



MULTAN ELECTRIC POWER COMPANY

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No. 4560-82 /Company Secy

Office of
The Company Secretary


Dated: 20-04-17.

1. Mr. Khalid Masood Khan,
10-Green Lane, Zakaria Town
Bosan Road, Multan.
2. Engr: Masood Salahuddin
Chief Executive Officer,
MEPCO Multan.
3. Mr. Zaffar Abbas
Joint Secretary (Transmission),
Room No. 235 Ministry of Water & Power,
Islamabad.
4. Muhammad Anwer Sheikh,
Joint Secretary (CF-II), Govt of Pakistan
Finance Division Islamabad.
5. Khawaja Muhammad Azam,
15-16 Ground Floor Muhammad Arcade,
LMQ Road, Multan.
6. Mian Zahid Pervaiz Marral,
14- Altaf Town Tariq Road Multan.
7. Mian Shahid Iqbal
Rehman Villa Bohar Gate, Bahawalpur
8. Mr. Asad Rehman Gillani
Secretary Energy, Govt of Punjab
8th Floor, EFU Building
Energy Department, Lahore.

Sub:-: MINUTES OF 122nd BOD MEETING.

Enclosed please find herewith Minutes of 122nd BOD Meeting held on **08-04-2017 (Saturday)** at 11:00 A.M in Room No. 211, WAPDA House Lahore, 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 HQ Multan.
5. Chief Engineer/CS Director MEPCO Ltd Multan.
6. Chief Engineer (T&G) MEPCO Ltd Multan.
7. Chief Engineer (Development) HQ Multan.
8. Chief Engineer (Planning) HQ Multan.
9. DG (IS) MEPCO HQ Multan.
10. Project Director Construction MEPCO HQ Multan.
11. Manager (Security) / Transport MEPCO Multan.
12. Manager Internal Audit, MEPCO HQ Multan.
13. Manager (L&L) MEPCO HQ, Multan.
14. Manager (MM) MEPCO HQ Multan.
15. Dy: Manager (Public Relations) MEPCO HQ Multan.

For information & necessary action.

MULTAN ELECTRIC POWER COMPANY

**MINUTES OF 122nd MEPCO B.O.D. MEETING, HELD ON 08.04.2017 (SATURDAY) AT 11:00 A.M
IN ROOM NO.211, WAPDA HOUSE, LAHORE ;**

Present,

- | | |
|-------------------------------|-------------------------------|
| 1. Mr. Khalid Masood Khan | Chairman |
| 2. Mr. Masood Salahuddin | CEO/Director |
| 3. Mr. Zafar Abbas | Director (Through Video Link) |
| 4. Muhammad Anwar Sheikh | Director |
| 5. Khawaja Muhammad Azam | Director |
| 6. Mian. Zahid Perveiz Marral | Director |
| 7. Mian Shahid Iqbal | Director |
| 8. Mr. Asad Rehman Gilani | Director |
| 9. Engr. Sajid Yaqoob | Company Secretary |

Following MEPCO officers attended the Meeting on call.

- Mr. Intiaz Ahmed Jigri, Finance Director.
- Mr. Muhammad Naeem Ullah, HR & Admin Director.
- Engr: Shahid Hameed Chohan, Chief Engineer (Dev).
- Mr. Attaullah Bhutta, Chief Engineer (T&G).
- Mian Muhammad Ali, Chief Engineer (Planning).
- Mian Qaisar Abbas Dy: Manager (MM).

The Quorum was in order and the Meeting started with recitation from the Holy Quran. The meeting started with due permission from the Chair.

AGENDA ITEM NO.1

To consider and confirm Minutes of 121st BOD Meeting held on 14.01.2017.

The Company Secretary presented the Minutes of 121st Board Meeting, held on 14.01.2017. The Board confirmed the Minutes of 121st Board Meeting.

AGENDA ITEM NO.2


Compliance of directives of 121st BOD Meeting held on 14.01.2017 and any other issue arising thereafter.

The Compliance status of the decisions of the 121st Board Meeting was presented to the Board for its consideration. The Board discussed point wise compliance status, showed its satisfaction regarding implementation of Board's decision. However the Board during the course of follow up of the compliance status instructed as follows:-

- a) The Board desired that the pending disciplinary cases against the officers/officials involved in wrong billing of TMA DG Khan should be finalized and progress should be submitted in next Board Meeting.
- b) The Board desired to present a revised proposal for engagement of 2 No. Ladies Security Guards after vetting of HR Committee of the Board as the ladies available at Company's strength are not willing to perform the duty as Lady Security Guard.

AGENDA ITEM NO.3

To consider and confirm the Circular Resolution No 03/2017 dated 21.01.2017.

The agenda was presented by Company Secretary. The Board was apprised that matter regarding purchase of 4000 km AAC Ant Conductor, 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 purchase of 4000 km AAC Ant Conductor @ Rs. 37000/- per km amounting to Rs.148.00 Million (excluding 17% GST) from M/S Newage Cables against Tender No-77 (Lot-I,II,III &IV) as proposed”

The Board was requested to confirm the above Circular Resolution.

Decision

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

AGENDA ITEM NO.4

To consider and confirm the Circular Resolution No 04/2017 dated 21.01.2017

The agenda was presented by Company Secretary. The Board was informed that matter for the purchase of 3000 km ACSR Rabbit Conductor, on urgent basis was presented to the Members of the Board. After considering the matter, the Board passed the below detailed Circular Resolution.

“Resolved that approval be and is hereby accorded for the purchase of 3000 km ACSR Rabbit Conductor @ Rs. 47800/- amounting to Rs.143.400 Million (excluding 17% GST) from M/S Newage Cables, M/S Universal & M/S Eagles Cables against Tender No-75(Lot-I,II & III) as proposed”.

The Board was requested to confirm the above Circular Resolution.

Decision

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

AGENDA ITEM NO.5

To consider and confirm the Circular Resolution No 05/2017 dated 21.01.2017.

The agenda was presented by Company Secretary. The Board was intimated that matter regarding purchase of 450 km PVC 2/Core 10 mm² through 15% repeat/ variation orders against tender No.182 / 24.08.2016, on urgent basis was presented to the Members of the Board. After considering the matter, the Board passed the below detailed Circular Resolution.

“Resolved that approval be and is hereby accorded for the purchase of 450 km PVC 2/Core 10 mm² @ Rs. 34480/- per km through 15% repeat/ variation orders amounting to Rs.15.516 Million and total cost of P.Os would be amounting to Rs. 118.956 Million (excluding 17% GST) from M/s Newage Cables & M/s Eagle Cables against Tender No. 182 as proposed”.

The Board was requested to confirm the above Circular Resolution.

Decision

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

AGENDA ITEM NO.6

To consider and confirm the Circular Resolution No 06/2017 dated 21.01.2017

The agenda was presented by Company Secretary. The Board was apprised that the matter regarding purchase of 2000 km PVC 2/Core 10 mm², on urgent basis was presented to the Members of the Board. After considering the matter, the Board passed the below detailed Circular Resolution.

“Resolved that approval be and is hereby accorded for the purchase of 2000 km PVC 2/Core 10 mm² @ Rs. 34800/- per km amounting to Rs. 69.600 Million (excluding 17% GST) from M/s Eagle Cables against Tender No. 78 as proposed”.

The Board was requested to confirm the above Circular Resolution.

Decision


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

AGENDA ITEM NO.7

To consider and confirm the Circular Resolution No 07/2017 dated 24.01.2017.

The agenda was presented by Company Secretary. The Board was apprised that matter regarding for engagement of daily wagers, 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 engagement of daily wagers on the following conditions:-

1. To engage 500 Nos semi-skilled daily labor on need basis / requirement purely on temporary basis for 75 days from the Domicile of the District in which operation Division falls. The allocation out of these 500 Nos, 450 Nos. will be utilized as per work requirement and the remaining 50 x No. daily wager will remain as leave reserve. The allocation will be made by CEO for each Division on need basis. 

the Members of the Board. After considering the matter, the Board passed the below detailed Circular Resolution.

“Resolved that approval be and is hereby accorded for the procurement of 67240 kg paper Covered Copper Strips of different sizes for New Transformer Reclamation Workshops at Vehari & Bahawalpur from M/S Swat Industry against Tender No.31 dated 06.10.2016 on tender lowest rates. The total Cost would be amounting to Rs. 42.326 Million (Excluding GST). Moreover, the Inspection will be carried out by MEPCO Inspectors only, therefore Inspection fees will be received by MEPCO”.

The Board was requested to confirm the above Circular Resolution.

Decision

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

AGENDA ITEMNO.11

To consider and confirm the Circular Resolution No 11/2017 dated 03.03.2017

The agenda was presented by Company Secretary. The Board was informed that the matter regarding purchase of 1500 No. 100 KVA Dist: Transformers 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 purchase of 1500 No. 100 KVA Dist: Transformers @ Rs. 265510/- each amounting to Rs. 398.265 million (excluding 17% GST) from M/s Transfo Power (Lot-I&III) & Hammad Engg: (Lot-II) against Tender No. 48 dated 24.11.2016 as proposed”.

The Board was requested to confirm the above Circular Resolution.

Decision

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

AGENDA ITEMNO.12

To consider and confirm the Circular Resolution No 12/2017 dated 08.03.2017.

The agenda was presented by Company Secretary. The Board was informed that the matter regarding damaged distribution transformers through 15% variation/repeat against tender No. 154 dated 31.05.2016 from private workshops, 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 repair of damaged distribution transformers through 15% variation/repeat order against tender No. 154 dated 31.05.2016 from private workshops on following rates.

Name of Firm	Capacity	15% Addl:	Per Unit Reclamation Charges on Ex Works Basis (Excluding Taxes)			Two way Transportation Charges		
			Reclamation Rates without Tube Replacement	Reclamation Rates with tube Replacement	Rate Per Elliptical Tube Replacement	R/S Multan	R/S Sahiwal	F/S R.Y.K
M/S Transfo Care,	200 KVA	15	143,000	158,000	350	500	1500	3000
	200 KVA	15	143,000	158,000	350	500	500	200
Transwave, Swat Industry	200 KVA	17	143,000	158,000	350	1500	500	3000
M/S Hammad Engg:	100 KVA	73	91,400	102,000	300	400	700	1000

The Capacity & Quantity of damaged transformers will be as per actual receipt from field formations. The Elliptical tube replacement cost will be applicable where tube of transformers tank are damaged. The tentative cost would be amounting to Rs 14.941 Million (Excluding GST)”.
The Board was requested to confirm the above Circular Resolution.

Decision

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

AGENDA ITEMNO.13.**To consider and confirm the Circular Resolution No 13/2017 dated 08.03.2017.**

The agenda was presented by Company Secretary. The Board was informed that the matter regarding repair of damaged distribution transformers through 15% variation/repeat order against tender No. 94 dated 31.12.2015, on urgent basis was presented to the Members of the Board. After considering the matter, the Board passed the below detailed Circular Resolution.

“**Resolved that** approval be and is hereby accorded for repair of damaged distribution transformers through 15% variation/repeat order against tender No. 94 dated 31.12.2015 from Private workshops on following rates.

	Capacity	15% Addl:	Per Unit Reclamation Charges on Ex Works Basis (Excluding Taxes)			Two way Transportation Charges		
			Reclamation Rates without Tube Replacement	Reclamation Rates with Tube Replacement	Rate Per Elliptical Tube Replacement	R/S Multan	R/S Sahiwal	F/S R.Y.K
M/S Transwave	25-kVA	37	49500	55260	180	2000	2000	100
	50-kVA	37	61000	72500	250	2000	2000	100
M/S Transfo Care	100-kVA	37	92786	102786	200	50	400	600
	200-kVA	37	149786	163786	280	100	600	800

The Capacity & Quantity of damaged transformers will be as per actual receipt from field formations. The Elliptical tube replacement cost will be applicable where tube of transformers tank are damaged. The tentative cost would be amounting to Rs 14.743 Million (Excluding GST)”.
The Board was requested to confirm the above Circular Resolution.

Decision

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

AGENDA ITEMNO.14.**To consider and confirm the Circular Resolution No 14/2017 dated 08.03.2017**

The agenda was presented by Company Secretary. The Board was informed that the matter regarding repair of damaged distribution transformers through 15% variation/repeat order against tender No. 95 dated 31.12.2015, on urgent basis was presented to the Members of the Board. After considering the matter, the Board passed the below detailed Circular Resolution.

“**Resolved that** approval be and is hereby accorded for repair of damaged distribution transformers through 15% variation/repeat order against tender No. 95 dated 31.12.2015 from Private workshops on following rates.

Name Of Firm	Capacity	15% Addl:	Per Unit Reclamation Charges on Ex Works Basis (Excluding Taxes)			Two way Transportation Charges		
			Reclamation Rates without Tube Replacement	Reclamation Rates with tube Replacement	Rate Per Elliptical Tube Replacement	R/S Multan	R/S Sahiwal	F/S R.Y.K
M/S Swat Industries	25-kVA	22	60350	67350	225	800	200	2000
	50-kVA	22	77500	91300	300	1000	300	2000
	200-kVA	22	178900	193900	350	1500	500	3000
M/S Transwave	100-kVA	22	110170	125170	300	3000	3000	100

The Capacity & Quantity of damaged transformers will be as per actual receipt from field formations. The Elliptical tube replacement cost will be applicable where tube of transformers tank are damaged. The tentative cost would be amounting to Rs 10.648 Million (Excluding GST)”.
The Board was requested to confirm the above Circular Resolution.

Decision

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

AGENDA ITEM NO. 15

To consider and accord approval for the following matter relating to Procurement Committee.

i. Approval for procurement of Control Cables Financed under MEPCO's Own Resources against Tender No. PMU-MEPCO-54-2016 (Lot-IX) opened on 22.09.2016

The agenda was presented by the Chief Engineer (Development) PMU. The Board was apprised that tender No. PMU-MEPCO-54-2016 (Lot-IX) for procurement of following material on demand of GSC & GSO formations was floated and opened on 22.09.2016 by the standing Tender Opening Committee constituted vide this office, office order No. 4433-38 dated 25.06.2009.

Sr. No.	Description	Qty. (Km)	Existing Store Balance (Km)	Requirement of GSC & GSO for F.Y. 2016-17 (Km)	Minimum Store Balance level for GSO approved by BOD (Km)
1	Control Cable 4 x 6 mm sq	37	--	37	12.6
2	Control Cable 16 x 2.5 mm sq	13	3	13	12.2
3	Control Cable 8 x 2.5 mm sq	25	--	25	10.2
4	Control Cable 4 x 2.5 mm sq	34	5	34	4.2


Only single bidder participated in this lot and offered the rates as tabulated below:-

Sr. No.	Name of Bidders	Quoted Bid Price FCS (PKR)	Relative Price Expressed in %age
1	M/s Newage Cables, Lahore	30,690,000	100.00

The bid was forwarded to the consultant i.e. Chief Engineer (Design) NTDC, Lahore for evaluation. According to Chief Engineer (Design) NTDC, Lahore M/s Newage Cables, Lahore, has been declared the single evaluated responsive bidder and has been recommended for award of the contract. This office also agrees with the recommendation of consultant. So, it was therefore suggested that contract may be awarded to single evaluated responsive bidder i.e. M/s Newage Cables, Lahore at FCS Bid Price i.e. PKR 30,690,000/-. The rate comparison (per km in PKR) with MEPCO, NTDC & other DISCOs previous rates is as under:-

Des. of Material	FCS Rate offered by M/s Newage (PKR)	MEPCO Purchase Rate 22.05.2015	NTDC Purchase Rate 02.08.2016	FESCO Purchase Rate 27.10.2016	LESCO Purchase Rate 29.03.2016	PESCO Purchase Rate 12.08.2016	SEPCO Purchase Rate 13.07.2015
Control Cable mm sq							
4 x 6	318,000	338,000	330,200	318,000	337,000	335,000	377,620
16 x 2.5	443,000	480,000	458,150	443,000	494,000	495,000	588,380
8 x 2.5	275,000	302,000	287,900	275,000	303,000	301,000	353,990
4 x 2.5	185,000	213,000	202,250	185,000	199,000	199,000	233,350

Des. of Material	FCS Rate offered by M/s Newage (PKR)	IESCO Purchase Rate 05.10.2015	QESCO Purchase Rate 27.10.2016	GEPSCO Purchase Rate 27.10.2016	HESCO Purchase Rate	TESCO Purchase Rate 27.10.2016
Control Cable mm sq						
4 x 6	318,000	690	-Nil-	-Nil-	-Nil-	-Nil-
16 x 2.5	443,000	589				
8 x 2.5	275,000	363				
4 x 2.5	185,000	241				

The quoted rates of the firm are less than the MEPCO, NTDC & other DISCOs previous purchase rates. The rates are reasonable and thus acceptable. The cost of procurement would amount to PKR 30,690,000/- The Board was further apprised that the case was presented to the Procurement Committee of the Board. The Procurement Committee recommended the case to the Board for its approval. The Board was requested to accord its approval for issuance of LOI /P.O in favor of M/s Newage Cables, Lahore for procurement of Control Cables amounting to Rs. 30,690,000/- (without GST & SED). 

Decision

Considering the recommendations of Tender Evaluation Committee & request of Chief Engineer (Development) PMU MEPCO as well as recommendations of Procurement Committee, it is understood that all the procurement process adopted by the management conformed to PPRA Rules/departmental SOPs, rules, therefore, the Board accorded its approval for issuance of LOI /P.O in favor of M/s Newage Cables, Lahore for procurement of Control Cables amounting to Rs. 30,690,000/- (without GST & SED).

ii. Approval for allocation of 04-No.SPD & 05-No. SPG Poles amounting to Rs. 12,082,000/- (excluding Income & Sales Tax) to Chief Engineer (Development) PMU FESCO Faisalabad on cash payment basis.

