

## MULTAN ELECTRIC POWER COMPANY

No. 5814-32 /Company Secy:

Dated 11-6-23

1. Sardar Muhammad Jamal Khan Leghari,  
Ex President House Choti Zerine,  
District D.G Khan.
2. Mr. Allahyar Khan,  
Chief Executive Officer,  
MEPCO Multan.
3. Mr. Zafar Abbas,  
Additional Secretary-II,  
Ministry of Energy (Power Division),  
Block-A, Pak Secretariat, Islamabad.
4. Mr. Javed Iqbal Khan,  
Joint Secretary, Finance Division  
Room 326, Block D  
Pak Secretariat, Islamabad
5. Dr. Naeem Rauf,  
Secretary, Energy Department,  
8<sup>th</sup> Floor, EFU House,  
Jail Road, Lahore.
6. Mr. Fazalullah Durrani,  
House No. 16, Faisal Bagh,  
Stadium Road, Bahawalpur.
7. Muhammad Nawazish Ali Pirzada,  
Pirzada House, Airport Road,  
Bahawalpur.
8. Mr. Khurram Mushtaq,  
House No. 373, overseas B extension,  
Bahria Town, Lahore.
9. Mr. Asghar Leghari  
12-B-2, Off Zafar Ali Road, Gulberg V,  
Lahore.
10. Mian Shahid Iqbal,  
Rehman Villas, Bohar Gate Model Town B,  
Multan Road, Camp Office, Governor  
House, Bahawalpur.
11. Mr. Amad ud Din,  
129 Model Town A, Khanpur, District  
Rahimyar Khan.
12. Muhammad Jabir,  
House No. 2, Street No. 2, Eden Palace  
Villas, Raiwand Road, Opposite Etehad  
Town, Lahore.
13. Rana Yasir Rauf,  
House No. 315, F1 Block, Johar Town,  
Lahore.

**Sub:- MINUTES OF 200<sup>TH</sup> BOARD MEETING HELD ON 29-05-2023.**

Enclosed please find herewith Minutes of 200<sup>th</sup> BOD Meeting held on 29-05-2023 (Monday) at 02:00 PM in Board's Meeting Room MEPCO H/Qs Khanewal Road Multan, for kind information and necessary action please.

DA/as above

CC:-

1. Finance Director, MEPCO Ltd Multan.
2. All D.Gs under MEPCO Ltd Multan.
3. All G.Ms under MEPCO Ltd Multan.
4. All Chief Engineers under MEPCO Ltd Multan.
5. All Managers / Directors MEPCO HQs Multan.
6. The Staff Officer to CEO MEPCO H/Q Multan.

COMPANY SECRETARY MEPCO

For kind information and further necessary action please.

**Meeting Date:** 29-05-2023 (Monday)

**Meeting Time:** 02:00 PM

**Location:** Board's Room MEPCO H/Q Khanewal Road Multan

**In attendance:**

- |     |                                    |                               |
|-----|------------------------------------|-------------------------------|
| 1.  | Sardar Muhammad Jamal Khan Leghari | Chairman                      |
| 2.  | Mr. Allahyar Khan                  | CEO/Director                  |
| 3.  | Mr. Zafar Abbas                    | Director (Through Video Link) |
| 4.  | Mr. Javed Iqbal Khan               | Director (Through Video Link) |
| 5.  | Dr. Naeem Rauf                     | Director (Through Video Link) |
| 6.  | Mr. Fazalullah Durrani             | Director                      |
| 7.  | Muhammad Nawazish Ali Pirzada      | Director(Through Video Link)  |
| 8.  | Mr. Khurram Mushtaq                | Director (Through Video Link) |
| 9.  | Mian Shahid Iqbal                  | Director                      |
| 10. | Mr. Amad ud Din                    | Director                      |
| 11. | Mr. Asghar Leghari                 | Director (Through Video Link) |
| 12. | Rana Yasir Rauf                    | Director (Through video Link) |
| 13. | Muhammad Jabir                     | Director (Through Video Link) |
| 14. | Mr. Sajid Yaqoob                   | Company Secretary             |

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

- |    |                                 |                          |
|----|---------------------------------|--------------------------|
| 1. | Mian Ansar Mahmood              | Finance Director         |
| 2. | Engr. Rana Muhammad Ayub        | General Manager (Tech)   |
| 3. | Engr. Noor ul Hassan Dogar      | Chief Engineer (P&E)     |
| 4. | Engr. Muhammad Arshad           | Chief Engineer (Dev) PMU |
| 5. | Engr. Muhammad Siddique         | Director (Proc.) Dist.   |
| 6. | Engr. Muhammad Akram            | Director (Proc.) PMU     |
| 7. | Mr. Waqas Masood Amjad Chughtai | Director (HRM)           |

Meeting started under the Chairmanship of Sardar Muhammad Jamal Khan Leghari. The Chair noted the quorum to be in order. Proceedings commenced with recitation of Verses from the **Holy Quran** by Mr. Sajid Yaqoob. 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.

At the very outset of the discussion, the Chair welcomed the new member, Dr. Naeem Rauf, Secretary, Energy Department, Govt. of Punjab as Ex-Officio Director on the MEPCO Board of Directors. Dr. Naeem Rauf thanked all members and shared his brief profile, work experience and achievements during his career. With his well known competence, he committed to give his best to assist MEPCO in its development. All members expressed their hope that with the visionary, charismatic and farsighted approach of Dr. Naeem Rauf, the Company will further improve its service delivery among other DISCOs. Dr. Naeem Rauf thanked the learned members for reposing confidence in him.

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

*W*

**Agenda item-1 Leave of absence of Honorable Members.**

The Chairman of Board of Directors noted that all the members are available.

**Agenda item-2 To consider and confirm the minutes of the 199<sup>th</sup> BOD Meeting held on 28-04-2023.**

Company Secretary apprised that the minutes of 199<sup>th</sup> BOD meeting held on 28-04-2023 duly endorsed by Chairman BOD were circulated among all Board Members. With consent of the Chair, Company Secretary presented the summary of minutes with salient features of the discussions, directions and resolutions of the Board. The Chairman invited the attention of all members for offering any reservation(s)/comments(s) regarding approval of minutes. Since, there were no comments received from any of the directors, the proceedings were confirmed as correctly recorded.

After due consideration, the Board unanimously resolved as follows.

**Resolution**

**200-BOD-R1** There being no objection from the house, **RESOVLED that** the minutes of 199<sup>th</sup> BOD meeting held on 28-04-2023 be and is hereby confirmed as true record of the proceedings of the meetings.

**Agenda item-3 Ratification of Nomination of Dr. Naeem Rauf, Secretary, Energy Department, Govt. of Punjab as Non-Executive Director on BOD of MEPCO.****Proceedings:**

With permission of the Chair, agenda was presented by Company Secretary. He informed the Board that Government of Pakistan, Ministry of Energy (Power Division), Islamabad vide Notification dated 29<sup>th</sup> July, 2022 has reconstituted the Board of Directors of Multan Electric Power Company (MEPCO) vide which a representative of the Energy Department, Govt. of Punjab (not below the rank of BS-19) was required to be nominated as Non-Executive Director of the MEPCO Board of Directors. Ministry of Energy (Power Division) forwarded the nomination of Muhammad Ajmal Bhatti, the then Secretary, Energy Department, Government of Punjab as Non-Executive Director of MEPCO BoD. Upon transfer of Muhammad Ajmal Bhatti, Ministry of Energy (Power Division) was requested to approach Govt. of Punjab for its nomination as replacement of Mr. Muhammad Ajmal Bhatti so that the casual vacancy can be filled accordingly. Now, Section Officer (Corporate Affairs-I), Ministry of Energy (Power Division), Islamabad vide letter dated 19<sup>th</sup> April, 2023 has notified that Dr. Naeem Rauf, Secretary, Energy Department, Govt. of Punjab shall represent Govt. of the Punjab as Ex-Officio Director on the Board of MEPCO with immediate effect.

Company Secretary apprised that Dr. Naeem Rauf has given his consent to act as Ex-Officio Director on the MEPCO Board. The members were requested to ratify the nomination of Dr. Naeem Rauf, Secretary, Energy Department, Govt. of Punjab as Non Executive Director on BOD of MEPCO against the casual vacancy for the remainder of the term under section 161(2) and 167 of Companies Act 2017. The honourable Member was requested to intimate his area of expertise for further nomination as member in the Committees of Board. He committed to communicate the same within due course of time.

After due consideration, the Board unanimously resolved as follows. 

**Resolution**

**200-BOD-R2** **RESOLVED** that nomination of Dr. Naeem Rauf, Secretary Energy Department, Govt. of Punjab as Non Executive/ Ex-Officio Director on BOD of MEPCO be and is hereby ratified for the remainder of the term under section 161(2) and 167 of Companies Act 2017.

**FURTHER RESOLVED** that Dr. Naeem Rauf, Secretary Energy Department, Govt. of Punjab will be nominated as member of Committees of Board, keeping in view his qualification and expertise.

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

- a) No material information has been withheld and the working papers represent all facts of the case.
- b) All legal and codal formalities have been complied with.
- c) There is no conflict of interest of any officer of the MEPCO.
- d) Certified that the case has been checked by the sponsoring officer and is complete in all respects for consideration of Board of Directors, MEPCO.
- e) Concerned official/officer of MEPCO's management would be liable for any omission/misstatement of the facts and figures in the working papers.

**Agenda item-4**

**To consider and confirm Circular Resolution No. 7/2023 dated 08.05.2023 regarding approval of additional demand for awareness campaign for energy conservation.**

**Proceedings:**

With permission of the Chair, agenda was presented by Company Secretary. He informed the Board that the matter regarding approval of additional demand for awareness campaign for energy conservation was circulated amongst the Members through Circular Resolution No. 07/2023 dated 05.05.2023 for consideration on urgent basis. After considering the matter, the Board passed the below detailed Circular Resolution.

