

MULTAN ELECTRIC POWER COMPANY

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Office of
The Company Secretary

No. 34901-25/Company Secy

Dated: 09-07-19.

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

Sub:- **MINUTES OF 147TH BOD MEETING HELD ON 01-07-2019.**

Enclosed please find herewith Minutes of 147th BOD Meeting held on **01-07-2019, (Monday) at 10:00 am in Board's Meeting Room MEPCO H/Q Khanewal Road Multan,** for information and necessary action please.

DA/as above


COMPANY SECRETARY MEPCO

Copy to:-

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

{ For information & necessary action.

MULTAN ELECTRIC POWER COMPANY
MINUTES OF 147TH BOD MEETING, HELD ON 1ST JULY, 2019 (MONDAY) AT
10:00 AM IN BOARD'S MEETING ROOM MEPCO H/Q, KHANEWAL ROAD
MULTAN.


- | | |
|---------------------------|-------------------------------|
| 1. Mr. Akhlaq Ahmad Syed | Chairman |
| 2. Engr. Tahir Mahmood | Director/CEO |
| 3. Mr. Khalid Masood Khan | Director (Through Video Link) |
| 4. Mr. Zafar Abbas | Director (Through Video Link) |
| 5. Mr. Shafiq Ahmad Malik | Director |
| 6. Mr Muhammad Sarfaraz | Director |
| 7. Muhammad Anwer Sheikh | Director (Through Video Link) |
| 8. Mr. Sajid Yaqoob | Company Secretary. |

Following MEPCO officers attended the Meeting on call.

- | | |
|-------------------------------|----------------------------------|
| 1. Engr. Abdul Aziz Niazi | General Manager (Technical) |
| 2. Engr. Nasir Rasheed | General Manager (Operation) |
| 3. Mian Ansar Mahmood | Finance Director. |
| 4. Engr: Muhammad Umer Lodhi | Chief Engineer (P&E). |
| 5. Engr. Muhammad Siddque Ch: | Chief Engineer (Development) PMU |
| 6. Mr. Liaqat Ali Memon | HR & Admin Director. |
| 7. Engr. Rana Abdul Sattar | Manager (MM) |

The 147th BOD Meeting of MEPCO Board was held under the Chairmanship of Mr. Akhlaq Ahmad Syed. The Chairman of MEPCO Board noted quorum of the meeting and declared the meeting to be in order. Proceedings of the meeting commenced with recitation of the Holy Quran by Mr. Akhlaq Ahmad Syed. The Members and key management personnel declared that they are not directly or indirectly, concerned/interested in any contract or arrangement being considered in this Board meeting.

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

Before start of regular agenda for the meeting, the Company Secretary apprised the Board that the Ministry of Energy through its notification dated 20-11-2017 had nominated Commissioner Multan or representative not below Deputy Commissioner to act Director of MEPCO Board. Mr. Imran Sikandar Baloch was acting as Director of MEPCO Board in capacity of Commissioner, Multan. Now he has intimated that on account of multifarious official assignments and supervisory duties associated with the post of Commissioner Multan Division, he is unable to continue as Director of MEPCO Board. He has nominated the name of Mr. Shafiq Ahmad Malik, Additional Commissioner (Consolidation) Multan. The consent of nominated Additional Commissioner (Consolidation) Multan, Mr. Shafiq Ahmad Malik to act as Director of MEPCO Board has been obtained. The Board was requested to accord its approval for nomination of Mr. Shahfiq Ahmad Malik, Additional Commissioner (Consolidation) Multan, as Director of MEPCO Board due to consent of Mr. Imran Sikandar Baloch, Commissioner Multan against the casual vacancy for the remainder of the term. 

Resolution

147-BOD-R1 **RESOLVED** that the nomination of Mr. Shafiq Ahmad Malik, Additional Commissioner (Consolidation) Multan, as Director of MEPCO Board be & is hereby accorded for the remainder of the term and directed the Secretary to complete his nomination filing with SECP..

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

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

AGENDA ITEM NO. 1

Leave of absence of Honorable Members of 147th BOD Meeting.

The Chairman of Board accorded approval for the leave of absence of the Board members namely Mr. Shaheryar Arshad Chishty & Mr. Saadullah Khan.

AGENDA ITEM NO. 2

To consider and confirm the minutes of the 146th BOD Meeting held on 03.06.2019.

The Company Secretary apprised that the Minutes of 146th BOD Meeting held on 03.06.2019 dully endorsed by the Chairman BOD were circulated among all Board Members. The Chairman BOD invited the attention of all Members for offering any reservation(s) / comments(s) regarding approval of the minutes.

Resolution

147-BOD-R2 There being no objection from the house, **RESOLVED** that the Minutes of 146th BOD Meeting held on 03.06.2019 be and is hereby confirmed as true record of the proceedings of the meeting.

AGENDA ITEM NO.3

Compliances of the directives issued by the 145th & 146th BOD Meetings held on 29.03.2019 & 03.06.2019 respectively.

Resolution


147-BOD-R3 **RESOLVED** that the deliberation upon the subjected compliances is deferred to next Meeting.

AGENDA ITEM NO.4

To consider and confirm the circular resolution No.06/2019 dated 20.06.2019.

The agenda was presented by Company Secretary MEPCO. The Board was apprised that Government of Pakistan, Ministry of Energy through its wholly owned subsidiary Power Holding (Private) Limited is in the process of arranging a Shariah Compliant Islamic Finance Facility in the amount of upto PKR 200 Billion (in single or multiple tranches) to settle the energy sector circular debt. The Islamic Finance Facility will be raised using an Islamic Syndicate Facility and/or through Issuance of Sukuk based on Ijarah structure (sale and lease back basis) for a tenor of 10 (ten) years using assets including but not necessarily limited to land, building and plants owned by the Company (the "**Islamic Finance Facility**").

Based on the request of Ministry of Energy (Power Division) vide its letter no.PF-05(40)/2019 dated May 31, 2019 shareholder approval vide resolution No.1 & 2 passed in 21st EOGM, based on the revaluation of assets report received from PHPL and in compliance of SECP requirements, to facilitate this Islamic Finance Facility, the Board of Directors resolved as follows:

- 1) **RESOLVED THAT** Power Holding (Private) Limited (“PHPL”), a wholly owned subsidiary of the Ministry of Power, Government of Pakistan, is authorized to use & sell 171 (One hundred and Seventy One) assets having a current market value estimated as Rs.18.6 billion (Eighteen billion and Six hundred million) approximately as mentioned in Annexure A attached hereto (the “**Transaction Assets**”) for the purpose of raising funding on Islamic mode of finance (in one or multiple tranches) and to utilize the proceeds generated from the same for the purposes of settling the energy sector circular debt. For abundant clarity, the Islamic Finance Facility will be raised by PHPL, and the Company will have no obligation for rental payments or purchase price payments.
- 2) **FURTHER RESOLVED THAT** the Company is authorized to provide all required permissions/NOC’s in favor of PHPL and the Islamic financiers to enable PHPL to raise the above mentioned Islamic Finance Facility and to execute all documents required in this regard.
- 3) **FURTHER RESOLVED THAT** after the execution of sale transaction of Transaction Assets between PHPL and the Islamic financiers, the Company will continue to hold the legal title of these assets on behalf of the Islamic financiers and will execute any required document in this regard.
- 4) **FURTHER RESOLVED THAT** the Company is authorized and hereby authorizes PHPL to create all required security interests on the Transaction Assets in favor of the Islamic financiers and to execute all such documents as may be required by the Islamic financiers. The Company is further authorized to hand over the original title documents related to Transaction Asset to PHPL for the above transaction, if so required. It is hereby confirmed that the Company is the legal owner of the Transaction Assets and holds clean legal title of the Transaction Assets free from any encumbrance or charge of any nature whatsoever.
- 5) **FURTHER RESOLVED THAT** the Company shall not sell the Transaction Assets, nor create any sort of security interest of any nature whatsoever in favor any third party over the Transaction Assets or enter into any financing transaction using the Transaction Assets, until such time that the Islamic Finance Facility shall be fully repaid by PHPL.
- 6) **FURTHER RESOLVED THAT** the Company will in a timely manner, provide details of all major maintenance costs and other structural repair pertaining to the Transaction Assets, to PHPL and the Islamic financiers as and when required.
- 7) **FURTHER RESOLVED THAT** the Company will appropriately disclose in its annual accounts/reports that it is holding the title of the Transaction Assets on behalf of the Islamic financiers.
- 8) **FURTHER RESOLVED THAT** PHPL will purchase the Transaction Assets from the Islamic financiers and pass clean title back to the Company, once the Islamic Finance Facility has been fully repaid by PHPL.
- 9) **FURTHER RESOLVED THAT** Chief Executive Officer of the Company, be and is hereby authorized to sign and execute all deeds and documents as may be required to facilitate the Islamic Finance Facility, and to otherwise take all incidental actions including but not limited to affixation of the corporate seal. 

The Board was requested to confirm the above Circular Resolution.

Resolution

147-BOD-R4 RESOLVED that Circular Resolution No.06/2019 dated 20.06.2019 be and is hereby confirmed.

AGENDA ITEM NO.5

Approval for agenda items relating to Audit Committee.

i. Approval Corporate Budget of MEPCO for F.Y 2019-2020.

The agenda was presented by Finance Director apprising the Board that MEPCO Corporate Budget for Operating and Capital Expenditure for F.Y. 2019-20 was presented to Board for its approval in its 146th meeting held on 03-06-2019 wherein the Board had directed Finance Director to present the Budget to the Board after vetting of the Audit Committee of the Board ensuring compliance of the directions issued by the Board in its meeting 146th held on 03.06.2019. He apprised the Board that the revised budget document has been prepared keeping in view the Board's as well as Audit Committee's directions.

Continuing with his briefing, he apprised that in the preparation of this budget, participation of all concerned formations was ensured and the budget document has been finalized after due consideration of the inputs provided by the concerned departments and the necessary consultation was also made where deemed necessary. He informed the Board about the objectives, challenges and risks associated with budget, basic assumptions and methodology of the Budget. He gave a detailed presentation about the budget highlights with main features/assumptions, designed to provide an overview of the budget. The Finance Director added that the budget has been prepared with projected line losses of 15% line losses (NEPRA Target) in compliance of directions of Audit Committee.


While pursuing the budget presentation, the Finance Director presented the Variance analysis of the budget (last year budget vs last year actual, last year budget vs current year budget and last year actual vs current year budget). He also presented the sale rate and Profit & Loss Account in different scenarios in different scenarios of PYA. The Board was requested to accord its approval for MEPCO Budget and further authorizing Finance Director to allocate the same to the respective Formations/Accounting units. The Board considered the case in detail and after due deliberation resolved as follows:-

Resolution

147-BOD-R5 RESOLVED that considering the request of the Finance Director and recommendations of the Audit Committee of the Board, the approval for presented MEPCO Budget and further approval for authorizing Finance Director to allocate the same to the respective Formations/Accounting unit is hereby accorded subject to approval for justification of creation of 2 No. Divisions and 6 No. Operation Sub divisions and its budget from the Board.

