

MULTAN ELECTRIC POWER COMPANY

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Office of
The Company Secretary

No. 8020-42 Company Secy

Dated: 09-08-17.

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 125TH BOD MEETING.**

Enclosed please find herewith Minutes of 125th BOD Meeting held on
29-07-2017 (Saturday) at 12:30 P.M in MEPCO Conference Room Khanewal Road Multan
for information and necessary action please.

DA/as above


COMPANY SECRETARY

Copy to

1. Finance Director, MEPCO Ltd Multan.
2. HR/Admn: Director MEPCO Ltd Multan.
3. General Manager/ Tech: Dir: MEPCO Ltd Multan.
4. General Manager (Op) Distn: MEPCO 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 (I.&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 125TH MEPCO B.O.D. MEETING, HELD ON 29.07.2017 (SATURDAY) AT 12:30 P.M IN MEPCO CONFERENCE ROOM KHANEWAL ROAD MULTAN.

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

Following MEPCO officers attended the Meeting on call.

- Mr. Imtiaz Ahmed Jigri, Finance Director
- Engr: Mehmood Ahmed Khan, Chief Engineer/CSD
- Engr: Shahid Hameed Chohan, Chief Engineer (Dev)
- Mr. Shahid Iqbal Ch., Chief Engineer (P&E)
- Muhammad Naeem Ullah HR & Admin Director.

The Quorum was in order and the Meeting started with recitation from the Holy Quran and due permission from the chair. The Company Secretary intimated the Board about "Leave of Absence" received from Mr. Asad Rehman Gillani, Member of the Board. The Board, after due consideration, granted the leave of absence to the honorable Member.

AGENDA ITEM NO.1

To consider and confirm Minutes of 124th BOD Meeting held on 18.06.2017.

The Company Secretary presented the Minutes of 124th Board Meeting, held on 18.06.2017. The Board confirmed the Minutes of 124th Board Meeting.

AGENDA ITEM NO.2

Compliance of directives of 124th BOD Meeting held on 18.06.2017 and any other issue arising thereafter:-

The deliberation upon the Compliance status of the decisions of the 124th Board Meeting was deferred to next Meeting.

AGENDA ITEM NO.3

To consider and confirm the Circular Resolution No 21/2017 dated 29.07.2017.

The agenda was presented by Company Secretary. The Board was apprised that the matter regarding revision of basic pay scales & allowances for MEPCO employees (2017) and revision of rates of daily allowance on official duty within country, 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 adoption of Govt. of Pakistan, Office Memorandum No.1(3)/Imp/2017-500 dated 01.07.2017 and No.F.8(1)R-10/2011-309/III dated 03.07.2017 as adopted by PEPCO BOD vide GM (HR) PEPCO WAPDA House. Lahore Office Memorandum No.8400-8424/MDP/GM(HR)/ DS/DD (S)/BPS-2017 dated 21.07.2017 and No.8449-72/MDP/GM/HRD/ D(S)/DDS/TA dated 21.07.2017 regarding revision of Basic Pay Scales & Allowances with effect from 01.07.2017 for MEPCO Employees as well as revision of daily allowance to MEPCO Officers / Officials while on duty within country".

The Board was requested to confirm the above Circular Resolution.

Decision

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

AGENDA ITEM NO.4

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

i. Approval for procurement of 2000 km AAC Ant Conductor (T/No. 202 dated 20.06.2017).

The agenda was presented by the Chief Engineer (Dev) PMU. The Board was apprised the case was presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was apprised that tender was floated to purchase the 2000 km AAC Ant Conductor with the approval of CEO MEPCO and opened on 20.06.2017. Six (06) firms purchased the tender documents whereas Four (04) 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	AAC Ant Conductor (Qty: 2000 km)	
	T/Rate (Rs.)	Off: Qty (km)
M/s Newage Cables	39400.00	2000
M/s AGE Industries	39200.00	2000
M/s Mutahir Metal Works	39943.00	1000
M/s Fast Cables	41880.00	2000

M/s AGE Industries emerged as lowest bidder by offering the rate of Rs. 39400/- per km for the full tender quantity. 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 01.06.17	SEPCO 07.03.17	LESCO 30.09.16	GEPCO 26.10.16
Previous Purchase rates	39200.00	40800.00	41338.00	34900.00	34950.00
%age Increase / Decrease	-	-3.92	-5.17	12.32	12.16

The lowest tender rate is on lower side as compared with the previous purchase rate of MEPCO & SEPCO. The rate comparison of LME is as under:

Description	Aluminium (LME) US\$
07.04.17 (Previous Tender Rate)	1929.00
20.06.17 (New tender date)	1888.00
%age Increase / Decrease	-2.13

The said material is required by P.D (Const) for completion of ongoing works / projects under SDGs Program & other projects. The present status of requirement, stock balance & pipeline of above material is as under:

Description	Req: of F/Y 2017-18	Stock Balance 12.07.17	Pipeline	This Tender Qty
AAC Ant Conductor	14258	50	5296	2000

Total cost is worked out as under:

Sr.#	Description	Qty (Km)	Rate/Unit (Rs.)	Total	Name of the firm
1	AAC Ant Conductor	2000	39200	78400000	M/s AGE Industries

The total cost for the procurement of 2000 km AAC Ant Conductor @ Rs. 39200/- per km amounting to Rs. 78.4 million (excluding 17% GST) from M/s AGE Industries. The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Committee recommended the case to the Board for its approval. The Board was requested to accord its approval for the procurement of 2000 km AAC Ant Conductor @ 39200/- per km amounting to Rs. 78.4 million from M/s AGE Industries against tender No. 202, the Board decided as follows.

Decision.

Considering the recommendations of Tender Evaluation Committee, request of Chief Engineer (Dev) and recommendations of the Procurement Committee, it is understood that all procurement process adopted by the management conformed to PPRA Rules, Departmental SOPs, Rules, therefore; the Board accorded its approval for the procurement of 2000 km AAC Ant Conductor @ 39200/- per km amounting to Rs. 78.4 million from M/s AGE Industries against tender No. 202.

ii. Approval for procurement of 1500 km ACSR Osprey Conductor (T/No. 213 dated 19.06.2017).

The agenda was presented by the Chief Engineer (Dev) PMU. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was

apprised that tender was floated to purchase the 1500 km ACSR Osprey Conductor with the approval of CEO MEPCO and opened on 19.06.2017. Six (06) firms purchased the tender documents whereas Three (03) 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	ACSR Osprey Conductor (Qty: 1500 km)	
	T/Rate (Rs.)	Off: Qty (km)
M/s Universal Metals	233950.00	750
M/s Newage Cables	231591.00	1500
M/s Eagle Cables	231580.00	750

Out of above participants, M/s Eagle Cables emerged as lowest bidder by offering the rate of Rs. 231580/- per km for the quantity of 750 km only whereas M/s Newage Cables emerged as 2nd lowest bidder by offering the rate of Rs. 231591/- per km for the full tendered quantity. Later on M/s Newage Cables 2nd lowest bidder in initial tendering vide letter No. MEPCO/Tnd. 213/2017 dated 29.06.017 revised their rates voluntarily to Rs. 231580/- per km as the first bidder has not offered the full quantity. 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 T/R 13.06.17	MEPCO 07.04.17	SEPCO 07.03.17	IESCO 04.10.16	GEPCO 17.08.16
Previous Purchase Rates	231580	231580.00	231500	233786	204000	207786
%age Increase / Decrease w.r.to Lowest T/Rate	0.00	0.00	0.03	-0.94	13.52	11.45

The lowest tender rate is on lower side as compared with the latest approved rate of SEPCO & slightly higher as compared to purchase rate of MEPCO. The rate comparison of LME is as under:

Description	Aluminium (LME) USS	Description	Aluminium (LME) USS
26.01.17 (Prev: tender date)	1837.00	07.04.17 (Prev: tender date)	1929.00
19.06.17 (New tender date)	1861.00	19.06.17 (New tender date)	1861.00
%age Increase / Decrease	+1.31	%age Increase / Decrease	-3.53

The said material is required by P.D (Const) for completion of ongoing works / projects under SDGs Programme & other projects. The present status of requirement, stock balance & pipeline of above material is as under:

Description	Req: of F/Y 2017-18	Stock Balance 12.07.17	Pipeline	This Tender Qty
ACSR Osprey Conductor	6075	-	472	1500

Total cost is worked out as under:

Sr.#	Description	Qty (Km)	Rate/Unit (Rs.)	Total	Name of the firm
1	ACSR Osprey Conductor	1500	231580	347370000	M/s Eagle Cables M/s Newage Cables

The total cost for the procurement of 1500 km ACSR Osprey Conductor @ Rs. 231580/- per km amounting to Rs. 347.37 million (excluding 17% GST) from M/s Eagle Cables & M/s Newage Cables. The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Committee recommended the case to the Board for its approval. The Board was requested to accord its approval for the procurement of 1500 km ACSR Osprey Conductor @ 231580/- per km amounting to Rs. 347.37 million from M/s Eagle Cables & M/s Newage Cables against Tender No. 213.