The agenda was presented by the Chief Engineer (Development) PMU. The Board was apprised that Chief Engineer (Dev) PMU FESCO Faisalabad has requested vide letter No. 6470-73 dated 24.01.2017 for allocation of following quantities of SPD & SPG Poles to meet with the immediate demand of Project Director (GSC) FESCO Faisalabad on loan / cash payment basis. Detail of material is as under:-

Sr. No.	Description	Demanded Qty. (No.)	Available Qty in MEPCO (No.)
1	SPD	04	20
2	SPG	05	38

The cost of proposed material to be allocated to FESCO on cash payment is as under:-

Sr. No.	Description	Qty (Nos)	Unit Price (PKR)	Total Price (PKR)
1	SPD	04	1,223,000	4,892,000
2	SPG	05	1,438,000	7,190,000
Total Amount (Excluding Income & Sales Tax)				12,082,000

The Board was also apprised that the case was presented to the Procurement Committee of the Board. The Procurement Committee recommended the case to the Board for its approval. The Board was requested to accord its approval for allocation of 04-No.SPD & 05-No. SPG Poles amounting to Rs.12,082,000/- (excluding Income & Sales Tax) to Chief Engineer (Development) PMU FESCO Faisalabad on cash payment basis.

Decision

Considering the request of Chief Engineer (Dev) and recommendations of Procurement Committee, it is understood that all the process adopted by the management conformed to departmental SOPs, rules, therefore, the Board accorded its approval for allocation of 04-No.SPD & 05-No. SPG Poles amounting to Rs.12,082,000/- (excluding Income & Sales Tax) to Chief Engineer (Development) PMU FESCO Faisalabad on cash payment basis.

iii. Approval for allocation of 60-Km. ACSR Lynx Conductor & 20-Km. Earth-wire 9 mm sq amounting to Rs.12,894,000/- (excluding Income & Sales Tax) to Regional Director (I/C) QESCO Quetta on cash payment basis.

The agenda was presented by the Chief Engineer (Development) PMU. The Board was intimated that Regional Director (I/C) QESCO Quetta has requested vide letter No. RDIC/QESCO/1655-56 dated 30.01.2017 for allocation of following quantities of ACSR Lynx Conductor & Earth-wire 9mm sq for completion of its ongoing works on loan / cash payment basis. Detail of material is as under:-

Sr. No.	Description	Demanded Qty. (Km)	Available Qty in MEPCO (Km.)
1	ACSR Lynx Conductor	60	763
2	Earth-wire 9 mm sq	20	144

The cost of proposed material to be allocated to QESCO on cash payment is as under

Sr. No.	Description	Qty (Km)	Unit Price (PKR)	Total Price (PKR)
1	ACSR Lynx Conductor	60	189,900	11,394,000
2	Earth-wire 9 mm sq	20	75,000	1,500,000
Total Amount (Excluding Income & Sales Tax)				12,894,000

The Board was further apprised that the case was presented to the Procurement Committee of the Board. The Procurement Committee recommended the case to the Board for its approval. The Board was requested to accord its approval for allocation of 60-Km ACSR Lynx Conductor & 20-Km Earth-wire 9mm sq amounting to Rs.12,894,000/- (excluding Income & Sales Tax) to Regional Director (I/C) QESCO Quetta on cash payment basis.

Decision

Considering the request of Chief Engineer (Dev), and recommendations of Procurement Committee it is understood that all the process adopted by the management conformed to departmental SOPs, rules, therefore, the Board accorded its approval for allocation of 60-Km ACSR Lynx Conductor & 20-Km Earth-wire 9mm sq amounting to Rs.12,894,000/- (excluding Income & Sales Tax) to Regional Director (I/C) QESCO Quetta on cash payment basis.

iv. Approval for allocation of 15-Km Earth-wire 9 mm sq amounting to Rs. 1,125,000/- (excluding Income & Sales Tax) to Chief Engineer (Development) PMU LESCO on cash payment basis.

The agenda was presented by the Chief Engineer (Development) PMU. The Board was intimated that Chief Engineer (Development) PMU LESCO has requested vide letter No. 1966-70/DEV/Proc dated 03.02.2017 for allocation of following quantities of Earth-wire 9mm sq for completion of ongoing works of 132KV Transmission Lines of System Constraints on loan / cash payment basis. Detail of material is as under:-

Sr. No.	Description	Demanded Qty (Km)	Qty. to be allocated (Km)	Available Qty in MEPCO (Km.)
1	Earth-wire 9 mm sq	30	15	124

The cost of proposed material to be allocated to LESCO on cash payment is as under:-

Sr. No.	Description	Qty (Km)	Unit Price (PKR)	Total Price (PKR)
1	Earth-wire 9 mm sq	15	75,000	1,125,000
Total Amount (Excluding Income & Sales Tax)				1,125,000

It was further apprised that the case was presented to the Procurement Committee of the Board. The Procurement Committee recommended the case to the Board for its approval. The Board was requested to accord its approval for allocation of 15-Km Earth-wire 9mm sq amounting to Rs.1,125,000/- (excluding Income & Sales Tax) to Chief Engineer (Development) PMU LESCO Lahore on cash payment basis.

Decision

Considering the request of Chief Engineer (Dev) and recommendations of Procurement Committee, it is understood that all the process adopted by the management conformed to PPRA Rules / departmental SOPs, rules, therefore the Board accorded its approval for allocation of 15-Km Earth-wire 9^{mm} sq amounting to Rs.1,125,000/- (excluding Income & Sales Tax) to Chief Engineer (Development) PMU LESCO Lahore on cash payment basis.

v. Approval for allocation of Indoor & Outdoor Termination Kits amounting to Rs. 662,450/- (excluding Income & Sales Tax) to Chief Executive Officer QESCO on cash payment basis.

The agenda was presented by the Chief Engineer (Development) PMU. The Board was intimated that Chief Executive Officer QESCO has requested vide letter No. CE(Dev)/QESCO/M(P)/Contract/T-IV/104 dated 17.01.2017 for allocation of following quantities of Termination Kits for completion of remaining works of tranche-IV project on loan / cash payment basis. Detail of material is as under:-

Sr. No.	Description	Demanded Qty. (No.)	Qty. to be allocated (No.)	Available Qty in MEPCO (No.)
1	Indoor Termination Kits for 1000 MCM Power Cable	200	50	350
2	Outdoor Termination Kits for 1000 MCM Power Cable	200	50	518

The cost of proposed material to be allocated to QESCO on cash payment is as under .

Sr. No.	Description	Qty (No.)	Unit Price (PKR)	Total Price (PKR)
1	Indoor Termination Kits for 1000 MCM Power Cable	50	5,450	272,500
2	Outdoor Termination Kits for 1000 MCM Power Cable	50	7,799	389,950
Total Amount (Excluding Income & Sales Tax)				662,450

It was further informed that the case was presented to the Procurement Committee of the Board. The Procurement Committee has recommended the case to the Board for its approval. The Board was requested to accord its approval for allocation of Termination Kits amounting to Rs.662,450/- (excluding Income & Sales Tax) to Chief Executive Officer QESCO Quetta on cash payment basis. W

Decision

Considering the request of Chief Engineer (Dev) and recommendations of Procurement Committee it is understood that all the process adopted by the management conformed to departmental SOPs, rules, therefore the Board accorded its approval for allocation of Termination Kits amounting to Rs.662,450/- (excluding Income & Sales Tax) to Chief Executive Officer QESCO Quetta on cash payment basis.

vi. Approval for issuance of appreciation letters and incentive on account of saving amounting to Rs. 24,705,675/- for procurement of 11KV Incoming, Outgoing and Capacitor Panels against Tender No. PMU-MEPCO-52-2016 (Lot-2A & 2B).

The agenda was presented by the Chief Engineer (Development) PMU. The Board was intimated that MEPCO floated a Tender No. PMU-MEPCO-52-2016 (Lot 2A & 2B) which was opened on 01.09.2016. Approval from MEPCO BOD was obtained during 118th meeting held on 08.11.2016 for procurement of below mentioned material from M/s PEL, Lahore being lowest evaluated responsive bidder. Detail of material is as under:-

Sr. No.	Description of Material	Qty	FCS per unit rate of M/s PEL (PKR)	Total FCS Bid Price (PKR)
1	11KV Incoming Panels	10 Nos.	972,500	9,725,000
2	11KV Outgoing Panels	255 Nos.	870,600	222,003,000
3	11KV Capacitor Pnels	136 Nos.	1,075,500	146,268,000
Total Amount				377,996,000/-

Accordingly after approval of MEPCO BOD LOIs were issued in favor of M/s PEL Lahore. Afterwards, it was learnt that M/s PEL Lahore has participated in (MM) Distribution MEPCO Tender No.41 opened on 10.11.2016 and quoted rate for 11KV Outgoing Panels as Rs.807,995/-, it was obvious that rates accepted against MEPCO LOI issued on 08.12.2016 are higher than the tender opened for the same material in MEPCO. M/s PEL, Lahore also participated in IESCO Tender No.82 opened on 04.10.2016 and quoted rate for 11KV Capacitor Panel as Rs.1,011,225/- which was also higher than the tender opened for the same material in IESCO. Hence, it was considered necessary to discuss the issue with M/s PEL Lahore. A meeting was held in the office of Chief Executive Officer MEPCO Multan with M/s PEL, Lahore to discuss the rates of 11KV Outgoing Panels. As a result M/s PEL, Lahore vide letter dated 27.12.2016 offered reduced price of 11KV Outgoing Panel. After than another meeting was held in the office of Chief Engineer (Development) PMU MEPCO Multan to discuss the rates of 11KV Capacitor Panels and M/s PEL, Lahore vide letter dated 27.12.2016 offered reduced price of 11KV Capacitor Panels. After that MEPCO BOD accorded approval for cancellation of LOIs and issuance of revised LOIs / P.Os on reduced rates. Accordingly Purchase Orders has been issued on reduced rates. Detail is as under:-

Sr. No.	Description of Material	Qty	FCS per unit rate of M/s PEL (PKR)	Total FCS Bid Price (PKR)
1	11KV Incoming Panels	10 Nos.	972,500	9,725,000
2	11KV Outgoing Panels	255 Nos.	807,995	206,038,725
3	11KV Capacitor Panels	136 Nos.	1,011,225	137,526,600
Total Amount				353,290,325/-

After issuance of purchase orders on reduced rates to M/s PEL Lahore, MEPCO saved an amount of Rs.24,705,675/- (comparison of rates is tabulated below).

Sr. No.	Description of Material	Qty (Nos.)	Total FCS Bid Price before reduced rates (PKR)	Total FCS Bid Price after reduced rates (PKR)	Savings (PKR)
1	11KV Incoming Panels	10	9,725,000	9,725,000	-----
2	11KV Outgoing Panels	255	222,003,000	206,038,725	15,964,275
3	11KV Capacitor Panels	136	146,268,000	137,526,600	8,741,400
Total Savings			377,996,000/-	353,290,325/-	24,705,675
					24,705,675/-

In the light of above savings, MEPCO Board of Directors in its 121st meeting held on 14.01.2017 vide agenda item No.11(xi) appreciated the working of Chief Engineer (Development) PMU MEPCO for

exerting his efforts for this savings in company's interest and advised the worthy Chief Executive Officer MEPCO to issue an appreciation letter to the Chief Engineer (Development) PMU MEPCO and proposed an incentive in this regard for this savings in best interest of the company. The Board was apprised that the case was presented to the Procurement Committee of the Board with the request that officers/officials involved in the act of saving may please be recommended for incentive in the following form. Issuance of appreciation letters with cash payment incentive @ 10% of saving amount having the following percentage share.

Sr. No	Name of Officers / Officials	Designation	%age Sharing
1	Engr. Shahid Hameed Chohan	Chief Engineer (Dev) PMU	20%
2	Engr. Emmanuel Sardar	Manager (Procurement) PMU	20%
3	Engr. Abid Hussain Buzdar	Dy: Manager (Procurement) PMU	20%
4	Engr. Haris Nazeer Siddiqui	Asstt: Manager (Procurement) PMU	16%
5	Mr. Muhammad Saeed	Senior Clerk	12%
6	Mr. Azkaar Hussain	Junior Clerk	12%

The Procurement Committee after due consideration recommended only for issuance of appreciation letters to above mentioned officers/officials. The Board was requested to accord its approval for Issuance of Appreciation letters to the above mentioned officers/officials as recommended by the Procurement Committee.

Decision

Considering the recommendations of Procurement Committee, the Board accorded its approval for Issuance of appreciation letters to the following officers/officials.

Sr. No	Name of Officers / Officials	Designation
1	Engr. Shahid Hameed Chohan	Chief Engineer (Dev) PMU
2	Engr. Emmanuel Sardar	Manager (Procurement) PMU
3	Engr. Abid Hussain Buzdar	Dy: Manager (Procurement) PMU
4	Engr. Haris Nazeer Siddiqui	Asstt: Manager (Procurement) PMU
5	Mr. Muhammad Saeed	Senior Clerk
6	Mr. Azkaar Hussain	Junior Clerk

vii. Approval for cost recovery of defective meters through Electricity bills.

The agenda was presented by Chief Engineer /C.S. Director. The Board was apprised that a meeting was held with all DDTs, Manager (TS) M&T-I&II MEPCO and XENs (M&T) on 31.01.2017. During the meeting it was highlighted by Mr. Zafar Ali Abbasi, XEN (M&T) MEPCO Circle Bahawalpur that defective code is also being allotted in CP-90 by field formation against those cases where the cost of meter is recoverable from consumers, causing loss to the company. In order to eliminate the factor of malpractice in recovering the cost of defective meters (where recoverable from consumers) and to facilitate the MEPCO customers, it is proposed that in all cases of cost recovery of meters; both S/Phase, 3/Phase & AMR meters, the same may be recovered in installments through electricity bills. In case of AMR meters where cost is recoverable from consumers but due to delay, in depositing the cost, is causing billing dispute. Hence it is recommended that cost to the MTI may be paid by MEPCO and subsequently recovered from consumer in easy installments. The following is the proposed SOP for cost recovery of meters in installments.

- i) Wide publicity in print and electronic media may be done making aware all consumers that nobody is required to make payment of defective meters in any case as the same will be recovered in installments through electricity bills where applicable.
- ii) All removed meters will be got checked by concerned M&T formations in the light of SOP issued vide No. 6862/MC dated 14.11.2016.
- iii) M&T formation will identify and provide list of all such cases where the cost of meter is to be recovered from consumers to Director Commercial with copy to concerned XEN (Op) and Revenue Officer. M&T will clearly mention the reason for cost recovery from consumer.
- iv) Director Commercial will write to Additional Director General (IS) to debit the cost of meter to the consumer account through reference No. wise list and will mention the amount of meter cost to be recovered from each consumer
- v) The MIS department will charge the meter cost in column of service rent to be recovered in 6 equal installments for S/Phase meter and 9 installments for 3/Phase and AMR meters. MIS will also

mention the cost charged in CP-88A. MIS will issue separate report along with each batch where the total No. amount recoverable and installments recovered will be mentioned.

- vi) Revenue Officer will maintain a register in the office for monitoring the cost recovery.
- vii) MIS department will report the cost recovery to the all operation formation through Revenue Officer and necessary accounting entry be done in relevant offices for deduction of capital collection in shape of installment of meter cost from collection account

It was further informed that the case was presented to the Procurement Committee of the Board. The Procurement Committee recommended the case to the Board for its approval. The Board was requested to accord its approval for cost recovery of defective meters through electricity bills in 6 equal installments for S/Phase meter and 9 installments for 3/Phase and AMR meters.

