



# MULTAN ELECTRIC POWER COMPANY

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No. 2027-2048 Company Secy

Office of  
The Chief Executive

Dated: 8-5-15

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

Sub-: MINUTES OF 101<sup>ST</sup> & ADJOURND 101<sup>ST</sup> BOD MEETING .

Enclosed please find herewith Minutes of 101<sup>st</sup> & Adjourned 101<sup>st</sup> BOD Meeting held on **24.04.2015 (Friday) at 02:30 pm & 29.04.2015 (Wednesday) at 01:00 pm** in MEPCO Conference Room Khanewal Road, Multan, for information and necessary action please.

DA/as above

COMPANY SECRETARY

Copy to

1. Finance Director, MEPCO Ltd Multan. ✓ 8/5/15
2. HR/Admn: Director MEPCO Ltd Multan ✓ 8/5/15
3. General Manager/ Tech: Dir: MEPCO Ltd Multan ✓
4. General Manager (Op) Distn: MEPCO H/Q Multan ✓
5. General Manager (CS) MEPCO Ltd Multan ✓
6. Chief Engineer (T&G) MEPCO Ltd Multan.
7. Chief Engineer (Development) H/Q Multan
8. Chief Engineer (Planning) H/Q Multan.
9. DG (IS) MEPCO HQ Multan.
10. Manager (Security) / Transport MEPCO Multan.
11. Manager Internal Audit, MEPCO HQ Multan.
12. Dy: Manager Intelligence MEPCO Multan.

For information & necessary action please



**MULTAN ELECTRIC POWER COMPANY**  
**MINUTES OF 101<sup>ST</sup> MEPCO B.O.D. MEETING, HELD ON 24.04.2015 (FRIDAY) AT**  
**02:30 P.M & ADJOURNED MEETING HELD ON 29-04-2015(WEDNESDAY) IN**  
**MEPCO CONFERENCE ROOM KHANEWAL ROAD MULTAN**

Present;

1. Mr. Ahsan Rasheed	Chairman
2. Mr. Muzaffar Ali Abbasi	CEO/Director
3. Mr. Rehman Naseem	Director
4. Khawaja Muhammad Azam	Director
5. Mr. Rajan Sultan Pirzada	Director
6. Mr. Zahid Perveiz Marral	Director
7. Mr. Khalid Masood Khan	Director
8. Engr. Sajid Yaqoob	Company Secretary

The Adjourned Meeting was attended by the following

1. Mr. Ahsan Rasheed	Chairman
2. Mr. Muzaffar Ali Abbasi	CEO/Director
3. Mr. Rehman Naseem	Director
4. Khawaja Muhammad Azam	Director
5. Mr. Rajan Sultan Pirzada	Director
6. Mr. Zahid Perveiz Marral	Director
7. Mr. Khalid Masood Khan	Director
8. Engr. Sajid Yaqoob	Company Secretary

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

- Mr. Naeemullah, HR& Admn Director
- Mian Ansar Mehmood, Finance Director
- Ch. Muhammad Akram, CE (P&E)
- Muhammad Aslam Tahir, CE (Development)
- Rao Zia ur Rehman, CE/CSD
- Mr. Naimatullah Qureshi, Manager (MM)
- Mr. Jabbar Ahmed, Manager (Civil)

The Meeting started with recitation from the **Holy Quran** and gracious name of **Almighty Allah**. The Company Secretary intimated the Board about the "Leave of Absence" received from Muhammad Anees Khawaja, Honorable Member of MEPCO Board. The Board, after due consideration, granted the leave of absence to the honorable Member.

Before start of regular Agenda for the Meeting, the Board issued following instructions which were desired to be followed strictly in future.

1. The Board Meeting will be held on last Friday of every month.
2. Agenda for the Meeting must be circulated to all Members at least 8 days in hard form before the scheduled date of the meeting.

**AGENDA ITEM NO.1**

**To consider and confirm Minutes of previous Board Meeting.**

The Company Secretary presented the Minutes of 100<sup>th</sup> Board Meeting, the Board confirmed the Minutes of 100<sup>th</sup> Board Meeting.

**AGENDA ITEM NO.2**

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

- a) Mr. Saleem Arif, Deputy Chief of Party USAID PDP gave a detailed presentation to the Board about the ongoing projects in MEPCO. While elaborating the performance

improvement projects in engineering and operations in MEPCO, he briefed the Board that Load Data Improvement Project has been completed and a new Power Distribution Control Center (PDC) has been established in each DISCO including MEPCO, wherein, 1300 AMR meters have been installed at 116 grid stations of MEPCO. The project has resulted in reduction of unscheduled load shedding by 85%. In order to modernize the Planning and Engineering Directorate, a new state of the art P&E computer center with Geographical Information System (GIS) mapping and power analysis software has been provided. So far, USAID has installed about 32,000 LT capacitors on tubewells out of 45,000 eligible active tubewells. The completion of this project is expected to result in saving of 67 MW of Power and Rs. 1.88 B in revenue annually. He briefed that AMI Cell has been established in MEPCO and USAID is installing AMR Meters on all customers having load with 20 KW and on all tubewells in Multan Circle. In order to improve quality and reliability of power supply to the farmers and rural customers, USAID has started Volt VAR Optimization (VVO) Project wherein HT capacitors, voltage regulators and outage reduction devices are being installed on selected feeders. He apprised that Board that USAID has revamped existing meter reading process and has introduced Improved Meter Reading (IMR) through Hand Held Units (HHU). A modern complaint management system (CMS) at MEPCO HQ level has been introduced. New accounting and Internal Audit Manuals have been provided to MEPCO and a sophisticated ERP System is being introduced in MEPCO to improve financial, material and human capital management. He also apprised the Board about IT initiatives, steps taken for better HR and change management and capacity building and training programs are being carried out in MEPCO which are at the verge of its completion. The Board appreciated the help of USAID being extended to MEPCO for improvement in Company's performance, operations. The Board expressed its hope that MEPCO Management would plan and take steps to integrate the benefits of these projects in all over MEPCO.

- b) The presentation upon the Company's performance to be given by CEO MEPCO was deferred to next Board Meeting.
- c) The HR & Admn Director briefed the Board that regarding recruitment of Manager (Internal Audit) an NOC was sought from the Ministry of Water and Power by his office. In response, the Section Officer (DISCOs) had demanded a clarification that why Manager (Internal Audit) being a promotion post is being filled through advertisement. The Section Officer (DISCOs) was clarified vide his office letter No. 11064/CE/MEPCO/IC Dated 04-02-2015 that Audit Committee of MEPCO BOD has desired to advertise the post of Manager (Internal Audit) due to exigencies of work. Moreover, as per Pakistan Audit Service Rules, 1982, if eligible Senior Audit Officers are not available then Manager (Internal Audit)/ Dy: Chief Auditor maybe appointed by initial recruitment. A reminder was given to the Ministry to award NOC but the same is still awaited. The Members pointed out that as per Code of Corporate Governance Rules, 2013 for Public Sector Companies the Board shall appoint a Chief Internal Auditor and keeping in view the importance of the post of Manager (Internal Audit), the same should be posted from open market on urgent basis. The Board discussed the matter and resolved that Board should write a letter to Ministry with the request to issue the NOC and in case the NOC is not received within 15 days, the post of Manager (Internal Audit) be advertised. The progress achieved in this regard was instructed to be presented to the Board in next Meeting.
- d) The Board was apprised that Deputy Registrar NEPRA through his letter No. NEPRA/R/SA(M&E)/LAD-06/3021 Dated 05-03-2015 has conveyed that the formation of the organizational structure is mandate of Board of Directors MEPCO and the Board is competent to consider the organizational structure and can make necessary changes if needed in order to enhance the quality of service in the best interest of MEPCO and consumers. The HR & Admn Director apprised the Board that the Company had its organization structure inherited from WAPDA and then with the creation of PEPCO, another structure is available wherein the posts keep on adding time to time and at present two organogram (one from PEPCO and one from WAPDA) are available which determines the Company's Sanctioned Strength. Furthermore, whenever, recruitment is made, the NEPRA never allows O & M

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expenses in its Tariff determination. NEPRA demands third party verification in accordance with the organizational structure available with other DISCOs worldwide. The Board deliberated upon the issue and after detailed discussion instructed the CEO MEPCO to form an internal committee to assess and propose an organization structure for the Company. The progress was desired to be presented to the Board upon completion of this exercise to proceed further in this matter.

- e) The Inquiry Committee, constituted by the Board to probe into the matter regarding recovery of detection bill amounting to Rs. 117.68 M in respect of Colony Textile Mills, briefed the Board that a meeting was held in this regard which was inconclusive and the matter would be resolved in next Committee Meeting. The Board instructed the Committee to submit its report in next Board Meeting.
- f) Regarding deposit/enhancement of Maximum Deposit Limit for M/s First Women Bank Ltd. and for opening of Retention Account with M/s Silk Bank Ltd., the Board was apprised that Audit Committee of the Board has recommended that ex-post facto approval for opening of MEPCO Retention Account with M/s Silk Bank with initial deposit of Rs. 100 Million be accorded up to 10.07.2015, after that the amount deposited be withdrawn and Board's approved policy for opening of Retention Account be followed strictly. However, proposal for placing of additional Rs. 100 Million with M/s Silk Bank and enhancement of the maximum deposit limit to Rs. 75 Million and further deposit of Rs. 25 Million with M/s First Women Bank was rejected by the Committee. During the course of discussion, the Members pointed out that Silk Bank condition is not improving and there are apprehensions regarding its liquidity in market, hence, the Company should not take risk of keeping the deposited amount in M/s Silk Bank up to 10.07.2015. Keeping in view the present scenario, the Board instructed the Finance Director to withdraw the deposited amount from M/s Silk Bank Ltd up to 07-05-2015. Whereas, regarding proposal for placing of additional Rs. 100 Million with M/s Silk Bank and enhancement of the maximum deposit limit to Rs. 75 Million and further deposit of Rs. 25 Million with M/s First Women Bank, the Board endorsed the decision of the Audit Committee and rejected the proposal.
- g) Regarding ratification of the proceedings/ recommendations of Up Gradation Board from BPS-17 to BPS-18 held on 05-01-2015 in respect of AM (Admn/HR), the HR Committee apprised the Board that the Committee after detailed deliberation upon the complaint received in this regard has concluded as follows:-
  1. Mr. Abdur Razzaq Kashif fulfilled the eligibility criteria required for the promotion from the post of Steno-I to Assistant Manager at the time of holding of Promotion Board.
  2. The present seniority of the cadre of Assistant Manager (HR/Admn) is in line with the departmental service rules.
  3. However, the Committee observed that at the time of Promotion of Mr. Abdur Razzaq Kashif, the seats were managed and the management extended extra ordinary favor to him by putting up the case as a special case to BOD in its 64<sup>th</sup> meeting held on 15.02.2010 for utilizing the quota of senior superintendents.

The Committee also desired that in future, such practices should be stopped to accommodate the employees by giving them undue favor for their accelerated promotion. With above mentioned outcomes of the Enquiry proceedings and instructions the Committee has recommended the Board to ratify the proceedings of the Selection/ Up gradation Board for up gradation fro BPS-17 to BPS-18 in respect of AM (Admn/HR). However, the Board was apprised that it has been learned that a Writ Petition has been filed in the Honorable Lahore High Court Bench at Multan against the recommendations/ decision of the HR Committee. The Board decided to defer the issue to next Meeting so that decision be received and further deliberation be made accordingly in the light of directions of Honorable Court.

- h) The Board was apprised that an Enquiry Committee was constituted to probe into the complaint received regarding manipulation in bidding documents their-by committed embezzlement fraudulently of public money worth Rs. 44.60 M with the connivance of Manager Civil and the Committee has given its recommendations that the complaint found baseless as no irregularity in the record has been observed. All the process has been

completed as per SOP and Pakistan Engineering Council Guideline. Furthermore, Manager Civil apprised the Board that Director (Contracts) vide his officer letter No. GM(C&M)W/CEC/M-2/1416 dated 05-12-2014 has also issued a clarification in this regard. In light of recommendations of the Enquiry Committee and clarification received from Director (Contracts) WAPDA House Lahore, the Board showed its satisfaction upon the issue.

### **AGENDA ITEM NO.3**

#### **To confirm the Circular Resolution No. 03 dated 17.02.2015.**

The Board was intimated that the matter regarding award of contract for Tender No.ADB-Tranche-III-MEPCO-01 (Lot-2) on Turn Key basis for Lot-2 (A) 132 KV Grid Station Chuna Wala, on urgent basis was presented to the Members of the Board. After considering the matter, the Board passed the below detailed Circular Resolution.

**“Resolved that approval be and is hereby accorded for award of contract in favor of lowest responsive bidder i.e. M/S CCCE-ETERN (JV) at the bid price of CNY 5,233,545 + US \$ 100,000 + PKR 151,121,852 (Including the provisional sum) for Tender No. ADB-Tranche-III-MEPCO-01 (Lot-2) on Turnkey basis for Lot-2 (132 kv Grid Station Chuna Wala).”**

The Board was requested to confirm the above Circular Resolution.

#### **Decision**

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

### **AGENDA ITEM NO.4**

#### **To confirm the Circular Resolution No. 04 dated 17.02.2015.**

The Board was informed that the matter regarding award of contract for Tender No.ADB-Tranche-III-MEPCO-01 (Lot-2) on Turn Key basis for Lot-2 (B) 132 KV Transmission line Hasillpur- Chuna Wala, on urgent basis was presented to the Members of the Board. After considering the matter, the Board passed the below detailed Circular Resolution.

**“Resolved that approval be and is hereby accorded for award of in favor of lowest responsive bidder i.e. M/S China Railway 17 Bureau Group Electrification Engineering Co. Ltd China at the bid price of US \$ 132,684 + PKR 149,145,063.75 (excluding the provisional sum) for Tender No. ADB-Tranche-III MEPCO-01 (Lot-2) on Turnkey basis for Lot-2 (132 kv Transmission line Hasil Pur - Chuna Wala).”**

The Board was requested to confirm the above Circular Resolution.

#### **Decision**

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

### **AGENDA ITEM NO.5**

#### **To confirm Circular Resolution No.05/2015 dated 17.02.2015.**

The Board was apprised that the matter for procurement of 120000 No. Steel Pins for Steel Cross & 18000 No. Steel Pins for Wooden Cross (T/No. 76), on urgent basis was presented to the Members of the Board. After considering the matter, the Board passed the below detailed Circular Resolution.

**“Resolved that approval be and is hereby accorded for the purchase of 120000 No. Steel Pins for Steel Cross & 18000 No. Steel Pins for Wooden Cross amounting to Rs. 45.990 million (excluding 17% GST) against Tender No.76 as proposed”.**

The Board was requested to confirm the above Circular Resolution.

#### **Decision**

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

### **AGENDA ITEM NO.6**

#### **To confirm Resolution No.06/2015 dated 17.02.2015.**

The Board was intimated that the matter for procurement of hardware material, on urgent basis was presented to the Members of the Board. After considering the matter, the Board passed the below detailed Circular Resolution.

**“Resolved that approval be and is hereby accorded for the procurement of the following Hardware Material as tabulated below:-**



Description	Tender Quantity	Lowest Tender Rate	Revised Rates	Previous purchase rate of MEPCO	%age +/-	Other purchase rate of MEPCO (2013)	%age +/-	Previous purchase rate of other Discos	%age +/-
Single Edge P/Forms	6400	6895	6300	4787	31.61	5820	8.25	6200.00 Iesco/18.4.14	1.61
Double Edge P/Forms	4200	11990	10000	8595	16.35	7490	33.51		
D-Shackle Assembly	88000	149	115	94.4	21.82	89.9	27.92	111.00 Qesco/06.3.14	9.52
Anchor Shackle	40000	109.5	92	72	27.77			74.00 Lesco/20.3.14	24.32
Earthling Set	17000	643	610	440	38.64	440		490.00 Qesco/28.1.13	24.49
Deadend Clamps Ospray	30000	555	515	356.5	44.46	460	11.96	455.00 Pesco/31.7.13	13.19
Deadend Clamps Dog	66000	228	215	136.4	57.62	174.00	23.56	197.00 Iesco/03/14	9.14
Deadend Clamp LC-10	7000	100	97					57.00 Iesco/10.9.13	7.78
Eye Nut	80000	80	75	54.6	37.36			60.00 Sepco/05/14	25
Nut & Bolts 10x5/8"	78000	75	70	52	34.62	62	12.90	62.00 Iesco/14.3.14	12.90
Nut & Bolts 12x5/8"	23500	85	79	56.8	39.08	59	33.90	70.00 Iesco/14.3.14	12.86
Nut & Bolts 14x5/8"	34000	92	88	79	11.39	77	14.29	79.00 Iesco/07.02.14	
D.A Bolts-20"	33000	190	180	154	16.88	126	42.86	135.00 Iesco/20.1.13	33.33
D.A Bolts-22"	18200	200	190	166	14.46	136	39.71		

The Board was requested to confirm the above Circular Resolution

**Decision**

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

**AGENDA ITEM NO.7**

**To confirm Resolution No.07/2015 dated 17.02.2015.**

The Board was informed that the matter for approval for purchase of computer & other items on urgent basis was presented to the Members of the Board. After considering the matter, the Board passed the below detailed Circular Resolution.

**“Resolved that** approval be and is hereby accorded for the procurement of following IT Equipments & Mobile Phone Sets amounting to Rs.9.908 (Million) to implement IMR in MEPCO as tabulated below:-

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Sr.	Item	Qty in No.	Unit rate of all Taxes on F.C.S basis	Total (Rs.)
1	Dell Optiplex 9020 MT Core-i5 Desktop Computer	30	77852.00	2335560.00
2	Microsoft Windows 8.1 (32 bit)	30	15999.00	479970.00
3	Laser Printer ProXpress M3320ND (33 PPM) Samsung	30	24000.00	720000.00
4	UPS (1-KVA Brand Chaina VOLTAC)	30	12402.00	372060.00
5	Mobile Phone, Samsung Galaxy Grand Prime with 16-GB Memory Card	300	20000.00	6000000.00
	<b>Total</b>			<b>9907590.00</b>
	<b>Total in Million</b>		<b>9.908</b>	

The Board was requested to confirm the above Circular Resolution.

**Decision**

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

**AGENDA ITEM NO.8**

**To confirm Resolution No.08/2015 dated 06.03.2015.**

The Board was apprised that the matter regarding a bid cost of Rs.5,57,77,415/- (55.777 Million), offered by M/s Munir & Co, Lahore for construction of S.E Office Complex (Multi Storey) including Boundary Wall, Vehicle Parking Shed and put side Flooring at 132 KV Grid Station Muzaffar Garh on urgent basis was presented to the Members of the Board. After considering the matter, the Board passed the below detailed Circular Resolution.

“**Resolved that** approval be and is hereby accorded for a bid cost Rs.5,57,77,415/- (55.777 Million), offered by M/s Munir & Co, Lahore for construction of S.E Office Complex (Multi Storey) including Boundary Wall, Vehicle Parking Shed and put side Flooring at 132 KV Grid Station Muzaffar Garh”.

The Board was requested to confirm the above Circular Resolution

**Decision**

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

**AGENDA ITEM NO.9**

**To confirm Resolution No.09/2015 dated 27.03.2015.**

The Board was intimated that the matter regarding SOP for incentive package for Industrial on urgent basis was presented to the Members of the Board. After considering the matter, the Board passed the below detailed Circular Resolution.

1. The incentive policy will be allowed up to 30.06.2016 to all categories of industry except seasonal connections governed under tariff-F and seasonal industry like Ice Factory, Ginning Factories, Oil Mills and Rice Sheller etc; having regular connections.
2. The industrial connections lying disconnected for six months or more will pay 25% of total arrears as down payment whereupon connection will be restored subject to the provisions of “Reconnection Policy” notified vide No.1357-74/M(P)/GM(CS)/DD(R&CP)/ 59026 dated: 11.10.1999 and exemption given in Clause No.3 below
3. The balance arrears outstanding against the industrial units are allowed to be paid in monthly installments. Load Sanctioning Authority will allow number of installments in light of their Financial delegated Powers and get approval from the Competent Authority, if beyond his capacity.
4. Minimum / fixed charges recoverable beyond three (03) years of disconnection under Clause-ii of the Reconnection Policy circulated vide No.1357-74 /M(P)/GM(CS) /DD(R&CP)/ 59026 dated: 11.10.1999 are exempted for those consumers who will come forward for “Reconnection” and pay 25% of total arrears as down payment before 30.06.2016 Exemption will also be admissible to those customers against whom there is no arrear.
5. Disconnected industrial consumers, applying for reconnection within 5 years of disconnection date be given relief for the cost they had already paid less depreciation. Only

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differential cost would be charged for reconnection. Depreciation value will be calculated on the basis of 20 years useful life of equipment.

6. Industrial consumers, seeking reconnection are allowed to pay 50% of additional security deposit as down payment before reconnection and balance 50% in 3 to 4 installments payable upto 30.06.2016, subject to the condition that sanctioned load remains unchanged. However, this relief will not be applicable to the industries where electricity is used as indigenous raw material such are Arc Furnaces etc.
7. Markup will be levied on payment of arrears in installments as per prevalent bank rates.
8. The defaulting consumer who are not interested in getting reconnection are also allowed to clear their outstanding arrears in installments in the manner prescribed at Sr. No.3
9. If any industrial units defaults in payment of current monthly bill or installment amount, the connection of that unit will be disconnected by giving notice as required under normal practice. However, such industrial customers who once after its availment again gone defaulter are also allowed to re-avail the Incentive Package after recovery of 50% (fifty percent) of the defaulting amount as a first installment for reconnection and remaining amount will be recovered in 3 (three) installments. Billing will be made after 15 (fifteen) days to avoid accumulation of bills due to current consumption after reconnection till the total outstanding dues are cleared.
10. An undertaking subject to above conditions will be obtained before restoration of the connection.
11. 7% incentive per annum will also be given to those customers who will make advance payment, in addition to normal consumption bill issued manually or through computer of their electricity bills equivalent to average bill for a period three months, adjustable against future monthly bills.

Load sanctioning authority of an industrial connection will be the competent authority to allow above incentive package. However, Chief Engineer/CS Director MEPCO of the company will be final authority in all cases. In case of any dispute, before approaching any other forum, the matter shall be referred to the authority next to the load sanctioning authority of that connection. Chief Executive Officer MEPCO will be final competent authority to resolve the disputes. The disputes will be decided within one month period”.

The Board was requested to confirm the above Circular Resolution.

#### **Decision**

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

#### **AGENDA ITEM NO.10**

##### **To confirm Resolution No.10/2015 dated 30.03.2015.**

The Board was apprised that the matter regarding mobile service contract for the year 2015 on urgent basis was presented to the Members of the Board. After considering the matter, the Board passed the below detailed Circular Resolution.

**“Resolved that approval be and is hereby accorded for award of contract to M/s Telenor Pakistan as Mobile Services provider for providing Mobile Phone Services to MEPCO officers / official w.e.f 01.01.2015 to 31.12.2015 for One Year on following discounts: -**

- Complete 06 Bill Wavier will be given according to the consumed billing ratio, which is tentatively expected / estimated in the tune of Rs.800000/- per month.
- Additional 30% Monthly Billing Discount (Pre Tax) in one year at Rs.800000/- monthly billing  
Plus
- Rs.500000/- waiver one time
- Free CUG for all MEPCO Users  
(Approx. Rs.7.200 Million Total Discount Annually)”.

The Board was requested to confirm the above Circular Resolution.

