" conductor, which has been prepared by Construction Formation MEPCO Division Multan and finally worked out amounting to Rs. 20.915 Million. The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval. The Board was requested to accord its administrative approval. The Board after due consideration resolved as follows.

Resolution

142-BOD-R25

RESOLVED that considering the request of Chief Engineer (P&E) & recommendations of Procurement Committee, administrative approval for

construction of 2.538KM 01 No. new proposed 11KV Independent Feeder with Osprey Conductor from under construction 132kV Grid Station Buch Villas (on cost deposit basis) for consolidation, extension in load and change of Tariff of already existing connections in the name of Institute of Southern Punjab 09-kM Bosan Road Multan under tariff C-2, 3250KW Load amounting to Rs. 20.915 (M) is hereby accorded.

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

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

xxv. Administrative approval for the design regarding external electrification of “Punjab Government Servant” (Housing Scheme) situated at Chak # 87/9-L Sahiwal.

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that the case was presented in 12th Procurement Committee meeting held on 28.11.2018. The Committee was apprised that the said project has been approved by Director General PHATA H.Q Lahore vide # DG/PHATA/TPS/M-4/86 dated 05.05.2015. As per layout approved by PHATA Lahore and submitted by the Consultant said project comprising upon 1202.91-Kanal Area situated at Chak # 87/9-L Sahiwal. The ultimate load demand of residential & commercial area is worked out as per policy prescribed for Big Cities in the Criteria circulated by G.M (PE&S) WAPDA Lahore vide No.2163-81 dated 26-10-1993. M/S Al-Kuharba Consultant has prepared and submitted the design for external electrification of “Punjab Government Servant” Housing Scheme 87/9-L Sahiwal. Total ultimate demand has been worked out 3421 KW or 4025 KVA which is equivalent to 211 Amps. Electrification of the scheme is proposed through 01 No. new proposed 11KV independent feeder with ACSR Osprey conductor to be emanated from constructed 132 KV Grid Station Sahiwal Old. The total project cost worked out is Rs. 67.585 Million (External Electrification Cost Rs. 33.212 Million, Cost of 11KV independent Feeder Rs. 25.229 Million, Grid Sharing Cost Rs. 9.143 Million & Design Vetting Charges Rs. 0.876 Million). The Project Director (Const) has prepared the estimate for construction of said new proposed feeder. The Procurement Committee was requested to recommend the case for Board’s consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board’s approval. The Board was requested to accord its administrative approval. The Board after due consideration resolved as follows.

Resolution.

142-BOD-R26 RESOLVED that considering the request of Chief Engineer (P&E) & recommendations of Procurement Committee, administrative approval of external electrification of “Punjab Government Servant” Housing Scheme, situated at Chak # 87/9-L Sahiwal having total project cost amounting to Rs. 33.212 Million and procurement of 01 No. 400KVA transformer by MEPCO as requested by sponsor as cost of same has already been incorporated in electrification cost is hereby accorded. The resolution is based on the following confirmations by the management of MEPCO.

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

- b) Departmental Rules and procedure as laid down for such case have been duly complied with including but not limited to NOCs from the relevant punjab government local bodies departments and adopted by the MEPCO.
- c) Technical and financial evaluation of the case has been carried out correctly on the basis of true facts.
- d) That there is no conflict of interest of any member/Officer of the MEPCO, and
- e) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

xxvi. Approval for enhancement in limit of quotation for urgent repair work of vehicles up to Rs.500,000/- (Rupees Five Hundred Thousand Only).

Resolution

142-BOD-R27 RESOLVED that the case is referred to Risk Management Committee of the Board for its consideration/recommendations.

xxvii. Approval for procurement of Single Phase Static Meters against tender No 123 dated 10.12.2018 Qty 200,000 Nos.

The agenda was presented by the Chief Engineer (O&M) Dist. The Board was apprised the stock status of Single Phase Static Meters in MEPCO is as under:-

Meters issued to Field Formation w.e.f 07/2018 to 30.11.2018 (2018-2019)	339,291	Approx: per Month Utilization 68,000 Nos
Demand of Meters for the year (2018-2019)	718,762	
Stock Balance dated 24.12.2018	-	
Material in Pipe Line As on 28.08.2018	20,000	
Single Phase Meters already purchased during 2018-19	-	
Net to be procured as per demand for 2018-19	698,762	

A tender inquiry for procurement of 200,000 Nos. single phase static meters to meet up the demand of Field formation as requested by C.E / C.S Director for fiscal year 2018-19 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. (Four) 04 Firms purchased the tender documents, whereas 03 (three) firms have participated in the tender opening process and quoted their per unit tender price on FCS basis without GST, detail as below:-

Sr No	Name of Firm	Per Unit offered Rate (Pak Rs.)	Qty Offered (Nos)
1	M/S Micro Tech Industries	1650/-	200,000
2	M/S Creative Electronics	1650/-	200,000
3	M/S Pak Electron Ltd	1700/-	200,000

The tender lowest firms M/S Creative Electronics vide Letter No C.E.Co/Marketing/2018/286 dated 27.12.2018 and Micro Tech Industries vide letter No MTI/S&M/18/333 dated 27.12.2018 have voluntarily as a good will gesture given special rebate amounting Rs.100/- from tender quoted price and revised per unit rate is Rs.1550/- Rate comparison with latest Purchase rate of other DISCOs and MEPCO is as under:

Tender Rate Rs. 1550/-	FESCO	LESCO	MEPCO	GEPCO	IESCO	QESCO
	1496/- 12/2018	1360/- 11/2018	1160/- 03/2018	1160/- 06 / 2018	1043/- 06 / 2017	1310 04/2017

Present quoted rate is 3.60 % increase from latest P.O rate of FESCO & 33.6 % increase from last purchase rate of MEPCO. The Flow chart of US\$ Exchange rate is given below.

