



# MULTAN ELECTRIC POWER COMPANY

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No. 2234-56/Company Secy

Office of  
The Chief Executive


Dated: 2-6-2015

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 102<sup>nd</sup> BOD MEETING.**

Enclosed please find herewith Minutes of 102<sup>nd</sup> BOD Meeting held on **22.05.2015 (Friday)** in MEPCO Conference Room Khanewal Road, Multan, for information and necessary action please.

DA/as above

  
COMPANY SECRETARY

Copy to

1. Finance Director, MEPCO Ltd Multan.
2. HR/Admn: Director MEPCO Ltd Multan
3. General Manager/ Tech: 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 102<sup>ND</sup> MEPCO B.O.D. MEETING, HELD ON 22.05.2015 (FRIDAY) SOON AFTER AUDIT COMMITTEE MEETING 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. Muhammad Anees Khawaja	Director
8. Mr. Muneer Ahmed	Director
9. Mr. Khalid Masood Khan	Director
10. Engr. Sajid Yaqoob	Company Secretary

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

- Mr. Naeemullah, HR&Admn Director
- Mian Ansar Mehmood, Finance Director
- Muhammad Aslam Tahir, CE (Development)

The Meeting started with recitation from the **Holy Quran** and gracious name of **Almighty Allah**.

### **AGENDA ITEM NO.1**

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

The Company Secretary presented the Minutes of 101<sup>st</sup> Board Meeting. The Board clarified that the Board Meeting will be held on fourth Friday of every month instead of last Friday of every month. With this clarification, the Board confirmed the Minutes of 101<sup>st</sup> Board Meeting.

### **AGENDA ITEM NO.2**

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

- a) Mr. Muzaffar Ali Abbasi, CEO gave his presentation about Company's progress up to April, 2015. The Chief Executive Officer apprised the Board that system constraints on 22 No. grid stations out of 77 Grid Stations has been removed, 125 No. 11 KV feeders out of 401 overloaded feeders have been brought under load and 26 projects of PSDP have been completed after his taking charge of the Company. He briefed the Board that out of 4876 approved works under account head DOP & ELR, 2694 works have been completed during the financial year 2014-15. While elaborating the Line Losses position of the Company, he intimated the Board that monthly T & D losses for the month 04/2015 have been decreased by 1.4% as compared to 04/2014, whereas, progressive line losses (T&D) up to 04/2015 have been decreased by 0.7% as compared to the previous year. During the period 07/2014 to 04/2015, 58.02 M KWh units amounting to Rs. 798.04 M have been detected, amount of Rs. 615.14% has been recovered, 565 FIRs have been registered, 149028 No. Single Phase and 311 No. 3-Phase meters against CP-90 have been replaced. He informed that Board that the Company has achieved progressive recovery percentage of 103.49 % for the current financial year which was 95.33% for the last year. The Board showed its satisfaction upon the progress of the Company, appreciated the efforts being exerted by the Chief Executive Officer, Mr. Muzaffar Ali Abbasi and expressed its hope the Company would achieve its targets for the current financial year under his leadership.
- b) Regarding Board's instructions to write a letter to Ministry for seeking NOC regarding recruitment of Manager (Internal Audit), the Board was apprised that draft of letter has been approved by the Members and same will be sent to Ministry today positively.

- c) Deliberation upon matter regarding recovery of detection bill amounting to Rs. 117.68 Million in respect of Colony Textile Mills was deferred to next Meeting due to non-holding of Inquiry Committee Meeting.
- d) The Finance Director apprised the Board that as directed by the Board, the deposited amount with M/s Silk Bank has been withdrawn. The Board desired that Retention Bank Account with M/s Silk Bank Ltd be also closed. The Members pointed out that PACRA Ratings for First Women Bank is also not in line with the Board's approved policy. After detailed deliberation, the Board desired that the amount from the Bank should be withdrawn as well and the progress achieved in this regard was instructed to be presented in next Meeting.
- e) Regarding ratification of proceedings/ recommendations of Up Gradation Board from BPS-17 to BPS-18 held on 05.01.2015 for the category of AM (Admn/HR), the Honorable High Court Bench at Multan order against Writ petition No, 6388/2015 along with the legal opinion of Manager (Legal) were presented to the Board. The Board referred the case to the HR Committee for its detailed deliberation.
- f) Matter regarding two advance increments in respect of Mr. Ashfaq Ahmed, Commercial Assistant was deferred to next Meeting.

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

#### **To confirm the Circular Resolution No. 11 dated 06.05.2015**

The Board was intimated that matter regarding write off material amount worth Rs. 28, 72,350/- involved in D.P. No. 23/2008 in respect of Project Director Construction MEPCO Multan due to dacoity of 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 write off material amount worth Rs. 28,72,350/- involved in D.P. No. 23/2008 in respect of Project Director Construction MEPCO Multan due to dacoity of material took place at Transit camp of R&RE S/Divn. MEPCO Sadiq Abad which was situated within the boundary wall of 132-KV Grid Station Sultan Pur R.Y.Khan”.**

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. 12 dated 06.05.2015.**

The Board was informed that matter regarding write off the material amount worth Rs. 8, 88,000/- involved in D.P. No. 23/2008 in respect of Project Director Construction MEPCO Multan due to dacoity of 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 write off the material amount worth Rs. 8, 88,000/- involved in D.P. No. 23/2008 in respect of Project Director Construction MEPCO Multan due to dacoity of material took place at camp of R&RE S/Divn: MEPCO Khanewal.”**

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.13/2015 dated 06.05.2015.**

The Board was apprised that matter regarding for write off loss Rs.420300/- sustained by MEPCO in respect of the then Dy: Manager (MM) Regional Store Sahiwal Mr. Zulfiqar Ali Bhatti, 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 write off loss Rs.420300/- sustained by MEPCO in respect of the then Dy: Manager (MM) Regional Store Sahiwal, Mr. Zulfiqar Ali Bhatti.”**

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.06.**

### **To confirm Circular Resolution No.14/2015 dated 06.05.2015.**

The Board was intimated that the matter regarding agreement between DISCOs and Central Power Purchasing Agency, Guarantee Ltd, 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** Power Procurement Agency Agreement between MEPCO and Central Power Purchasing Agency, Guarantee Ltd be and is hereby approved.

**Further Resolved** that CEO MEPCO be and is hereby authorized to execute the agreement between MEPCO and Central Power Purchasing Agency, Guarantee Ltd (CPPA-G) on behalf of MEPCO.”

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**

### **Approval of un-audited Accounts of 1<sup>st</sup> Quarter, 2<sup>nd</sup> Quarter & 3<sup>rd</sup> Quarter for FY 2014-15.**

The Board was apprised that MEPCO has earned net profit of Rs.8,687(M) in first three quarters of F.Y. 2014-15 with Sales amounting to Rs.117,720 (M) and Gross Profit of Rs.18,334 (M) after incurring Power Cost of Rs.99,386 (M). Summary of P&L is given as under: -

	<b>Rs. In Million</b>			
	<b>1<sup>st</sup> Quarter</b>	<b>2<sup>nd</sup> Quarter</b>	<b>3rd Quarter</b>	<b>Cumulative 3 Quarters</b>
Sales	51,650	39,485	26,585	117,720
Cost of Power	41,346	30,765	27,275	99,386
<b>Gross Profit</b>	<b>10,304</b>	<b>8,720</b>	<b>(690)</b>	<b>18,334</b>
Operating Expenses	3,316	3,076	3,126	9,518
Depreciation & Amortization	780	794	775	2,349
Financial Charges	188	134	229	551
<b>Operating Profit</b>	<b>6,020</b>	<b>4,716</b>	<b>4,130</b>	<b>12,418</b>
Other Income	635	1,257	879	2,771
<b>Net Profit</b>	<b>6,655</b>	<b>5,973</b>	<b>(3,941)</b>	<b>8,687</b>

The Members inquired about the loss during third quarter. The Finance Director apprised the Board the loss was mainly due to negative Fuel Price Adjustment benefited to the Customers during third quarter which resulted in decrease in Sales and hence the Company suffered the loss of 3,941 M for the third quarter. The Board was further informed that Audit Committee has also recommended the case to the Board for its approval. The Board was requested to accord approval for unaudited First three quarters Accounts of the company for FY 2014-15.

### **Decision**

The Board accorded approval for unaudited First three quarters Accounts of the company for Financial Year 2014-15.

