

# MULTAN ELECTRIC POWER COMPANY

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No. 2602-23 /Company Secy

Office of  
The Chief Executive


Dated: 28-7-15

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 104<sup>th</sup> BOD MEETING .**

Enclosed please find herewith Minutes of 104<sup>th</sup> BOD Meeting held on **16.07.2015 (Thursday)** in the office of Rahim Bux Group of Industries at Saddique Centre Abdali 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/Legal , MEPCO HQ Multan.
12. Dy: Manager Intelligence MEPCO Multan.

For information & necessary action please

# **MULTAN ELECTRIC POWER COMPANY**

**MINUTES OF 104<sup>TH</sup> MEPCO B.O.D. MEETING, HELD ON 16.07.2015 (THURSDAY)**

**AT 05:30 PM IN THE OFFICE OF RAHIM BUX GROUP OF INDUSTRIES AT**

**SADDIQUE CENTRE ABDALI ROAD MULTAN**

Present;

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

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

- Mr. Naemullah, HR&Admn Director
- Muhammad Akram, CE (P&E)
- Mr. Naimatullah Qureshi, Manager (MM)

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" Mr. Rehman Naseem Honorable Member of MEPCO Board. Board, after due consideration, granted the leave of absence to the Honorable Member.

## **AGENDA ITEM NO.1**

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

The Company Secretary presented the Minutes of 103<sup>rd</sup> Board Meeting, the Board confirmed the Minutes of 103<sup>rd</sup> Board Meeting.

## **AGENDA ITEM NO.2**

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

- a) The Committee constituted to deliberate upon the matter regarding recovery of detection bill amounting to Rs. 117.68 Million in respect of Colony Textile Mills and deliberation upon Manager Legal letter No. 52643-46 Dated 24.06.2015 along with complete history for seeking advice/guidance/decision for filing of writ petition before Honorable High Court on behalf of MEPCO or otherwise, apprised the Board about its following recommendations.
- i. The CE/CSD be instructed to write a letter to M/s Colony Textile Mills for availment of incentive policy regarding payment of outstanding dues.
  - ii. If, M/s Colony Textile Mills submit no reply with in specified time or refuses to receive the letter, the Manager Legal be instructed to file a Write Petition before Honorable, Lahore High Court Bench at Multan, for challenging the recommendations/findings of committee of Engineers of BZU Multan.
  - iii. The request for extension from 19.5 MW to 22.0 MW for Colony Textile Mills be rejected.
- After detailed discussion, the Board ratified the recommendations of the Committee constituted in this regard and instructed the CE/CSD, CE (P&E) and Director Legal to follow the instructions/recommendations of the Committee.
- b) Matter regarding purchase of land adjacent to the WAPDA Hospital Multan, the Committee constituted in this regard apprised the Board that a Meeting was held with the owner of the said land, but asking price i.e. Rs. 650000/- is higher than the Market Rate. The Board authorized Mr. Khalid Masood Khan, Honorable Member of the Board to renegotiate the price with the owners.

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

#### **Approval for enhancement in the rate of ex-gratia grant from 1000000/- to 2500000/-.**

The Board was apprised that MEPCO Board of Directors in its decision through Circular Resolution No.20/2014 dated 05.05.2014 has enhanced the Ex-Gratia grant from @ Rs.500,000 to @ Rs. 10,00,000/- for MEPCO employees w.e.f. 01.08.2013. Later on, Ministry of Water and Power, Government of Pakistan, Islamabad vide letter No.GPI-1(02)/2013-PEPCO dated 20.05.2014 has distributed the minutes of meeting held between Minister of Water & Power and Pakistan WAPDA Hydro Electric Workers Union (CBA) on 39<sup>th</sup> April, 2014. As per Point No. 04 of the minutes of meeting, Honorable Minister has agreed to revise the compensation upon accidental death of an employee Rs.25,00,000/- as per rules / policy on the subject matter under intimation to Ministry. MEPCO BOD accord approval for enhancement of Ex-Gratia grant from Rs.10,00,000/- to Rs. 25,00,000/- with immediate effect vide office order No: 27-I/12004-11 dated: 11.02.2015. Now, PEPCO BOD has allowed enhancement of Ex-Gratia grant 2.5 million (Rs. 25, 00,000/-) in case of fatal accident to bereaved family of the employee uniformly in all the companies w.e.f. 1<sup>st</sup> June, 2014 vide his office memorandum No: GM(HR)/HRD/A-693/2241-60 dated: 03.07.2015. The Board was further apprised that HR Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for enhancing the Ex-Gratia grant from Rs.10,00,000/- to Rs. 25,00,000/- (Twenty Five Lac) for MEPCO employees on case to case basis upon accidental death while on duty w.e.f. 1<sup>st</sup> June, 2014 instead of with immediate effect. The Board was apprised that the case was presented to the HR Committee of the Board. The Committee agreed with the proposal, but desired that a parallel working should be carried out for insurance of the staff working on lines and authorized Khawaja Muhammad Azam and Mr. Zahid Pervez Marral to have a meeting with different insurance companies to work out insurance for the line men working on lines. The HR & Admn Director apprised the Board that on SOP has been received from PEPCO according to which following SOP will be implemented while giving the compensation to the deceased employees:-

- i. The officials who might experience the fatal accidents during performance of official duties in routine will be given compensation according to the procedure in vogue, besides taking disciplinary action against the delinquent officers/officials.
- ii. The employee who might experience fatal accident while performing illegal activities OR working on the system without having authorization, will not be given any compensation, besides taking disciplinary action against the delinquent officers/officials.

The Board was requested to consider the matter and accord necessary approval.

#### **Decision**

The Board accorded its approval for enhancing the Ex-Gratia grant from Rs.10,00,000/- to Rs. 25,00,000/- (Twenty Five Lac) for MEPCO employees on case to case basis upon accidental death while on duty w.e.f. 1<sup>st</sup> June, 2014 instead of with immediate effect along with above mentioned SOP and also authorized Khawaja Muhammad Azam and Mr. Zahid Pervez Marral to have a meeting with different insurance companies to work out insurance for the staff working on lines.