#### **Decision**

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

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## AGENDA ITEM NO.11

### Approval creation of new M&T Circle due to bifurcation of existing Operation Circle Multan.

The Board was apprised that after creation of new Circle Khanewal, Manager (M&T) 1<sup>st</sup> Region Multan has sent the subject noted case vide his No: 2208-10 dated 22.10.2014. The concerned office provided the requisite mandatory documents. As per WAPDA yardstick of M&T formation, an M&T office should be created with each operation Circle. The Scrutiny Committee in its meeting held on 19.01.2015 recommended the creation of new M&T Division under newly created Operation Circle Khanewal. Tariff wise total No. of MDI connections under newly created M&T Circle Khanewal will be as under:-

Sr. No.	Name of Division	No. of MDI Connections
1	Khanewal	219
2	Kabirwala	120
3	Mianchannu	184
<b>TOTAL</b>		<b>523</b>

Projected increase in MDI connections under M&T Circle Khanewal F.Y 2014-15 35 Nos. Creation of M&T Division under newly created (Op) Circle Khanewal is quite justified on the following grounds: -

1. Due to long jurisdiction of existing M&T Circle Multan, the checking / replacement of defective MDI meters are not being done well in time.
2. Presently M&T Circle Multan is controlling the existing Operation Circle Multan beside the newly created Operation Circle Khanewal for which less staff is available to cope with the work load of both Circles so an effective control is not possible in proposed M&T Circle Khanewal.
3. Creation of new M&T Division under newly created (Op) Circle Khanewal will definitely contribute towards decrease of administrative loss that will ultimately generate benefit in cost ratio.
4. The XEN M&T attached with each Circle provide all kinds of technical services to concerned circle. The increasing tendency of number of connections in each operation circle makes it difficult, the periodic effective checking of such huge number of connections.
5. The role of M&T formation is highly delegated / technical nature and need highest technical approach in the relevant field to achieve the target fixed by the authority.
6. As per recommendation of HR-Committee following 19 x Nos posts are as under:-

Sr. No	Name of new Post	Sanctioned Strength under PEPCO Organogram	Proposed Sanctioned Strength under newly created M&T Circle Khanewal	Remarks
1	Dy: Manager (TS) M&T	1	1	Under PEPCO Organogram
2	Test Inspector	1	1	-do-
3	Test Assistant	3	2	-do-
4	Lab Assistant	3	2	-do-
5	Fitter	-	-	-
6	Meter Mechanic	4	2	-do-
7	Welder	1	1	-do-
8	Helper	6	4	-do-
9	Senior Clerk	1	1	-do-
10	Junior Clerk	1	1	-do-
11	Lorry Driver	1	1	-do-
12	Security Guard/Chowk	1	1	-do-
13	N/Qasid	1	1	-do-
14	Sweeper	1	1	-do-
	<b>TOTAL</b>	<b>25</b>	<b>19</b>	

The Board was further apprised that HR committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for creation of new M&T Division under Operation Circle Khanewal along with 19 No. posts as mentioned above.

**Decision**

The Board accorded its approval for creation of new M&T Division under Operation Circle Khanewal along with 19 No. posts as mentioned above.

**AGENDA ITEM NO.12**

**Approval for splitting of Material Management Directorate into two Directorates by creating a new post of Manager (procurement) BPS-19.**

The Board was apprised that MEPCO BOD in its decision taken in 91<sup>st</sup> meeting held on 27.09.2013 vide Agenda Item No: 2 (i) notified by Company Secretary vide No: 2479-2503 dated: 04.10.2013 approved the creation of a new post of Director (Procurement) under MM Directorate and instructed for splitting of the MM Directorate into two Directorates, one headed by Manager elevated from Store cadre responsible for Stock Maintenance, Security & issuance matters and the other Director Procurement belonging to Engineering cadre to deal with specification, standard procurement & inspection matters. Currently the Manager (MM) is responsible for procuring and distribution of material within MEPCO due to which Inventory Planning and Procuring work suffer badly resulting delay in Village Electrification. MEPCO being largest company comprising of 13 No. Districts, 50 NA & 104 PP seats with heavy development work with installation of 2-3 lacs new connections annually have 04 Nos. Regional Stores and 08 No. Field Stores meant for issuance of Material. Similarly 4000-5000 villages are also electrified annually. All the electrical items procured through MM Directorate require technical knowledge for its cost analysis. Only an Engineer will be posted against proposed post. There is always political and public pressure for material issuance especially in summer / hot season which hamper the other official activities of Manager (MM). In light of above the Scrutiny Committee approved the creation of post of Director (Procurement) along with creation of 04 No. additional posts and splitting of the existing 27 No. posts under MM Directorate into 02 No. Directorates.

Sr. No.	Name of new Post	Existing Yard stick under (MM) Directorate according to PEPCO Organogram	Proposed Sanctioned Strength under Manager (MM)	Proposed Sanctioned Strength under Director (Procurement)	Additional Posts Required
1	Manager (MM) (Stores)	1	1	-	-
2	Director Procurement Distribution.	-	-	1	1
3	Dy: Manager (MM)	4	2	-	-
4	Dy:Director Procurement	-	-	2	-
5	Assistant Manager (MM)	8	4	-	-
6	Assistant Director Procurement	-	-	4	-
7	Steno-I	1	-	1	-
8	Steno-II	1	1	-	-
9	Assistant / Head Clerk	2	1	1	-
10	Senior Clerk	2	1	1	-
11	PC Operator	1	-	1	-
12	Jr. Clerk Cum PC Operator	1	1	1	1
13	Lorry Driver	3	2	2	1
14	N/Qasid	3	2	2	1
<b>TOTAL</b>		<b>27</b>	<b>15</b>	<b>16</b>	<b>4</b>

The Board was further informed that HR committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for creation of posts of

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Director Procurement along with 04 No. additional posts and splitting the existing 27 posts of MM Directorate amongst the 02 Directorates. After detailed deliberation, the Board agreed with the proposal, however, the Board instructed the HR & Admn Director to carry out audit of stores through external auditors for last 1 year and audit report upon its completion be communicated to the Board for its consideration.

**Decision**

With above mentioned instructions, the Board accorded its approval for creation of posts of Director Procurement along with 04 No. additional posts and splitting the existing 27 posts of MM Directorate amongst the 02 Directorates.

**AGENDA ITEM NO.13**

**Approval line staff allowance @ Rs: 1000/- per month to LS-II /LFM-II.**

The Board was informed that PEPCO BOD vide letter No: 949-51/Secy/PEPCO/BOD dated: 09.12.2009 accorded approval for protection of line staff allowance for the line staff upon promotion as LS-II / LFM-II as the case may be where their promotion had occurred on or after 09.07.2008. A clarification was sought from PEPCO and the matter was clarified vide PEPCO letter No. 1834-51/CE(O/Stat-101) dated 15.10.2010 wherein it was made clear that the line staff allowance @ Rs.1000/- per month already being drawn by Line Staff is inclusive in recommended danger allowance @ Rs.5000/- per month subject to physical performance of duty on line. It was submitted that in MEPCO ALMs, LM-II & LM-I are allowed danger / line staff allowance and on their promotion from LM-I to LS-II / LFM-II, the above said allowance is discontinued. However PEPCO BOD has granted approval vide letter dated: 09.12.2009 to continue line staff allowance to those LS-II / LFM-II who were promoted from LM-I on or after 09.07.2008. GEPCO in its order dated: 11.11.2010 has adopted the PEPCO's policy conveyed vide order dated 09.12.2009. Now, All Pakistan WAPDA Hydro Electric Workers Union (MEPCO CBA) has demanded that the LFM-II / LS-II who performed duty on line may be allowed the danger allowance for Rs.1000/- for the MEPCO employees on the analogy of GEPCO BOD. The Board was further apprised that HR committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for payment of Line Staff Allowance @ Rs.1000/- per month to LS-II & LFM-II who are promoted from LM-I with immediate effect, subject to performance of duty on line.

**Decision**

The Board accorded its approval for allowing Line Staff Allowance @ Rs.1000/- per month to those LS-II / LFM-II who have been promoted from LM-I with immediate effect, subject to performance of duty on line.

**AGENDA ITEM NO.14**

**Approval of time scale up-gradation of LS-1 from BPS-15 to BPS-17.**

The Board was intimated that GM (HR) PEPCO vide letter No. GM(HR)/HRD/A-332/2525-55 date 17.10.2011 and office memorandum No. GM(HR)/HRD//A-693-L/1356-90 date 22.04.2013 has conveyed approval of MD PEPCO for grant of one step TSU from BPS-15 and above against 30% of sanctioned posts to employees of each cadre having at least 10 years of service against the post who have passed DPE and mandatory training through respective selection board. Clarification was solicited from PEPCO H/Q vide this office letter No. 71016 dated 14/07/2014 and PEPCO H/Q has clarified vide letter No. GM (HR)/HRD/A-693/2228 dated 18/09/2014 that the posts upgraded by two or more steps above altogether w.e.f. 01/07/2007 and afterwards do not fall within the purview of Time Scale Up gradation (TSU). On receiving the said clarification MEPCO did not granted the TSU to the employees whose post have already been upgraded by two or more steps. Further this office again solicited clarification vide No. 127614 dated 12/12/2014 (Annex-C) that the TSU already granted one or two steps to employees before above cited clarification may be withdrawn or regularized. The reply of which is still awaited. QESCO has granted one step TSU to LS-I from BPS-15 to BPS-16 and GEPCO has granted two steps TSU to LS-I from BPS-15 to BPS-1. At present newly appointment LS-I are given BPS-15 and LS-I already working having considerable length of service are also working in BPS-15. MEPCO CBA Union has demanded two steps Time Scale Up gradation of LS-I from BPS-15 to BPS-17 on the analogy of GEPCO. The Board was further apprised that the case was presented to the HR committee of the Board which has recommended for grant of

one step up gradation from BPS-15 to BPS-16 against 30% of sanctioned posts of LS-I having at least 10 years of service and having passed DPE and mandatory training through respective selection board. The Board was requested to ratify the decision of the HR Committee.

**Decision**

The Board referred back the case to the HR Committee for further deliberation and review the case.

**AGENDA ITEM NO.15**

**Approval for fixation of 05% quota for promotion of ALM / LM-II / LM-I to the rank of LS-II on the basis of 03-years Polytechnic Diploma in the respective Discipline.**

The Board was informed that GM (HR) PEPCO vide his letter No. GM(HR)/HRD/A-548/4006-23 dated 02.01.2012 has conveyed approval of MD PEPCO to allow 05% promotion quota for ASSAs to the post of SSO-II who possess 03 years polytechnic Diploma from recognized board in the respective discipline subject to approval of concerned BOD. The above situation has created the un-rest and agitation amongst the employees of distribution/operation formation working as ALM/LM-II/ LM-I possessing the qualification of Matric + 03 years Diploma DAE in Electrical Technology. Consequently, they are taking up the matter to the courts of law for which the trend of litigation is increasing abnormally. CBA union is also pressing hard to allocate/fix 05% promotion quota for ALM / LM-II / LM-I for promotion to the rank of LS-II who have qualification Matric + 03 Years Diploma in respective discipline. To remove the un-rest and agitation amongst the employees of distribution / operation formation working as ALM / LM-II / LM-I possessing the qualification of Matric + 03 years Diploma DAE in Electrical Technology. The approval of BOD is required to fix 05% Quota for promotion of ALM /LM-II/ LM-I to the rank of LS-II out of 50% promotion quota fixed for LM-I. After fixation of the 05% promotion quota of ALM / LM-II / LM-I on DAE basis, the position of quota for the post of LS-II is as under:-

Direct Quota	Promotion Quota from LM-I to LS-II	Promotion Quota from ALM /LM-II/ LM-I to LS-II on basis of Matric + 03 Years DAE Electrical
50%	45%	05%

The Board was further apprised that HR committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval to allow 05% promotion quota for ALM/LM-II/LM-I to the post of LS-II who possess 03 years DAE in Electrical Technology from recognized board subject to passing of respective DPE & promotion training for LS-II out of 50% promotion quota fixed for LM-I.

**Decision**

The Board accorded its approval for allowing 05% promotion quota for ALM/LM-II/LM-I to the post of LS-II who possess 03 years DAE in Electrical Technology from recognized board subject to passing of respective DPE & promotion training for LS-II out of 50% promotion quota fixed for LM-I.

**AGENDA ITEM NO.16**

**Approval of 05% promotion quota for ASSA / SSA for promotion as SSO-II on the basis of 03-years Polytechnic Diploma in the respective Discipline.**

The Board was intimated that GM (HR) PEPCO vide his letter No. GM(HR)/HRD/A-548/4006-23 date 02.01.2012 has conveyed approval of MD PEPCO to allow 05% promotion quota for ASSAs to the post of SSO-II who possess 03 x years polytechnic Diploma from recognized board in the respective discipline subject to approval of MEPCO BOD.

ASSA → SSA → SSO-II

Now, MD PEPCO has allowed to fix 05% promotion quota of those ASSAs who have qualified of DAE in respective discipline from recognized board for their direct promotion as SSO-II. This situation has created the unrest/ agitation amongst the employees of rank SSA having Matric + 03 years Polytechnic Diploma in respective discipline from the recognized board. The CBA union is pressing hard to allocate the separate promotion quota for SSA to SSO-II on the basis of Polytechnic 03 years Diploma to create harmony amongst the employees of said cadre. The position of quota for the post of SSO-II after segregating the 05% Promotion Quota to ASSA / SSA will be as under:-

Direct Quota	Promotion Quota from SSA to SSO-II	Promotion Quota from ASSA / SSA to SSO-II on basis of Matric + 03 years DAE (Electrical)
25%	70%	05%

The Board was further informed that HR committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for allocating the 05% promotion quota from ASSA/SSA who posses Matric + 3 Years DAE (Electrical Technology) subject to passing of respective DPE and Promotion Training of SSO-II of 75% promotion quota fixed for SSA.

**Decision**

The Board accorded its approval for allocating the 05% promotion quota from ASSA/SSA who posses Matric + 3 Years DAE (Electrical Technology) subject to passing of respective DPE and Promotion Training of SSO-II of 75% promotion quota fixed for SSA.

**AGENDA ITEM NO.17**

**Approval for retention of House No. C-53, MEPCO Colony Khanewal Road Multan.**

The Board was informed that Mr. Muhammad Waseem Akhtar, occupant of House No. C-53, MEPCO Colony Khanewal Road Multan has stated that he has been transferred and posted as XEN (OP) MEPCO Division Shujabad vide office order dated 17.04.2014. His family is still residing in said accommodation and he is unable to shift his family from Multan to Shujabad with the reason that all of his children are getting education from Beacon House School Multan and no branch of said school is available in Shujabad. So, it is very difficult for him to shift his family at this stage. Therefore, he has requested to allow the retention of said accommodation up to 30.06.2015, as no official residential accommodation exists at Shujabad. The permissible period of 04 months to retain the above said residence has expired on 16.08.2014. As per PEPCO/ MEPCO allotment Policies i.e. an officer can retain official accommodation for a period of 04 months from the date of his transfer / relieving from a station (out of Municipal limit of that city) and no further extension will be granted in any case. The Board was further apprised that the case was presented to the HR committee of the Board who has recommended the case for Board's approval with the recommendations to allow retention of House No. C-53, MEPCO Colony Khanewal Road Multan in favor of Mr. Waseem Akhtar, XEN (OP) MEPCO Division Shujabad from 16.08.2014 to 30.06.2015 on standard rent. The Board was requested to accord its approval for retention of House No. C-53, MEPCO Colony Khanewal Road Multan in favor of Mr. Waseem Akhtar, XEN (OP) MEPCO Division Shujabad from 16.08.2014 to 30.06.2015 on standard rent.

**Decision**

The Board accorded its approval for retention of House No. C-53, MEPCO Colony Khanewal Road Multan in favor of Mr. Waseem Akhtar, XEN (OP) MEPCO Division Shujabad from 16.08.2014 to 30.06.2015 on standard rent.

**AGENDA ITEM NO. 18**

**Approval for creation of (Op) Sub Division Maroot after bifurcation of existing (Op) Sub Division Fort Abbass.**

The Board was intimated that Superintending Engineer (Op) MEPCO Circle Bahawal Nagar recommended bifurcation of existing operation Sub Division Fort Abbass and creation of (Op) Sub Division Maroot. The existing operation Sub Division Fort Abbass is the biggest / heaviest operation sub Division under operation Division Haroonabad having very vast area. SDO (Op) Sub Division Fort Abbass is unable to look after the work properly due to rapid increase in number of connections day by day. The proposed operation Sub Division Maroot and presently modified operation Sub Division will consist upon mostly rural areas. Fort Abbass Sub Division is working beyond the permissible limit of number of connections. It is necessary to create another Sub Division to minimize the losses and to increase the recovery progress. Work load of Fort abbass Sub Division will be divided by reducing number of consumers and length of H.T Lines. The creation of new operation Sub Division Maroot will surely promote the receipt of resources of MEPCO and will also redress public complaints. Accordingly the case was examined by the MEPCO scrutiny committee on 13.02.2015 which has recommended the creation of Sub Division Maroot after bifurcation of existing (Op) Sub division Fort Abbass. The

Board was further apprised that HR committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for creation of (OP) Sub Division Maroot after bifurcation of existing (Op) Sub Division Fort Abbass as recommended by MEPCO Scrutiny Committee in the interest of work.

**Decision**

The Board accorded its approval for creation of (OP) Sub Division Maroot after bifurcation of existing (Op) Sub Division Fort Abbass as recommended by MEPCO Scrutiny Committee.

**AGENDA ITEM NO.19**

**Approval for creation of additional posts for Gujrat Sub Division under MEPCO Division Kot Addu.**

The Board was informed that Superintending Engineer (OP) MEPCO Circle M/Garh recommended sanction of 53 Nos. Additional posts on the basis of number of connections & HT Line. It was also informed that the Operation Sub Division Gujrat was created on 16.02.1995. However, the number of connections and the length of HT line have been increased with the passage of time. Therefore, there is a dire need for creation of additional posts as per yardstick for efficient and effective working of the said Sub Division. The HR & Admn Director also mentioned that at the time of creation of Gujrat Sub Division, only 32 No. Technical / Clerical staff was sanctioned. Now the number of connections have been increased reasonably up to the extent of 27485 for which existing staff cannot cope with the urgency of maintenance work. Therefore, it is necessary to create 53 No. additional posts according to the yardstick to maintain the transmission lines to reduce the line losses and to enhance the recovery position. Accordingly, the case was examined by the MEPCO Scrutiny Committee held on 26.08.2014 which has recommended the creation of 53 No. additional posts for smooth functioning of Gujrat Sub Division. The Board was informed that HR Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord approval for creation of 53 Nos. additional posts as recommended by MEPCO Scrutiny Committee in the interest of work.

**Decision**

The Board accorded its approval for creation of 53 Nos. additional posts as recommended by MEPCO Scrutiny Committee.

**AGENDA ITEM NO.20**

**Approval for grant of two advance increments in respect of Mr. Ashfaq Ahmad, Commercial Assistant on account of Meritorious Performance to create a Software.**

The Board was intimated that Chief Engineer / (CS) Director MEPCO Multan has recommended that Mr. Ashfaq Ahmad, Commercial Assistant office of Assistant Manager (CS) MEPCO Mumtazabad Multan has prepared a software / program for bill adjustments due to which immediate and accurate corrections are ensured at the Customer Services Centre / One Window. This program is being also used in other offices of Multan Circle, which has minimized that customer complaints of delay / non-posting of adjustments, efforts made by the official may be recognized and financial award in shape of 04x advance increments may be given to the Commercial Assistant. The Board was apprised that the case was presented to the HR Committee of the Board and the Committee has desired to have a demonstration of the newly developed software by Muhammad Anees Khawaja, Khawaja Muhammad Azam and Zahid Pervez Marral, honorable members of the Board.

**Decision**

The Board desired to have a demonstration of the newly developed software by Muhammad Anees Khawaja, Khawaja Muhammad Azam and Zahid Pervez Marral Honorable Members of the Board as recommended by the HR Committee of the Board and their recommendations be presented to the Board in next Meeting.

**AGENDA ITEM NO.21**

**Approval for Promotion/Up-Gradation of Data Coders and Data Entry Operators.**

The Board was apprised that Power Information Technology Company (PITC) BOD in its 9<sup>th</sup> meeting held on 08/03/2014 has modified the Pakistan Wapda Electronic Data Processing Subordinate Staff Service Rules 1982 amended in 1998 in respect of Data Coders and Data Entry Operators regarding enhancement of their qualification from F.A/F.Sc. to BA/B.Sc. who

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have been appointed after 1998 for the purpose of their promotion as DE / DC Supervisor. BOD PITC has clarified that the amended qualification of Data Coders / Data Entry Operators is only applicable upon those Data Coders / Data Entry Operators who have been appointed after 1998 whereas it has no effect on the promotion of those Data Coders / Data Entry Operators who were appointed before 1998. The qualification for promotion of such employees (Data Coders / Data Entry Operators) will be F.A/F.Sc. It is added that PEPCO has not made any amendment in the Service Rules of Data Coders and Data Entry Operators so far. After amendment/clarification in Service Rules by PITC, All Pakistan WAPDA Hydro Electric Workers Union (CBA) has also demanded that the promotion cases of Data Coders and Data Entry Operators to Supervisor (DE/DC) and Computer Operator may be conducted on the analogy of decision / modification of PITC WAPDA House Lahore in Pakistan WAPDA Electronic Data Processing Subordinate Staff Service Rules 1982 amended in 1998 up to the extent of qualification. The Board was further apprised that HR committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for adoption the amendment / clarification made by PITC WAPDA House Lahore in Pakistan WAPDA Electronic Data Processing Subordinate Staff Service Rules 1982 amended in 1998 up to the extent of qualification for the promotion of DC/ DEO who were appointed before 1998.

#### **Decision**

The Board accorded approval for adoption of the amendment/ clarification made by PITC WAPDA House Lahore in Pakistan WAPDA Electronic Data Processing Subordinate Staff Service Rules 1982 amended in 1998 up to the extent of qualification for the promotion of DC / DEO who were appointed before 1998.

#### **AGENDA ITEM NO.22**

##### **Approval for Ratification of Recommendations of Promotion Board of UTS (B.Sc. Electrical Engineering).**

The Board was informed that as per Director (Rules) WAPDA House, Lahore office memorandum dated: 25.06.2005 and amendment vide office memorandum dated 20.12.2008, 70% of vacant post of Jr. Engineer shall be filled in by the direct recruitment from the open market and 05% of vacant / available posts of Junior Engineer shall be filled in from among the (UTS) having degree of B.Sc Electrical Engineering + 02-years experience in WAPDA. It was added that QESCO has also conducted promotion board of UTS having passed B.Sc. Electrical Engineering to the rank of Jr. Engineers with the approval of respective BOD. Accordingly, the office of Director HR & Admn has also conducted promotion board of UTS having passed B.Sc. Electrical Engineering to the rank of SDO / Jr. Engineer (BPS-17) on 12.02.2015 and promoted / posted the following officials vide this office order dated: 23.02.2015.

1. Mr. Muhammad Shahzad Bahsir S/o Bashir Ahmed, promoted & placed at the disposal of S.E (Op) Circle, D.G. Khan.
2. Mr. Aziz Ullah Shah S/o Shah Muhammad Shah, promoted & placed at the disposal of Chief Engineer (T&G) Multan.
3. Mr. Muhammad Bilal S/o Sadiq Hussain, promoted & placed at the disposal of S.E (Op) Circle, Khanewal.

The Board was further apprised that HR committee of the Board has also recommended the case for Board's approval. The Board was requested to accord approval for ratifying the recommendations of Selection Board regarding promotion of above 03 No. UTS to the rank of Jr. Engineer, as the said promotion board has been conducted in MEPCO for the first time.