“Considering the request of General Manager (Op), **RESOLVED** that approval for budget to incorporate the additional demand of Rs.120 (M) required for awareness campaign for energy conservation and to remit the same amount to the Ministry of Information, Broadcasting and Culture along with re-appropriation of Rs. 84 (M) from TA/DA Head to make space available for remittance of Rs. 120 (M) from Advertising & Publicity Head is hereby accorded.”

Upon queries / observations raised by Members with regards to salient features of the awareness campaign, spending plan and timeline; the agenda was presented in 6<sup>th</sup> Audit & Finance Committee meeting held on 15-05-2023 wherein, it was resolved that the management shall remit the amount upon receipt of Account number from the Ministry of Information, Broadcasting & Culture. Meanwhile, the management shall approach the Ministry of Energy (Power Division) with the request to seek skeleton plan of campaign from Ministry of Information, Broadcasting & Culture against the amount contributed by MEPCO, to avoid any audit objections in future. While updating about the latest development, it was apprised that Ministry of Energy (Power Division) vide letter dated 18.05.2023 has intimated about the Head of Account and Demand No. against which the funds are required to be transferred.

After due consideration, the Board unanimously resolved as follows. 

**Resolution**

**200-BOD-R3** **RESOLVED** that the Circular Resolution No. 7/2023 be and is hereby confirmed as under.

In compliance of Ministry of Energy (Power Division) letter dated 07-04-2023, **RESOLVED** that approval for re-appropriation of Rs. 84 Million from TA/DA Head to make space available for remittance of Rs. 120 Million from Advertising & Publicity Head to incorporate the additional demand of Rs. 120 Million required for awareness campaign for energy conservation is hereby accorded.

**FURTHER RESOLVED** to remit Rs. 120 Million in accordance with instructions received from Ministry of Energy (Power Division) vide letter dated 18.05.2023, to the Head of Account & Demand No. 54 of Ministry of Information, Broadcasting and Culture as specified below.

**“Demand No. 54, IB-3232-Press Information Department, Minor Head A03907 (Advertising & Publicity)”**.

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

- No material information has been withheld and the working papers represent all facts of the case.
- All legal and codal formalities have been complied with.
- There is no conflict of interest of any officer of the MEPCO.
- Certified that the case has been checked by the sponsoring officer and is complete in all respects for consideration of Board of Directors, MEPCO.
- Concerned official/officer of MEPCO’s management would be liable for any omission/misstatement of the facts and figures in the working papers.

**Note:-** Mr. Allahyar Khan left the meeting for agenda item No. 5 having conflict of interest. Responding to the query of Chair, All other members confirmed that they would not be applying for the post of CEO MEPCO, hence; do not have conflict of interest.

**Agenda item-5**

**To consider the appointment of Chief Executive Officer MEPCO in the light of directions received from Ministry of Energy (Power Division).**

**Proceedings:**

With permission of the Chair, agenda was presented by Company Secretary. He informed the Board that in compliance of Ministry of Energy (Power Division) letter dated 15.03.2023; the matter regarding appointment of Chief Executive Officer was thoroughly thrashed out in 11<sup>th</sup> HR & Nomination Committee meeting held on 04-05-2023 wherein, the Committee has recommended the case to Board for approval of the followings.

- To cancel the whole recruitment process by quashing the advertisement published on 20-12-2021 and starts the process afresh.
- Draft Application Form and Declaration for the post of Chief Executive Officer MEPCO.
- Draft Advertisement with the permission to publish the same in the leading three (3) English and two (2) Urdu national newspapers as well as on the MEPCO Website.
- Draft SOP for hiring process for the Post of Chief Executive Officer MEPCO.

Company Secretary presented the draft advertisement finalized by HR & Nomination Committee for members’ consideration and resolution accordingly. Before start of formal discussion on the

advertisement, members were informed that Public Sector Companies (appointment of Chief Executive) Guidelines, 2015 and Management Position Scales Policy, 2020 for making appointments of highly skilled / qualified professional from open market on tenure basis (contract) against MP scales positions in Ministries / Divisions circulated vide Section Officer (E-8) Cabinet Secretariat, Establishment Division office memorandum dated 12.01.2021 have been taken as guideline for finalization of proposed advertisement.

The Chair opened the floor for discussion. All of the members had extensive deliberation upon the contents of the draft Advertisement, Application Form and Declaration. Different amendments were proposed by the members in all documents. After thorough discussion, the members unanimously agreed with the contents of Advertisement, Application Form and Declaration. However, it was decided to defer the deliberation upon draft SOP for completion of hiring process for the Post of Chief Executive Officer MEPCO to next meeting.

After due deliberation, the Board unanimously resolved as follows.

### Resolution

**200-BOD-R4** **RESOLVED** that approval of the followings is hereby accorded:-

1. To cancel the whole recruitment process by quashing the advertisement published on 20-12-2021 and start the process afresh.
2. Advertisement with the permission to publish the same in the leading daily two (02) English and two (2) Urdu (Nationwide) newspapers (combined) as well as on the MEPCO Website. **(Annexure-A)**
3. Application Form and Declaration for the post of Chief Executive Officer MEPCO. **(Annexure B & C)**

**FURTHER RESOLVED** that the deliberation upon Draft SOP for completion of hiring process for the Post of Chief Executive Officer MEPCO is deferred to next meeting.


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

- a) No material information has been withheld and the working papers represent all facts of the case.
- b) All legal and codal formalities have been complied with.
- c) There is no conflict of interest of any officer of the MEPCO.
- d) Certified that the case has been checked by the sponsoring officer and is complete in all respects for consideration of Board of Directors, MEPCO.
- e) Concerned official/officer of MEPCO's management would be liable for any omission/misstatement of the facts and figures in the working papers.

### Agenda item-6

**To consider and confirm Circular Resolution No. 8/2023 dated 22.05.2023 regarding Approval of draft advertisement for the post of D.G (MIRAD).**

### Proceedings:

With permission of the Chair, agenda was presented by Company Secretary. He informed the Board that the matter regarding approval of draft advertisement for the post of D.G (MIRAD) was circulated amongst the Members through following Circular Resolution No. 08/2023 dated 22.05.2023 for consideration on urgent basis. 

“Considering the request of Director General (HR & Admin), RESOLVED that approval for publication of draft advertisement for the post of D.G (MIRAD) in daily newspaper is hereby accorded.”

The matter could not be finalized as the members had different queries regarding advertisement, he informed. The members were requested to consider the matter and resolve accordingly.

Upon query of one of the members, draft advertisement for the post of D.G (MIRAD) was presented for members’ consideration. While discussing the Clause No. 8.11 of proposed advertisement, one of members informed that lien is an established right of Government employees; therefore; relevant clause should be amended accordingly. Participating into the discussion, another member enlightened the Board that the regular Government employee can exercise the right of lien even if it is not specified / mentioned in the advertisement. Furthermore, he proposed that the period specified to exercise the right of lien should be in line with applicable Government / WAPDA Rules instead of 03 years as proposed in the advertisement. All other members agreed with the proposal.

After due consideration, the Board unanimously resolved as follows.

### **Resolution**

**200-BOD-R5** Considering the request of D.G (HR & Admin), **RESOLVED that** approval of advertisement (**Attached as Annexure-D**) for the post of D.G (MIRAD) in MEPCO is hereby accorded for publishing the same in Daily Newspapers.

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

- a) No material information has been withheld and the working papers represent all facts of the case.
- b) All legal and codal formalities have been complied with.
- c) There is no conflict of interest of any officer of the MEPCO.
- d) Certified that the case has been checked by the sponsoring officer and is complete in all respects for consideration of Board of Directors, MEPCO.
- e) Concerned official/officer of MEPCO’s management would be liable for any omission/misstatement of the facts and figures in the working papers.

After presentation upon above agenda items, one of the members was of the view that considerable time has been consumed while finalizing the lengthy exercise of deliberation upon advertisements and he has to attend his preplanned assignments, therefore; he proposed that the meeting should be adjourned to 02-06-2023 (Friday) at 03:00 PM at same venue. Another member seconded him and requested the Chair for same. With consent of all members, the Board unanimously resolved for proposed adjournment.

**Note:- The meeting was adjourned to be held on 02-06-2023 (Friday) at 03:00 PM in Board’s Room, MEPCO H/Qs, Khanewal Road, Multan.** 

**The Adjourned 200<sup>th</sup> Meeting of MEPCO BOD was held under the Chairmanship of Sardar Muhammad Jamal Khan Leghari.**

**Meeting Date: 02-06-2023 (Monday)**

**Meeting Time: 03:00 PM**

**Location: Board's Room MEPCO H/Q Khanewal Road Multan**

**In attendance:**

- |                                       |                               |
|---------------------------------------|-------------------------------|
| 1. Sardar Muhammad Jamal Khan Leghari | Chairman                      |
| 2. Mr. Allahyar Khan                  | CEO/Director                  |
| 3. Mr. Zafar Abbas                    | Director (Through Video Link) |
| 4. Mr. Javed Iqbal Khan               | Director (Through Video Link) |
| 5. Mr. Fazalullah Durrani             | Director (Through Video Link) |
| 6. Muhammad Nawazish Ali Pirzada      | Director                      |
| 7. Mr. Khurram Mushtaq                | Director (Through Video Link) |
| 8. Mian Shahid Iqbal                  | Director (Through Video Link) |
| 9. Mr. Amad ud Din                    | Director (Through Video Link) |
| 10. Mr. Asghar Leghari                | Director (Through Video Link) |
| 11. Rana Yasir Rauf                   | Director (Through video Link) |
| 12. Muhammad Jabir                    | Director (Through Video Link) |
| 13. Mr. Sajid Yaqoob                  | Company Secretary             |

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

- |                             |                          |
|-----------------------------|--------------------------|
| 1. Mian Ansar Mahmood       | Finance Director         |
| 2. Engr. Rana Muhammad Ayub | General Manager (Tech)   |
| 3. Engr. Muhammad Arshad    | Chief Engineer (Dev) PMU |
| 4. Engr. Muhammad Siddique  | Director (Proc.) Dist.   |
| 5. Engr. Muhammad Akram     | Director (Proc.) PMU     |

Meeting started under the Chairmanship of Sardar Muhammad Jamal Khan Leghari. The Chair noted the quorum to be in order. Proceedings commenced with recitation of Verses from the **Holy Quran** by Mr. Sajid Yaqoob. 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.