Decision.

Considering the recommendations of Tender Evaluation Committee, request of Chief Engineer (Dev) and recommendations of the Procurement Committee, it is understood that all procurement process adopted by the management conformed to PPRA Rules, Departmental SOPs, Rules, therefore; the Board accorded its approval for the procurement of 1500 km ACSR Osprey Conductor @ 231580/- per km amounting to Rs. 347.37 million from M/s Eagle Cables & M/s Newage Cables against Tender No. 213.

iii. Approval for procurement of 740 No. 200 kva Distribution Transformers (T/No. 190 dated 08.06.2017).

The agenda was presented by the Chief Engineer (Dev) PMU. The Board was apprised that the case was

presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was apprised that tender was floated to purchase the quantity of 740 No. 200 kVA Distribution Transformers with the approval of CEO MEPCO and opened on 08.06.2017. Ten (10) firms purchased the tender documents, whereas Four (04) firms participated in the tender opening process and quoted their rates on FCS basis without GST along with Iron & Copper (I/C) losses and with offered quantities, detail as below:

Sr. No.	Name of Firm	200 kVA Dist: T/Formers (Qty: 740 No.)		Quoted Losses (Watts)	
		T/Rate (Rs.)	Off: Qty	Iron	Copper
1	M/s Pak Elektron Ltd.	332000	740	363	2669
2	M/s Hammad Engg:	343000	370	370	2540
3	M/s Transfo Power	347000	740	380	2290
4	M/s Pan Power Intl:	365749	370	375	2375

This tender was floated as per D&S NTDC Lahore specification No. DDS-84:2007 Amended to-date. According to which the maximum losses allowable against each capacity of transformer is reproduced as under please:

kVA Ratings (Capacity of Transformer)	15	25	50	100	200	400	630
Iron Losses (W)	68	98	140	248	396	740	1080
Copper Losses (W)	348	512	936	1616	2728	4480	6520

According to specification clause No. 16.5 & 16.5.1 the bid above than specified losses would be treated non responsive however the manufacturer can offer losses less than above losses and it will be evaluated with offered losses by the bidder than the maximum allowable losses would be calculated in accordance with the formula given below:

$$TOC = \text{Quoted Price} + (K1 \times \text{Iron Losses}) + (K2 \times \text{Copper Losses})$$

Where: Iron Losses (K1) : Rs. 2,99,948 per kw

Copper losses (K2) : Rs. 145,299 per kw

The calculation of TOC as per losses quoted in the tender is as under:

Sr. No.	TOC	Pak Elektron Ltd.	Hammad Engg:	Transfo Power	Pan Power
1	K1 x Iron losses	299.948 x 363	299.948 x 370	299.948 x 380	299.948 x 375
	=	108881.124	110980.76	113980.24	112480.5
2	K2 x Copper losses	145.299x2669	145.299x2540	145.299x2290	145.299x2375
	=	387803.031	369059.46	332734.71	345085.125
3	Quoted Price	332000.00	343000.00	347000.00	365749.00
	TOC (1 + 2 + 3) =	828684.16	823040.22	793714.95	823314.63

Out of the above participant firms, M/s Transfo Power emerged as lowest bidders on TOC basis for the full tendered quantity. But M/s Transfo Power have not prototype against the quoted Losses in this tender. Tender Technical, Commercial, & Financial Evaluation committee given its recommendations as below:

1. M/s Transfo Power required to obtain the new prototype approval of reduced loss i.e. iron loss 380 and copper loss 2290 from the office of C.E (D&S) NTDC Lahore in the light of tender document clause 25 and departmental rules and procedures.
2. M/s Transfo Power Pvt. Ltd. Lahore has been evaluated as lowest substantially responsive bidder and consideration may be given to the said bidder for award of contract at an evaluated bid price of PKR: 347000/- each & TOC @ 793714.95 in compliance of DDS 84:2007 (Amended to-date) against Tender No.190 for the supply of 740 No. 200 kVA Distribution Transformers.

This office also kept in view the PPRA rules and PEPCO/WAPDA specification No. DDS-84:2007 amended to date issued by Chief Engineer (D&S) NTDC Lahore. Rate comparison of lowest evaluated bid with previous purchase rate of MEPCO & other DISCOs on TOC basis is as under:

Sr. No.	TOC	MEPCO lowest T/Rate (Rs.) M/s Transfo Power	MEPCO 02.06.17	GEPCO 15.03.17 T/Rate	FESCO 25.01.17	IESCO 11.12.15	SEPCO T/Rate 02.02.17	LESCO 27.01.17
1	K1xIron losses	299.948 x 380	299.948 x 396	2 99.948 x 396	299.948 x 370	299.948 x 396	299.948 x 396	299.948 x 370
	=	113980.24	118779.408	118779.408	110980.76	118779.408	118779.408	110980.76
2	K2xCopper losses	145.299x2290	145.299x1980	145.299x2728	145.299x2676	145.299x2728	145.299x2700	145.299x2676
	=	332734.71	287692.02	396375.672	388820.124	396375.672	392307.30	388820.124
3	Quoted Price	347000.00	395000.00	444555.00	441300.00	450000.00	415000.00	444555.00
TOC (1 + 2 + 3) =		793714.95	801471.43	959710.08	941100.88	965155.08	926086.70	941100.88

MEPCO lowest evaluated bid is on lower side as compared with the previous purchase rates of MEPCO & other DISCOs. The status of requirement and stock is as under:

Description	Req: of F/Y 2017-18	Stock Balance 12.07.17	Pipeline	This Tender Qty
200 kva Dist: Transformers	2007	-	260	740

Total cost is worked out as under:

Sr.#	Description	Qty (No.)	Rate/Unit (Rs.)	Total	Name of the firm
1	200 kva Dist: Transformers	740	347000	256780000	M/s Transfo Power Industries

The total cost for the procurement of 740 No. 200 kVA Transformers @ Rs. 347000/- each would be amounting to Rs. 256.78 million (excluding GST) from M/s Transfo Power Industries Lahore. CEO also accorded approval for putting up agenda item in BOD. The Committee was requested to recommend the case for Board's approval. It was further appraised that the Committee also recommended the case for Board's approval for proposed procurement from M/s Tranfo Power Ind: Lahore. The Board was requested to consider the matter & accord its necessary approval.

Decision.

Considering the recommendations of Tender Evaluation Committee/request of Chief Engineer(Dev) & Procurement Committee, it is understood that all the procurement process adopted by the management conformed to PPRA Rules / departmental SOPs, rules therefore, therefore, the Board accorded its approval for the procurement of 740 No. 200 KVA Transformers @ Rs. 347000/- each amounting to Rs. 256.78 million from M/s Transfo Power against Tender No. 190 as proposed.

iv. Approval for procurement of 1000 No. 25 KVA Distribution Transformers (T/No. 209 dated 19.06.2017).