## **AGENDA ITEM NO.8**

### **Approval for extension of contract agreement of M/S "Barqaab-EnMasse joint Venture" for SAP / Deposit Works & Rural Electrification Project from 07-01-2015 to 30-06-2015 required to be completed upto 30-06-2015.**

The Board was apprised that the contract for vetting technically/financially, preparation of inventories and completion reports for capitalization was awarded to M/S "Barqaab-EnMasse Joint Venture" for REP, SAP, Deposit Works & B-3 connections on 19.11.2013 and the same expired on 06.01.2015. Approximately Rs. 604 Million is in pipeline for village electrification under PAK MDGs Community Development Program, which is required to be completed up to 30.06.2015. It will take 3 to 4 months to mature the new tendering process if called as per PEPRA rules. In order to maintain standard / quality of work and to keep the pace of work, it is suggested that the contract agreement of M/S "Barqaab-EnMasse Joint Venture" for REP, SAP, Deposit Works & B-3 Connections is extended w.e.f 07-01-2015 to 30-06-2015, otherwise the funds allocated for village electrification would not be utilized upto 30-06-2015. In the meantime, the process of new tenders as per PEPRA rules has been started so as to finalize the new tenders before 30-06-2015. The Board was further apprised that the case was presented to the Audit Committee of the Board. The Committee has recommended the case for Board's approval

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with the recommendations to accord approval for the engagement of M/S "Barqaab-EnMasse Joint Venture" for SAP / Deposit Works & Rural Electrification Project and to achieve the targets assigned by the Pak MDGs Community Development Program up to 30-09-2015 as per existing terms & conditions except clause 16.7 (regarding provision of Office Accommodation). However, the Committee has also instructed the PD (Const:) for initiating the process of fresh tender, so that the same is matured on or before 30-09-2015. The Board was requested to accord its approval as recommended/instructed by the Audit Committee.

**Decision**

Along with the instructions of the Audit Committee, the Board accorded its approval for the engagement of M/S "Barqaab-EnMasse Joint Venture" for SAP / Deposit Works & Rural Electrification Project and to achieve the targets assigned by the Pak MDGs Community Development Program up to 30-9-2015 as per existing terms & conditions except clause 16.7 (regarding provision of Office Accommodation).

**AGENDA ITEM NO.9**

**Approval for Write off of Irrecoverable Electricity Dues of Kundi Connections of Pakistan Army & Pakistan Rangers.**

The Board was intimated that Troops of Pakistan Army & Rangers were deployed at the border in 2002 to 2007, because of risk of war; Pakistan Army & Rangers established their check-posts along the side of borders and managed direct hooking from our distribution system. Detections were charged to these Kundi connections on the basis of connected load but Pakistan Army & Rangers did not pay the dues inspite of all departmental efforts. Long chain of correspondence with the departments for recovery purpose is on the record but all efforts have become futile and recovery has become impossible and the only remedy to clear these long outstanding dues is to write off being irrecoverable. Division wise detail is given below:-

Name of Division	Name of establishment	No. of cases	Amount involved
B/Nager	Ranger	115	1425886
	Army	380	4143664
	<b>Total</b>	<b>495</b>	<b>5569550</b>
H/Abad	Ranger	238	5124990
	Army	249	8556330
	<b>Total</b>	<b>487</b>	<b>13681320</b>
<b>Grand Total</b>		<b>982</b>	<b>19250870</b>

As per write off policy of PEPCO disseminated by Secretary WAPDA vide No. D.G(Coord)/03003/MTG/3503-19 dated 16.09.2000, following is the criteria for considering write off of various amounts:-

- The Committees shall consider those cases only where the age of irrecoverable arrears is more than 10 years.
- Available record is checked thoroughly to ensure that there is no error or mistake in reading, billing and posting.
- The premises have no running connection.
- Despite putting in reasonable effort, successor-in-interest is not traceable.
- Any security / advance payment or adjustment etc. if due, have been properly processed and finalized.
- There is no connection in the name of defaulter at any other place (DISCO).
- In case of legal proceedings, amount deposited in Court of Law by the consumer and fate of case be kept in view.

Since inspite all out efforts, recovery could not be affected from these cases and arrear is pending for the years together. The Board was further apprised that the case was presented to the Audit Committee of the Board. The Committee has instructed the Chief Engineer/CSD to resubmit the case in next Meeting with analysis of feeder losses before and after deployment of Pakistan Army and Rangers Troops during above mentioned period and also explain the basis of calculation of above mentioned amount to be written off. The Board was requested to consider the case.

**Decision**

The Board deferred the case with the directions to comply with the instructions of the Audit Committee and the case be presented to the Board after vetting of the Audit Committee.

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## **AGENDA ITEM NO.10**

### **Approval for adjustment without units of TMA DG Khan.**

The Board was apprised that during reconciliation meeting between TMA DG Khan and MEPCO Operation Circle DG Khan held on 22.10.2012 to resolve billing dispute relating to period 07/2010 to 06/2011, it was mutually agreed that 110 No TMA connections under jurisdiction of DG Khan-1<sup>st</sup> may be overhauled @45% load factor and 47 connections under jurisdiction of Taunsa Division may be overhauled @40% load factor and excessive charged units may be withdrawn. As a result of the settlement, approximately 23.57 million units amounting to Rs.238.46 million are worked out to be credited for the period 2010-2011. Breakup is submitted as under:-

Department	No. of conn:	Period	As charged		To be charged		Difference to be withdrawn	
			Unit	Amount	Units	Amount	Units	Amount
TMA DGK	110	7/10 to 6/11	32654852	322112530	11908782	117640357	-20746070	-204472173
TMA Taunsa	47	-do-	6523155	78644407	3687236	44652426	-2835919	-33991981
<b>Total</b>	<b>157</b>		<b>39178007</b>	<b>400756937</b>	<b>15596018</b>	<b>162292783</b>	<b>-23581989</b>	<b>-238464154</b>

The Officers / officials involved in the wrong billing to the TMA connections were proceeded under the rules and disciplinary action against them has been taken as under:-

Name of Officer	Design:	Show Case issued		Penalty awarded
		No	Date	
Abdul Rahim Khan	XEN DGK	10246	22.06.11	Removal from service
M. Ramzan	SDO	9084	04.06.10	Reduction of 2 stage below for 3 year effect
M. Asif	LS-I	9091	04.06.10	Reduction of 1 stage below for 1 year time scale
M. Arbi	LS-I	9088	04.06.10	Censure
Mushtaq Hussain Bhatti	MI-I	19939	04.01.10	Compulsory retired

The reversal of these units cannot be accounted for in the relevant years and if these units are credited at present, %age loss of the Division and Circle will be negatively affected. The Board was further intimated that Audit Committee of the Board has recommended the case to the Board for its approval. The Board was requested to accord approval for withdraw the excessive billing of TMA DG Khan without units as a special case as requested above.

### **Decision.**

The Board accorded its approval for withdrawal of the excessive billing of TMA DG Khan without units as a special case as requested above.

## **AGENDA ITEM NO.11**

### **Approval for write off case for amounting to Rs.671977/- of DP No.26/2008 based on AP No.03(2313) on account of loss to MEPCO due to theft of electrical material of field offices under MEPCO Circle D.G. Khan.**

The Board was intimated that Govt. Audit carried out the audit of MEPCO Circle D.G.Khan for the year 2007-08 & observed loss of Rs. 1.371 (M) to MEPCOI due to theft of material by unknown thieves and also required the matter to be investigated and fate of loss decide under the rules. Chief Executive Officer, MEPCO Multan vide O/O No. 15/15480-85/CE/MEPCO/M(HRM)/AMO/AC dated 07.08.2018 constituted an enquiry committee to probe in to the loss of Rs. 1.371(M) due to theft of material as pointed out by Govt. Audit in DP No.26/20118. The enquiry committee assessed loss of Rs.1097000/- instead of Rs. 1371000/- and also recommended Rs. 671977/- to be written. Chief Executive Officer, MEPCO Multan approved the recommendation of enquiry committee. The Board was further intimated that Audit Committee of the Board has recommended the case to the Board for its approval. The Board was requested to accord approval for write off an amounting to Rs. 671977/- involved in DP No.26/2008 based on AP No.03 (2313) on account of loss to MEPCO due to theft of electrical material of field offices under MEPCO Circle D.G. Khan.

### **Decision.**

The Board accorded its approval for write off an amount of Rs. 671977/- involved in DP No.26/2008 based on AP No.03(2313) on account of loss to MEPCO due to theft of electrical material of field offices under MEPCO Circle D.G. Khan.