The Company Secretary informed the Board that Dr. Naeem Rauf had expressed his inability to attend the Board meeting. After due consideration, it was resolved that leave of absence from adjourned 200<sup>th</sup> meeting of Board of Directors be and is hereby granted to Dr. Naeem Rauf who had requested for the same.

*Following agenda items were presented to the Committee, the resultant discussions, recommendations and directions of the Committee are narrated as under.*

**Matters relating to Procurement & Disposal Committee.**

**Agenda item-7**

**Approval for procurement of 176350 No. D-Shackle Assembly (T/No. 109/23, opened on 18.04.2023, Bid Validity Up to 17.06.2023).**

**Proceedings:**

With permission of the Chair, agenda was presented by General Manager (Tech). He informed the Board that matter regarding procurement of 176350 No. D-Shackle Assembly (T/No. 109/23, opened on 18.04.2023 having bid validity up to 17.06.2023) was presented in 7<sup>th</sup> Procurement & Disposal



Committee meeting held on 18-05-2023 wherein, the Committee has recommended the case to Board for approval. Further, General Manager (Tech) presented price/rate comparison with MEPCO and other DISCOs' last purchase rates along with dollar rate.


While interjecting the discussion, Chairman Procurement & Disposal Committee informed the members that it has been learnt during the course of Committee meeting that in some cases, variation in dollar rate is irrelevant in the process of price assessment of any item, rather there are other market dynamics e.g. inflation, economic / political / legal & other factors etc. which are required to be considered while evaluating price of any item. The members agreed with the observations and desired that management should present reasoning of price fluctuation wherein dollar rate seems irrelevant, for future agenda items. The management noted the directions and ensure compliance.

After due consideration, the members agreed to endorse the recommendations of Procurement & Disposal Committee and following resolution was passed unanimously.

### Resolution

**200-BOD-R6** Considering the request of General Manager (Tech) and recommendations of Procurement & Disposal Committee, **RESOLVED** that approval for the procurement of 176350 No. D-Shackle Assembly @ Rs. 318/- each from M/s Shahbaz Engineering Lahore (88175 No. for Lot-I) and M/s Umair Industries (88175 No. for Lot-II) amounting to Rs. 56.079 million (excluding GST) against Tender No. 108/23 is hereby accorded.

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

- a) No material information has been withheld and the working paper represents all facts of the case.
- b) All legal and codal formalities have been complied with.
- c) That there is no conflict of interest of any member/Officer of MEPCO.
- d) MEPCO has complied with the PPRA rules and procedures related to such procurement.
- e) Technical and financial evaluation of the bid submitted for the said procurement have been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- f) The recommendations of Bid Evaluation Committee are unconditional and no grievances have been received from any Bidder.
- g) The procurement will be in accordance with the approved financial budget and procurement plan.
- h) Previously, there is no issue on supplier side from which this procurement is being made.
- i) The supplier from which this procurement is being made is neither involved in litigation nor black listed in any other DISCO and fulfils all pre-requisites mentioned in tender documents.
- j) There is no violation of SOPs of MEPCO for environmental and social safeguard.
- k) Certified that the case has been checked by the sponsoring officer and is complete in all respect for consideration of Board of Directors, MEPCO.
- l) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences. 

## Agenda item-8

**Approval for procurement of 14500 No. Stay Rods complete (T/No. 105/23, opened on 18.04.2023, Bid Validity Up to 17.06.2023).**

**Proceedings:**

With permission of the Chair, agenda was presented by General Manager (Tech). He informed the Board that matter regarding procurement of 14500 No. Stay Rods complete (T/No. 105/23 having bid validity up to 17.06.2023) was presented in 7<sup>th</sup> Procurement & Disposal Committee meeting held on 18-05-2023 wherein, the Committee has recommended the case to Board for approval.

Upon query of one of the members, General Manager (Tech) presented price/rate comparison with MEPCO and other DISCOs' last purchase rates along with dollar rate. After due consideration, the members agreed to endorse the recommendations of Procurement & Disposal Committee and following resolution was passed unanimously.

**Resolution**

**200-BOD-R7** Considering the request of General Manager (Tech) and recommendations of Procurement & Disposal Committee, **RESOLVED that** approval for the procurement of 14500 No. Stay Rods Complete @ Rs. 3738/- each from M/s Sana Engineering (7250 for Lot-I) and M/s Blacksteel Intl: Lahore (7250 for Lot-II) amounting to Rs. 54.201 million (excluding GST) against Tender No. 105/23 is hereby accorded.

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

- a) No material information has been withheld and the working paper represents all facts of the case.
- b) All legal and codal formalities have been complied with.
- c) That there is no conflict of interest of any member/Officer of MEPCO.
- d) MEPCO has complied with the PPRA rules and procedures related to such procurement.
- e) Technical and financial evaluation of the bid submitted for the said procurement have been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- f) The recommendations of Bid Evaluation Committee are unconditional and no grievances have been received from any Bidder.
- g) The procurement will be in accordance with the approved financial budget and procurement plan.
- h) Previously, there is no issue on supplier side from which this procurement is being made.
- i) The supplier from which this procurement is being made is neither involved in litigation nor black listed in any other DISCO and fulfils all pre-requisites mentioned in tender documents.
- j) There is no violation of SOPs of MEPCO for environmental and social safeguard.
- k) Certified that the case has been checked by the sponsoring officer and is complete in all respect for consideration of Board of Directors, MEPCO.
- l) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

## Agenda item-9

**Approval for procurement of 30400 No. Earth Rod 10 Feet (T/No. 108/23, opened on 18.04.2023, Bid Validity Up to 17.06.2023).**

**Proceedings:**

With permission of the Chair, agenda was presented by General Manager (Tech). He informed the Board that matter regarding procurement of 30400 No. Earth Rod 10 Feet (T/No. 108/23, opened on 18.04.2023 having bid validity up to 17.06.2023) was presented in 7<sup>th</sup> Procurement & Disposal Committee meeting held on 18-05-2023 wherein, the Committee has recommended the case to Board for approval.

Upon query of one of members, General Manager (Tech) presented price/rate comparison with MEPCO and other DISCOs' last purchase rates along with dollar rate. After due consideration, the members agreed to endorse the recommendations of Procurement & Disposal Committee and following resolution was passed unanimously.

**Resolution**

**200-BOD-R8** Considering the request of General Manager (Tech) and recommendations of Procurement & Disposal Committee, **RESOLVED** that approval for the procurement of 30400 No. Earth Rod 10 feet @ Rs. 1688/- each from M/s Umair Industries (15200 No. for Lot-I) and M/s Murtaza Engineers Lahore (15200 No. for Lot-II) amounting to Rs. 51.315 million (excluding GST) against Tender No. 108/23 is hereby accorded.

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

- a) No material information has been withheld and the working paper represents all facts of the case.
- b) All legal and codal formalities have been complied with.
- c) That there is no conflict of interest of any member/Officer of MEPCO.
- d) MEPCO has complied with the PPRA rules and procedures related to such procurement.
- e) Technical and financial evaluation of the bid submitted for the said procurement have been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- f) The recommendations of Bid Evaluation Committee are unconditional and no grievances have been received from any Bidder.
- g) The procurement will be in accordance with the approved financial budget and procurement plan.
- h) Previously, there is no issue on supplier side from which this procurement is being made.
- i) The supplier from which this procurement is being made is neither involved in litigation nor black listed in any other DISCO and fulfils all pre-requisites mentioned in tender documents.
- j) There is no violation of SOPs of MEPCO for environmental and social safeguard.
- k) Certified that the case has been checked by the sponsoring officer and is complete in all respect for consideration of Board of Directors, MEPCO.
- l) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

## Agenda item-10

**Approval for procurement of HT/LT Three Phase Smart Energy Meters (AMR) T/No. 65/23 opened on 04.04.2023 (Bid Validity Up to 03.07.2023).****Proceedings:**

With permission of the Chair, agenda was presented by General Manager (Tech). He informed the Board that matter regarding procurement of HT/LT Three Phase Smart Energy Meters (AMR) T/No. 65/23 (bid validity up to 03.07.2023) was presented in 7<sup>th</sup> Procurement & Disposal Committee meeting held on 18-05-2023 wherein, Committee has recommended the case to Board for approval.

Upon query of one of members, General Manager (Tech) presented price/rate comparison with MEPCO and other DISCOs' last purchase rates along with dollar rate. He also informed that M/s Microtech Ind. Pvt Ltd. Lahore evaluated as advantageous bidder for procurement of 4230 HT/LT Three Phase Smart Energy Meters (AMR) @ Rs. 49750/- each (excluding GST). Later on, the advantageous bidder i.e. M/s Microtech Ind. Pvt Ltd. Lahore has voluntarily offered to provide 255 No. additional meters free of cost. MEPCO can get the benefit of Rs. 12.686 million by taking 255 No. meters free of cost as offered by the bidder.

After due consideration, the members agreed to endorse the recommendations of Procurement & Disposal Committee and following resolution was passed unanimously.

**Resolution**

**200-BOD-R9** Considering the request of General Manager (Tech) and recommendations of Procurement & Disposal Committee, **RESOLVED** that approval for the procurement of 4230 No. HT/LT Three Phase Smart Energy Meters (AMR) @ Rs. 49750/- each from M/s Microtech Industries amounting to Rs. 210.443 million (excluding 18% GST) against Tender No. 65/23 (with additional 255 No. Meters free of cost amounting to Rs. 12.686 Million benefit to MEPCO as offered by the bidder) is hereby accorded.