The agenda was presented by the Chief Engineer (Dev) PMU. The Board was appraised that the case was presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was appraised that tender was floated to purchase the quantity 1000 No. 25 kVA Distribution Transformers with the approval of CEO MEPCO and opened on 19.06.2017. Eleven (11) firms purchased the tender documents whereas Four (04) firms participated in the tender opening process and quoted their rates on FCS basis without GST alongwith Iron & Copper (I/C) losses and with offered quantities, detail as below:

Sr. No.	Name of Firm	25 kVA Dist: T/Formers (Qty: 1000 No.)		Quoted Losses (Watts)	
		T/Rate (Rs.)	Off: Qty	Iron	Copper
1	M/s Validus Engg.	115000.00	500	88	476
2	M/s Pak Elektron Ltd.	95500.00	1000	98	512
3	M/s Transfo Power	98500.00	1000	93	490
4	M/s Hammad Engg.	106280.00	1000	87	430

This tender was floated as per D&S NTDC Lahore specification No. DDS-84:2007 Amended to-date. According to which the maximum losses allowable against each capacity of transformer is reproduced as under.

KVA Ratings (Capacity of Transformer)	15	25	50	100	200	400	630
Iron Losses (W)	68	98	140	248	396	740	1080
Copper Losses (W)	348	512	936	1616	2728	4480	6520

According to specification clause No. 16.5 & 16.5.1 the bid above than specified losses would be treated non responsive, however; the manufacturer can offer losses less than above losses and it will be evaluated with offered losses by the bidder than the maximum allowable losses would be calculated in accordance with the formula given below:

$$\text{TOC} = \text{Quoted Price} + (\text{K1} \times \text{Iron Losses}) + (\text{K2} \times \text{Copper Losses})$$

Where: Iron Losses (K1) : Rs. 2,99,948 per kw
Copper losses (K2) : Rs. 145,299 per kw

The calculation of TOC as per losses quoted in the tender is as under:

Sr #	TOC	Validus Engg:	Pak Elektron Ltd.	Transfo Power	Hammad Engg:
1	K1 x Iron losses	299.948 x 88	299.948 x 98	299.948 x 93	299.948 x 87
	=	26395.424	29394.904	27895.164	26095.476
2	K2 x Copper losses	145.299x476	145.299x512	145.299x490	145.299x430
	=	69162.324	74393.088	71196.51	62478.57
3	Quoted Price	115000.00	95500.00	98500.00	106280.00
	TOC (1 + 2 +3) =	210557.75	199287.99	197591.67	194854.05

Out of the above participant firms, M/s Hammad Engg: emerged as lowest bidders on TOC basis for the full tendered quantity i.e 1000 No. 25 kVA Transformers. Tender Technical, Commercial, & Financial Evaluation committee given its recommendations as below:

M/s Hammad Engg: Pvt. Ltd. Lahore has been evaluated as 1st lowest responsive bidder whereas M/s Transfo Power & M/s Pak Elektron Ltd. were found as 2nd & 3rd responsive bidder respectively.

This office also kept in view the PPRA rules and PEPCO/WAPDA specification No. DDS-84:2007 amended to date issued by Chief Engineer (D&S) NTDC Lahore. It was also mentioned that the lowest bidder in initial tendering i.e M/s Hammad Engg: voluntarily revised their tender rate as Rs. 104439/- each instead of Rs. 106280/- vide their No. HTR/186 dated 05.07.2017. Rate comparison of lowest evaluated bid with previous purchase rate of MEPCO & other DISCOs on TOC basis is as under:

Sr. No.	TOC	Lowest T/Rate (Rs.)	MEPCO 15.06.17	IESCO 10.02.16	HESCO 16.08.16	FESCO 09.08.16	LESCO 22.11.16	SEPCO 08.12.16
1	K1 x Iron losses	299.948 x 87	299.948 x 80	299.948 x 88	299.948 x 98	299.948 x 98	299.948 x 98	299.948 x 98
	=	26095.476	23995.84	26395.424	29394.904	29394.904	29394.904	29394.904
2	K2 x Copper losses	145.299x430	145.299x475	145.299x485	145.299x512	145.299x512	145.299x512	145.299x512
	=	62478.57	69017.025	70470.015	74393.088	74393.088	74393.088	74393.088
3	Quoted Price	104439.00	100000.00	123000.00	127800.00	119500.00	124600.00	122427.00
	OC (1 + 2 +3) =	193013	193013	219865.44	231587.99	223287.99	228387.99	226214.99

MEPCO lowest evaluated bid is at par as compared with the previous purchase rates of MEPCO & on lower side as compared with the purchase rates of other DISCOs. The status of requirement and stock is as under:

Description	Req: of F/Y 2017-18	Stock Balance 12.07.17	Pipeline	This Tender Qty
25 kVA Dist: Transformers	5547	82	2430	1000

Total cost is worked out as under:

Sr.#	Description	Qty (No.)	Rate/Unit (Rs.)	Total	Name of the firm
1	25 kva Dist: Transformers	1000	104439	104439000	M/s Hammad Engg:

The total cost for the procurement of 1000 No. 25 KVA Transformers @ Rs. 104439/- each would be amounting to Rs. 104.439 million (excluding GST) from M/s Hammad Engg: Lahore. CEO also accorded approval for putting up agenda item in BOD. The Committee was requested to recommend the case to the Board for its approval. . The Committee also recommended the case for Board's approval for proposed procurement from M/s Hammad Engg: Lahore. The Board was requested to accord its approval for procurement of 1000 No. 25 KVA Transformers @ Rs. 104439/- each amounting to Rs. 104.439 million from M/s Hammad Engg: against Tender No. 209 as proposed.

Decision

Considering the recommendations of the Tender Evaluation Committee, request of the Chief Engineer (Dev) PMU and recommendations of Procurement Committee, it is understood that all procurement process adopted by the Management conformed to PPRA Rules/departmental SOPs, rules therefore; the Board accorded its approval for procurement of 1000 No. 25 KVA Transformers @ Rs. 104439/- each amounting to Rs. 104.439 million from M/s Hammad Engg: against tender No. 209.

v. Approval for procurement of 1000 km ACSR Dog Conductor (T/No. 198 dt: 13.06.2017).

The agenda was presented by the Chief Engineer (Dev) PMU. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was apprised that tender was floated to purchase the 2000 km ACSR Dog Conductor with the approval of CEO MEPCO and opened on 13.06.2017. Seven (07) firms purchased the tender documents whereas Four (04) 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	ACSR Dog Conductor (Qty: 2000 km)	
	T/Rate (Rs.)	Off: Qty (km)
M/s Muthahir Metal Works	99243.00	1000
M/s Newage Cables	100700.00	2000
M/s Fast Cables	104500.00	2000
M/s Universal Metals	95890.00	1000

Out of above participants, M/s Universal Metals emerged as lowest bidder by offering the rate of Rs. 95890/- per km for the quantity of 1000 km only. Later on the 1st lowest bidder revised their tender rate as Rs. 95500/- per km vide their letter dated 30.06.2017. Comparison of lowest tender rate with the previous purchase rates of MEPCO & other DISCOs is as under:

Name of Disco	Revised T/Rate (Rs)	MEPCO 01.06.17	SEPCO 09.12.16	HESCO T/R 12/16
Previous Purchase Rates	95500	94700	90500	107000
%age Increase / Decrease w.r.to Lowest T/Rate	0.00	+0.84	+5.52	-10.75

The lowest tender rate is on higher side as compared with the previous purchase rate of MEPCO & SEPCO. The rate comparison of LME is as under:

Descriptionz	Aluminium (LME) USS
26.01.17 (Prev: tender date)	1837.00
13.06.17 (New tender date)	1876.00
%age Increase / Decrease	+2.12

The said material is required by P.D (Const) for completion of ongoing works / projects under SDGs Programme & other projects. The present status of requirement, stock balance & pipeline of above material is as under:

Description	Req: of F/Y 2017-18	Stock Balance 12.07.17	Pipeline	This Tender Qty
ACSR Dog Conductor	4705	-	700	1000

Total cost is worked out as under:

Sr.#	Description	Qty (Km)	Rate/Unit (Rs.)	Total	Name of the firm
1	ACSR Dog Conductor	1000	95500	95500000	M/s Universal Metals

The total cost for the procurement of 1000 km ACSR Dog Conductor @ Rs. 95500/- per km would be amounting to Rs. 95.5 million (excluding 17% GST) from M/s Universal Metals Lahore. The Committee was requested to recommend the case for Board's approval. The Committee also recommended the case for Board's approval for proposed procurement from M/s Universal Metals Lahore. The Board was requested to accord its approval for the procurement of 1000 km ACSR Dog Conductor @ Rs. 95500/- per km amounting to Rs. 95.5 million from M/s Universal Metals against tender No. 198 as proposed.