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

#### **Approval for grant of Motor cycle allowance/conveyance allowance to Meter Supervisors/MRSS/LFM.**

The Board was informed that PEPCO BOD vide his office memorandum No: GM(HR)/HRD/A-693/2215-40 dated 03.07.2015 has been pleased to extend the facility of Motor Cycle Allowance / Special Conveyance Allowance to Meter Supervisors / MRSS / Line Forman at par with Meter Readers etc with immediate effect as allowed in his office memorandum No.GM(HR)/HRD/A-548/528-41 dated 02.02.2014 as under :-

Sr. No.	Existing (per month)	Revised (per month)
1.	Rs: 600/-	Rs: 1200/-
2.	Rs: 1000/-	Rs: 2000/-

Previously MEPCO BOD in its 95<sup>th</sup> meeting held on 28.06.2014 adopted above mentioned Motor Cycle Allowance @ Rs.1200/- per month for Urban areas and Rs: 2000/- per month for Rural areas only for Line Superintendents, Meter Readers & Bill Distributors vide office order dated: 24.07.2014. The Board was further apprised that HR Committee has also recommended the case to the

Board's approval subject to non avaiement of similar nature allowance by above mentioned categories. The Board was requested to accord its approval for adoption of PEPCO office memorandum No. GM(HR)/HRD/A-693/2215-40 dated 03.07.2015 for enhancement of Special Conveyance Allowance to Recipient Categories like Meter Supervisors / MRSS / Line Forman subject to non avaiement of similar nature allowance by above mentioned categories.

**Decision**

The Board accorded its approval for adoption of PEPCO Office Memorandum No. GM(HR)/HRD/A-693/2215-40 dated 03.07.2015 subject to non avaiement of similar nature allowance by above mentioned categories.

**AGENDA ITEM NO.5**

**Approval for grant of special allowance @ Rs.10,000/- per month to Assistant Manager (Environment) and Assistant Manager (Social Impact).**

The Board was apprised that officers of Environment & Social cadre of Development Directorate have requested for grant of special allowance at Rs.10000/- per month as granted to the officers of all the categories. It is submitted that MEPCO B.O.D in decision taken in its 84<sup>th</sup> meeting held on 25-10-2012 against agenda item No.09 notified by Company Secretary MEPCO Multan vide No. 1755-78 Dated 12-11-20112 has accorded approval for grant of special allowance @ Rs.10000/- per month w.e.f 25-10-2012 to all categories but the categories of Environment & Social Impact were left over. Both these officers possess the prescribed qualification for the post against which they were appointed. Moreover, they were recruited to fulfill the requirement of ADB loan secured for PMU. The Board was also intimated that HR Committee has also recommended the case to the Board for its approval subject to undertaking from the officers that they will not claim the allowance from past and instructed the HR & Admn Director to provide a certificate that no other cadre case for this special allowance is left and no case will be put to BOD in future. The Board was requested to accord its approval for grant of special allowance @ Rs.10000/- per month to Assistant Manager (Environment) & Assistant Manager (Social Impact) of Development Directorate as recommended by the HR Committee of the Board.

**Decision**

The Board accorded its approval for grant of special allowance @ Rs.10000/- per month to Assistant Manager (Environment) & Assistant Manager (Social Impact) of Development Directorate with immediate effect subject to undertaking from the officers that they will not claim the allowance from past and instructed the HR & Admn Director to provide a certificate that no other cadre case for this special allowance is left and no case will be put to BOD in future.

**AGENDA ITEM NO.6**

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

The Board was apprised that Mr. Ghulam Rasool, LS-I is working as acting SDO 1<sup>st</sup> Sub Division Dunya Pur since 14.02.2014. In addition to his own duties, he has also taken over the charge of the post of SDO 2<sup>nd</sup> Sub Division Dunya Pur w.e.f 26.12.2014, in compliance of this office order dated 26.12.2014. He has performed his legitimate official duties upto the mark and achieved the targets i-e losses/recovery assigned by the authority from time to time of both Sub Divisions. His job is very difficult in nature and could not be done without his sincere, dedicated and devoted efforts. He made extraordinary efforts for completion of his task/assigned works of both Sub Divisions. According to present worst situation of Energy sector, the said official is performing his duties in both Sub Divisions with fully devotions and achieving the desired objectives / goals. His results of line losses and recovery of 1<sup>st</sup> Sub Divisions Duniyapur is as under please.

a) **Progressive Line Losses (Units in Million)**

07/2014 to 05/2015				07/2013 to 05/2014				INC / DEC
Units Recvd	Units Billed	Units Lost	%age Loss	Units Recvd	Units Billed	Units Lost	%age Loss	
35.34	31.13	4.21	11.9	35.56	31.09	4.48	12.6	-0.7

b) **Progressive Recovery Position (Rs. in Million)**

Period w.e.f 07/2014 to 05/2015.								
Assessment			Collection			%age		
Pvt	Govt	Total	Pvt	Govt	Total	Pvt	Govt	Total
346.77	9.71	356.48	364.79	9.91	374.70	105.20	102.11	105.11

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His performance as compared to other Sub Divisions of MEPCO Division Lodhran is quite remarkable. The losses %age of Dunyapur Sub Division is 11.9 as compared to Lodhran Division which are 13.6. The Board was apprised that the case was presented to the HR Committee with the request to recommend the case to the Board for its approval for allowing 04 advance increments in favor of Mr. Ghulam Rasool, LS-I/acting SDO on account of his meritorious performance towards holding the charge of two Sub Divisions. But, the Committee did not agree with the proposal. However, the Committee has recommended the case for Board's approval for grant of cash award of Rs. 25000/- and certificate of appreciation from the Board in recognition to his performance. The Board was requested to ratify the recommendations of the HR Committee.

**Decision**

The Board accorded its approval for cash award of Rs. 25000/- and certificate of appreciation in favor of Mr. Ghulam Rasool, LS-I / acting SDO on account of his meritorious performance.

**AGENDA ITEM NO.7**

**Approval for employment of children of employees who die in service.**

The Board was informed that GM (HR) PEPCO vide office Memorandum No. 2261-99 dated 03.07.2015 has conveyed the approval of BOD PEPCO that only one child of employee who dies during service will be given job irrespective of quota and any cut-off date. Accordingly the date viz 13.06.2006 as given in this office order No. GM (HR) /HRD/A-548/2843-80 dated 10.04.2009 is deleted. It was further apprised that previously, PEPCO vide its letter dated 10.04.2009, allowed appointment of only one eligible son / daughter of any employee who dies / died during service after 13.06.2006 irrespective of quota. Now PEPCO BOD has deleted the cut-off date of 13.06.2006 vide above office memorandum dated 03.07.2015. The Board was further informed that HR committee has also recommended the case for Board's approval. The Board was requested to accord its approval for adoption the office memorandum dated 03.07.2015 issued by GM (HR) PEPCO regarding appointment of one eligible child of an employee who dies / died during service irrespective of quota and any cut-off date.

**Decision**

The Board accorded its approval for adoption of the Office Memorandum dated 03.07.2015 issued by GM (HR) PEPCO regarding appointment of one eligible child of an employee who dies/died during service irrespective of quota and any cut-off date.