Decision

Considering the request of Chief Engineer/C.S. Director and recommendations of Procurement Committee, the Board accorded its approval for cost recovery of defective meters through electricity bills in 6 equal installments for S/Phase meter and 9 installments for 3/Phase and AMR meters as proposed.

viii. Approval for procurement of 2000 (700+700+600) KM ACSR Dog Conductor (T/No.86 " Lot-I,II &III"

The agenda was presented by the Chief Engineer (Dev.) PMU. The Board was informed that Tender was floated to purchase the quantity required for the 2016-17 and opened on 19.01.2017. One (01) firm purchased the tender documents for Lot-I & II & Two firms for Lot-III whereas only one firm participated in the tender opening process and quoted their rates on FCS basis without GST along with offered quantity, detail as below:-

Name of Firm	Lot – I (Qty: 700 km)		Lot – II (Qty: 700 km)		Lot - III (Qty: 600 km)	
	T/Rate (Rs.)	Off: Qty	T/Rate	Off: Qty	T/Rate	Off: Qty
M/s Newage Cables	94700.00	700	96500.00	700	96500.00	600

The only participant firm i.e M/s Newage Cables offered the rate of Rs. 94700/- per km for Lot-I & Rs. 96500/- per km for Lot-II & III for the full tendered quantities. Comparison of lowest tender rate with the previous purchase rates of MEPCO & other DISCOs is as under:-

Name of Disco	Lowest T/Rate (Rs)	MEPCO 02.02.16	LESCO T/R 30.09.16
Previous Purchase Rates	94700.00 (Lot-I) 96500 (Lot-II & III)	91300.00	85000.00

The lowest tender rate is on higher side with the previous purchase rate of MEPCO & other DISCOs. It is pertinent to mention here that a tender was called for the procurement of ACSR DOG Conductor on 03.10.2016 & accordingly LOI was placed upon the successful firm i.e M/s Steel Complex @ Rs. 85000/- & Rs. 85286/- per km on 22.11.2016 but they did not provide the requisite performance bonds within due course of time and resultantly LOIs were cancelled and bid bonds amounting to Rs. 5400000/- has been encashed by MEPCO. MEPCO recently opened a tender on 26.01.2017 wherein rates quoted by the firms is as under:

- i. Rs. 101800/- per km M/s Newage Cables.
- ii. Rs. 95300/- per km M/s Universal Metals

The rate comparison of Aluminum LME is as under:

Description	Aluminum (LME) USS
02.02.16 (Last tender date)	1496.00
19.01.17 (New tender date)	1830.00
%age Increase / Decrease	+22.33

The said material is urgently required by P.D (Const) for completion of ongoing works / projects under Pak MDGs Programme & other projects and they informed that funds are available for these projects. The present status of requirement, stock balance & pipeline of above material is as under:

Description	Req: of F/Y 2016-17	Stock Balance	Pipeline	This Tender Qty
ACSR Dog Conductor (km)	3386	-	-	2000

Total cost is worked out as under:

Sr.#	Description	Qty (Km)	Rate/Unit (Rs.)	Total	Name of the firm
1	ACSR DOG Conductor (Lot-I)	700	94700.00	66290000	M/s Newage Cables
2	ACSR DOG Conductor (Lot-II)	700	96500.00	67550000	M/s Newage Cables
3	ACSR DOG Conductor (Lot-III)	600	96500.00	57900000	M/s Newage Cables
Total: -		2000		19174000	

This office also made tentative rate analysis on prevailing market rates which comes to Rs. 95109/- per km as on 19.01.2017. There is also an increasing trend in LME where in rates of Aluminum has gone upto US\$ 1933 per M. Ton on 01.03.2017 which was on US \$ 1830 on tender opening date. The total cost for the procurement of 2000 km (700+700+600) km ACSR Dog Conductor amounting to Rs. 191.740 million (excluding 17% GST) from aforementioned firms. It was further apprised that the case was presented to the Procurement Committee of the Board. The Committee was requested to recommend the case to the Board for its approval for procurement of Lot-I being lowest rate, however approval for procurement of remaining Lots II & III having higher rates of the same tender by same firm may be got decided through BOD due to escalated prices of LME. In case procurement committee of BOD does not agree for procurement of Lot-II and III of above conductor then according to Terms and Conditions of Tender documents vide clause 11, the quantity of Lot-I may be increased up to 50% to meet the requirement of PD construction MEPCO. The cost of (700+350)=1050 km comes to rupees PKR 99.435 million. The Committee observed that different rates have been quoted in all 3 lots and as per rules, procurement cannot be made at different rates in same tender. So, as per request of the Manager Procurement Distribution, the Committee recommended for procurement of (700+350) =1050 km ACSR DOG Conductor (Lot-I) from M/s Newage Cables @ Rs. 94700/- per km against Tender No. 86. The Board was requested to accord its approval in this regard. The Board agreed with the recommendations of the Procurement Committee to the extent to purchase 700 km ACSR DOG Conductor (Lot-I) from M/s Newage Cables @ Rs. 94700/- per km amounting to Rs. 66.29 M against Tender No. 86. However, the Board did not agree with the request to increase the quantity by 50%.

Decision

Considering the recommendations of Procurement Committee/ Tender Evaluation Committee and request of Chief Engineer (Dev.) PMU, it is understood that all the procurement process adopted by the management conformed to PPRRA Rules/departmental SOPs, rules; therefore, the Board accorded its approval for procurement of 700 km ACSR DOG Conductor (Lot-I) from M/s Newage Cables @ Rs. 94700/- per km against Tender No. 86, amounting to Rs. 66.29 Million.

ix. Approval for procurement of 2000 (500x4) KM ACSR Osprey Conductor (Tender No.104” Lot-1,II,III & IV”)

The agenda was presented by Chief Engineer (Dev.) PMU. The Board was informed that the tender was floated to purchase the quantity required for the 2016-17 and opened on 26.01.2017. Two (02) firms purchased the tender documents for Lot-I, three firms for Lot-II, six firms for Lot-III and four firms for Lot-IV whereas five firms participated in the tender opening process and quoted their rates on FCS basis without GST alongwith offered quantity, detail as below:-

Name of Firm	Lot - I (Qty: 500 km)		Lot - II (Qty: 500 km)		Lot - III (Qty: 500 km)		Lot - IV (Qty: 500 km)	
	T/Rate (Rs.)	Off: Qty	T/Rate	Off: Qty	T/Rate	Off: Qty	T/Rate	Off: Qty
M/s Newage Cables	241000.00	500	-	-	243000.00	500	-	-
M/s Eagle Cables	-	-	229990.00	500	-	-	-	-
M/s Mutahir Metals	-	-	-	-	233843.00	500	-	-
M/s Universal Metals	-	-	-	-	-	-	231770.00	500
M/s Fast Cables	-	-	-	-	-	-	283000.00	500

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Following firms emerged as lowest in the initial tendering:

Description	Tendered Quantity	Lowest Rate (Rs.)	Quoted Quantity	Name of firm
Lot –I	500 km	241000.00	500	M/s Newage Cables
Lot – II	500 km	229990.00	500	M/s Eagle Cables
Lot – III	500 km	233843.00	500	M/s Mutahir Metal
Lot – IV	500 km	231770.00	500	M/s Universal Metal

Comparison of lowest tender rate with the previous purchase rates of MEPCO & other DISCOs is as under:

Name of Disco	Lowest T/Rate (Rs)	MEPCO 23.09.15	IESCO 30.09.16	GEPSCO 26.10.16
Previous Purchase Rates	229990.00 (Lot-II) 231770.00 (Lot-IV) 233843.00 (Lot-III) 241000.00 (Lot-I)	234150.00	204000.00	207786.00

The lowest tender rate is on lower side as compared with the previous purchase rate of MEPCO & on higher side as compared with the purchase rate of IESCO and GEPSCO. It is pertinent to mention here that a tender was called for the procurement of ACSR Osprey Conductor on 03.10.2016 & accordingly LOI was placed upon the successful firm i.e M/s Steel Complex @ Rs. 204000/- & Rs. 203786/- per km on 22.11.2016 but they did not provide the requisite performance bonds within due course of time and resultantly LOIs were cancelled and bid bonds amounting to Rs. 16879000/- has been encashed by MEPCO. The Comparison of LME is as under:

Description	Aluminum (LME) US\$
03.10.16 (Last tender date)	1649.00
26.01.17 (New tender date)	1837.00
%age Increase / Decrease	+ 11.40

The said material is urgently required by P.D (Const) for completion of ongoing works / projects under Pak MDGs Programme & other projects and they informed that funds are available for these projects. The present status of requirement, stock balance & pipeline of above material is as under:

Description	Req: of F/Y 2016-17	Stock Balance	Pipeline	This Tender Qty
ACSR Osprey Conductor (km)	4057	89	-	2000

Total cost is worked out as under:

Sr No.	Description	Qty (Km)	Rate/Unit (Rs.)	Total	Name of the firm
1	ACSR Osprey Conductor (Lot-I)	500	241000.00	120500000	M/s Newage Cables
2	ACSR Osprey Conductor (Lot-II)	500	229990.00	114995000	M/s Eagle Cables
3	ACSR Osprey Conductor (Lot-III)	500	233843.00	116921500	M/s Mutahir Metal
4	ACSR Osprey Conductor (Lot-IV)	500	231770.00	115885000	M/s Universal Metals
Total: -		2000		468301500	

This office also made tentative rate analysis on prevailing market rates which comes to Rs. 232003/- per km as on 26.01.2017 and there is also an increasing trend in LME wherein rates of Aluminum has gone upto US\$ 1933 per M. Ton on 01.03.2017 which was on US \$ 1837 on tender opening date. The total cost for the procurement of 2000 km (500x4) km ACSR Osprey Conductor amounting to Rs. 468.302 million (excluding 17% GST) from aforementioned firms. It was also apprised that the case was presented to the Procurement Committee of the Board. The Committee was requested to recommend the case to the Board for proposed procurement. The Committee observed that different rates have been quoted in all 4 lots and as per rules, procurement cannot be made at different rates in same tender. So, the Committee agreed to purchase only 500 km ACSR Osprey Ant Conductor (Lot-II) from M/s Eagle Cables @ Rs. 229990/- per km. However, the Manager Procurement (Distribution) apprised the Committee that according to Terms and Conditions of Tender documents vide clause No. 11, the quantity of Lot- I being lowest rate may be increased up to 50%, so, he requested the Committee to enhance the

quantity by 50% to meet the emergent demand of PD construction MEPCO Multan. The Committee agreed with the request and recommended the Board to accord its approval for procurement of (500+250) =750 km ACSR Osprey Conductor (Lot-II) from M/s Eagle Cables @ Rs. 229990/- per km against Tender No. 104. The Board was requested to accord its approval in this regard. The Board agreed with the recommendations of the Procurement Committee to the extent to purchase 500 km ACSR Osprey Conductor (Lot-II) from M/s Eagle Cables @ Rs. 229990/- per km amounting to Rs. 114.995 M against Tender No. 104. However, the Board did not agree with the request to increase the quantity by 50%.

Decision

Considering the recommendations of Tender Evaluation Committee/Procurement Committee and request of Chief Engineer (Dev), it is understood that all the procurement process adopted by the management conformed to PPRA Rules/departmental SOPs, rules, therefore, the Board accorded its approval for procurement of 500 km ACSR Osprey Conductor (Lot-II) from M/s Eagle Cables @ Rs. 229990/- per km amounting to Rs. 114.995 million against Tender No. 104, as proposed.

x. Approval for allocation of Material to SEPCO on Cash Payment Basis.

The agenda was presented by the Chief Engineer (P&E). The Board was informed that Director (Material Management), SEPCO Ltd. Sukkur has requested to release the following quantity of material on Cash Payment Basis vide his memo No. 1282-84 dt. 10.02.2017. The status of material is given here under: -

Sr. No.	Description of material	Qty. Demanded	Stock Balance as on 14.02.2017	Pipe Line	Proposed Qty. for allocation
1	S/P Static Meters	3000 Nos.	45894 Nos.	-	2000 Nos.

The balance material after allocation to SEPCO will be enough to meet with the demand of MEPCO. Moreover, MEPCO also arranged material from other sister companies in order to meet with emergencies. It was further apprised that the case was presented to the Procurement Committee of the Board. The procurement committee recommended the case to the Board for its approval. The Board was requested to accord its approval for issuance of the proposed quantity of material 2000 Nos. S/P Static Meter @1375+17% GST per unit to SEPCO on Cash Payment basis.

Decision

Considering the request of Chief Engineer (P&E) & recommendations of Procurement Committee, the Board accorded its approval for issuance of 2000 Nos. S/P Static Meter @1375+17% GST per unit to SEPCO on Cash Payment basis.

xi. Approval for allocation of Material to SEPCO on Cash Payment Basis.

The agenda was presented by the Chief Engineer (P&E). The Board was informed that Director (Material Management), SEPCO Ltd. Sukkur has requested to release the following quantity of material on Cash Payment Basis vide his memo No. 926-32 dt. 30.01.2017.

The status of material is given here under: -

Sr. No.	Description of material	Qty. Demanded	Stock Balance as on 31.01.2017	Pipe Line	Proposed Qty. for allocation
1	S/P Static Meters	2600 Nos.	48000 Nos.	-	2600 Nos.
2	3/P Static Meters	226 Nos.	10686 Nos.	1400	100 Nos.

The balance material after allocation to SEPCO will be enough to meet with the demand of MEPCO. Moreover, MEPCO also arranged material from other sister companies in order to meet with emergencies. It was further intimated that the case was presented to the Procurement Committee of the Board. The Procurement Committee recommended the case to the Board for its approval. The Board was requested to accord its approval for issuance of proposed quantity of material 2600 Nos. S/P Static Meter @1375+17% GST per unit, 100 Nos. 3/P Meters @6200+17% GST per unit to SEPCO on Cash Payment basis.

Decision

Considering the request of Chief Engineer (P&E) and recommendations of Procurement Committee, the Board accorded its approval for issuance of proposed quantity of material 2600 Nos. S/P Static Meter @1375+17% GST per unit, 100 Nos. 3/P Static Meter @6200+17% GST per unit to SEPCO on Cash Payment basis.

xii. Administrative Approval to the estimate amounting to Rs.15851450.00 for Construction of boundary wall (Re-construction & upraising) at 132KV Grid Station Chishtian, Mianchannu, Sheikh Fazil, Dunya Pur, Faqir Wali & Fort Abbas.

The agenda was presented by Chief Engineer (T&G). The Board was apprised that the above subjected work is required to be carried out at Grid Stations under GSO Circle MEPCO Sahiwal situated in vast area of MEPCO. The condition of boundary walls of Grid Stations is worst and do not serve the security purpose as there are partially fallen portions at different locations. The existing height of boundary wall is 6-ft, whereas in the light of authority letter No.5756-78/CE/ MEPCO/Security dated 15-01-2008 & Manager (Transport & security) MEPCO Multan vide memo No.38976-91/ CE/MEPCO/M(T&S) dated 05-04-2016, the height of boundary wall should be 8-ft alongwith additional 3-Ft high barbed wire. Keeping in view the prevailing Law and order situation of the country, the security of the Grid Stations has been reviewed and the situation is quite un-satisfactory due to improper boundary wall at Grid Stations. In order to secure the MEPCO property, costly equipments installed at Grid Stations, smooth running of Power supply to valuable consumers and the life of Grid operation staff, construction of boundary wall (Re-construction & up-raising) up to 8-ft high is urgently required. In the light of above point, the estimate for construction of boundary walls (Re-construction & up-raising) amounting to Rs.15851450/- has been framed to cover the probable cost of said works.

Tender No	Name of work	Estimated cost
Boundary Wall (Re-construction)		
1.	Estimate for re-construction of boundary wall at 132KV Grid Station Chishtian.	3083300.00
2.	Estimate for re-construction of boundary wall at 132KV Grid Station Mianchannu.	3262700.00
Boundary Wall (Up-Raising)		
3.	Estimate for construction of boundary wall (Up-raising) at 132KV Grid Station Sheikh Fazil.	2485400.00
4.	Estimate for construction of boundary wall (Up-raising) at 132KV Grid Station Dunya Pur.	2365200.00
5.	Estimate for construction of boundary wall (Up-raising) at 66KV Grid Station Faqir Wali.	2498000.00
6.	Estimate for construction of boundary wall (Up-raising) at 66KV Grid Station Fort Abbas.	2156850.00
Total		15851450.00

It was further apprised that the case was presented to the Procurement Committee of the Board. The Procurement Committee recommended the case to the Board for its approval. The Board was requested to accord its administrative approval to the estimates amounting to Rs.15851450/- and approval for execution of work, calling tenders separately.

Decision

Considering the request of Chief Engineer (T&G) & recommendations of Procurement Committee, the Board accorded it administrative approval to the estimates amounting to Rs.15851450/- and execution of work, calling tenders separately for above mentioned grid stations.

xiii. Approval for allocation of 04-No.SPA Poles amounting to Rs.3,368,000/- (excluding Income & Sales Tax) to Chief Engineer (Development) PMU IESCO Islamabad on cash payment basis.

The agenda was presented by Chief Engineer (Development). The Board was informed that Chief Engineer (Dev) PMU IESCO Islamabad has requested vide letter No. 1459-62 dated 17.02.2017 for allocation of following quantities of SPA Poles to complete the constraints of 132KV Burhan-New Wah Transmission Line on loan / cash payment basis. Detail of material is as under:-

Sr. No.	Description	Demanded Qty. (No.)	Available Qty in MEPCO (No.)
1	SPA	04	28

The cost of proposed material to be allocated to IESCO on cash payment is as under.

Sr. No.	Description	Qty (Nos)	Unit Price (PKR)	Total Price (PKR)
1	SPA	04	842,000	3,368,000
Total Amount (Excluding Income & Sales Tax)				3,368,000

Handwritten signature/initials

It was further apprised that the case was presented to the Procurement Committee of the Board. The procurement committee recommended the case to the Board for its approval. The Board was requested to accord its approval for allocation of 04-No. SPA Poles amounting to Rs. 3,368,000/- (excluding Income & Sales Tax) to Chief Engineer (Development) PMU IESCO Islamabad on cash payment basis.

Decision

Considering the request of Chief Engineer (Development) & recommendations of Procurement Committee, the Board accorded its approval for allocation of 04-No. SPA Poles amounting to Rs. 3,368,000/- (excluding Income & Sales Tax) to Chief Engineer (Development) PMU IESCO Islamabad on cash payment basis.

xiv. Approval for procurement of 2000 (500x4) km ACSR Rabbit Conductor (T/No. 103” Lot-I, II,III & IV”).