Decision

Considering the recommendations of the Tender Evaluation Committee, request of the Chief Engineer (Dev) PMU and recommendations of the Procurement Committee, it is understood that all procurement

process adopted by the Management conformed to PPRA Rules/departmental SOPs, rules therefore; the Board accorded its approval for the procurement of 1000 km ACSR Dog Conductor @ Rs. 95500/- per km amounting to Rs. 95.5 million from M/s Universal Metals against Tender No. 198.

vi. Approval for procurement of 2000 km ACSR Rabbit Conductor (T/No. 201 dt: 20.06.2017).

The agenda was presented by the Chief Engineer (Dev) PMU. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was apprised that tender was floated to purchase the 2000 km ACSR Rabbit Conductor with the approval of CEO MEPCO and opened on 20.06.2017. Six (06) firms purchased the tender documents whereas Five (05) 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	ACSR Rabbit Conductor (Qty: 2000 km)	
	T/Rate (Rs.)	Off: Qty (km)
M/s Newage Cables	47900.00	2000
M/s AGE Industries	49250.00	2000
M/s Mutahir Metal Works	49843.00	1000
M/s Eagle Cables	49990.00	1000
M/s Fast Cables	49600.00	2000

Out of above participants, M/s Newage Cable emerged as lowest in the initial tendering and offered rate Rs. 47900/ per km for the full quantity. 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 01.06.17	SEPCO 27.02.17	HESCO 04.10.16	GEPCO 17.08.16	LESCO 24.11.16
Previous Purchase Rates	47900	48800	47600	43700	44443	45443
%age Increase / Decrease	-	-1.84	0.63	9.61	7.78	5.41

The lowest tender rate is on lower side as compared with the previous purchase rate of MEPCO & slightly higher with the previous purchase rate of SEPCO. The rate comparison of LME is as under:

Description	Aluminium (LME) USS
07.04.17 (Previous Tender Rate)	1929.00
20.06.17 (New tender date)	1888.00
%age Increase / Decrease	-2.13

The said material is required by P.D (Const) for completion of ongoing works / projects under SDGs Programme & other projects. The present status of requirement, stock balance & pipeline of above material is as under:

Description	Req: of F/Y 2017-18	Stock Balance 12.07.17	Pipeline	This Tender Qty
ACSR Rabbit Conductor (km)	11044	570	2392	2000

Total cost is worked out as under:

Sr.#	Description	Qty (Km)	Rate/Unit (Rs.)	Total	Name of the firm
1	ACSR Rabbit Conductor	2000	47900	95800000	M/s Newage Cables

The total cost for the procurement of 2000 km ACSR Rabbit Conductor @ Rs. 47900/- per km amounting to Rs. 95.8 million (excluding 17% GST) from M/s Newage Cables Lahore. The Procurement Committee was requested to recommend the case to the Board for its approval. The Committee recommended the case to the Board for its approval. The Board was requested to accord its approval for the procurement of 2000 km ACSR Rabbit Conductor @ Rs. 47900/- per km amounting to Rs. 95.8 million from M/s Newage Cables against tender No. 201.

Decision.

Considering the recommendations of Tender Evaluation Committee & 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 the procurement of 2000 km ACSR Rabbit Conductor @ Rs. 47900/- per km amounting to Rs. 95.8 million from M/s Newage Cables against tender No. 201 as proposed.

vii. Approval for procurement of 20000 No. L.T Spun Hollow Poles 31' long Tender No. 215 dated 19.06.2017.

The agenda was presented by the Chief Engineer (Dev) PMU. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was apprised that tender was floated to purchase the quantity of 20000 No. L.T Spun Hollow Poles 31' long with the approval of CEO MEPCO and opened on 19.06.2017. Thirteen (13) firms purchased the tender documents whereas Seven (07) firms participated in the tender opening process and quoted their rates on FCS basis without GST alongwith offered quantities, detail as below:

Sr. No.	Name of Firm	LT Spun Hollow Poles 31' long Qty: 20000 No.	
		T/Rate (Rs.)	Off: Qty (No.)
1	M/s Amin Brothers	10300.00	3000
2	M/s Main Brothers	10580.00	3000
3	M/s R.K Constructors	10535.00	3000
4	M/s Potential Engineers	10500.00	3000
5	M/s ZHN Contracting	10665.00	3000
6	M/s Rajput Builders	10699.00	3000
7	M/s Creative Engg:	10620.00	3000

Out of above participant firms, M/s Amin Brothers quoted the lowest rate of Rs. 10300/- each for the quantity of 3000 No. Later on, the lowest bidder revised their tender rate as Rs. 10200/- each voluntarily as a good will gesture keeping in view the long term relations with MEPCO. Lateron, the other participants firms / bidders also revised their tender rate as Rs. 10200/- per unit voluntarily. Comparisons of revised tender rates of MEPCO with the latest tender / purchase rate of other DISCOs are as under:

Name of DISCOs	Revised Tender Rate (Rs.)	MEPCO 14.06.17	IESCO 25.04.17	FESCO 22.03.17	SEPCO 07.02.17	GEPSCO 18.11.16	LESCO 02.12.16
LT Spun Hollow Poles 31'	10200	10200	11100	11150	9625	10650	10500

The above revised rate is at par with the latest purchase rates of MEPCO & on lower side as compared with the previous purchase rates of other DISCOs except SEPCO. The stock position is as under:

Description	Req: for F/Y 2017-18	Stock Balance 14.07.17	Pipeline	Tender Qty
LT Spun Hollow Poles 31'	55596	-	20000	20000

Total cost is worked out as under:

Sr.#	Description	Qty (No.)	Rate/Unit (Rs.)	Total	Name of qualified firms
1	LT Spun Hollow Poles 31'	20000	10200	204000000	M/s Amin Brothers, M/s Mian Brothers, M/s R.K Const., M/s Potential Engg:, M/s ZHN Contracting, M/s Rajput Builders & M/s Creative Engg:

The total cost for the procurement of 20000 No. L.T Spun Hollow Poles 31' long @ Rs. 10200/- each would be amounting to Rs. 204 million (excluding GST) from aforementioned firms. CEO also accorded approval for putting up agenda item in BOD. The Procurement Committee was requested to recommend the case to the Board for its approval. During the course of discussion, upon the query of the Members, the Chief Engineer (Dev) explained to the Committee that the purchase order of the tendered quantity will be equally divided to each firm participating in the tender as other participants firms / bidders revised their tender rate per unit voluntarily as per quoted rate of the lowest bidder. The Committee disagreed with this practice and after thorough discussion and deliberation, the Committee recommended to divide the tendered quantity while awarding purchase order according to the offered quantity from lowest to higher quoted rates of the firms (full offered quantity of the lowest bidder will be given 1st preference and full offered quantity of the 2nd lowest bidder will have 2nd priority and then so on). Furthermore, the Members pointed out that quoted quantities by different firm are not 50% of the

Tendered quantity which is not as per Board's directions. The Chief Engineer (Dev) apprised the Committee that pole manufacturing plants have very little manufacturing capacity, so restriction of quoting 50% quantity of the tendered quantity cannot be followed in case of Poles and he requested the Committee to recommend the Board to relax the condition only in case of procurement of Poles. After thorough deliberation the Committee advised the Chief Engineer (Dev) to present a proposal for quoting the minimum quantity in case of Poles, whereas, the condition of quoting of at least 50% quantity of the tendered quantity for all other material would remain the same. The Board was apprised that along with aforementioned instructions/recommendations, the Committee recommended the case for Board's approval. The Board was requested to accord its approval for proposed procurement from M/s Amin Brothers, M/s Mian Brothers, M/s R.K Const., M/s Potential Engg., M/s ZHN Contracting, M/s Rajput Builders & M/s Creative Engg: Lahore.