## **AGENDA ITEM NO.12**

### **Approval for Write off case amounting to Rs. 6,59,700/- amount involved in A. P. No. 19 (2342) for the year 2007-2008.**

The Board was informed that on 31-08-2007 Mr. Muhammad Sarwar the then Asstt: Manager (T) SS&T 2<sup>nd</sup> Sub Division Vehari Road Multan along with Mr. Muhammad Khalid SDC while drawing the salaries of staff came out from HBL Mumtazabad Branch Multan and were on the way to office when a 2.0D car came in front of WAPDA vehicle and forced them to stop. Some people fully armed with weapons robbed the salaries from them on gun point and ran away. An FIR No. 571/2007 dated 31-08-2007 was registered with Mumtazabad Police Station Multan. Accordingly an enquiry committee of the incident was conducted who in its findings has recommended 50 % amount of Rs. 3,29,850/- for write off and the remaining 50 % i.e. Rs. 3,29,850/- be recovered from the following officers/officials available in the vehicle at the time of occurrence :-

1. Malik Allah Bux, Dy Manager (SS&T) Div.
2. Mr. Muhammad Sarwar AM (T)
3. Mr. Khalid Aziz, DAO
4. Mr. Muhammad Khalid SDC
5. Mr. Abdul Karim Driver.

Subsequently all officers/officials were charge sheeted and concerned competent authority's after due examining of the circumstances of robbery Exonerated them except Mr. Muhammad Sarwar A.M. (T) who has been imposed minor penalty of "Stoppage of one annual increment for a period of one year" by the concerned competent authority. However, to the extent of recovery, the orders were not passed. Further Malik Allah Bukhsh the then Dy Manager (SS&T) Div MEPCO Multan was also Exonerated by the Member (Power) WAPDA, WAPDA House, Lahore being competent authority. Now Mr. Muhammad Sarwar A.M. (T) has submitted an appeal because he is going to retire from service on 02-03-2014. Therefore 50 % amount of Rs. 329,850/- to be recovered from the officers / officials and 50% already recommended for write off Rs. 329,850/- =Total Rs. 6,59,700/- is required to be written off by the BOD MEPCO. The Board was also intimated that Audit Committee has recommended the case for Board's approval. The Board was requested to recommend the case to the Board for its approval for write off the total loss of Company amounting to Rs. 6,59,700/-involved in A. P. No. 19 (2342) for the year 2007-2008.

### **Decision**

The Board accorded its approval for write off the total loss of Company amounting to Rs. 6,59,700/- involved in A. P. No. 19 (2342) for the year 2007-2008.

## **AGENDA ITEM NO.13**

### **Approval for write-off loss Rs: 0.175 Million due to theft of electrical material (braces, nuts & bolts) from various towers of different locations under GSO Circle MEPCO Multan involved in DP No. 678/2013.**

The Board was apprised that during the course of audit for the period 07/2012 to 06/2013 of GSO Circle MEPCO Multan, it was observed by audit that iron braces, nuts & bolts of towers were missing at various locations of T/Lines due to theft which resulted to a loss of Rs: 4,30,384/- to the Company, para converted into DP-678/2013. The audit was informed in earlier in 1<sup>st</sup> reply of para that all T/Lines having 2747KM in far-flung area and it is impossible to deploy staff 24Hrs to prevent the stealing. However, XENs SS&T Divisions Multan & M/Garh / concerned AETs made their best efforts and remaining FIRs (as desired by Audit) were got lodged against the un-known persons/culprits in different Police Stations, also worked out actual loss i.e. Rs:175544/-.Audit desired that the matter regarding theft/ missing braces of towers may be investigated with Police authorities as well as enquiring the matter through a departmental committee besides fixing responsibility on the person at fault. An enquiry committee was constituted by CEO MEPCO Ltd, Multan vide O/O: No.55/42931-36 dt: 29.04.14 to probe into the facts of Rs: 430384/- due to theft of material and to fix responsibility of persons at fault.The findings/recommendations of the Enquiry Committee which are reproduced as under please:-

- i. The actual amount of loss has been worked out by the Enquiry Committee i.e. Rs.175544/- instead of Rs.430384/- so Audit be approached to delete the excess amount Rs.254840/-

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- ii. No officer / official has found responsible for theft of electrical material as all the precautionary / preventive measures i.e. night patrolling and checking of Transmission Lines are being adopted.
- iii. The nuts and bolts of the Transmission Lines may be got welded in first instance to reduce the chances of theft to minimum extent.
- iv. The competent Authority may be approached to write off the actual loss amounting to Rs.175544/- as no officer / official has been found involved in theft cases so the said Draft Para may be got settled.

The same has been approved by the CEO MEPCO Ltd, Multan vide noting dated 06.09.14 for write off the amount through BOD. The Board was further apprised that Audit Committee has recommended the case for Board's approval. The Board was requested to accord approval for write-off loss of Rs. 0.175 Million due to theft of electrical material (nut, bolts & braces etc.) braces, nuts & bolts) from various towers of different locations under GSO Circle MEPCO Multan involved in DP No. 678/2013.

**Decision**

The Board accorded its approval for write-off loss of Rs. 0.175 Million due to theft of electrical material (nut, bolts & braces etc.) from various towers of different locations under GSO Circle MEPCO Multan involved in DP No. 678/2013.

**AGENDA ITEM NO.14**

**Approval for Write off case for amounting to Rs. 581628/- of DP No. 26/2008 based on AP No. 15(2208) for the year 2006-07 on account of loss to MEPCO due to theft of electrical material of field offices under MEPCO Circle, Multan.**

The Board was apprised that Govt. Audit carried out the audit of MEPCO Circle, Multan for the year 2006-07 & observed loss of Rs. 0.933 (Millions) to MEPCO due to theft of material by unknown thieves and also required the matter to be investigated and fate of loss decide under the rules. The Chief Executive Officer, MEPCO Multan vide O/O No. 12/15468-73/CE/MEPCO/M(HRM)/AMO/AC dated: 07-08-2008 constituted an enquiry committee to probe into the loss of Rs. 933000/- due to theft of material as pointed out by Govt. Audit in DP No. 26/2008. The enquiry committee assessed loss Rs. 787561/- instead of 933000/- and also recommended Rs. 561628/- to be written off. Chief Executive Officer, MEPCO Multan approved the recommendation of enquiry committee. The Board was further informed that Audit Committee has recommended the case to the Board for its approval. The Board was requested to recommend the case to the Board for its approval for approval for write-off an amount of Rs. 581628/- (being irrecoverable loss) of DP No. 26/2008 based on AP No. 15(2208) for the year 2006-07 on account of loss to MEPCO due to theft of electrical material of field offices under MEPCO Circle, Multan.

**Decision**

The Board accorded its approval for write-off an amount of Rs. 581628/- (being irrecoverable loss) of DP No. 26/2008 based on AP No. 15(2208) for the year 2006-07 on account of loss to MEPCO due to theft of electrical material of field offices under MEPCO Circle, Multan.

**AGENDA ITEM NO.15**

**Approval to write off an amount of Rs. 125000/- of 01 No. FIR in Draft Para No. 26/2008 (Para No. 13.16 of Audit Report 2007-08) on account of SE (Op) MEPCO Circle R.Y.Khan for the period 2006-07.**

The Board was apprised that Audit pointed out loss of Rs. 170945/- due to theft of electrical material in Khanpur & Sadiqabad Operation Divisions under MEPCO Circle R.Y.Khan. 03 No. FIRs were registered with Police against unknown thieves out of which amount Rs. 45945/- of 02 No. FIRs 635/06 & 413/06 closed by Police which have been verified by the D.G. Audit Lahore in Draft Para No. 21/2009 (AR 2008-09). For the remaining amount of Rs. 125000/- of 01 No. FIR (345/08) was under trial in the Court of Law as per recommendations of Enquiry Committee constituted vide Chief Executive MEPCO Multan office order No. 06/15091-97/CE/MEPCOM(HRM)/AM/AC dated 06.08.2008, the cases have been pursued and finally culprits had since been proclaimed by the Court of Law. The recovery of WAPDA Material has not been made by the Police from the accused persons (thieves), so that the said amount of Rs. 125000/- is recommended for write off. The Board was further informed that Audit Committee of the Board has recommended the case for Board's approval. The Board was requested to accord its approval for write off an amount of Rs. 125000/- value of different

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material items lost/ theft and are irrecoverable as the accused persons had since been proclaimed by the Court of Law.