#### **Decision**

The Board accorded approval for ratifying the recommendations of Selection Board regarding promotion of above 03 No. UTS to the rank of Jr. Engineer, as the said promotion board has been conducted in MEPCO for the first time.

#### **AGENDA ITEM NO. 23**

##### **Approval for Creation/Activation of Post of Assistant Manager (HR/Admn) MEPCO.**

The Board was intimated that currently MEPCO consists of 09 No. Operation Circles, 01 No. Construction Directorate, (MM) Directorate, 02 No. (GSO) Circles, 01 No. GSC & 02 No. M&T Circles which are under the administrative control of following Chief Engineers.

1. Chief Engineer (Dev) PMU. 

2. Chief Engineer (T&G)
3. Chief Engineer (P&E)

HR matters of all the employees of above mentioned circles are being dealt at MEPCO HQ level due to which work load of H/Q is increasing day by day. According to PEPCO Organogram, the posts of AM (HR/Admn) are activated in Operation Circles / Construction Directorate while above mentioned Chief Engineers are working with Office Superintendents which require at least assistance of an officer to improve efficiency. The posts of AM (HR/Admn) is essentially required to be created / activated with above Chief Engineers to deal the establishment / disciplinary matters of employees working under GSO, GSC & M&T Circles / Directorates, (MM) Directorate. GEPCO, LESCO & FESCO have also created / activated the post of A.M (HR / Admn) in GSO & GSC Circles but this post has not so far been created / activated in MEPCO (GSO) & (GSC) Circles. Keeping in view of above it was proposed that 03 No. posts of AM (HR/Admn) may be created / activated in the offices of above Chief Engineers being competent authority to deal with the Admn/ Establishment/ Disciplinary matters according to their competency to share the work load and to increase the efficiency. The Board was further apprised that HR committee of the Board has also recommended the case for Board's approval. The Board was requested to accord approval for creation / activation of 03 Nos. post of AM (HR/Admn) with the Chief Engineer (Dev) PMU, Chief Engineer (P&E) & Chief Engineer (T&G).

#### **Decision**

The Board accorded its approval for creation/ activation of 03 Nos. post of AM (HR/Admn) with the Chief Engineer (Dev) PMU, Chief Engineer (P&E) & Chief Engineer (T&G) as proposed.

#### **AGENDA ITEM NO.24**

#### **Approval for Reimbursement of Medical Claim in respect of Mr. Saeed Ahmed, Safety Inspector.**

The Board was informed that Medical Claim amounting to Rs.126900/- in respect of Mr. Saeed Ahmed, Safety Inspector, office of DM (Safety), MEPCO HQs Multan was forwarded to Medical Superintendent, WAPDA Hospital Multan for verification vide this office Letter No. 127674 dated 15.12.2014. Medical Superintendent WAPDA Hospital Multan has returned the claim without any action due to the reason that as per policy reimbursement of cost of BMS (Bare Metal Stents) is allowed and Drug Eluted Stents are not allowed. However, his office has no objection, if MEPCO "BOD" approves reimbursement of cost of medicated stents. The Board was further apprised that HR committee of the Board has also recommended the case for Board's approval. The Board was requested to accord approval for reimburse the cost of medicated stents amounting to Rs.126900/- in favour of Mr. Saeed Ahmed, Safety Inspector, and office of Dy: Manager (Safety), MEPCO HQs Multan, as a special case

#### **Decision**

The Board accorded approval for reimbursement of the cost of medicated stents amounting to Rs.126900/- in favor of Mr. Saeed Ahmed, Safety Inspector, office of Dy: Manager (Safety), MEPCO HQs Multan, as a special case.

#### **AGENDA ITEM NO.25**

#### **Approval for Revision of Policy for allotment of Residential accommodation in MEPCO Colonies (2009).**

The Board was intimated that Mr. Shahbaz Ahmed Khan, Chief Engineer (Development) PMU MEPCO Multan occupant of House No. B-37, MEPCO Colony Khanewal Road Multan proceeded on LPR w.e.f 19.06.2014 to 18.06.2015 (365 days) and will retire from service on 18.06.2015. PEPCO / MEPCO allotment Policy regarding retention of official residential accommodation is reproduced as under:-

- a. As per MEPCO allotment Policy, clause 13 (f) MEPCO employees retired from service can retain MEPCO accommodation as mentioned bellow:
  - i. Retirement on superannuation 06 months.
  - ii. Retired before on superannuation 02 months.
- b. As per PEPCO allotment Policy clause 6

An officer retiring before superannuation at his own option (pre-mature retirement) will retain official accommodation for a period of two months only during his LPR. While devising

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MEPCO SOP during 2009, the aspect of LPR period has not been mentioned clearly. In the inception, the companies adopted WAPDA's Rules but the policy of PEPCO is contrary to the spirit of WAPDA policy / rules, to dislodge an employee during LPR, period, as the employees during LPR Period is entitled to all emoluments and can also be recalled for duty in case of exigency of his services as per Pakistan Leave Rules 1978. The instruction contained in WAPDA Policy regarding retention of official accommodation during leave period is very much clear as reproduced below:-

*Entire period of LPR plus two (2) months thereafter in the employee so desires*

The Policy of MEPCO is in line with WAPDA Policy as indicated at Para-2 a (ii). The Board was further intimated that HR committee of the Board has also recommended the case for Board's approval. The Board was requested to accord approval to follow the WAPDA rules, to retain the House during LPR period + 02 months after retirement.

**Decision**

The Board accorded approval to follow the WAPDA rules, to retain the House during LPR period + 02 months after retirement as proposed.

**AGENDA ITEM NO.26**

**Approval for Recommendations of up-gradation Board Proceedings of Jr. Engineers (non-graduate) from BPS-17 to BPS-18 held on 25.03.2015.**

The Board was apprised that a meeting of Time Scale Up gradation Board of Jr. Engineers / SDOs (Non-Graduate) from BPS-17 to BPS-18 was held on 25.03.2015 in the light of GM (HR)) PEPCO Wapda House, Lahore office memorandum dated 29.09.2011 and office memorandum dated 27.05.2013. Following was the composition of Selection Board:-

Chief Engineer (Op)	Convener
Chief Engineer (O&M) Distn:	Member
Chief Engineer (P&E)	Member
Chief Engineers (CSD)	Member
Finance Director	Member
HR & Admn Director	Member / Secretary

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

Category	No. of officers considered	No. of officers Recommended	No. of officers Not Recommended
Jr. Engineers / SDOs (Having 10-Years service in BPS-17)	03	03	-
Jr. Engineers / SDOs (Minimum 05-Years service in BPS-17)	02	02	-
Total	05	05	-

The Board was further apprised that HR committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for ratifying the proceedings / recommendations of Up Gradation Board of Jr. Engineers / SDOs (Non-Graduate) from BPS-17 to BPS7-18 held on 25.03.2015.

**Decision**

The Board ratified the proceedings / recommendations of Up Gradation Board of Jr. Engineers / SDOs (Non-Graduate) from BPS-17 to BPS-18 held on 25.03.2015 from the date of the holding of Up Gradation Board.

**AGENDA ITEM NO.27**

**Approval for grant of advance increments to Company Secretary and Staff.**

The Board was apprised that job responsibilities of the staff of the Company Secretary includes dealing with Board Matters as well as disposal of Wafaqi Mohtasib Cases pertaining to MEPCO. The office has to deal with the Board matters for holding of Regular Board Meetings as well as Board's committees meetings and compilation of agenda and preparation of the Minutes. Furthermore, the regular follow up for disposal of Wafaqi Mohtasib complaints is required to be managed as per the plan given to the lower formations to address the complaints registered with Wafaqi Mohtasib Offices Multan, Lahore and Faisalabad. The nature of the work is unique in the Company and Company Secretary as well the staff has to perform their official duties even in odd hours and no such incentive /off day wages are being paid to the staff of Company

Secretary office. The Work load of the Staff of the Company Secretary has increased manifolds with the introduction of Public Sector Companies Corporate Governance Rules. A number of Board as well as Boards Committees meetings have been successfully arranged by the Staff of Company Secretary. In order to recognize the extra ordinary services of the Company Secretary office and to boost up their morale, it is recommended that advance increments be awarded on account of recognition of the services of Staff of Company Secretary to the following officer / officials mentioned against each.

1. Engr: Sajid Yaqoob, Company Secretary (Two)
2. Mr. Khurshid Ahmed, Steno-I (One)
3. Mr. Zahid Iqbal Malhi, Assistant. (One)

The Board was further apprised that HR committee of the Board has also recommended the case for Board's approval. The Board was requested to accord approval for grant of advance increments to the above mentioned officer/officials mentioned against each.

#### **Decision**

The Board accorded its approval for grant of advance increments to the following officer/officials mentioned against each.

1. Engr: Sajid Yaqoob, Company Secretary (Two)
2. Mr. Khurshid Ahmed, Steno-I (One)
3. Mr. Zahid Iqbal Malhi, Assistant. (One)

#### **AGENDA ITEM NO.28**

##### **Approval for reimbursement of Medical claim in respect of Mr. Muhammad Ashraf, Security Guard, SS&T MEPCO Division Multan.**

The Board was apprised that Medical Claim amounting to Rs.87920/- in respect of Mr. Muhammad Ashraf, Security Guard, office of XEN (SS&T) MEPCO Division Multan was forwarded to Medical Superintendent, WAPDA Hospital Lahore for verification vide this office memo No. 1339 dated 06.01.2015. Medical Superintendent WAPDA Hospital Multan has returned the claim without any action due to the reason that only BMS (Bare Metal Stents) is allowed. The same case of Mr. Saeed Ahmed, Safety Inspector, office of Dy: Manager (Admn), MEPCO HQs Multan has been forwarded to M.S WAPDA Hospital Multan and he has no objection to refer the case to MEPCO BOD for approval, as such case has already been submitted to MEPCO BOD and is under process. The Board was further apprised that HR committee of the Board has also recommended the case for Board's approval. The Board was requested to accord approval for reimbursment of cost of stents amounting to Rs.87920/- in favor of Mr. Muhammad Ashraf, Security Guard, office of XEN (SS&T) MEPCO Division ultan, as a special case.

#### **Decision**

The Board accorded its approval for reimbursement of cost of stents amounting to Rs.87920/- in favor of Mr. Muhammad Ashraf, Security Guard, office of XEN (SS&T) MEPCO Division Multan, as a special case.

#### **AGENDA ITEM NO.29**

##### **Approval for Reimbursement of Rs.79465/- as a difference of Cost of Medicated Stents in favour of Asghar Ali, AM (RTC) MEPCO Multan.**

The Board was informed that Mr. Asghar Ali, AM (RTC), MEPCO Multan faced heart attack on 20.09.2014, Dr. Usama, Incharge emergency evening in WAPDA Hospital Multan referred him to Emergency CPEIC Multan for further management. On 23.09.2014, WAPDA Medical Board was conducted / approved for Coronary Angiography at CPEIC Multan & Medical Category "CEE" for two months. CPEIC management performed angiography on 25.09.2014. On 28.09.2014, he faced second severe heart attack and his son shifted him in emergency at CPEIC Multan. His consultant, Dr. Tariq Abbass, decided for angioplasty. The WAPDA Medical Board again recommended for angioplasty & medical Category "CEE" for two months and same was sent to D.G (MS) WAPDA through Fax, which was approved by him on 03.10.2014. Dr. Tariq Abbass, CPEIC Multan performed Angioplasty on 02.10.2014 and he was discharged on 04.10.2014 from CPEIC Multan. Actual Hospitalization Charges, deposited in CPEIC Multan, are Rs.269656/- but MS, WAPDA Hospital Multan has verified Rs.190191/- and difference is Rs.79465/- The reimbursement for actual expanses of Medical Claim amounting to Rs.269656/-

on account of hospitalization charges (Angiography & Angioplasty) and are beyond the competency of CEO MEPCO. BOD MEPCO has already accorded approval for similar medical claim in respect of Mr. Mehar Khan, GM (Retd), Ch. Muhammad Akram, C.E and Sh. Wazir S.E (Retd). The Board was further apprised that HR committee of the Board has also recommended the case for Board's approval. The Board was requested to accord approval for payment of difference of medical charges amounting to Rs.79465/- in favor of Mr. Asghar Ali, AM (Trg.), MEPCO RTC Multan on account of hospitalization/ Angiography & Angioplasty.

**Decision**

The Board accorded its approval for payment of difference of medical charges amounting to Rs.79465/- in favor of Mr. Asghar Ali, AM (Trg.), MEPCO RTC Multan on account of hospitalization / Angiography & Angioplasty.

**AGENDA ITEM NO.30**

**Approval for change in Logo of MEPCO.**

The Board was apprised that MEPCO is an independent entity to provide the service of electricity in the major areas of Southern Punjab. Presently, MEPCO has the Logo which shows only the heritage / culture of Southern Punjab. USAID Power Distribution Program (PDP) is working closely with MEPCO to improve its public relations and outreach activities. Accordingly, MEPCO's logo was redesigned by the committee with the assistance of USAID. However, the Logo does not represent local culture and tradition. Accordingly the same has been modified. The Board was further apprised that HR committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for new proposed LOGO instead of old LOGO to improve the public relations and outreach activities.

**Decision**

The Board accorded its approval for new proposed LOGO instead of old LOGO to improve the public relations and outreach activities.

**AGENDA ITEM NO.31**

**Approval for grant of two advance increments on account of meritorious performance.**

The Board was informed that Chief Engineer (Operation) MEPCO Multan has recommended for appreciation letter as well as grant of two advance increments to Mr. Arshad Munir, Dy: Manager, MEPCO Power Control Centre, Multan on account of his meritorious performance w.e.f. 08.09.2014. Chief Engineer (Operation) MEPCO Multan has apprised that job of Mr. Arshad Munir, Dy: Manager (PCC) was very complicated in nature and could not be done without his sincere, dedicated and devoted efforts. He made extraordinary efforts for completion of his job. A gist of achievements is narrated below:-

1. Plan a strategy of load management on daily basis.
2. Provide a Grid Station Wise comprehensive load management program.
3. Issue a road map on Grid Wise and Feeder Wise Load Management as per allotted quota by NPCC / PCCs to all concerned formations for preparation of scheduled program on hourly basis and its implementation.
4. Ensure adequate liaison among NPCC / RCCs, / PCC, SS&T and Distribution formations round the clock.
5. Prepare demand load forecasting.
6. Ensure implementation of instructions issued by Ministry of Water & Power, PEPCO, NPCC and RCC and its monitoring in true letter and spirit.
7. To look after the performance of Distribution Network.
8. To look after the managerial / administrative activities within the PCC.
9. Manage over loading of 132-KV and 66-KV Grid Stations.
10. Responsible for accurate communication among all corners of Power Management System.

The Board was further apprised that HR committee of the Board has also recommended the case for Board's approval. The Board was requested to accord approval for allowing two advance increments in favor of Mr. Arshad Munir, Dy: Manager, MEPCO Power Control Centre, Multan on account of his meritorious performance.

### **Decision**

The Board accorded its approval for allowing two advance increments in favor of Mr. Arshad Munir, Dy: Manager, MEPCO Power Control Centre, and Multan on account of his meritorious performance.

### **AGENDA ITEM NO.32**

#### **Approval for establishment of Reclamation Workshop BY M/S Hammad Engineering Company (Pvt) Ltd in MEPCO Region.**

The Board was informed that M/S Hammad Engineering Company (Pvt) Ltd has requested for Setup of New Transformers Reclamation Workshop in MEPCO Region. Recently MEPCO has awarded 01 year contract to M/S Hammad Engineering Company (Pvt) Ltd for reclamation of 2000 Nos different category Damaged Distribution transformers. At present firm is repairing the transformers in their workshop located at Noshehra. Now management of the firm has decided to establish new Reclamation Workshop in MEPCO Region after discussion in MEPCO BOD and requested to accord approval. MEPCO can save huge amount in shape of transportation charges. However, the Reclamation work if any is awarded through open tender only. The Board was further apprised that Procurement Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval to M/S Hammad Engg: Company for Establishment of New Workshop in MEPCO Region.

### **Decision**

The Board accorded its approval to M/S Hammad Engg: Company for Establishment of New Workshop in MEPCO Region.

### **AGENDA ITEM NO.33**

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

The Board was informed that the S.E (Op) MEPCO Circle D.G.Khan submitted the said proposal vide his memo No. 3494-95 dated 19.12.2014 for according its approval. A new proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132KV Grid Station Tounsa. PD(Const)MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 38.582 Million vide his memo No. 15681-82 dated 16.22.2015. The overall B.C Ratio works out 4.34. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief Description of Scope of Work is as under:-

- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.100 KM HT Power Cable 500MCM
- iii. 14.700 KM New Line of Osprey
- iv. 04 No. 450KVAR HT Fixed Capacitor Banks Sets.
- v. 0.100 KM Replacement of HT Power Cable from UG4 to 500MCM.
- vi. 7.700KM Reconductoring Dog to Osprey
- vii. 2.900 KM Reconductoring Rabbit to Dog
- viii. 4.390KM Reconductoring Gopher to Rabbit

The Board was further apprised that Procurement Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Nari feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Tounsa, under Account head "ELR" involving Rs. 38.582 Million.

### **Decision**

The Board accorded its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Nari feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Tounsa, under Account head "ELR" involving Rs. 38.582 Million.

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### **AGENDA ITEM NO.34**

#### **Approval for withdrawal of memo No.2122/MC/16897-942 dated 19-02-14 regarding processing of connections by XEN (OP) having applied load 20-KW to 70-KW.**

The Board was intimated that as per one window policy vide No.1768-75 dated: 16-03-1991 & G.M (Op) WAPDA House No.1763-83 dated: 04-11-04, the powers for sanctioning of Industrial & Commercial connections from 20-KW to 500-KW was assigned to SE (OP) concerned. It was confirmed that in all other DISCOs the Load applications for 1-KW to 20-KW are being sanctioned & processed by XEN (OP) & from 20-KW to 500-KW are sanctioned & processed by SE (OP). MEPCO vide memo No.2122/MC/16897-942 dated: 19-02-14 authorize the XEN (OP) to process the connections having applied load 20-KW to 70-KW. Industrial & Commercial connections having load from 20-KW to 40-KW are registered in XEN (OP) office and sanctioned there & after completion of the job the request is forwarded to SE (OP) office for constitution of committee for installation of CT Operated (MDI) meter & XEN (OP) concerned being nominated convener of committee. Industrial & Commercial connections having load 40-KW to 70-KW are registered in XEN (OP) office and sent to SE(OP) office for sanctioning of load and on completion of job the request is forwarded to SE(OP) for constitution of committee for installation of CT Operated (MDI) Meter & XEN (OP) concerned being nominated as convener of committee. The process causes extra delay in execution of job as well as the consumer became shuttle cock between both the offices. The Board was further apprised that Procurement Committee of the Board has also recommended the case for its approval. The Board was requested to accord approval for withdrawal of Memo No.2122/MC/16897-942 dated 19-02-14 regarding processing of connections by XEN (OP) having applied load 20-KW to 70-KW.

#### **Decision**

The Board accorded its approval for withdrawal of Memo No.2122/MC/16897-942 dated: 19-02-14, being a policy issue as requested for.

### **AGENDA ITEM NO.35**

#### **Approval for limit of quotations for shifting of Power Transformers, procurement of instruments, hardware and T&P for immediate incorporation in GSC Projects in accordance with PPRA Rules 2004 amendment in Section -42(b-i) for Rs. 5,00,000/-**

The Board was informed that as per PPRA Rules 2004 section -42(b-i) "alternative methods of procurement" has been amended vide Cabinet Division No. 5/37/2005-M-III/Admn (PPRA) dated 13.12.2006 which is reproduced as "provided that the respective Boards of autonomous bodies are authorized to fix an appropriate limit or request for quotations method of procurement subject to maximum of rupees five hundred thousand rupees which will become financial limit under this sub rule". The MEPCO Board of Directors has already accorded approval for procurement of material through quotations maximum of rupees five hundred thousand only for deposit works in its 96<sup>th</sup> meeting dated 21.08.2014. The MEPCO Board of Directors has also accorded approval for procurement of distribution material through quotations up to five lac for 20-terms to Manager (Material Management) MEPCO Multan vide agenda item No. 19 meeting dated 10.11.2014. In ongoing projects of GSC formation there is always need of shifting of Power Transformers, Procurement of instruments, hard ware and T&P etc for immediate incorporation in order to complete the Projects within stipulated period due to non availability of above said items in MEPCO Warehouse. The Board was further apprised that procurement committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for limit of quotations for shifting of Power Transformers, procurement of instruments, hardware and T&P for immediate incorporation in GSC Projects in accordance with PPRA Rules 2004 amendment in Section -42(b-i) for Rs. 5,00,000/-

#### **Decision**

The Board accorded its approval for limit of quotations for shifting of Power Transformers, procurement of instruments, hardware and T&P for immediate incorporation in GSC Projects in accordance with PPRA Rules 2004 amendment in Section -42(b-i) for Rs. 5,00,000/- .

### **AGENDA ITEM NO.36**

#### **Approval for acceptance of Bank Guarantee in lieu of Security Deposit for New Connection of Fouji Fresh & Freez Ltd, 16 KM Pakpattan Road Sahiwal.**

The Board was informed that the BOD MEPCO has approved new connection for load 3500 KW under Tariff B-3, in the name of Fouji Fresh & Freez Ltd 16 KM Pakpattan Road Sahiwal in 100<sup>th</sup> meeting and minutes issued vide letter No. 1614-35 dated 10.02.2015. Now the Management of Fouji Fresh & Freez Ltd, applicant has opted for provision of bank guarantee against to deposit the amount under A/C had of security. As per policy of NEPRA/TCD 05/2691-2710 dated 14.04.2011 regarding Option of Bank Guarantee in lieu of security deposit from Industrial Construction under Tariff B-3 & B-4 Categories vide which a new clause 5.2(e) was incorporated in the customer services manual. The Board was further apprised that Procurement Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for acceptance of Bank Guarantee in lieu of Security Deposit for New Connection of Fouji Fresh & Freez Ltd, 16 KM Pakpattan Road Sahiwal.

#### **Decision**

The Board accorded its approval for acceptance of Bank Guarantee in lieu of security deposit for new connection of Fouji Fresh & Freez Ltd, 16 KM Pakpattan Road Sahiwal.

### **AGENDA ITEM NO.37.**

#### **Approval for the proposal for Bifurcation / Rehabilitation of 11KV Rohillan Wali & Aloday Wali feeders both emanating from 132KV Grid Station Mahra Khas under Account Head "Distribution Rehabilitation (ELR)".**

The Board was informed that the S.E (Op) MEPCO Circle Muzaffar Garh submitted the said proposal vide his memo No. 2530-31 dated 30.02.2015 for according its approval. A new proposed feeder will come into existence due to bifurcation of existing feeders which is to be emanated from 132 KV Grid Station Mahra Khas. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 41.457 Million vide his memo No. 16500-02 dated 17.02.2015. The overall B.C Ratio works out 3.64. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief Description of Scope of Work as under was communicated to the Board:-

- 01-No. Outgoing 11 KV Panel.
- 03-No. 450KVAR HT Fixed Capacitor Bank Sets.
- 0.100 KM HT Power Cable 500MCM
- 5.760 KM New Line of Osprey
- 0.432 KM New Line of Dog
- 0.100 KM Replacement of HT Power Cable from UG4 to 500MCM.
- 7.919KM Reconductoring Dog to Osprey
- 0.240KM Reconductoring Rabbit to Osprey
- 3.730 KM Reconductoring Gopher to Osprey
- 8.477 KM Reconductoring Rabbit to Dog
- 18.096 KM Reconductoring Gopher to Rabbit

The Board was further informed that Procurement Committee of the Board has also recommended the case for Board's approval. The Committee was requested to recommend the case for Board's approval for the proposal for Bifurcation/ Rehabilitation of 11KV Rohillan Wali & Aloday Wali feeders both emanating from 132 KV Grid Station Mahra Khas under Account Head "Distribution Rehabilitation (ELR)".