**AGENDA ITEM NO.8**

**Approval for grant of two steps upgradation for dead-end/ex-cadre employees in BPS-1 to BPS-15.**

The Board was apprised that GM (HR) PEPCO vide office Memorandum No. 2170-95 dated 03.07.2015 has conveyed the approval of BOD PEPCO for grant of Two Steps Time Scale Up-gradation for Dead-End/ Ex-Cadre employees in BPS-01 to BPS-15 with immediate effect subject to fulfillment of following conditions:-

- (i) 10-Years service in respective cadre / post.
- (ii) Passing DPE devised for Up-gradation.
- (iii) Successfully completion of mandatory training.
- (iv) ACRS for last 05-Years should be at least good.
- (v) No inquiry/audit para should be pending.

The Board was further intimated that HR Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for adoption the Office Memorandum dated 03.07.2015 issued by GM (HR) PEPCO regarding grant of Two Steps Time Scale Up-gradation for Dead-End/Ex-Cadre employees in BPS-01 to BPS-15 with immediate effect subject to fulfillment of above mentioned conditions.

**Decision**

The Board accorded its approval for adoption of the Office Memorandum dated 03.07.2015 issued by GM (HR) regarding grant of Two Steps Time Scale Up-gradation for Dead-End/Ex-Cadre employees in BPS-01 to BPS-15 with immediate effect subject to fulfillment of above mentioned conditions.

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### **AGENDA ITEM NO.9**

#### **Approval for up-gradation of the post of Chief Engineer (Technical) as General Manager (Technical).**

The Board was apprised that Managing Director (PEPCO), WAPDA House Lahore vide his office order No.8462-89/MDP/CM-I/DD(CM)-I/PF-03 dated 04.07.2015, has promoted following Chief Engineers of MEPCO as General Managers and placed their services at the disposal of MEPCO.

- i. Mr. Muhammad Arshad
- ii. Mr. Fazalullah Durrani

It was submitted that one post of General Manager under MEPCO was vacant and Mr. Muhammad Arshad newly promoted General Manager will be adjusted against the vacant post of General Manager (Op) from the date of assuming charge/issuance of promotion orders. Whereas, Mr. Fazalullah Durrani has been promoted and ordered to be adjusted against a post to be upgraded by MEPCO. The Board was further informed that HR Committee has also recommended the case to the Board's approval. The Board was requested to accord its approval for up-gradation the post Chief Engineer (Technical) as General Manager (Technical) for adjustment of Mr. Fazalullah Durrani against that post w.e.f. the date of taking charge as General Manager/issuance of promotion orders.

#### **Decision**

The Board accorded its approval for up-gradation the post Chief Engineer (Technical) as General Manager (Technical) for adjustment of Mr. Fazalullah Durrani against that post from the date of taking over charge of General Manager/issuance of promotion orders.

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

#### **Approval for creation of additional posts, in the office of Manager Transport & Security MEPCO H/Q Multan.**

The Board was informed that Manager (Transport & Security) MEPCO H/Qs Multan has sent the subject noted case vide his No. 46872 dated: 09.05.2014. The additional posts are required under PEPCO organogram, the MEPCO BOD is competent to reduce/enhance the staff strength according to the job requirements. It was submitted that below mentioned yardstick was initially approved, when only 17 No. of vehicles were running under Transport Pool of MEPCO H/Q which has gradually increased upto 107 in MEPCO and 940 in lower formations.

<u>Sr. No.</u>	<u>Name of Post</u>	<u>Authorized</u>	<u>Held</u>
1	AM (Transport)	1	1
2	Transport Supervisor	1	1
3	Senior Clerk / PC Operator	1	1

The workload of transport section has been increased manifolds but Manpower remained the same. The Transport Supervisor has to maintain logbook, inspection of under repair vehicles in different workshops, preparation of estimate / HE form etc. The Senior Clerk has to maintain all the record / files alongwith typing work. Apart from the above, the post of Deputy Manager (Transport) was upgraded to Manager Transport. The following additional staff has been recommended by the MEPCO Scrutiny Committee during its meeting held on 25.03.2015.

<u>Sr. No.</u>	<u>Name of Post</u>	<u>Authorized</u>	<u>Held</u>
1	Steno-I	1	1
2	Transport Supervisor / LS-II	1	1
3	Senior Clerk / PC Operator	1	1

The Board was further informed that HR Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for the creation of 03 No. additional posts under Manager (Transport) MEPCO H/Q Multan as recommended by the MEPCO Scrutiny Committee in the interest of work.

#### **Decision**

The Board accorded its approval for the creation of 03 No. additional posts under Manager (Transport) MEPCO H/Q Multan as recommended by the MEPCO Scrutiny Committee in the interest of work.

### **AGENDA ITEM NO.11**

#### **Approval for creation of new R&RE Division at newly created Operation Circle Khanewal.**

The Board was apprised that after bifurcation of new Operation Circle Khanewal, Project Director (Construction) MEPCO Khanewal has sent the subject noted case vide his No: 18298 dated:



27.02.2015.As per yardstick of construction formation a construction division should be created with each operation circle.

**A: No. of NA / PPS under District Khanewal**

Sr. No.	District	NA	PP	Tehsil
1.	Khanewal	NA-156	PP-212 , 213	Kabirwala
2.	-do-	NA-157	PP-214 , 215	Khanewal
3.	-do-	NA-158	PP-216 , 217	Mianchannu
4.	-do-	NA-159	PP-218 , 219	Jahanian

**B: Progress of 05 years (District Khanewal)**

Year	H.T Feeder	L.T Proposals	Deposit Works	Village Electrification	Total
2010-11	8	48	49	896	1001
2011-12	9	52	29	981	1071
2012-13	7	60	34	986	1087
2013-14	8	49	52	457	566
2014-15	2	18	24	364	408
TOTAL	34	227	188	3684	4133

**C: Work in progress under Khanewal Circle are as under.**

	FY: 2014-15	2015-16	2016-17	Total
H.T Feeders	04	04	08	16
L.T Proposals	70	80	94	244
Deposit Works	08	10	20	38
Village Electrification	250	300	360	910

According to the present yardstick one construction division is functioning under each operation circle of MEPCO to carryout the village electrification, 11KV feeders, deposit works, LT proposal and augmentation / renovation etc. Newly created Operation Circle Khanewal comprising of 04 Tehsils (Khanewal, Kabirwala, Jahanian and Mianchannu) having far-flung area over 100KM distance. Mostly the village areas of these Tehsils are yet to be electrified. Creation of new R&RE Division Khanewal will keep close liaison with MEPCO Operation Circle Khanewal for completion of renovation / augmentation works. Presently Construction Division 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 workload of both Circles, so an effective control is not possible in newly created Operation Circle Khanewal. The creation of new Construction Division at Khanewal will definitely contribute towards decrease of administrative loss that will ultimately generate benefit to cost ratio. Accordingly the case was examined by the MEPCO Scrutiny Committee on 09.07.2015 which has recommended the creation of new Construction Division at Operation Circle Khanewal in the interest of work. The Board was further apprised that HR Committee has also recommended the case for Board's approval. The Board was requested to accord its approval for the creation of new Construction Division at Khanewal along with posts, vehicles, furniture and office equipment as recommended by the MEPCO Scrutiny Committee in the interest of work.