**Decision**

The Board accorded its approval for write off an amount of Rs. 125000/- of 01 No. FIR in Draft Para No. 26/2008 (Para No. 13.16 of Audit Report 2007-08) on account of SE (Op) MEPCO Circle R.Y.Khan for the period 2006-07.

**AGENDA ITEM NO.16**

**Approval for writ offs an amount of Rs. 855500/- of 05 No. FIRs in Draft Para No. 24/2011 based on AP No. 01(2854) on account of SE (Op) MEPCO Circle R.Y.Khan for the period 2009-2010.**

The Board was informed that Audit pointed out loss of Rs. 928000/- due to theft of electrical material in R.Y.Khan, Sadiqabad, Liaqat Pur Operation Divisions under MEPCO Circle R.Y.Khan. 07 FIRs were registered with Police against unknown thieves out of which 05 Nos. FIRs 163/2009, 173/2010, 83/2010, 29/2010 & 53/2010 amounting to Rs. 855500/- were closed by Police due to non-traceable where about of thieves. The matter has been investigated through Department's Enquiry Committee constituted vide Manager (Internal Audit) MEPCO Multan office order No. 05/86123-26/M (IA)/MEPCO/AM (Audit) dated 14.03.11, who recommended to write off Rs. 855500/- of above 05 FIRs. The recommendations of enquiry committee to write off the amount has been approval by the Chief Executive Officer MEPCO Multan vide memo No. 17872-78/M (IA)/MEPCO/AM (Audit) dated 23.06.11. The Board was further apprised that Audit Committee of the Board has recommended the case to the Board for its approval. The Board was requested to accord its approval for write off an amount of Rs. 855500/- value of different material items lost/ theft and is irrecoverable as per recommendations of enquiry committee.

**Decision**

The Board accorded its approval for write off an amount of Rs. 855500/- of 05 No. FIRs in Draft Para No. 24/2011 based on AP No. 01(2854) on account of SE (Op) MEPCO Circle R.Y.Khan for the period 2009-2010.

**AGENDA ITEM NO.17**

**Approval for write off an amount of Rs. 944520/-in Draft Para No. 88/2012 of MEPCO Operation Division Vehari&Burewala under MEPCO Circle Vehari.**

The Board was apprised that audit had pointed out loss of Rs. 944520.00 for the year 2010-2011 due to theft of different kinds of material like conductor and transformers of Vehari and Burewala Divisions under MEPCO Circle Vehari. FIRs were registered with police against un-known thieves but all were discharged due to untraceable where about of un-known thieves. Matter was also investigated through departmental enquiry committee, the committee gave findings that no official is involved and recommended to write off the amount of stolen material which comes to Rs. 944520.00

Sr No.	Name of Division	Description of Material	Value as per Audit Taken
1	Burewala	25 KVA Transformer	Rs. 173720.00
2	Burewala	50 KVA Transformer	Rs. 240400.00
3	Vehari	50 KVA Transformer	Rs. 240400.00
4	Burewala	1206 Meter HT Conductor	Rs. 290000.00
<b>Total Amount</b>			<b>Rs. 944520.00</b>

The recommendations of enquiry committee to write off the amount in the above cases have been approved by the Chief Executive Officer MEPCO Ltd. Multan. The Board was further intimated that Audit Committee has recommended the case for Board's approval. The Board was requested to accord its approval for write off an amount of Rs. 944520.00 being the value of different material items lost / theft and is irrecoverable as per recommendations of enquiry committee.

**Decision**

The Board accorded its approval for write off an amount of Rs. 944520.00 involved in Draft Para No. 88/2012 of MEPCO Operation Division Vehari & Burewala under MEPCO Circle Vehari.

**AGENDA ITEM NO.18.**

**Approval for write off an amount of Rs. 235237/-in Draft Para No. 26/2008 of MEPCO Operation Division Vehari, Burewala&Malsi under MEPCO Circle Vehari.**

The Board was informed that Audit had pointed out loss of Rs. 235237/- for the year 2006-2007 due to theft of different kinds of material like conductors and transformers as mentioned below under MEPCO

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Circle Vehari. FIRs were registered with police against un-known thieves but all were discharged due to untraceable whereabouts of un-known thieves. Matter was also investigated through departmental enquiry committee, the committee recommended to write off the amount assessed / calculated the actual cost of stolen material which comes to Rs. 235237.00/-

Sr No.	Name of Division	Description of Material	Value as per Audit Taken	Value as per S.R
1	Burewala	50 KVA Transformer	Rs. 131000	Rs. 28462
2	Mailsi	Internal Equipment of 25 KVA Transformer	Rs. 75000	Rs. 26385/- less cost of empty body = Rs. 1600/- Rs. 26385 - Rs. 1600 = Rs. 24785/-
3	Vehari	Internal part of one No. 100 KVA Transformer	Rs. 65000	Rs. 44227/- less cost of empty body = Rs. 3400/- Rs. 44227 - Rs. 3400 = Rs. 40827
4	Vehari	5744 Mtr dog conductors 765 Meter ACSR. 10 Nos. Pin Insulator 10 Nos. Steel Pins 32 Nos. Stay Wires 02 No. Stay Rods 06-Nos. D-Fuse set. 06 Nos. steel X-Arms.	Rs. 337657	Rs. 141163
<b>Total loss assessed by the Committee</b>				<b>Rs. 235237-00</b>

The recommendations of enquiry committee to write off the amount in the above cases have been approved by the Chief Executive Officer MEPCO Ltd. Multan. The Board was further apprised that Audit Committee of the Board has recommended the case to the Board's approval. The Board was requested to accord its approval for write off an amount of Rs.235237/- being the value of different material items lost/ theft and is irrecoverable as per recommendations of enquiry committee.

**Decision**

The Board accorded its approval for write off an amount of Rs.235237/- in Draft Para No. 26/2008 of MEPCO Operation Division Vehari, Burewala&Malsi under MEPCO Circle Vehari.

**AGENDA ITEM NO. 19**

**Approval for write of Rs. 1.06 Million involved in Draft Para No. 7/2013-14 based on I.R Para No.3 regarding theft of various materials.**

The Board was intimated that an enquiry committee comprising upon the following Officer was constituted vide office order No.39/105391-94 dated 12-11-2013 to probe into the matter regarding theft of material as pointed out by Govt. Audit Team in Draft Para No.7/2013-14 based I.R Para No.3 on account of S.E MEPCO Circle Bahawalpur for the period 2012-13.

- i). S.E (OP) MEPCO Circle Bahawalpur (Convener)
- ii). Sr. Budget & Accounts Officer (Member)
- iii). XEN Operation M/Town Bahawalpur (Member)

After careful examination of record/ facts and deducting the depreciation value of stolen material @ 3.5% per year by considering average 10 years life of stolen material, the enquiry committee has worked out the actual loss amounting to Rs.1.060 Million instead of Rs.1.630 Million. The Enquiry Committee is of the view:

- i). The stealing of MEPCO material is quite frequent evil due to worse law and order situation and ineffectiveness of the Police Authorities. MEPCO staff has performed their legitimate duties for lodging the FIRs and pursuance of the same. No MEPCO officer / official seem to be involved. Also the proper rules / measures were adopted to safeguard the MEPCO assets in true letter & spirit by welding transformers with plate form adda.
- ii). The actual loss irrecoverable amounting to Rs.1.060 Million instead of Rs.1.630 as pointed out by the Govt. Audit may be got written off from the competent authority and audit may be approached for settlement of the paras.

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The CEO MEPCO has ordered to submit the case to BOD MEPCO for approval. The Board was further intimated that Audit Committee has recommended the case for Board's approval. The Board was requested to accord its approval for write off Rs.1.06 Million involved in Draft Para No.7/2013-14 based on I.R Para No.3.

**Decision**

The Board accorded its approval for write off Rs.1.06 Million involved in Draft Para No. 7/2013-14 based on I.R Para No.3 regarding theft of various materials.

**AGENDA ITEM NO.20.**

**Approval for Write off case of Rs. 794370/- involved in Draft Para No. 24/2011 based on Advance Para No. 1(2871) regarding theft of electrical material.**

The Board was informed that Draft Para No. 24/2011 based on Advance Para No. 1(2871) on account of Manager Operation MEPCO Circle M/Garh for the period 2009-10, the Audit Party of D.G WAPDA Audit LHR pointed out the loss of 5.772 Million on account of theft of material. As per standing instruction of PEPCO, an enquiry committee comprising upon the following Officers was constituted vide C.E MEPCO Multan O/O No. 86127-31/M(I.A)/MEPCO/AM (Audit) Dated 14.03.11.