Decision

Considering the recommendations of the Tender Opening Committee, request of Chief Engineer (Dev) and recommendations of the Procurement Committee, it is understood that all procurement process adopted by the Management conformed to PPRA Rules/departmental SOPs, rules therefore; the Board accorded its approval for the procurement of 20000 No. L.T Spun Hollow Poles 31' long @ Rs. 10200/- each amounting to Rs. 204 million (excluding GST) from M/s Amin Brothers, M/s Mian Brothers, M/s R.K Const., M/s Potential Engg., M/s ZHN Contracting, M/s Rajput Builders & M/s Creative Engg: against tender No. 215 as recommended by the Procurement Committee. The Board further advised the Chief Engineer (Dev) to present a proposal for quoting the minimum quantity in case of Poles after vetting of the Procurement Committee of the Board.


viii. Approval for procurement of 10000 No. H.T Spun Hollow Poles 36' long Tender No. 214 dated 19.06.2017.

The agenda was presented by the Chief Engineer (Dev) PMU. The Board was intimated that the case was presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was apprised that tender was floated to purchase the quantity of 10000 No. H.T Spun Hollow Poles 36' long with the approval of CEO MEPCO and opened on 19.06.2017. Eleven (11) firms purchased the tender documents whereas Seven (07) firms participated in the tender opening process and quoted their rates on FCS basis without GST alongwith offered quantities, detail as below:

Sr. No.	Name of Firm	HT Spun Hollow Poles 36' long Qty: 10000 No.	
		T/Rate (Rs.)	Off: Qty (No.)
1	M/s Gunj Bukhsh Builders	14730.00	1500
2	M/s Namco Associates	14350.00	1500
3	M/s R.K Constructors	14695.00	1500
4	M/s Potential Engineers	14660.00	3000
5	M/s Junaid Pvt. Ltd.	14600.00	1500
6	M/s Polecrete Spun	14799.00	1500
7	M/s ZHN Contracting	14775.00	1500

Out of above participant firms, M/s Namco Associates quoted the lowest rate of Rs. 14350/- each for the quantity of 1500 No. Later on, the lowest bidder revised their tender rate as Rs. 14250/- each voluntarily as a good will gesture keeping in view the long term relations with MEPCO. Later on, the other participants firms / bidders also revised their tender rate as Rs. 14250/- per unit voluntarily. Comparisons of revised tender rates of MEPCO with the latest tender / purchase rate of other DISCOs are as under:

Name of DISCOs	Revised Tender Rate (Rs.)	MEPCO 14.06.17	FESCO 22.02.17	IESCO 25.04.17	GEPSCO 18.11.16	LESCO 02.12.16
HT Spun Hollow Poles 36' long	14250	14250	15190	15000 T/Rate	14700	14700

The above revised rate is at par with the latest purchase rates of MEPCO & on lower side as compared with the previous purchase rates of other DISCOs. The stock position is as under: 

Description	Req: for F/Y 2017-18	Stock Balance 14.07.17	Pipeline	Tender Qty
HT Spun Hollow Poles 36'	64777	-	10000	10000

The said material is required by P.D (Const) for completion of Village Electrification under SDGs Program. Total cost is worked out as under:-

Sr.#	Description	Qty (No.)	Rate/Unit (Rs.)	Total	Name of qualified firms
1	HT Spun Hollow Poles 36'	10000	14250	142500000	M/s Namco, M/s Gunj Bukhsh, M/s R.K Const., M/s Potential Engg., M/s Junaid, M/s Polecrete Spun & M/s ZHN Contracting

The total cost for the procurement of 10000 No. H.T Spun Hollow Poles 36' long @ Rs. 14250/- each would be amounting to Rs. 142.5 million (excluding GST) from aforementioned firms. CEO also accorded approval for putting up agenda item in BOD. The Procurement Committee was requested to recommend the case to the Board for its approval. The Committee also recommended the case for Board's approval for procurement from M/s Namco, M/s Gunj Bukhsh, M/s R.K Const., M/s Potential Engg., M/s Junaid, M/s Polecrete Spun & M/s ZHN Contracting as per recommendations of the Procurement Committee mentioned in Agenda Item No. 4(vii). The Board was requested to consider the matter & accord its necessary approval.

Decision.

Considering the recommendations of Tender Evaluation Committee, request of Chief Engineer (Dev) PMU and recommendations of the 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 the procurement of 10000 No. H.T Spun Hollow Poles 36' long @ Rs. 14250/- each amounting to Rs. 142.5 million (excluding GST) from M/s Namco, M/s Gunj Bukhsh, M/s R.K Const., M/s Potential Engg., M/s Junaid, M/s Polecrete Spun & M/s ZHN Contracting against tender No. 214 as per recommendations of the Procurement Committee mentioned in Agenda Item No. 4(vii).

ix. Approval for procurement of 2000 No. H.T Spun Hollow Poles 45' long Tender No. 166 dated 25.04.2017.

The Agenda was presented by the Chief Engineer (Dev) PMU. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was apprised that tender was floated to purchase the quantity of 2000 No. H.T Spun Hollow Poles 45' long with the approval of CEO MEPCO and opened on 25.04.2017. Fourteen (14) firms purchased the tender documents whereas Six (06) firms participated in the tender opening process and quoted their rates on FCS basis without GST alongwith offered quantities, detail as below:

Sr. No.	Name of Firm	HT Spun Hollow Poles 45' long Qty: 2000 No	
		T/Rate (Rs.)	Off: Qty (No.)
1	M/s Creative Engg:	29610.00	400
2	M/s Gunj Bukhsh Builders	29620.00	400
3	M/s Potential Engg:	29500.00	400
4	M/s Junaid Pvt. Ltd.	29480.00	421
5	M/s R.K Constructors	29505.00	400
6	M/s Mian Brothers	29578.00	400

Out of the above participant firms, M/s Junaid Pvt. Ltd. Lahore emerged as lowest bidder by offering the rate of Rs. 29480/- per pole per pole against their tender offered quantity. Later on, the lowest bidders in initial tendering i.e M/s Junaid Pvt. Ltd. Lahore voluntarily revised their rate as Rs. 27500/- per pole instead of Rs. 29480/- per pole. Accordingly, the other participants firms / bidders also revised their tender rate as Rs. 27500/- per pole voluntarily. Comparison of revised tender rate with the previous purchase rate of MEPCO & other DISCOs is as under:

Name of Disco Description	Revised T/Rate (Rs)	MEPCO 03.05.16 Manager (Civil)	IESCO 25.04.17	FESCO 09.11.16	GEPSCO 11.11.16
HT Spun Hollow Poles 45'	27500.00	28719.00	29950.00 (T/Rate)	27190.00	27200.00

The above revised rate is on lower side as compared with previous purchase rate of MEPCO (Civil). The stock position is as under:

Description	Req: for F/Y 2017-18	Stock Balance 14.07.17	Pipeline	Tender Qty
HT Spun Hollow Poles 45'	13146	-	-	2000

The said material is required by P.D (Const) for completion of Village Electrification under SDGs Programme. Total cost is worked out as under:

Sr.#	Description	Qty (No.)	Rate/Unit (Rs.)	Total	Name of qualified firms
1	HT Spun Hollow Poles 45'	2000	27500	55000000	M/s Junaid, M/s Creative, M/s Gunj Bukhsh, M/s Potential, M/s R.K Constructor & M/s Mian Brothers

The total cost for the procurement of 2000 No. H.T Spun Hollow Poles 45' long @ Rs. 27500/- each would be amounting to Rs. 55.0 million (excluding GST) from aforementioned firms. CEO also accorded approval for putting up agenda item in BOD. The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Committee recommended the case to the Board for its approval as per recommendations of the Procurement Committee mentioned in Agenda Item No. 4(vii). The Board was requested to accord its approval for procurement of 2000 No. H.T Spun Hollow Poles 45' long @ Rs. 27500/- each amounting to Rs. 55.0 million (excluding GST) as per recommendations of the Procurement Committee mentioned in Agenda Item No. 4(vii) from M/s Junaid, M/s Creative, M/s Gunj Bukhsh, M/s Potential, M/s R.K Constructor & M/s Mian Brothers against tender No. 166.