**Decision**

The Board accorded its approval for the creation of new Construction Division at Khanewal alongwith posts, vehicles, furniture and office equipment as recommended by the MEPCO Scrutiny Committee in the interest of work.

**AGENDA ITEM NO.12**

**Approval for 05 years age relaxation to the children of MEPCO employees for appointment under 20% employee's children quota for the posts upto BPS-05 whose skill tests are to be conducted at MEPCO level.**

The Board was informed that after lifting of ban on recruitment, MEPCO advertised various posts upto BPS-14 for appointment under 20% Employee's Children Quota in National Newspapers with closing date 26.01.2015 and age limit was required up to 30 years. CBA Union is pressing hard that 05 years age relaxation may also be given to the children of MEPCO employees likewise LESCO as most of employee's children have become over age due to long lasting imposition of ban on recruitment. The Board was apprised that the case was presented to the HR Committee of the Board with the request to recommend the case for Board's approval for age relaxation of 05 years to the children of MEPCO employees for appointment under 20% Employee's Children Quota for the posts upto BPS-05 whose skill tests are to be conducted at MEPCO level in the light of Cabinet Secretariat instructions dated



03.03.2015. Upon the query of the Members, the HR & Admn Director apprised the Committee that age relaxation for scales higher than BPS-05 cannot be given as NTS test for those categories have already been conducted. The Committee desired that a mechanism should be developed to eliminate this discrimination and similar relaxation should be given to the scales above BPS-05 as well. The Board was requested to accord its approval for 05 years age relaxation to the children of MEPCO employees for appointment under 20% employee's children quota for the posts upto BPS-05 whose skill tests are to be conducted at MEPCO level.

**Decision**

The Board accorded its approval for age relaxation of 05 years to the children of MEPCO employees for appointment under 20% Employee's Children Quota for the posts upto BPS-05 whose skill tests are to be conducted at MEPCO level in the light of Cabinet Secretariat instructions dated 03.03.2015. The Board further instructed the HR & Admn Director to comply with the instructions of the HR Committee and progress be intimated to the Board in the next Board Meeting.

**AGENDA ITEM NO.13**

**Approval for grant of one step time scale up-gradation for employees from BPS-16 to BPS-17.**

The Board was apprised that GM (HR) PEPCO vide Office Memorandum dated 21.10.2011 conveyed the approval of MD (PEPCO) for grant of Time Scale Up-gradation BPS-17 to all the categories in BPS-16 subject to observance of criteria laid down for the officers in BPS-17 and above viz.10-years service in BPS-16, DPE and training. Lateron, GM (HR) PEPCO vide its office memorandum dated 22.04.2013, clarified that said Time Scale Up-gradation is, however, not applicable to those categories of employees, like Ministerial/Accounts and Audit Cadres etc, whose substantive scales have already been upgraded separately. GM (HR) PEPCO vide letter dated 18.09.2014 further clarified 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 the Time Scale Up-gradation 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. Now, GM (HR) PEPCO vide office Memorandum No. 2300-2326 dated 03.07.2015 has conveyed the approval of BOD PEPCO for grant of Two Steps Time Scale Up-gradation for all those categories of employees (BPS-01 to BPS-15) whose posts have substantially been upgraded with immediate effect subject to following conditions:-

- (i) Completion of 05-Years period after the post is substantively upgraded.
- (ii) 10-Years service in respective posts.
- (iii) 30% quota of sanctioned strength.
- (iv) Passing DPE.
- (v) Successfully completion of mandatory training.
- (vi) ACRS for last 05-Years should be at least good.
- (vii) No inquiry / audit para should be pending.

However, no instructions have been issued for employees of BPS-16 whose substantive scale have been upgraded by one or two steps (i.e from BPS-14 to 16 or BPS-15 to 16) after 01.07.2007 in the said GM (HR) PEPCO letter dated 03.07.2015. The Board was further apprised that HR Committee has also recommended the case to the Board's approval. The Board was requested to accord its approval for allowing One Step Time Scale Up-gradation from BPS-16 to BPS-17 on the analogy of GM (HR) PEPCO Office Memorandum dated 03.07.2015 subject to the conditions as mentioned above.

**Decision**

The Board accorded its approval for allowing one step Time Scale Up-gradation from BPS-16 to BPS-17 on the analogy of GM (HR) PEPCO office memorandum dated 03.07.2015 subject to the following conditions:-

- (i) Completion of 05-Years period after the post is substantively upgraded.
- (ii) 10-Years service in respective posts.
- (iii) 30% quota of sanctioned strength.
- (iv) Passing DPE.
- (v) Successfully completion of mandatory training.
- (vi) ACRS for last 05-Years should be at least good.
- (vii) No inquiry/audit para should be pending.



#### **AGENDA ITEM NO. 14**

##### **Approval for reimbursement of Rs. 92800.00 as a difference of Cost of Medicated Stents in favor of Mr. Munir Ahmed, Computer operator MCC R.Y.Khan.**

The Board was informed that Mr. Munir Ahmed, computer operator, MCC R.Y.Khan has stated that an amount of Rs.202740.00 has been spent on his cardiac treatment, which was paid by him to CPIC Multan, out of which an amount of Rs.109940.00 has been reimbursed. The total claim was not reimbursed and he cannot bear this expense being low paid employee. Therefore, approval for reimbursement of Rs.92800/- incurred on his cardiac treatment may be granted. Mr. Munir Ahmed, computer operator, MCC R.Y.Khan, as per agreement was referred through Medical Board to CPEIC Multan for Cor. Angiography PCI to LAD Circumflex for angina symptoms after myocardial viability scan. The actual expenditure on treatment is Rs.202740.00, which was paid by the employee, however approval for reimbursement of Rs.109940/- was granted as per WAPDA approved rates of stents, however difference of cost amounting to Rs.92800.00 is required to be reimbursed in favor of Mr. Munir Ahmed, MCC R.Y.Khan MEPCO Civil Multan, which cannot be made without approval of BOD MEPCO. BOD MEPCO has recently accorded approval for similar medical claims of various MEPCO employees. The Board was further intimated that HR Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval.

#### **Decision**

The Board accorded its approval for payment of medical charges amounting to Rs.92800.00 in favor of Mr. Munir Ahmed, computer operator, MCC R.Y.Khan, on account of difference of cost of medicated stents.