The agenda was presented by the Chief Engineer (Dev) PMU. The Board was apprised that tender was floated to purchase the quantity required for the FY 2016-17 and opened on 26.01.2017. Four (04) firms purchased the tender documents for Lot-I & IV, five firms for Lot-II and six firms for Lot-III whereas four firms participated in the tender opening process and quoted their rates on FCS basis without GST alongwith offered quantity, detail as below:

Name of Firm	Lot - I (Qty: 500 km)		Lot - II (Qty: 500 km)		Lot - III (Qty: 500 km)		Lot - IV (Qty: 500 km)	
	T/Rate (Rs.)	Off: Qty	T/Rate	Off: Qty	T/Rate	Off: Qty	T/Rate	Off: Qty
M/s Newage Cables	49900.00	500	50600.00	500	51100.00	500	51100.00	500
M/s Eagle Cables	-		49700.00	500	-			
M/s Mutahir Metals	-				50499.00	500		
M/s Gujranwala Cables	-						49786.00	500

Following firms emerged as lowest in the initial tendering:

Description	Tendered Quantity	Lowest Rate (Rs.)	Quoted Quantity	Name of firm
Lot -I	500 km	49900.00	500	M/s Newage Cables
Lot - II	500 km	49700.00	500	M/s Eagle Cables
Lot - III	500 km	50499.00	500	M/s Mutahir Metal
Lot - IV	500 km	49786.00	500	M/s Gujranwala Cables

Comparison of tender rate with the previous purchase rates of MEPCO & other DISCOs is as under:

Name of Disco	Tender Rates (Rs)	MEPCO 25.01.17	MEPCO 12.04.16	HESCO 04.10.16	GEPCO 17.08.16	LESCO 24.11.16
Previous Purchase Rates	49700 (Lot-II) 49786 (Lot-IV) 49900 (Lot-I) 50499 (Lot-III)	47800.00	44900.00	43700.00	44443.00	45443.00

The lowest tender rate is on higher side as compared with the previous purchase rate of MEPCO, GEPCO & HESCO. It is pertinent to mention here that a tender was called for the procurement of ACSR Rabbit Conductor on 03.10.2016 & accordingly LOI was placed upon the successful firm i.e M/s Steel Complex @ Rs. 43200/- & Rs. 43400/- per km on 22.11.2016 but they did not provide the requisite performance bonds within due course of time and resultantly LOIs were cancelled and bid bonds amounting to Rs. 4700000/- has been encashed by MEPCO. The Comparison of LME is as under:

Description	Aluminum (LME) US\$
03.10.16 (Last tender date)	1649.00
26.01.17 (New tender date)	1837.00
%age Increase / Decrease	+ 11.40

The said material is urgently required by P.D (Const) for completion of ongoing works / projects under

Pak MDGs Programme & other projects and they informed that funds are available for these projects. The present status of requirement, stock balance & pipeline of above material is as under:

Description	Req: of F/Y 2016-17	Stock Balance	Pipeline	This Tender Qty
ACSR Rabbit Conductor	9730 km	-	2000	2000

Total cost is worked out as under:

Sr.No	Description	Qty (Km)	Rate/Unit (Rs.)	Total	Name of the firm
1	ACSR Rabbit Conductor (Lot-I)	500	49900.00	24950000	M/s Newage Cables
2	ACSR Rabbit Conductor (Lot-II)	500	49700.00	24850000	M/s Eagle Cables
3	ACSR Rabbit Conductor (Lot-III)	500	50499.00	25249500	M/s Mutahir Metal
4	ACSR Rabbit Conductor (Lot-IV)	500	49786.00	24893000	M/s Gujranwala Cables
Total: -		2000		99942500	

This office also made tentative rate analysis on prevailing market rates which comes to Rs. 50448/- per km as on 26.01.2017 and there is also an increasing trend in LME wherein rates of Aluminum has gone up to US\$ 1933 per M.T on 01.03.2017 which was on US \$ 1837 on tender opening date. The total cost for the procurement of 2000 km (500x4) km ACSR Rabbit Conductor amounting to Rs. 99.943 million (excluding 17% GST) from aforementioned firms. It was also apprised that the case was presented to the Procurement Committee of the Board. The committee was requested to recommend the case to the Board for its approval for procurement of 2000 km (500x4) km ACSR Rabbit Conductor amounting to Rs. 99.943 million (excluding 17% GST). The Committee observed that different rates have been quoted in all 4 lots and as per rules, procurement cannot be made at different rates in same tender. So, the Committee agreed to purchase only 500 km ACSR Rabbit Conductor (Lot-II) from M/s Eagle Cables @ Rs. 49700/- per km. However, the Manager Procurement (Distribution) apprised the Committee that according to Terms and Conditions of Tender documents vide clause No. 11, the quantity of Lot- II being lowest rate may be increased up to 50%, so, he requested the Committee to enhance the quantity by 50% to meet the emergent demand of PD construction MEPCO Multan. The Committee agreed with the request and recommended the Board to accord its approval for procurement of (500+250) =750 km ACSR Rabbit Conductor (Lot-II) from M/s Eagle Cables @ Rs. 49700/- per km amounting to Rs. 37.275 Million against Tender No. 103. The Board was requested to consider the matter and accord its approval. The Board was requested to accord its approval in this regard. The Board agreed with the recommendations of the Procurement Committee to the extent to purchase 500 km ACSR Rabbit Conductor (Lot-II) from M/s Eagle Cables @ Rs. 49700/- per km amounting to Rs. 24.85 M against Tender No. 103. However, the Board did not agree with the request to increase the quantity by 50%.

Decision

Considering the recommendations of Tender Evaluation Committee, request of the Chief Engineer (Dev) PMU and recommendations of Procurement Committee, it is understood that all the procurement process conformed to PPRA Rules / departmental SOPs, rules therefore the Board accorded its approval for purchase of 500 km ACSR Rabbit Conductor @ Rs. 49700/- per km being lowest rate in Lot-II amounting to Rs. 24.85 million from M/s Eagle Cables (Lot-II) against Tender No. 103 as proposed.

xv. Approval for procurement of 2000 (700+700+600) km AAC Ant Conductor (T/No. 106" Lot-I, II & .III").

The agenda was presented by the Chief Engineer (Dev) PMU. The Board was informed that tender was floated to purchase the quantity required for FY 2016-17 and opened on 26.01.2017. Four (04) firms purchased the tender documents for Lot-I, II & III whereas four firms participated in the tender opening process and quoted their rates on FCS basis without GST along with offered quantity, detail as below:

Name of Firm	Lot - I (Qty: 700 km)		Lot - II (Qty: 700 km)		Lot - III (Qty: 600 km)	
	T/Rate (Rs.)	Off: Qty	T/Rate	Off: Qty	T/Rate	Off: Qty
M/s Gujranwala cables	38786.00	700	-		-	
M/s Newage Cables	40365.00	700	40365.00	700	41400.00	
M/s Universal Cables			42000.00	700	-	
M/s Universal Metal	-		39670.00	700	-	

Out of above participant firms, following firms emerged as lowest bidders.

Description	Tendered Quantity	Lowest Rate (Rs.)	Offered Quantity	Name of firm
AAC Ant Conductor	700	38786.00	700	M/s Gujranwala Cables
	700	39670.00	700	M/s Universal Metals
	600	41400.00	600	M/s Newage Cables

Comparison of tender rate with the previous purchase rates of MEPCO & other DISCOs is as under:

Name of Disco	Tender Rate (Rs)	MEPCO 11.04.16	LESCO 30.09.16	FESCO 28.12.15	GEPCO 26.10.16
Previous Purchase Rates	38786 (Lot-I) 39670 (Lot-II) 41400 (Lot-III)	37000.00	34900.00	36500.00	34950.00

The lowest tender rate is on higher side with the previous purchase rate of MEPCO, LESCO, FESCO, & GEPCO. It is pertinent to mention here that a tender was called for the procurement of AAC Ant Conductor on 03.10.2016 & accordingly LOI was placed upon the successful firm i.e M/s Steel Complex @ Rs. 34900/- & Rs. 34986/- per km on 22.11.2016 but they did not provide the requisite performance bonds within due course of time and resultantly LOIs were cancelled and bid bonds amounting to Rs. 4626000/- has been encashed by MEPCO. The Comparison of LME is as under:

Description	Aluminum (LME) US\$
03.10.16 (Last tender date)	1649.00
26.01.17 (New tender date)	1837.00
%age Increase / Decrease	+ 11.40

The said material is urgently required by P.D (Const) for completion of ongoing works / projects under Pak MDGs Program & other projects and they informed that funds are available for these projects. The present status of requirement, stock balance & pipeline of above material is as under:

Description	Req: of F/Y 2016-17	Stock Balance	Pipeline	This Tender Qty
AAC Ant Conductor (km)	16520	70	3000	2000

Total cost is worked out as under:

Sr.#	Description	Qty (Km)	Rate/Unit (Rs.)	Total	Name of the firm
1	AAC Ant Conductor (Lot-I)	700	38786.00	27150200	M/s Gujranwala Cables
2	AAC Ant Conductor (Lot-II)	700	39670.00	27769000	M/s Universal Metals
3	AAC Ant Conductor (Lot-III)	600	41400.00	24840000	M/s Newage Cables
Total: -		2000		79759200	

This office also made tentative rate analysis on prevailing market rates which comes to Rs. 39803/- per km as on 26.01.2017. There is also an increasing trend in LME where in rates of Aluminum has gone up to US\$ 1933 per M. Ton on 01.03.2017 which was on US \$ 1837 on tender opening date. The total cost for the procurement of 2000 km (700+700+600) km AAC Ant Conductor amounting to Rs. 79.759 million (excluding 17% GST) from aforementioned firms. It was also apprised that the case was presented to the Procurement Committee of the Board. The Committee was requested to recommend the case to the Board for its approval for proposed procurement for AAC Ant Conductor. The Committee observed that different rates have been quoted in all 3 lots and as per rules, procurement cannot be made at different rates in same tender. So, the Committee agreed to purchase only 700 km AAC Ant Conductor (Lot-I) from M/s Gujranwala Cables @ Rs. 38786/- per km. However, the Manager Procurement (Distribution) apprised the Committee that according to Terms and Conditions of Tender documents vide clause No. 11, the quantity of Lot- I being lowest rate may be increased up to 50%, so, he requested the Committee to enhance the quantity by 50% to meet the emergent demand of PD construction MEPCO Multan. The Committee agreed with the request and recommended the Board to accord its approval for procurement of (700+350) =1050 km AAC Ant Conductor (Lot-I) from M/s Gujranwala Cables @ Rs. 38786/- per km amounting to Rs. 40.275 Million against Tender No. 106. The Board was requested to accord its approval in this regard. The Board agreed with the recommendations of the Procurement Committee to the extent to purchase 700 km AAC Ant Conductor (Lot-I) from M/s

Newage Cables @ Rs. 38786/- per km amounting to Rs. 27.150 M against Tender No. 106. However, the Board did not agree with the request to increase the quantity by 50%.

Decision

Considering the recommendations of Tender Evaluation Committee & Procurement Committee of the Board, it is understood that all the procurement process adopted by the management conformed to PPRA Rules / departmental SOPs, rules, therefore, the Board accorded its approval for the purchase of 700 km AAC Ant Conductor @ Rs. 38786/- per km being lowest rate in Lot-I amounting to Rs. 27.150 Million from M/s Gujranwala Cables (Lot-I) against tender No. 106 as proposed.

xvi. Approval for procurement of Power Cables 3/C 4/0 AWG (T/No.50/14.11.2016).

The agenda was presented by the Chief Engineer (Dev.). The Board was apprised that tender inquiry regarding procurement of 06 km Power Cable 3/C 2 AWG & 11 km 3/Core 4/0 AWG was floated in widely circulated newspapers as per directions of CEO to meet with the requirements of F/Y 2016-17. The tender in question was opened by the tender opening committee on scheduled date and time i.e 14.11.2016. Three (03) firms purchased the tender documents whereas only one firm participated in the tender opening process and quoted their rates on FCS basis without GST, along with offered quantity, detail as below:

Sr. No.	Name of Firm	Power Cable 3/Core 2 AWG Qty: 06 km		Power Cable 3/Core 4/0 AWG Qty: 11 km	
		T/Rate (Rs.)	Off: Qty (km)	T/Rate (Rs.)	Off: Qty (km)
1	M/s Pioneer Cables	-	-	2350000.00	11

The only participant firm i.e M/s Pioneer Cables quoted the rate of Rs. 2350000/- per km for Power Cable 3/C 4/0 AWG Cable. Comparisons of lowest tender rate of MEPCO with the purchase rate of MEPCO & other DISCOs are as under:

Name of DISCOs	Power Cable 3/Core 4/0 AWG
Current Tender Rate	2350000.00
IESCO P.O (17.05.16)	2300000.00
MEPCO P.O (16.09.14)	2178000.00

The tender rate of MEPCO is 2.17% higher side as compared with the latest purchase rates of IESCO. However, the LME trend has been increased from 16.09.2014 to 14.11.2016 which is as under:

Description	Aluminum (LME) US\$
17.05.16 (IESCO P.O date)	1531.00
14.11.16 (MEPCO tender date)	1764.00
%age Increase / Decrease	+ 15.22

Present stock balance / material in pipeline is Nil in MEPCO stores and the said cable is urgently required by P.D (Const) MEPCO Multan and CEO also accorded approval for the procurement of said cables. As per Query No. 12 of PPRA, the single bid may be considered if it meets the evaluation criteria expressed in tender notice and is not conflict with any other rules/regulations or policy of the federal Govt. Total cost is worked out as under:

Sr No.	Description	Qty (Km)	Rate/Unit (Rs.)	Total	Name of the firm
1	Power Cable 3/Core 4/0 AWG	11	2350000	25850000.00	M/s Pioneer Cables

The total cost for the procurement of 11 km Power Cable 3/Core 4/0 AWG @ Rs. 2350000/- would be amounting to Rs. 25.850 million (excluding 17% GST) from M/s Pioneer Cables. CEO also accorded approval for putting up agenda item in BOD. It was also apprised that the case was presented to the Procurement Committee of the Board. The Procurement Committee recommended the case to the Board for its approval. The Board was requested to accord its approval for procurement of 11 km Power Cable 3/Core 4/0 AWG @ Rs.2350000/- amounting to Rs. 25.850 million (excluding 17% GST) as proposed.

Decision

Considering the recommendations of Tender Evaluation Committee & Procurement Committee of the Board, it is understood that all the procurement process adopted by the management conformed to PPRA Rules/departmental SOPs, rules, therefore, the Board accorded its approval for purchase of 11 km Power Cable 3/Core 4/0 AWG @ Rs.2350000/- amounting to Rs. 25.850 Million (excluding 17% GST) from M/s Pioneer Cables, against Tender No. 50 as proposed.

xvii. Approval for due date extension of Batch No.29 for billing of November-2016.

The agenda was presented by the Chief Engineer/CSD. The Board was apprised that due date for payment of Batch No.29 was set as 16-12-2016 in the billing scheduled of Nov-2016 issued vide No.6413/ MC/DMCS/42167-73 dated 31-10-2016 was rescheduled as 23-12-2016 vide No.8079/MC/DMCS/60852-36 dated 21-12-2016. Different meetings were held regarding settlement of billing/payment disputes in the Office of Deputy Commissioner Multan, Regional Police Officer/District Police Officer between Kissan Ittehad and MEPCO Authority. It was mutually decided to extend due date of Batch No.29 as 31-12-2016 to facilitate agriculture consumer as a special case. It was also apprised that the case was presented to the Procurement Committee of the Board. The procurement committee recommended the case to the Board for its approval. The Board was requested to accord its approval for extension of due date of Batch No.29 as 31-12-2016 as special case.

Decision

Considering the request of Chief Engineer/CSD & recommendations of Procurement Committee, the Board accorded its approval for due date extension for payment of Batch No. 29 for the billing Nov-2016 as 31-12-2016 to facilitate agriculture consumers as special case.

xviii. Approval for the proposal for Bifurcation/Rehabilitation of 11KV New Manthar feeder emanating from 132 KV Grid Station Sadiqabad under Account Head "Distribution Rehabilitation (ELR)".

The agenda was presented by the Chief Engineer (P&E). The Board was informed that S.E (Op) MEPCO Circle R.Y.Khan submitted the said proposal for according its approval vide memo No.733-36 dated 13.01.2017. A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Sadiqabad PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 57.616 Million vide his memo No. 15489-90 dated 25.01.2017. The overall B.C Ratio worked out is 5.43. 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. 0.71 KM HT Power Cable 500MCM
- iii. 24.054 KM New 11KV line "Osp"
- iv. 9.178 KM Reconductoring "Dog" to "Osp"
- v. 2.185 KM Reconductoring "Gfr" to "Rab"

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 approval.

Decision

Considering the request of Chief Engineer (P&E) & recommendations of Procurement Committee, the Board accorded its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV New Manthar feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Sadiqabad under Account head "ELR" involving Rs. 57.616 Million.

xix. Approval for revision in Work Order No.37-50013 Reconductoring/Rehabilitation of 11KV Kud Wala feeder emanating from 66 KV Grid Station Yazman under Account Head "Distribution Rehabilitation (ELR)".

The agenda was presented by the Chief Engineer (P&E). The Board was informed that MEPCO BOD administrative approved and CEO accorded technical sanction of estimate for Reconductoring / Rehabilitation of 11 KV Kud Wala feeder on 66 KV Grid Station Yazman under (ELR) for amounting Rs. 26.990 Million. The Work Order # 37-50013 was issued to Project Director (Const) accordingly vide this office memo No. 35968-74 dated 17-12-2016 for execution of proposed scope of work at site. CH. Khalid Mahmood Jajja MPA PP-275 approached competent authority and requested to include branch for reconductoring. The PD (Const) sent the revised estimate vide his memo No. 10422-23 dated 25.11.2016 for amounting to Rs. 32.947 Million after including additional work the amount increased to Rs. 5,956,150/-. The SE (Op) informed to this office vide his memo # 13769-72 dated 14-12-2016 and recommended the technically feasible justified of addition work. The overall revised B.C Ratio worked out is 3.18. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief Description of Scope of Work is as under:-

W

- i. 7.650 KM Reconductoring "Dog" to "Osp"
- ii. 19.428 KM Reconductoring "Rab" to "Dog"
- iii. 0.564 KM Reconductoring "Gfr" to "Dog"
- iv. 0.820 KM Reconductoring "Gfr" to "Rab"
- v. 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 accord its approval.

Decision

Considering the request of Chief Engineer (P&E) & recommendations of Procurement Committee, the Board accorded its administrative approval of the said proposal for Reconductoring /Rehabilitation of 11 KV Kud Wala feeder emanating from 66 KV Grid Station Yazman under Account head "ELR" involving Rs. 32.947Million.

xx. Approval for the proposal for Bifurcation/Rehabilitation of 11KV Nawazabad feeder emanating from 132 KV Grid Station Sadiqabad under Account Head "Distribution Rehabilitation (ELR)".

The agenda was presented by the Chief Engineer (P&E). The Board was informed that S.E (Op) MEPCO Circle R.Y.Khan submitted the said proposal vide memo No 21350-58 dated 11.11.2016. A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Sadiqabad PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 28.581 Million vide his memo # 14985-86 dated 23.01.2017. The overall B.C Ratio worked out is 7.81. 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. 0.220 KM HT Power Cable 500 MCM
- iii. 9.800 KM New 11KV line "Osp"
- iv. 0.110 KM Replacement of HT Power Cable "UG4" to "500 MCM"
- v. 3.526 KM Reconductoring "Dog" to "Osp"

The Board was further intimated that Procurement committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval.