Decision

Considering the recommendations of Tender Evaluation Committee, request of Chief Engineer (Dev) PMU and recommendations of the Procurement Committee, 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 2000 No. H.T Spun Hollow Poles 45' long @ Rs. 27500/- each amounting to Rs. 55.0 million (excluding GST) from M/s Junaid, M/s Creative, M/s Gunj Bukhsh, M/s Potential, M/s R.K Constructor & M/s Mian Brothers against tender No. 166 as per recommendations of the Procurement Committee mentioned in Agenda Item No. 4(vii).

x. Approval for procurement of 2000 No. H.T Spun Hollow Poles 40' long Tender No. 167 dated 25.04.2017.

The agenda was presented by the Chief Engineer (Dev) PMU. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was informed that tender was floated to purchase the quantity of 2000 No. H.T Spun Hollow Poles 40' long with the approval of CEO MEPCO and opened on 25.04.2017. Ten (10) firms purchased the tender documents whereas Three (03) firms participated in the tender opening process and quoted their rates on FCS basis without GST along with offered quantities, detail as below:

Sr. No.	Name of Firm	HT Spun Hollow Poles 40' long Qty: 2000 No.	
		T/Rate (Rs.)	Off: Qty (No.)
1	M/s Potential Engg.	23000.00	400
2	M/s Polecrete Spun Khacha Khu	23500.00	800
3	M/s EAP Unit No. 1	22800.00	800

Out of the above participant firms, M/s EAP Unit No. 1 emerged as lowest bidder by offering the rate of Rs. 22800/- per pole against their tender offered quantity. Lateron, the lowest bidders in initial tendering i.e M/s EAP voluntarily revised their rate as Rs. 22100/- per pole instead of Rs. 22800/- per pole. Accordingly, the other participants firms / bidders also revised their tender rate as Rs. 22100/- per pole voluntarily.

Comparison of revised tender rates with the previous purchase rates of MEPCO is as under:

Name of Disco Description	Revised T/Rate (Rs)	MEPCO 03.05.16 Manager (Civil)
HT Spun Hollow Poles 40'	22100.00	22100.00

The above revised tender rate is at par with the previous purchase rates of MEPCO (Civil). The stock position is as under:

Description	Req: for F/Y 2017-18	Stock Balance 14.07.17	Pipeline	Tender Qty
HT Spun Hollow Poles 40'	3081	-	-	2000

The said material is required by P.D (Const) for completion of Village Electrification under SDGs Programme. Total cost is worked out as under:

Sr.#	Description	Qty (No.)	Rate/Unit (Rs.)	Total	Name of qualified firms
1	HT Spun Hollow Poles 40'	2000	22100	44200000	M/s EAP, M/s Potential Engg; & M/s Polecrete Spun

The total cost for the procurement of 2000 No. H.T Spun Hollow Poles 40' long @ Rs. 22100/- each amounting to Rs. 44.2 million (excluding GST) from aforementioned firms. CEO also accorded approval for putting up agenda item in BOD. The Procurement Committee was requested to recommend the case to the Board for its approval. The Committee recommended the case to the Board for its approval as per recommendations of the Procurement Committee mentioned in Agenda Item No. 4(vii). The Board was requested to accord its approval for the procurement of 2000 No. H.T Spun Hollow Poles 40' long @ Rs. 22100/- each amounting to Rs. 44.2 million (excluding GST) from M/s EAP, M/s Potential Engg; & M/s Polecrete Spun against Tender No. 167.

Decision

Considering the recommendations of the Tender Evaluation Committee, request of the Chief Engineer (Dev) PMU and recommendations of the Procurement Committee, it is understood that all procurement process adopted by the Management conformed to PPRA Rules/departmental SOPs, rules therefore; the Board accorded its approval for the procurement of 2000 No. H.T Spun Hollow Poles 40' long @ Rs. 22100/- each amounting to Rs. 44.2 million (excluding GST) from M/s EAP, M/s Potential Engg; & M/s Polecrete Spun against tender No. 167 as as per recommendations of the Procurement Committee mentioned in Agenda Item No. 4(vii).

xi. Approval for Tentative Yearly Procurement Plan for the Fiscal Year 2017-18 to the extent of Rs.11064.79 Million.

Decision.

The deliberation upon above agenda item was deferred to next meeting with the instructions to present the detailed plan along with the proposed annual quantity of the material for the year 2017-18 as compared with utilization/consumption of the material in previous year 2016-17

xii. Approval for procurement of T&P Items against Tender No 191 dated 01.06.2017.

The agenda was presented by the Chief Engineer (Dev) PMU. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was informed that tender notice for procurement of T&P Items was floated in widely circulated news papers after obtaining approval from Competent Authority. Tender opening Committee opened the tender on specified date i.e on 01.06.2017. Eight firms purchased the tender documents, whereas seven firms participated in the tender and quoted per unit rate on FCS basis without GST. The detail is as under:-

Sr No	Name of Firm	Rubber Gloves 3000 Pairs	Leather Protective Gloves 6000 Pairs	Working Gloves 3800 Pairs	Safety Hat 3800 Nos
1.	M/S Continental Trading	2045/- Regeltex France	-	-	-
2.	M/S Al-Amin Enterprises	2235/- Electrosoft France	-	-	-
3	Naseem Associates	-	-	-	343/-
4	M/S M.I.B & Co	-	630/-	180/-	-
5	M/S F.M.S Trading	-	387/-	169/-	557
6	M/S Zain Enterprises	-	528/-	175/-	-
7	M/S Al-Madad Corporatio	-	385/-	198/-	388/-

The rate comparison with previous MEPCO / DISCO Purchase rate is as under

Rate	Rubber Gloves	Leather Protective Gloves	Working Gloves	Safety Hat
Mepco Tender: Rate	2045 France	385/-	169/-	343/-

Previous DISCOs Rates	2035/- MEPCO 02/2016 France	195/- MEPCO 11/2014	175/- MEPCO 04/ 2016	324/- MEPCO 04/2015
	2149/- LESCO 07/2015 France	595/- LESCO 04/2017		925/- 03/2015 FESCO
% INC / DEC	0.9	-35.29	-3.42	5.86

The following MEPCO Safety Committee physically inspected the T&P samples provided by the firms.

Dy: Manager (Safety)MEPCO = Convener
Assistant Manager (Safety) MEPCO = Member
Zonal Chairman Multan Circle = Member
Pakistan WAPDA Hydro Electric Labour Union

MEPCO Safety Committee has recommended the below mentioned T&P Items for procurement.