#### **Decision**

The Board accorded its administrative approval for Bifurcation/ Rehabilitation of 11 KV Rohillan Wali & Aloday Wali feeders and creation of new proposed feeder to be emanated from 132 KV Grid Station Mahra Khas under Account Head "Distribution Rehabilitation (ELR)" involving Rs. 41.457 Million".

### **AGENDA ITEM NO.38**

#### **Approval for the proposal for Bifurcation/ Rehabilitation of 11 KV Chak 28/10-R feeder emanating from 132KV Grid Station Kacha Khu under Account Head "Distribution Rehabilitation (ELR)".**

The Board was informed the S.E (Op) MEPCO Circle Multan submitted the said proposal vide his memo No. 20650-51 dated 17.11.2014 for according its approval. A new proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132KV Grid Station Kacha Khu. PD(Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 38.438 Million vide his memo No. 16182-83 dated 17.02.2015. The overall B.C Ratio works out 7.96. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief Description of Scope of Work as under was communicated to the Board:-

- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.100 KM HT Power Cable 500MCM
- iii. 10.500 KM New Line of Osprey
- iv. 0.100KM Replacement of HT Power Cable from UG4 to 500MCM.
- v. 12.185 KM Reconductoring Dog to Osprey
- vi. 2.560KM Reconductoring Rabbit to Osprey
- vii. 5.005 KM Reconductoring Rabbit to Dog
- viii. 3 No. 450KVAR HT Fixed Capacitor Bank Sets

The Board was further informed that Procurement Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Chak 28/10-Refeeder and creation of new proposed feeder to be emanated from 132KV Grid Station Kacha Khu, under Account head "ELR" involving Rs. 38.438 Million.

#### **Decision**


The Board accorded its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Chak 28/10-Refeeder and creation of new proposed feeder to be emanated from 132KV Grid Station Kacha Khu, under Account head "ELR" involving Rs. 38.438 Million.

### **AGENDA ITEM NO.39**

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

The Board was intimated that the S.E (Op) MEPCO Circle Vehari submitted the said proposal vide his memo No. 42939-41 dated 27.11.2014 for according its approval. A new proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132KV Grid Station Mailsi. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 40.615 Million vide his memo No. 14958-59 dated 10.02.2015. The overall B.C Ratio works out 6.01. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief Description of Scope of Work as under was communicated to the Committee:-

- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.137 KM HT Power Cable 500MCM
- iii. 10.6180 KM New Line of Osprey
- iv. 1.330 KM New Line of Dog
- v. 3 x 450KVAR HT Fixed Capacitor Bank Sets.
- vi. 3.501KM Reconductoring Dog to Osprey
- vii. 6.667KM Reconductoring Rabbit to Dog

The Board was further informed that procurement committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Alam Pur feeder and creation of new proposed feeder to be emanated from 132KV Grid Station Mailsi, under Account head "ELR" involving Rs. 40.615 Million. 

### **Decision**

The Board accorded its administrative approval of the said proposal as requested for.

### **AGENDA ITEM NO.40.**

#### **Approval for the proposal for shifting of load of 11 KV Budh Dhakku feeder emanating from 132 KV Grid Station Sahiwal Old on new 132KV Grid Station Kameer under Account Head "Distribution Of Power (DOP)".**

The Board was informed that the S.E (Op) MEPCO Circle Sahiwal submitted the said proposal vide his # 6774-75 dated 01.10.2014 for according its approval. A new proposed feeder will come into existence due to bifurcation of existing 11 KV Budh Dhakku feeder which is to be emanated from new 132KV Grid Station Kameer. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 46.702 Million vide his memo No. 14954-55 dated 10.02.2015 under A/C Head "Distribution Of Power (DOP)". Brief Description of Scope of Work as under was Communicated to the Board:-

- i. 0.211 KM HT Power Cable 500MCM
- ii. 18.533 KM New Line of Ospre
- iii. 0.828 KM New Line of Dog
- iv. 0.295 KM New Line of Rabbit
- v. 0.150KM Replacement of HT Power Cable from UG4 to 500MCM.
- vi. 2.704 KM Reconductoring Rabbit to Osprey
- vii. 4.387 KM Reconductoring Rabbit to Dog
- viii 3.089 KM Reconductoring Gopher to Rabbit.

The Board was further informed that Procurement Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its administrative approval of the said proposal for shifting of load of 11 KV Budh Dhakku feeder emanating from 132 KV Grid Station Sahiwal Old on new 132KV Grid Station Kameer under Account Head "Distribution Of Power (DOP)" involving Rs: 46.702 Million.

### **Decision**

The Board accorded its administrative approval as requested for.

### **AGENDA ITEM NO.41**

#### **Approval for the proposal for Bifurcation/Rehabilitation of 11KV Power House-I & City-II feeders both emanating from 132KV Grid Station Layyah under Account Head "Distribution Rehabilitation (ELR)".**

The Board was intimated that the S.E (Op) MEPCO Circle M/Garh submitted the said proposal vide his memo No. 21995-96 dated 21.11.2014 for according its approval. 02-new proposed feeders will come into existence due to bifurcation of existing feeders which are to be emanated from 132KV Grid Station Layyah. PD(Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 27.878 Million vide his memo No. 13845-46 dated 28.01.2015. The overall B.C Ratio works out 7.46. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief Description of Scope of Work:-

- i. 02-No. Outgoing 11 KV Panel.
- ii. 0.170 KM HT Power Cable 500MCM
- iii. 10.901 KM New Line of Osprey.
- iv. 04 No. 450KVAR HT Fixed Capacitor Bank Sets.
- v. 2.771KM Reconductoring Rabbit to Osprey
- vi. 0.366KM Reconductoring Gopher to Osprey
- vii. 1.380KM Reconductoring Rabbit to Dog
- viii. 2.852KM Reconductoring Gopher to Dog
- ix. 3.325KM Reconductoring Gopher to Rabbit

The Board was further informed that Procurement Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Power House-I & City-II feeders and creation of 02 No. new proposed feeders to be emanated from 132KV Grid Station Layyah, under Account head "ELR" involving Rs. 27.878 Million.

### **Decision**

The Board accorded its administrative approval as requested for. 



**AGENDA ITEM NO.42.**

**Approval for the proposal for Bifurcation / Rehabilitation of 11KV Ghazi Mardan feeder emanating from 132KV Grid Station Bonga Hayat under Account Head "Distribution Rehabilitation (ELR)".**

The Board was informed the S.E (Op) MEPCO Circle Sahiwal submitted the said proposal vide his memo No. 3342-43 dated 20.8.2014 for according its approval. A new proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132KV Grid Station Bonga Hayat. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 39.479 Million vide his memo No.12744-45 dated 13.01.2015. The overall B.C Ratio works out 2.78. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief Description of Scope of Work as under was communicated to the Board:-

- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.150 KM HT Power Cable 500MCM
- iii. 9.859 KM New Line of Osprey
- iv. 1.078 KM New Line of Dog
- v. 0.150 KM Replacement of UG4 to 500 MCM.
- vi. 2.231 KM Reconductoring Dog to Osprey
- vii. 2.280 KM Reconductoring Rabbit to Osprey
- viii. 1.662 KM Reconductoring Gopher to Osprey
- ix. 7.594 Reconductoring Rabbit to Dog
- x. 5.534 KM Reconductoring Gopher to Rabbit

The Board was further informed that Procurement Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Ghazi Mardan feeder and creation of new proposed feeder to be emanated from 132KV Grid Station Bonga Hayat, under Account head "ELR" involving Rs. 39.497 Million.

**Decision**


The Board accorded its administrative approval as requested for.

**AGENDA ITEM NO.43**

**Approval for the proposal for Bifurcation / Rehabilitation of 11KV Head Rajkan feeder emanating from 66KV Grid Station Head Rajkan under Account Head "Distribution Rehabilitation (ELR)".**

The Board was intimated that the S.E (Op) MEPCO Circle Bahawal Pur submitted the said proposal vide his memo No. 12236-37 dated 02.12.2014 for according its approval. A new proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 66KV Grid Station Had Rajkan. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 30.916 Million vide his memo No. 16190-91 dated 17.02.2015. The overall B.C Ratio works out 4.35. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief Description of Scope of Work as under was communicated to the Board:-

- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.080 KM HT Power Cable 500MCM
- iii. 4.112 KM New Line of Osprey
- iv. 04 No. 450KVAR HT Fixed Capacitor Banks Sets.
- v. 0.080 KM Replacement of HT Power Cable from UG4 to 500MCM.
- vi. 7.383KM Reconductoring Dog to Osprey
- vii. 1.413KM Reconductoring Rabbit to Osprey
- viii. 17.689 KM Reconductoring Rabbit to Dog

The Board was further informed that Procurement Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Head Rajkan feeder and creation of new proposed feeder to be emanated from 66KV Grid Station Head Rajkan, under Account head "ELR" involving Rs. 30.916 Million. 

### **Decision**

The Board accorded administrative approval of the said proposal as requested for.

### **AGENDA ITEM NO.44**

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

The Board was informed the S.E (Op) MEPCO Circle M/Garh submitted the said proposal vide his memo No. 23415-16 dated 12.12.2014 for according its approval. A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132KV Grid Station Khair Pur Sadaat. PD(Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 39.712 Million vide his memo No. 14242-43 dated 03.02.2015. The overall B.C Ratio works out 3.63. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief Description of Scope of Work as under was communicated to the Board:-

- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.100 KM HT Power Cable 500MCM
- iii. 2.740 KM New Line of Osprey
- iv. 0.823 KM New Line of Dog
- v. 04 No. 450KVAR HT Fixed Capacitor Banks Sets.
- vi. 0.100 KM Replacement of HT Power Cable from UG4 to 500 MCM.
- vii. 7.917KM Reconductoring Dog to Osprey
- viii. 2.140 KM Reconductoring Rabbit to Osprey
- ix. 3.206 KM Reconductoring Gopher to Osprey
- x. 1.307 KM Reconductoring Rabbit to Dog
- xi. 19.610 KM Reconductoring Gopher to Dog
- xii. 1.3719KM Reconductoring Gopher to Rabbit

The Board was further informed that procurement committee of the Board has also recommended the case for Board's approval. The Board was requested to accord administrative approval of the proposal for Bifurcation / Rehabilitation of 11KV Khair Pur Saadat feeder emanating from 132KV Grid Station Khair Pur Saadat under Account Head "Distribution Rehabilitation (ELR)" involving Rs. 39.712 Million.

### **Decision**

The Board accorded its administrative approval of the proposal as requested for.

### **AGENDA ITEM NO.45**

#### **Approval for the Revision in Work Order # 35-50001 for Bifurcation / Rehabilitation of 11KV Adam Wahan feeder emanating from 132KV Grid Station Lodhran under Account Head "Distribution Rehabilitation (ELR)".**

The Board was informed that the MEPCO BOD in its 95th meeting, minutes circulated by Company Secretary vide Memo # 649-70 dated. 15.07.2014, Agenda Item No.74, administratively approved the captioned case & Chief Executive Officer MEPCO accorded Technical Sanction of estimate and creation of new proposed feeder to be emanated from 132 KV Grid Station Lodhran, (Under A/C Head ELR) amounting to Rs.20.198 Million. PD (C) MEPCO submitted the revised estimate of said proposal vide memo # 12100-102 dated. 06.01.2015 for amounting to Rs. 22.669 Million. The overall Revised B.C Ratio works out 4.92. The proposal is technically and financially viable and justified Under A/C Head ELR. Brief Description of Scope of Work as under was communicated to the Board:-

- i. 0.111 KM HT Power Cable 500MCM
- ii. 3.742 KM New Line of Osprey
- iii. 9.613 KM New Line of Dog
- iv. 01- No. 450KVAR HT Fixed Capacitor Bank Set.
- v. 8.545 KM Reconductoring Gopher to Rabbit

The Board was further informed that Procurement Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its administrative approval for the revision in Work Order No.35-50001 for Bifurcation /

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Rehabilitation of 11KV Adam Wahan feeder emanating from 132KV Grid Station Lodhran under Account Head "Distribution Rehabilitation (ELR)" amounting to Rs. 22.669 Million.

**Decision**

The Board accorded its administrative approval as requested for.

**AGENDA ITEM NO.46**

**Approval for the proposal for shifting of load of 11 KV Al-Karam feeder emanating from 132 KV Grid Station Shujabad on new 132KV Grid Station Miran Pur (Galay Wal) under Account Head "Distribution Of Power (DOP)".**

The Board was intimated that the S.E (Op) MEPCO Circle Multan submitted the said proposal vide his # 25491-92 dated 11.12.2014 for according its approval. A new proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from new 132KV Grid Station Miran Pur (Galay Wal). PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 21.534 Million vide his memo No. 14521-22 dated 04.02.2015 under A/C Head "Distribution Of Power (DOP)". Brief Description of Scope of Work as under was communicated to the Board:-

- i. 0.200 KM HT Power Cable 500MCM
- ii. 16.945 KM New Line of Dog
- iii. 10.000 KM Reconductoring Rabbit to Dog
- iv. 01 No. 450KVAR HT Fixed Capacitor Banks

The Board was further informed that Procurement Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its administrative approval of the proposal for shifting of load of 11 KV Al-Karam feeder emanating from 132 KV Grid Station Shujabad on new 132KV Grid Station Miran Pur (Galay Wal) under Account Head "Distribution Of Power (DOP)" involving Rs. 21.534 Million.

**Decision**

The Board accorded its administrative approval of the proposal as requested for.

**AGENDA ITEM NO.47.**


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

The Board was informed the S.E (Op) MEPCO Circle Sahiwal submitted the said proposal vide his memo No. 6433-34 dated 26.9.2014 for according its approval. A new proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132KV Grid Station Qaboola. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 23.893 Million vide his memo No. 14950-51 dated 10.02.2015. The overall B.C Ratio works out 3.55. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief Description of Scope of Work as under was communicated to the Board:-

- i. 01 No. Outgoing 11 KV Panel.
- ii. 0.200 KM HT Power Cable 500MCM
- iii. 4.252 KM New Line of Osprey
- iv. 0.998 KM New Line of Rabbit
- v. 0.641 KM Reconductoring Panther to Osprey
- vi. 3.651 KM Reconductoring Dog to Osprey
- vii. 2.734M Reconductoring Rabbit to Dog
- viii. 7.509 KM Reconductoring Gopher to Rabbit
- ix. 02 No. 450KVAR HT Fixed Capacitor Bank Sets.

The Board was further informed that procurement committee of the Board has also recommended the case for Board's approval. The Board was requested to consider the matter.

**Decision**

The Board accorded its administrative approval of the proposal for Bifurcation / Rehabilitation of 11KV Ch. Naseem feeder emanating from 132KV Grid Station Qaboola under Account Head "Distribution Rehabilitation (ELR)" involving Rs: 23.893 Million. 

**AGENDA ITEM NO.48.**

**Approval for the proposal for Bifurcation / Rehabilitation of 11KV D.D.Pannah feeder emanating from 132KV Grid Station Kot Addu under Account Head "Distribution Rehabilitation (ELR)".**

The Board was intimated that the S.E (Op) MEPCO Circle M/Garh submitted the said proposal vide his memo No. 23846-47 dated 18.12.2014 for according its approval. A new proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132KV Grid Station Kot Addu. PD(Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 25.998 Million vide his memo No. 13843-44 dated 28.01.2015. The overall B.C Ratio works out 9.72. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief Description of Scope of Work as under was communicated to the Board:-

- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.300 KM HT Power Cable 500MCM
- iii. 9.873 KM New Line of Osprey
- iv. 0.823 KM New Line of Dog
- v. 04 No. 450KVAR HT Fixed Capacitor Banks Sets.
- vi. 0.705 KM Reconductoring Rabbit to Osprey
- vii. 9.523 KM Reconductoring Rabbit to Dog

The Board was further informed that Procurement Committee of the Board has also recommended the case for Board's approval. The Board was requested to consider the matter.

**Decision**

The Board accorded administrative approval for the proposal for Bifurcation / Rehabilitation of 11KV D.D.Pannah feeder emanating from 132KV Grid Station Kot Addu under Account Head "Distribution Rehabilitation (ELR)" involving Rs: 25.998 Million.

**AGENDA ITEMNO.49**

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

The Board was informed that the S.E (Op) MEPCO Circle Sahiwal submitted the said proposal vide his memo No. 18743-44 dated 02.10.2013 for according its approval. A new proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132KV Grid Station Noor Pur. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 21.919 Million vide his memo No.16186-87 dated 17.02.2015. The overall B.C Ratio works out 5.67. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief Description of Scope of Work as under was communicated to the Board:-

- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.150 KM HT Power Cable 500MCM
- iii. 8.249 KM New Line of Osprey
- iv. 0.542 KM New Line of Dog
- v. 0.762 KM Reconductoring Rabbit to Osprey
- vi. 3.795M Reconductoring Rabbit to Do
- vii. 02 No. 450KVAR HT Fixed Capacitor Bank Sets

The Board was further informed that Procurement Committee of the Board has also recommended the case for Board's approval. The Board was requested to consider the matter.

**Decision**

The Board accorded its administrative approval of the proposal for Bifurcation / Rehabilitation of 11KV Hari Pur feeder emanating from 132KV Grid Station Noor Pur under Account Head "Distribution Rehabilitation (ELR)" involving Rs: 21.919 Million.

#### **AGENDA ITEM No.50**

#### **Approval for the proposal for shifting of load of 11 KV Industrial feeder emanating from 132 KV Grid Station Shujabad on new 132KV Grid Station Miran Pur (Galay Wal) under Account Head "Distribution Of Power (DOP)".**

The Board was intimated that the S.E (Op) MEPCO Circle Multan submitted the said proposal vide his # 8119-20 dated 26.08.2014 for according its approval. A new proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from new 132KV Grid Station Miran Pur (Galay Wal). PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 26.397 Million vide his memo No. 16188-89 dated 17.02.2015 under A/C Head "Distribution Of Power (DOP)". Brief Description of Scope of Work as under was communicated to the Board:-

- i. 0.150 KM HT Power Cable 500MCM
- ii. 13.400 KM New Line of Osprey
- iii. 11.951 KM Reconductoring Rabbit to Dog

The Board was further informed that Procurement Committee of the Board has also recommended the case for Board's approval. The Board was requested to consider the matter.

#### **Decision**

The Board accorded its administrative approval of the proposal for shifting of load of 11 KV Industrial feeder emanating from 132 KV Grid Station Shujabad on new 132KV Grid Station Miran Pur (Galay Wal) under Account Head "Distribution Of Power (DOP)" involving Rs: 26.397 Million.

#### **AGENDA ITEM NO.51**


#### **Approval for the proposal for Bifurcation / Rehabilitation of 11KV Mehdi Khan feeder emanating from 132KV Grid Station Qaboola under Account Head "Distribution Of Powers (DOP)".**

The Board was intimated that the S.E (Op) MEPCO Circle Sahiwal submitted the said proposal vide his Memo No. 5368-69 dated 15.09.2014 for according its approval. A new proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132KV Grid Station Qaboola. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 21.587 Million vide his memo No. 14952-53 dated 10.02.2015. The overall B.C Ratio worked out is 1.66. The proposal is viable under A/C Head "Distribution Of Powers (DOP)". Brief Description of Scope of Work as under was communicated to the Board:-

- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.200 KM HT Power Cable 500MCM
- iii. 5.416 KM New Line of Osprey
- iv. 02 No. 450KVAR HT Fixed Capacitor Bank Sets.
- v. 4.287 KM Reconductoring Rabbit to Osprey
- vi. 3.896KM Reconductoring

The Board was also intimated that the case was presented to the Procurement Committee of the Board and the Committee observed that despite of heavy investment of Rs. 21.587 Million, B.C ratio of 1.66 is not encouraging. The Committee had instructed the CE (P & E) to restudy the proposal so that the proposal can be made more feasible and high B.C Ratio can be achieved. The CE (P&E) apprised the Board that the site was got checked by representatives of P&E along with staff of Operation formation on dated 25.03.2015 to check the possibility of alternate suitable proposal In this regard it is submitted that there is no nearby Grid Station in the vicinity of the captioned 11 KV feeder, 132 KV Hoota Grid Station is also 24 KM away from the said feeder & 02 No. nearby 11 KV feeders namely Maggar & Lar Shah are also over loaded therefore shifting of load is not feasible on nearby feeders as well as on other Grid Station. The Board was requested to consider the matter. Keeping in view the above narrated facts, the Board was requested to accord its administrative approval of the proposal for bifurcation/rehabilitation of 11 KV Mehdi Khan feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Qaboola, under account head DOP involving Rs. 21.587 Million.

#### **Decision**

The Board accorded administrative approval of the proposal for Bifurcation/Rehabilitation of 11 KV Mehdi Khan feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Qaboola, under Account Head "DOP" involving Rs. 21.587 Million. 

### **AGENDA ITEM NO.52**

#### **Approval for construction of 11KV Independent Feeder (on cost deposit basis) for new connection of Premier Mining Services (Pvt) Ltd Taunsa vides application # 22/DGK/C-2/New dated 06.02.2014.**

The Board was intimated that after according approval from CEO MEPCO demand notice # 542 for Rs. 112.170 Million of estimated cost was issued accordingly for payment. The said cost was worked out for new 11KV feeder with ACSR "Ospery" Conductor having distance of approximately 42.300-KM from 132KV Grid Station Taunsa. Applicant failed to make payment of said amount under the grace period. Now the Management of Premier Mining Services (Pvt) Ltd has requested to issue the revised demand notice for payment with the plea that it is a Govt. connection and due to funds problem payment could not be made under the grace period. So the estimate has been overhauled on prevailing rates and worked out Rs. 116.303 Million. The Board was further informed that Procurement Committee of the Board has also recommended the case for Board's approval. The Board was requested to consider the matter.

#### **Decision**

The Board accorded its administrative approval amounting to Rs: 116.303 Million for construction of 11KV Independent Feeder (on cost deposit basis) for new connection of Premier Mining Services (Pvt) Ltd Taunsa vide application # 22/DGK/C-2/New dated 06.02.2014.