#### **AGENDA ITEM NO.15**

##### **Approval for reimbursement of Rs.228420.00 as a difference of Cost of Medicated Stents in favour of Rana Muhammad Naseem, Meter Reader.**

The Board was intimated that Rana Muhammad Naseem, M/R, MEPCO Hassan Perwana Sub Divn Multan has stated that an amount of Rs.228420.00 has been spent on his cardiac treatment, which was not reimbursed to him and his is upset being heart patient. Therefore, approval for reimbursement of Rs.228420/- incurred on his cardiac treatment may be granted. Rana Muhammad Naseem, M/R, was referred by M/S WAPDA Hospital Multan to CPEIC Multan for PCI to LAD & RAC e BMS as per agreement with CPEIC Multan. Actual expenditure on treatment is Rs.334901.00, out of which an amount of Rs.106481/- will be paid by MEPCO to CPEIC Multan being MEPCO Panel Hospital and remaining amount i.e. Rs.228420.00 will be reimbursed in favor of Rana Muhammad Naseem, M/R, as he has paid the difference of cost of Medicated Stents. The reimbursement of Rs.228420.00 (difference of stents) cannot be made as per clause XI (a) of Agreement between CPEIC Multan and MEPCO, without approval of BOD MEPCO. BOD MEPCO has recently accorded approval for similar medical claims of various MEPCO employees. The Board was further apprised that HR Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for payment of medical charges amounting to Rs.228420.00 in favor of Rana Muhammad Naseem, M/R, on account of difference of cost of medicated stents.

#### **Decision**

The Board accorded its approval for the payment of medical charges amounting to Rs.228420.00 in favour of Rana Muhammad Naseem, M/R, on account of difference of cost of medicated stents.

#### **AGENDA ITEM NO.16**

##### **Approval for reimbursement of Rs.160600/- as a difference of Cost of Stents in favor of Mr. Zahid Mahmood, Sub Engineer (Civil).**

The Board was intimated that Mr. Zahid Mahmood, Sub Engineer (Civil), O/o Manager Civil Multan has stated that he was suffering from Cardiac disease and referred by MS WAPDA Hospital Multan for angioplasty. He got treatment in Omer Hospital Lahore and Medicated stents were purchased on the suggestion of Doctor. Rs.390000/- were incurred including Hospitalization but only Rs.187000/- has been reimbursed. He is a low paid employee and has incurred huge expenditure. He has therefore requested for sanction of outstanding Medical Claim amounting to Rs.203000/- from BOD MEPCO on the analogy of the cases of Mr. Saeed Ahmed, Safety Insp. and Rana Asghar Ali, AM RTC. Mr. Zahid Mahmood, Sub Engineer (Civil) was referred to CPEIC Multan for Cor. Angiography as per Medical Board Proceeding. The official got treatment from

Omer Hospital Lahore and claim of Rs.187000/- was verified by MS, WAPDA Hospital Multan as per WAPDA approved rates, for which approval has already been issued, however official is claiming for cost of stents (Drug Eluting), Angioplasty Fee and Angiography Charges.

Sr. No.	Particulars	Actual Exp.	App.	Diff.
1.	Stent-Drug Eluting	220000	59400	160600
2.	Angioplasty Fee (Dr. Azhar)	60000	23200	36800
3.	Angiography Charges	25000	19400	5600

The patient was referred to CPEIC Multan; however, he got treatment from Private Hospital. BOD MEPCO has only accorded approval for difference of the cost of stents of various MEPCO employees. The difference of Angioplasty Fee and Angiography charges cannot be reimbursed as private hospital is patient's own choice. The Board was further apprised that HR Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for payment of medical charges amounting to Rs.160600/- in favor of Mr. Zahid Mahmood, Sub Engineer (Civil) on account of difference of the cost of stents.

**Decision**

The Board accorded its approval for payment of medical charges amounting to Rs.160600/- in favor of Mr. Zahid Mahmood, Sub Engineer (Civil) on account of difference of the cost of stents.

**AGENDA ITEM NO. 17**

**Approval for reimbursement of Rs.102420.00 as a difference of Cost of Medicated Stents in favour of Mr. AmanUllah L/Driver, MEPCO Civil Multan.**

The Board was apprised that Mr. Aman Ullah, L/Driver MEPCO Civil Multan has stated that an amount of Rs.203769.00 has been spent on his cardiac treatment, out of which an amount of Rs.102420.00 was Paid by him. Therefore, approval for reimbursement of Rs.102420/- incurred on his cardiac treatment may be granted. Mr. Aman Ullah, L/Driver MEPCO Civil Multan, was referred by M/S WAPDA Hospital Multan to CPEIC Multan for PCI to LAD & RAC e BMS as per agreement with CPEIC Multan. The actual expenditure on treatment is Rs.203769.00, out of which an amount of Rs.101349/- will be paid by MEPCO to CPEIC Multan being MEPCO Panel Hospital and remaining amount i.e. Rs.102420.00 is required to be reimbursed in favour of Mr. Aman Ullah, L/Driver MEPCO Civil Multan, as a difference of cost of Medicated Stents after approval of BOD MEPCO. BOD MEPCO has recently accorded approval for similar medical claims of various MEPCO employees. The Board was further apprised that HR Committee has also recommended the case to the Board's approval. The Board was requested to accord its approval for the payment of medical charges amounting to Rs.102420.00 in favour Mr. Aman Ullah, L/Driver MEPCO Civil Multan on account of difference of cost of medicated stents.

**Decision**

The Board accorded its approval for the payment of medical charges amounting to Rs.102420.00 in favor Mr. Aman Ullah, L/Driver MEPCO Civil Multan on account of difference of cost of medicated stents.

**AGE NDA ITEMNO.18**

**Approval for revision of basic pay scales and allowances of civil servants of the Federal Government (2015).**

The Board was apprised that Ministry of Finance, Finance Division (Regulation Wing), Government of Pakistan, Islamabad vide Office Memorandum No. 1(3)Imp/2015-630 dated 07.07.2015 has conveyed the approval of Revision Of Basic Pay Scales and Allowances w.e.f. 01.07.2015 for the civil employees of the Federal Government. The Board was requested to accord approval for adoption of Ministry of Finance, Finance Division (Regulation Wing), Government of Pakistan, Islamabad vide Office Memorandum No. 1(3)Imp/2015-630 dated 07.07.2015.

**Decision**

The Board accorded its approval for adoption of Ministry of Finance, Finance Division (Regulation Wing), Government of Pakistan, Islamabad vide Office Memorandum No. 1(3)Imp/2015-630 dated: 07.07.2015.