Description	Qty	P.U Rate	Name of Firm
Rubber Gloves (France)	3000 Pairs	2045/-	M/S Continental Trading
Leather Protective Gloves	3000 Pairs	385/-	M/S Al-Madad Corporation
Working Gloves	3800 Pairs	198/-	M/S Al -Madad Corporation
Safety Hat	3800 Pairs	343/-	M/S Naeem Associates

Tender Technical / Commercial Evaluation Committee has vetted the case for Procurement of above T&P Items as recommended by Safety Committee. CEO MEPCO has also accorded approval for putting up Agenda Item in BOD Meeting. The Cost of T&P Items would be amounting to Rs. 9.345 Million Excluding GST. The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Committee also recommended the case for Board's approval for proposed procurement from M/S Continental Trading, M/S Al Madad Corp, M/S Naeem Associates. The Board was requested to consider the matter & accord its necessary approval.

Decision

Considering the recommendations of the Tender Evaluation Committee, request of the Chief Engineer (Dev) PMU and recommendations of the 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 the procurement of below mentioned T&P Items. The cost of material would be amounting to Rs. 9.345 Million Excluding GST against Tender No. 191 dated 01.06.2017

Description	Qty	P.U Rate	Name of Firm
Rubber Gloves (France)	3000 Pairs	2045/-	M/S Continental Trading
Leather Protective Gloves	3000 Pairs	385/-	M/S Al-Madad Corporation
Working Gloves	3800 Pairs	198/-	M/S Al -Madad Corporation
Safety Hat	3800 Pairs	343/-	M/S Naeem Associates

xiii. Approval for procurement of T&P Items against Tender No 193 dated 01.06.2017.

The agenda was presented by the Chief Engineer (Dev) PMU. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was informed that tender Notice for procurement of T&P Items was floated in widely circulated in news papers after obtaining approval from Competent Authority. Tender opening Committee opened the tender on specified date i.e on 01.06.2017. Six firms purchased the tender documents, whereas five firms participated in the tender and quoted per unit rate on FCS basis without GST. The detail is as under :-

Sr No	Name of Firm	Safety Boots 3000 Pairs	Screw Driver 6" 300 Nos	Screw Driver 8" 300 Nos	Bolt Cutter 180 Nos
1	M/S Al-Madad Corp.	-	160/-	180	2950/-
2	M/S AYK (Pvt) Ltd	-	-	-	29800/-
3	M/S Globe Traders	2099/-	-	-	-
4	M/S F.M.S Trading	-	-	-	3595/-
5	M/S Service Shoes	2150/-	-	-	-

The rate comparison with previous MEPCO / DISCO Purchase rate is as under:-

Rate	Safety Boots	Screw Driver 6"	Screw Driver 8"	Bolt Cutter
Mepco Tender: Rate	2099/-	160/-	180/-	2950/-
Previous DISCOs Rates	2260/- MEPCO 7/2016	130/- MEPCO 07/2016	140 MEPCO 7/2016	3300/- GEP 03/2017
% INC / DEC	-7.12	23.076	28.57	-10.66

The following MEPCO Safety Committee physical inspected the T&P samples provided by the firms.

Dy: Manager (Safety)MEPCO = Convener
Assistant Manager (Safety) MEPCO = Member
Zonal Chairman Multan Circle = Member
Pakistan WAPDA Hydro Electric Labour Union

MEPCO Safety Committee has recommended the below mentioned T&P Items for procurement

Description	Qty	P.U Rate	Name of Firm
Safety Boots (Pairs)	3000	2099	M/S Globe Traders
Screw Driver 6"	Not Approved by the Safety Committee due to		
Screw Driver 8"	poor quality samples		
Bolt Cutter	180 Nos	2950	M/S Al Madad Corporation

Tender Technical / Commercial Evaluation Committee has vetted the case for Procurement of above T&P Items as recommended by Safety Committee. CEO MEPCO has also accorded approval for putting up Agenda Item in BOD Meeting. The Cost of T&P Items would be amounting to Rs. 6.828 Million Excluding GST. The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Committee recommended the case for Board's approval for proposed procurement from M/S Globe Traders & M/S Al Madad Corporation. The Board was requested to consider the matter and accord its approval.

Decision

Considering the recommendations of the Tender Evaluation Committee, request of the Chief Engineer (Dev) PMU and recommendations of the 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 the procurement of following T&P Items. The cost of material would be amounting to Rs. 6.828 Million Excluding GST against Tender No 193 dated 01.06.2017.

Description	Qty	P.U Rate	Name of Firm
Safety Boots	3000 Pairs	2099	M/S Globe Traders
Bolt Cutter	180 Nos	2950	M/S Al Madad Corporation

xiv. Approval for procurement of 1000 km ACSR Osprey Conductor (T/No. 197 dt: 13.06.2017).

The agenda was presented by the Chief Engineer (Dev) PMU. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was apprised that tender was floated to purchase the 2000 km ACSR Osprey Conductor with the approval of CEO MEPCO and opened on 13.06.2017. Seven (07) firms purchased the tender documents whereas Four (04) 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	ACSR Osprey Conductor (Qty: 2000 km)	
	T/Rate (Rs.)	Off: Qty (km)
M/s Newage Cables	239500.00	2000
M/s Fast Cables	246800.00	2000
M/s AGE Industries	237990.00	2000
M/s Universal Metals	235750.00	1000

out of above participants, M/s Universal Metals emerged as lowest bidder by offering the rate of Rs. 235750/- per km for the quantity of 1000 km only whereas M/s AGE Industries emerged as 2nd lowest bidder by offering the rate of Rs. 237990/- per km for the full tendered quantity. Later on, M/s Universal Metals revised their tender rate as Rs. 231580/- per km vide letter dated 30.06.2017.

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 T/R 19.06.17	MEPCO 07.04.17	SEPCO 07.03.17	IESCO 04.10.16	GEPCO 17.08.16
Previous Purchase Rates	231580	231580	231500	233786	204000	207786
%age Increase / Decrease w.r.to Lowest T/Rate	0.00	0.00	0.03	-0.94	13.52	11.45

The lowest tender rate is on lower side as compared with the latest approved rate of SEPCO & slightly higher with the purchase rate of MEPCO. The rate comparison of LME is as under:

Description	Aluminium (LME) USS
07.04.17 (Previous tender date)	1929.00
13.06.17 (New tender date)	1876.00
%age Increase / Decrease	-2.75

The said material is required by P.D (Const) for completion of ongoing works / projects under SDGs Program & other projects. The present status of requirement, stock balance & pipeline of above material is as under:

Description	Req: of F/Y 2017-18	Stock Balance 12.07.17	Pipeline	Tender in process	This Tender Qty
ACSR Osprey Conductor	6075	-	472	1500	1000

Total cost is worked out as under:

Sr.#	Description	Qty (Km)	Rate/Unit (Rs.)	Total	Name of the firm
1	ACSR Osprey Conductor	1000	231580	231580000	M/s Universal Metals

The total cost for the procurement of 1000 km ACSR Osprey Conductor @ Rs. 231580/- per km would be amounting to Rs. 231.58 million (excluding 17% GST) from M/s Universal Metals Lahore. The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Committee recommended the case for Board's approval for proposed procurement from M/s Universal Metals Lahore. The Board was requested to consider the matter & accord its necessary approval.

Decision

Considering the recommendations of Tender Evaluation Committee/request of Chief Engineer (Dev) & 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 the procurement of 1000 km ACSR Osprey Conductor @ 231580/- per km amounting to Rs. 231.58 million from M/s Universal Metals against Tender No. 197 as proposed.

xv. Approval for payment of only principal outstanding amount of Rs.127.29 Million of received/purchased units of Electricity by MEPCO to M/S Roomi Fabrics Limited.