Decision

Considering the request of Chief Engineer (P&E) & recommendations of Procurement Committee, the Board accorded its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Nawazabad feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Sadiqabad under Account head "ELR" involving Rs. 28.581 Million.

xxi. Approval for the proposal for Bifurcation / Rehabilitation of 11KV Budhla Sant feeder emanating from 132 KV Grid Station Makhdoom Rasheed under Account Head "Distribution Rehabilitation (ELR)".

The agenda was presented by the Chief Engineer (P&E). The Board was intimated that S.E (Op) MEPCO Circle Multan submitted the said proposal for according its approval vide memo No 5943-44 dated 10.08.2015. A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Makhdoom Rasheed PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 23.315 Million vide his memo No. 14277-78 dated 12.01.2017. The overall B.C Ratio worked out is 2.65. 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. 0.189 KM HT Power Cable 500MCM
- iii. 2.989 KM New 11KV line "Osp"
- iv. 0.809 KM New 11KV line "Dog"
- v. 0.365 KM New 11KV line "Rab"
- vi. 1.632 KM Reconductoring "Rab" to "Osp"
- vii. 10.081KM Reconductoring "Rab" to "Dog"

- viii. 0.125 Reconductoring “Gfr” to “Rab”
- ix. 04 No. 450KVAR HT Fixed Capacitor Bank Sets.

The Board was further informed that Procurement committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval.

Decision

Considering the request of Chief Engineer (P&E) & recommendations of Procurement Committee, the Board accorded its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Budhla Sant feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Makhdoom Rasheed under Account head “ELR” involving Rs. 23.315 Million.

xxii. Approval for revision in Work Order No.35-50062 for Bifurcation / Rehabilitation of 11KV Karor (Doratta) feeder emanating from 132 KV Grid Station Layyah under Account Head “Distribution Rehabilitation (ELR)”.

The agenda was presented by the Chief Engineer (P&E). The Board was intimated that MEPCO BOD in its 100th meeting agenda No. 41 administrative approved and CEO accorded technical sanction of estimate for Bifurcation / Rehabilitation of 11 KV Karor (Doratta) feeder on 132 KV Grid Station Layyah under (ELR) for amounting to Rs. 28.860 Million. The Work Order # 35-50062 was issued to Project Director (Const) accordingly vide this office memo # 14753-54 dated. 19.02.2015 for execution of proposed scope of work at site. The PD (Const) sent the revised estimate vide his memo No.8957-58 dated 08.11.2016 for amounting to Rs. 36.495 Million. The overall revised B.C Ratio worked out is 4.46. The proposal is viable under A/C Head “Distribution Rehabilitation (ELR)”. Brief Description of Scope of Work is as under:-

- i. 02-No. Outgoing 11 KV Panel.
- ii. 0.160 KM HT Power Cable 500MCM
- iii. 15.080 KM New 11KV line “Osp”
- iv. 2.299 KM Reconductoring “Dog” to “Osp”
- v. 02 No. 450KVAR HT Fixed Capacitor Bank Sets.

The Board was further informed that Procurement committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval.


Decision

Considering the request of Chief Engineer (P&E) & recommendations of Procurement Committee, the Board accorded its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Karor (Doratta) feeder and creation of new 02 No. proposed feeders to be emanated from 132 KV Grid Station Layyah under Account head “ELR” involving Rs. 36.495 Million.

xxiii. Approval for the proposal for Bifurcation/Rehabilitation of 11KV Koray Shah feeder emanating from 132 KV Grid Station Tariq Bin Ziyad under Account Head “Distribution Rehabilitation (ELR)”.

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that S.E (Op) MEPCO Circle Sahiwal submitted the said proposal for according its approval vide memo No. 8188-90 dated 01.12.2015. A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Tariq Bin Ziyad PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 33.133 Million vide his memo No. 2937-38 dated 17.08.2016. The overall B.C Ratio worked out is 2.56. 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. 0.121 KM HT Power Cable 500MCM
- iii. 12.380 KM New 11KV line “Osp”
- iv. 2.160 KM Reconductoring “Rab” to “Osp”

The Board was further informed that Procurement committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval. 

Decision

Considering the request of Chief Engineer (P&E) & recommendations of Procurement Committee, the Board accorded its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Koray Shah feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Tariq Bin Ziyad under Account head "ELR" involving Rs. 33.133 Million.

xxiv. Approval for the proposal for Bifurcation / Rehabilitation of 11KV Lala Zar feeder emanating from 132 KV Grid Station Chowk Azam under Account Head "Distribution Rehabilitation (ELR)".

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that S.E (Op) MEPCO Circle M/Garh submitted the said proposal for according its approval vide memo No. 24789-90 dated 08.08.2016. A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Chowk Azam PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 28.803 Million vide his memo # 12318-19 dated 19.12.2016. The overall B.C Ratio worked out is 6.56 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. 0.108 KM HT Power Cable 500MCM
- iii. 11.602 KM New 11KV line "Osp"
- iv. 0.732 KM Reconductoring "Rab" to "Osp"
- v. 2.860 KM Reconductoring "Rab" to "Dog"
- vi. 3.860 KM Reconductoring "Dog" to "Osp"
- vii. 04 No. 450KVAR HT Fixed Capacitor Bank Set.

The Board was further informed that Procurement committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval.

Decision

Considering the request of Chief Engineer (P&E) & recommendations of Procurement Committee, the Board accorded its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Lala Zar feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Chowk Azam under Account head "ELR" involving Rs. 28.803 Million.


xxv. Approval for the proposal for Bifurcation / Rehabilitation / Shifting of load of 11KV Mubarak Pur feeder emanating from 132 KV Grid Station A.P. East to newly constructed 132 KV Grid Station Mubarak Pur under Account Head "Distribution Rehabilitation (ELR)".

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that S.E (Op) MEPCO Circle Bahawalpur submitted the said proposal for according its approval vide memo No. 8833-34 dated 19.10.2016. 03 No new Proposed 11KV feeders will come into existence due to bifurcation of existing 11 KV Mubarak Pur feeder which are to be emanated from newly constructed 132 KV Grid Station Mubarak Pur. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 23.897 Million vide his memo No. 14442-43 dated 16.01.2017. The overall B.C Ratio worked out is 9.78. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief Description of Scope of Work is as under:-

- i. 0.300 KM HT Power Cable 500MCM
- ii. 6.858 KM New 11KV line "Osp"
- iii. 3.628 KM Reconductoring "Dog" to "Osp"
- iv. 2.250 KM Reconductoring "Rab" to "Osp"

The Board was further informed that Procurement committee has also recommended the case to the Board's approval. The Board was requested to accord its approval.

Decision

Considering the request of Chief Engineer (P&E) & recommendations of Procurement Committee, the Board accorded its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Mubarak Pur feeder and creation of new proposed feeder to be emanated from newly constructed 132 KV Grid Station Mubarak Pur under Account head "ELR" involving Rs. 23.897 Million. 

xxvi. Approval for the proposal for Bifurcation / Rehabilitation of 11KV Old Vehari Road feeder emanating from 132 KV Grid Station Qasim Pur under Account Head "Distribution Rehabilitation (ELR)".

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that S.E (Op) MEPCO Circle Multan submitted the said proposal for according its approval vide memo No. 4472-73 dated 30.07.2015. A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Qasim Pur PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 30.742 Million vide his memo No. 13935-36 dated 09.01.2017. The overall B.C Ratio worked out is 5.26. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief Description of Scope of Work is as under:-

- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.100 KM HT Power Cable 500MCM
- iii. 6.255 KM New 11KV line "Osp"
- iv. 0.150 KM Replacement of "UG4" to "UG5"
- v. 3.567 KM Reconductoring "Dog" to "Osp"
- vi. 7.088KM Reconductoring "Rab" to "Dog"
- vii. 6.225KM Reconductoring "Gfr" to "Rab"
- viii. 02 No. 450KVAR HT Fixed Capacitor Bank Sets

The Board was further informed that Procurement committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval.

Decision

Considering the request of Procurement Committee & CE (P&E), the Board accorded its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Old Vehari Road feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Qasim Pur under Account head "ELR" involving Rs. 30.742 Million.


xxvii. Approval for the revision in Work Order No. 36-50003 for Bifurcation / Rehabilitation of 11KV Power House-I & City-II feeders both emanating from 132 KV Grid Station Layyah under Account Head "Distribution Rehabilitation (ELR)".

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that MEPCO BOD in its 101th meeting administrative approved and CEO accorded technical sanction of estimate for Bifurcation / Rehabilitation of 11KV Power House-I & City-II feeders both emanating from 132 KV Grid Station Layyah under (ELR) for amounting Rs. 27.878 Million. The Work Order No. 36-50003 was issued to Project Director (Const) accordingly vide this office memo # 1728-32 dated. 06.07.2015 for execution of proposed scope of work at site. The PD (Const) sent the revised estimate vide his memo No. 8957-58 dated 08.11.2016 for amounting to Rs. 31.091 Million. The overall revised B.C Ratio worked out is 6.54. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief Description of Scope of Work is as under:-

- i. 02-No. Outgoing 11 KV Panel.
- ii. 1.634 KM HT Power Cable 500MCM
- iii. 10.151 KM New 11KV line "Osp"
- iv. 2.771 KM Reconductoring "Rab" to "Osp"
- v. 0.366 KM Reconductoring "Gfr" to "Osp"
- vi. 1.380 KM Reconductoring "Rab" to "Dog"
- vii. 0.947 KM Reconductoring "Gfr" to "Dog"
- viii. 5.230 KM Reconductoring "Gfr" to "Rab"
- 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 accord its approval.

Decision

Considering the request of Chief Engineer (P&E) & recommendations of Procurement Committee, the Board accorded its administrative approval of the said proposal for Bifurcation / Rehabilitation of 11KV Power House-I & City-II feeders and creation of new 02 No. proposed feeders to be emanated from 132 KV Grid Station Layyah under Account head "ELR" involving Rs. 31.091 Million. 

xxviii. Approval for the proposal for Bifurcation / Rehabilitation of 11KV Satellite Town feeder emanating from 132 KV Grid Station R.Y.Khan under Account Head “Distribution Rehabilitation (ELR)”.

The agenda was presented by Chief Engineer (P&E). The Board was apprised that S.E (Op) MEPCO Circle R.Y.Khan submitted the said proposal for according its approval vide memo No.3376-78 dated 02.03.2016. A new proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station R.Y.Khan-I PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 26.314 Million vide his memo No. 8959-60 dated 08.11.2016. The overall B.C Ratio worked out is 3.20. 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. 11.037 KM New 11KV line “Osp”
- iv. 0.945 KM New 11KV line “Dog”
- v. 0.179 KM Reconductoring “Dog” to “Osp”
- vi. 0.503 KM Reconductoring “Rab” to “Dog”
- vii. 0.310 KM Reconductoring “Gfr” to “Osp”
- viii. 1.198 KM Reconductoring “Rab” to “Dog”

The Board was further informed that Procurement committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval.

Decision

Considering the request of Chief Engineer (P&E) & recommendations of Procurement Committee, the Board accorded its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Satellite Town feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station R.Y.Khan-I under Account head “ELR” involving Rs. 26.314 Million.

AGENDA ITEM NO.16

To consider and accord approval for the following matter relating to HR Committee.

- i. **Approval for grant of extension in relaxation of mandatory promotion training courses for the purpose of time scale up gradation to MEPCO employees.**

The agenda was presented by the HR & Admin Director. The Board was apprised that MEPCO BOD in its 110th meeting held on 22.03.2016 accorded approval for extending the facility for relaxation of Mandatory Promotion Trainings up to 31.12.2016 for the purpose of Time Scale Up gradation of MEPCO Employees in BPS-17, BPS-18 & BPS-19 and whose training is conducted in Training Centers other than MEPCO i.e WAPDA Engineering Academy, Faisalabad and WAPDA Administrative Staff College, Islamabad vide office order No. 392-P/ 40308-15 dated 08.04.2016. Now the date for relaxation of mandatory trainings for the purpose of Time Scale Up gradation has been expired on 31.12.2016. It is further added that there are a number of employees of various categories in MEPCO BPS-15 & above who have passed DPE and are otherwise eligible for up gradation but cannot be upgraded as they have not undergone the mandatory promotion trainings. The arrangement and nomination of employees for Mandatory Promotion Trainings is the sole responsibility of the Company / Department. All the employees (Officers / Officials) eligible for up gradation cannot be imparted Promotion Trainings immediately within short span due to lack of sufficient training facilities / infrastructures at WAPDA Engineering Academy, Faisalabad and WAPDA Administrative Staff College, Islamabad. This situation has created an environment of unrest amongst the employees as neither is they being upgraded nor they are being nominated for Mandatory Promotion Trainings. It was also apprised that the case was presented to the HR Committee of the Board. The Committee was requested to recommend the case to the Board for its approval for extending the facility for relaxation of Mandatory Promotion Trainings up to 31.12.2017 (01-Year) for the purpose of Time Scale Up gradation of MEPCO Employees in BPS-17, BPS-18 & BPS-19 and whose training is conducted in Training Centers other than MEPCO i.e WAPDA Engineering Academy, Faisalabad and WAPDA Administrative Staff College, Islamabad. The Committee deliberated upon the issue in detail. After detailed discussion, the Committee advised the HR & Admin Director to explore the possibility of engaging some other renowned institutions for training of the Officers according to designed course

outline by the HR Directorate and submit the same to the Committee for its consideration. The Committee agreed to recommend the case to the Board for its approval for extending the facility for relaxation of Mandatory Promotion Trainings up to 30.06.2017 (06-Month) only. So, the Board was requested for extending the facility for relaxation of Mandatory Promotion Trainings up to 30.06.2017 (06-Month) only.

Decision

Considering the recommendations of the HR Committee, the Board accorded its approval for extending the facility for relaxation of Mandatory Promotion Trainings up to 30.06.2017 (06-Month) for the purpose of Time Scale Up gradation of MEPCO Employees in BPS-17, BPS-18 & BPS-19 and whose training is conducted in Training Centers other than MEPCO i.e WAPDA Engineering Academy, Faisalabad and WAPDA Administrative Staff College, Islamabad. The Board desired to present a proposal elaborating the possibilities of engaging other renowned institutions for the purpose of Mandatory Promotion Training after vetting of HR Committee of the Board.

ii. Approval for recommendations of up-gradation Board proceedings of Dy: Managers (CA) from BPS-18 to BPS-19 held on 14.02.2017.

The agenda was presented by HR & Admin Director. The Board was apprised that a meeting of Time Scale Up gradation Board in respect of Mr. Irfan Ullah, Dy: Managers (Corporate Accounts) O/O Finance Director MEPCO Multan from BPS-18 to BPS-19 has been held on 14.02.2017. The composition of Up gradation Board was as under:-

Chief Executive Officer	Convener
Chief Engineer (Operation)	Member
Chief Engineer / C.S. Director	Member
Chief Engineer (P&E)	Member
Chief Engineer (Development)	Member
Chief Engineer (T&G)	Member
Finance Director	Member
HR & Admin Director	Member / Secretary

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

Category	No. of officers considered	No. of officers Recommended	No. of officers Not Recommended
Dy: Managers (C.A)	01	01	-
Total	01	01	-

The Board was further informed that the case was presented to the HR committee of the Board. The Committee was requested to recommend the case to the Board for its approval for ratifying the proceedings/recommendations of Up-Gradation Board of Dy: Managers (C.A) from BPS-18 to BPS-19 held on 14.02.2017. The Committee agreed with the request, however, the Committee advised the HR & Admin Director to present up gradation/ promotion Board proceedings and the profile of the officer to the Board for its consideration. The Copies of the up gradation/ promotion Board proceedings and the profile of the officer were presented to the Board. The Board was requested to accord its approval for ratifying the proceedings/recommendations of Up-Gradation Board of Dy: Managers (C.A) from BPS-18 to BPS-19 held on 14.02.2017.

Decision

Considering the recommendations of the HR Committee, the Board accorded its approval for ratifying the proceedings/recommendations of Up-Gradation Board of Dy: Managers (C.A) from BPS-18 to BPS-19 held on 14.02.2017.

iii. Approval for sanction of leave / regularization of leave period in respect of Mr. Mushtaq Hussain Khichi, Dy: Manager (O&M) T&G under CE (O&M) T&G MEPCO H/Q Multan.

The agenda was presented by HR & Admin Director. The Board was intimated that Mr. Mushtaq Hussain Khichi, Dy: Manager (O&M) T&G under CE (O&M) T&G MEPCO H/Q Multan has requested for sanction of leave for the period w.e.f. 21.04.1999 to 30.05.2003 (1501-days) during which he remained out of service and subsequently decided/regularized as leave on due basis vide this office order No.

143/2475-86 dated 30.04.2004. Finance Director MEPCO H/Q Multan vide letter No. 18533 dated 31.01.2017 has intimated that according to leave balance/LAC of the officer, salary of the said period has already been paid to him as follows but the same is required to be sanctioned / charged against any vacant post of Jr. Engineer:-

- a) w.e.f. 21.04.1999 to 18.08.1999 (120-days on full pay)
- b) w.e.f. 19.08.1999 to 10.02.2003 (1272-days on half pay)
- c) w.e.f. 11.02.2003 to 30.05.2003 (109-dyas as EOL / without pay)

As per provision contained in SOP for sanctioning of leave to the officers (BPS-17 & above) vide GM (HR) PEPCO, Lahore office order dated 07.05.2009, HR Committee of MEPCO BOD is requested to accord approval for the following:-

Leave for the period w.e.f. 21.04.1999 to 30.05.2003 (1501-days) during which the officer remained out of service and subsequently decided/regularized as leave on due basis vide this office order No. 143/2475-86 dated 30.04.2004 may be sanctioned and charged against the vacant post of Jr. Engineer (TR) MEPCO H/Q Multan in order to regularize the matter as under (salary of said period has already been paid to the officer as intimated by Finance Director.