- |      |                           |          |
|------|---------------------------|----------|
| i-   | Chief Engineer (OP)/Dist: | Convener |
| ii-  | Manager(CA) O/O F.D MEPCO | Member   |
| iii- | Dy: Manager (OP) M/Garh   | Member   |

Recommendations of enquiry committee are as under:-

- Concerned XEN's be advised to pursue the pending FIR's.
- The Audit may be approached to correct the amount of loss 1735590/- instead of 5772820/-.
- Loss of Rs. 794370/- for which the FIR's have been closed by police may please be got written off.

The Board was also informed that Audit Committee has recommended the case for Board's approval. The Board was requested to accord its approval for write of case of Rs. 794370/- involved in Draft Para No. 24/2011 based on Advance Para No. 1(2871) regarding theft of electrical material.

**Decision**

The Board accorded its approval for write of case of Rs. 794370/- involved in Draft Para No. 24/2011 based on Advance Para No. 1(2871) regarding theft of electrical material.

**AGENDA ITEM NO.21**

**Approval for Write off case of Rs.0.515 Million involved in Draft Para No.55/2012 (Para No.14.4.8 of Audit Report 2011-2012) based on I.R Para No.6 on account of S.E MEPCO Circle Bahawalpur for the period 2010-2011 regarding theft of electric various material.**

The Board was informed that Draft Para No.55/2012 based on I.R para No.6 on account of S.E (OP) MEPCO Circle Bahawalpur for the period 2010-2011, the Audit Party of Director General Audit Lahore pointed out the loss of Rs.0.515 Million on account of theft of various electric material. As per standing instructions of PEPCO an enquiry committee comprising upon the following Officer was constituted vide CE MEPCO Multan office order No.21/71686-90 dated 15-11-2011.

- |       |   |            |
|-------|---|------------|
| i).   | S.E (OP) MEPCO Circle Bahawalpur                          | (Convener) |
| ii).  | Dy: Manager Finance<br>O/O. Finance Director MEPCO Multan | (Member)   |
| iii). | XEN Operation MEPCO Lodhran                               | (Member)   |

Recommendations of Enquiry Committee are as under:

- The stealing of MEPCO material is quite frequent evil due to worse law and order situation and ineffectiveness of the Police Authorities. MEPCO staff has performed their legitimate duties for lodging the FIRs and pursuance of the same. No MEPCO officer / official seem to be involved. Also proper rules / measures were adopted to safeguard the MEPCO assets in true letter & spirit.
- The actual loss irrecoverable amounting to Rs.0.515 Million may be got written off from the competent authority and audit may be approached for settlement of the paras.

The recommendations of the enquiry committee have been approved by the Chief Executive Officer MEPCO Multan. The Board was further informed that Audit Committee has recommended the case to the Board for approval. The Board was requested to accord its approval for write off Rs.0.515 Million

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involved in Draft Para No.55/2012 (Para No.14.4.8 of Audit Report 2011-2012) based on I.R Para No.6 on account of S.E MEPCO Circle Bahawalpur for the period 2010-2011.

**Decision**

The Board accorded its approval for write off Rs.0.515 Million involved in Draft Para No.55/2012 (Para No.14.4.8 of Audit Report 2011-2012) based on I.R Para No.6 on account of S.E MEPCO Circle Bahawalpur for the period 2010-2011.

**AGENDA ITEM NO.22**

**Approval for Write off case of Rs. 0.56 Million involved in Draft Para No. 453/2013-14 based on I.R Para No. 01 regarding theft of various material.**

The Board was apprised that an enquiry committee comprising upon the following Officer was constituted vide office order No. 59/89386-92 dated 08.09.2014 to probe into the matter regarding theft of material as pointed out by Govt. Audit Team in Draft Para No. 453/2013-14 based on I.R Para No.01 on account of SE MEPCO Circle Bahawalnagar for the period 2012-13.

- i). Chief Engineer (O&M) Dist. MEPCO, Multan. (Convener)
- ii). XEN (OP) MEPCO Bahawalnagar. (Member)
- iii). Dy. Manager (Corporate A/Cs) (Member)  
O/O Finance Director MEPCO, Multan.

After careful examination of record/ facts and deducting the depreciation value of stolen material @ 3.5% per year by considering average 10 years life of stolen material, the enquiry committee has worked out the actual loss amounting to Rs. 0.56 Million instead of Rs. 1.210 Million. The Enquiry Committee is of the view:-

- i) The stealing of MEPCO material is quite frequent evil due to worse law and order situation and ineffectiveness of the Police Authorities. MEPCO staff has performed their legitimate duties for lodging the FIRs and pursuance of the same. No MEPCO officers / officials seem to be involved. Also the proper rules / measures were adopted to safeguard the MEPCO assets in true letter & spirit by welding transformers with plate form adda.
- ii) The actual loss irrecoverable amounting to Rs. 0.56 Million instead of Rs. 1.210 (M) as pointed out by the Govt. Audit may be got written off from the competent authority and audit may be approached for settlement of the paras.

The CEO MEPCO has ordered to submit the case to BOD MEPCO for approval. The Board was further apprised that Audit Committee has recommended the case for Board's approval. The Board was requested to accord approval for write off Rs. 0.56 Million involved in Draft Para No. 453/2013-14 based on I.R Para No. 01 regarding theft of various materials.

**Decision**

The Board accorded its approval for write off loss of Rs. 0.56 Million involved in Draft Para No. 453/2013-14 based on I.R Para No. 01 regarding theft of various materials.

**AGENDA ITEM NO.23**

**Approval for Case of write-off loss Rs: 1.426 Million due to theft of electrical material (braces, nuts & bolts) from various towers of different locations under GSO Circle MEPCO Multan involved in DP No. 236/2013.**

The Board was intimated that During the course of audit for the period 07/2011 to 06/2012 of GSO Circle MEPCO Multan, it was observed by audit that iron braces, nuts & bolts of towers were missing at various locations of T/Lines due to theft which resulted to a loss of Rs. 3.245/- Millions to the Company, para converted into DP-236/2013. The audit was informed in earlier in reply of para that all T/Lines having 2747KM in far flung area and it is impossible to deploy staff 24Hrs to prevent the stealing. However, XENs SS&T Divisions Multan & M/Garh / concerned AETs made their best efforts and remaining FIRs (as desired by Audit) were got lodged against the un-known persons/culprits in different Police Stations, also worked out actual loss i.e. Rs: 1426020/-. Audit desired that the matter regarding theft / missing braces of towers may be investigated with Police Authorities as well as enquiring the matter through a departmental committee besides fixing responsibility on the person at fault. An enquiry committee was constituted by CEO MEPCO Ltd, Multan vide O/O No. 36/10690-93 dated 04.02.13 to probe into the facts of Rs: 1426020/- due to theft of material and to fix responsibility of persons at fault. The findings/recommendations of the Enquiry Committee which are reproduced as under please:-



- i. The actual amount of loss has been worked out by the Enquiry Committee i.e. Rs.1.426/- millions instead of Rs.3.245/- millions (detail given in the findings) so Audit be approached to delete the excess amount Rs.1819150/-
- ii. No officer / official has found responsible for theft of electrical material as all the precautionary / preventive measures i.e. night patrolling and checking of Transmission Lines are being adopted.
- iii. The nuts and bolts of the Transmission Lines may be got welded in first instance to reduce the chances of theft to minimum extent.

The same has been approved by the CEO MEPCO Ltd, Multan vide noting dt: 16.02.15 for write off the amount through BOD. The Board was further intimated that Audit Committee has recommended the case to Board for its approval. The Board was requested to accord approval for write-off loss of Rs: 1.426 Million due to theft of electrical material (nut, bolts & braces etc.) from various towers of different locations of Transmission Lines under GSO Circle MEPCO Multan.

#### **Decision**

The Board accorded its approval for write-off loss of Rs: 1.426 Million due to theft of electrical material (nut, bolts & braces etc.) from various towers of different locations of Transmission Lines under GSO Circle MEPCO Multan involved in DP No. 236/2013.