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

- a) No material information has been withheld and the working paper represents all facts of the case.
- b) All legal and codal formalities have been complied with.
- c) That there is no conflict of interest of any member/Officer of MEPCO.
- d) MEPCO has complied with the PPRA rules and procedures related to such procurement.
- e) Technical and financial evaluation of the bid submitted for the said procurement have been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- f) The recommendations of Bid Evaluation Committee are unconditional and no grievances have been received from any Bidder.
- g) The procurement will be in accordance with the approved financial budget and procurement plan.
- h) Previously, there is no issue on supplier side from which this procurement is being made.
- i) The supplier from which this procurement is being made is neither involved in litigation nor black listed in any other DISCO and fulfils all pre-requisites mentioned in tender documents.
- j) There is no violation of SOPs of MEPCO for environmental and social safeguard.
- k) Certified that the case has been checked by the sponsoring officer and is complete in all respect for consideration of Board of Directors, MEPCO. *hw*

- 1) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

**Agenda item-11**

**Approval for procurement of 26250 No. 11 KV Disc Insulators (T/No. 96/23, opened on 17.04.2023, Bid Validity Up to 16.06.2023).**

**Proceedings:**


With permission of the Chair, agenda was presented by General Manager (Tech). He informed the Board that matter regarding procurement of 26250 No. 11 KV Disc Insulators (T/No. 96/23, opened on 17.04.2023 having bid validity up to 16.06.2023) was presented in 7<sup>th</sup> Procurement & Disposal Committee meeting held on 18-05-2023 wherein, the Committee has recommended the case to Board for approval.

Upon query of one of members, General Manager (Tech) presented price/rate comparison with MEPCO and other DISCOs' last purchase rates along with dollar rate. After due consideration, the members agreed to endorse the recommendations of Procurement & Disposal Committee and following resolution was passed unanimously.

**Resolution**

**200-BOD-R10** Considering the request of General Manager (Tech) and recommendations of Procurement & Disposal Committee, **RESOLVED** that approval for Procurement of 26250 No. 11 KV Disc Insulators @ Rs. 3792/- each from M/s Emco Industries Lahore amounting to Rs. 99.54 million (excluding 18% GST) against Tender No. 96/23 is hereby accorded.

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

- a) No material information has been withheld and the working paper represents all facts of the case.
- b) All legal and codal formalities have been complied with.
- c) That there is no conflict of interest of any member/Officer of MEPCO.
- d) MEPCO has complied with the PPRA rules and procedures related to such procurement.
- e) Technical and financial evaluation of the bid submitted for the said procurement have been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- f) The recommendations of Bid Evaluation Committee are unconditional and no grievances have been received from any Bidder.
- g) The procurement will be in accordance with the approved financial budget and procurement plan.
- h) Previously, there is no issue on supplier side from which this procurement is being made.
- i) The supplier from which this procurement is being made is neither involved in litigation nor black listed in any other DISCO and fulfils all pre-requisites mentioned in tender documents.
- j) There is no violation of SOPs of MEPCO for environmental and social safeguard.
- k) Certified that the case has been checked by the sponsoring officer and is complete in all respect for consideration of Board of Directors, MEPCO.
- l) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences. 

## Agenda item-12

**Approval for procurement of 114000 No. 11 KV Pin Insulators (T/No. 95/23, opened on 17.04.2023, Bid Validity Up to 16.06.2023).**

**Proceedings:**


With permission of the Chair, agenda was presented by General Manager (Tech). He informed the Board that matter regarding procurement of 114000 No. 11 KV Pin Insulators (T/No. 95/23 having bid validity up to 16.06.2023) was presented in 7<sup>th</sup> Procurement & Disposal Committee meeting held on 18-05-2023 wherein, the Committee has recommended the case to Board for approval.

Upon query of one of members, General Manager (Tech) presented price/rate comparison with MEPCO and other DISCOs' last purchase rates along with dollar rate. After due consideration, the members agreed to endorse the recommendations of Procurement & Disposal Committee and following resolution was passed unanimously.

**Resolution**

**200-BOD-R11** Considering the request of General Manager (Tech) and recommendations of Procurement & Disposal Committee, **RESOLVED that** approval for Procurement of 114000 No. (57000x2) 11 KV Pin Insulators @ Rs. 930/- each from M/s Pakistan Porcelain Insulators (57000 No. for Lot-I) & M/s Highland Ceramics (57000 No. for Lot-II) amounting to Rs. 106.02 million (excluding GST) against Tender No. 95/23 is hereby accorded.

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

- a) No material information has been withheld and the working paper represents all facts of the case.
- b) All legal and codal formalities have been complied with.
- c) That there is no conflict of interest of any member/Officer of MEPCO.
- d) MEPCO has complied with the PPRA rules and procedures related to such procurement.
- e) Technical and financial evaluation of the bid submitted for the said procurement have been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- f) The recommendations of Bid Evaluation Committee are unconditional and no grievances have been received from any Bidder.
- g) The procurement will be in accordance with the approved financial budget and procurement plan.
- h) Previously, there is no issue on supplier side from which this procurement is being made.
- i) The supplier from which this procurement is being made is neither involved in litigation nor black listed in any other DISCO and fulfils all pre-requisites mentioned in tender documents.
- j) There is no violation of SOPs of MEPCO for environmental and social safeguard.
- k) Certified that the case has been checked by the sponsoring officer and is complete in all respect for consideration of Board of Directors, MEPCO.
- l) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences. 

## Agenda item-13

**Approval for procurement of 1200 No. 25 KVA Dist. Transformers (T/No. 86/23, opened on 14.04.2023, Bid Validity Up To 13.06.2023).**

**Proceedings:**


With permission of the Chair, agenda was presented by General Manager (Tech). He informed the Board that matter regarding procurement of 1200 No. 25 KVA Dist. Transformers (T/No. 86/23, opened on 14.04.2023 having bid validity up to 13.06.2023) was presented in 7<sup>th</sup> Procurement & Disposal Committee meeting held on 18-05-2023 wherein, the Committee has recommended the case to Board for approval.

Upon query of one of members, General Manager (Tech) presented price/rate comparison with MEPCO and other DISCOs' last purchase rates along with dollar rate. After due consideration, the members agreed to endorse the recommendations of Procurement & Disposal Committee and following resolution was passed unanimously.

**Resolution**

**200-BOD-R12** Considering the request of General Manager (Tech) and recommendations of Procurement & Disposal Committee, **RESOLVED** that approval for the procurement of 1200 No. 25 KVA Dist. Transformers @ Rs. 418000/- per unit from M/s Pak Elektron Ltd. Lahore amounting to Rs. 503.244 million (including RTL Testing Charges & excluding 18% GST) against Tender No. 86/23 is hereby accorded.

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

- a) No material information has been withheld and the working paper represents all facts of the case.
- b) All legal and codal formalities have been complied with.
- c) That there is no conflict of interest of any member/Officer of MEPCO.
- d) MEPCO has complied with the PPRA rules and procedures related to such procurement.
- e) Technical and financial evaluation of the bid submitted for the said procurement have been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- f) The recommendations of Bid Evaluation Committee are unconditional and no grievances have been received from any Bidder.
- g) The procurement will be in accordance with the approved financial budget and procurement plan.
- h) Previously, there is no issue on supplier side from which this procurement is being made.
- i) The supplier from which this procurement is being made is neither involved in litigation nor black listed in any other DISCO and fulfils all pre-requisites mentioned in tender documents.
- j) There is no violation of SOPs of MEPCO for environmental and social safeguard.
- k) Certified that the case has been checked by the sponsoring officer and is complete in all respect for consideration of Board of Directors, MEPCO.
- l) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences. 

## Agenda item-14

**Approval for procurement of 425 No. 50 KVA Dist. Transformers (T/No. 87/23, opened on 14.04.2023, Bid Validity Up to 13.06.2023).**

**Proceedings:**

With permission of the Chair, agenda was presented by General Manager (Tech). He informed the Board that matter regarding procurement of 425 No. 50 KVA Dist. Transformers (T/No. 87/23, opened on 14.04.2023 having bid validity up to 13.06.2023) was presented in 7<sup>th</sup> Procurement & Disposal Committee meeting held on 18-05-2023 wherein, the Committee has recommended the case to Board for approval.

Upon query of one of members, General Manager (Tech) presented price/rate comparison with MEPCO and other DISCOs' last purchase rates along with dollar rate. After due consideration, the members agreed to endorse recommendations of Procurement & Disposal Committee and following resolution was passed unanimously.

**Resolution**

**200-BOD-R13** Considering the request of General Manager (Tech) and recommendations of Procurement & Disposal Committee, **RESOLVED** that approval for the procurement of 425 No. 50 KVA Dist. Transformers @ Rs. 607000/- per unit from M/s J.F Industries Lahore amounting to Rs. 258.786 million (including RTL Testing Charges & excluding 18% GST) against Tender No. 87/23 is hereby accorded.

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

- a) No material information has been withheld and the working paper represents all facts of the case.
- b) All legal and codal formalities have been complied with.
- c) That there is no conflict of interest of any member/Officer of MEPCO.
- d) MEPCO has complied with the PPRA rules and procedures related to such procurement.
- e) Technical and financial evaluation of the bid submitted for the said procurement have been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- f) The recommendations of Bid Evaluation Committee are unconditional and no grievances have been received from any Bidder.
- g) The procurement will be in accordance with the approved financial budget and procurement plan.
- h) Previously, there is no issue on supplier side from which this procurement is being made.
- i) The supplier from which this procurement is being made is neither involved in litigation nor black listed in any other DISCO and fulfils all pre-requisites mentioned in tender documents.
- j) There is no violation of SOPs of MEPCO for environmental and social safeguard.
- k) Certified that the case has been checked by the sponsoring officer and is complete in all respect for consideration of Board of Directors, MEPCO.
- l) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.