Direction

147-BOD-D1 Directed the Finance Director to uphold release of the CAPEX Budget till the compliance of BOD Direction 147 BOD D3 pertaining to ELR subject to compliance.

147-BOD-D2 Directed the HR & Admin Director to apprise the Board about total head count of staff working on regular, contract, daily wagers, and outsourced labour basis as compared to approved yard stick after vetting of Finance Director in the next BOD meeting appearing in Consumer & Security Services Account. 

147-BOD-D3 Directed the GM (Technical), CE (Dev) and CE (P&E) to provide the information about financial justification of the CAPEX Budget.

147-BOD-D4 Directed the GM (Technical), CE (Dev) and CE (P&E) to present the list of projects being carried out through CAPEX Budget along with financial benefits (savings), B/C Ratio and payback period etc as laid down in MEPCO policy for evaluation of CAPEX project.

AGENDA ITEM NO.5

ii. Approval for un-audit quarterly accounts for FY 2018-19.

a. 1st Quarterly accounts.

The Board was apprised that the agenda was presented by Finance Director in 3rd Audit Committee meeting held on 19.06.2019. He apprised the Board that Under Rule-10 of Code of Corporate Governance Rules-2013, every public sector company is required to present its quarterly Accounts before BOD. MEPCO has prepared 1st Quarter Accounts for Current FY 2018-19, the salient features are produced as under:-

	Rs. in billion
Sales	73.987
Cost of Electricity	72.795
Gross Profit:	1.192
<u>Operating Exp:</u>	
Salaries & Others	3.349
Post retirement	1.815
Depreciation	1.168
Interest	0.382
	6.714
Operating Loss:	(5.522)
Other Income:	1.697
	Net Loss: (3.825)

The Audit Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Audit Committee of the Board has recommended this case for Board's approval. The Board was requested to accord its approval. The Board considered the case in detail and after due deliberation resolved as follows:-

Resolution

147-BOD-R6 RESOLVED that considering the request of the Finance Director and the recommendations of Audit Committee of the Board, the approval of Company's 1st quarter unaudited Accounts (July-Sep 2018) FY 2018-19 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. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

b. 2nd Quarterly accounts.

The Board was apprised that the agenda was presented by Finance Director in 3rd Audit Committee meeting held on 19.06.2019. He apprised the Board that Under Rule-10 of Code of Corporate Governance Rules-2013, every public sector company is required to present its

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quarterly Accounts before BOD. MEPCO has prepared 2nd Quarter Accounts for Current FY 2018-19, the salient features are produced as under:-

	Rs. in billion
i. Sales	116.965
ii. Cost of Electricity	120.430
iii. Gross Loss	(3.465)
Operating Exp:	
-Salaries & Others	7.246
-Post retirement	3.360
-Depreciation	2.345
-Interest	0.753
v. Operating Loss:	(17.169)
vi Other Income:	3.170
	Net Loss: (13.999)

The Audit Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Audit Committee of the Board has recommended this case for Board's approval. The Board was requested to accord its approval. The Board considered the case in detail and after due deliberation resolved as follows:-

Resolution


147-BOD-R7 RESOLVED that considering the request of the Finance Director and the recommendations of Audit Committee of the Board, the approval of Company's 2nd quarter unaudited Accounts (July-Dec 2018) FY 2018-19 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. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

c. 3rd Quarterly Accounts.

The Board was apprised that the agenda was presented by Finance Director in 3rd Audit Committee meeting held on 19.06.2019. He apprised the Board that Under Rule-10 of Code of Corporate Governance Rules-2013, every public sector company is required to present its quarterly Accounts before BOD. MEPCO has recorded a net loss of Rs.(19.559) billion till end of 3rd quarter of the FY 2018-19 with following salient features: -

	Rs. in billion
i. Sales	160.379
ii. Cost of Electricity	163.242
iii. Gross Loss:	(2.863)
iv. Operating Exp:	
-Salaries & Others	11.170
-Post retirement	5.446
-Depreciation	3.498
-Interest	1.090
	21.204
v. Operating Loss:	(24.067)
vi Other Income:	4.508
vii. Net Loss:	(19.559) 

The Audit Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Audit Committee of the Board has recommended this case for Board's approval. The Board was requested to accord its approval. The Board considered the case in detail and after due deliberation resolved as follows:-

Resolution

147-BOD-R8 RESOLVED that considering the request of the Finance Director and, the recommendations of Audit Committee of the Board, the approval of Company's 3rd quarter unaudited Accounts (July-March 2019) FY 2018-19 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. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

Direction

147-BOD-D5 Directed the Manager (Internal Audit) to carry out an exercise for non capitalization of work in progress and submit its report to the Audit Committee for review.

iii. Approval for engagement of Tax Consultants for Income Tax/Sales Tax Compliance and Advisory Services for Tax Year 2020 (FY 2019-20).

The Board was apprised that the agenda was presented by Finance Director in 3rd Audit Committee meeting held on 19.06.2019. He apprised the Board that pursuant to the directions of MEPCO BOD vide Agenda Item No. II of its 140th Meeting held on 07-10-2018, tender for hiring of Tax Consultancy Services for MEPCO for FY 2019-20, was floated in National/Local Newspapers on 17-05-2019. In response, following four (04) firms purchased the tender documents:

1. M/s Shinewing Hameed Ch. & Co.
2. M/s Zahid Jamil & Co.
3. M/s Bakirtilly (Mehmood Idrees Qamar) & Co.
4. M/s Deloitte (Yousaf Adil) & Co.

Tenders/Bids were opened on 11-06-2019 wherein three (03) firms submitted their bids (Technical & Financial Bids in separate envelopes). The bids were forwarded to the Technical Evaluation Committee constituted vide O/O No.36878-81 dated 10-06-2019. The Committee submitted its Evaluation Report on 17-06-2019 with following Technical Evaluation:

S. No.	Name of Firm	Tech: Evaluation Marks
1	M/s Bakirtilly Mehmood Idrees Qamar Chartered Accountants.	63.50
2	M/s Deloitte (Yousaf Adil) & Co	97.50
3	M/s Shinewing Hameed Ch. & Co.	Technically Disqualified

Accordingly, Financial Bids of the two Technical Responsive Bidders were opened on 18-06-2019 by the Bid Opening Committee as per recommendations of Technical Evaluation Committee. Financial Quotes of the Technical Responsive Bidders are narrated hereunder:

S. No.	Name of Firm	Bid Amount per month
1	M/s Bakirtilly Mehmood Idrees Qamar Chartered Accountants.	Rs.250,000/-
2	M/s Deloitte (Yousaf Adil) & Co	Rs.225,000/-

Handwritten mark

In accordance with Technical and Financial evaluation, final evaluation of the Responsive Firms comes as under:

Name of Firm	T/Evaluation Marks	Net Score @ 60% weightage	Fin: Quote	Fin: Score @ 40%	Total Score (Tech: + Fin)
M/s Bakertilly	63.50	38.10	250,000	35.56	73.66
M/s Deloitte	97.50	58.50	225,000	40.00	98.50

In view of above, M/s Deloitte emerged as the lowest responsive bidder scoring 98.50 marks. Accordingly, the firm may please be considered for award of contract for Tax Consultancy Services for MEPCO for FY 2019-20. The Audit Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Audit Committee of the Board has recommended this case for Board's approval. The Board was requested to accord its approval. The Board considered the case in detail and after due deliberation resolved as follows:-

Resolution

147-BOD-R9 RESOLVED that considering the request of the Finance Director and the recommendations of Audit Committee of the Board, the approval for Engagement of M/s Deloitte Tax Consultants @ Rs.225,000/- per month for Income Tax/Sales Tax Compliance and Advisory Services for Tax Year 2020 (FY 2019-20).

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


- The working paper represents true facts of subjected case.
- PPRA rules compliance and MEPCO codal formalities completion has been ensured
- Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

AGENDA ITEM NO.6

Approval for Tentative Yearly Procurement Plan for the Fiscal Year 2019-20 to the extent of Rs. 9846.00 Million.

The Board was apprised that the agenda was presented by General Manager (Technical) in 16th Procurement Committee held on 19.06.2019. The Committee has referred the case to full house of the Board for its deliberation with the direction to prepare the Procurement Plan fully aligned with Financial Budget dully endorsed by the Finance Director.

The General Manager (Technical) apprised the Board that present Procurement Plan has been dully vetted by the Finance Director and aligned with the Financial Budget prepared by Finance Directorate.

Further elaborating, he apprised the Board that the basic objective of the procurement plan is to arrange purchases in a controlled & efficient manner. The Tentative Requirement of the F/Y 2019-20 submitted by the P.D (Cont) MEPCO Multan for Village Electrification, Deposit works & HT/LT Feeders and Managers (Op) MEPCO Circles for Tube Well / Industrial, commercial & general connections and maintenance works. Similarly tentative annual procurement plan of Safety Directorate & AMR/AMI for F/Y 2019-20 is also submitted accordingly. The total cost of tentative procurement plan for the F/Y 2019-20 has been worked out for Distribution Material, T&P items. He also presented the comparison of current year plan (2019-20) with the last year plan (2018-19). 

The Board was requested to accord its approval. The Board considered the case in detail. The House desired that financial discipline should be observed while implementing the proposed procurement plan. The Board also emphasized that procurement against deposit works should be carried out separately depending upon its receipt. The Board after due deliberation resolved as follows:-

Resolution

147-BOD-R10 RESOLVED that considering the request of General Manager (Technical) and the recommendations of Procurement Committee of the Board for the technical / administrative approval of tentative procurement plan for the FY 2019-20 envisaging the procurement of Distribution material, T&P / PPE Items & AMI/AMR entails tentative expenditure to the tune of Rs. 9846.00 Millions as proposed 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. All legal and codal formalities have been complied with.
- c. There is no conflict of interest of any Member / Officer of the MEPCO.
- d. The Plan has been dully vetted by the Finance Director MEPCO.
- e. The financial impact of the procurement plan is included in Financial Budget 2019-20.
- f. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the Consequences.

Direction

147-BOD-D6 Directed the management to segregate the budget for deposit works and ensure that the Procurement against this budget will be subject to the receipt of money against deposit works and in no circumstances should be funded from MEPCO resources.

AGENDA ITEM NO.7


Approval for agenda items relating to Procurement Committee.

- i. **Approval for procurement of 300 M. Ton G.S Wire 10mm (T/No. 216 dated 26.04.2019).**

Proceedings

The Board was apprised that the agenda was presented by General Manager (Technical) in 15th Procurement Committee held on 22.05.19. He apprised the Committee that tender was floated to purchase the quantity of 300 M. Ton G.S Wire 10mm. Two (02) firms purchased the tender documents & one firm participated in the tender opening process.