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

#### **Approval for Write off case of Rs. 1.130 Million involved in P. Draft Para No. 24/2013 based on I/R Para No. 01 regarding theft of material.**

The Board was apprised that in P. Draft Para No. 24/2013 based on I/R Para No. 01 on account of S.E (Op) MEPCO Circle R.Y.Khan for the period 2013-14, the Audit Party of Director General Audit Lahore pointed out the loss of Rs. 1.130 Million on account of theft of material. As per standing instructions of PEPCO an enquiry committee comprising upon the following Officers was constituted vide Manager (IA) MEPCO Multan office order No. 40/115573-77/M(IA)/MEPCO/M(Audit) dated 11.12.2013.

- i. Manager (M&S) MEPCO Ltd. Multan (Convener).
- ii. Sr. Budget & Accounts Officer (Member)  
O/O Finance Director MEPCO Multan.
- iii. XEN (Op), MEPCO Divn: Liaquatpur (Member)

Recommendations of Enquiry Committee are as under:-

“Since, there is no involvement of MEPCO Employees on account of inefficiency/ slackness leading to theft of above material. Therefore, it is recommended that actual loss of Rs. 80500/- (Rs. 59500/- + Rs. 21000/-) as per book value as against loss of Rs. 1.130 Million as pointed out by Govt. Audit May please be got written off with the approval of competent authority”.

The recommendations of the enquiry committee have been approval by the CEO MEPCO Multan. The Board was also intimated that Audit Committee has recommended the case to the Board for its approval. The Board was requested to accord its approval for write off Rs. 1.130 Million involved in P. Draft Para No. 24/2013 based on I/R Para No. 01 regarding theft of material.

#### **Decision**

The Board accorded its approval for write off Rs. 1.130 Million involved in P. Draft Para No. 24/2013 based on I/R Para No. 01 regarding theft of material.

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

#### **Approval for Write off case of Rs. 182260/- involved in Draft Para No. 377/2014 based on IR Para No. 1 regarding theft of electrical material.**

The Board was apprised that in Draft Para No. 377/2014 based on IR Para No. 1 on account of S.E Operation MEPCO Circle M/Garh for the period 2013-14, the Audit Party of D.G WAPDA Audit LHR pointed out the loss of 2.274 Million on account of theft of material. As per standing instruction of PEPCO, an enquiry committee comprising upon the following Officers was constituted vide C.E MEPCO Multan O/O No. 69/283-89/M(I.A)/MEPCO/AM(Audit) dated 19.01.15.

- i- Chief Engineer (CS) Convener
- ii- Manager(CA) O/O F.D MEPCO Member
- iii- Executive Engineer (OP) M/Garh Member

Recommendations of enquiry committee are as under:-

- a. Concerned XEN's be advised to pursue the pending FIR's.

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- b. The Audit may be approached to correct the amount of loss 772224/- instead of 2274000/-
- c. Loss of Rs. 182260/- for which the FIR's have been closed by police may please be got written off.

The Board was further intimated that Audit Committee has recommended the case for Board's approval. The Board was requested to accord approval for write off case of Rs. 182260/- involved in Draft Para No. 377/2014 based on IR Para No. 1 regarding theft of electrical material.

#### **Decision**

The Board accorded its approval for write off case of Rs. 182260/- involved in Draft Para No. 377/2014 based on IR Para No. 1 regarding theft of electrical material.

#### **AGENDA ITEM NO.26**

#### **Approval for Write off case of Rs.1743080/- (1.743 Million) involved in PDP No.27/2014-15 based on I.R Para No.8 on account of S.E MEPCO Circle Bahawalpur for the period 2013-2014 regarding theft of various electric material.**

The Board was informed that in PDP No.27/2014-15 based on I.R para No.8 on account of S.E (OP) MEPCO Circle Bahawalpur for the period 2013-14, the Audit Party of Director General Audit Lahore pointed out the loss of Rs.5.582 Million on account of theft of various electric materials. As per standing instructions of PEPCO, an enquiry committee comprising upon the following Officer was constituted vide CE MEPCO Multan office order No.63/120712-19 dated 27-11-2014.

- i). Chief Engineer (O&M)Distb. MEPCO Multan (Convener)
- ii). Manager Corporate Accounts (Member)  
O/O. Finance Director MEPCO Multan
- iii). XEN Operation MEPCO Model Town B/pur (Member)

Recommendations of Enquiry Committee are as under:-

- i). The stealing of MEPCO material is quite frequent evil due to worst law and order situation and ineffectiveness of the Police Authorities. MEPCO staff has performed their legitimate duties for lodging the FIRs and pursuance of the same. No MEPCO officer/ official are involved in theft of transformers because all precautionary measures had been adopted by MEPCO staff.
- ii). The Audit Party has taken the value of new transformers whereas the much old transformers were stolen and enquiry committee recommended to take 1/3 value of the para to ascertain the actual loss. Hence, actual loss comes Rs.1.743 Million instead of Rs.5.582 Million. The actual loss amounting to Rs.1743080/- (1.743 Million) is irrecoverable as no MEPCO officer / official at fault hence may be got written off from the competent authority and audit may be approached for settlement of the para.

The recommendations of the enquiry committee have been approved by the Chief Executive Officer MEPCO Multan. The Board was further informed that Audit Committee has recommended the case to the Board for approval. The Board was requested to accord its approval for write off Rs.1743080/- (1.743 Million) involved in PDP No.27/2014-15 based on I.R Para No.8 on account of S.E MEPCO Circle Bahawalpur for the period 2013-2014 regarding theft of various electric material.

#### **Decision**

The Board accorded its approval for write off Rs.1743080/- (1.743 Million) involved in DP No.27/2014-15 based on I.R Para No.8 on account of S.E MEPCO Circle Bahawalpur for the period 2013-2014 regarding theft of various electric material.

#### **AGENDA ITEM NO.27.**

#### **Approval for Write off case of Rs.1291700/- (1.292 Million) involved in PDP No.28/2014-15 based on I.R Para No.9 on account of S.E MEPCO Circle Bahawalpur for the period 2013-2014 regarding shortage of transformer's oil & coils.**

The Board was apprised that in PDP No.28/2014-15 based on I.R para No.9 on account of S.E (OP) MEPCO Circle Bahawalpur for the period 2013-14, the Audit Party of Director General Audit Lahore pointed out the loss of Rs.4.650 Million on account of shortage of transformer's oil & coils. As per standing instructions of PEPCO, an enquiry committee comprising upon the following Officer was constituted vide CE MEPCO Multan office order No.64 /120705-11 dated 27-11-2014:

- i). Chief Engineer (O&M)Distb. MEPCO Multan (Convener)
- ii). Manager Corporate Accounts (Member)  
O/O. Finance Director MEPCO Multan
- iii). XEN Operation MEPCO City Div. B/pur (Member)

Recommendations of Enquiry Committee are as under:-

- i). After careful examination of record & replies given by the LSs, keeping in view the checking procedure in vogue, the enquiry committee recommended that shortage of oil & coils to the extent of para is not justified and reduced from Rs.4.650 M to Rs.1.777 M in the light of TRW reports. Shortage of oil is a natural phenomenon and no individual can be held responsible, therefore, amount of shortage of oil for Rs.564500 (0.565 M) may be waved off. The enquiry committee further recommended that 60% amount for shortage of coil Rs.727200 (0.727 M) may be written off as most of transformers were 15-20 year old & completed their operational life and consequently got repaired many times from private workshop being a common practice in the past.
- ii). An amount of Rs.1291700/- (564500+727200) i.e., Rs.1.292 Million may be written off by competent authority.

The recommendations of the enquiry committee have been approved by the Chief Executive Officer MEPCO Multan. The Board was further intimated that Audit Committee has also recommended the case for Board's approval. The Board was requested to accord approval for write off Rs.1291700/- (1.292 Million) involved in PDP No.28/2014-15 based on I.R Para No.9 on account of S.E MEPCO Circle Bahawalpur for the period 2013-2014 regarding shortage of transformer's oil & coils.

#### **Decision**

The Board accorded its approval for write off Rs.1291700/- (1.292 Million) involved in DP No. 28/2014-15 based on I.R Para No.9 on account of S.E MEPCO Circle Bahawalpur for the period 2013-2014 regarding shortage of transformer's oil & coils.