## Agenda item-15

**Approval for procurement of AAC Ant Conductor 3100 KM in Lots (T/No. 93/23 opened on 17.04.2023, Bid Validity Up to 16.06.23).**

**Proceedings:**

With permission of the Chair, agenda was presented by General Manager (Tech). He informed the Board that matter regarding procurement of AAC Ant Conductor 3100 KM in Lots (T/No. 93/23 opened on 17.04.2023 having bid validity up to 16.06.23) was presented in 7<sup>th</sup> Procurement & Disposal Committee meeting held on 18-05-2023 wherein, the Committee has recommended the case to Board for approval to scrap the tender.

Upon query of one of members, General Manager (Tech) presented price/rate comparison with MEPCO and other DISCOs' last purchase rates along with dollar rate & stock balance position. The members observed that quoted rates are unreasonably high and sufficient stock balance is available to cater the Company's requirement in near future. After due consideration, the members agreed to endorse the recommendations of Procurement & Disposal Committee and following resolution was passed unanimously.

**Resolution**

**200-BOD-R14** Considering the request of General Manager (Tech) and recommendations of Procurement & Disposal Committee, **RESOLVED** that approval is hereby accorded to scrap the subjected tender.

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

- a) No material information has been withheld and the working paper represents all facts of the case.
- b) All legal and codal formalities have been complied with.
- c) That there is no conflict of interest of any member/Officer of MEPCO.
- d) MEPCO has complied with the PPRA rules and procedures.
- e) Technical and financial evaluation of the bid submitted for the said procurement have been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- f) Certified that the case has been checked by the sponsoring officer and is complete in all respect for consideration of Board of Directors, MEPCO.
- g) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

## Agenda item-16

**Approval for procurement of 574 M.Ton G.S Wire 10MM (T/No. 94/23, opened on 17.04.2023, Bid Validity Up to 16.06.2023).**

**Proceedings:**

With permission of the Chair, agenda was presented by General Manager (Tech). He informed the Board that matter regarding procurement of 574 M. Ton G.S Wire 10MM (T/No. 94/23, opened on 17.04.2023, bid validity up to 16.06.2023) was presented in 7<sup>th</sup> Procurement & Disposal Committee meeting held on 18-05-2023 wherein, the Committee has recommended the case to Board for approval to scrap the tender.

Upon query of one of members, General Manager (Tech) presented price/rate comparison with MEPCO and other DISCOs' last purchase rates along with dollar rate & stock balance position. The members observed that quoted rates are unreasonably high and sufficient stock balance is available to cater the Company's requirement in near future. After due consideration, the members agreed to

endorse the recommendations of Procurement & Disposal Committee and following resolution was passed unanimously.

### Resolution

**200-BOD-R15** Considering the request of General Manager (Tech) and recommendations of Procurement & Disposal Committee, **RESOLVED** that approval is hereby accorded to scrap the subjected tender.

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

- a) No material information has been withheld and the working paper represents all facts of the case.
- b) All legal and codal formalities have been complied with.
- c) That there is no conflict of interest of any member/Officer of MEPCO.
- d) MEPCO has complied with the PPRA rules and procedures.
- e) Technical and financial evaluation of the bid submitted for the said procurement have been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- f) Certified that the case has been checked by the sponsoring officer and is complete in all respect for consideration of Board of Directors, MEPCO.
- g) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

### Agenda item-17

**Approval for extension of delivery period in favour of M/s Associated Technologies (Pvt) Ltd. Lahore for the supply of 132KV ZM-1 Towers and extensions.**


### Proceedings:

With permission of the Chair, agenda was presented by General Manager (Tech). He informed the Board that matter regarding extension of delivery period in favour of M/s Associated Technologies (Pvt) Ltd. Lahore for the supply of 132KV ZM-1 Towers and extensions was presented in 7<sup>th</sup> Procurement & Disposal Committee meeting held on 18-05-2023 wherein, the Committee has recommended the case to Board for approval.

Participating into the discussion, one of the members proposed to ensure the submission of performance guarantee by M/S Associated Technologies (Pvt) Ltd. Lahore. All other members agreed with the proposal and directed to proceed accordingly. The management noted the directions for compliance.

After due consideration, the members agreed to endorse the recommendations of Procurement & Disposal Committee subject to fulfillment of aforementioned instructions and following resolution was passed unanimously.

### Resolution

**200-BOD-R16** Considering the request of General Manager (Tech) and recommendations of Procurement & Disposal Committee, **RESOLVED** that approval to extend the delivery period up to 31.08.2023 against LOI No. 328-33/Proc/T-05/2022 Dated: 13.01.2023 issued to M/S Associated Technologies (Pvt) Ltd. Lahore for the supply of 132KV ZM-1 Towers as per firm's request, keeping in view the current economic situation of country, escalation of prices and confirmation by management that a valid performance guarantee has already been submitted by vendor is hereby accorded. 

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

- a) No material information has been withheld and the working paper represents all facts of the case.
- b) All legal and codal formalities have been complied with.
- c) That there is no conflict of interest of any member/Officer of MEPCO.
- d) MEPCO has complied with the PPRA rules and procedures related to such procurement.
- e) Technical and financial evaluation of the bid submitted for the said procurement have been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- f) The recommendations of Bid Evaluation Committee are unconditional and no grievances have been received from any Bidder.
- g) The procurement will be in accordance with the approved financial budget and procurement plan.
- h) Previously, there is no issue on supplier side from which this procurement is being made.
- i) The supplier from which this procurement is being made is neither involved in litigation nor black listed in any other DISCO and fulfils all pre-requisites mentioned in tender documents.
- j) There is no violation of SOPs of MEPCO for environmental and social safeguard.
- k) Certified that the case has been checked by the sponsoring officer and is complete in all respect for consideration of Board of Directors, MEPCO.
- l) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

#### Agenda item-18

To review the compliance status on the directions issued by BOD during its 188<sup>th</sup>, 189<sup>th</sup>, 190<sup>th</sup>, 191<sup>st</sup>, 192<sup>nd</sup>, 193<sup>rd</sup>, 194<sup>th</sup>, 195<sup>th</sup>, 196<sup>th</sup>, 197<sup>th</sup>, 198<sup>th</sup> & 199<sup>th</sup> Meeting held on 05-08-2022, 17-08-2022, 14-09-2022, 06-10-2022, 14-10-2022, 25-11-2022, 31-12-2022, 12-01-2023, 02-02-2023, 12-03-2023, 21.03.2023 & 28.04.2023 respectively.

#### Resolution


**200-BOD-R17 RESOLVED** that the deliberation upon subjected agenda is hereby deferred to next meeting.

#### Agenda item-19

**Any Other Points with the permission of Chair.**

- a **Approval for educational order for HTLS – ACCC Conductor capacity enhancement of 1.6km of 132KV T/Line from KAPCO to Kot Addu Grid Station (KAP-9 to KAD-1 Circuit and KAP-8 to KAD-2 Circuit).**

#### Proceedings:

With permission of the Chair, agenda was presented by Chief Engineer (Dev) PMU. He informed the Board that matter regarding educational order for HTLS – ACCC Conductor capacity enhancement of 1.6 KM of 132KV T/Line from KAPCO to Kot Addu Grid Station (KAP-9 to KAD-1 Circuit and KAP-8 to KAD-2 Circuit) was presented in 3<sup>rd</sup> Policy, Strategy, Market Reforms & Risk Management Committee meeting and adjourned 3<sup>rd</sup> Policy, Strategy, Market Reforms & Risk Management Committee wherein, a committee comprising of following members was constituted to evaluate the whole process of the project. 

- 1) Mr. Khurram Mushtaq, Chairman PSM & RMC (Convener)
- 2) Engr. Fazalullah Durrani, BOD Member (Member)
- 3) Mian Ansar Mahmood, Finance Director (Member)

The meeting of above mentioned committee was conducted on 09.02.2023. The committee checked the relevant record and decided as follows;

- i. MEPCO will thrash out the work order issued by LESCO against Tender No. 350/PMU for the re-conductoring / replacement of existing rail conductor with HTLS conductor including financial cost as well as technical parameters.
- ii. MEPCO will thrash out the dismantled conductor, received due to re-conductoring work and handed over to MEPCO store with complete justification.

The case was again presented in 5<sup>th</sup> Policy, Strategy, Market Reforms & Risk Management Committee meeting held on 17.03.2023. The Committee members discussed the presented data and did not agree with the comparison. It was observed that presented comparison of projects executed in MEPCO, LESCO and NTDC has time gap. After detailed deliberation, the members agreed that Chief Executive Officer MEPCO Multan and Finance Director MEPCO shall jointly analyze the price reasonability to resolve the issue amicably and present the report in Board meeting.


C.E (Dev) PMU presented the report of both officers regarding price reasonability of MEPCO HTLS educational orders with LESCO HTLS tender as tabulated below.