### **AGENDA ITEM NO.53.**

#### **Approval for procurement of ACSR Conductor and Earth Wire Financed under MEPCO's own resources against Tender No. PMU-MEPCO-23-2014 (Lot-III) opened on 16.09.2014.**

The Board was intimated that tender No. PMU-MEPCO-23-2014 (Lot-III) was floated to procure the following material required by GSC & GSO formations (being procured under MEPCO's own resources) after approval of worthy Chief Executive Officer MEPCO (Copy enclosed): -

Sr. No.	Description	Quantity (Km)
1	ACSR Conductor Dog (WAPDA/ PEPCO Spec : P-50 :88 amended upto date)	2
2	ACSR Conductor (Rail) (WAPDA/ PEPCO Spec : P-50 :88 amended upto date)	290
3	ACSR Conductor (LYNX) (WAPDA/ PEPCO Spec : P-50 :88 amended upto date)	543
4	Earth Wire 9mm (WAPDA/ PEPCO Spec : P-12 :80 amended upto date)	23

Two (02) Bidders participated in this lot. The bids were opened on 16.09.2014 by the standing Tender Opening Committee constituted vide office order No. 4433-38 dated 25.06.2009. The offered rates for LOT-III are tabulated below:- (1 US \$ = PKR 102.65 as on 16.09.2014)

Sr. No.	Name of Bidders	Quoted Bid Price (FCS) Without GST & SED	Converted into PKR	Relative Price Expressed in %Age
1	M/s Newage Cables, Lahore	US \$ 1,519,910 + PKR 84,073,000	240,091,762	100.00
2	M/s Steel Complex (Pvt) Ltd., Lahore	PKR 255,474,540	255,474,540	106.41

M/s Newage Cables, Lahore has been declared lowest evaluated responsive bidder by MEPCO Evaluation Committee and has been recommended for award of the contract. The Chief Engineer (Dev) agreed with the committee to award the contract to lowest evaluated responsive bidder i.e. M/s Newage Cables, Lahore at FCS Bid Price i.e. US \$ 1,519,910 + PKR 84,073,000 (equivalent to PKR 240,091,762/-). The rate comparison (per Km in PKR) with MEPCO previous rates is as under:-

Sr. No.	Description of Material	Qty. (Km)	FCS Rate offered by M/s Newage (PKR)	Previous Purchase Rate (FCS)
1	ACSR Conductor Dog	2	102,000	99,000 22.12.2014
2	ACSR Conductor (Rail)	29	481,080	478,000 07.07.2014

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3	ACSR Conductor (LYNX)	543	182,050	183,000 04.11.2013
4	Earth Wire 9mm	23	66,120	69,000 07.07.2014

The quoted rates of the firm are almost less than the MEPCO previous purchase rates. Thus the rates are reasonable/ acceptable. The cost of procurement would amount to US \$ 1,519,910 + PKR 84,073,000 (equivalent to PKR 240,091,762/-) (Detailed below).

Sr. No.	Description of Material	Quantity (in KM.)	Unit FCS Rate (PKR)	Total FCS Price (PKR)
1	ACSR Conductor Dog	2	102,000.00	204,000
2	ACSR Conductor Rail	290	481,080.00	139,513,200
3	ACSR Conductor LYNX	543	182,050.00	98,853,150
4	Earthwire 9mm	23	66,102.00	1,520,346
	<b>Total</b>			<b>240,091,762</b>

The approval for procurement worth this amount (US \$ 1,519,910 + PKR 84,073,000 (equivalent to PKR 240,091,762/-)) falls under the competency of BOD MEPCO as per NTDC Book of Financial Power-2007 Section-IV Clause 2 for placing LOI / P.O. in favor of M/s Newage Cables, Lahore being lowest evaluated responsive bidder in the competitive bidding. The Board was further informed that Procurement Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for issuance of LOI/P.O in favor of M/s Newage Cables, Lahore amounting to Rs. 240,091,762/- (Without GST & SED).

#### **Decision**

The Board accorded its approval for issuance of LOI/P.O in favor of M/s Newage Cables, Lahore amounting to Rs. 240,091,762/- (Without GST & SED).

#### **AGENDA ITEM NO.54**

#### **Approval for extension in delivery schedule up to 30.04.2015 for the supply of 15250 No. D shackle assembly.**

The Board was informed that a purchase order No. 0604039 dated 23.01.2014 for the supply of 15250 No. D-Shackle Assembly was placed upon M/s Specialist Group Inc: Ltd. Lahore with the delivery schedule upto 06.04.2014. Keeping in view of above, the matter was taken up with the firm to comply with the terms and conditions of delivery schedule stipulated in aforesaid P.O. The office of M (MM) served the several notices & also contacted to the supplier telephonically for the supply of material but no positive outcome emerged whereas the stock position of D-Shackle Assembly to be exhausted in MEPCO Stores. In continuation this office letters regarding supply of 15250 Nos. D-Shackle Assembly as MEPCO is facing acute shortage of said material for ongoing works / projects & higher rates in the latest opened tenders. To overcome this situation, the representative of this office visited the premises of M/s Specialist Group Lahore to settle the issue amicably as the rates of said firm is on lower side in comparison with the latest opened tenders. In response M/s Specialist Group has submitted vide their letter No. No. SGI/MEPCO/10-15/001 dated 31.01.2015 that their Industry is located in the constituency of Mian Shahbaz Sharif & all major roads and bridges were dismantled in order to make new ones which caused a force majeure condition for them and they could not get raw material and supplied the finished goods. Letter of the Punjab Government & pictures of road condition are also attached. The main bridge is still not fully open as it was waiting to be inaugurated by the Prime Minister. They requested that their clients of ongoing contracts and M/s SEPCO & IESCO granted extensions keeping in view the force majeure conditions on which they could not have any control and option (copy of extension letter of SEPCO & IESCO was provided to the Committee). In the recent visit of office of M (MM) representative, it revealed that the road has been opened for traffic from last two / three weeks ago. As narrated above they requested for extension in delivery schedule about three months to supply the material for the subject purchase order in three equal lots (after every three weeks). MEPCO has recently opened a tender on 14.01.2015 wherein the lowest rate of D-Shackle Assembly has emerged as Rs. 115/- each whereas purchase rate of this P.O is Rs. 109/- each. In this way there

is a saving of Rs. 91500/-. Thus getting supply is more beneficial than forfeiture of performance bond amounting to Rs. 97250/-. The Board was further informed that Procurement Committee of the Board has also recommended the case for Board's approval for extension in delivery schedule up to 30.04.2015 for the supply of 15250 No. D shackle assembly. However, during the course of discussion Manager (MM) apprised the Board that approval for extension in delivery schedule up to 30.04.2015 was requested before but the meeting of the Board could not be held during this time. He requested the Board that if the firm completes its supply within 60 days from intimation date, then the LD waiver be given to the firm, otherwise action be taken as per rules/policy in vogue.

**Decision**

The Board accord its approval for extension in delivery schedule for the supply of 15250 No. D shackle assembly, if the firm completes its supply within 60 days from intimation date, then the LD waiver be given to the firm, otherwise action be taken as per rules/policy in vogue.

**AGENDA ITEM NO.55**

**Approval for extension in delivery schedule up to 30.04.2015 for the supply of 3250 No. 11 kv Steel Cross Arms.**

The Board was intimated that a purchase order No. 0604062 dated 04.03.2014 for the supply of 3250 No. 11 kv Steel Cross Arms was placed upon M/s Specialist Group Inc: Ltd. Lahore with the delivery schedule upto 19.05.2014. Keeping in view of above, the matter was taken up with the firm to comply with the terms and conditions of delivery schedule stipulated in aforesaid P.O. The office of M (MM) served the several notices & also contacted to the supplier telephonically for the supply of material but no positive outcome emerged whereas the stock position of Steel Cross Arms to be exhausted in MEPCO Stores. In continuation, letters regarding supply of 3250 Nos. 11 kv Steel Cross Arms as MEPCO is facing acute shortage of said material for ongoing works / projects & higher rates in the latest opened tenders, to overcome this situation, the representative of this office visited the premises of M/s Specialist Group Lahore to settle the issue amicably as the rates of said firm is on lower side in comparison with the latest opened tenders i.e Rs. 2914/- & Rs. 3180/- each. In response M/s Specialist Group has submitted vide their letter No. No. SGI/MEPCO/10-15/001 dated 31.01.2015 that their Industry is located in the constituency of Mian Shahbaz Sharif & all major roads and bridges were dismantled in order to make new ones which caused a force majeure condition for them and they could not get raw material and supplied the finished goods. Letter of the Punjab Government & pictures of road condition are also attached. The main bridge is still not fully open as it was waiting to be inaugurated by the Prime Minister. They requested that their clients of ongoing contracts and M/s SEPCO & IESCO granted extensions keeping in view the force majeure conditions on which they could not have any control and option (copy of extension letter of SEPCO & IESCO were provided to the Committee). In the recent visit, it revealed that the road has been opened for traffic from last two/ three weeks ago. As narrated above they requested for extension in delivery schedule about three months to supply the material for the subject purchase order in three equal lots (after every three weeks). MEPCO has recently approved the rate of Steel Cross Arms @ Rs. 3180/- against tender opened on 13.01.15 whereas purchase rate of this P.O is Rs.2975/-each. In this way, there is a saving of Rs. 666250/- whereas the performance bond amount is Rs. 565650/-. Thus getting supply is more beneficial than forfeiture of performance bond. The Board was further informed that Procurement Committee of the Board has also recommended the case for Board's approval for extension in delivery schedule up to 30.04.2015 for the supply of 3250 No. 11 kv Steel Cross Arms. However, during the course of discussion Manager (MM) apprised the Board that approval for extension in delivery schedule up to 30.04.2015 was requested before but the meeting of the Board could not be held during this time. He requested the Board that if the firm completes its supply within 60 days from intimation date, then the LD waiver be given to the firm, otherwise action be taken as per rules/policy in vogue.

**Decision**

The Board accorded approval for extension in delivery schedule for the supply of 3250 No. 11 kv Steel Cross Arms, if the firm completes its supply within 60 days from intimation date, then the LD waiver be given to the firm, otherwise action be taken as per rules/policy in vogue.



#### **AGENDA ITEM NO.56**

##### **Approval for extension in time under GCC Clause 40 of the Contract Agreement.**

The Board was intimated that the contract agreement between MEPCO & M/S Neic-Al-Hussain Trader (JV) Lahore was signed on 17-02-2012 for conversion from 66 KV to 132 KV grid station Noor SAR a/w Transmission line on turnkey basis. The effective date of the subject contract was finalized as 17-05-2013, as per fulfillment of contractual conditions and its completion date for a period of 360days has finalized as 12-05-2014 as per contract agreement. The contractor vide letter # 2727/NS/1118-20 dated 05-04-2014, intimated that due to couple of reasons the same contract will not be completed within the due date i.e. 12-05-2014 and requested for extension in time for a period of 160-days under GCC clause 40 of the contract agreement. The Board was further informed that Procurement Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord approval for extension in time under GCC Clause 40 of the Contract Agreement.

##### **Decision**

The Board accorded its approval for extension in time for a period of 160-days under GCC clause 40 of the Contract Agreement.

#### **AGENDA ITEM NO.57**

##### **Approval for purchase of 06 Nos. Tyres with Tubes for vehicle No. MNH-5964 (Hino Truck) and 10 Nos. Tyres & Tubes for vehicle No. DGC-4744 (Nissan Crane).**

The Board was apprised that 06 Nos. Tyres & Tubes for vehicle No. MNH-5964 Hino Truck and 10 Nos. Tyres & Tubes for vehicle No. DGC-4744 (Nissan Crane) were purchased during 04/2012 and 07/2012 respectively. The vehicles have covered more than 70000 KM and 135000-KM respectively (with these existing tyres & tubes). Now tyres & tubes have completed their useful life and required replacement with new ones. No rate contract with any supplying firm exist. Quotations have been collected by M/S General Tyres & Rubber Co. of Pakistan Ltd. The size of tyre for vehicle (MNH-5964 Hino Truck) is 1000-20-SL 16-PR and 900-20-HCT PR-14 is for (DGC-4744 Nissan Crane). The cost of 06 Nos. Tyres & Tube is  $6 \times 34,470/- = 2,06,820/-$  for vehicle No. MNH-5964 Hino Truck and cost of 10 Nos. Tyres & Tubes is  $10 \times 25,790 = 2,57,900/-$  for vehicle DGC-4744 Nissan Crane. The total cost of 16 Nos. Tyre & tube is  $2,06,820/- + 2,57,900/- = 4,64,720/-$ . The Committee was requested to recommend the case for Board's approval for purchase of 06 Nos. Tyres & tubes amounting to Rs. 2,06,820/- for MNH-5964 (Hino Truck) and 10 Nos. Tyres & Tubes amounting to Rs. 2,57,900/- for DGC-4744 (Nissan Crane) running under P.D (Const:) Directorate. The Board was further informed that Procurement Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord approval for purchase of 06 Nos. Tyres with Tubes for vehicle No. MNH-5964 (Hino Truck) and 10 Nos. Tyres & Tubes for vehicle No. DGC-4744 (Nissan Crane) running under P.D. (Const) Directorate.

##### **Decision**

The Board accorded its approval for purchase of 06 Nos. Tyres with Tubes for vehicle No. MNH-5964 (Hino Truck) and 10 Nos. Tyres & Tubes for vehicle No. DGC-4744 (Nissan Crane) as proposed.

#### **AGENDA ITEM NO.58**

##### **Approval for extension of Power Purchase Agreement (PPA) for three months for 4.5-MW Bagasse Based Power offered by M/s Ashraf Sugar Mills located at Ashrafabad B/Pur.**

The Board was informed that the initial PPA has been signed on 04.04.2008 for purchase of 03MW bagasse based power for one year which can be extended by mutual consent. The last PPA has been expired on 03.04.2012. NEPRA has allowed MEPCO to renew the Power Purchase Agreements on the same rates and terms & conditions as already approved by the NEPRA through respective PARs for a period up to the validity of the generation licenses or unless the Authority makes any modification on its own through SUO-MOTO proceedings for any petition moved by the Power Producer or Power Purchaser. The matter was discussed in MEPCO Power Purchase Committee Meeting dated 09.10.2013 and PPC has unanimously recommended the renewal of the PPA on following terms & conditions. The PAR of the power producer has been approved by the NEPRA Authority vide No. NEPRA/PAR-91/11160-11162

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dated December 24, 2012 and notified in official gazette by Government of Pakistan vide No.SRO/358(I/2014) dated 08.05.2014. No further higher indexation of the fuel cost component which is as on gas price Rs.460/MMBTU excluding Gas Infrastructure Development Cess (GIDC) net of GST vide OGRA notification No.SRO (I)/2012 dated 01.06.2012 will be allowed. However, in case gas price is reduced during the period of contract agreement, the gas component shall be indexed accordingly. The Power Producer will be paid @Rs.7.336/KWH delivered until the PAR of the power producer is notified in gazette notification by the Government of Pakistan. However, after gazette notification of the PAR the power producer will be paid @Rs.8.515/KWH delivered (at gas rate of Rs.460/MMBTU) during the full tenure of the PPA which will not be indexed further on higher side. The Power Producer shall not be allowed to claim arrear for the energy dispersed for period prior to date of official gazette notification by Ministry of Water & Power Islamabad. MEPCO will not pay any late payment surcharge to the power producer. The metering will be 132KV Grid Station Samma Satta. The tenure of the new PPA will be one year. The draft of the power purchase agreement for crushing season 2013-14 has been signed by M/s ASML. M/s Ashraf Sugar Mills Ltd has requested to enhance the power from 03MW to 4.5MW vide letter dated 10.02.2014. The power producer has been allowed the provisional connectivity for crushing season 2013-14 at the previous year power purchase rate i.e. Rs.7.336/KWH delivered. MEPCO Power Purchase Committee in its meeting dated 12.02.2014 recommended to revalidate the Power Purchase Agreement (PPA) with enhanced power up-to 4.5MW on above mentioned terms & conditions. MEPCO BOD has approved the revalidation of PPA for crushing season 2013-14 for purchase of 4.5MW bagasse based power from M/s ASML Bahawalpur in its 96th meeting dated 28.06.2014. The power producer has requested vide its letter dated ASML/E&I/2372 dated 24.07.2014 to renew the PPA for crushing season 2014-15 on same terms & conditions (unit rate Rs.8.515/KWH delivered along with metering at 132KV Grid Station). MEPCO PPC recommended in its meeting dated 13.08.2014 that the power producer should be offered the same agreement which has been signed for crushing season 2013-14 at unit rate of Rs.8.515/KWH delivered for the crushing season 2014-15 along with metering at 132KV MEPCO Grid Station. If the power producer accepts this offer then PPA should be signed otherwise case should be referred to NEPRA for decision. MEPCO signed a PPA with M/s ASML on 27.11.2014 for purchases of 4.5MW bagasse based power for one year which is going to expire on 03.04.2015. In the light to Suo moto proceedings taken by NEPRA regarding indexation of fuel cost component. M/s ASML has requested that they have the capacity to supply 4.5MW power to MEPCO up-to June-2015. Therefore, the PPA should be extended up-to June-2015. The Board was further informed that Procurement Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord approval for the purchase of 4.5MW bagasse based power from M/s Ashraf Sugar Mills Bahawalpur for crushing season 2015-16 for a period of up to one year, @ Rs. 7.82/KWH delivered along with metering at 132KV MEPCO Grid Station.

#### **Decision**

The Board accorded its approval for the purchase of 4.5MW bagasse based power from M/s Ashraf Sugar Mills Bahawalpur for crushing season 2015-16 for a period of up-to one year, @ Rs. 7.82/KWH delivered along with metering at 132KV MEPCO Grid Station.

#### **AGENDA ITEM NO.59**

#### **Approval for extension in Power Purchase Agreement for purchase of 07-MW Bagasse Based Power Offered by M/s Jamal Din Wali Sugar Mills Muza Sharin R.Y.Khan.**

The Board was informed that the initial PPA has been signed on 21.11.2008 for purchase of 03MW bagasse based power for four years which can be extended by mutual consent. The revised PPA was signed on 14.11.2009 with added 07MW to existing 03MW for four years from the date of initial agreement i.e. 21.11.2008. The initial PPA has been expired on 20.11.2012. Provisional connectivity was allowed to the power producer for crushing season 2012-13 w.e.f. 01.01.2013. The power purchase agreement for the crushing season 2012-13 was signed on 28.02.2013 which was effective from 21.11.2012 to 20.11.2013. As the initial PPA has been expired on 20.11.2012 and the connectivity of the power producer was allowed provisionally, in the meantime the matter was also referred to NEPRA vide this office letter No.670/MT/JDWSML-07MW/44556 dated 20th May 2013 to clarify whether MEPCO can sign

/ extend the PPA with JDWSML in accordance with the previous PAR approved vide NEPRA/PAR-87/11212-11214 dated December 24, 2012 or a new PAR was necessary for extension in PPA. NEPRA replied vide letter NEPRA/PAR-87/9364 dated 31.07.2013. wherein NEPRA has allowed MEPCO to renew the Power Purchase Agreement on the same rates and terms & conditions as already approved by the NEPRA through respective PAR for a period up to the validity of the generation licenses or unless the Authority makes any modification on its own through SUO-MOTO proceedings for any petition moved by the Power Producer or Power Purchaser. It was intimated that the generation license No. SGC/45/2008 issued to JDWSML by NEPRA is valid up-to 29.11.2035. Both the parties agreed and signed an amended Agreement on 28.02.2013 for one year which was effective from 21.11.2012 to 20.11.2013 for crushing season 2012-13. Now the PPA has been expired on 20.11.2013, the power producer has requested to renew the PPA for next five years. The matter was discussed in MEPCO Power Purchase Committee Meeting dated 29.08.2013 and PPC has unanimously recommended renewal of the same PPA which was signed and on 28.02.2013 for crushing season 2012-13 on the same terms & conditions. The draft agreement for crushing season 2013-14 was sent to M/s Jamal Din Wali Sugar Mills, which was commented and returned back by the power producer. Keeping in view the start of crushing season 2013-2014 and on the request of the power producer, the power producer has been allowed the provisional connectivity at the previous year power purchase rate i.e. Rs.8.515/KWH delivered and the power producer reservations regarding the draft agreement has been forwarded to NEPRA. MEPCO Power Purchase Committee in its meeting dated 12.02.2014 recommended to revalidate the Power Purchase Agreement (PPA) on same terms & conditions which were signed previous year for the crushing season 2012-13. However, metering will be carried out at 132KV Grid Station. MEPCO BOD has approved (ex-post facto) the revalidation of Power Purchase Agreement (PPA) in the 96th meeting held on 28.06.2014 for purchase of 07MW bagasse based power from M/s JDWSML on the same terms & conditions which has been recommended by the MEPCO PPC in its meeting dated 12.02.2014. MEPCO PPC recommended that for crushing season 2014-15, the power producer should be offered unit rate of Rs.8.515/KWH and the same agreement should be extended which was signed on 28.02.2013 along with metering at 132KV MEPCO Grid Station. If the power producer accepts this offer then PPA should be signed otherwise case should be referred to NEPRA for decision. It was intimated that M/s Indus Sugar Mills Rajanpur, M/s Ashraf Sugar Bahawalpur and M/s Hamza Sugar Mills Jetha Bhutta Khan Pur has signed the power purchase agreement with MEPCO for crushing season 2013-14 on unit rate of Rs.8.515/KWH and M/s Indus Sugar Mills has accepted unit rate Rs.8.515/KWH delivered for crushing season 2014-15 along with metering at respective 132KV MEPCO Grid Station. PPA was renewed for a period of one year from 21.11.2014 to 20.11.2015. In the light to Suo moto proceedings taken by NEPRA regarding indexation of fuel cost component. Now, JDWSML vide its letter No.JDW/GMA/216 dated 31.01.2015 has requested that during last 03 year PPA tenure being maintained for 01 year due to pending tariff petition with NEPRA by JDW. As NEPRA now introduced bagasse based tariff, therefore, we request you for amended / extension in current PPA tenure for 05 years as per tariff described by NEPRA. The Board was further informed that Procurement Committee of the Board has also recommended the case for Board's approval. However, CE/ CSD apprised the Board that recently, fresh comments upon the draft by the Power Producer has been received which needs to be discussed/ deliberated by both parties. Consequently, the Board was requested to defer the issue till final outcome of the deliberation upon the agreement.

#### **Decision**

The Board deferred the case.

#### **AGENDA ITEM NO.60.**

#### **Approval for revision in Work Order # 35-50064 for Bifurcation / Rehabilitation of 11KV Shadan Lund feeder emanating from 132KV Grid Station Shadan Lund under Account Head "Distribution Rehabilitation (ELR)".**

The Board was intimated that the MEPCO BOD in its 100<sup>th</sup> meeting, minutes notified vide Company Secretary letter No. 1614-35 dated 10.02.2015, Agenda Item No. 63, administratively approved and Chief Executive Officer accorded technical sanction of estimate and creation of

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new proposed feeder to be emanated from 132 KV Grid Station Shadan Lund, (Under A/C Head ELR) amounting to Rs. 31.571 Million. PD (C) MEPCO submitted the revised estimate of said proposal vide memo # 18615-16 dated. 09.03.2015 for amounting to Rs. 36.341 Million. The overall Revised B.C Ratio works out 3.99. The proposal is technically and financially viable and justified Under A/C Head ELR. Brief Description of Scope of Work as under was apprised to the Board:-

- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.300 KM New HT Power Cable 500MCM
- iii. 0.300 KM Replacement of UG4 to 500 MCM.
- iv. 10.790 KM New Line of Osprey
- v. 8.970 KM Reconductoring Dog to Osprey
- vi. 0.579 KM Reconductoring Rabbit to Osprey
- vii. 03Nos. 450KVAR Capacitor Bank Sets.

The Board was further informed that Procurement Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord approval for administrative approval of revised estimate for the proposal for Bifurcation /Rehabilitation of 11 KV Shadun Lund feeder under Account Head "Distribution Rehabilitation (ELR)" and creation of new proposed feeder to be emanated from 132 KV Grid Station S/Lund involving Rs. 36.341 Million.

#### **Decision**

The Board accorded its administrative approval as requested for.

#### **AGENDA ITEM NO.61**

#### **Approval for procurement of 26MVA & 40 MVA Power Transformers Financed under MEPCO's own resources against Tender No. PMU-MEPCO-29-2014 opened on 19.02.2015.**

The Board was intimated that tender No. PMU-MEPCO-29-2014 was floated to procure the following material required by GSC formation (being procured under MEPCO's own resources) after approval of worthy Chief Executive Officer MEPCO.

<b>Ite m</b>	<b>Description</b>	<b>Quantity</b>
1	132/11.5KV, 20/26 MVA Power Transformer Bushing having extended creepage distance along with HT/LT Terminal Connectors and Complete with Auxiliary Panel and other specified accessories as per WAPDA specification P-46:2008	01 No.
2	132/11.5KV, 31.5/40 MVA Power Transformer Bushing having extended creepage distance along with HT/LT Terminal Connectors and Complete with Auxiliary Panel and other specified accessories as per WAPDA specification P-46:2008	11 No.