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

The Bid Evaluation Committee recommended that "M/s Mutahir Metal Works has been evaluated as lowest responsive bidder by quoting the rate of Rs. 188000/- per M. Ton for the full tendered quantity i.e. 300 M. Ton G S Wire 10mm." 

General Manager (Technical) confirmed that all codal formalities, pertaining to the aforesaid procurement as envisaged in the PPRA Rules and other applicable SOPs/Rules were duly complied with and all information disclosed in the working paper being presented before the Procurement Committee is fairly stated. He further stated that no discrepancy has been pointed out by the Bid Evaluation Committee. Continuing with his briefing, he stated the total cost for the subjected procurement would be amounting to Rs.56.4 million (excluding 17% GST) from M/s Mutahir Metal Works. Considering the recommendations of Tender Evaluation Committee, the Procurement Committee was requested to recommend the case to the Board for its approval for the subjected procurement.

During the course of discussion, the GM (Technical) emphasized that the subjected procurement is very beneficial, critical to the operations of the Company and any delay will cause significant loss to the Company. Further, he stated that considering recent currency devaluation and rise in LME, the option of retendering would result in higher rate of the material under procurement.


Based on management's assertions as stated above, the Committee agreed for single bidder situation. The Members considered the lowest quoted price with reference to the last PO issued by MEPCO and other DISCOs. The Committee also considered the stock balance position as only 30 M. Ton is presently available in stock. 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. The Board considered the case in detail and after due deliberation resolved as follows:-

Resolution

147-BOD-R11 **RESOLVED** that considering the request of General Manager (Technical), the recommendations of Bid Evaluation Committee and Procurement Committee the Board, the approval for the procurement of 300 M. Ton G.S Wire from tender lowest firm M/s Mutahir Metal Works @ Rs. 188000/- per M. Ton is hereby accorded. The total cost for procurement of proposed item would be amounting to Rs. 56.4 Million (excluding GST) against Tender No. 216 opened on 26.04.2019.

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

- a. The working paper represents true facts of subjected case.
- b. Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO.
- c. Technical and financial evaluation of the bid submitted for the said case has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- d. All legal and codal formalities have been complied with.
- e. There is no conflict of interest of any Member / Officer of the MEPCO.
- f. Budget certification has been obtained from Finance Director MEPCO.
- g. The subjected procurement is as per Financial Budget and procurement plan approved by the Board.
- h. The recommendations of Bid Evaluation Committee are unconditional and no grievances have been received from any Bidder. 

- i. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the Consequences.

ii. Approval for procurement of 15000 No. 11 KV Dropout Cutout (D.F Fitting) (T/No. 206 dt: 02.04.2019).

The Board was apprised that the agenda was presented by General Manager (Technical) in 15th Procurement Committee held on 22.05.19. He apprised the Committee that tender was floated to purchase the quantity of 15000 No. 11 KV Dropout Cutout (D-Fuse Fittings) and opened on 02.04.2019. Seven (07) firms purchased the tender documents whereas Two (02) firms participated in the tender opening process.

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

The Bid Evaluation Committee recommended that "M/s Khalifa Sons Pvt Ltd & M/s A.M Associates have been evaluated as lowest responsive bidder by quoting the rate of Rs. 5300/- each for the 50% tendered quantity each. It is recommended to proceed further after observing price reasonability (Other DISCOs and rate analysis)."

General Manager (Technical) confirmed that all codal formalities, pertaining to the aforesaid procurement as envisaged in the PPRA Rules and other applicable SOPs/Rules were duly complied with and all information disclosed in the working paper being presented before the Procurement Committee is fairly stated. He further stated that no discrepancy has been pointed out by the Bid Evaluation Committee. Continuing with his briefing, he stated the total cost for the procurement of 15000 No. 11 kv Dropout Cut out @ Rs. 5300/- each would be amounting to Rs. 79.5 million (excluding 17% GST). Considering the recommendations of Tender Evaluation Committee, the Procurement Committee was requested to recommend the case to the Board for its approval for the subjected procurement.

During the course of discussion, the GM (Technical) emphasized that the subjected procurement is very beneficial, critical to the operations of the Company and any delay will cause significant loss to the Company. Further, he stated that considering recent currency devaluation and rise in LME, the option of retendering would result in higher rate of the material under procurement.

Based on management's assertions as stated above, the Committee agreed for proposed procurement. The Members considered the lowest quoted price with reference to the last PO issued by MEPCO and other DISCOs. The Committee also considered the stock balance position as only 21 items are presently available in stock. 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.

During the course of discussion, Mr. Zafar Abbas apprised the Board that it has been learnt that some poles are laying in some Pole Plant situated in vicinity of Islamabad for which the Purchase Order was issued 2-3 years back. The House showed its concern and desired that the

management should present a comprehensive report about the delivery status of all purchase orders issued during last 3 years within a week time.

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

Resolution

147-BOD-R12 RESOLVED that considering the request of General Manager (Technical), recommendations of Bid Evaluation Committee and Procurement committee of the Board, the approval for procurement of 15000 No. 11 KV Dropout Cutout (D-Fuse Fittings) from M/s Khalifa sons & M/s A.M Associates @ Rs. 5300/- each (excluding GST) against Tender No. 206 dated 02.04.2019 is hereby accorded as follows.

Sr.No.	Description	Qty (No)	Rate/Unit (Rs.)	Total	Name of the Firm	Quantity
1	11 KV Dropout Cutout (D-Fuse Fitting)	15000	5300.00	79500000	i. M/s Khalifa Sons ii. M/s A.M Associates	7500 7500


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

- The working paper represents true facts of subjected case.
- Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO.
- Technical and financial evaluation of the bid submitted for the said case has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- All legal and codal formalities have been complied with.
- There is no conflict of interest of any Member / Officer of the MEPCO.
- Budget certification has been obtained from Finance Director MEPCO.
- The subjected procurement is as per Financial Budget and procurement plan approved by the Board.
- The recommendations of Bid Evaluation Committee are unconditional and no grievances have been received from any Bidder.
- Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the Consequences.

Direction

147-BOD-D7 Directed the GM (Technical) to present a comprehensive report within a week's time about the delivery status of all purchase orders issued for procurement of poles during last 3 years along with project wise detail where these poles have been installed by each supplier.

- iii. **Approval for procurement of 10000 No. L.T Spun Hollow Poles 31' long.(T/No. 211 dt: 25.04.2019).**

The Board was apprised that the agenda was presented by General Manager (Technical) in 15th Procurement Committee held on 22.05.19. He apprised the Committee that tender was floated to purchase the quantity of 10000 No. L.T Spun Hollow Poles 31' long and opened on 25.04.2019. Fifteen (15) firms purchased the tender documents whereas Eleven (11) firms participated in the tender opening process. 

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

The Bid Evaluation Committee recommended that “M/s Mian Brothers & M/s Rajput Builders & M/s Junaid Pvt. Ltd has been evaluated as lowest responsive bidders by quoting the rate of Rs. 10900/- each against tender offered quantity, detail as below:-

Sr. No	Name of Firm	Quoted Rate	Revised Rate	Qty
1	M/s Mian Brothers Precast	10900.00	10900.00	5000
2	M/s Rajput Builders	12100.00	10900.00	4000
3	M/s Junaid Pvt Ltd	12440.00	10900.00	1000


General Manager (Technical) confirmed that all codal formalities, pertaining to the aforesaid procurement as envisaged in the PPRA Rules and other applicable SOPs/Rules were duly complied with and all information disclosed in the working paper being presented before the Procurement Committee is fairly stated. He further stated that no discrepancy has been pointed out by the Bid Evaluation Committee and no grievance has been received from any bidder.

While extending the elaboration, he stated that the total cost for the procurement of 10000 No. L.T Spun Hollow Poles 31’ long @ Rs. 10900/- per pole would be Rs.109 million (excluding 17% GST) from M/s Mian Brothers, M/s Rajput Builders & M/s Junaid Pvt. Ltd. CEO also accorded approval for putting up agenda item in BOD. Considering the recommendations of Tender Evaluation Committee, the Procurement Committee was requested to recommend the case to the Board for the proposed procurement.

The case was discussed by the Procurement Committee in detail. The members observed that while going through the Bid Evaluation Report, it does not depict that the bidder has fulfilled all requirements of Bid submission or otherwise. It was proposed that in future a check list of requisite bid submission documents for each company should be made part of Bid Evaluation Report.

During the course of discussion, the GM (Technical) emphasized that the subjected procurement is very beneficial, critical to the operations of the Company and any delay will cause significant loss to the Company. Further, he stated that considering recent currency devaluation and rise in LME, the option of retendering would result in higher rate of the material under procurement.

Based on management’s assertions as stated above, the Committee agreed for proposed procurement. The Committee members considered the lowest quoted price with reference to the last/latest Purchase orders issued by MEPCO and other DISCOs, the price seems to be reasonable as compared to other DISCOs. The Committee also considered the stock balance position as only 2800 items are presently available in stock. 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. 

The Board considered the case in detail. The Honourable Chairman recalled Board's earlier direction to present a detailed analysis if the transportation charges from all pole manufacturing plants to the nearest location of Company are included during the evaluation process. He observed that the direction of the Board has not been complied with, as the desired analysis has not been attached with the working paper. The analysis is helpful for the management and Board to assess the feasibility of the procurement. The GM (Technical) apprised that according to the conditions laid down in bid document, the lowest evaluated responsive bidder has been recommended for the proposed procurement. The Members agreed with the explanation, however; emphasized that the Company should have an exercise whether the price offered by the manufacturers of poles are reasonable even after incorporation of transportation charges from their respective plant location or otherwise.

It was also considered by the Board that the proposed procurement has been evaluated by the Bid Evaluation Committee in line with laid down conditions in the bidding document, so, if it is desired to have the evaluation considering the transportation charges, the same should be included in future tender documents. It was proposed that the matter regarding inclusion of clause for evaluation of quoted rates after incorporating the transportation charges should be referred to the Committee constituted for amendment in tender documents.


However; while considering the subjected tender the Board agreed for award of contract only to 1st lowest bidder and the 2nd lowest bidder who voluntarily offered discounted rates.

Resolution

147-BOD-R13 **RESOLVED** that considering the request of General Manager (Technical), the recommendations of Bid Evaluation Committee and Procurement Committee of the Board, the approval for procurement of 9000 No. L.T Spun Hollow Poles 31' long from M/s Mian Brothers and M/s Rajput Builders @ Rs. 10900/- per pole against tender No. 211 dated 25.04.2019 is hereby accorded as follows.

Sr.No.	Description	Qty (No)	Rate/Unit (Rs.)	Total	Name of the Firm	Quantity
1	LT Spun Hollow Poles 31'	9000	10900.00	9810000	i. M/s Mian Brother ii. M/s Rajput Builders	5000 4000

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 in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO.
- c. Technical and financial evaluation of the bid submitted for the said case has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- d. All legal and codal formalities have been complied with.
- e. There is no conflict of interest of any Member / Officer of the MEPCO.
- f. Budget certification has been obtained from Finance Director MEPCO.
- g. The subjected procurement is as per Financial Budget and procurement plan approved by the Board. 