### **AGENDA ITEM NO.19**

#### **Approval for offer of 65 Millions 100% Interest free loan offered by the THAL Industries Corporation Ltd (Layyah Sugar Mills Unit #1) at 03 KM Karor Road District Layyah.**

The Board was apprised that Thal Industries Corporation Limited (Layyah Sugar Mills Unit-I) intends to sell 20MW power under AEDB (Alternative Energy Development Board GoP) policy framework for development of bagasse / biogas co-generation power projects 2013 under fast track. The Power Purchase Agreement will be signed between TICTL (LSM-Unit-I) and CPPA. Power will be dispersed on 132KV voltage level. According AEDB policy framework 132KV Grid Station will be constructed / owned / operated by the Power Producer TICTL (LSM-Unit-I) whereas 132KV transmission line from TICTL-I Grid to MEPCO transmission system will be constructed/owned/ operated by MEPCO. Due to financial constraints, MEPCO showed its inability to make investment for the construction of 132KV line. Consequently TICTL (LSM-Unit-I) agreed to offer an interest free loan of Rs.65.0 Million for construction of 132KV transmission line from TICTL (LSM-Unit-I) Grid Station up-to MEPCO 132KV transmission line on following terms & conditions.

- i. Whereas the TICTL (LSM-Unit-I) Layyah , The & District Layyah will pay the 100% cost of 132KV Transmission Line to be constructed for connectivity of power from TICTL (LSM-Unit-I) Grid Station to MEPCO's system . The said transmission line will be property of the MEPCO and will remain in its disposal for purpose of maintenance, operation and for further desired purposes.
- ii. The TICTL (LSM-Unit-I)(Company) will payRs.65.0 Million (estimated cost of interconnectivity from TICTL to existing 132KV transmission line) in first instance and will meet further expenditure if required. The said loan will be interest free without further burden and payment will be made through cheque by the Company to be realized by the MEPCO.
- iii. The Multan Electric Power Company (MEPCO) will pay back that loan in 36 equal monthly installments (3 years) starting after 18 months of Commercial Operation Date (COD) of the power plant.
- iv. If entire loan is not paid back by Multan Electric Power Company (MEPCO) within the above stipulated period of (36) months then the Multan Electric Power Company (MEPCO) will be liable to pay back the defaulted amount of loan with 05% interest per month. However, keeping in view the prevailing circumstances and if mutually agreed the above stated interest may be waived off.
- v. After receiving above stated interest free loan, the Multan Electric Power Company (MEPCO) will be liable to complete the grid-interconnectivity before the COD of the Power Plant i.e. end of 2015.
- vi. The TICTL (LSM-Unit-I) (Company) will have to get completed all required formalities due in various offices other than MEPCO before the proposed date of COD (end of 2015).
- vii. The right of way for the construction of 132KV transmission line will be the responsibility of the Power Producer.

The Board was apprised that Procurement Committee of the Board has The Board was requested to accord its approval for accepting offer of Rs.65.0 Million Interest Free Loan by TICTL (LSM-Unit-I) for construction of 132KV Transmission Line to disburse 20MW bagasse based power under AEDB policy framework.

#### **Decision**

The Board accord approval for accepting offer of Rs.65.0 Million Interest Free Loan by TICTL (LSM-Unit-I) for construction of 132KV Transmission Line to disburse 20MW bagasse based power under AEDB policy framework.

### **AGENDA ITEM NO.20**

#### **Approval for arrangements for making load management of Ahmed Hassan Textile Mills ChowkSarvrShaheed under Tariff B-4.**

The Board was informed that an enquiry committee was constituted to probe into matter regarding illegally shifted load on gas sources by M/S Ahmed Hassan Textile Mills Chowk Sarvar Shaheed without prior intimation to MEPCO authorities. The enquiry committee in their report recommended that "an 132 kV line should be lay down from Chowk Sarwar Shaheed Grid Station to AHTM with separate control panel be installed at 132 kV Grid Station Chowk Sarwar Shaheed immediately to control and monitor all the activities of consumer regarding utilization of load and implementation of load shedding schedule issued by MEPCO power control from time to time as a load management". On said recommendations estimate of amounting Rs. 30115997/- has been prepared. The Board was

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apprised that the case was presented to the Procurement Committee of the Board. The Committee instructed the CE (P&E) for issuance of the demand notice to Ahmed Hassan Textile Mills, failing which action be taken as per Departmental Policy in vogue. The Board was requested to accord necessary approval in this regard.

**Decision**

The Board instructed the CE (P&E) for issuance of the demand notice of the estimate to Ahmed Hassan Textile Mills for arrangements for making load management of, failing which action be taken as per Policy in vogue.

**AGENDA ITEM NO.21**

**Approval for arrangements for making load management of Al-Hamd Textile Mills, Kot Chutta under tariff B-4.**

The Board was apprised that in order to monitor and implement proper load management schedule of Al-Hamd Textile Mills, Kot Chutta, P.D.(GSC) has prepared estimate amounting Rs. 101 Million for construction of 132 KV SDT line (Lynx) from 132 KV D.G. Khan. An independent breaker from said Grid Station will be installed so that load management schedule may be implemented properly. The Board was apprised that the case was presented to the Procurement Committee of the Board. The Committee instructed the CE (P&E) for issuance of the demand notice to Al-Hamd Textile Mills, failing which action be taken as per Departmental Policy in vogue. The Board was requested to accord necessary approval in this regard.

**Decision**

The Board instructed the CE (P&E) for issuance of the demand notice of the estimate to Al-Hamd Textile Mills for arrangements for making load management of, failing which action be taken as per Policy in vogue.

**AGENDA ITEM NO.22**

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

The Board was apprised that the S.E (Op) MEPCO Circle Sahiwal submitted the said proposal vide No. 825-26 dated 14.01.2015 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. 45.177 Million vide his memo No. 24269-70 dated 27.05.2015. The overall B.C Ratio works out 5.51. 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. 0.150 KM HT Power Cable 500MCM
- iii. 12.987 KM New Line of Osprey
- iv. 10.084 KM Reconductoring Dog to Osprey
- v. 0.480 KM Reconductoring Rabbit to Osprey
- vi. 1.220 KM Reconductoring Rabbit to Dog
- vii. 0.493 KM Reconductoring Gopher to Dog
- viii. 4.546 KM Reconductoring Gopher to Rabbit
- ix. 02 No. 450KVAR HT Fixed Capacitor Bank Sets.

The Board was further apprised that Procurement Committee has also recommended the case to the Board for its approval. The Board was requested to consider the matter.

**Decision**

The Board accorded its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Bivas feeder and creation of new proposed feeder to be emanated from 132KV Grid Station Noor Pur, under Account head "ELR" involving Rs. 45.177 Million.