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

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

##### **a. Write off loss for Rs.1,50,000/- on account of theft of vehicle No. MNK-315 (Pajero Jeep) in connection with Draft Para No.222/99.**

The Board was intimated that audit framed para regarding theft of 02-No. vehicles MNL-9023 (Toyota Hiace) & MNK-315 (Pajero Jeep) amounting to Rs.6,90,000/-. Subsequently this Advance Para No.57 was converted in to DP No.222/99. The vehicle No.MNL-9023 (Toyota Hiace) was recovered and transferred to Chief Auditor NTDC Lahore vide Chief Engineer GSC Lahore No.CE/GSC(N)/S-705/14674-76 dated 25.04.2002. An inquiry committee was constituted vide Chief Engineer GSC Lahore No.CE/ GSC/N/ B&AO / 1185/10/10744-46 dated 06.11.1999 to probe into theft of vehicle No. MNK-315 (Pajero Jeep). The enquiry assessed the value of the vehicle No.MNK-315 (Pajero Jeep) as Rs.2,00,000/- and recommend that 25% recovery may be affected from Driver Mr. AmanUllah i.e. Rs.50000/- and rest of the 75% amount which comes to Rs.1,50,000/- may be got write off from the competent .The Board was further apprised that Audit Committee has also recommended the case for Board approval. The Board was requested to accord its approval for write off loss for Rs.1,50,000/- on account of theft of vehicle No. MNK-315 (Pajero Jeep) in connection with Draft Para No.222/99.

#### **Decision**

The Board accorded its approval for write off loss for Rs.1,50,000/- on account of theft of vehicle No. MNK-315 (Pajero Jeep) in connection with Draft Para No.222/99.

##### **b. Approval for Write off case for amounting to Rs. 134845/- in Draft Para No. 138/99 Para No. 22(12) based on AP No. 1268 on account of XEN City Division Multan (Pak Gate S/Div. Multan) for the year 1997-98. Loss to Authority due to fallen of wooden plank on the 200 KVA transformer.**

The Board was intimated that Govt. Audit carried out the audit of MEPCO City Division Multan for the year 1997-98 and observed loss of Rs. 134845/- due to damage of 200 KVA transformer due to fallen of wooden plank from under construction house on 18.05.98. FIR vide No. 87/98 was lodged against the owner of the house and case was proceeded in the court of Law by the Police and Honorable Court decided the case against the department being an accidental event and declared that no person is at fault. The concerned LS Mr. Yaqoob was also charge sheeted on account of damage of 1transformer and exonerated by the SE MEPCO Circle Multan vides No. 17/C-1894/ 778-81 dated 23.01.1989.Enquiry committee was constituted vide SE MEPCO Circle Multan office order No.826-A/P/47320-22 dated 21.04.15 to probe in to the loss of Rs. 134845/- due to damage oftransformer pointed out by Govt. Audit in the DP No.138/99.The Enquiry committee recommended to write off Rs. 134845 being

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accidental event. Chief Executive Office MEPCO Multan approved the case to put up in BOD. The Board was also apprised that Audit Committee has recommended the case for Board's approval. The Board was requested to accord approval for write off Rs. 134845/- in Draft Para No. 138/99 Para No. 22(12) based on AP No. 1268 on account of XEN City Division Multan (Pak Gate S/Div. Multan) for the year 1997-98. Loss to Authority due to fallen of wooden plank on the 200 KVA transformer.

**Decision**

The Board accorded its approval for write off Rs. 134845/- in Draft Para No. 138/99 Para No. 22(12) based on AP No. 1268 on account of XEN City Division Multan (Pak Gate S/Div. Multan) for the year 1997-98. Loss to Authority due to fallen of wooden plank on the 200 KVA transformer.

**c. Approval for procurement of 132KV Grid Station allied material Financed under ADB Loan No. 3096-PAK (PDEIP) against Tender No. ADB-Tranche-IV-MEPCO-01-2014 (Lot-VI) ICB opened on 17.09.2014.**

The Board was apprised that tender No. ADB-TRANCHE-IV-MEPCO-01-2014 (Lot-VI) was floated to procure the following allied material required for completion of the sub projects after procurement of 34 x 40 MVA Power Transformers under ADB funding in Tranche-IV, after the approval of worthy Chief Executive Officer MEPCO. 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 detail of the items and rates quoted by the firm and its comparison with rates of GEPCO for same tender and same lot of ADB –Tranche-IV (Lot-VI) with previous purchase rates of MEPCO are tabulated as under:

Sr. No.	Description of Material	Qty.	Rate Quoted by M/s Conspak (J.V)		Previous Purchase Rate (FCS) PKR & Date	
			Country of Origin	Unit Rate	MEPCO Rate / Date	GEPCO Rate dated 15.10.14
<b>F</b>	<b>LOT-VI (132kV Grid station Allied Material)</b>					
F-1	Indoor termination kit for 1000 MCM Cable	435 Nos.	Thailand / USA	7,025	5,500 (29.01.15)	6,800
F-2	Indoor termination kit for 500MCM Cable	780 Nos.	Thailand / USA	5,825	3,192 (24.12.13)	5,400
F-3	Outdoor termination kit for 1000 MCM Cable	435 Nos.	Thailand / USA	8,725	10,500 (29.01.15)	9,900
F-4	Outdoor termination kit for 500 MCM Cable	780 Nos.	Thailand / USA	7,225	5,538 (24.12.13)	7,500
F-5	Earth rod (16mm dia., 3m long)	240 Nos.	China	305	1,500 (31.12.14)	2,450
F-6	Cartridges Type A	1980 Nos.	China	605	510 (27.02.15)	510
F-7	Cartridges Type B	815 Nos.	China	755	610 (27.02.15)	660

Sr. No.	Description of Material	Qty.	Rate Quoted by M/s Conspak (J.V)		MEPCO Previous Purchase Rate (FCS) PKR & Date	
			Country of Origin	Unit Rate	Rate	GEPCO Rate dated 15.10.14
F-8	Cartridges Type C	240 Nos.	China	605	510 (27.02.15)	510
F-9	Moulds Type A	90 Nos.	China	15,005	5,950 (27.02.15)	12,010
F-10	Moulds Type B	36 Nos.	China	15,005	5,950 (27.02.15)	12,010
F-11	Moulds Type C	36 Nos.	China	15,005	5,950 (27.02.15)	12,010
F-12	Grounding Connectors Type I	360 Nos.	China	505	505	410
F-13	Grounding Connectors Type II	360 Nos.	China	705	705	610

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F-14	Grounding Connectors Type III	90 Nos.	China	905	90	810
F-15	Substation Connectors type 90B63F	54 Nos.	Austria	23,005	11,227 (15.04.10)	30,050
F-16	Substation Connectors type 90BH30	54 Nos.	Austria	26,005	9,280 (08.01.10)	39,550
F-17	Substation Connectors type BSP75	54 Nos.	Austria	17,005	17,005	14,550
F-18	Substation Connectors type TMHH	81 Nos.	Austria	10,005	5,269 (29.01.15)	9,550
F-19	Substation Connectors type TM75A	54 Nos.	Austria	15,005	15,005	17,050
F-20	Tension Assembly for 600mm <sup>2</sup> conductor complete with 8 Nos. 100 KN Fog Type Disc insulators.	54 Nos.	China / Austria	57,100	17,897 (15.04.10)	52,300
F-21	9mm Earth wire Tension Assembly	132 Nos.	China	10,005	3,666 (16.01.12)	14,100
F-22	132 KV Beams (11.4m)	18 Nos.	Pakistan	140,500	150,000 (31.12.13)	111,000
F-23	132 KV column (13.1m)	36 Nos.	Pakistan	310,500	300,000 (31.12.13)	271,000
F-24	132 KV Earth Mast (13.1m)	18 Nos.	Pakistan	190,500	83,654 (05.03.12)	148,000
F-25	11kV Structure (4m)	18 Nos.	Pakistan	40,300	30,000 (31.12.13)	19,300

Sr. No.	Description of Material	Qty.	Rate Quoted by M/s Conspak (J.V)		MEPCO Previous Purchase Rate (FCS) PKR & Date	
			Country of Origin	Unit Rate	Rate	GEPSCO Rate dated 15.10.14
F-26	11kV Post Insulators	108 Nos.	China	10,005	15,000 (11.04.14)	10,100
F-27	Earthing Plate Form	36 Nos.	Pakistan	18,200	7,226 (05.03.12)	15,200
F-28	Aluminium Pipe 75mm dia 4m length	54 Nos.	Netherland / China	29,300	10,440 (08.01.10)	44,000

Total value of Bid compared with previous rates: -

As per Current Bid Rates	As per MEPCO Previous Purchase Rates	As per GEPSCO Previous Purchase Rates
53,391,816	43,936,668	51,673,470

The bids were sent to MEPCO Evaluation committee for evaluation. M/s Conspak - Zahid & Co., - N.M Enterprises (J.V) has been declared lowest evaluated responsive bidder by MEPCO Bid Evaluation Committee. Bid Evaluation Report was submitted to Asian Development Bank to issue NOC for award of the contract in favor of the lowest evaluated responsive bidder. Asian Development Bank vide letter dated 06.02.2015 has issued NOC for award of contract. The rates quoted by the lowest evaluated responsive bidder are only 3.2% higher than GEPSCO previous purchase rates because the inland transportation charges are increased from Lahore to Multan as compare to Gujranwala. So, the rates are reasonable thus acceptable. MEPCO has to procure the material from the lowest evaluated responsive bidder for the rates quoted in International Competitive Bidding. The Board was requested to accord its approval for issuance of NOA / Contract Agreement in favor of M/s Conspak-Zahid & Co., - N.M

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Enterprises (J.V) (Evaluated lowest responsive bidder) for procurement of material against subjected tender amounting to US \$ 348,037.50 + PKR 18,468,000 + PKR 154,870 (equivalent to PKR 53,391,816) (without GST & SED).