- h. The recommendations of Bid Evaluation Committee are unconditional and no grievances have been received from any Bidder.
- i. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the Consequences.

Direction

147-BOD-D8 Directed the management to ensure incorporation of clause in future tenders regarding evaluation of the quoted rates including transportation charges from their respective pole plant location.

147-BOD-D9 Directed the GM (Technical) to apprise the Board whether inclusion of clause for 50% enhancement of ordered quantity is as per PPRA Rules or otherwise.

iv. Approval for procurement of 3000 No. H.T Spun Hollow Poles 45' long. (T/No. 212 dt: 25.04.2019).

The Board was apprised that the agenda was presented by General Manager (Technical) in 15th Procurement Committee held on 22.05.19. He apprised the Committee that tender was floated to purchase the quantity of 3000 No. H.T Spun Hollow Poles 45' long. Fifteen (15) firms purchased the tender documents whereas Eleven (11) firms participated in the tender opening process.

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

The Bid Evaluation Committee recommended that "M/s Mian Brothers, M/s Gunj Bukhsh & M/s Rajput Builders & M/s Junaid Pvt. Ltd has been evaluated as lowest responsive bidders by quoting the rate of Rs. 29990/- each against tender offered quantity, detail as below:-

Sr. No	Name of Firm	Quoted Rate	Revised Rate	Qty
1	M/s Mian Brothers Precast	29990.00	29990.00	1000
2	M/s Gunj Bukhash Builders	30999.00	29990.00	800
3	M/s Rajput Builders	30999.00	29990.00	800
4	M/s Junaid Pvt Ltd	32840.00	29990.00	400

General Manager (Technical) confirmed that all codal formalities, pertaining to the aforesaid procurement as envisaged in the PPRA Rules and other applicable SOPs/Rules were duly complied with and all information disclosed in the working paper being presented before the Procurement Committee is fairly stated. He further stated that no discrepancy has been pointed out by the Bid Evaluation Committee and no grievance has been received from any bidder.

While extending the elaboration, he stated that the total cost for the procurement of 3000 No. H.T Spun Hollow Poles 45' long @ Rs. 29990/- per pole would be amounting to Rs.89.97 million (excluding 17% GST) from M/s Mian Brothers, M/s Gunj Bukhsh, M/s Rajput & M/s Junaid. CEO also accorded approval for putting up agenda item in BOD. Considering the recommendations of Tender Evaluation Committee, the Procurement Committee was requested to recommend the case to the Board for the proposed procurement.

The case was discussed by the Procurement Committee in detail. The members observed that while going through the Bid Evaluation Report, it does not depict that the bidder has fulfilled all requirements of Bid submission or otherwise. It was proposed that in future a check list of

requisite bid submission documents for each company should be made part of Bid Evaluation Report.

During the course of discussion, the GM (Technical) emphasized that the subjected procurement is very beneficial, critical to the operations of the Company and any delay will cause significant loss to the Company. Further, he stated that considering recent currency devaluation and rise in LME, the option of retendering would result in higher rate of the material under procurement.

Based on management's assertions as stated above, the Committee agreed for proposed procurement. The Committee members considered the lowest quoted price with reference to the last/latest Purchase orders issued by MEPCO and other DISCOs, the price seems to be reasonable as compared to other DISCOs. The Committee also considered the stock balance position as only 415 items are presently available in stock. 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.


While considering the subjected tender the Board agreed for award of contract only to 1st lowest bidder and the 2nd and 3rd lowest bidder who voluntarily offered discounted rates.

Resolution

147-BOD-R14 RESOLVED that considering the request of General Manager (Technical), the recommendations of Bid Evaluation Committee and Procurement Committee of the Board, the approval for procurement of 2600 No. H.T Spun Hollow Poles 45' long from tender lowest firm M/s Mian Brothers, M/s Gunj Buksh, M/s Rajput @ Rs. 29990/- per pole against Tender No. 212 dated 25.04.2019 is hereby accorded.

Sr.No.	Description	Qty (No)	Rate/Unit (Rs.)	Total	Name of the Firm	Quantity
1	LT Spun Hollow Poles 45'	2600	29990.00	7797400	i. M/s Mian Brother ii. M/s Gunj Buksh iii. M/s Rajput Builders	1000 800 800

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

- The working paper represents true facts of subjected case.
- Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO.
- Technical and financial evaluation of the bid submitted for the said case has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- All legal and codal formalities have been complied with.
- There is no conflict of interest of any Member / Officer of the MEPCO.
- Budget certification has been obtained from Finance Director MEPCO.
- The subjected procurement is as per Financial Budget and procurement plan approved by the Board.
- The recommendations of Bid Evaluation Committee are unconditional and no grievances have been received from any Bidder. 

- i. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the Consequences.

v. Approval for procurement of 10000 No. H.T Spun Hollow Poles 36' long. (T/No. 210 dt: 25.04.2019).

The Board was apprised that the agenda was presented by General Manager (Technical) in 15th Procurement Committee held on 22.05.19. He apprised the Committee that tender was floated to purchase the quantity of 10000 No. H.T Spun Hollow Poles 36' long and opened on 25.04.2019. Fifteen (15) firms purchased the tender documents whereas Thirteen (13) firms participated in the tender opening process.

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

The Bid Evaluation Committee recommended that "in the evaluation of Tender No. 210 dated 25.04.2019, M/s Rajput Builders emerged as lowest bidder but requested that they wrongly quoted the rate & their 2% bid security may be forfeited. M/s Mian Brothers & M/s Gunj Bukhsh Builders have been evaluated as lowest responsive bidders by quoting rate of Rs. 14900/- each against their tender officered quantities i.e. 5000 each, detail as below.

Sr. No	Name of Firm	Quoted Rate	Revised Rate	Qty
1	M/s Mian Brothers Precast	14900.00	14900.00	5000
2	M/s Gunj Bukhash Builders	15596.00	14900.00	5000

General Manager (Technical) confirmed that all codal formalities, pertaining to the aforesaid procurement as envisaged in the PPRA Rules and other applicable SOPs/Rules were duly complied with and all information disclosed in the working paper being presented before the Procurement Committee is fairly stated. He further stated that no discrepancy has been pointed out by the Bid Evaluation Committee and no grievance has been received from any bidder.

While extending the elaboration, he stated that the total cost for the procurement of 10000 No. H.T Spun Hollow Poles 36' long @ Rs. 14900/- per pole would be amounting to Rs.149 million (excluding 17% GST) from M/s Mian Brothers & M/s Gunj Bukhsh. CEO also accorded approval for putting up agenda item in BOD. Considering the recommendations of Tender Evaluation Committee, the Procurement Committee was requested to recommend the case to the Board for the proposed procurement.

The Procurement Committee members observed that while going through the Bid Evaluation Report, it does not depict that the bidder has fulfilled all requirements of Bid submission or otherwise. It was proposed that in future a check list of requisite bid submission documents for each company should be made part of Bid Evaluation Report.

During the course of discussion, the GM (Technical) emphasized that the subjected procurement is very beneficial, critical to the operations of the Company and any delay will cause significant loss to the Company. Further, he stated that considering recent currency devaluation and rise in LME, the option of retendering would result in higher rate of the material under procurement.

Based on management's assertions as stated above, the Committee agreed for proposed procurement. The Committee members considered the lowest quoted price with reference to the last/latest Purchase orders issued by MEPCO and other DISCOs, the price seems to be reasonable

as compared to other DISCOs. The Committee also considered the stock balance position as only 415 items are presently available in stock. The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval.

The Board was apprised that the Procurement Committee had also directed to present a black listing policy on analogy of NTDC and other DISCOs while presenting the case to the Board. Further, the Procurement Committee also recommended the Board to direct the management to debar M/s Rajput Builders & Contractors for one year.

Upon the query of the Members, the GM (Technical) apprised the Board that mentioned letter of M/s Rajput Builders dated 25.04.2019 is a clerical mistake which should be read as 26.04.2019.

During the course of discussion and after going through the documents, the Board observed that prima facie, the offered rate of Rs. 13090/- quoted by M/s Rajput Builders was due to clerical mistake as quoted rates are substantially low as compared to current rates and previous purchase rate of other DISCOs. However, the bidder should be penalized by forfeiting their 2% bid security and the differential of quoted and purchase rates should also be charged to the bidder.

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


Resolution

147-BOD-R15 RESOLVED that considering the request of General Manager (Technical), recommendations of Bid Evaluation Committee and Procurement Committee of the Board, the approval for procurement of 10000 No. H.T Spun Hollow Poles 36' long from tender lowest firm M/s Mian Brothers & M/s Gunj Buksh @ Rs. 14900/- per pole is hereby accorded as follows.

Sr.No.	Description	Qty (No)	Rate/Unit (Rs.)	Total	Name of the Firm	Quantity
1	LT Spun Hollow Poles 36'	10000	14900.00	149000000	i. M/s Mian Brother ii. M/s Gunj Buksh	5000 5000

The total cost for procurement of proposed item would be amounting to Rs. 149 million (excluding GST) against Tender No. 210 dated 25.04.2019

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

- The working paper represents true facts of subjected case.
- Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO.
- Technical and financial evaluation of the bid submitted for the said case has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- All legal and codal formalities have been complied with.
- There is no conflict of interest of any Member / Officer of the MEPCO.
- Budget certification has been obtained from Finance Director MEPCO.
- The subjected procurement is as per Financial Budget and procurement plan approved by the Board.
- The recommendations of Bid Evaluation Committee are unconditional and no grievances have been received from any Bidder.
- Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the Consequences. 

Direction

147-BOD-D10 Directed the management to impose the penalty to M/s Rajput Bidders by forfeiting their 2% bid security and the differential of quoted and purchase rates should also be charged to the bidder in accordance with the provisions of the bidding documents.

vi. Approval for Procurement of 300 No. H.T Steel Structure 58' long. (T/No. 215 dt: 26.04.2019).

The Board was apprised that the agenda was presented by General Manager (Technical) in 15th Procurement Committee held on 22.05.19. He apprised the Committee that tender was floated to purchase the quantity of 300 No. H.T Steel Structure 58' long and opened on 26.04.2019. Two (02) firms purchased the tender documents & participated in the tender opening process.

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

The Bid Evaluation Committee recommended that "M/s A.M Associates have been evaluated as lowest responsive bidder by quoting the rate of Rs. 169000/- each for full tendered quantity i.e. 300 HT Steel Structure 58' long."

General Manager (Technical) confirmed that all codal formalities, pertaining to the aforesaid procurement as envisaged in the PPRA Rules and other applicable SOPs/Rules were duly complied with and all information disclosed in the working paper being presented before the Procurement Committee is fairly stated. He further stated that no discrepancy has been pointed out by the Bid Evaluation Committee and no grievance has been received from any bidder.