- a) w.e.f. 21.04.1999 to 18.08.1999 (120-days on full pay)
- b) w.e.f. 19.08.1999 to 10.02.2003 (1272-days on half pay ,w.e.f. 11.02.2003 to 30.05.2003(109-dyas as EOL / without pay).

The Committee was requested to recommend the case for Board's approval as per provision contained in SOP for sanctioning of leave to the officers (BPS-17 & above) vide GM (HR) PEPCO, Lahore office order dated 07.05.2009 following:-

Leave for the period w.e.f. 21.04.1999 to 30.05.2003 (1501-days) during which the officer remained out of service and subsequently decided / regularized as leave on due basis vide this office order No. 143/2475-86 dated 30.04.2004 may be sanctioned and charged against the vacant post of Jr. Engineer (TR) MEPCO H/Q Multan in order to regularize the matter as under (salary of said period has already been paid to the officer as intimated by Finance Director.


- a) w.e.f. 21.04.1999 to 18.08.1999 (120-days on full pay)
- b) w.e.f. 19.08.1999 to 10.02.2003 (1272-days on half pay)
- c) w.e.f. 11.02.2003 to 30.05.2003 (109-dyas as EOL / without pay)

The Board was further informed that the case was presented to the HR committee. The Committee recommended the case for Board's approval. However, the Committee showed its grave concern and took serious notice for presentation of the case for regularization of the intervening period of the officer after lapse of almost 14 years. The Committee instructed the HR & Admin Director to ensure that the intervening period must be regularized soon after reinstating in service or finalization/decision of the case and in future the regularization of the intervening period will be settled before grant of the first annual increment after reinstating in service or finalization/decision of the case otherwise no increment will be granted. The Committee further desired to issue a letter of displeasure to the HR Department from the Board. The Board was requested to consider the case and accord its necessary approval.

Decision

Considering the recommendations of the HR Committee, the Board accorded its approval for leave for the period w.e.f. 21.04.1999 to 30.05.2003 (1501-days) during which the officer remained out of service and subsequently decided / regularized as leave on due basis vide this office order No. 143/2475-86 dated 30.04.2004 and charged against the vacant post of Jr. Engineer (TR) MEPCO H/Q Multan in order to regularize the matter as under (salary of said period has already been paid to the officer as intimated by Finance Director.

- a) w.e.f. 21.04.1999 to 18.08.1999 (120-days on full pay)
- b) w.e.f. 19.08.1999 to 10.02.2003 (1272-days on half pay)
- c) w.e.f. 11.02.2003 to 30.05.2003 (109-dyas as EOL / without pay)

Furthermore, the Board also accorded its approval of the recommendations of the HR Committee for issuance of a letter of displeasure to the HR Department and instructed the HR & Admin Director that in future the regularization of the intervening period should be settled before grant of the first annual increment after reinstating in service or finalization/decision of the case otherwise no increment will be granted to the concerned officer/official. 

iv. Approval for reconsider the case regarding grant of 04 advance increments to the officers who have been initially appointed on the basis of MBA / Master Degree in management sciences

The agenda was presented by HR & Admin Director. The Board was apprised that MEPCO BOD in its 81st meeting held on 05.06.2012 against agenda Item No. 26 (a) notified by Company Secretary MEPCO

Multan vide No. 1345-1369 dated 22.06.2012 has accorded approval for grant of 04 x advance increments to the officers possessing MBA / Master Degree in Management Sciences from HEC recognized University who were initially appointed on the basis of MBA / Master Degree in Management Sciences w.e.f. 29.11.2008 i.e. from the date of BOD decision vide this office order dated 25.06.2012. Accordingly, 04 advance increments have been granted to many officers who were initially appointed on the basis of MBA / Master Degree in Management Sciences. Now some newly appointed officers having qualification of MBA are also requesting for grant of 04 advance increments on the basis of MBA qualification on which they were appointed. Chief Executive Officer MEPCO has therefore desired to refer the case to MEPCO BOD to re-consider / review above decision of BOD for grant 04 advance increments to the officers possessing MBA / Master Degree in Management Sciences from any HEC recognized University who have been initially appointed on the basis of MBA/Master Degree in Management Sciences. It was also apprised that the case was presented to the HR Committee of the Board. The Committee was requested to recommend the case to the Board for its approval to re-consider/review the case for grant of 04 advance increments to the officers possessing MBA/Master Degree in Management Sciences from HEC recognized University who have been initially appointed on the basis of MBA/Master Degree in Management Sciences. The Committee deliberated upon the issue at length. The Committee did not agree with the proposal for grant of 04 advance increments to the officers possessing MBA/Master Degree in Management Sciences from any HEC recognized University at the time of their appointment and further decided to recommend the case to the Board accord its approval to re-consider / review its earlier decision taken in its 81st meeting held on 05.06.2012 against agenda Item No. 26 (a) for grant of 04 advance increments to the officers possessing MBA / Master Degree in Management Sciences at the time of their appointment and advised the HR & Admin Director to devise a comprehensive policy in this regard. However, the HR committee recommended the case to the Board for its approval. The Board was requested to accord its approval to re-consider / review the case for grant of 04 advance increments to the officers possessing MBA / Master Degree in Management Sciences from HEC recognized University who have been initially appointed on the basis of MBA / Master Degree in Management Sciences.

Decision

Considering the recommendations of the HR Committee, the Board accorded its approval to re-consider / review the case for grant of 04 advance increments to the officers possessing MBA / Master Degree in Management Sciences from HEC recognized University who have been initially appointed on the basis of MBA / Master Degree in Management Sciences. The Board further desired to present a comprehensive policy as instructed by the HR Committee after vetting of HR Committee of the Board.

v. Approval for reimbursement of Rs.170000.00 for artificial limb in favor of Muhammad Afzal LM-I, MEPCO Faisal Town Sub Division Vehari.

The agenda was presented by HR & Admin Director. The Board was apprised that S.E (OP) MEPCO Circle Vehari has forwarded the estimated bill of Mr. Muhammad Afzal, LM-I, MEPCO Faisal Town Sub Division Vehari for approval of advance payment amounting to Rs.170000/- duly referred by WAPDA Teaching Hospital Complex Lahore on account of Surgery / hospitalization for treatment of official as he became disable and allowed for provision of artificial limb vide Medical Board proceedings issued vide WAPDA Teaching Hospital Complex, Lahore No. HOSP/30593/SMB/1/F/3132 dated 28.11.2015. The Committee was further informed that official has submitted the estimated bill amounting to Rs.170000/- of National Orthopedic Hospital Railway Link Road, Bahawalpur. He has therefore requested for provision of advance payment for the artificial limb expenditure. There is no provision in the WAPDA Medical Attendance Rules-1979, to grant payment in advance for medical treatment. It was also apprised that the case was presented to the HR Committee of the Board. The HR committee recommended the case to the Board for its approval. The Board was requested to accord its approval for issuance of an advance amounting to Rs.170000/- to Mr. Muhammad Afzal, LM-I, MEPCO Faisal Town

Sub Division Vehari for his treatment by fixing artificial limbs in relaxation of WAPDA Medical Attendance Rules-1979.

Decision

Considering the recommendations of the HR Committee, the Board accorded its approval for an advance amounting to Rs.170000/- to Mr. Muhammad Afzal, LM-I, MEPCO Faisal Town Sub Division Vehari for his treatment by fixing artificial limbs in relaxation of WAPDA Medical Attendance Rules-1979.

vi. Approval for advance payment for emergency treatment to line staff who met with fatal / non-fatal accident.

The agenda was presented by HR & Admin Director. The Board was informed that MEPCO line staff during performance of their duties sometime met with fatal / non-fatal accident. Resultantly, they are injured seriously due to burn, head injury or broken leg, hand etc. For emergency medical treatment of these injuries they require money immediately. In order to facilitate the injured line staff advance payment is required to their legal heirs for emergency medical treatment. Regional CBA has requested that all SE's / PD's under MEPCO may be passed direction that due to fatal / non-fatal accidents and hospitalization of the MEPCO line staff, the concerned SE / PD will ensure advance payment to the concerned hospital / employee/legal heirs (as the case may be) immediately from their imprest account. It was also informed that the case was presented to the HR Committee of the Board. The Committee unanimously agreed with the proposal and reiterated its stance that employees are assets of the Company and utmost efforts should be made for their benefits. The Committee authorized the CEO to fix some limits for issuance of temporary advance and instructed the HR & Admin Director to present the same to the Board for its approval. The Board was apprised that CEO has accorded its approval for fixing an advance payment of maximum amount up to Rs.100,000/- to the concerned hospital/employee/ legal heirs (as the case may be) immediately from concerned SE's / PD's imprest account on account of fatal / non-fatal accident of MEPCO line staff to meet the emergency expenditures. However, the adjustment of the said amount will be made later on as per rules / policy. The Board was requested to consider the matter and accord its necessary approval.

Decision

Considering the recommendations of the HR Committee, the Board accorded its approval for advance payment of maximum amount up to Rs. 100,000/- & to the concerned hospital / employee / legal heirs (as the case may be) immediately from concerned SE's / PD's imprest account on account of fatal / non-fatal accident of MEPCO line staff to meet the emergency expenditures. However, the adjustment of the said amount will be made later on as per rules / policy.

vii. Approval for departmental promotion training exam for the category of Commercial Assistant to Commercial Superintendent.

The agenda was presented by HR & Admin Director. The Board was apprised that MEPCO BOD has accorded approval to adopt the office order No.GM(HR)/HRD/A-398/138-62 dated 25.01.2016 regarding considering / qualifying the Departmental Promotion Training Course for promotion in next rank by replacing the DPE requirements. Previously, following 03xPapers were conducted in DPE for the category of Commercial Assistant to Commercial Superintendent.

Paper-A – General Knowledge

Paper-B – Procedure Policies & Duties

Paper-C – Tariff and Billing

After passing DPE, candidates are required to qualify Promotion training and only one paper was conducted for the said promotion training. It was also informed that the case was presented to the HR Committee of the Board. The Committee was requested to recommend the case to the Board for its approval to allow for conducting only one paper covering General Knowledge, Procedure Policies & Duties and Tariff & Billing (50% Objective + 50% Subjective) for the category of Commercial Assistant to Commercial Superintendent. The Committee agreed with the proposal, however, advised the HR & Admin Director that paper should be based on MCQs (Multiple Choice Questions) instead of objective or subjective. Keeping in view the recommendations of the HR Committee, the Board was requested to accord its approval to conduct only one paper based on MCQs (Multiple Choice Questions) covering

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Training Exam for the category of Commercial Assistant to Commercial Superintendent. The Board was requested to accord its approval for conducting only one paper based on MCQs (Multiple Choice Questions) covering General Knowledge, Procedure Policies & Duties and Tariff & Billing for Departmental Promotion Training Exam for the category of Commercial Assistant to Commercial Superintendent. Minimum, 50% marks will be required to qualify the promotion training Exam.

Decision

Considering the recommendations of the HR Committee, the Board accorded its approval for conducting only one paper based on MCQs (Multiple Choice Questions) covering General Knowledge, Procedure Policies & Duties and Tariff & Billing for Departmental Promotion Training Exam for the category of Commercial Assistant to Commercial Superintendent. Minimum, 50% marks will be required to qualify the promotion training Exam.

viii. Approval for departmental promotion training exam for the category of office Assistant to office Superintendent.

The agenda was presented by HR & Admin Director. The Board was apprised that MEPCO BOD has accorded approval to adopt the office order No.GM(HR)/HRD/A-398/138-62 dated 25.01.2016 regarding considering / qualifying the Departmental Promotion Training Course for promotion in next rank by replacing the DPE requirements. Previously, following 02xPapers were conducted in DPE for the category of Office Assistant to Office Superintendent.

1. Paper-A – Staff Duty & Office Management
2. Paper-B – WAPDA Rules & Regulations

After passing DPE, candidates are required to qualify Promotion training and only one paper was conducted for the said promotion training. It was also intimated that the case was presented to the HR Committee of the Board. The Committee was requested to recommend the case to the Board for its approval for conducting Only one paper consisting of two portions (50% Objective and 50% Subjective) of Paper A&B for Departmental Promotion Training Exam for the category of Office Assistant to Office Superintendent. The Committee agreed with the proposal, however, advised the HR & Admin Director that paper should be based on MCQs (Multiple Choice Questions) instead of objective or subjective. Keeping in view the recommendations of the HR Committee, the Board was requested to accord its approval for conducting only one paper based on MCQs (Multiple Choice Questions) of Paper A&B. Minimum 50% marks will be required to qualify the training course for the category of office Assistant to Office Superintendent.

Decision

Considering the recommendations of the HR Committee, the Board accorded its approval for conducting only one paper based on MCQs (Multiple Choice Questions) of Paper A&B. Minimum 50% marks will be required to qualify the training course for the category of office Assistant to Office Superintendent.

ix. Approval for assistance package for families of employees who die in service.

The agenda was presented by HR & Admin Director. The Committee was apprised that DG (HR) PEPCO O/O General Manager (HR) PEPCO WAPDA House, Lahore vide Office Memorandum No.GM (HR)/HRD/A-332/4050-75 dated: 04.11.2016 has conveyed approval of PEPCO BOD regarding adoption of Establishment Division’s Office Memoranda No. 8/10/2013-E (Pt) dated 04.12.2015 and No. 1/39/2013-E-2 (Pt) dated 03.08.2016 with regard to revision of Assistance Package. The said package is applicable, mutatis mutandis, for families of employees, who die in service, as under

Item	In Service Death	Security Related Deaths
Sum Grant	Upto Rs.3.0 Million according to following scales:-	a. Upto Rs.10 Million according to following scales:-
	BPS	Amount
	1-4	Rs.600,000
	5-10	Rs.900,000
	11-15	Rs.1,200,000
	16-17	Rs.1,500,000
	18-19	Rs.2,400,000
	20 & above	Rs.3,000,000
		b. Rs.700,000/- to the officers / officials incapacitated and released from service for having become invalid as a result of injury in encounters / bomb blasts, riots / watch and ward duty or terrorist activity.

Pension	100% pension to the families of deceased employees as per their length of service and last pay drawn. In case of less than 10 years' service of the deceased employees, rate of minimum 10 years' service will be applicable.	100% pension to the families of deceased employees as per their length of service and last pay drawn. In case of less than 10 years' service of the deceased employees, rate of minimum 10 years' service will be applicable.																
Accommodation	Retention of official accommodation or payment of rent of hired house till the age of superannuation.	Retention of official accommodation or payment of rent of hired house till the age of superannuation.																
Education	Free education to all the children of the deceased employees upto graduation in any public / government educational institution including expenses of tuition fee, books related material and living allowance etc.	Free education to all the children of the deceased employees upto graduation in any public / government educational institution including expenses of tuition fee, books related material and living allowance etc.																
Allotment of Plot	<p>Payment of lump sum grant in lieu of plot subject to the condition that no plot had been allotted in the past as per scale given below:-</p> <table border="1"> <thead> <tr> <th>BPS</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>1-8</td> <td>Rs.2 Million</td> </tr> <tr> <td>9-16</td> <td>Rs.5 Million</td> </tr> <tr> <td>17 & above</td> <td>Rs.7 Million</td> </tr> </tbody> </table>	BPS	Amount	1-8	Rs.2 Million	9-16	Rs.5 Million	17 & above	Rs.7 Million	<p>Payment of lump sum grant in lieu of plot subject to the condition that no plot had been allotted in the past as per scale given below:-</p> <table border="1"> <thead> <tr> <th>BPS</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>1-8</td> <td>Rs.2 Million</td> </tr> <tr> <td>9-16</td> <td>Rs.5 Million</td> </tr> <tr> <td>17 & above</td> <td>Rs.7 Million</td> </tr> </tbody> </table>	BPS	Amount	1-8	Rs.2 Million	9-16	Rs.5 Million	17 & above	Rs.7 Million
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1-8	Rs.2 Million																	
9-16	Rs.5 Million																	
17 & above	Rs.7 Million																	
Employment	<p>Employment for posts in BS-01 to BS-15 on two years contract without advertisement.</p> <p>Provided further that in-case the deceased employee is survived by two or more widows and / or children from these widows, right of contract appointment shall be decided in the following manner and order:-</p> <p>a. The first widow or a child (18 years or above in age) from the first widow as soon as he / she attains age of 18 years but he / she has to exercise the option within the time period (one years from date of death) failing that:</p> <p>b. The right to contract appointment shall stand transferred to the 2nd widow or to a child (18 years or above in age) from the 2nd widow or to a child (18 years or above in age) from the 2nd widow or a minor child from the 2nd widow as soon as he / she attains age of 18 years but he / she has to exercise the option within two years of death.</p> <p>Note: Office Memorandum No. GM(HR)/HRD/1-549/2376-2400 dated 23.09.2010 & No. GM(HR)/HRD/A-693/2261-99 dated 03.07.2015 shall continue to be applicable in the same spirit.</p>	<p>Employment for posts in BS-01 to BS-15 on two years contract without advertisement.</p> <p>Provided further that in-case the deceased employee is survived by two or more widows and / or children from these widows, right of contract appointment shall be decided in the following manner and order:-</p> <p>a. The first widow or a child (18 years or above in age) from the first widow as soon as he / she attains age of 18 years but he / she has to exercise the option within the time period (one years from date of death) failing that:</p> <p>b. The right to contract appointment shall stand transferred to the 2nd widow or to a child (18 years or above in age) from the 2nd widow or to a child (18 years or above in age) from the 2nd widow or a minor child from the 2nd widow as soon as he / she attains age of 18 years but he / she has to exercise the option within two years of death.</p> <p>Note: Office Memorandum No. GM(HR)/HRD/1-549/2376-2400 dated 23.09.2010 & No. GM(HR)/HRD/A-693/2261-99 dated 03.07.2015 shall continue to be applicable in the same spirit</p>																
Marriage Grant	Marriage grant amounting to Rs.8 Lac on wedding of one daughter may be granted to family of deceased employees.	Marriage grant amounting to Rs.8 Lac on wedding of one daughter may be granted to family of deceased employees.																
Health	Free health facilities as per their entitlement during service.	Free health facilities as per their entitlement during service.																