Two (02) Bidders participated in this lot. The bids were opened on 19.02.2015 by the standing Tender Opening Committee constituted vide office order No. 4433-38 dated 25.06.2009. The offered rates are tabulated below:-

<b>Sr. No</b>	<b>Name of Bidders</b>	<b>Quoted Bid Price (FCS) without GST &amp; SED (PKR)</b>	<b>Capitalization Cost of Losses (PKR)</b>	<b>Evaluated Bid Price (PKR)</b>	<b>%age</b>
1	M/s Heavy Electrical Complex, Harripur	574,700,000	315,870,298	888,677,453	100%
2	M/s Pak Elektron Ltd., Lahore	585,500,000	311,289,176	896,789,176	100.91 %

The bids were sent to MEPCO Evaluation committee for evaluation. M/s Pak Elektron Ltd., Lahore has been declared lowest evaluated responsive bidder by MEPCO Evaluation Committee and has recommended to award the contract to lowest evaluated responsive bidder i.e. M/s Pak Elektron Ltd., Lahore at CIP Bid Price i.e. PKR 585,500,000/- (Five Hundred Eighty Five Million

and Five Hundred Thousand only). The rate comparison of Power Transformer (per unit in PKR) with MEPCO previous rates is as under:-

**132/11.5KV, 20/26 MVA Power Transformer**

P.O. No. & date	Qty	Tender opening date	Rates (PKR)	Name of Firm
MEPCO-ADB-36 dt: 22.12.2014	2	15.06.2011	40,490,000	M/s PEL
<b>Rate quoted in current Tender</b>	<b>1</b>	<b>19.02.2015</b>	<b>41,000,000</b>	<b>M/s PEL</b>
MEPCO-ADB-35 dt: 16.10.2014	1	06.11.2013	38,000,000	M/s HEC

**132/11.5KV, 31.5/40 MVA Power Transformer**

P.O. No. & date	Qty	Tender opening date	Rates (PKR)	Name of Firm
MEPCO-ADB-36 dt: 22.12.2014	3	15.06.2011	47,950,000	M/s PEL
061203 dt: 04.11.2013	1	03.09.2013	49,000,000	M/s PEL
<b>Rate quoted in current Tender</b>	<b>11</b>	<b>19.02.2015</b>	<b>49,500,000</b>	<b>M/s PEL</b>
MEPCO-ADB-35 dt: 16.10.2014	2	06.11.2013	47,000,000	M/s HEC

The quoted rates of the same firm M/s PEL is 0.1% higher in the current Tender opened on 19.02.2015 as compared into previous tender opened on 03.09.2013, which are justified, hence the rates are reasonable / acceptable. The cost of procurement would amount to PKR 585,500,000/-). The approval for procurement worth this amount PKR 585,500,000/-) falls under the competency of BOD MEPCO as per NTDC Book of Financial Power-2007 Section-IV Clause 2 for placing NOA / Contract in favor of M/s Pak Elektron Ltd., Lahore being lowest evaluated responsive bidder in the competitive bidding. The Board was further informed that Procurement Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord approval for issuance of LOI/P.O in favor of M/s Pak Elektron Ltd., Lahore amounting to Rs. 585,500,000/- (Without GST & SED) for procurement of 26MVA & 40 MVA Power Transformers Financed under MEPCO's own resources against Tender No. PMU-MEPCO-29 dated 19.02.2015.

**Decision**

The Board accorded its approval for issuance of LOI/P.O in favor of M/s Pak Elektron Ltd., Lahore amounting to Rs. 585,500,000/- (Without GST & SED) for procurement of 26MVA & 40 MVA Power Transformers Financed under MEPCO's own resources against Tender No. PMU-MEPCO-29 dated 19.02.2015.

**AGENDA ITEM NO.62.**

**Administrative Approval/ Technical Sanction of Work Estimate.**

**(I) For the construction of 132 KV D/C Transmission Line for interconnection from 500-KV Rahim Yar Khan G/Station to 132 KV R.Y.Khan G/Station (20.27 Km) (MEPCO Own Resources) amounting to Rs. 97.117 Million.**

**(II) For the construction of 132 KV D/C Transmission Line for interconnection from 500-KV Rahim Yar Khan G/Station to 132 Khan Pur G/Station (20.22 Km) (MEPCO Own Resources) amounting to Rs. 98.898 Million.**

The Board was informed that PD (GSC) MEPCO vide letter No. 1393-94 dated: 26/08/2014 has resubmitted the following complete work estimates for the Administrative approval and Technical Sanction. Quantities of some items in estimate found excess with reference to approved profiles therefore has been corrected. The cost of the T&P items mentioned in local purchase also deducted as the same has already procured through tender by P.D GSC. Therefore corrected cost of estimates has been reduced to amount Rs 94.317Mln & 95.955 Mln

respectively. The subject cited works are interconnection from 500/220 KV R.Y.Khan without mentioning of any cost is included in PERFORMA PC-I prepared by Planning (Power) WAPDA House Lahore. MEPCO, Transmission System in the vicinity of Rahim Yar Khan requires reinforcement. Therefore MEPCO has decided to construct the new D/C T/Lines from 500/220/132 KV Grid Station for interconnection of existing 132 KV Rahim Yar Khan –Khan Pur D/C T/Line. The benefits of interconnection are as under:-

- i) Removal of 132 KV transmission Bottlenecks in MEPCO net work feeding R.Y.khan and its surrounding net work.
- ii) Reduction in T/Line losses.
- iii) Improvement in voltage profile at/around R.Y.khan.
- iv) Improvement in system reliability as well as to reduce the system tripping for redressal of end user consumers grievances especially at/around R.Y.khan..

The Board was further informed that Procurement Committee of the Board has also recommended the case for Board's approval. The Board was requested to consider the matter and accord necessary approval in this regard.

#### **Decision**

The Board accorded its administrative approval of following estimates.

- i. For the construction of 132 KV D/C Transmission Line for interconnection from 500-KV Rahim Yar Khan G/Station to 132 KV R.Y.Khan G/Station (20.27 KM) amounting to Rs. 94.317 Million. including cost of civil work 5.959 million) (MEPCO Own Resources).
- ii. For the construction of 132 KV D/C Transmission Line for interconnection from 500-KV Rahim Yar Khan G/Station to 132 KV Khan Pur G/Station (20.22 KM) amounting to Rs. 95.955 Million including cost of civil work 6.112 million) (MEPCO Own Resources).

#### **AGENDA ITEM NO.63.**

##### **Any other points with permission of the chair.**

- a. **Approval for procurement of Enameled Copper Wire against Tender No 129 dated 07.04.2015 Qty 99400 kg Different Sizes.**

The Board was informed that Tender inquiry regarding procurement of Reclamation Workshop Items was floated in widely circulated news paper to meet with the demand of material for Establishment of new Reclamation Workshop at Multan & Vehari after obtaining approval from Competent Authority. The tender in question was opened on scheduled date and time i.e 07.04.2015 at 11.10 AM by the Tender Opening Committee. Six (06) Firms purchased the tender documents , whereas Five (05) Firms participated in tender and quoted their per unit rates on firm and final basis, detail as below

Description	Tender Qty kg	M/S Atta Cables	M/S Allied Industries	M/S Universal Metals	M / S Swat Industry	M/S Crown Winding
0.5 mm 10-15 kva	4800	880	876	880	0	873
0.6 mm 25-kva	15600	880	876	880	0	873
0.8 mm 50-kva	20000	880	876	878	875	875
1.1 mm 100 kva	24000	880	876	873	0	878
1.5 mm 200 kva	35000	880	873	875	0	878

The Rate Comparison from Previous Purchase rate is as under

Rare	0.5 mm	0.6 mm	0.8 mm	1.1 mm	1.5 mm
Present T. Rate	873	873	875	873	873
Previous Purchase Rate	930/- 5/2014 PWF	930/- 02/2014 PWF	920/- 05/2014 PWF	942/- 11/2014 MEPCO	935/- 6/2014 GEPCO
	946/- 11/2014 Mepco	946/- 11/2014 Mepco	869/- 01 / 2014 Mepco	889/- 04/2015 PWF	941/- 11/2014 Mepco
			870/- 12/2014 FESCO		870/- 12/2014 FESCO
% Inc / Dec	-7.71	-7.71	0.57	-1.79	0.34

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The Tender Evaluation Committee has vetted the case for Procurement of different sizes Enameled Copper Wire. The Board was apprised that Procurement Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for procurement of 99400 kg different sizes Enameled Copper Wire. The total cost for procurement of above items comes to Rs 86.816 Million (Excluding GST) being in BOD competency.

**Decision**

The Board accorded its approval for procurement of 99400 kg different sizes Enameled Copper Wire amounting to Rs 86.816 Million (Excluding GST).

**b. Approval for procurement of Paper Covered Copper Strips against Tender No 128 dated 07.04.2015 Qty 67250 kg Different Sizes.**

The Board was informed that the tender inquiry regarding procurement of Reclamation Workshop Items was floated in widely circulated news paper to meet with the demand of material for Establishment of new Reclamation Workshop at Multan & Vehari after obtaining approval from Competent Authority. The tender in question was opened on scheduled date and time i.e 07.04.2015 at 11.00 AM by the tender opening Committee. Seven Firms (07) purchased the tender documents, whereas 04 (Four) firms participated in the tender and quoted their per unit rates on FCS basis without GST, detail as below:-

Description	Tender Qty kg	M/S Atta Cables	M/S Allied Industries	M/S Universal Metals	M/S New Age
0.8 x 5 mm	800	856	858	869	890
1.4 x 4.5 mm	800	856	858	869	890
3 x 4mm	9000	852	858	851	850
4 x 5 mm	12000	850	858	849	850
5 x 8 mm	44650	849	858	851	850

In Item No 1,2 &5 M/S Atta Cables emerged as lowest , in Item No 4 M/S Universal Metals is lowest whereas in Item No 3 M/S New Age Cable stands lowest in the tender. The Rate Comparison from Previous Purchase rate is as under

Rare	0.8 mm	1.4 X 4.5 mm	3X4 mm	4X5 mm	5x8 mm
Present T. Rate	856	856	850	849	849
Previous Purchase Rate	918/- GEP 07/2014	920/- 08/2014 GEP 07/2014	918/- 07/2014 GEP 07/2014	925/- 06/2014 PWF	926/- Mepco 10 / 2014
	948/- Mepco 10 / 2014	948/- MEP 10 / 2014	926/- Mepco 10 / 2014	925/- Mepco 10 / 2014	862/- 4/2015 PWF
% Inc / Dec	-9.70	-9.70	-8.20	-8.21	-1.50

The Tender Evaluation Committee has also vetted the case for Procurement of different sizes Paper Covered Copper Strips. The Board was apprised that Procurement Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for procurement of 67250 kg different sizes Paper Covered Copper Strips amounting to Rs 57.115 Million (Excluding GST) as proposed.

**Decision**

The Board accorded its approval for procurement of 67250 kg different sizes Paper Covered Copper Strips amounting to Rs 57.115 Million (Excluding GST).

**c. Approval for procurement of 200000 Liters Transformer Oil against Tender No. 136 dated 08.04.2015.**

The Board was intimated that the tender inquiry regarding procurement of Reclamation Workshop Items was floated in widely circulated news paper to meet with the demand of material for Establishment of new Reclamation Workshop at Multan & Vehari after obtaining approval from Competent Authority. The tender in question was opened on scheduled date and time i.e 08.04.2015 at 11.20 AM. Two (02) Firms purchased the tender documents whereas 01 firm has participated in the tender opening process and quoted their per unit rate on FCS basis without Taxes, detail as below

Sr No	Name of Firm	Transformer Oil Bulk Supply
1	M/S Oil Industries	98.50 per Litre

The rate Comparison of previous Purchase rate is as under.

Present Tender Rate	MEPCO 12 / 2014	FESCO 12/2013	PWF 08 / 2014	GEPCO 07/ 2014
98.50	120.79	139.19	142.36	132.22
-22.62	Bulk Supply	With Drum	Bulk Supply	With Drums

The rates of Transformer Oil are based upon the price of Lube Base Oil (65 NHV1) of Attock Petroleum (Ex-National Refinery) on price adjustment basis wherein other charges remains constant and oil price will be adjusted on the basis of actual Base Oil price at the time of offer of inspection by the firm. The rate break up is as under:-

	Present Tender Rate	Previous Tender
Quoted Price	98.50	120.79
Base Oil Price	64.06	86.13
Other Charges' Including Blending, Labour and Transportation etc	34.43	34.66

The Tender Technical/ Commercial Evaluation Committee has already vetted the case for procurement of above item. The Board was apprised that Procurement Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for procurement of 200000 Litres Transformer Oil amounting to Rs. 19.700 Million @ Rs. 98.50 per Litre Excluding GST (depending upon Base Oil price 65 NHVI of M/S Attock Petroleum (Ex National Refinery)).

**Decision**

The Board accorded its approval for procurement of 200000 Litres Transformer Oil amounting to Rs. 19.700 Million @ Rs. 98.50 per Litre Excluding GST (depending upon Base Oil price 65 NHVI of M/S Attock Petroleum (Ex National Refinery)).

**d. Approval for procurement of 200000 Nos Single Phase Static Meters against Tender No 138 dated 06.04.2015.**

The Board was informed that a tender Inquiry for procurement of 200000 Nos. Single Phase Static Energy Meters for fiscal year 2014-15 was floated in widely circulated newspapers after obtaining approval from Competent Authority. The tender in question was opened by the Tender Opening Committee on scheduled date and time i.e 06.04.2015 at 11.20 AM. Nine (09) Firms purchased the tender documents, whereas 07 (Seven) firms participated in the tender opening process and quoted their per unit Tender rates on FCS basis without GST, detail as below :-

Sr No	Name of Firm	Single Phase Static Meters			
		Lot-1 50000	Lot-2 50000	Lot-3 50000	Lot-4 50000
1	M/S Creative Electronics	1358/-	1367/-	1385/-	1393/-
2	M/S Micro Tech Industries	1417	-	-	1432/-
3	M/S Pak Electron	1388/-	1388/-	1388/-	1388/-
4	M/S Accurate	-	-	1477/-	-
5	M/S Escort (Pvt)	-	-	1460/-	1460/-
6	M/S Transfo Power	1479/-	1475/-	1444/-	1469/-
7	M/S KBK Electronics	1390/-	-	-	-



The lowest rate quoted by M/S Creative Electronics in Lot No 1,2 & 3 whereas in Lot No 4 the lowest rate quoted firm is M/S Pak Electron. The rate comparison of previous MEPCO & other DISCOs purchase rate is as under. The Rate Comparison of previous Purchase Rates of other DISCOs is as under:-

	Lot-1 50000	Lot-2 50000	Lot-3 50000	Lot-4 50000
Present Tender Rate	1358/-	1367/-	1385/-	1388/-
% Increase / Decrease	-17.37	-16.60	- 13.11	-12.92

The Board was further apprised that MEPCO has received attractive and very competitive rates among all DISCOs, hence recommended for procurement. The committee was requested to recommend the case to the Board for its approval for procurement of 200000 Nos S-Phase Static Meters as under:

Name of Firm	Qty (Nos)	Tender Rate	Total Value	LOT No
M/S Creative	50000	1358	67900000	1
M/S Creative	50000	1367	68350000	2
M/S Creative	50000	1385	69250000	3
M/S PEL	50000	1388	69400000	4
<b>Total</b>	<b>200000</b>		<b>274.900</b> <b>(Million)</b>	

The Cost for procurement of above 200000 Nos Single Phase Static Meters comes to Rs 274.900 Million (Excluding ST) which comes into the competency of BOD MEPCO vide Book of Financial Power Section 5, clause 5.2 of DFP -2003. The Board was apprised that Procurement Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for purchase of 200000 Nos S/Phase Static Meters total amount comes to Rs. 274.900 Million ( Excluding 17 % GST) from tender lowest firms of Lot 1,2,3 M/S Creative Electronics & Lot 4, M/S PEL.

#### **Decision**

The Board accorded its approval for purchase of 200000 Nos S/Phase Static Meters total amount comes to Rs 274.900 Million( Excluding 17 % GST) from tender lowest firms of Lot 1,2,3 M/S Creative Electronics & & Lot 4, M/S PEL as requested for.

#### **e. Administrative Approval/ Technical Sanction of Work Estimates**

- (i) for the construction of 132 KV D/C T/Line from 220 KV G/Station Bahawal Pur to 132 KV G/Station Lodhran Lot-I & lot-II having amount Rs. 342.073 M (MEPCO Own Resources)**
- (ii) for Estimate of Civil Work including erection of towers, stringing, testing & commissioning of 132 KV D/C T/Line from 220 KV G/Station Bahawal Pur to 132 KV G/Station Lodhran Lot-I having amount 21.342 M (MEPCO Own Resources).**
- (iii) for Civil Work including erection of towers, stringing, testing & commissioning of 132 KV D/C T/Line from 220 KV G/Station Bahawal Pur to 132 KV G/Station Lodhran Lot-II having amount 52.425 Million (MEPCO Own Resources).**

The Board was intimated that tender the PD (GSC) MEPCO vide letter No. 2262-63 dated 19.09.2014, and 5208-09 dated 12.01.2015 has submitted the following complete work estimates for the Administrative approval and Technical Sanction . The subject cited works are included in PERFORMA PC-I "Evacuation of power from 1000 MW Quaid-e-Azam Solar Park at Lal Sohna prepared by planning power NTDC Lahore approved by ECNEC". 1000 MW Solar Power Plant is under construction by Punjab Government and interconnection scheme has been prepared by NTDC for dispersal of power to load centers of DISCOs. Main objective of the project is interconnection of 1000 MW Quaid-e-Azam Solar power plants with National Grid for dispersal of power to load centers of the country. Execution of project will also results in:

- i) Addition of 1000 MW Power in National Grid which will help to bridge the demand supply gap to eliminate the sever load shedding of the country.

- ii) Improvement in power supply position of MEPCO to meet the increasing demand of area.
- iii) Improvement in voltage profile of 132 KV Grid Station in MEPCO area.

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

- (i) for the construction of 132 KV D/C T/Line from 220 KV G/Station Bahawal Pur to 132 KV G/Station Lodhran Lot-I & lot-II having amount Rs. 342.073 M (MEPCO Own Resources)
- (ii) for Estimate of Civil Work including erection of towers, stringing, testing & commissioning of 132 KV D/C T/Line from 220 KV G/Station Bahawal Pur to 132 KV G/Station Lodhran Lot-I having amount 21.342 M (MEPCO Own Resources).
- (iii) for Civil Work including erection of towers, stringing, testing & commissioning of 132 KV D/C T/Line from 220 KV G/Station Bahawal Pur to 132 KV G/Station Lodhran Lot-II having amount 52.425 M (MEPCO Own Resources).

#### **Decision**

The Board accorded its approval as requested for.

- f. **Approval for administrative approval/ technical sanction for the estimate of tower foundations, erection of towers, stringing, testing and commissioning of 132 KV D/C T/Line from 220/132 KV Muzaffar Garh to 132 KV G/Station Khan Garh amounting to Rs. 152.790 Million.(PSDP Funding).**

The Board was intimated that the PD (GSC) MEPCO vide letter No. 6400-02 dated 16.02.2015 has submitted subject cited estimate for the Administrative approval and Technical Sanction. S.E (GSO) MEPCO Circle Multan vide letter No 5485-87/T-23B dated 18.08.2014 and 5785-88/T-23B dated 28.08. 2014 intimated that 132KV transmission line from Muzafar Garh to Khair Pur Sadat single circuit is feeding 05 No G/Stations. The Section 132KV Jatoi-K.P Sadat of said line has been made In/Out as feed for 132KV new G/Station Alipur. The maximum load recorded on said CCT is 360A against rated capacity 440 A of Coyote conductor but at present the condition of conductor is deteriorated being very old. He further recommended that new 132 KV T/Line be constructed from 220/132 KV G/Station M/Garh up to Khan Garh G/Station thereby giving relief of about 100A load and this relief will be utilized for 132KV new constructed G/Station Alipur. In pursuance to S.E (GSO) Circle Multan request, this office requested vide letter No 1553-57 dated 20.08.2014 to Chief Engineer (P&E) MEPCO to carry out technical study. As per this study the sub-project of approx: 76KM T/line<sup>4</sup> with estimated cost Rs. 456 M has effect of reduction in losses of 8.8 MW. Therefore, project is technically viable. PD (GSC) MEPCO has carried out the survey for the construction of 132 KV transmission line from 220/132 KV M/Garh to Khan Garh G/Station. Chief Engineer (Design) NTDC Lahore has issued the profile and plan tabling vide letter No 4145-46 dated 02.04.2015 from location No 2 to 53. The remaining profile is under process. The Chief Executive Officer MEPCO has accorded the approval for construction of T/Line. The Board was apprised that Procurement Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its administrative approval for the estimate of tower foundation, erection of towers, stringing, testing and commissioning of 132 KV D/C T/Line from 220/132 KV Muzaffar Garh to 1323 KV Grid Station Khan Garh amounting to Rs. 152.790 Million (through PSDP funding).

#### **Decision**

The Board accorded its administrative approval for the estimate of tower foundation, erection of towers, stringing, testing and commissioning of 132 KV D/C T/Line from 220/132 KV Muzaffar Garh to 1323 KV Grid Station Khan Garh amounting to Rs. 152.790 Million.(through PSDP funding).

- g. **Approval for procurement of Control, Relay and 11KV Panels Financed under ADB Loan No. 3096-PAK (PDEIP) against tender No. ADB-Tranche-iv-01-2014 (LOT-IV) opened on 17.09.2014.**

The Board was intimated that that tender No. ADB-TRANCHE-IV-MEPCO-01-2014 (Lot-IV) was floated to procure the following material required by GSC & GSO formations (being procured under ADB Financing) after approval of worthy Chief Executive Officer MEPCO): -

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Item	Description	Quantity
D	<b>LOT-IV (Control, Relay and 11kV Panels)</b>	
D-1	Transformer Control Panel CP-50 as per specifications and approved drawings.	18 Nos.
D-2	Transformer Relay Panel RP-4 as per specifications and approved drawings.	18 Nos.
D-3	11kV Incoming Panels 2500 Amps, 25 KA Specially modified for 40 MVA Power Transformer as per specifications and approved drawings.	34 Nos.
D-4	11kV Incoming Panels 2500 Amps, 25KA as per specifications and approved drawings.	32 Nos.
D-5	11kV Outgoing Panels 630 Amps, 25KA as per specifications and approved drawings.	192 Nos.
D-6	11kV Bus Coupler Panels as per specifications and approved drawings.	18 Nos.
D-7	<b>SPARE PARTS FOR CONTROL PANELS</b>	
	Indicating and recording instruments consisting of followings;	3 Sets
i)	Semaphore indicator	
ii)	DC Hooter	
iii)	DC Siren	
iv)	AC Bell	
v)	DC Annunciator relays units complete one for each type i.e. 4W, 6W, 8W, 12W, 24W etc.	
vi)	AC annunciator unit complete including annunciator relay etc.	

tem	Description	Quantity
D-8	<b>SPARE PARTS FOR RELAY PANELS</b>	3 Sets
i)	Distance Relay 5 A	
ii)	Over current & earth fault relay for transformer protection.	
iii)	Auxiliary relays, for distance protection.	
iv)	Supervision relays for DC supply and trip coil circuit.	
v)	Tripping Relays	
D-9	<b>SPARE PARTS FOR 11KV PANELS</b>	
i)	Complete trolley	6 Nos.
ii)	Current transformer	
a)	For outgoing	6 Nos.
b)	For incoming	6 Nos.
iii)	Over current relay	4 Nos.
iv)	Hooter	4 Nos.