Continuing with his briefing, he stated the the total cost for the procurement of 300 No. H.T Steel Structure 58' long @ Rs. 169000/- per unit would be amounting to Rs.50.7 million (excluding 17% GST) from M/s A.M Associates. CEO also accorded approval for putting up agenda item in BOD. Considering the recommendations of Tender Evaluation Committee, the Procurement Committee was requested to recommend the case to the Board for the proposed procurement.

The case was discussed by the Procurement Committee in detail. The members observed that while going through the Bid Evaluation Report, it does not depict that the bidder has fulfilled all requirements of Bid submission or otherwise. It was proposed that in future a check list of requisite bid submission documents for each company should be made part of Bid Evaluation Report.

During the course of discussion, the GM (Technical) emphasized that the subjected procurement is very beneficial, critical to the operations of the Company and any delay will cause significant loss to the Company. Further, he stated that considering recent currency devaluation and rise in LME, the option of retendering would result in higher rate of the material under procurement.

Based on management's assertions as stated above, the Committee agreed for proposed procurement. The Committee members considered the lowest quoted price with reference to the last/latest Purchase orders issued by MEPCO and other DISCOs, the price seems to be reasonable as compared to other DISCOs. The Committee also considered the stock balance position as only 2 items are presently available in stock. The Procurement Committee was requested to

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

Resolution

147-BOD-R16 RESOLVED that considering the request of General Manager (Technical), recommendations of Bid Evaluation Committee and Procurement Committee of the Board, the approval for procurement of 300 No. H.T Steel Structure 58' long from tender lowest firms M/s A.M Associates @ Rs. 169000/- per unit is hereby accorded. The total cost for procurement of proposed item would be amounting to Rs. 50.7 Million (excluding GST) against tender No. 215 dated 26.04.2019. The resolution is based on the following confirmations by the management of MEPCO.

- a. The working paper represents true facts of subjected case.
- b. Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO.
- c. Technical and financial evaluation of the bid submitted for the said case has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- d. All legal and codal formalities have been complied with.
- e. There is no conflict of interest of any Member / Officer of the MEPCO.
- f. Budget certification has been obtained from Finance Director MEPCO.
- g. The subjected procurement is as per Financial Budget and procurement plan approved by the Board.
- h. The recommendations of Bid Evaluation Committee are unconditional and no grievances have been received from any Bidder.
- i. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the Consequences.

vii. Approval for procurement of 5000 No. H.T Steel Structure 34'-8" long. (T/No. 213 26.04.2019).

The Board was apprised that the agenda was presented by General Manager (Technical) in 15th Procurement Committee held on 22.05.19. He apprised the Committee that tender was floated to purchase the quantity of 5000 No. H.T Steel Structure 34'-8" long and opened on 26.04.2019. Three (03) firms purchased the tender documents & participated in the tender opening process.

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

The Bid Evaluation Committee recommended that "M/s Pakistan Engineering Co. (PEPCO) have been evaluated as lowest responsive bidder by quoting the rate of Rs. 31810/- each for the full tendered quantity i.e. 5000 No. HT Steel Structure 34'-8" long."

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

Procurement Committee is fairly stated. He further stated that no discrepancy has been pointed out by the Bid Evaluation Committee and no grievance has been received from any bidder.

Continuing with his briefing, he stated the total cost for the procurement of 5000 No. H.T Steel Structure 34'-8" long @ Rs. 31810/- per unit would be amounting to Rs.159.05 million (excluding 17% GST) from M/s Pakistan Engg: Co. CEO also accorded approval for putting up agenda item in BOD. Considering the recommendations of Tender Evaluation Committee, the Procurement Committee was requested to recommend the case to the Board for the proposed procurement.

The case was discussed by the Procurement Committee in detail. The members observed that while going through the Bid Evaluation Report, it does not depict that the bidder has fulfilled all requirements of Bid submission or otherwise. It was proposed that in future a check list of requisite bid submission documents for each company should be made part of Bid Evaluation Report.


During the course of discussion, the GM (Technical) emphasized that the subjected procurement is very beneficial, critical to the operations of the Company and any delay will cause significant loss to the Company. Further, he stated that considering recent currency devaluation and rise in LME, the option of retendering would result in higher rate of the material under procurement.

Based on management's assertions as stated above, the Committee agreed for proposed procurement. The Committee members considered the lowest quoted price with reference to the last/latest Purchase orders issued by MEPCO and other DISCOs, the price seems to be reasonable as compared to other DISCOs. The Committee also considered the stock balance position as only 10 items are presently available in stock. 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. The Board considered the case in detail and after due deliberation resolved as follows:-

Resolution

147-BOD-R17 RESOLVED that considering the request of General Manager (Technical), the recommendations of Bid Evaluation Committee and Procurement Committee of the Board, the approval for procurement of 5000 No. H.T Steel Structure 34'-8" long from tender lowest firm M/s Pakistan Engg: Co. @ Rs. 31810/- per unit is hereby accorded. The total cost for procurement of proposed item would be amounting to Rs. 159.05 Million (excluding GST) against tender No. 213 dated 26.04.2019.

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

- a. The working paper represents true facts of subjected case.
- b. Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO.
- c. Technical and financial evaluation of the bid submitted for the said case has been carried out correctly on the basis of true facts of each bid submitted by the bidders. 

- d. All legal and codal formalities have been complied with.
- e. There is no conflict of interest of any Member / Officer of the MEPCO.
- f. Budget certification has been obtained from Finance Director MEPCO.
- g. The subjected procurement is as per Financial Budget and procurement plan approved by the Board.
- h. The recommendations of Bid Evaluation Committee are unconditional and no grievances have been received from any Bidder.
- i. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the Consequences.

viii. Approval for 200000 Single Phase Static Meters (T/No.217 dt: 29-04-2019).

The Board was apprised that the agenda was presented by General Manager (Technical) in 15th Procurement Committee held on 22.05.19. He apprised the Committee that tender was floated to purchase the quantity of 200000 No. Single Phase Static Meters and opened on 29.04.2019. Seven (07) firms purchased the tender documents whereas three (03) firms participated in the tender opening process.

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

The Bid Evaluation Committee recommended that "M/s vertex Electronics is responsive bidder."

Sr. No	Name of Firm	Single Phase Static Meter Qty 200,000 No's	
		Per Unit Rate	Offered Qty
1	M/s Vertex Electronics	Rs: 1467/-	200,000

General Manager (Technical) confirmed that all codal formalities, pertaining to the aforesaid procurement as envisaged in the PPRA Rules and other applicable SOPs/Rules were duly complied with and all information disclosed in the working paper being presented before the Procurement Committee is fairly stated. He further stated that no discrepancy has been pointed out by the Bid Evaluation Committee and no grievance has been received from any bidder.

Continuing with his briefing, he stated the total cost for the procurement of 200,000 No. Single Phase Static Meters @ Rs. 1467/- each would be amounting to Rs.293.4 million (excluding 17% GST) from M/s Vertex Electronics. CEO also accorded approval for putting up agenda item in BOD. Considering the recommendations of Tender Evaluation Committee, the Procurement Committee was requested to recommend the case to the Board for the proposed procurement.

During the course of discussion, the GM (Technical) emphasized that the subjected procurement is very beneficial, critical to the operations of the Company and any delay will cause significant loss to the Company. Further, he stated that considering recent currency devaluation and rise in LME, the option of retendering would result in higher rate of the material under procurement.

Based on management's assertions as stated above, the Committee agreed for proposed procurement. The Committee members considered the lowest quoted price with reference to the last/latest Purchase orders issued by MEPCO and other DISCOs, the price seems to be reasonable as compared to other DISCOs. The Committee also considered the stock balance position as only 10 items are presently available in stock. 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. The Board considered the case in detail and after due deliberation resolved as follows:-

Resolution

147-BOD-R18 RESOLVED that considering the request of General Manager (Technical), the recommendations of Bid Evaluation Committee and Procurement Committee of the Board, the approval for the procurement of 200,000 No. Single Phase Static Meters form tender lowest firms M/s Vertex Electronics @ Rs. 1467/- each is hereby accorded. The total cost for procurement of proposed item would be amounting to Rs. 293.4 Million (excluding GST) against Tender No. 217 dated 29.04.2019.

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

- a. The working paper represents true facts of subjected case.
- b. Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO.
- c. Technical and financial evaluation of the bid submitted for the said case has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- d. All legal and codal formalities have been complied with.
- e. There is no conflict of interest of any Member / Officer of the MEPCO.
- f. Budget certification has been obtained from Finance Director MEPCO.
- g. The subjected procurement is as per Financial Budget and procurement plan approved by the Board.
- h. The recommendations of Bid Evaluation Committee are unconditional and no grievances have been received from any Bidder.
- i. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the Consequences.

ix. Approval for procurement of 10000 No. 11KV dropout cutouts (D. Fuse. Fitting) (T/No-246 dt: 30-05-2019).

The Board was apprised that the agenda was presented by General Manager (Technical) in 16th Procurement Committee held on 19.06.2019. He apprised the Committee that tender was floated to purchase the quantity of 10000 No. 11 kv Dropout Cut-out (D-Fuse Fittings) with the approval of competent authority. Five (05) firms purchased the tender documents whereas One (01) firm participated in the tender opening process.

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

The Bid Evaluation Committee recommended that "M/s Vision Engineering has been evaluated as lowest responsive bidder by quoting the rate of Rs. 5300/- each for the full tendered quantity i.e. 10000 No. 11 kv Dropout Cut out (D-Fuse Fittings)." H

General Manager (Technical) confirmed that all codal formalities, pertaining to the aforesaid procurement as envisaged in the PPRA Rules and other applicable SOPs/Rules were duly

complied with and all information disclosed in the working paper being presented before the Procurement Committee is fairly stated. He further stated that no discrepancy has been pointed out by the Bid Evaluation Committee.

Continuing with his briefing, he stated the total cost for the procurement of 10000 No. 11 kv Dropout Cut out @ Rs. 5300/- each would be amounting to Rs.53 million (excluding 17% GST) from M/s Vision Engineering. CEO also accorded approval for putting up agenda item in BOD. Considering the recommendations of Tender Evaluation Committee, the Procurement Committee was requested to recommend the case to the Board for its approval for the subjected procurement.


The case was discussed by the Procurement Committee in detail. Upon query of the Members, it was stated that 9 tenders were floated before this tender wherein no firm purchased the tender documents. Only one firm has participated in tender under discussion. Furthermore, IESCO, PESCO and GEPCO has purchased the item @ Rs. 5300 per unit. During the course of discussion, the GM (Technical) emphasized that the subjected procurement is very beneficial, critical to the operations of the Company and any delay will cause significant loss to the Company. Further, he stated that considering recent currency devaluation and rise in LME, the option of retendering would result in higher rate of the material under procurement.