**Decision**

The Board accorded its approval for issuance of NOA / Contract Agreement in favor of M/s Conspak-Zahid & Co., - N.M Enterprises (J.V) (Evaluated lowest responsive bidder) for procurement of material against subjected tender amounting to US \$ 348,037.50 + PKR 18,468,000 + PKR 154,870 (equivalent to PKR 53,391,816) (without GST & SED).

**d. Approval for procurement of 132/11.5KV, 31.5/40 MVA Power Transformers Financed under ADB Loan No. 3096-PAK (PDEIP) Tranche-IV against Tender No. ADB-Tranche-IV-MEPCO-01/2014 (Lot-I) opened on 17.09.2014.**

The Board was apprised that tender No. ADB-TRANCHE-IV-MEPCO-01-2014 (Lot-I) was floated to procure the following material required by GSC formation for completion of Augmentation works (being procured under ADB Financing) after approval of worthy Chief Executive Officer MEPCO:

Item	Description	Qty.
A	<b>LOT-I (132 KV TRANSFORMERS)</b>	
A-1	132/11.5kV, 31.5/40 MVA, 3-phase power transformer complete with control cubicle, all allied accessories, bushings with extended creepage distance, Terminal connectors as per specifications and approved drawings.	34 Nos.
A-2	<b>SPARE PARTS FOR TRANSFORMERS</b>	
i)	HVbushingcompletewithgasketandterminalConnectors	8 No.
ii)	LVbushingcompletewithgasketandterminalConnectors	8 No.
iii)	Neutralbushing	8 No.
iv)	BushingCTifapplicable(for each voltage)	4 No.
v)	Completesetofpressurereleifdevice	4 Set
vi)	Fanwithmotor	24 No.
vii)	Completebuchholzrelay	4 No.
viii)	Oillevelindicator,magneticitype	8 No.
ix)	Oiltemperatureindicatorliquidtype	4 No.
x)	Oiltemperatureindicatorresistancetype	4 No.
xi)	Windingtemperatureindicator	4 No.
xii)	Tap changerbuchholzrelay	4 No.
xiii)	Silica gel	120 Kg
xiv)	Transformeroil,litres	34000Litre
xv)	Airbreather(eachtype)	4 No.
xvi)	Remotetapositionindicator	4 No.

Eight (08) 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 bids were sent to MEPCO Evaluation committee for evaluation. M/s Chint Electric Company, China through M/s ZSS, Lahore has been declared lowest evaluated responsive bidder equipped with OLTC M.R Germany 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 lowest evaluated responsive bidder. Asian Development Bank vide letter dated 14.05.2015 has issued NOC for award of contract. This office also agrees with the recommendation of committee to award the contract to lowest evaluated responsive

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bidder i.e. M/s Chint Electric Company, China through M/s ZSS, Lahore at CIP Bid Price i.e. US \$ 12,228,760 + PKR 18,525,000/- (equivalent to PKR 1,240,178,024/-). The rate comparison (per unit in PKR) with MEPCO previous rates is as under:-

Description of Material	Qty.	CIP Rate offered by M/s Chint, China (PKR)	Previous Purchase Rate (FCS) PKR
132/11.5kV, 31.5/40 MVA, 3-phase power transformer complete with control cubicle, all allied accessories, bushings with extended creepage distance, Terminal connectors as per specifications and approved drawings	34 No.	36,475,824	ADB –TR-III PKR 47,000,000 (dt: 16.10.2014)
			ADB –TR-II (Saving) PKR 47,950,000 (dt: 22.12.2014)
			Own Resources PKR 49,500,000 (dt: 13.05.2015)

The quoted rates of the firm are very less than the MEPCO previous purchase rates. Thus the rates are reasonable / acceptable. The cost of procurement would amount to US \$ 12,228,760 + PKR 18,525,000/- (equivalent to PKR 1,240,178,024/-). The approval for procurement worth this amount US \$ 12,228,760 + PKR 18,525,000/- (equivalent to PKR 1,240,178,024/-) 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 Chint Electric Company, China through M/s ZSS, Lahore being lowest evaluated responsive bidder in the International Competitive Bidding. The Board was requested to accord its approval for issuance of NOA/Contract Agreement in favor of M/s Chint Electric Company, China through M/s ZSS, Lahore for procurement of material at CIP Bid Price of US \$ 12,228,760 + PKR 18,525,000/- (equivalent to PKR 1,240,178,024/-) (without GST & SED).

#### **Decision**

The Board referred the case to the Procurement Committee of the Board for its deliberation and instructed to present the case after vetting of the Procurement Committee.

#### **e. Approval for engagement of internees on stipend against the posts of DATA entry operators and DATA coders.**

The Board was apprised that presently, 52 No. posts of Data Entry Operators and 47 No. Posts of Data Coders are lying vacant in MEPCO since long due to imposition of ban on recruitment. However, after lifting of ban by the Federal Government, the recruitment of the said posts is under process and will likely to be completed within 2-3 months. The Data Entry Operators and Data Coders are responsible to feed the billing data in Computer Centers. Due to shortage of the said staff, billing data is not being entered in time which causes delay in printing as well as distribution of electricity bills. This situation has disturbed/upset the overall receipts of the company which is badly affecting the overall performance of the company in financial terms. Moreover, due to reduction in working days, the handling of scheduled jobs and proper control checks on Electricity Billing System are not possible with the existing deficient manpower which essentially requires the services of the sufficient staff to observe proper billing schedule. The Board was requested to allow the engagement of 34 No. Internees as per following detail for a period of three months having qualification B.Com / BCS / B.A / B.Sc. 2<sup>nd</sup> class with Math, Stat, Physics / Economics @ Rs. 7,000/- per month keeping in view the work requirement of MEPCO Computer Centers and in the interest of Company's work:-

Sr. No.	Name of Computer Centre	Designation	Sanctioned	Working	Vacant	No. of Candidates to be engaged as Internees
1.	MCC Sahiwal	Data Entry Operator	14	02	12	06
	MCC R.Y. Khan		07	01	06	05
	MCC D.G. Khan		12	04	08	06

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2.	MCC Sahiwal	Data Coder	17	04	13	06
	MCC R.Y. Khan		09	02	07	05
	MCC D.G. Khan		14	02	12	06
<b>Total</b>						<b>34</b>

**Decision**

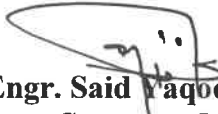
The Board referred the case to the HR Committee for its detailed deliberation.

**Other Discussion/Approvals**

Upon the proposals of the Honorable Member, Muhammad Anees Khawaja, the Board resolved as follows:-

1. The Board desired that the management should also present the issues and problems being faced in running of day to day affairs of the Company.
2. The Board accorded its approval for up gradation/ renovation of MEPCO Conference Room's audio/video system by the Honorable Member, free of cost. The Board also appreciated the good will gesture shown by the Honorable Member.
3. The Board desired to intimate the progress achieved for purchase of land adjacent to WAPDA Hospital after vetting of the Procurement Committee of the Board.
4. The Honorable Member was apprised that NEPRA is working on Tariff for Net Metering and the same will be intimated accordingly after its determination by NEPRA.

Meeting ended with thanks to and from the Chair.

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

*Approved*

**Chairman**  
**Board of Directors**  
**MEPCO Ltd. Multan.**