Two (02) Bidders participated in this lot. The bids were opened on 17.09.2014 by the standing Tender Opening Committee constituted vide office order No. 4433-38 dated 25.06.2009. The offered rates are tabulated below:-

**QUOTED BID PRICES FOR LOT-IV**

As on 17.09.2014

1 US \$ = PKR 99.9

1 EURO = PKR 132.96

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Sr. No	Name of Bidders	Equipment Cost			Related Services	Discount offered	Evaluated Bid Price	%age
		Euro	US \$	PKR	PKR	PKR	(PKR)	
1	M/s Siemens Pakistan,	37512	1929319	137304382	3012000	--	338042945	100.00
2	M/s PEL	--	--	352593500	1585000	7051870	347126630	102.69

The bids were sent to MEPCO Evaluation committee for evaluation. M/s Siemens Pakistan has been declared lowest evaluated responsive bidder by MEPCO Evaluation Committee. Bid Evaluation Report was submitted to Asian Development Bank to issue NOC for award of the contract in favor of the contract in favor of the lowest responsive bidder. Asian Development Bank vide letter dated 11.03.2015 has issued NOC for award of contract. The CE (Dev) also agreed with the recommendation of committee to award the contract to lowest evaluated responsive bidder i.e. M/s Siemens Pakistan at FCS Bid Price i.e. Euro 37,512 + US \$ 1,929,319 + PKR 137,304,382 + PKR 3,012,000 (equivalent to PKR 338,042,945/-). The rate comparison (per unit in PKR) with MEPCO previous rates is as under:-

Sr. No.	Description of Material	Qty.	FCS Rate offered by M/s Siemens (PKR)	Previous Purchase Rate (FCS)
D-1	Transformer Control Panel CP-50 as per specifications and approved drawings.	18 Nos.	518,471	350,000 (dt: 03.02.2015)
D-2	Transformer Relay Panel RP-4 as per specifications and approved drawings.	18 Nos.	1,025,491	939,726 (dt: 23.01.2015)
D-3	11kV Incoming Panels 2500 Amps, 25 KA Specially modified for 40 MVA Power Transformer as per specifications and approved drawings.	34 Nos.	1,598,549	1,735,000 (dt: 06.03.2015)
D-4	11kV Incoming Panels 2500 Amps, 25KA as per specifications and approved drawings.	32 Nos.	1,587,186	1,698,000 (dt: 11.11.2014)
D-5	11kV Outgoing Panels 630 Amps, 25KA as per specifications and approved drawings.	192 Nos.	875,069	988,000 (dt: 24.10.2013)
D-6	11kV Bus Coupler Panels as per specifications and approved drawings.	18 Nos.	1,576,290	1,915,000 (dt: 11.11.2014)

#### PRICE COMPARISON OF TOTAL REQUIRED MATERIAL

	As per Current Tender Rate	As per Previous Purchase Rate
<b>Total for Lot-IV</b>	338,042,945	360,707,068

The quoted rates of the firm are almost less than the MEPCO previous purchase rates. Thus the rates are reasonable / acceptable. The cost of procurement would amount to Euro 37,512 + US \$ 1,929,319 + PKR 137,304,382 + PKR 3,012,000 (equivalent to PKR 338,042,945/-). The Board was apprised that Procurement Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval as the approval for procurement worth this amount Euro 37,512 + US \$ 1,929,319 + PKR 137,304,382 + PKR 3,012,000 (equivalent to PKR 338,042,945/-) falls under the competency of BOD MEPCO as per NTDC Book of Financial Power-2007 Section-IV Clause 2 for placing NOA / Contract in favor of M/s Siemens Pakistan being lowest evaluated responsive bidder in the competitive bidding.

#### Decision

The Board accorded its approval for issuance of NOA/Contract Agreement in favor of M/s Siemens Pakistan amounting to Euro 37,512 + US \$ 1,929,319 + PKR 137,304,382 + PKR 3,012,000 (equivalent to PKR 338,042,945/-) for procurement of Control, Relay and 11KV Panels Financed under ADB Loan No. 3096-PAK (PDEIP) against Tender No. ADB-Tranche-iv-01-2014 (LOT-IV) opened on 17.09.2014.

**h. Approval for Contract Agreement for Engineering Consultancy Services including construction, supervision of ADB Tranche-II projects under Loan No. 2727-PAK.**

The Board was informed that the contract agreement between M/S EnMasse-M.E Consult (JV) and MEPCO was signed on 26.12.2011 having 420 days as completion period for Engineering Consultancy Services including construction supervision of ADB Tranche-II Projects. The activities of the consultant are dependent on the activities of contractor. The effective/ completion dates of the sub-projects under ADB Tranche-II are finalized as follows as per commitment letter issued from ADB but it is not necessary that all the projects will be closed within target date for which contractor has to face the consequences according to the contract agreement but consultant will remain engaged till the completion of the project and contractual amount to the consultant will be paid by MEPCO till completion of the project.

Sr. No	Sub Projects under ADB Tranche-II	Present Status	Expected Date of Completion
1	132-KV Grid Station Miran Pur along-with Transmission Line (New)	Effective date of completion is 05.02.2015 but still in progress due to Right of Way problems on feeding T/Line.	May-2015
2	132-KV Grid Station Kameer along-with Transmission Line (New)	Effective date of completion: 13.02.2015 but still in progress	April-2015
3	132-KV Grid Station Alipur along-with Transmission Line (Conversion)	Effective date of completion: 11.05.2014 but still in progress due to change of manufacturer of Transmission Line Tower material by M/S Siemens	June-2015
4	132-KV Grid Station Feteah Pur along-with Transmission Line (Conversion)	Effective date of completion: 11.05.2014	Completed on 18.03.2015
5	132-KV Grid Station Noor Sar along-with Transmission Line (Conversion)	Effective date of completion: 11.05.2014	Completed on 19.10.2014

The consultant vide letter dated: 10.03.2014 has requested that the commencement date for the consultancy service agreement may be notified as of the EPC contractor for each package. The matter was referred to Manager (Project Financing) PMU MEPCO Multan vide this office letter dated: 21.03.2014 for processing the consultant invoices without time limit consideration till completion / commissioning of the projects. In response, the Manager (Project Financing) MEPCO Multan vide letter dated: 31.03.2014) has advised to get the extension of completion period of the subject cited Contract from the Competent Authority till the completion / commissioning of these projects in order to avoid audit observations at the later stage. The same case was submitted to Worthy Chief Executive Officer MEPCO Multan and approved by the then CEO MEPCO on 20.06.2014. The Board was apprised that Procurement Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for extension of time period of the consultancy services including construction supervision and verification of technical data / design drawings till the completion / commissioning of these projects under ADB Tranche-II as narrated above.

**Decision**

The Board accorded its approval for extension of time period of the consultancy services including construction supervision and verification of technical data/ design drawings till the completion / commissioning of these projects under ADB Tranche-II as narrated above.

**i. Approval for procurement of Material Through Direct Contracting.**

The Board was informed that different Grid Stations were required to be procured on the demand of GSO formation for which the tenders of the said material (list provided to the Committee) were floated and it was found that either none of the firms participated in the tendering process or the partial lots of material were offered by the bidders. MEPCO Bid Evaluation Committee has given the below given remarks in the evaluation report of the tender.

“The Bid items are of Proprietary nature / Brand name & specific. Evaluation is not required/ possible. Procurement of bid items can be done as per PPRA rules subject to satisfaction regarding compatibility and price reasonability.”

As per PPRA Rules No. 42 (C) (Alternative methods of procurements) MEPCO can procure the required material directly from the manufacturer or through local agent of the manufacturer for foreign manufactured material. Abstract of tenders called is given as under:-

Sr. No.	Tender No.	Material involved	Quantity	Tender opening date
1	PMU-MEPCO-28 (Lot-IV)	11KV Incoming & Outgoing C.Ts (Siemens, J&P, FICO, Alstom & PEL)	O/G = 85 I/C = 78	31.12.2014
2	PMU-MEPCO-28 (Lot-VI)	11KV Bus Bar Insulator (Meidensha, Siemens & PEL)	70	31.12.2014
3	PMU-MEPCO-28 (Lot-VII)	Vaccum Interrupter for 11KV Incoming & Outgoing Panels (AEG, Meidensha, Siemens, Hyundai, Areva, J&P, Alstom, Tosheba, Hitachi)	I/C = 99 O/G = 217	31.12.2014
4	PMU-MEPCO-28 (Lot-VIII)	11KV Incoming / Outgoing Trolley (Siemens, Alstom, AEG, S&Sons, AREVA, Hyundai, PEL)	I/C = 22 O/G = 50	31.12.2014
6	PMU-MEPCO-30 (Lot-X)	11KV P.Ts	47	17.02.2015

The Board was apprised that Procurement Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for procurement of the above mentioned material through Direct Contracting to avoid any delay and system problem because due to less quantity of material the manufacturing firms do not participate in the tendering process and procurement is possible only through direct contracting. The rates of required material are also not available and hence amount of budget involved for procurement of required items may not be assessed.

#### **Decision**

The Board accorded its approval for procurement of the above mentioned material through quotations for 10 times until 30-06-2015 and 20 times for next financial year, as per PPRA rules subject to satisfaction regarding compatibility and price reasonability to avoid any delay and system problem because due to less quantity of material the manufacturing firms do not participate in the tendering process and procurement is possible only through direct contracting.

#### **j. Approval for procurement of 132KV Circuit Breakers Financed under MEPCO's own resources against Tender No. PMU-MEPCO-24-2014 (Lot-II) opened on 18.09.2014**

The Board was informed that tender No. PMU-MEPCO-24-2014 (Lot-II) was floated to procure 30 No. 132KV Circuit Breakers required by GSC & GSO formations (being procured under MEPCO's own resources) after approval of worthy Chief Executive Officer MEPCO. Four (04) Bidders participated in this lot. The bids were opened on 18.09.2014 by the standing Tender Opening Committee constituted vide office order No. 4433-38 dated 25.06.2009. The offered rates are tabulated below:-

#### **QUOTED BID PRICES FOR LOT-II**

(As on 18.09.2014 1 US \$ = PKR 102.7)

Sr. No	Name of Bidders	Quoted Bid Price	Evaluated Bid Price (PKR)	%age	Remarks
1	M/s Pinggao China Through M/s Transmark International, Lahore	US \$ 540,000	55,458,000	100	The firm was declared non responsive due to commercial aspect. Bid does not conform to the requirement of the bidding documents.
2	M/s Alstom Grid Pakistan, Lahore	US \$ 415,533 + PKR 15,907,800	58,583,039	105.63	The firm was declared non responsive due to technical deviation and type test report.
3	M/s Three Aays, Lahore	73,320,000	73,320,000	132.20	The firm was declared non responsive due to financial aspect. Bid does not conform to the requirement of the bidding documents.
4	M/s Siddique Sons, Lahore	79,350,000	79,350,000	143.08	The firm has been evaluated as single substantially responsive bidder.

The bids were sent to MEPCO Evaluation Committee for evaluation. M/s Siddique Sons Engineering (Pvt) Ltd., Lahore has been declared lowest evaluated responsive bidder by MEPCO Evaluation Committee. This office also agrees with the recommendation of committee to award the contract to lowest evaluated responsive bidder i.e. M/s Siddique Sons Engineering (Pvt) Ltd., Lahore at FCS Bid Price i.e. PKR 79,350,000/-. The rate comparison of Circuit Breaker (per unit) with other DISCOs is as under:-

DISCO	P.O. No. & date	Quantity	Rates (PKR)
IESCO	2454 dated 05.05.2014	5	2,785,000
LESCO	103 dated 23.05.2014	30	2,745,000
MEPCO	061230 dated 02.12.2014	52	2,645,000
Rate quoted in current Tender = Rs. 2,645,000/-			

The quoted rates of the firm are less than the other DISCOs purchase rates. Thus the rates are reasonable/ acceptable. The cost of procurement would amount to PKR 79,350,000/- . The approval for procurement worth this amount (i.e. PKR 79,350,000/-) falls under the competency of Chief Executive Officer MEPCO as per NTDC Book of Financial Power-2007 Section-IV Clause 2 for placing LOI / P.O. in favor of M/s Siddique Sons Engineering (Pvt) Ltd., Lahore being lowest evaluated responsive bidder in the competitive bidding but worthy Chief Executive Officer MEPCO is of the opinion to get this case approved from BOD MEPCO. The Board was apprised that Procurement Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for issuance of LOI/P.O in favor of M/s Siddique Sons Engineering (Pvt) Ltd., Lahore for procurement of 30 No. 132 KV Circuit Breakers at FCS Bid Price of PKR 79,350,000/- (without GST & SED).

#### **Decision**

The Board accorded its approval for issuance of LOI/P.O in favor of M/s Siddique Sons Engineering (Pvt) Ltd., Lahore for procurement of 30 No. 132KV Circuit Breakers at FCS Bid Price of PKR 79,350,000/- (without GST & SED).

#### **k. Approval for conversion of World Bank Funds to MEPCO's own resources.**

The Board was apprised that HT (50) & LT (665) Proposals were to be completed under World Bank Loan No. IBRD 7565-PAK. The contracts for procurement of material to complete these works were signed amounting to Rs. 1546.81 Million. The loan has been closed on 28.02.2014, whereas 34 No. HT Proposal have been completed and material for 406 No. LT Proposals has been issued. The remaining 16 No. HT proposals and 259 No. LT Proposals could not be completed due to shortage of some items which are required to be procured from MEPCO own resources due to closing of the World Bank Loan. The list of balance material required to complete remaining HT & LT proposal has been given by Project Director (Construction) MEPCO. The tentative cost of the material excluding the available material comes out approx. Rs. 50 Million which may only be utilized from MEPCO's own resources. The case was submitted to Chief Executive Officer MEPCO to accord approval for procurement of required material from MEPCO's own resources. Chief Executive Officer MEPCO has advised to present the case to MEPCO Board of Directors to accord approval for procurement of material from MEPCO's own resources (cost amounting to approx. Rs.50 M) for completion of the remaining HT / LT Proposals included in the World Bank funding but could not due to shortage of material in some items. The Board was apprised that Procurement Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for procurement of material from MEPCO's own resources (approx Rs. 50 Million) for completion of the remaining HT/LT Proposals approved under World Bank Financing (16 No. HT & 259 No. LT Proposals) but could not be completed due to shortage of material which had been procured from World Bank Funding against these proposals.

#### **Decision**

The Board accorded its approval for procurement of material from MEPCO's own resources (approx Rs. 50 Million) for completion of the remaining HT/LT Proposals approved under

World Bank Financing (16 No. HT & 259 No. LT Proposals) but could not be completed due to shortage of material which had been procured from World Bank Funding against these proposals.

**l. Approval for construction of 132-kv new grid station A/W transmission line at Punjab Govt. Employed Housing Society Multan.**

The Board was informed that Punjab Government Housing Society Multan has requested MEPCO for construction of new 132KV Grid Station and in this regard they have allocated 32-Kanal land and deposited PKR. 40.806 Million Grid sharing cost for the construction of the same proposed Grid Station. In order to meet with the increasing load demand of the area, MEPCO intends for construction of the subjected new Grid Station as PGEHS Grid Station will share the load of 132-KV Grid Station Khanewal Road Multan. In this regard, MEPCO has included the subjected Grid Station in the PSDP fiscal year 2015-16 and its allocation of budget is under process with the concerned quarters. The proposed scope of work along-with tentative project cost for the subjected Grid Station is given as under.

Name	Proposal	Scope of Work	Tentative Cost (In Million)
132-KV G/S Punjab Govt. Employed Housing Society Multan a/w feeding T/Line	New	2 x 26 MVA	220

The Board was apprised that Procurement Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for construction of 132-KV New Grid Station along-with Transmission Line at Punjab Government Housing Society Multan as per scope of work and tentative cost mentioned above.

**Decision**

The Board accorded its approval for construction of 132-KV New Grid Station along with Transmission Line at Punjab Government Housing Society Multan as per scope of work and tentative cost mentioned above.

**m. Approval for construction of 132kv new grid station at Buch Villas Multan A/W transmission line.**

The Board was intimated that Buch Villas Housing Scheme Multan has requested MEPCO for construction of new 132KV Grid Station and in this regard they have allocated 32-Kanal land and deposited PKR. 9.955 Million Grid sharing cost for the construction of the same proposed Grid Station.

In order to meet with the increasing load demand of the area, MEPCO intends for construction of the subjected new Grid Station as Buch Villas Grid Station will share the load of WAPDA Town Grid Station along-with Maan Kot Grid Station. In this regard, MEPCO has included the subjected Grid Station in the PSDP fiscal year 2015-16 and its allocation of budget is under process with the concerned quarters.

The proposed scope of work along-with tentative project cost for the subjected Grid Station is given as under.

Name	Proposal	Scope of Work	Tentative Cost (In Million)
132-KV G/S Buch Villas Multan a/w feeding T/Line	New	2 x 26 MVA	250

**Decision**

The BOD accorded its approval for construction of 132-KV New Grid Station along-with Transmission Line at Buch Villas Multan as per scope of work and tentative cost mentioned above.

**n. Approval for design of external electrification of "Punjab Government Servants Housing Foundation" Housing Scheme situated at Bahawal Pur.**

The Board was intimated that M/S NESPAK Consultant submitted design for external electrification of "PGSHF" Housing Scheme at Bahawal Pur. Total ultimate demand of the scheme worked out 4385KW or 5158KVA equivalent to 271Amps. Electrification of the scheme is proposed through 01 No. 11KV independent feeders thus the total project cost worked out Rs. 76.630 Million (Electrification Cost Rs. 53.196 Million , Grid Sharing Cost Rs. 23.433 Million & Design Vetting Charges Rs. 0.797 Million). The Board was apprised that Procurement

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Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its administrative approval for:-

- i- Electrification Cost Rs. 76.630 Millions.
- ii- Procurement of 03x400 KVA & 01x630 KVA transformer by MEPCO as requested by sponsor and cost of s of same has already been incorporated in electrification cost.

**Decision**

The Board accorded its approval as requested for.

- o. **Approval for procurement of cables and conductors financed under ADB Loan No.3096-PAK (PDEIP) against tender No. ADB-Tranche-IV-MEPCO-01-2014 (lot-V) opened on 17.09.2014.**

The Board was intimated that tender No. ADB-TRANCHE-IV-MEPCO-01-2014 (Lot-V) was floated to procure the following material required by GSC formation for completion of allied works after procurement of 34 x 40MVA Power Transformers (being procured under ADB Financing).

Item	Description	Quantity (Meter)
E	<b>LOT-V (CABLES AND CONDUCTOR)</b>	
E-1	15 KV, 1 core 1000 MCM XLPE Power Cable	34560
E-2	15 KV, 1 core 500 MCM XLPE Power Cable	39000
E-3	Control Cable 4x2.5 mm <sup>2</sup>	20500
E-4	Control Cable 8x2.5 mm <sup>2</sup>	31600
E-5	Control Cable 16x2.5 mm <sup>2</sup>	29900
E-6	Control Cable 4x6 mm <sup>2</sup>	20500
E-7	AAC Hawthorn conductor	3300
E-8	95 mm <sup>2</sup> Copper conductor	9150
E-9	Earth wire (9 mm)	2700

Four (04) Bidders participated in this lot. The bids were opened on 17.09.2014 by the standing Tender Opening Committee constituted vide office order No. 4433-38 dated 25.06.2009. The offered rates are tabulated below:- **QUOTED BID PRICES FOR LOT-V (As on 17.09.2014 1 US \$ = PKR 99.9)**

Sr. No	Name of Bidders	Equipment Cost	Domestic Preference @ 15%	Related Services	Evaluated Bid Price (PKR)	%age
1	M/s Yuancheng Cable China Through M/s Inaam Energy, Lahore	US \$ 932,938.60	13,980,085	US \$ 36,329.90	110,810,008	100
2	M/s Newage Cables, Lahore	US \$ 798,109.70 + PKR 43,828,330	--	PKR 1,282,480	120,517,387	108.76
3	M/s Pioneer Cables Ltd., Karachi	PKR 123,919,550	--	PKR 1,240,000	125,159,550	112.95
4	M/s Continental Ltd., Lahore	PKR 125,471,900	--	PKR 1,359,800	126,831,700	114.46

The bids were sent to MEPCO Evaluation Committee for evaluation. M/s Yuancheng Cable China through M/s Inaam Energy, Lahore has been declared lowest evaluated responsive bidder by MEPCO Evaluation Committee. Bid Evaluation Report was submitted to Asian Development Bank to issue NOC for award of the contract in favour of the lowest responsive bidder. Asian Development Bank vide letter dated 06.02.2015 has issued NOC for award of contract. The CE (Dev) also agreed with the recommendation of committee to award the contract to lowest evaluated responsive bidder i.e. M/s Yuancheng Cable China Through M/s Inaam Energy, Lahore at CIP Bid Price i.e. US \$ 932,938.60 + US \$ 36,329.90 (equivalent to PKR 110,810,008/-). The rate comparison (per unit in PKR) with MEPCO previous rates is as under:-

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Sr. No.	Description of Material	Qty. (Meter )	CIP Rate offered by M/s Yuancheng (PKR)	Previous Purchase Rate (FCS) PKR
E-1	15 KV, 1 core 1000 MCM XLPE Power Cable	34560	856	1,247
E-2	15 KV, 1 core 500 MCM XLPE Power Cable	39000	553	794
E-3	Control Cable 4x2.5mm <sup>2</sup>	20500	164	227
E-4	Control Cable 8x2.5mm <sup>2</sup>	31600	270	345
E-5	Control Cable 16x2.5mm <sup>2</sup>	29900	473	565
E-6	Control Cable 4x6mm <sup>2</sup>	20500	295	386
E-7	AAC Hawthorn conductor	3300	606	512
E-8	95 mm <sup>2</sup> Copper conductor	9150	846	833
E-9	Earth wire (9mm)	2700	118	75

The quoted rates of the firm are almost less than the MEPCO previous purchase rates. Thus the rates are reasonable / acceptable. The cost of procurement would amount to US \$ 932,938.60 + US \$ 36,329.90 (equivalent to PKR 110,810,008/-). The approval for procurement worth this amount US \$ 932,938.60 + US \$ 36,329.90 (equivalent to PKR 110,810,008/-) falls under the competency of BOD MEPCO as per NTDC Book of Financial Power-2007 Section-IV Clause 2 for placing NOA / Contract in favor of M/s Yuancheng Cable China Through M/s Inaam Energy, Lahore being lowest evaluated responsive bidder in the International Competitive Bidding. The Board was apprised that Procurement Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for issuance of NOA/Contract Agreement in favor of M/s Yuancheng Cable China Through M/s Inaam Energy, Lahore for procurement of material at CIP Bid Price of US \$ 932,938.60 + US \$ 36,329.90 (equivalent to PKR 110,810,008/-) (without GST & SED).

#### **Decision**

The Board accorded its approval for issuance of NOA/Contract Agreement in favor of M/s Yuancheng Cable China Through M/s Inaam Energy, Lahore for procurement of material at CIP Bid Price of US \$ 932,938.60 + US \$ 36,329.90 (equivalent to PKR 110,810,008/-) (without GST & SED).