Description	MEPCO Educational Order	LESCO HTLS Tender	
		Lot-I	Lot-II
Total Length of Conductor as per BoQ	= 11 km	101 km	99 km
Exchange Rate	= 157.75 (As on Date of NOA)	157.30 (As on Date of Submission of Opening of Bids)	
Total Contract Price	= Rs. 38,084,132/- (Excluding GST) Rs. 44,558,434/- (Including GST)	USD. 2,625,180.30/- PKR. 65,208,972.30/- Equivalent PKR PKR. 478,149,833/-	USD. 2,714,305.00/- PKR. 65,208,972.30/- Equivalent PKR PKR. 492,169,148/-
		(Excluding Custom Duties & Taxes and Excluding GST)	
Per km Cost of Conductor	= Rs. 3,462,193/- (Including Custom Duties & Taxes and Excluding GST)	Rs. 4,734,156/-	Rs. 4,971,405/-
		(Excluding Custom Duties & Taxes and Excluding GST)	

Upon query of one of the members, C.E (Dev) PMU responded that the captioned re-conductoring work of Transmission Line was successfully completed by M/S Pakistan Cables Ltd on 20.12.2021 as per specification of educational order, work is within the awarded order and MEPCO is taking benefit of the said up-gradation of the Transmission Line from last 16-months. Furthermore, he confirmed that no LD/interest/late payment charges/escalation or other claim is included in the case. Hence, payment is the due right of M/S Pakistan Cables Ltd. C.E (Dev) PMU requested to accord approval for acceptance of Educational Order to M/S Pakistan Cables Limited in favor of subjected Transmission Line to regularize the issue as well as release of payment to M/S Pakistan Cables Limited amounting to Rs. 38,084,132/- (excluding GST) and Rs. 44,558,434/- (including GST) in allocated budget of FY 2022-23.

Based on report of CEO and Finance Director as well as above stated confirmations from C.E (Dev) PMU, the Board unanimously resolved as follows.

### Resolution

**200-BOD-R18** Considering the request of Chief Engineer (Dev) PMU and recommendations of Policy, Strategy, Market Reforms & Risk Management Committee and based on following confirmations from management that:- 

1. The work has been completed as per specification of educational order.
2. The line is working properly.
3. The subjected work has been completed within the awarded order.
4. No LD/interest/late payment charges/escalation or other claim is included in the case.

**RESOLVED that** ex-post facto approval, in the light of recommendations of management and the committee constituted to assess the price reasonability, for acceptance of Educational Order to M/S Pakistan Cables Limited for HTLS – ACCC Conductor capacity enhancement of 1.6 KM of 132KV T/Line from KAPCO to Kot Addu Grid Station (KAP-9 to KAD-1 Circuit and KAP-8 to KAD-2 Circuit) to regularize the issue as well as process the payment to M/S Pakistan Cables Limited as per applicable rules and practice is hereby accorded.

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

- a) No material information has been withheld and the working papers represent all facts of the case.
- b) All legal and codal formalities have been complied with.
- c) There is no conflict of interest of any officer of the MEPCO.
- d) Certified that the case has been checked by the sponsoring officer and is complete in all respects for consideration of Board of Directors, MEPCO.
- e) Concerned official/officer of MEPCO's management would be liable for any omission/misstatement of the facts and figures in the working papers.

**b Approval for request for extension in deputation period of Mr. Asif Ali, SDO on deputation from MEPCO to LESCO.**

**c To consider the request for regularization of deputation period of Mr. Farrukh Mushtaq, DCM MEPCO.**

**d Approval for condonation of deficiency in qualifying service for pension purpose in respect of late Muhammad Wajid, Lorry Driver.**

**e Approval for restoration of previous limit of 921 No. instead of 796 No. for hiring the services of outsourced S/Guards.**

**f Approval for booking the adjustment of GOP Equity / investment of Rs. 255 Million in the Books of Accounts.**

**g Approval of un-audited quarterly accounts for 3<sup>rd</sup> quarter of FY 2022-23.**

**h Approval for functioning of newly established transformer Reclamation Workshop (TRW) R.Y. Khan alongwith creation of posts.**


**i To deliberate upon employees' grievance handling mechanism for disposal of the representation being made by employees to Hon'ble Chairman / Members of the Board.**

#### Resolution

**200-BOD-R19 RESOLVED that** the deliberation upon subjected agendas items is hereby deferred to next meeting.

**j Approval for procurement of 62846 No. 11 KV Steel Cross Arms with Braces (T/No. 103/23, opened on 18.04.23, Bid Validity Up to 17.06.23).**

#### Proceedings:

With permission of the Chair, agenda was presented by General Manager (Tech). He informed the Board that matter regarding procurement of 62846 No. 11 KV Steel Cross Arms with Braces (T/No. 

103/23, opened on 18.04.23 having bid validity up to 17.06.23) was presented in 8<sup>th</sup> Procurement & Disposal Committee meeting held on 29-05-2023 wherein, the Committee has recommended the case to Board for approval.

Participating into the discussion, one of members pointed out that as per presented data; the approved requirement of subjected material for F.Y 2022-23 is 15000 numbers, whereas; the actual requirement has been mentioned as 60000 numbers. The other members agreed with the observation with the remarks that MEPCO cannot afford such a huge lapse in quantifying the material while preparing annual procurement plan. Chief Executive Officer responded that there was some miscalculation during preparation of procurement plan. He apprised that the same has been rectified during preparation of revised procurement plan. Moreover, he assured to be careful in this regard in future.


While providing justification of the quoted rate, General Manager (Tech) presented price comparison with MEPCO and other DISCOs' last purchase rates along with dollar rate. The analysis exhibited that above tender rate is 5.71%, 5.55%, 19.69%, 5.34%, 4.49% & 4.65% on higher side as compared with the previous purchase rate of MEPCO, LESCO, IESCO, FESCO, GEPCO & PESCO respectively. Furthermore, G.M (Tech) presented the price assessment in comparison with applicable LME rates. He apprised that stock balance is nil and prices are expected to increase in future; keeping in view the current economic situation. Therefore, the proposed procurement is essential to execute PC-1 projects, he stressed.

After due consideration, the members agreed to endorse the recommendations of Procurement & Disposal Committee and following resolution was passed unanimously.

### Resolution

**200-BOD-R20** Considering the request of General Manager (Tech) and recommendations of Procurement & Disposal Committee, **RESOLVED** that approval for the procurement of 62846 No. 11 KV Steel Cross Arms with braces @ Rs. 9393/- each from M/s Umair Industries (31423 No. for Lot-I) & M/s Blacksteel Intl: Lahore (31423 No. for Lot-I) amounting to Rs. 590.312 million (excluding GST) against Tender No. 103/23 is hereby accorded.

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

- a) No material information has been withheld and the working paper represents all facts of the case.
- b) All legal and codal formalities have been complied with.
- c) That there is no conflict of interest of any member/Officer of MEPCO.
- d) MEPCO has complied with the PPRA rules and procedures related to such procurement.
- e) Technical and financial evaluation of the bid submitted for the said procurement have been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- f) The recommendations of Bid Evaluation Committee are unconditional and no grievances have been received from any Bidder.
- g) The procurement will be in accordance with the approved financial budget and procurement plan.
- h) Previously, there is no issue on supplier side from which this procurement is being made. 

- i) The supplier from which this procurement is being made is neither involved in litigation nor black listed in any other DISCO and fulfils all pre-requisites mentioned in tender documents.
- j) There is no violation of SOPs of MEPCO for environmental and social safeguard.
- k) Certified that the case has been checked by the sponsoring officer and is complete in all respect for consideration of Board of Directors, MEPCO.
- l) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

**k** **Approval for procurement of 12849 No. LT PC Spun Hollow Poles 31' on Ex-Works Basis (T/No. 84/23, opened on 14.04.23, Bid Validity Up to 13.06.23).**

### Proceedings:

With permission of the Chair, agenda was presented by General Manager (Tech). He informed the Board that matter regarding procurement of 12849 No. LT PC Spun Hollow Poles 31' on Ex-Works Basis (T/No. 84/23, opened on 14.04.23 having bid validity up to 13.06.23) was presented in 8<sup>th</sup> Procurement & Disposal Committee meeting held on 29-05-2023 wherein, the Committee has recommended the case to Board for approval.

Further, General Manager (Tech) presented price comparison with MEPCO and other DISCOs' last purchase rates along with rate analysis worked out by civil department i.e. Rs. 34622/- per pole. He stressed that the rate of Rs. 36990/- per pole quoted by the advantageous bidders seems appropriate.

After due consideration, the members agreed to endorse the recommendations of Procurement & Disposal Committee and following resolution was passed unanimously.

### Resolution

**200-BOD-R21** Considering the request of General Manager (Tech) and recommendations of Procurement & Disposal Committee, **RESOLVED** that approval for the procurement of 12849 No. L.T P.C Spun Hollow Poles 31' @ Rs. 36990/- per pole from M/s Potential Engineers (4283 No. for Lot-I), M/s ANN Global (4283 No. for Lot-II) & M/s Nimbus Engineering Lahore (4283 No. for Lot-III) amounting to Rs. 475.28 million (excluding 18% GST) against Tender No. 84/23 is hereby accorded.

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

- a) No material information has been withheld and the working paper represents all facts of the case.
- b) All legal and codal formalities have been complied with.
- c) That there is no conflict of interest of any member/Officer of MEPCO.
- d) MEPCO has complied with the PPRA rules and procedures related to such procurement.
- e) Technical and financial evaluation of the bid submitted for the said procurement have been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- f) The recommendations of Bid Evaluation Committee are unconditional and no grievances have been received from any Bidder.
- g) The procurement will be in accordance with the approved financial budget and procurement plan.

- h) Previously, there is no issue on supplier side from which this procurement is being made.
- i) The supplier from which this procurement is being made is neither involved in litigation nor black listed in any other DISCO and fulfils all pre-requisites mentioned in tender documents.
- j) There is no violation of SOPs of MEPCO for environmental and social safeguard.
- k) Certified that the case has been checked by the sponsoring officer and is complete in all respect for consideration of Board of Directors, MEPCO.
- l) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

**1 Approval for procurement of 10988 No. HT PC Spun Hollow Poles 36' on Ex-Works Basis (T/No. 83/23, opened 14.04.23, Bid Validity Up to 13.06.23)**

**Proceedings:**

With permission of the Chair, agenda was presented by General Manager (Tech). He informed the Board that matter regarding procurement of 10988 No. HT PC Spun Hollow Poles 36' on Ex-Works Basis (T/No. 83/23, opened 14.04.23 having bid validity up to 13.06.23) was presented in 8<sup>th</sup> Procurement & Disposal Committee meeting held on 29-05-2023 wherein, the Committee has recommended the case to Board for approval.