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House Building Advance	In case of advance against salaries sanctioned by the competent authority, the unpaid balance to be waived off as per prevailing procedure.	In case of advance against salaries sanctioned by the competent authority, the unpaid balance to be waived off as per prevailing procedure.																																																																																																																																																																																																																												
Nomination of an Officer as Council	An officer of BS-17 or BS-18 may be nominated by respective office as Council who will be responsible for finalization / provision of all the facilities under the package, to the families of employees who die in service within one month of the incident.	An officer of BS-17 or BS-18 may be nominated by respective office as Council who will be responsible for finalization / provision of all the facilities under the package, to the families of employees who die in service within one month of the incident.																																																																																																																																																																																																																												
Special Lump Sum Grant from Welfare Fund	Nil	A special lump sum grant from Welfare Fund ranging from Rs. 200,000 to Rs. 500,000/- <table border="1" data-bbox="959 658 1437 819"> <thead> <tr> <th>Sr #</th> <th>Pay Scale (BPS)</th> <th>Lump Sum Grant</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>1-10</td> <td>Rs.200,000</td> </tr> <tr> <td>2</td> <td>11-15</td> <td>Rs.300,000</td> </tr> <tr> <td>3</td> <td>17-19</td> <td>Rs.400,000</td> </tr> <tr> <td>4</td> <td>20 & above</td> <td>Rs.500,000</td> </tr> </tbody> </table>	Sr #	Pay Scale (BPS)	Lump Sum Grant	1	1-10	Rs.200,000	2	11-15	Rs.300,000	3	17-19	Rs.400,000	4	20 & above	Rs.500,000																																																																																																																																																																																																													
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Prerequisite for facilitation of family of deceased Employees	<p>In case of in service death of an employee, the following pre-requisites must immediately be fulfilled by the concerned office so that the family of the deceased employee may be facilitated without any delay:-</p> <p>a. Immediate submission of family pension case.</p> <p>b. Application for Anticipatory Pension (80% of the total pension).</p> <p>Beside as a pro-active approach respective offices must observe the following practices regarding their employees:-</p> <p>a. Up to date list of family members of each employee for pension purpose be maintained beforehand.</p> <p>b. Nomination for Employees Provident Fund must be ensured for each employee in his / her life.</p>	<p>In case of in service death (Security related) of an employee, the following pre-requisites must immediately be fulfilled by the concerned office so that the family of the deceased employee may be facilitated without any delay:-</p> <p>a. Immediate submission of family pension case.</p> <p>b. Application for Anticipatory Pension (80% of the total pension).</p> <p>Beside as a pro-active approach respective offices must observe the following practices regarding their employees:-</p> <p>a. Up to date list of family members of each employee for pension purpose be maintained beforehand.</p> <p>b. Nomination for Employees Provident Fund must be ensured for each employee in his / her life.</p>
EP Fund	Only payable amount of EP Fund shall be paid to the family of deceased employee.	Only payable amount of EP Fund shall be paid to the family of deceased employee.

A death will be deemed to be a "Security Related Death" if it occurs due to a terrorist act or while combating or confronting the terrorist(s). Relevant rules and policies stand amended to the above effect. The Board was further intimated that the case was presented to the HR Committee. The HR committee instructed the HR & Admin Director to take up the matter with PEPCO regarding clarification for allotment of the Plot. The Committee instructed the HR & Admin Director to present the case to the Board for its approval for adoption the above office Memorandum for implementation in MEPCO as approved by PEPCO with effect from the same date as issued by PEPCO i.e. 04.11.2016 along with the clarification received from PEPCO. The HR & Admin Director apprised the Board that matter has been discussed with GM (HR) PEPCO for clarification regarding allotment of plot to legal heirs of MEPCO Employees, who has informed that clarification, will be issued soon. The Board was requested to consider the matter. Upon the query of the Members, the Board was apprised that 108 and 105 No. employees died during service during financial year 2014-15 and 2015-16 respectively and average financial implication of previous 2 years is about Rs. 570.650 M if points relating to Lump Sum Grant, allotment of plot and marriage grant are implemented. The Board welcomed and appreciated the initiative taken by the Government of Pakistan for the benefit of the employees of the Company. But, keeping in view the financial health and Balance Sheet of the Company, it is additional financial burden for the Company's financial health. After due deliberation, the Board instructed the HR & Admin Director to approach the Competent forum (Ministry of Water & Power & PEPCO) for seeking guidelines to meet with the heavy financial impact if the policy is adopted/ implemented.

Decision

After due deliberation, the Board instructed the HR & Admin Director to approach the Competent forum (Ministry of Water & Power & PEPCO) for seeking guidelines to meet with the heavy financial impact if the policy is adopted/ implemented.

AGENDA ITEM NO.17

To consider and accord approval for the following matter relating to ERP Committee.

i. Approval for execution of Contract with M/S ABACUS Consulting for On-site/Off-site Support Service required for ERP Implementation in MEPCO.

The agenda was presented by Finance Director. The Board was apprised that ERP implementation of three modules i.e. HR, MM, & Finance in MEPCO is one the major IT driven projects launched by USAID/PDP. M/S ABACUS Consulting was hired by USAID/PDP for implementation of ERP in MEPCO and all its financial cost was borne by USAID/PDP. The On-site Support Service Agreement executed by USAID/PDP with M/S ABACUS Consulting has expired on 31st Dec. 2016. The Consultant Firm was requested to intimate/Quote for execution of Support Services Contract with MEPCO.

Accordingly, M/S ABACUS Consulting have quoted Rs. 10,648,000 for providing the support services for the period from January-2017 to December-2017 (12 months). The basis of calculations are as under:

Support Services Fee (as per previous contract with USAID)	Rs. 7,300,000
Additional amount for 4 th Resource Person	Rs. 1,500,000
Total amount of Support Services	Rs. 8,800,000
Add Inflation Impact	Rs. 200,000
Grand Total	Rs. 9,000,000

This amount is for onsite services of 4 resource persons. In addition, services required for BASIS and ABAP will be charged on the basis of actual man-days as per following rates:

- i) US \$ 225 per man-day per resource person for onsite support.
- ii) US \$ 160 per man-day per resource person for offsite support.

The Board was further apprised that ERP Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for execution of Agreement for Support Service as well as for the services of BASIS and ABAP with M/S ABACUS Consulting for implementation of ERP in MEPCO for a period of 01 year (Jan-2017 to Dec-2017) for Rs. 9,000,000 and Service Charges @ US \$ 160 per man-day/resource for off-site support of BASIS and ABAP Services each. Initially the contract will be awarded for 06 months (Jan-2017 to June-2017) and will be extended for further 06 months, on same terms and conditions, as per actual requirement to be assessed by MEPCO.

Decision

Considering the recommendations of ERP Committee and Finance Director (ERP Project Director), the Board accorded its approval for execution of Agreement for Support Service as well as for the services of BASIS and ABAP with M/S ABACUS Consulting for implementation of ERP in MEPCO for a period of 01 year (Jan-2017 to Dec-2017) for Rs. 9,000,000 and Service Charges @ US \$ 160 per man-day/resource for off-site support of BASIS and ABAP Services each. Initially the contract will be awarded for 06 months (Jan-2017 to June-2017) and will be extended for further 06 months, on same terms and conditions, as per actual requirement to be assessed by MEPCO.

ii. Approval for TA/DA and Official Mobile Sims to ERP Team leads.

The agenda was presented by Finance Director. The Board was apprised that implementation of ERP in MEPCO is at advance stage and various jobs are mainly being performed by temporarily engaged manpower which includes Team Leads as well as Data Entry Operators in of all the 3 modules: FICO, MM and HCM. Since the said resource persons are not on contract/ regular basis, they can't be paid TA/DA as per rules applicable for contract and regular staff when such situation arises. Whereas the said resource persons are required to visit various MEPCO field formations/office and other organizations (DISCOs/K-Electric etc.) in discharge of their duties in the interest of MEPCO work, it is imperative that they should be paid/compensate in substitution of TA/DA. Following Functional Team Leads and Data Entry Operators have been considered to be equivalent of the officers/BPS as shown:

- a) Functional Team Leads BPS-17
- b) Data Entry Operators BPS-15

Besides, provision of official SIM @ Rs.800/- per month to the Team Leads is also worth consideration. The Board was further apprised that ERP Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval:-

- (i) Grant of TA/DA equivalent compensation to the said staff
- (ii) The Functional Team Leads (equivalent to BPS-17) may also be provided official SIMs at MEPCO cost as admissible @ Rs.800/- per month, in case of other MEPCO's BPS-17 officers.

Decision

Considering the recommendations of ERP Committee, the Board accorded its approval to the following effect:-

- (i) Admissibility of claims and payment of the temporary staff engaged for the implementation of ERP (Team leads and Data Entry Operators) as compensation of travelling cost (boarding and lodging) for company's work at par with regular/ contract MEPCO employees in BPS-17 & 15 respectively.

- (ii) Provision of official SIMs at MEPCO cost as admissible @ Rs.800/- per month to ERP Team Leads as admissible to other MEPCO Officers in BPS-17.

AGENDA ITEM NO.18

Any other points with permission of the chair.

- i. **Approval for award of contract against Tender No. MEPCO-GSC-08 for procurement of equipment, Design, supply, installation, testing and commissioning of 05-No. transmission line on Turnkey Basis under MEPCO own resources.**

The agenda was presented by Chief Engineer (Dev) PMU. The Board was apprised that MEPCO floated the above tender under the MEPCO Own Resources for captioned 05-No. T/Lines on turnkey basis. The scope of work under this tender covers procurement of equipment, design, supply, installation, testing & commissioning of 05-No. T/Lines. Bids were invited through MEPCO-GSC-08, opened publicly on 26.09.2016 by tender opening committee constituted vide Project Director (GSC) MEPCO Multan office order No. 349/1854-57 dated: 23.09.2016. 03-No. Firms participated and submitted the bids. During evaluation of the bid, following 02-No firms were found responsive for the tender by the Design NTDC (consultant) as well as the MEPCO evaluation committee and their quoted rates are given as under. However the 3rd lowest firm M/S Potential declared non-responsive due to qualification criteria as per bidding documents clause 2.4.2(a)(b).

LOT-1

Sr. No.	Bidder's Name	Quoted Bid Price including provisional sum	Correction	Evaluated Bid Price including provisional sum	Ranking	Status
1	M/S NPCC-MECONS (JV) Lahore	702,973,27.00 + 261,011,523.00 =963,984,800.00	Nil	963,984,800.00	100	Responsive
2	M/S NEIE-AI-Hussain Traders (JV).	737,955,989.00 + 284,876,184.00 =1,022,832,173.00	Nil	1,022,832,173.00	106	Responsive
3	M/S Potential Engineers (Pvt.) Limited Lahore.	809,159,107.51 + 310,661,450.37 =1,119,820,557.88	14,176,520.90 + 12,173,164.8 =26,349,685.7*	1,146,170,243.58	118.9	Non-Responsive

LOT-2

Sr. No.	Bidder's Name	Quoted Bid Price including provisional sum	Correction	Evaluated Bid Price including provisional sum	Ranking	Status
1	M/S NPCC-MECONS (JV) Lahore	466,675,795.00	Nil	466,675,795.00	100	Responsive
2	M/S NEIE-AI-Hussain Traders (JV).	481,732,117.00	Nil	481,732,117.00	103.23	Responsive
3	M/S Potential Engineers (Pvt.) Limited Lahore.	544,845,743.45	18,093,695.90	562,939,439.35	120.6	Non-Responsive

LOT-3

Sr. No.	Bidder's Name	Quoted Bid Price including provisional sum	Correction	Evaluated Bid Price including provisional sum	Ranking	Status
1	M/S NPCC-MECONS (JV) Lahore	318,203,023.00 + 180,110,362.00 =498,313,385.00	Nil	498,313,385.00	100	Responsive
2	M/S NEIE-AI-Hussain Traders (JV).	341,587,918.00 + 190,031,257.00 =531,619,175.00	Nil	531,619,175.00	106.69	Responsive
3	M/S Potential Engineers (Pvt.) Limited Lahore.	369,056,995.30 + 216,929,976.50 =585,986,971.90	15,045,781.71 + 8,191,849.50 =23,237,631.10	609,224,603.00	122.3	Non-Responsive

W

The bids were evaluated by the consultant i.e. Design NTDC WAPDA House Lahore) and declared M/S NPCC–Mecons (JV) as a lowest evaluated responsive bidder for Lot-1, 2 & 3 of captioned tender subject to rectification of technical shortcomings and arranging type test / FATs etc. by the bidder within the quoted prices / schedule time. Later on the NTDC evaluation report was sent to MEPCO Evaluation Committee vide Project Director (GSC) MEPCO Multan letter No. 4634-35 dated: 22.12.2016 for its review and comments. The MEPCO Evaluation Committee vide letter No. 7091-92 dated: 29.03.2017 has conveyed the following recommendations in favor of captioned tender.

- (i) M/S NPCC-MECONS (J/V) is the lowest responsive bidder for Lot-II & III. Consideration may be given for award of contract against these two Lots with quoted bid price of PKR 466,675,795.00 and PKR 498,313,385.00 respectively.
- (ii) The contract against Lot-I be awarded to the next lowest responsive bidder i.e. M/S NEIE-AI-Hussain Traders (JV) for quoted bid price PKR 1,022,832,173/-

OR

The turnover requirement for Lot-I as per bid document is PKR1690 M. The overall turnover of M/S NPCC MECONS as JV is PKR 5438 M. As per clause 2.3.2 of bidding documents, each partner should meet 25% of the required turnover. The financial annual turnover of M/S MECONS is PKR 374.855Mln against required Rs. 422.5Mln. M/S NPCC MECONS (JV) has offered the material from same manufacturers as offered by second lowest responsive bidder (M/S NEIE-AI-Hussain Traders). In view of NTDC recommendations and financial benefit of Rs. 58.85M to MEPCO, consideration can be given for award of contract to the lowest bidder i.e. M/s NPCC – MECONS (JV) for PKR 963,984,800/- if deemed necessary requirement of clause 2.3.2 of bidding documents reduced from 25% to 22.18% by contract approving authority (BOD MEPCO). The leading partner M/S NPCC fulfill the requirement but second partner has less turnover i.e Rs. 374.85 Million against the required Rs. 422.5 Million. The rate comparison of captioned 05 No Transmission Lines with the previous turnkey awarded Transmission Lines are given as under.

Sr. No.	Name of T/Lines	Scope of Work	Bid Price (PKR)	PKR Million Per KM	Already awarded Contract PKR Million Per KM
1	132 KV D/C T/Line from Kot Addu G/S – Kot Sultan G/S – Layyah G/S (Lot-1)	60KM, D/C, Rail	703 Million	11.71	12.11 (F/F Yazman T/Line)
2	132 KV SDT T/Line from Layyah G/S – Kehror Lal Eason G/S (Lot-1)	35KM, SDT, Lynx	261 Million	7.46	6.23 (F/F Chunawala T/Line)
3	132 KV SDT T/Line from Fortabbas G/S – Marrot G/S (Lot-2)	66KM, SDT, Lynx	467 Million	7.07	6.23 (F/F Chunawala T/Line)
4	132 KV SDT T/Line from Bahawal Nagar G/S – Minchanabad G/S (Lot-3)	43KM, SDT, Lynx	318 Million	7.39	6.23 (F/F Chunawala T/Line)
5	132 KV SDT T/Line from Minchanabad G/S – MacLeod Gunj G/S (Lot-3)	21KM, SDT, Lynx	180 Million	8.57	6.23 (F/F Chunawala T/Line)

The Board was further apprised that the case was presented to the Procurement Committee of the Board. The Committee was requested to recommend the case for Board's approval:-

- a) For award of contract in favor of M/S NPCC-MECONS (J/V) for Lot-II & III with quoted bid price PKR 466,675,795.00 and PKR 498,313,385.00 respectively of subject cited tender as given above.
- b) For award of contract for Lot-I of captioned tender either to M/S Neie-AI-Hussain Traders (JV), second lowest responsive bidder with quoted bid price PKR 1,022,832,173/- OR M/S NPCC-Mecons (JV) for amounting to Rs. 963,984,800/-, in view of comments narrated above.

After due deliberation the Committee recommended the case to the Board for its approval for award of contract in favor of M/S NPCC-MECONS (J/V) for Lot-II & III with quoted bid price PKR 466,675,795.00 and PKR 498,313,385.00 respectively of subject cited tender as mentioned above. However, a clarification from PPRA should be obtained before award of contract for Lot-I of captioned tender either to M/S Neie-Al-Hussain Traders (JV), second lowest responsive bidder with quoted bid price PKR 1,022,832,173/- OR M/S NPCC-Mecons (JV) for amounting to Rs. 963,984,800/-. The Clarification received from PPRA should be presented to the Committee in next meeting. The Board was requested to consider the matter and accord its necessary approval.