	Tender opened on	US \$ Exchange Rate
MEPCO Last Purchase Rate 03/2018	19/ 02 / 2018	110.5
LESCO Last Purchase Rate 11/2018	05/ 06 / 2018	115.7
FESCO Last Purchase Rate 12/2018	16/ 07 / 2018	125.0
Present Tender opened on dated	10 / 12/ 2018	139.0

- f. That there is no conflict of interest of any member/Officer of the MEPCO, and
- g. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the Consequences.

142-BOD-R29 The Board accorded approval for additional/enhanced budget of Rs 188.510 M under Account Head “Capital Receipt” for FY 2018-19.

142-BOD-D10 The Board directed the Chief Engineer (O&M) dist: to present the case to the Board for enhancement of budget allocation if required.

AGENDA ITEM NO.6

To consider the following matters relating to HR Committee.

i. Approval for two step time scale upgradation of dead cadre Employees in (BPS-1 to BPS-16).

The agenda was presented by the HR & Admin Director MEPCO. The Board was apprised that the case was presented in 9th HR Committee meeting held on 30.09.2018. The Committee was apprised that PEPCO BOD in its 69th meeting held on 12.05.2018 has approved one time dispensation regarding grant of Time Scale Up-gradation to Dead Cadre employees vide GM (HR) PEPCO Office Memorandum No. GM(HR)/HRD/A-548/1475-1500 dated: 28.08.2018) as under:-

Sr. No	Employees in BPS	Existing Pay Scale	TSU by Scales
01	1 to 13	BPS-1 to BPS-13	Two Steps
02	14 to 16	Bps-14 to BPS-16	One step

The case was presented before HR Committee of MEPCO BOD in its 141st meeting held on 02.11.2018 who recommended the case to the Board for adoption of GM (HR) PEPCO office memorandum dated 28.08.2018 regarding grant of Two Step Time Scale Up-gradation of Dead Cadre Employees in (BPS-01to BPS-16) from the same date as notified by GM (HR) PEPCO subject to not surpassing the next promotion scale. The HR Committee was requested to recommend the case for Board’s consideration and approval. The Board was apprised that HR Committee of the Board has recommended this case for Board’s approval. The Board was requested to accord its approval for adoption of GM (HR) PEPCO office memorandum dated 28.08.2018 regarding grant of Two Step Time Scale Up-gradation to Dead Cadre employees from the same date as notified by GM (HR) PEPCO subject to not surpassing the next promotion scale. The Board after due consideration resolved/directed as follows:-

Resolution

142-BOD-R30 **RESOLVED** that considering the request of HR & Admin Director and the recommendations of HR Committee, the approval for adoption of GM (HR) PEPCO office memorandum dated 28.08.2018 regarding grant of Two Step Time Scale up-gradation to Dead Cadre employees from the same date as notified by GM (HR) PEPCO subject to not surpassing the next promotion scale is hereby accorded.

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

- a) The working paper represents true facts of subjected case.
- b) That there is no conflict of interest of any member/Officer of the MEPCO, and
- c) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

ii. Approval for two step time scale up-gradation to class-iv officials.

The agenda was presented by the HR & Admin Director MEPCO. The Board was apprised that the case was presented to the 9th HR Committee in its meeting held on 30.09.2018. The Committee was apprised that PEPCO BOD in its 69th meeting held on 12.05.2018 has approved Two Steps Time Scale Up-gradation to all existing Class-IV officials (either in Substantive pay scale or upgraded through TSU) subject to not surpassing the next promotion Scale vide GM (HR) PEPCO Office Memorandum No. GM(HR)/HRD/A-548/1527-1552 dated : 28.08.2018. The case was presented before HR Committee of

MEPCO BOD in its 9th meeting held on 30.09.2018 who recommended the case to the Board for adoption of GM (HR) PEPCO Office Memorandum dated: 28.08.2018 regarding grant of Two Step Time Scale Up-gradation to Class-IV officials from the same date as notified by GM (HR) PEPCO subject to not surpassing the next promotion scale. The HR Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that HR Committee of the Board has recommended this case for Board's approval. The Board was requested to accord its approval for adoption of GM (HR) PEPCO office memorandum dated 28.08.2018 regarding grant of Two Step Time Scale Up-gradation to Class-IV Officials from the same date as notified by GM (HR) PEPCO subject to not surpassing the next promotion scale. The Board after due consideration resolved as follows.

Resolution

142-BOD-R31 RESOLVED that considering the request of HR & Admin Director and recommendations of HR Committee, the approval for adoption of GM (HR) PEPCO office memorandum dated 28.08.2018 regarding grant of Two Step Time Scale up-gradation to Class-IV Officials from the same date as notified by GM (HR) PEPCO subject to not surpassing the next promotion scale is hereby accorded.

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

- a) The working paper represents true facts of subjected case.
- b) That there is no conflict of interest of any member/Officer of the MEPCO, and
- c) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

The Meeting ended with thanks to and from the Chair.


(Engr. Sajid Yaqoob)
Company Secretary MEPCO