Further, General Manager (Tech) presented price comparison with MEPCO and other DISCOs' last purchase rates along with rate analysis worked out by civil department i.e. Rs. 49208/- per pole. He stressed that the rate of Rs. 48000/- per pole quoted by the advantageous bidders is quite reasonable/appropriate.

After due consideration, the members agreed to endorse the recommendations of Procurement & Disposal Committee and following resolution was passed unanimously.

**Resolution**

**200-BOD-R22** Considering the request of General Manager (Tech) and recommendations of Procurement & Disposal Committee, **RESOLVED** that approval for the procurement of 10988 No. H.T P.C Spun Hollow Poles 36' @ Rs. 48000/- per pole from M/s Namco Associates (5494 No. for Lot-I) & M/s Polecrete Spun Lahore (5494 No. for Lot-II) amounting to Rs. 527.424 million (excluding 18% GST) against Tender No. 83/23 is hereby accorded.

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

- a) No material information has been withheld and the working paper represents all facts of the case.
- b) All legal and codal formalities have been complied with.
- c) That there is no conflict of interest of any member/Officer of MEPCO.
- d) MEPCO has complied with the PPRA rules and procedures related to such procurement.
- e) Technical and financial evaluation of the bid submitted for the said procurement have been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- f) The recommendations of Bid Evaluation Committee are unconditional and no grievances have been received from any Bidder.



- g) The procurement will be in accordance with the approved financial budget and procurement plan.
- h) Previously, there is no issue on supplier side from which this procurement is being made.
- i) The supplier from which this procurement is being made is neither involved in litigation nor black listed in any other DISCO and fulfils all pre-requisites mentioned in tender documents.
- j) There is no violation of SOPs of MEPCO for environmental and social safeguard.
- k) Certified that the case has been checked by the sponsoring officer and is complete in all respect for consideration of Board of Directors, MEPCO.
- l) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

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**Approval for procurement of 13625 No. 11 KV Dropout Cutout (T/No. 102/23, opened on 18.04.2023, Bid Validity Up to 17.06.2023).**

### Proceedings:

With permission of the Chair, agenda was presented by General Manager (Tech). He informed the Board that matter regarding procurement of 13625 No. 11 KV Dropout Cutout (T/No. 102/23, opened on 18.04.2023 having bid validity up to 17.06.2023) was presented in 8<sup>th</sup> Procurement & Disposal Committee meeting held on 29-05-2023 wherein, the Committee has recommended the case to Board for approval to scrap the subjected tender with the instructions to re-tender the same to ensure competition and price reasonability.

Upon query of one of members, General Manager (Tech) presented price/rate comparison with MEPCO and other DISCOs' last purchase rates along with dollar rate & stock balance position. The members observed that quoted rates are unreasonably high and sufficient stock is in pipeline to cater the Company's requirement in near future. After due consideration, the members agreed to endorse the recommendations of Procurement & Disposal Committee and following resolution was passed unanimously.

### Resolution

**200-BOD-R23** Considering the request of General Manager (Tech) and recommendations of Procurement & Disposal Committee, **RESOLVED** that approval is hereby accorded to scrap the subjected tender with the instructions to re-tender the same to ensure competition and price reasonability.

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

- a) No material information has been withheld and the working paper represents all facts of the case.
- b) All legal and codal formalities have been complied with.
- c) That there is no conflict of interest of any member/Officer of MEPCO.
- d) MEPCO has complied with the PPRA rules and procedures.
- e) Technical and financial evaluation of the bid submitted for the said procurement have been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- f) There is no violation of SOPs of MEPCO for environmental and social safeguard.
- g) Certified that the case has been checked by the sponsoring officer and is complete in all respect for consideration of Board of Directors, MEPCO.

- h) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

**n** **Approval for procurement of 1750 No. Double Pole Platforms (T/No. 104/23, opened on 18.04.2023, Bid Validity Up to 17.06.2023).**

**Proceedings:**

With permission of the Chair, agenda was presented by General Manager (Tech). He informed the Board that matter regarding procurement of 1750 No. Double Pole Platforms (T/No. 104/23, opened on 18.04.2023, bid validity up to 17.06.2023) was presented in 8<sup>th</sup> Procurement & Disposal Committee meeting held on 29-05-2023 wherein, the Committee has recommended the case to Board for approval to scrap the subjected tender with the instructions to re-tender the same to ensure competition and price reasonability.

Upon query of one of members, General Manager (Tech) presented price/rate comparison with MEPCO and other DISCOs' last purchase rates along with dollar rate & stock balance position. The members observed that quoted rates are unreasonably high and sufficient stock balance is available to cater the Company's requirement in near future. After due consideration, the members agreed to endorse the recommendations of Procurement & Disposal Committee and following resolution was passed unanimously.

**Resolution**

**200-BOD-R24** Considering the request of General Manager (Tech) and recommendations of Procurement & Disposal Committee, **RESOLVED** that approval is hereby accorded to scrap the subjected tender with the instructions to re-tender the same to ensure competition and price reasonability.

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

- a) No material information has been withheld and the working paper represents all facts of the case.
- b) All legal and codal formalities have been complied with.
- c) That there is no conflict of interest of any member/Officer of MEPCO.
- d) MEPCO has complied with the PPRA rules and procedures related to such procurement.
- e) Technical and financial evaluation of the bid submitted for the said procurement have been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- f) There is no violation of SOPs of MEPCO for environmental and social safeguard.
- g) Certified that the case has been checked by the sponsoring officer and is complete in all respect for consideration of Board of Directors, MEPCO.
- h) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

**o** **Approval for procurement of Wasp Conductor 672 KM in Lots (T/No. 92/23 opened on 17.04.2023, Bid Validity Up to 16.06.23).**

**Proceedings:**

With permission of the Chair, agenda was presented by General Manager (Tech). He informed the Board that matter regarding procurement of WASP Conductor 672 KM in Lots (T/No. 92/23 opened on 17.04.2023, bid validity up to 16.06.23) was presented in 8<sup>th</sup> Procurement & Disposal Committee

meeting held on 29-05-2023 wherein, the Committee has recommended the case to Board for approval to scrap the subjected tender with the instructions to re-tender the same to ensure competition and price reasonability.

Upon query of one of members, General Manager (Tech) presented price/rate comparison with MEPCO and other DISCOs' last purchase rates along with dollar rate position. The members observed that quoted rates are unreasonably high After due consideration, the members agreed to endorse the recommendations of Procurement & Disposal Committee and following resolution was passed unanimously.

### Resolution

**200-BOD-R25** Considering the request of General Manager (Tech) and recommendations of Procurement & Disposal Committee, **RESOLVED** that approval is hereby accorded to scrap the subjected tender with the instructions to re-tender the same to ensure competition and price reasonability.

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

- a) No material information has been withheld and the working paper represents all facts of the case.
- b) All legal and codal formalities have been complied with.
- c) That there is no conflict of interest of any member/Officer of MEPCO.
- d) MEPCO has complied with the PPRA rules and procedures related to such procurement.
- e) Technical and financial evaluation of the bid submitted for the said procurement have been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- f) There is no violation of SOPs of MEPCO for environmental and social safeguard.
- g) Certified that the case has been checked by the sponsoring officer and is complete in all respect for consideration of Board of Directors, MEPCO.
- h) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

**p Approval for procurement of 132/11.5 KV, 31.5/40MVA & 20/26 MVA Power Transformers financed under MEPCO's Own Resources / Deposit Works against (Tender No. 53/2022-23 opened on 21.03.2023, bid validity is up to 19.07.2023).**

### Proceedings:

With permission of the Chair, agenda was presented by Chief Engineer (Dev) PMU. He informed the Board that matter regarding procurement of 132/11.5 KV, 31.5/40MVA & 20/26 MVA Power Transformers financed under MEPCO's Own Resources / Deposit Works against Tender No. 53/2022-23 (opened on 21.03.2023 having bid validity up to 19.07.2023) was presented in 8<sup>th</sup> Procurement & Disposal Committee meeting held on 29-05-2023 wherein, the Committee has recommended the case to Board for approval.

Participating into the discussion, one of the members observed that as per presented data, M/s Validus Engineering (Pvt) Ltd (JV) with Elsewedy Electric Product Egypt is single participant and financially responsive bidder with total quoted amount of Rs. 878,500,000/-. He enquired regarding registration with PEC and legal relationship as agreed by both firms involved in joint venture to ascertain that in case of any defect, repair, re-work or warranty claim; the firms will be jointly and severally responsible or otherwise. Another member also directed to provide liability

clause of joint venture; in case of non performance. The information was not readily available and management requested to present the same in next meeting with comprehensive report regarding above mentioned points. The members acceded to the request of management.

After due consideration, the Board unanimously resolved as follows.

**Resolution**

**200-BOD-R26** With aforementioned observations, **RESOLVED that** the subjected agenda is hereby deferred to next meeting.

**The meeting ended with thanks to and from the chair.**

  
**(Engr. Sajid Yaqoob)**  
**Company Secretary MEPCO**

**JOB OPPORTUNITY FOR THE POST OF CHIEF EXECUTIVE OFFICER MEPCO**

MEPCO is one of the biggest Distribution Companies of Electricity in the Public Sector serving more than 7 million consumers having 17000+ employees with annual revenue base of approximately Rs. 410 Billion and consisting of operational area covering 13 districts of Punjab. The Charter of MEPCO is to provide reliable and safe electric power supply to its consumers in its jurisdiction. The services of dynamic and high caliber professional having Pakistani Nationality is required for the post of “Chief Executive Officer” as per Terms & Conditions given hereunder:-

**AREAS OF RESPONSIBILITY**

- The Chief Executive Officer will report to the Board of Directors (MEPCO) during the tenure of the contract and will work closely with BOD in the development of a strategic plan to advance the Company's mission and objectives as well as to promote transparency and enhance revenue.
- The candidate must have the necessary skills, experience, ability and commitment to carry out the role efficiently and effectively.
- The candidate must possess personal qualities such as honesty, integrity, diligence, independence of mind and fairness, and has the ability to represent a cohesive vision and strategy to all.
- The candidate must be capable to manage his debts or financial affairs prudently.