Decision

Considering the recommendations of Procurement Committee and Tender Evaluation Committee, it is understood that all the procurement process adopted by the management conformed to PPRA Rules /departmental SOPs, rules; therefore, the Board accorded its approval for award of contract in favor of M/S NPCC-MECONS (J/V) for Lot-II & III with quoted bid price PKR 466,675,795.00 and PKR 498,313,385.00 respectively of subject cited tender as mentioned above. However, the Board instructed the Chief Engineer (Dev) to get a clarification from PPRA as desired by the Procurement Committee before award of contract for Lot-I of captioned tender either to M/S Neie-Al-Hussain Traders (JV), second lowest responsive bidder with quoted bid price PKR 1,022,832,173/- OR M/S NPCC-Mecons (JV) for amounting to Rs. 963,984,800/-.

ii. Approval of Tenders No. ADB Tranche-IV-MEPCO-04 (LOT-3) for procurement of equipment, design, supply, installation, testing and commissioning of 132 KV SDT T/line from 132KV Grid Station DG Khan-II / 500 KV Grid Station DG Khan to Choti on Turnkey basis.

The agenda was presented by Chief Engineer (Dev.) PMU. The Board was informed that tender for subjected Transmission Line under ADB Tranche-IV Savings, was publically opened on 28.04.2016 by the tender opening committee in the presence of representatives of the 04-No. participated firms in captioned tender. The bids were submitted to Chief Engineer (Design) NTDC Lahore on 05.05.2016 for evaluation. Design NTDC Lahore has carried out the evaluation and forwarded the evaluation report (BER) vide letter No. 1360 dated: 20.01.2017. The consultant evaluated all the participated firms in tender and its detail is given as under;

Sr. No.	Name of Bidder	Corrected Bid Price (Equ. To PKR)	Remarks	Price Expressed in %Age
1	M/S Construction & Project Management Services (CPM)	164,799,301	Not Qualified The submitted projects are not EPC based projects and hence not in line with clause 2.4.1 of the bidding documents, which requires that the bidder should have experience of at least two (2) projects similar or of higher capacity to the proposed plant and services i.e two EPC contracts of 132-KV or higher capacity T/Lines within last five years having length at least 20-KM each or higher length.	100%
2	M/S Neie – Al-Hussain Traders (JV) Lahore	186,774,715	Qualified	113%

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3	M/S Pinggao – NHC (JV) China	189,816,341	Not Qualified The submitted projects are not EPC based projects and hence not in line with clause 2.4.1 of the bidding documents, which requires that the bidder should have experience of at least two (2) projects similar or of higher capacity to the proposed plant and services i.e two EPC contracts of 132-KV or higher capacity T/Lines within last five years having length at least 20-KM each or higher length.	115%
4	M/S Potential Engineers Lahore	210,288,393	Qualified	128%

The Design NTDC office has declared M/S CPM non-responsive as submitted projects are not EPC based projects and declared M/S Neie – Al-Hussain Traders (JV) (2nd lowest) as responsive bidder for captioned contract. The matter was referred to Worthy Chief Executive Officer MEPCO Multan for making decision in favour of following;

(i) Sending the case to ADB for NOC regarding the 2nd qualified bidder i.e M/S Neie-Al-Hussain Traders (JV) **OR**

(ii) Processing for re-tendering after getting approval from ADB

Worthy Chief Executive Officer MEPCO Multan accorded approval for processing for re-tendering after getting approval from ADB. The matter was referred to ADB vide Project Director GSC letter No. 1208-09 dated 10.02.2017 for providing consent (NOC) for re-tendering of captioned Transmission Line project to proceed further in the matter. In this regard, ADB vide email dated 23.02.2017 recommended to consider the option of procurement of goods (Lot wise) instead of turnkey contract. The case was again presented to Worthy Chief Executive Officer MEPCO Multan and in this regard, the CEO MEPCO desired to put-up the case in BOD for its approval. Later on, ADB vide letter dated: 17.03.2017 (F/B) has issued NOC to rebid the captioned tender as follows;

(i) For procurement of goods and civil works to be financed by ADB and

(ii) The installation cost to be borne by MEPCO to its own resources.

In this regard, the draft bidding documents of procurement of goods and civil works were submitted through email to ADB on 20.03.2017. ADB vide letter dated: 29.03.2017 has issued NOC for the bidding documents of civil works of captioned Transmission Line. It was also apprised that the Procurement Committee of the Board has also recommended the case to the Board for its approval. The Board was requested to accord its approval for

(i) Procurement of Goods (Lot wise) under ADB Tranche-IV savings loan for feeding T/Line of Choti through Manager Procurement PMU MEPCO Multan.

(ii) For construction survey, preparation of plan tabling and profile and construction of 132-KV/220-KV tower foundations and 132-KV Steel Tubular Pole foundation for 132-KV SDT Transmission Line from 500-KV Grid Station DG Khan to 132KV Grid Station Choti (20KM, Lynx) under ADB Tranche-IV savings loan.

(iii) The remaining work of erection of towers, stringing, testing and commissioning of 132KV SDT Transmission Line from 500-KV Grid Station DG Khan to 132KV Grid Station Choti (20KM, Lynx) shall be carried out through MEPCO Own Resources

Decision

Considering the recommendations of Procurement Committee and Tender Evaluation Committee, it is understood that all the procurement process adopted by the management conformed to PPRA Rules /departmental SOPs, rules; therefore, the Board accorded its approval for:-

(i) Procurement of Goods (Lot wise) under ADB Tranche-IV savings loan for feeding T/Line of Choti through Manager Procurement PMU MEPCO Multan.

(ii) For construction survey, preparation of plan tabling and profile and construction of 132-KV/220-KV tower foundations and 132-KV Steel Tubular Pole foundation for 132-KV SDT Transmission

Line from 500-KV Grid Station DG Khan to 132KV Grid Station Choti (20KM, Lynx) under ADB Tranche-IV savings loan.

(iii) The remaining work of erection of towers, stringing, testing and commissioning of 132KV SDT Transmission Line from 500-KV Grid Station DG Khan to 132KV Grid Station Choti (20KM, Lynx) shall be carried out through MEPCO Own Resources

iii. **Approval for waiver of fat for 132-kv & 11-kv Surge Arrestors against Contract No. ADB-Tranche-III- MEPCO-01-R (Lot-1) for one (1) No. new 132-kv AIS Grid Station on turnkey basis at Mubarik Pur along-with new (02-km) Transmission line.**

The agenda was presented by Chief Engineer (Dev.) PMU. The Board was apprised that the contract agreement between MEPCO & M/S Pak Elektron Limited (PEL) Lahore was signed on 19.03.2015 for the subject cited Grid Station. The Contractor vide letter No. 14P018P-DDA198 dated: 20.01.2017 and No. 14P018P-DDA201 dated: 16.02.2017 has intimated that 132-KV & 11-KV Surge Arrestors is to be supplied from ABB Works Sweden and requested for waiver of FAT due to following reasons.

- The quantity of Surge Arrestors is too meagre with nominal cost i.e PKR 989,078/- which does not justify FAT in ABB Works Sweden. Also the expenditure of inspector for FAT would be borne by MEPCO.
- Excessive time (04 months) would be needed in delivery due to visa arrangements, FAT in Sweden and shipment.
- Surge Arrestors are static item without any moving parts to be tested. Moreover, ABB make Surge Arrestors have been installed in Substations throughout Pakistan with quite satisfactory result. The contractor shall submit Routine Test Reports before shipment.
- The contractor has offered extended warranty of 03 years for Surge Arrestors beyond the expiry of defect liability period.

As per special conditions of contract 23 (Test and Inspection) sub clause 23.3 “No goods or any part thereof shall be shipped or delivered without issuance of pre-shipment inspection report or waiver to pre-shipment inspection, by the Employer / Engineer”. The captioned new Grid Station was completed / commissioned on 13.01.2017 by borrowing Surge Arrestors from Shah Sadar Din Grid Station (conversion work). The work of Shah Sadar Din is completed except installation of Surge Arrestors and its commissioning is expected during April 2017. The case was referred to Chief Executive Officer for obtaining approval of the waiver of pre-shipment inspection of 132-KV & 11-KV Surge Arrestors for captioned contract. In this regard, the Worthy Chief Executive Officer MEPCO has desired to put-up the matter in BOD MEPCO for approval. It was also apprised that the case was presented to the Procurement Committee of the Board. The Procurement Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for the waiver of pre-shipment inspection for 132-KV & 11-KV Surge Arrestors in favor of captioned contract with the condition that “the inspection of the material be carried out at sites before its installation by the Executive Engineer (T&G) ‘C’ Division GSC MEPCO Multan”.

Decision

Considering the recommendations of Procurement Committee and request of Chief Engineer (Dev) PMU, it is understood, all the process adopted by the management conformed to PPRA Rules /departmental SOPs, rules; therefore, the Board accorded its approval for the waiver of pre-shipment inspection for 132-KV & 11-KV Surge Arrestors in favor of captioned contract with the condition that “the inspection of the material be carried out at sites before its installation by the Executive Engineer (T&G) ‘C’ Division GSC MEPCO Multan”.

iv. **Approval for award of contract against Tender No. ADB- Tranche-IV MEPCO-04 for Procurement of Plant/equipment, Design, supply, installation, testing and commissioning of Lot-1 One (1) No. New 132 KV (AIS) Grid Station on Turnkey Basis at Sanjar Pur Sadiqabad A/W Transmission line.Lot-2: Conversion from 66 KV to 132 KV (AIS) Grid Station on Turnkey Basis at Choti.**

The agenda was presented by Chief Engineer (Dev.) PMU. The Board was apprised that MEPCO floated the above tender under the Asian Development Bank Loan (Tranche-IV Savings) for captioned 02-No. projects on turnkey basis. The scope of work under this tender covers procurement of plant / equipment.

design, supply, installation, testing & commissioning of 132-KV Grid station Sanjar Pur Sadiqabad along-with Transmission Line (Lot-1) and conversion from 66KV to 132KV (AIS) Grid Station at Choti (Lot-2). Bids were invited through Tender No. ADB-Trench-IV-MEPCO-04, opened publicly on 28.04.2016 by tender opening committee. 04-No. Firms participated and submitted the bids. During evaluation of the bid, following 03-No firms were found responsive for the tender by the consultant as well as the MEPCO evaluation committee and their quoted rates are given as under;

LOT-1

Sr. No.	Bidder	Corrected Bid Price with Discount excluding Provisional Sum	Evaluated Bid Price Converted into PKR
1	M/S Descon Engineering Ltd. Lahore	US \$ 483,914.50 + PKR 169,002,168/-	PKR 219,775,204
2	M/S Chint Electric Co. Ltd. China	US \$ 1,335,621.26 + PKR 86,373,170	PKR 226,508,556
3	M/S Pak Elektron Ltd. (PEL) Lahore	US \$ 379,843 + PKR 193,685,830/-	PKR 233,539,527

LOT-2

Sr. No	Bidder	Corrected Bid Price with Discount excluding Provisional Sum	Evaluated Bid Price Converted into PKR
1	M/S Descon Engineering Ltd. Lahore	US \$ 483,516 + PKR 177,518,675/-	PKR 228,249,899
2	M/S Chint Electric Co. Ltd. China	US \$ 1,250,905 + PKR 105,060,402/-	PKR 236,307,220
3	M/S Pak Elektron Ltd. (PEL) Lahore	US \$ 246,185 + PKR 216,188,730/-	PKR 242,018,829

The bids were evaluated by the consultant i.e. Services Division NTDC WAPDA House Lahore as well as MEPCO evaluation committee and it has been found that M/S Descon Engineering Ltd. Lahore emerged as lowest evaluated responsive bidder for both Lots of the subject cited tender. The NTDC evaluation report was sent to ADB for issuance of NOC for award of contract in favour of lowest responsive bidder vide Project Director (GSC) MEPCO Multan Office memo No. 1698-99 dated: 20.09.2016 and queries replied to ADB vide Project Director (GSC) MEPCO Multan letter No. 3968-69 dated: 01.12.2016 ADB has issued the NOC dated 20.02.2017 (F/E) in favour of lowest bidder i.e. M/S Descon Engineering Ltd. Lahore at the bid price quoted below;

Lot-1: US \$ 483,914.50 + PKR 169,002,168/- (excluding provisional sum of US\$ 100,000)

Lot-2: US \$ 483,516 + PKR 177,518,675/- (excluding provisional sum of US\$ 100,000)

It was also apprised that the case was presented to the Procurement Committee of the Board. The procurement committee recommended the case to the Board for its approval. The Board was requested to accord its approval for award of contract in favour of M/S Descon Engineering Ltd. Lahore at the following cost for both Lots of subject cited tender.

Lot-1: US \$ 483,914.50 + PKR 169,002,168/- (excluding provisional sum of US\$ 100,000).

Lot-2: US \$ 483,516 + PKR 177,518,675/- (excluding provisional sum of US\$ 100,000).

Decision

Considering the recommendations of Procurement Committee/ Tender Evaluation Committee and request of Chief Engineer (Dev) PMU, it is understood that all the procurement process adopted by the management conformed to PPRA Rules /departmental SOPs, rules; therefore,, the Board accorded its approval for award of contract in favour of M/S Descon Engineering Ltd. Lahore at the following cost for both Lots of subject cited tender.

Lot-1: US \$ 483,914.50 + PKR 169,002,168/- (excluding provisional sum of US\$ 100,000).

Lot-2: US \$ 483,516 + PKR 177,518,675/- (excluding provisional sum of US\$ 100,000).

v. Approval for procurement of 11 KV Capacitor Racks with Bus Bar & Allied Accessories Financed under MEPCO's own resources against tender No. PMU-MEPCO-58-2016 (Lot-IV) opened on 24.01.2017.

The agenda was presented by Chief Engineer (Dev.) PMU. The Board was informed that tender No. PMU-MEPCO-55-2016 (Lot-XI) was floated for procurement of 438-No. Capacitor Racks under MEPCO's own resources against requirement of GSO formation. Tender was opened on 29.09.2016.

Bids were sent to Chief Engineer (Design) NTDC, Lahore for evaluation. The consultant recommended 2nd lowest bidder for award of contract. The rates of 2nd lowest bidder were very high (Rs. 225,000/- per unit). After approval of Chief Executive Officer MEPCO the lot of Capacitor Racks was re-tendered and tender No. PMU-MEPCO-58-2016 (Lot-IV) was floated for procurement of following material from MEPCO's own resources against requirement of GSO formation (F/B). The tender was opened on 24.01.2017 by standing tender opening committee constituted vide office order No.4433-38 dated: 25.06.2009.

Sr. No.	Description	Qty.	Available Store Balance	Minimum Store Balance Level for GSO maintenance approved by BOD
1	11KV Capacitor Racks with bus bar & allied accessories	438 Nos.	-Nil-	-Nil-

Two (02) firms participated in the bidding process detailed as under:-

Sr. No.	Name of firm	Quoted Bid Price (FCS) Without GST & SED (PKR)	Relative Price Expressed in %age
1	M/s Siddique Sons Engineering , Lahore	89,790,000	100.00
2	M/s Khawaja Electronics (Pvt) Ltd., Lahore	91,761,000	102.19

The bids were forwarded to MEPCO Bid Evaluation Committee for evaluation vide letter No. 5859-60 dated: 31.01.2017. MEPCO Evaluation Committee declared M/s Siddique Sons Engineering (Pvt) Ltd., Lahore lowest evaluated responsive bidder. Therefore on the basis of the recommendation of MEPCO evaluation committee, it is suggested that contract may be awarded to lowest evaluated responsive bidder i.e. M/s Siddique Sons Engineering (Pvt) Ltd., Lahore at FCS Bid Price i.e. PKR 89,790,000/- The rate offered by the lowest evaluated responsive bidder compared with other DISCOs purchase rate is given as under :-

Item Description	Qty. (No.)	Quoted per unit Rate (PKR)	MEPCO Per unit Rate (PKR) dt: 11.09.2015	FESCO Per unit Rate (PKR) dt: 28.03.2016	SEPCO Per unit Rate (PKR) dt: 26.08.2013	HESCO Per unit Rate (PKR) dt: 23.02.16
11KV Capacitor Racks with accessories	438	205,000	225,000	225,000	225,000	295,000

Item Description	Qty. (No.)	Quoted per unit Rate (PKR)	QESCO Per unit Rate (PKR) dt: 22.05.2014	LESCO Per unit Rate (PKR)	IESCO Per unit Rate (PKR) dt:	GEPCO Per unit Rate (PKR)
11KV Capacitor Racks with accessories	438	205,000	250,000	Nil	Nil	Nil

From the above rate comparison with other DISCOs previous purchase rates, it is obvious that the rates offered by the firm in current MEPCO tender are reasonable and acceptable. The approval for procurement amounting to Rs. 89,790,000/- (Pak Rupees; Eighty Nine Million, Seven Hundred Ninety Thousand only) falls under the competency of Chief Executive Officer MPECO but due to participation of only two bidders it falls under the competency of MEPCO Board of Directors as per NTDC Book of Financial Power-2007 Section-IV Clause - 4.2 (F/E), for placing LOI / P.O. in favor of M/s Siddique Sons Engineering (Pvt) Ltd., Lahore amounting to PKR 89,790,000/- being lowest evaluated responsive bidder in national competitive bidding. It was also apprised that the case was presented to the Procurement Committee of the Board. The procurement committee recommended the case to the Board for its approval. The Board was requested to accord its approval for issuance of LOI / Purchase order in favor of M/s Siddique Sons Engineering (Pvt) Ltd., Lahore amounting to Rs. 89,790,000/- for procurement of material / equipment mentioned above.

Decision

Considering the request of Chief Engineer (Development) PMU MEPCO and recommendations of Procurement Committee, it is understood that all the procurement process adopted by the management conformed to PPRA Rules /departmental SOPs, rules; therefore, the Board accorded its approval for issuance of LOI / Purchase order in favor of M/s Siddique Sons Engineering (Pvt) Ltd., Lahore for procurement of 11KV Capacitor Racks amounting to Rs. 89,790,000/- (without GST & SED).

The Meeting ended with thanks to and from the Chair.


(Engr. Sajid Yaqoob)
Company Secretary MEPCO