Based on management's assertions as stated above, the Committee agreed for single bidder situation. The Members considered the lowest quoted price with reference to the last PO issued by IESCO and other DISCOs. The Committee also considered the stock balance position as only 21 items are presently available in stock. 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. The Board considered the case in detail and after due deliberation resolved as follows:-

Resolution

147-BOD-R19 RESOLVED that considering the request of General Manager (Technical), the recommendations of Bid Evaluation Committee and Procurement Committee of the Board, the approval for procurement of 10000 No. 11 KV Dropout Cut out (D-Fuse Fittings) from M/s Vision Engineering @ Rs. 5300/- each is hereby accorded against Tender No. 246 dated 30.05.2019. The total cost for procurement of proposed item would be amounting to Rs. 53 Million (excluding GST).

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

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

- f) The subjected procurement is as per Financial Budget and procurement plan approved by the Board.
 - g) The recommendations of Bid Evaluation Committee are unconditional and no grievances have been received from any Bidder
 - h) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.
- x. **Approval for procurement of 4000 No. H.T steel Structure 34'8"long (T/No-242 dt: 29-05-2019).**

The Board was apprised that the agenda was presented by General Manager (Technical) in 16th Procurement Committee held on 19.06.2019. He apprised that tender was floated to purchase the quantity of 4000 No. H.T Steel Structure 34'-8" long with the approval of competent authority and opened on 29.05.2019. Five (05) firms purchased the tender documents whereas Four (04) firms participated in the tender opening process.

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

The Bid Evaluation Committee recommended that "M/s Khalifa Sons & M/s Associates have been evaluated as lowest responsive bidders by quoting the rate of Rs. 33880/- per unit for the 50% of tendered quantity i.e. 2000 each HT Steel Structure 34'-8" long."

General Manager (Technical) confirmed that all codal formalities, pertaining to the aforesaid procurement as envisaged in the PPRA Rules and other applicable SOPs/Rules were duly complied with and all information disclosed in the working paper being presented before the Procurement Committee is fairly stated. He further stated that no discrepancy has been pointed out by the Bid Evaluation Committee and no grievance has been received from any bidder.

Continuing with his briefing, he stated the total cost for the procurement of 4000 No. H.T Steel Structure 34'-8" long @ Rs. 33880/- per unit would be amounting to Rs.135.52 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. Considering the recommendations of Tender Evaluation Committee, the Procurement Committee was requested to recommend the case to the Board for the proposed procurement.

The case was discussed by the Procurement Committee in detail. The members observed that while going through the Bid Evaluation Report, it does not depict that the bidder has fulfilled all requirements of Bid submission or otherwise. It was proposed that in future a check list of requisite bid submission documents for each company should be made part of Bid Evaluation Report.

During the course of discussion, the GM (Technical) emphasized that the subjected procurement is very beneficial, critical to the operations of the Company and any delay will cause significant loss to the Company. Further, he stated that considering recent currency devaluation and rise in LME, the option of retendering would result in higher rate of the material under procurement.

Based on management's assertions as stated above, the Committee agreed for proposed procurement. The Committee members considered the lowest quoted price with reference to the



last/latest Purchase orders issued by MEPCO and other DISCOs, the price seems to be reasonable as compared to other DISCOs. The Committee also considered the stock balance position as only 10 items are presently available in stock. 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. The Board considered the case in detail and after due deliberation resolved as follows:-

Resolution

147-BOD-R20 RESOLVED that considering the request of General Manager (Technical), the recommendations of Bid Evaluation Committee and Procurement Committee of the Board, the approval for procurement of 4000 No. H.T Steel Structure 34'-8" long from tender lowest firms M/s Khalifa Sons & M/s A.M Associates @ Rs. 33880/- per unit is hereby accorded against Tender No. 242 dated 29.05.2019. The total cost for procurement of proposed item would be amounting to Rs.135.52 Million (excluding GST)

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

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

xi. Approval for procurement of 1800 No. 25KVA distribution transformers (T/No-241 dt: 29-05-2019).

The Board was apprised that the agenda was presented by General Manager (Technical) in 16th Procurement Committee held on 19.06.2019. He apprised that tender was floated to purchase the quantity of 1800 No. 25 KVA Distribution Transformers with the approval of competent authority and opened on 29.05.2019. Six (06) firms purchased the tender documents whereas One (01) firm participated in the tender opening process.

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



The Bid Evaluation Committee recommended that “M/s Transfo Power has been evaluated as lowest responsive bidder by quoting the rate of Rs. 130000/- each @ TOC 229091.67 for the full tendered quantity i.e. 1800 No. 25 kva Transformers.”

General Manager (Technical) confirmed that all codal formalities, pertaining to the aforesaid procurement as envisaged in the PPRA Rules and other applicable SOPs/Rules were duly complied with and all information disclosed in the working paper being presented before the Procurement Committee is fairly stated. He further stated that no discrepancy has been pointed out by the Bid Evaluation Committee.

Continuing with his briefing, he stated the total cost for the procurement of 1800 No. 25 KVA Transformers would be amounting to Rs. 234 Million (excluding GST) from M/s Transfo Power. CEO also accorded approval for putting up agenda item in BOD. Considering the recommendations of Tender Evaluation Committee, the Procurement Committee was requested to recommend the case to the Board for its approval for proposed procurement


The case was discussed by the Procurement Committee in detail. During the course of discussion, the GM (Technical) emphasized that the subjected procurement is very beneficial, critical to the operations of the Company and any delay will cause significant loss to the Company. Further, he stated that considering recent currency devaluation and rise in LME, the option of retendering would result in higher rate of the material under procurement.

Based on management’s assertions as stated above, the Committee agreed for single bidder situation. The Members considered the lowest quoted price with reference to the last PO issued by IESCO and other DISCOs. The Committee also considered the stock balance position as only 5 items are presently available in stock. 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. The Board considered the case in detail and after due deliberation resolved as follows:-

Resolution

147-BOD-R21 RESOLVED that considering the request of General Manager (Technical), the recommendations of Bid Evaluation Committee and Procurement Committee of the Board, the approval for the procurement of 1800 No.25 KVA Distribution Transformers from tender lowest firm M/s Transfo Power @ Rs. 130000/- each is hereby accorded. The total cost for procurement of proposed item would be amounting to Rs. 234 Million (excluding GST) against Tender No.241 dated 29.05.2019.

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

- a. The working paper represents true facts of subjected case.
- b. Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO.
- c. Technical and financial evaluation of the bid submitted for the said case has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- d. All legal and codal formalities have been complied with. 

- e. There is no conflict of interest of any Member / Officer of the MEPCO.
- f. Budget certification has been obtained from Finance Director MEPCO.
- g. The subjected procurement is as per Financial Budget and procurement plan approved by the Board.
- h. The recommendations of Bid Evaluation Committee are unconditional and no grievances have been received from any Bidder.
- i. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the Consequences.

xii. Approval for procurement of 1800 No. 50KVA distribution transformers (T/No-244 dt: 30-05-2019).

The Board was apprised that the agenda was presented by General Manager (Technical) in 16th Procurement Committee held on 19.06.2019. He apprised that tender was floated to purchase the quantity of 1800 No. 50 KVA Distribution Transformers with the approval of competent authority and opened on 30.05.2019. Seven (07) firms purchased the tender documents whereas One (01) firm participated in the tender opening process.

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

The Bid Evaluation Committee recommended that “M/s Transfo Power has been evaluated as lowest responsive bidder by quoting the rate of Rs. 182006/- each @ TOC 345323.39 for the full tendered quantity i.e. 1800 No. 50 kva Transformers.”

General Manager (Technical) confirmed that all codal formalities, pertaining to the aforesaid procurement as envisaged in the PPRA Rules and other applicable SOPs/Rules were duly complied with and all information disclosed in the working paper being presented before the Procurement Committee is fairly stated. He further stated that no discrepancy has been pointed out by the Bid Evaluation Committee.

Continuing with his briefing, he stated the total cost for the procurement of 1800 No. 50 KA Transformers amounting to Rs. 327.611 million (excluding GST) from M/s Sky Power. CEO also accorded approval for putting up agenda item in BOD. Considering the recommendations of Tender Evaluation Committee, the Procurement Committee was requested to recommend the case to the Board for proposed procurement

The case was discussed by the Procurement Committee in detail. During the course of discussion, the GM (Technical) emphasized that the subjected procurement is very beneficial, critical to the operations of the Company and any delay will cause significant loss to the Company. Further, he stated that considering recent currency devaluation and rise in LME, the option of retendering would result in higher rate of the material under procurement.

Based on management's assertions as stated above, the Committee agreed for single bidder situation. The Members considered the lowest quoted price with reference to the last PO issued by IESCO and other DISCOs. The Committee also considered the zero stock balance of proposed item. 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. The Board considered the case in detail and after due deliberation resolved as follows:-

Resolution


147-BOD-R22 RESOLVED that considering the request of General Manager (Technical), the recommendations of Bid Evaluation Committee and Procurement Committee of the Board, the approval for the procurement of 1800 No. 50 KVA Distribution Transformers from tender lowest firm M/s Sky Power @ Rs. 182006/- each is hereby accorded. The total cost for procurement of proposed item would be amounting to Rs. 327.611 Million (excluding GST) against tender No.244 dated 30.05.2019.

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

- a. The working paper represents true facts of subjected case.
- b. Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO.
- c. Technical and financial evaluation of the bid submitted for the said case has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- d. All legal and codal formalities have been complied with.
- e. There is no conflict of interest of any Member / Officer of the MEPCO.
- f. Budget certification has been obtained from Finance Director MEPCO.
- g. The subjected procurement is as per Financial Budget and procurement plan approved by the Board.
- h. The recommendations of Bid Evaluation Committee are unconditional and no grievances have been received from any Bidder.
- i. Any misstatement of the facts and figures in the working paper would make MEPCO management for the Consequences

xiii-a. Approval for procurement of 350 km Ariel Bundle Cable 4/Core 95^{mm}2 (T/No. 145 dt: 20.12.2018).

The Agenda was presented by General Manager (Technical) apprising the Committee that subjected agenda was presented to the Committee in its 16th meeting held on 19.06.2019, wherein the Committee had directed to present project wise detail for installation of ABC along with detailed financial analysis of the proposals. He stated that 1140 No. of cases requiring 800 km cable with estimated cost of Rs. 608.1 M, have been identified in MEPCO for installation of ABC. As a result, Technical B.C Ratio of 1.15 with saving of 13.02 M kwh has been worked out and if saving due to reduction in Admin loss is included over all B.C ratio will be more than 1.15. While discussing the application and benefits of the ABC, he stated that the cable is beneficial for reduction in theft and also addresses the safety issues.

During the course of Procurement Committee meeting, it was pointed out that it has been learnt from experience of other DISCOs that ABC is not a viable solution against theft. There is still a strong reservation for its viability amongst other DISCOs. So, the management should analyze the B.C Ratio for each of 1140 cases. The presented plan has not detail of each case aimed for installation of ABC. He proposed that the Management should present a comprehensive plan for installation of ABC aimed for Energy Loss Reduction. Any procurement of ABC should be subject to approval of plan from the Board. All other members agreed with the proposal. 