**AGE, QUALIFICATIONS AND EXPERIENCE**

- i. The candidate must not be more than 62 years of age on the closing date of advertisement.
- ii. The candidate must possess;
  - a. Bachelor degree in Engineering (Master degree in Engineering will be given the additional weightage) **OR**
  - b. Master degree in Business Administration / Public Administration / Management / Economics / Finance **OR**
  - c. Member of a recognized Body of Professional Accountants.
- iii. The candidate must possess at least 20 years experience (additional weightage will be given to Power Sector experience), with at least 03 years Senior Management experience.
  - If the candidate possesses experience of working in the Public Sector or Public Sector Company, his experience in a position of BS-20 or equivalent to BS-20 whether on substantive basis or an additional charge or acting charge or look after basis or upgraded to BS-20 shall qualify as Senior Management Experience.
  - If the candidate possesses experience of working in the Private Sector, he shall mention organizational hierarchy and reporting channel along with his position to ascertain the Senior Management Experience.

**REMUNERATION**

Market-based competitive package will be offered commensurate with the candidate's qualifications and experience.

**TENURE**

1. The service contract shall be for a period of three (3) years.
2. There will be an annual performance evaluation by the MEPCO Board of Directors and continuation of contract will be subject to satisfactory performance and the contract can be terminated on the basis of poor performance or at any time as deemed fit by MEPCO Board of Directors.

**INSTRUCTIONS**

Interested candidates having relevant qualifications and experience are encouraged to submit the printed copy of application form placed at MEPCO website ([www.mepco.com.pk](http://www.mepco.com.pk)) through courier service/registered post along with the following documents:

- a. A “Declaration” on Non Judicial stamp paper, duly signed by the applicant on the format available at the MEPCO website that the applicant is not ineligible to act as a Chief Executive Officer, as per Fit and Proper Criteria prescribed in the **Schedule II** of the Public Sector Companies (Appointment of Chief Executive) Guidelines, 2015 and **Schedule IV** of the State Owned Enterprises (Governance & Operations) Act, 2023.
- b. Detailed CV, experience certificates dully accredited, recent passport size photograph, copy of CNIC.
- c. Copies of Degrees/Testimonials preferably verified by the Higher Education Commission or the Professional Body or Association whichever is relevant. However, the short listed candidates will have to provide/bring the copy of degrees / testimonial duly verified at the time of interview. Moreover, MEPCO reserves the right to carry out the further re-verification process for the selected candidates.

**NOTE**

- The serving employee will have to resign from his original job (if selected) and provide relieving certificate.
- The candidates already serving in Govt./Semi Govt./Autonomous Public Organizations should apply through proper channel along with NOC of their respective department.
- Interested candidates can submit applications only through courier service/registered post at the below mentioned address not later than 30 days from the date of publication of this advertisement and no claim whatsoever thereof will be acceptable.
- Applications incomplete in any respect or received after due date will not be entertained.
- Only short-listed candidates will be invited for interview/selection process.
- No TA/DA will be provided for interview/selection process.
- MEPCO reserves the rights to withhold/cancel the whole recruitment process at any stage without assigning any reason.
- Application Form, Declaration and “Fit & Proper Criteria” is available on official website of MEPCO ([www.mepco.com.pk](http://www.mepco.com.pk))



Training Courses	Course Details (including length of course/nature of training)

**Employment History**

Sr. No.	Organization	Post Held	Period (From-To)		Nature of Work/ Area of Specialization

Fitness and propriety for the job in line with the Fit and Proper Criteria (not more than 500 words):

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Strategic vision for improving the performance and financial position as the potential chief executive of the public sector company (not more than 500 words):

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Do you foresee any potential conflict of interest (if yes please specify for consideration):

Signature\_\_\_\_\_

Full Name (In Block Letters)

NIC No.\_\_\_\_\_

Date\_\_\_\_\_

**Check List: (Attach the following documents otherwise Application Form will not be considered)**

- Copy of CNIC
- Recent passport size photograph
- Detailed CV /Resume
- Copies of Degrees/Testimonials preferably verified by the Higher Education Commission or the Professional Body or Association whichever is relevant.
- Experience Certificates dully accredited
- Organizational hierarchy and reporting channel (in case the applicant possesses experience of working in the Private Sector)
- Declaration
- No Objection Certificate (in case the candidate already serving in Govt./Semi Govt./Autonomous Public Organizations)

**Note:**

1. All fields of application for are mandatory to be filled.
2. Any additional information as required as per the advertisement not provided shall render the application incomplete and liable for rejection.



**DECLARATION**

i. I ..... son of ....., holder of CNIC No. ... hereby declare that I am not ineligible to act as a Chief Executive in terms of the Fit and Proper Criteria issued by the Securities and Exchange Commission of Pakistan vide the Public Sector Companies (Appointment of Chief Executive) Guidelines, 2015 as required in terms of the Public Sector Companies (Corporate Governance) Rules 2013, any other relevant provisions of the Companies Act, 2017 and Schedule IV of the State Owned Enterprises (Governance & Operations) Act, 2023.

ii. I further declare that I am not suffering from any present or perceived conflict of interests, which would interfere with the exercise of independent judgment when acting in the capacity of chief executive of the company, and would be disadvantageous to the interests of the public sector company.

Signature: .....

Full Name (in Block Letters), Designation, NIC Number, and Full Address

Date: .....

Place: .....



Witness to the signature:

Signature: .....

Full Name, Father's/  
Husband's Name (in Block Letters)  
NIC Number,  
Occupation Full Address

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**Note: To be made on stamp paper of requisite amount duly verified by Oath Commissioner**

## JOB OPPORTUNITY FOR THE POST OF DIRECTOR GENERAL MARKET IMPLEMENTATION & REGULATORY AFFAIRS DEPARTMENT (MIRAD) MEPCO, MULTAN

MEPCO is one of the biggest Distribution Company of Electricity in the Public Sector serving more than 7 million consumers having 15000+ employees with annual turnover of more than Rs. 200 Billion and consisting of operational area covering 13 districts of Punjab. The Charter of MEPCO is to provide reliable and safe electric power supply to its consumers in its jurisdiction

1. MEPCO has created a new department "Market Implementation & Regulatory Affairs Department" (MIRAD) for performing jobs under Competitive Trading Bilateral Contract Market (CTBCM). This newly created department (MIRAD) will be headed by DG (MIRAD).
2. MEPCO intends to hire a highly dynamic incumbent for the post of DG (MIRAD). This position will provide leadership and direction to Company for implementation of desired actions for the development of competitive electricity market in Pakistan and its operations afterward. The MIRAD functions include bilateral power purchase contract agreement, legal and regulatory affairs, billing and settlement with market operators, demand forecasting and transmission planning. The department will be the interface of MEPCO with Competitive Trading Bilateral Contract Market (CTBCM).
3. **REQUIRED QUALIFICATION:**  
Bachelor or equivalent degree in Engineering / Finance / Accounting / Law / Management Sciences from reputable HEC recognized universities. Master's degree will be an added advantage.
4. **EXPERIENCE:**  
Minimum 15-years of total experience, including 10-yearsof experience in Power Sector. The candidates should possess strong knowledge on the Technical, Commercial and Financial Matters of the Utility Business / Power Sector along with Regulatory Affairs, contract management and legal issues. Knowledge of competitive electricity markets will be an added advantage.
5. **AGE LIMIT:**  
Maximum 55-years as on closing date.
6. **NATURE OF EMPLOYMENT**  
The employment shall be on contract basis for an initial period of three (03) years, extendable on satisfactory performance.
7. **PAY & ALLOWANCES:**  
Market based lump sum competitive package.
8. **HOW TO APPLY: -**
  1. The applicant must fill in the form available at the link i.e. <http://pitc.com.pk/mepco-jobs> got it printed, sign it and submit to the below mentioned address through post along with detailed CV highlighting the achievements made in the respective areas, attested copies of educational testimonials & experience certificates, 02 x Nos. references and 03 Nos. recent photographs.
  2. The applications must reach on or before \_\_\_\_\_
  3. Incomplete Applications in any respect or received after due date will not be entertained and no claim whatsoever thereof will be acceptable.
  4. Candidates shall be required to produce all original documents at the time of interview.
  5. Only shortlisted candidates will be called for interview. No TA / DA in this regard will be admissible.
  6. Candidates Dismissed / Terminated from any organization or having criminal record shall not be eligible. A declaration on non-judicial stamp paper of Rs. 100/- to above effect should be provided at the time of interview.
  7. The applications submitted by the candidates will be at the risk and cost of the applicant. Any information found bogus at any stage, during induction or later in service, will result in termination of candidature or employment thereof.

8. Age relaxation as per policy in vogue in MEPCO has already been included in above mentioned age limit and no further age relaxation will be granted in any case.
9. The above mentioned positions are purely contractual in nature, non-pensionable, no long-term benefit and shall not be converted into permanent position at any stage.
10. Candidates already serving in Government / Semi-Government Organization / Autonomous Bodies should apply through proper channel along with NOC of the respective department issued on its letter head.
11. The Candidates who are serving in Government / Semi Government Organization / Autonomous Body (if selected) will have the right of lien as per applicable Government Rules.
12. The appointment will be made subject to fulfilment of all codal / legal / administrative formalities.
13. MEPCO reserves the right to withhold / cancel the whole recruitment process at any stage without assigning any reason.



**Director General (HR & Admn),  
MEPCO H/Qs, Khanewal Road, Multan  
Phone No: 061-9220267**