**AGENDA ITE NO.23**

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

The Board was intimated that the S.E (Op) MEPCO Circle Multan submitted the said proposal for according its approval vide memo No. 25489-90 dated 11.12.2014. A new proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132KV Grid Station

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Jalal Pur Pirwala amounting to Rs. 33.170 Million vide his memo No. 24271-72 dated 27.05.2015. The overall B.C Ratio works out 6.41. 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. 0.200 KM HT Power Cable 500MCM
- iii. 11.463 KM New Line of Osprey
- iv. 5.609 KM Reconductoring Dog to Osprey
- v. 3.040 KM Reconductoring Rabbit to Osprey
- vi. 3.170 KM Reconductoring Rabbit to Dog
- vii. 2.902 KM Reconductoring Gopher to Rabbit.
- viii. 03 No. 450KVAR HT Fixed Capacitor Bank Sets.

The Board was further apprised that Procurement Committee has also recommended the case to the Board for its approval. The Board was requested to consider the matter.

#### **Decision**

The Board accorded its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Ghazi Pur feeder and creation of new proposed feeder to be emanated from 132KV Grid Station Jalal Pur Pirwala, under Account head "ELR" involving Rs. 33.170 Million.

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

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

The Board was informed that the S.E (Op) MEPCO Circle Khanewal submitted the said proposal 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 Khanewal. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 59.718 Million vide his memo No. 20126-27 dated 01.04.2015. The overall B.C Ratio works out 2.05. 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. 0.600 KM HT Power Cable 500 MCM
- iii. 24.209 KM New Line of Osprey
- iv. 4.177 KM Reconductoring Gopher to Dog
- v. 17.455 KM Reconductoring Gopher to Rabbit
- vi. 02 No. 450KVAR HT Fixed Capacitor Bank Sets.

The Board was further intimated that Procurement Committee has also recommended the case to the Board for its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Kot Mela Ram feeder and creation of new proposed feeder to be emanated from 132KV Grid Station Khanewal, under Account head "ELR" involving Rs. 59.718 Million. The Board was requested to consider the matter.

#### **Decision**

The Board accorded its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Kot Mela Ram feeder and creation of new proposed feeder to be emanated from 132KV Grid Station Khanewal, under Account head "ELR" involving Rs. 59.718 Million.

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

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

The Board was apprised that S.E (Op) MEPCO Circle Khanewal submitted the said proposal for according its approval vide memo No. 29004-05 dated 01.01.2015. A new proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132KV Grid Station Jahanian. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 47.064 Million vide his memo No. 24267-68 dated 27.05.2015. The overall B.C Ratio works out 6.52. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief Description of Scope of Work is as under:-

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- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.200 KM HT Power Cable 500MCM
- iii. 7.948 KM New Line of Osprey
- iv. 4.214 KM New Line of Dog
- v. 0.200 KM replacement of Power Cable from UG4 to 500 MCM
- vi. 6.004 KM Reconductoring Dog to Osprey
- vii. 4.943 KM Reconductoring Rabbit to Osprey
- viii. 7.247 KM Reconductoring Gopher to Osprey
- ix. 6.800 KM Reconductoring Rabbit to Dog
- x. 04 No. 450KVAR HT Fixed Capacitor Bank Sets.

The Board was further informed that Procurement Committee 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 Raheem Shah feeder and creation of new proposed feeder to be emanated from 132KV Grid Station Jahanian, under Account head "ELR" involving Rs. 47.064Million.

#### **Decision**

The Board accorded its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Raheem Shah feeder and creation of new proposed feeder to be emanated from 132KV Grid Station Jahanian, under Account head "ELR" involving Rs. 47.064 Million.

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

#### **Approval for the proposal for Bifurcation / Rehabilitation of 11KV Tufail Shaheed feeder emanating from 132KV Grid Station Azeem Abad Burewala under Account Head "Distribution Rehabilitation (ELR)"**

The Board was apprised that S.E (Op) MEPCO Circle Vehari submitted the said proposal vide No. 40638-39 dated 12.11.2014 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 Azeem Abad Burewala. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 43.666 Million vide his memo No. 5437-38 dated 19.03.2015. The overall B.C Ratio works out 4.87. 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. 0.660 KM HT Power Cable 500MCM
- iii. 17.331 KM New Line of Osprey
- iv. 0.454 KM Reconductoring Rabbit to Osprey
- v. 3.262 KM Reconductoring Gopher to Osprey
- vi. 0.672 KM Reconductoring Rabbit to Dog
- vii. 2.566 KM Reconductoring Gopher to Dog
- viii. 01 No. 450KVAR HT Fixed Capacitor Bank Set.

The Board was further apprised that Procurement Committee 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 said proposal for Bifurcation/Rehabilitation of 11 KV Tufail Shaheed feeder and creation of new proposed feeder to be emanated from 132KV Grid Station Azeem Abad Burewala, under Account head "ELR" involving Rs. 43.666 Million.

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

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

The Board was intimated that S.E (Op) MEPCO Circle Sahiwal submitted the said proposal vide No. 1086-87 dated 20.01.2014 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 Harappa. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 37.777 Million vide his memo No. 21632-33 dated 28.04.2015. The overall B.C Ratio works out 3.06. 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. 0.067 KM HT Power Cable 500MCM
- iii. 4.418 KM New Line of Osprey
- iv. 9.095 KM New Line of Dog
- v. 1.621 KM New Line of Rabbit
- vi. 0.075 KM replacement of Power Cable from UG4 to 500 MCM
- vii. 1.640 KM Reconductoring Rabbit to Osprey
- viii. 3.912 KM Reconductoring Rabbit to Dog
- ix. 3.700 KM Reconductoring Gopher to Rabbit
- x. 03 No. 450KVAR HT Fixed Capacitor Bank Set.

The Board was further apprised that Procurement Committee has also recommended the case to the Board for its approval. The Board was requested to accord its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV City Harappa feeder and creation of new proposed feeder to be emanated from 132KV Grid Station Harappa, under Account head "ELR" involving Rs. 37.777 Million.

**Decision**

The Board accorded its approval as requested for .

**AGENDA ITEM NO. 28**

**Approval for the proposal for Bifurcation / Rehabilitation of 11KV Khan Bela feeder emanating from 132KV Grid Station Jalal Pur Pir Wala under Account Head "Distribution Rehabilitation (ELR)".**

The Board was apprised that S.E (Op) MEPCO Circle Multan submitted the said proposal for according its approval vide memo No.19894-95 dated 13.11.2014. A new proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132KV Grid Station Jalal Pur Pirwala. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 33.548 Million vide his memo No. 24273-74 dated 27.05.2015. The overall B.C Ratio works out 6.45. 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. 0.200 KM HT Power Cable 500MCM
- iii. 13.536 KM New Line of Osprey
- iv. 0.200 KM replacement of Power Cable from UG4 to 500 MCM
- v. 7.950 KM Reconductoring Dog to Osprey
- vi. 1.064 KM Reconductoring Rabbit to Osprey
- vii. 2.186 KM Reconductoring Gopher to Dog
- viii. 5.460 KM Reconductoring Gopher to Rabbit.
- ix. 03 No. 450KVAR HT Fixed Capacitor Bank Sets.