While elaborating the procurement process, the GM (Technical) apprised that tender was floated to purchase the quantity of 350 km Ariel Bundle Cable 4/C 95mm² as per demand of C.E (P&E) MEPCO dully approved by the competent authority. Four (04) firms purchased the tender documents & participated in the tender opening process.

As per report of Bid Evaluation Committee convened by Chief Engineer/ CS Director, it is confirmed that Technical and Commercial evaluation of the bids submitted for the said procurement has been carried out correctly and on the basis of true facts of each bid submitted by the bidders. Further, summary of assessment of Bid Evaluation Committee is as under.

Criteria	M/s Universal Cables	Gujranwala Cables	Fast Cables	Newage Cable
Bid Security	Responsive	Responsive	Responsive	Responsive
Pre qualification	Responsive	Responsive	Responsive	Responsive
Supply Record	Non- Responsive	Non- Responsive	Responsive	Responsive
Prototype	Non- Responsive	Non- Responsive	Responsive	Non- Responsive

The Bid Evaluation Committee recommended that “in evaluation of Tender No. 145 dated 201.12.2018, M/s Fast Cables has been evaluated as lowest responsive bidder @ Rs.539299/- per km for Ariel Bundle Cable 4/Core 95 mm² for 100% tendered quantity in the light of rate analysis as well as supply of material in accordance with WPADA Specification as communicated by Director (Proc) Dist. MEPCO. It is recommended to proceed further after observing price reasonability (other DISCOs and rate analysis), and other codal formalities i.e. PPRA Rules-2004 & WAPDA Purchase Procedure etc.”

General Manager (Technical) confirmed that all codal formalities, pertaining to the aforesaid procurement as envisaged in the PPRA Rules and other applicable SOPs/Rules were duly complied with and all information disclosed in the working paper being presented before the Procurement Committee is fairly stated. He further stated that no grievance has been received from any bidder and no discrepancy has been found by Bid Evaluation Committee.

Continuing with his briefing, he stated that the total cost for the procurement of 350 km Ariel Bundle Cable 4/C 95mm² @ Rs. 539299/- per km would be amounting to Rs.188.755 Million (excluding 17% GST) from M/s Fast Cables. CEO also accorded approval for putting up agenda item in BOD. Considering the recommendations of Tender Evaluation Committee, the Procurement Committee is requested to recommend the case to the Board for the subjected procurement.

The case was discussed by the Procurement Committee in detail. The Members observed that 2 firms have been declared as technically non responsive by the Bid Evaluation Committee and the presented working paper does not reflect such information. This is single bidder situation as only one firm is technically responsive.

Furthermore, the Procurement Committee observed that the tender was opened 20.12.2018 and was presented to the Procurement Committee in its last meeting held on 22.05.2019. Upon the query of the Members, it was apprised that case remained under Bid Evaluation process for 4 months which caused this delay. The Committee advised the management to ensure the finalization of Bid Evaluation Process and all formalities within one month of Bid opening date.



During the course of discussion, the GM (Technical) emphasized that the subjected procurement is very beneficial, critical to the operations of the Company and any delay will cause significant loss to the Company. Further, he stated that considering recent currency devaluation and rise in LME, the option of retendering would result in higher rate of the material under procurement.

Based on management's assertions as stated above, the Committee agreed for single bidder situation subject to approval for plan for installation of ABC aimed for Energy Loss Reduction by the Board. The Members considered the lowest quoted price with reference to the last PO issued by IESCO and other DISCOs. The Committee noted that quoted price is 12.74% lower if compared with IESCO last Purchase order dated 30.08.2018. 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 subject to approval for plan for installation of ABC aimed for Energy Loss Reduction by the Board.

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


Resolution

147-BOD-R23 RESOLVED that considering the request of General Manager (Technical), the recommendations of Tender Evaluation Committee and Procurement Committee of the Board, the approval for procurement of 350 km Ariel Bundle Cable 4/C 95mm² from tender lowest firms M/s Fast Cables @ Rs. 539299/- per km is hereby accorded against Tender No. 145 dated 20.12.2018 subject to utilization and installation of ABC on the projects which meets the parameters/criteria laid down for ELR Proposals.

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

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

xiii-b. Approval for procurement of 220 km Ariel Bundle Cable 4/Core 50^{mm2} (T/No. 146 dt: 20.12.2018).

The Board was apprised that the agenda was presented by General Manager (Technical) in 16th Procurement Committee held on 19.06.2019. He apprised that tender was floated to purchase the quantity of 220 km Ariel Bundle Cable 4/C 50mm² as per demand of C.E (P&E) MEPCO duly approved by the competent authority. Three (04) firms purchased the tender documents & participated in the tender opening process. 

As per report of Bid Evaluation Committee convened by Chief Engineer/ CS Director, it is confirmed that Technical and Commercial evaluation of the bids submitted for the said procurement has been carried out correctly and on the basis of true facts of each bid submitted by the bidders. Further, summary of assessment of Bid Evaluation Committee is as under.

Criteria	M/s Universal Cables	Fast Cables	Newage Cable
Bid Security	Responsive	Responsive	Responsive
Pre qualification	Responsive	Responsive	Responsive
Supply Record	Non- Responsive	Responsive	Responsive
Prototype	Non- Responsive	Responsive	Non- Responsive


The Bid Evaluation Committee recommended that “in evaluation of Tender No. 146 dated 20.12.2018, M/s Fast Cables has been evaluated as lowest responsive bidder @ Rs.2,99000/- per km for Ariel Bundle Cable 4/Core 50 mm² for 100% tendered quantity in the light of rate analysis as well as supply of material in accordance with WPADA Specification as communicated by Director (Proc) Dist. MEPCO. It is recommended to proceed further after observing price reasonability (other DISCOs and rate analysis), and other codal formalities i.e. PPRA Rules-2004 & WAPDA Purchase Procedure etc.”

General Manager (Technical) confirmed that all codal formalities, pertaining to the aforesaid procurement as envisaged in the PPRA Rules and other applicable SOPs/Rules were duly complied with and all information disclosed in the working paper being presented before the Procurement Committee is fairly stated. He further stated that no grievance has been received from any bidder.

Continuing with his briefing, he stated that the total cost for the procurement of 220 km Ariel Bundle Cable 4/C 50mm² @ Rs 299000/- per km would be amounting to Rs.65.78 million (excluding 17% GST) from M/s Fast Cables. CEO also accorded approval for putting up agenda item in BOD. Considering the recommendations of Tender Evaluation Committee, the Procurement Committee was requested to recommend the case to the Board for the subjected procurement.

The case was discussed by the Procurement Committee in detail. The Members observed that 3 firms have been declared as non responsive by the Bid Evaluation Committee and the presented working paper does not reflect such information. This is single bidder situation as only one firm is technically responsive.

Furthermore, Mr. Saad Ullah Khan observed that the tender was opened 20.12.2018 and was presented to the Procurement Committee in its last meeting held on 22.05.2019. Upon the query of the Members, it was apprised that case remained under Bid Evaluation process for 4 months which caused this delay. The Committee advised the management to ensure the finalization of Bid Evaluation Process and all formalities within one month of Bid opening date.

During the course of discussion, the GM (Technical) emphasized that the subjected procurement is very beneficial, critical to the operations of the Company and any delay will cause significant loss to the Company. Further, he stated that considering recent currency devaluation and rise in LME, the option of retendering would result in higher rate of the material under procurement. 

Based on management's assertions as stated above, the Committee agreed for single bidder situation subject to approval for plan for installation of ABC aimed for Energy Loss Reduction by the Board. The Members considered the lowest quoted price with reference to the last PO issues by IESCO and other DISCOs. The Committee noted that quoted price is 12.83% lower if compared with IESCO last Purchase order dated 30.08.2018. 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 subject to approval for plan for installation of ABC aimed for Energy Loss Reduction by the Board.

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

Resolution

147-BOD-R24 RESOLVED that considering the request of General Manager (Technical), the recommendations of Bid Evaluation Committee and Procurement Committee of the Board, the approval for procurement of 220 km Ariel Bundle Cable 4/C 50mm² from tender lowest firm M/s Fast Cables @ Rs. 299000/- per km is hereby accorded against Tender No. 146 dated 20.12.2018 subject to utilization and installation of ABC on the projects which meets the parameters/criteria laid down for ELR Proposals.

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

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

Direction

147-BOD-D11 Directed the management to ensure that ABC cable should used for ELR work orders that yield the requisite Cost benefit results as specified in the criteria for ELR projects.

xiv. **Administrative Approval to the revised estimate and extension of time for construction of SE Office Complex at 132 KV Grid Station Muzaffar Garh.**

Resolution

147-BOD-R25 RESOLVED that deliberation upon the above mentioned agenda is deferred to next BOD Meeting.

xv. **Approval for procurement of 132/11.5 KV, 31.5/40MVA Power Transformers Financed under MEPCO's own Resources against Tender No. PMU-MEPCO-193-2019 opened on 12.04.2019.**

The Board was apprised that the agenda was presented by Chief Engineer (Dev) PMU in 15th Procurement Committee held on 22.05.2019. After due consideration and deliberation, the

Procurement Committee had directed to obtain legal opinion from Independent Lawyer in the light of debarment of M/s PEL by World Bank, NTDC and the opinion of PPRA issued to LESCO.

In compliance of the direction of the Procurement Committee, M/s Rajwana & Rajwana Advocates was requested to give legal opinion in this regard. The legal opinion was presented to the Board for its consideration.

While extending the elaboration, he stated that Chief Engineer (Design) NTDC, Lahore has declared M/s HEC non-responsive as the bidder does not fulfill the requirement of average annual turnover of last three years as required in tender clause 6.1 (ii) and remained unable to submit the satisfactory operational certificates as required in Clause 6.3 (ii) of Section –III of bidding document. Hence, the bidder is considered as non-responsive. Chief Engineer (Design) NTDC, Lahore has declared M/s Wolong Electric Yinchuan, China non-responsive as the bidder's qualification and experience criteria couldn't be ascertained from submitted documents as mentioned in Clauses 6.2 & 6.3 of Section –III of the bidding document. Hence, the bidder is considered as non-responsive. Chief Engineer (Design) NTDC, Lahore has declared M/s PEL and M/s Chint, China as responsive bidders and commented that MEPCO may decide at its own level to award the contract from one of these two responsive bidders subject to price reasonability. Chief Engineer (Design) NTDC, Lahore vide letter No. 7363 dated 06.05.2019 has intimated that World Bank has debarred M/s PEL, Lahore on the grounds of procurement guidelines, 1.14 (a), (iii) and the ineligibility period of the firm is from 21.02.2018 to 20.11.2020. The information of blacklisting of M/s PEL, Lahore is available on the website of World Bank. As per Note (3) of chapter 2 of NTDC SOP for blacklisting, "Firms blacklisted by donor agencies against any project / contract of NTDC will be blacklisted after receipt of confirmation from the donor agencies without any further proceeding." So, M/s PEL, Lahore is debarred from all NTDC tenders as well. In response to LESCO letter regarding debarment of M/s PEL, Lahore for procurement of material under own resources PPRA vide letter dated 24.04.2019 (F/D) has intimated that PPRA is mandated to ensure fairness and transparency in public procurement process. Rule-19 of PPRA Rules 2004 specifies that suppliers and contractors will be blacklisted, if proved indulged in fraudulent practices or on the grounds of unsatisfactory performance. In view of the above, LESCO is advised to exclude M/s Pak Elektron Ltd., Lahore, which is debarred by World Bank from all future tenders, till the debarment period ends i.e. November 20, 2020. This office has also written a letter to Dy: Director (M&E) PPRA vide No. 8208-10 dated 16.05.2019 for clarification regarding debarment of M/s PEL, Lahore for procurement of STG Material under MEPCO's own resources. Reply is still awaited.