#### **p. Approval for engagement of Mr. Muhammad Musharraf, SDO (Const) MEPCO Multan (Retired) on lumpsum monthly package of Rs. 70,000/- in the office of Project Director (Const) MEPCO H/Q Multan.**

The Board was apprised that Mr. Muhammad Musharraf, SDO (Const) MEPCO Multan has been retired from service w.e.f 09.04.2015 on attaining the age of superannuation vide this office order No. 589-G/91408-13 dated 12.09.2014, Project Director (Const) MEPCO H/Q Multan vide his letter dated 01.04.2015 has requested for his re-employment / engagement for the period w.e.f 10.04.2015 to 30.06.2015 due to the following reasons:-

- i. He assists the PD (Const) for distribution of material received from Manager (MM) and PMU for installation against electrification works.
- ii. He assists the PD (Const) for verification of sites of different works falling in the categories of World Bank Loan, Deposit Works and SAP Works.
- iii. He assists the PD (Const) for commencing and finalization of tendering process of different electrification works.
- iv. He is also carrying out the works of Dy: Manager of Const: Directorate as there is no Dy: Manager posted as yet in the office of PD (Const) H/Q Multan.
- v. There is no suitable incumbent posted in Const: Directorate who can perform the job assigned to the above named officer.
- vi. He has a vast experience in Construction Jobs and achieved fruitful and remarkable results / tasks for the department.

- vii. He is dutiful, dedicated, honest and hard working. No any complaint regarding his assigned works raised from any corner. He is an asset of the company.

As per instructions of the Authority issued vide letter dated 14.03.1985, "No person who has already attained the age of 60-Years should be allowed to employ without obtaining approval of President of Pakistan". However, as per practice in vogue, retired persons have been engaged / re-employed with the approval of MEPCO BOD on a contract and lumpsum package during the year 2009 & 2011. The committee was requested to recommend the case to the Board for its approval to engage Mr. Muhammad Musharraf, Retired SDO (Const) as Technical Consultant with Project Director (Const) MEPCO for a period w.e.f 10.04.2015 to 30.06.2015 on a lumpsum package of Rs. 70,000/- per month keeping in view the work requirement of Project Director (Const) MEPCO Multan. Moreover, he will be entitled for T.A / D.A equal to BPS-17 officers in case performing his official duties outside his Head Quarter. The Board was apprised that the case was presented to the HR Committee of the Board. The Committee had discussed the matter at length and decided to recommend the case for Board's approval with the instructions to develop a substitute during this period of engagement of Muhammad Musharraf and no further extension of be given to the officer after 30.06.2015.

#### **Decision**

The Board accorded its approval to engage Mr. Muhammad Musharraf, Retired SDO (Const) as Technical Consultant with Project Director (Const) MEPCO for a period w.e.f 10.04.2015 to 30.06.2015 on a lumpsum package of Rs. 70,000/- per month keeping in view the work requirement of Project Director (Const) MEPCO Multan. Moreover, he will be entitled for T.A / D.A equal to BPS-17 officers in case performing his official duties outside his Head Quarter. However, the Board desired to strictly follow the instructions of the HR Committee as mentioned above.

#### **q. Approval for grant of time scale up-gradation (TSU) to the employees from BPS-01 to 15.**

The Board was apprised that GM (HR) PEPCO vide office Memorandum No. dated 17.10.2011 allowed 02 steps Time Scale Upgradation to all employees. The said office memorandum was adopted by MEPCO BOD in its 80<sup>th</sup> meeting notified by Company Secretary vide No. 1199-1225 dated 25.04.2012. Accordingly, following categories of staff were granted Two Steps Time Scale Upgradation up to April Boards, 2013:-

Sr. No.	Name of cadre	No. of officials upgraded		
		2012	2013	Total
1	Sr. Clerk (Op).	-	22	22
2	Jr. Clerk (Dist.)	09	01	10
3	Account Assistant	14	01	15
4	Jr. Clerk (GSO/GSC)	-	01	01
5	Commercial Assistant	32	34	66
6	LDC (Comm)	-	37	37
7	Audit Assistant	-	21	21
8	Meter Reader	130	-	130
<b>Total</b>		<b>185</b>	<b>117</b>	<b>302</b>

Later on, GM (HR) PEPCO vide OM dated 22.04.2013 issued instructions that Time Scale Up gradation is not allowed to those categories of employees like Ministerial / Accounts and Audit Cadres etc. whose substantive scales have already been upgraded separately. Consequently, MEPCO has not conducted Up gradation board after May, 2013. The office of HR & Admn Director again sought clarification vide this office letter No. 90460 dated 10.09.2014. Now GM (HR) PEPCO vide letter No. dated 18.09.2014 has again issued clear cut clarification that the posts upgraded by two or more steps above altogether w.e.f. 01.07.2007 and afterwards do not fall within the purview of Time Scale Up gradation (TSU) at all. However, the incumbents of the posts upgraded by one step above on or after 01.07.2007 can be considered for Time Scale Up gradation by one more step above instead of two subject to meeting pre-requisites of the scheme. It is added that CBA Union is again pressing hard to continue Two steps Up gradation of all such categories whose scales have been enhanced even up to two steps on the plea that this office has already granted 2 steps Up gradation to above mentioned 08 categories in the absence

of PEPCO clarification and further argue that the up-gradation is allowed to an employee when he is entitled for promotion but is not promoted due to non availability of vacancy. Therefore, up-gradation to an employee after 10 year service and passing DPE & Training cannot be denied as it is against the spirit and essence of up-gradation.

The Board was apprised that the case was presented to the HR Committee of the Board. The Committee has discussed the matter at length and after due deliberation, the Committee agreed to recommend the case for Board's approval for grant of time scale up gradation from BPS 1 to 14 in the light of clarification sought from GM (HR) PEPCO. However, the Committee instructed the HR & Admn Director to devise a comprehensive policy for BPS-15.

**Decision**

The Board accorded its approval for grant of two steps time scale up gradation from BPS 1 to 14 in the light of clarification sought from GM (HR) PEPCO vide letter No. dated 18.09.2014 and instructed the HR & Admn Director to devise a comprehensive policy for BPS-15 as recommended by the HR Committee.

**r. Approval for utilization of 05% quota of UTS B.Sc Engineers for the promotion of UTS (B.Tech Hons) to the rank of Jr. Engineers.**

The Board was apprised that during 2010, 12 No. posts of Jr. Engineers were lying vacant under 05% promotion quota for Upper Technical Subordinate (UTS) having B.Sc. Engineering Degree against sanctioned post of 290 Nos. Jr. Engineers. Due to non-availability of UTS (B.Sc Engineers), the said 12 No. posts were got approved by MEPCO BOD against Agenda Item No. 9 in the Minutes of meeting held on 20.05.2010 for its proportionate distribution amongst Diploma Holders and B.Tech (Honors) Upper Technical Subordinates (UTS) for their promotion as Jr. Engineer as per following details:-

1. B.Tech (Honors) = 03xNos.
2. Diploma Holders = 09xNos.

The said decision of BOD was challenged by B.Tech (Honors) UTSs in the Lahore High Court Bench at Multan during 2010 with the plea that all the posts be allocated to B.Tech (Hons) for their promotion as Jr. Engineers as the B.Tech (Hons) degree is equivalent to B.Sc Engineering Degree. Accordingly, Hon,able Court decided the case in favor of petitioners (UTS B.Tech Honors) on 05.05.2011. It was also added that during 2012, the sanctioned strength of Jr. Engineers increased from 290 to 300 and vacant posts under the said 05% promotion quota became 14 instead of 12. Detail is as under:-

Sanctioned Strength = 300  
 Working Strength = 232  
 Balance Vacant = 68

Description	Quota	Sanctioned	Working	Vacant
UTS (B.Sc Engineers)	05 %	15	1	14

However, 12xNo. UTS B.Tech (Hons) were promoted in 02 separate Promotion Boards:-

- i. First Promotion Board was conducted on 24.09.2012 and 06xNo. UTS B.Tech (Hons) were promoted as SDO vide this office order dated 26.09.2012 .
- ii. Second Promotion Board was conducted on 03.01.2013 and 06xNos. more UTS B.Tech (Hons) were promoted vide this office order dated 08.01.2013 and 02xNo. posts were left unfilled.

Later on, 04 No. LS-I (B.Tech Honors) were granted proforma promotion to the rank of Jr. Engineers as per Court orders from time to time with the plea that their juniors were already promoted or they were not considered in spite of vacancies during previous promotion boards held on 24.09.2012 & 03.01.2013. The last official namely Mr. Muhammad Arif was promoted as SDO on 12.03.2015 as per seniority list issued on 24.09.2010 as per court order. Following 03 No. LS-I (B.Tech Honors) were also senior to Mr. Muhammad Arif as per revised final seniority list issued on 04.07.2013

1. Mr. Muhammad Shabbir S/O Umer Din.
2. Mr. Muhammad Jamil S/O Gul Sher.
3. Mr. Muhammad Imran S/O Muhammad Arif

CBA Union also pressed hard to promote the above said 03 No. LS-I (B.Tech Honors) to the rank of Jr. Engineers who were presently senior to Mr. Muhammad Arif in order to streamline the matter. Accordingly, they were also promoted as Jr. Engineer vide this office order No. 68-P/28024-40 dated 06.04.2015 in order to avoid legal complication. The Committee was requested to approve the following:-

- i. To regularize the utilization of 05% promotion quota of UTS B.Sc Engineers and direct induction quota for the promotion of UTS (B.Tech Hons) to the rank of Jr. Engineers due to non-availability of UTS (B.Sc Engineers) and in the light of Honorable Courts orders.
- ii. That in future, seniority may be maintained / fixed from the date of passing B.Tech (Honors) degree / certificate in case prior approval / permission was obtained from the competent authority in order to keep the seniority statistic. However, the old final seniority list issued on 04.07.2013 may be protected &

That in case, the degree of B.Tech (Honors) was completed without prior permission of competent authority; the seniority may be fixed from the date of Ex-Post-Facto permission. The Board was apprised that the case was presented to the HR Committee of the Board. The Committee after detailed deliberation had instructed the HR & Admn Director to devise a comprehensive policy after consultation of all stakeholders of all such categories and submit to the Committee for its consideration in next meeting. The Board was requested to accord its approval of the recommendations of the HR Committee.

#### **Decision**

The Board instructed the HR & Admn Director to devise a comprehensive policy after consultation of all stakeholders of all such categories as recommended by the HR Committee and submit to the same to the Board after vetting of HR Committee in next meeting.

#### **s. Approval for establishment of Reclamation Workshop by M/S Ghazi Electric Works Shahdara Lahore.**

The Board was informed that M/S Ghazi Electric Works Lahore has requested for Setup of New Transformers Reclamation Workshop at Sahiwal. According to firm, it is reclaiming transformers in its workshop since last 15 years. The firm has claimed that their workshop is fully equipped and skilled experience employees are working in the workshop. The Committee was requested to recommend the case for Board's approval to allow for establishment of reclamation workshop in MEPCO Jurisdiction at Sahiwal. The Board was intimated that the case was presented to the Procurement Committee of the Board. The Committee has recommended the case to the Board for its approval subject to provision of repair of 400 KVA and 630 KVA transformers by M/S Ghazi Electric Works.

#### **Decision**

The Board accorded its approval for allowing for establishment of reclamation workshop in MEPCO jurisdiction at Sahiwal subject to provision of repair of 400 KVA and 630 KVA transformers by M/S Ghazi Electric Works.

#### **t. Approval for recycling of damaged / used HT/ LT mixed winding scrap against tender No 140 dated 22.04.2015 qty 310,000 kg.**

The Board was informed that tender inquiry regarding Re-Cycling of Damaged / Used Enameled Copper Wire lying at Regional Store Multan was floated in widely circulated news paper to meet the demand of Reclamation Work shop Multan after obtaining approval from Competent Authority. The tender in question was opened by the Tender Opening Committee on scheduled date and. 06 (Six) Firms purchased the tender documents whereas 02 firms participated in the tender and quoted their per kg rates on FCS basis without GST, detail as below:-

Sr No	Name Of Firm	Re Cycling of Damaged / Used HT/LT Copper Winding Scrap in to Enameled Copper Wire & PCCS	
1	M/S Copper House	N.Q	-
2	M/S Universal Metals	N.Q	-
3	M/S M.Asif Iftikhar Traders	266/-	15 % Wastage
4	M/S Swat Industry	259/-	12 % Wastage
5	M/S Atta Cables	N.Q	-
6	M/S Crown Winding	N.Q	-

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The Rate Comparison is as under:-

	MEPCO Present Tender 22.04.2015	MEPCO Previous Tender Rate 24.06.2014	AJK P.O Dated 14.03.2014
	Rs. 259/- per kg	350/- per kg	283/- per kg
% Inc / Dec		8.48	

Due to monthly reclamation of 300-400 Nos Distribution Transformers a huge quantity of Copper is occupying the storage space. Twice Open Auction was made but no reasonable bid was obtained. Recently sealed tender was called /opened but no attractive offer is received as compared to Reserve Price. The detail is as under.

Damaged HT / LT Mixed Winding Scrap.		Reserve Price per kg	Offered Price per kg
	1 <sup>st</sup> Auction dated 05.05.2014	580/- kg	Nil
	2 <sup>nd</sup> Auction dated 26.08.2014	580/- kg	Nil
	Tender Opened on 26.02.2015	580/- kg	466/-

In tender for procurement of Paper Covered Copper Strips & Enameled Copper Wire opened on dated 07.04.2015, the lowest quoted rates are 873/- & 849 per kg. The Recycling quoted rates seems reasonable as per following detail:-

The Last Tender highest quoted price = Rs. 466/- per kg  
for damaged Copper Winding  
Present Tender Lowest quoted = Rs. 259/- per kg  
Recycling Rate with 12% Wastage  
FCS Cost of per kg Copper into Rs.466 x 1.12+ 259 = 780.92  
Enameled Copper Wire and Copper Strips Difference = Rs. 92/-

In this way MEPCO will save approx 25.0 Million by recycling the Copper Wire. It was also mentioned that the inspection of this material will be carried out as per WAPDA / IEC Specification mentioned for New Copper to maintain Standard. The Board was apprised that the Procurement Committee of the Board has also recommended the case for Board's approval. The Board was requested to accord its approval for Re Cycling of Damaged HT / LT Mixed Winding Scrap into new Enameled Copper Wire / Paper Cover Copper Strips as per WAPDA Standard Specification at tender lowest rate Rs.259/- kg (The approximate Quantity is 310,000 kg which can be increased /decreased).

#### **Decision**

The Board accorded its approval for recycling of Damaged HT/ LT Mixed Winding Scrap into new Enameled Copper Wire/ Paper Cover Copper Strips as per WAPDA Standard Specification at tender lowest rate Rs.259/- kg. (The approximate quantity is 310,000 kg which can be increased /decreased).

#### **u. Approval for procurement of 11 kv switchgear panels financed under MEPCO's own resources against tender No. PMU-MEPCO-22-2014 (lot-VI) opened on 08.07.2014**

The Board was informed that tender No. PMU-MEPCO-22-2014 was floated to procure the following material required by GSC formation (being procured under MEPCO's own resources) after approval of worthy Chief Executive Officer MEPCO (Copy enclosed): -

Sr. No.	Description of Material	Quantity
1	11KV Outgoing Panels	100 Nos.
2	11KV Incoming Panels 25KA	05 Nos.
3	11KV Incoming Panels specially modified for 40 MVA Power Transformer	03 Nos.

Three (03) Bidders participated in this lot. The bids were opened on 08.07.2014 by the standing Tender Opening Committee constituted vide office order No. 4433-38 dated 25.06.2009. The offered rates are tabulated below:- **QUOTED BID PRICES** 1 US \$ = PKR 98.9 1 EURO = PKR 134.59

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Sr. No.	Name of Bidders	Quoted Bid Price (FCS) without GST & SED	Bid Price Equivalent (in PKR)	Relative Price Expressed in %age.
1.	M/S PEL, Lahore	PKR 112,015,000	PKR 112,015,000	100
2.	M/S Siemens, Karachi	PKR 41,562,678 + US\$ 702,996 + Euro 18,382	PKR 113,563,015	101.38
3.	M/S Schneider, Lahore.	PKR 133,288,706	PKR 133,288,706	118.99

The bids were sent to Chief Engineer (Design) NTDC, Lahore for evaluation. M/s Siemens-Karachi has been declared lowest evaluated responsive bidder by Chief Engineer (Design) NTDC, Lahore and the case has been discussed in Procurement Committee meeting held on 27.03.2015 and the case was recommended to award contract to M/s Siemens-Karachi vide agenda item No. 4. Meanwhile, M/s Pak Elektron Ltd., Lahore made another representation along-with the supporting documents narrating therein that type test of the offered equipment has been carried out and supply record / manufacturing experience has also been supplied with the presentation. Chief Engineer (Development) PMU MEPCO vide office order No. 32/4275 - 79 dated 20.04.2015 constituted an enquiry committee to probe into the facts of the presentation. The enquiry committee submitted its report with the recommendation to put up the case with MEPCO Bid Evaluation Committee. The case has been presented to MEPCO Bid Evaluation Committee, who has also carried out Bid Evaluation of this tender and recommended to award the contract to lowest evaluated responsive bidder i.e. M/s Pak Elektron Ltd., Lahore at FCS Bid Price PKR 112,015,000 (without GST & SED). The rate comparison (per unit in PKR) with MEPCO previous rates is as under:-

Sr. No.	Description of Material	Qty.	FCS Rate (per unit) offered by M/s PEL (PKR)	MEPCO Previous Rate (FCS)	
				Unit Rate	Tender opened on
1	11KV Outgoing Panels	100 Nos.	983,000	988,000	03.09.2013
2	11KV Incoming Panels 25KA	05 Nos.	1,708,000	--	--
3	11KV Incoming Panels modified for 40 MVA PTF	03 Nos.	1,725,000	1,735,000	16.10.2014

The rates quoted by M/s Pak Elektron Ltd., Lahore are less than MEPCO's previous purchase rates. Hence, CE (Dev) agreed with the recommendations of MEPCO Bid Evaluation Committee to award the contract to M/s Pak Elektron Ltd., Lahore into the cost of procurement amounting to PKR 112,015,000/-The approval for procurement worth this amount to PKR 112,015,000/- falls under the competency of BOD MEPCO as per NTDC Book of Financial Power-2007 Section-IV Clause 2 for placing LOI / P.O. in favor of M/s Pak Elektron Ltd., Lahore being lowest evaluated responsive bidder in the national competitive bidding. The Board was requested to accord its approval for issuance of LOI/P.O in favor of M/s Pak Elektron Ltd., Lahore for procurement of 11KV Switchgear Panels at FCS Bid Price of PKR 112,015,000/- (without GST & SED) financed under MEPCO's own resources against tender No. PMU-MEPCO-22-2014 (lot-VI) opened on 08.07.2014.

#### **Decision**

The Board accorded its approval for issuance of LOI/P.O in favor of M/s Pak Elektron Ltd., Lahore for procurement of 11KV Switchgear Panels at FCS Bid Price of PKR 112,015,000/- (without GST & SED) financed under MEPCO's own resources against tender No. PMU-MEPCO-22-2014 (lot-VI) opened on 08.07.2014

#### **v. Approval for procurement of 11 kv switchgear panels financed under MEPCO's own resources against tender No. PMU-MEPCO-26-2014 (lot-V) opened on 11.11.2014**

The Board was apprised that tender No. PMU-MEPCO-26-2014 (Lot-V) was floated to procure the following material required by GSC formation (being procured under MEPCO's own resources) after approval of worthy Chief Executive Officer MEPCO



against his Medical Treatment Book No. S201. Dr. Ali Abbas, consultant Physician, WAPDA Hospital Multan has given opinion in this case, which is reproduced under :-

“Patient is a known case of Hemophilia since childhood. Patient has frequent episodes of Hemarthrosis of right knee joint and right elbow joint. His age has crossed the limit of 25-years. Patient is unable to walk properly due to swelling of right knee joint. He is unable to eat with right hand. So he may be considered a case with age relation under WAPDA Rules as he need lifelong treatment and is totally dependent upon his parents”.

The definition of family in Pakistan WAPDA Employees Medical Attendance Rules, 1979 is reproduced under:-

“Family means employee’s wife/ husband, unemployed legitimate and step children upto the age of 25-years and unmarried and unemployed daughters and parents residing with and dependent upon the employee Parents of WAPDA Employees shall be allowed treatment available only in WAPDA Hospital / Dispensary and not otherwise. Only one wife is entitled to avail these facilities.”

The case of son of Syed Riaz Hussain Bukhari, RO has been referred to MS WAPDA Hospital Multan for his comments / opinion, which are awaited. The Board was apprised that the case was presented to the HR Committee of the Board. The Committee has recommended the case to the Board to accord its approval for extension in Medical Facility to the son of Syed Riaz Hussain Bukhari, RO at WAPDA Hospital Multan in relaxation of Pakistan WAPDA Employees Medical Attendance Rules, 1979 for the period of 3 years, subject to recommendation of Medical Board.

#### **Decision**

The Board accorded its approval for extension in Medical Facility to the son of Syed Riaz Hussain Bukhari, RO at WAPDA Hospital Multan in relaxation of Pakistan WAPDA Employees Medical Attendance Rules, 1979 for the period of 3 years, subject to recommendation of Medical Board.

#### **x. Approval for PC-I for new village electrification under constituency NA181 for FY 2014-15 PD (const) MEPCO, MEPCO Colony, Khanewal Rad, Multan.**

The Board was informed that the PC-I was prepared on the request of Ministry Water & Power Islamabad vide his No. 5(4)/2014-MEPCO/Dev dt: 30-01-2015 and forwarded vide this office No. 19142 dt: 17-03-2015, again Ministry Water & Power forwarded U.O.No. TD 8(153)/2015 dt: 09-04-2015 vide his No. 5(4)/2014-MEPCO/Dev dt: 16-04-2015, with the direction to furnish a comprehensive PC-I on planning commission format after obtaining approval from BOD. The objective of this project i.e. new Village Electrification is to provide electricity distribution facilities to the people who are still living without this important necessity of life. The electrification of the proposed 200 schemes costing about 270 Million Rupees will provide electricity facilities to the 5191 houses pertaining to 41528 people living in these areas. The Board was requested to accord its approval for PC-I as desired by Ministry for Water & Power Islamabad for New Village Electrification in NA-181, Layyah.

#### **Decision**

The Board accorded its approval for PC-I as desired by Ministry for Water & Power Islamabad for New Village Electrification in NA-181, Layyah.

#### **y. Approval for the proposal for Bifurcation/Rehabilitation of 11KV Jajja Abbasia feeder emanating from 132KV Grid Station Khan Pur under Account Head “Distribution Rehabilitation (ELR)”.**

The Board was intimated that S.E (Op) MEPCO Circle R.Y.Khan submitted the said proposal vide his memo No. 29687-88 dated 27.11.2014 for according its approval. A new proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132KV Grid Station Mian Wali Qureshian. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 40.604 Million vide his memo No.18804-05 dated 11.03.2015. The overall B.C Ratio works out 7.68. The proposal is viable under A/C Head “Distribution Rehabilitation (ELR)”. Brief Description of Scope of Work is as under:-



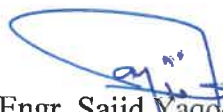
- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.420 KM HT Power Cable 500MCM
- iii. 20.979 KM New Line of Osprey
- iv. 1.521 KM Reconductoring Dog to Osprey
- v. 0.065 KM Reconductoring Rabbit to Osprey
- vi. 3- No. 450KVAR HT Fixed Capacitor Bank Sets.

The Board was requested to accord administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Jajja Abbasia feeder and creation of new proposed feeder to be emanated from 132KV Grid Station Mian Wali Qureshian, under Account head "ELR" involving Rs. 40.604 Million.

**Decision**

The Board accorded its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Jajja Abbasia feeder and creation of new proposed feeder to be emanated from 132KV Grid Station Mian Wali Qureshian, under Account head "ELR" involving Rs. 40.604 Million.

Meeting ended with thanks to and from the Chair.

  
(Engr. Sajid Yaqoob)  
Company Secretary MEPCO

*Approved*

Chairman  
Board of Directors  
MEPCO Ltd. Multan.