The Board was further apprised that Procurement Committee has also recommended the case to the Board for its approval. The Board was requested to consider the matter.

**Decision**

The Board accorded its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Khan Bela feeder and creation of new proposed feeder to be emanated from 132KV Grid Station Jalal Pur Pirwala, under Account head "ELR" involving Rs. 33.547 Million.

**AGENDA ITEM NO. 29**

**Approval for the proposal for Bifurcation / Rehabilitation of 11KV Nizam Pura & City-II feeders both emanating from 132KV Grid Station Bahawal Nagar under Account Head "Distribution Rehabilitation (ELR)".**

The Board was intimated that S.E (Op) MEPCO Circle Bahawal Nagar submitted the said proposal vide 2821-22 dated 25.02.2015 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 Bahawal Nagar. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 23.723 Million vide his memo No. 25594 dated 10.6.2015. The overall B.C Ratio works out 5.01. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief Description of Scope of Work is as under:-

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- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.090 KM HT Power Cable 500MCM
- iii. 4.734 KM New Line of Osprey
- iv. 2.560 KM Reconductoring Dog to Osprey
- v. 3.190 KM Reconductoring Rabbit to Osprey
- vi. 2.148 KM Reconductoring Gopher to Osprey
- vii. 2.344 KM Reconductoring Rabbit to Dog
- viii. 1.100 KM Reconductoring Gopher to Rabbit
- ix. 02 No. 450KVAR HT Fixed Capacitor Bank Sets.

The Board was further apprised that Procurement Committee has also recommended the case to the Board for its approval. The Board was requested to consider the matter.

**Decision**

The Board accorded its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Nizam Pura & City-II feeder and creation of new proposed feeder to be emanated from 132KV Grid Station Bahawal Nagar, under Account head “ELR” involving Rs. 23.723 Million.

**AGENDA ITEM NO. 30**

**The proposal for Bifurcation / Rehabilitation of 11KV Shah Faisal feeder emanating from 132KV Grid Station Burewala under Account Head “Distribution Rehabilitation (ELR)”.**

The Board was apprised that S.E (Op) MEPCO Circle Vehari submitted the said proposal vide No.39677-78 dated 29.10.2014 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 Burewala. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 43.034 Million vide his memo No. # 12115-16 dated 06.01.2015. The overall B.C Ratio works out 4.09. 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. 0.066 KM HT Power Cable 500MCM
- iii. 7.754 KM New Line of Osprey
- iv. 0.660 KM replacement of Power Cable from UG4 to 500 MCM
- v. 8.467 KM Reconductoring Dog to Osprey
- vi. 0.360 KM Reconductoring Rabbit to Osprey
- vii. 1.081 KM Reconductoring Gopher to Osprey
- viii. 0.597 KM Reconductoring Rabbit to Dog
- ix. 6.523 KM Reconductoring Gopher to Dog
- x. 1.585 KM Reconductoring Gopher to Rabbit
- xi. 02 No. 450KVAR HT Fixed Capacitor Bank Sets.

The Board was intimated that Procurement Committee has also recommended the case to the Board for its approval. The Board was requested to consider the matter.

**Decision**

The Board accorded its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Shah Faisla feeder and creation of new proposed feeder to be emanated from 132KV Grid Station Burewala, under Account head “ELR” involving Rs. 43.034 Million.

**AGENDA ITEM NO.31**

**Approval for procurement of 1200 Nos 3/ Phase Static Meters Through 15 % Variation / Repeat Order**

The Board was apprised that Tender No. 137 dated 06 .04. 2015 was floated for procurement of 8000 Nos 3/Phase Static Meters. The purchase orders were placed upon the following firm for the supply of 3/Phase Static with the approval of BOD MEPCO in its 101<sup>st</sup> Meeting.

Name of Firm	Lot No.	P.O No & Date	Purchase Rate	Ordered Qty	15% Addl: Qty
M/S KBK Elect:	I	0604275 dt 07.05.2015	4440/-	4000	600
	11	0604276 dt 7.5.2015	4440/-	4000	600
		<b>Total</b>		<b>8000</b>	<b>1200</b>

*W*



BOD MEPCO in its 103<sup>rd</sup> Meeting held on 29.06.2015 during discussion of Agenda Item 27 (i) for procurement of Single Phase Meters has instructed to purchase 15% Additional / Repeat order of 3/Phase Static Meters as MEPCO has procured the same on very low rate of Rs.4440/- against previous Purchase rate of Rs.8800/- which is almost 49% decreased rate. As per purchase order Clause B-Special Condition xv, MEPCO Reserve the right to increase / decrease 15% of the quantity within currency of contract or within six months from the issuance of purchase order whichever is later. Keeping in view the pendency of New General connections and demand of meters against change of defective meters, the approval for procurement of 1200 Nos 3/Phase Static Meters through 15% additional / repeat order was requested. Total cost for the procurement of above meters excluding 17 % GST) is worked out as under.

Ordered Qty (Nos)	Purchase Rate	15% Addl:Qty ( Nos)	Cost of Original P.O(Million)	Addl: Cost (Million)	Total Cost Org+ Addl:
4000	4440/-	600	17.760	2.664	20.424
4000	4440/-	600	17.760	2.664	20.420
<b>Total</b>		<b>1200</b>	<b>35.520</b>	<b>5.328</b>	<b>40.848</b>

The above cost is in BOD Competency vide Section 5, Clause 5.2 of DFP -2003. The Board was further apprised that Procurement Committee has also recommended the case for Board's approval. The Board was requested to accord its approval for purchase of 15 % Variation / Repeat Order for Supply of 1200 Nos 3/Phase Static Meters worth Rs. 5.328 & total cost of P.O amounting to Rs. 40.848 Million (Excluding 17% GST) as proposed.

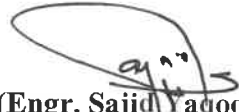
**Decision**

The Board accorded its approval for purchase of 15 % Variation / Repeat Order for Supply of 1200 Nos 3/Phase Static Meters worth Rs. 5.328 & total cost of P.O amounting to Rs. 40.848 Million (Excluding 17% GST) as proposed.

**Other Decisions/Directions.**

The Board desired to provide an undertaking to the Board by Finance Director that MEPCO funds have been placed/ deposited only in the Banks mentioned in Board's approved / adopted policy regarding placement of funds.

The Meeting ended with thanks to and from the Chair.

  
 (Engr. Sajid Yaqoob)  
 Company Secretary MEPCO

Approved

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