Mr Zafar Abbas suggested that the bid evaluation for this tender was done by NTDC; therefore, the case may be referred back to NTDC for their input/advice.

The Chair invited the proposals of the Members. The Members considered the letter received from NTDC, PPRA letter to LESCO and legal opinion received from M/s Rajwana & Rajwana Advocates at length as well as the suggestion of honorable member. After thorough discussion and deliberation, the Board directed as follows.

Direction

147-BOD-D12 Directed the Chief Engineer (Dev) to send the case back to NTDC with the request to reanalyze the case in the light of letter received from NTDC

blacklisting PEL, PPRA letter to LESCO and subsequently withdrawn by PPRA and legal opinion received from M/s Rajwana & Rajwana Advocates.

- xvi. **Approval of tentative procurement plan for F.Y. 2019-20 for procurement of Grid Station & Transmission Line Material required by GSC and GSO formations under MEPCO's own Resources and approval of budget for the material already procured / under process against budget for F.Y. 2019-20.**

Resolution

147-BOD-R26 RESOLVED that deliberation upon the above mentioned agenda is deferred to next BOD Meeting.

AGENDA ITEM NO.8


Approval for agenda items relating to HR Committee.

- i. **Approval for effective date regarding grant of BPS-17 to Commercial Superintendent w.e.f 10.09.2014 instead of 18.11.2016.**
- ii. **Approval for condonation of deficiency in qualifying service of Late Muhammad Rauf, Lorry Driver.**
- iii. **To consider the request for grant of Special PDC Allowance for officers / officials working in Power Control Centre MEPCO H/Q Multan**
- iv. **Approval for two steps up-gradations of different categories to remove general anomalies.**
- v. **Approval for two step time scale up-gradation of senior clerks.**
- vi. **Approval for policy decision regarding revision of admissibility date for grant of special allowance @ Rs. 10000/- per month w.e.f. 01.09.2009 instead of 25.10.2012 to MEPCO Officers.**
- vii. **Approval for reimbursement of medical claim in favour of Syed Riaz Hussain Bukhari, R.O. MEPCO Musa Pak Division Multan**

Resolution

147-BOD-R27 RESOLVED that deliberation upon the above mentioned agenda is deferred to next BOD Meeting.

- viii. **Approval for extension/ retention of Contract employees / Skilled/ unskilled daily wagers / outsourced labour working under MEPCO.**

The Board was apprised that the agenda was presented by DG (HR & Admin) in 11th HR Committee held on 30.05.2019. He apprised the Committee that MEPCO BOD in its 137th meeting held on 07.06.2018 has accorded approval for extension in contract / engagement period of following skilled / unskilled daily wagers / out sourced daily Labours working under different formations of MEPCO upto 30.06.2019. It is pertinent to mention here that induction carried out in MEPCO and daily wagers having more than 03 x year's satisfactory service were converted into contract employment. Contract period of these employees will be expired on 30.06.2019. All formations under MEPCO have requested for further extension in contract period of these employees / skilled / unskilled daily wagers / Out sourced Labour due to shortage of staff and huge volume of work for further one year upto 30.06.2020. The detail of contract employees / skilled / unskilled daily wagers / out sourced labour working under MEPCO is given as under:- 


Sr. No.	Name of Office	Description	Previous Extension Granted	Recommended for further extension	Extension Required
01	Contract Employees		1719	2391	30.06.2020
02	PD (Const.)	Daily Wagers (89 x days spell basis)	91 (Old)	91	30.06.2020 or completion of development work whichever is earlier (89 x days spell basis). Their wages will be charged against development work.
		Daily Wagers (75 x days spell basis)	961 (New)	807	30.06.2020 or completion of development work whichever is earlier (75 x days spell basis). Their wages will be charged against development work.
03	PD (GSC)	Daily Wagers	4	4	30.06.2020 or completion of development work whichever is earlier (89 x days spell basis). Their wages will be charged against development work.
04	Finance Director	Basis Administrator ERP	1	1	30.06.2020
		ERP Staff	23	23	30.06.2020
05	XEN (TRW)	Un-skilled Daily Wagers	89	86	30.06.2020 (89 x days spell basis)
		Unskilled Outsourced Labour	20	20	30.06.2020
06	SE (Op) R.Y. Khan	Skilled Outsourced Labour	10	10	30.06.2020
		Unskilled Outsourced Labour	125	125	30.06.2020
07	SE (Op) D.G. Khan	Unskilled Outsourced Labour	100	96	30.06.2020
08	Manager (T.S.) M&T-I & II	Unskilled Outsourced Labour	50	50	30.06.2020

Note:

Contract employees have been enhanced from 1719 to 2391 due to induction of new staff and conversion of daily wagers into contract employment.

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

Resolution

147-BOD-R28 RESOLVED that considering the request of DG (HR & Admin) and recommendation of HR Committee of the Board, the approval for extension in contract / engagement period of skilled / unskilled daily wagers / out sourced labour working under MEPCO up to 30.09.2019 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. Any Misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

ix. Approval for ratification of promotion board proceedings of RO to DCM & AM (CO) to DM (CO) held on 02.01.2019.

Resolution

147-BOD-R29 RESOLVED that deliberation upon the above mentioned agenda is deferred to next BOD Meeting.

x. Approval for grant of extension in contract period of outsourced Security Companies as per revised yardstick.

The Board was apprised that the agenda was presented by DG (HR & Admin). He apprised the Board that Ministry of (Water & Power), GOP, Islamabad did not grant NOC / permission for recruitment of Security Guards and desired to outsource the Security Guards as conveyed by Manager (Admn) MEPCO vide his office letter No.14168 dated:18.12.2015. Accordingly, a tender was called for centralized recruitment at MEPCO HQ level and M/s Fast Security Company Pvt. Ltd. was awarded contract for provision of 370 x Nos. outsourced Security Guards in first phase and remaining 275 x Nos. Security Guards to be hired in second phase. M/s Fast Security Company Pvt. Ltd. was directed to provide the required Security Guards but security company failed to provide the same, even after many reminders and lapse of considerable time. After failure of tendering process at centralized level, the Tenders were called at 09 Nos. (OP) Circles level under the convenership of concerned SE (OP) Circle for hiring of 688 Nos. Security Guards including other offices / installations falling under the area of their jurisdiction. Approval of BOD MEPCO was accorded vide agenda item No. 5 (i) of 125th meeting held on 29.07.2017. MEPCO BOD in its 137th meeting held on 07.06.2018 vide agenda item No. 5, again granted extension in contract of Private Security Companies upto 30th June 2019 conveyed vide Company Secretary letter No.28501-25 dated: 21.06.2018. Contract period of private security companies of 08 (OP) Circles is going to be expired on 30th June 2019. Out of 08 (OP) Circles fresh tenders are under process at (OP) Circle Khanewal & Vehari, whereas at (OP) Circle D.G. Khan (contract of M/S Rehman Security Services Pvt. Ltd. Company) was terminated on 31.12.2018 due to their poor performance and new contract has been awarded through tender on 01.01.2019 to M/S Al-Umra Pvt. Ltd. till 31.12.2019. Case was put up to BOD MEPCO for extension in contract of private security companies for further period of one year w.e.f 01.07.2019 to 30.06.2020 with 10% increase as recommended by respective SE (OP) Circles but BOD directed HR & Admn Director MEPCO to float a fresh tender for having a centralized contract at company level.

MEPCO is the largest Distribution company and cover whole area of Southern Punjab. In case of centralized contract no security company will be able to provide 732 x Nos. outsourced Security Guards at a time, keeping in view past experience, as it becomes unmanageable for any single company to operate in whole MEPCO region, which is spread over in 13 Districts of Southern Punjab. During the last one & half year, after awarding the tender at (OP) circle, ratio of turn over by guards was very less. No theft incident and any major mishap occurred during the contract period. Their performance was also directly monitored by the concerned SEs (OP) circles and they also forwarded their willingness for further extension / keeping in view their satisfactory performance. Moreover all security companies were also agreed to continue their contract with 10% increase in

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their contract rates due to inflation in past 02 years. During 2017, minimum wages for unskilled labour were Rs. 14000/-. Different companies won the tender ranging from Rs. 17000/- to Rs. 21500/-. It is pertinent to mention here that two companies at Vehari and Khanewal Circles are being replaced due to their poor performance and at the moment only four companies are providing their services in 09 (OP) circles. The contract of Rehman Security Services was terminated at (Op) Circle, D.G Khan due to their poor performance and fresh contract was given to M/s Al-Umra Security Services w.e.f 01.01.2019 to 31.12.2019.

Keeping in view the above mentioned comparison, the Board was requested to review HR Committee's decision and contract of private security Guards may be extended for another period of one year i.e. till 30th June 2020 with 10% increase due to inflation as recommended by SEs (OP) Circles as per the clause 3 (b) of contract agreement on satisfactory performance. Moreover GOP has proposed the minimum wages of unskilled labour as Rs. 17500/-.

24 x Posts of security guards have been enhanced / created in the light of MEPCO revised yard stick approved by MEPCO BOD in its 140th meeting held on 07.10.2018 and notified vide Company Secretary letter No. 30787-30812 dated: 19.10.2018.

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

Resolution

147-BOD-R30 RESOLVED that considering the request of DG (HR & Admin) and the approval for extension of contract agreement with private security companies for period of 6 months i.e. 31-12-2019 on existing terms and conditions as laid down in the contract agreements is hereby accorded.

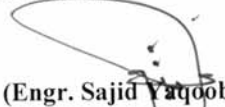
The resolution is based on the following confirmations by the management of MEPCO.

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

Direction

147-BOD-D13 Directed the HR & Admin Director to complete the process of having centralized contract for outsourcing of security guards on or before 31-12-2019.

The Meeting ended with thanks to and from the Chair.


(Engr. Sajid Yaqoob)
Company Secretary MEPCO