The agenda was presented by the Chief Engineer/CS Director. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was apprised that M/S Roomi Fabrics Limited vide its letter Dated: 03.07.2017, make request for payment of Principal outstanding amount to the tune of Rs.127.29 (Million) approximately in accordance with the PPA. MEPCO signed Power Purchase Agreement (PPA) of 10.5-MW ON 16.11.2010 with M/s Roomi Fabrics Ltd, in the light of advertisement published by NEPRA in daily Newspapers dated 15.06.2007, wherein NEPRA allowed DISCOs to purchase power from Captive Power Producers at mutually agreed rates. The power purchase policies (CPP AND N-CPP) and the draft of the agreement were circulated by CPPA. Chief Engineer (CPPA) Central Power Purchasing Agency PEPCO Lahore issued notification vide letter No. CPPA/D.T-II/F-115/4262-65 Dated: 21.07.2010, wherein it was notified that M/S Roomi Fabrics Limited Multan and Multan Electric Power Company (MEPCO) have agreed to sell and purchase respectively, 10.5 MW (Net) Gas Based Power, at 11-KV under Policy Framework for New Captive Power Producers (N-CPPs), approved by BOD PEPCO and endorsed by Ministry of Water &

Power, Government of Pakistan. MEPCO submitted the Power Acquisition Request (PAR) of 10.5MW (PPA) to NEPRA vide Manager (Marketing, Tariff & CM) MEPCO Multan letter No.2095/MT/DMCM/72907-08 dated 21.11.2011. After scrutiny of the PAR documents of 10.5MW (PPA) NEPRA directed MEPCO vide letter dated 14.02.2012, to consider 10.5MW PPA as CPP instead of NCPP for entire supply and make payment under CPP because M/s RFL has got modification in their generation license under CPP and not under N-CPP. MEPCO has made payments to M/s RFL under NCPP policy w.e.f. 23.04.2011 up-to May-2012. Under NEPRA directions MEPCO stopped further payment to RFL on NCPP basis and started to make payments to power producer on CPP basis w.e.f. June-2012. M/s Roomi Fabrics Limited filed a W.P.No.693/2013 against MEPCO before Hon, able Lahore High Court Bench at Multan with the prayer that the impugned Act of non-payment of dues in question by the respondent (MEPCO) may kindly be declared as in violation of Terms & Conditions of Power Purchase Agreement (PPA), Arbitrary, illegal & tainted with malafide, without Lawful authority. They further prayed that the respondent may kindly be directed to abide by the agreement by releasing the balance amount along with delayed charges in accordance with PPA. On 21.01.2013, Hon, able High Court after hearing the arguments of both the parties passed the order as under: -

“In the meanwhile, the respondent are restrained from violating the terms and conditions of the contract”.

The writ petition No.693/2013 and case of payments of RFL was also referred to NEPRA vide Marketing & Tariff letter No.159/MT/RFL-10.5MW/7837 dated 25.01.2013 for seeking advice. The reply was received vide NEPRA's letter dated 20.03.2013, wherein it was stated “the matter has been gone through. Writ Petition No.693/2013 has been filed Ms RFL against MEPCO. NEPRA is not a party to the said petition. Hence it is for MEPCO to defend the case as per its merit and as per advice of its Legal Counsel. It is also a matter of record that the contract was executed by MEPCO without getting prior approval from NEPRA in terms of IPPR-2005, Hence the consequences of any financial transaction executed by MEPCO being a Company should be at the risk and cost of MEPCO without any liability whatsoever on NEPRA. Further that NEPRA does not possess any advisory role in the matter as requested by MEPCO”.

In accordance to the undertaking given by M/s RFL and by mutual consent, MEPCO has made payment of gas charges for the months of Nov & Dec-2012 amounting to Rs.33.52 Million and kept on making payments under CPP on regular basis. The MEPCO has submitted the report and para wise comments in Writ Petition No.693/2013 duly prepared, vetted and signed by the then Chief Engineer/CS Director MEPCO Multan Mr. Saeed Ahmad Nasir before Hon, able Lahore High Court Bench at Multan with the contention that petitioner has not provided the License under the policy of NCPP, so, he is not entitled for payment in accordance with NCPP policy. NEPRA has given its decision regarding PAR of Roomi Fabrics Ltd. 10.5MW vide letter No. NEPRA/PAR-69/945 dated 27.01.2014. The decision of PAR of 10.5 MW PPA given by NEPRA on 27.01.2014 has been notified in Gazette by Government of Pakistan vide S.R.O. No. 411(I)/20145 dated 28.05.2014. M/s RFL has filed a motion to leave for review in NEPRA against the Tariff decision of NEPRA dated 27.01.2014, which was partially accepted vide decision on leave to Review Dated: 12.11.2014. M/s Roomi Fabrics Ltd. (RFL) filed writ petition No.510/2015 before Hon, able Lahore High Court Bench at Multan, wherein they challenged the NEPRA decision dated 27.01.2014 and dated 12.11.2014 in respect of 10.5MW PPA. On 15.01.2015, Honorable Lahore High Multan Bench after hearing the arguments passed the interim order which is reproduced as under: -

“Subject to notice, operation of the impugned orders dated 27.01.2014 and 12.11.2014 passed in review to the extent of change in tariff having retrospective effect shall remain suspended in the meanwhile”.

It was also mentioned that after determination of Tariff for Power Producer M/S Roomi Fabrics Limited (RFL) in respect of 10.5-MW by the NEPRA, MEPCO filed a CM in W.P No.693/2013 for recalling the order Dated: 21.01.2013, which is still pending/under Trial before Hon, able Lahore High Court Bench at Multan. It is also worth mentioning here that MEPCO has already filed a CM in W.P No.510/2015 titled M/S Roomi Fabrics Limited Vs NEPRA etc for recalling of the interim order Dated: 15.01.201,

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which is still pending for adjudication before Hon, able Lahore High Court Bench at Multan. On 17.11.2015, M/S Roomi Fabrics Limited (RFL) filed a contempt petition No.1163-W/2015 with the prayer that MEPCO has unlawfully & illegally stopped the Lawful payments in violation of Terms & Conditions of Agreement executed between the parties and also violated the interim order Dated: 21.01.2013 passed by Hon, able High Court Bench at Multan. On 22.02.2016, the Hon, able High Court Bench disposed of the subject contempt petition/Criminal Original No.1163-W/2016 (F/V) with the direction that: -

“The respondent is directed to implement the order Dated: 21.01.2013 passed in Writ Petition No.693 of 2013. The payments regarding purchasing of electricity Power will be paid to the petitioner since the passing of order Dated: 21.01.2013 according to the agreement Dated: 25.06.2010 subject to the final outcome of the main case. However, the petitioner shall submit bank Guarantee against the amount to be released by MEPCO. With the observation made above, this contempt petition is disposed of”.

MEPCO filed a CM against the order Dated: 22.02.2016 in Criminal Original No.1163-W/2015 for recalling & modifying the order Dated: 22.02.2016 to the extent that payment should be made in accordance with the NEPRA Tariff Determination Dated: 27.01.2014. The subject CM is still pending for adjudication. The petitioner again filed Criminal Original No.266-W/2016 in W.P No.693/2013. The Hon, able Lahore High Court Bench at Multan ordered the MEPCO to submit the calculation of payments and outstanding amount. The MEPCO in compliance of Hon, able Lahore High Court Bench at Multan also submitted the requisite Data. The subject Contempt Petition/Criminal Original is still pending. The Writ Petition No.693/2013 & CM filed by the MEPCO for recalling the order Dated: 21.01.2013 in Writ Petition No.693/2013, Writ Petition No.510/2015, CM filed by the MEPCO for recalling the order Dated: 15.01.2015 in Writ Petition No.510/2015, CM filed by MEPCO for recalling the order Dated: 22.02.2016 in Criminal Original No.1163-W/2015 and Criminal Original No.266-W/2016 are still pending/under trial before Hon, able Lahore High Court Bench at Multan and next date of hearing is fixed for 13.09.2017. The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Committee recommended the case to the Board for its approval for payment of only principal outstanding amount in three installments of Rs.127.29 Million of received/purchased units of Electricity by MEPCO to M/S Roomi Fabrics Limited provisionally in compliance of order Dated: 22.02.2016 passed by Hon, able Lahore High Court Bench at Multan in Criminal Original/Contempt Petition No.1163-W/2015 titled as M/S ROOMI FABRICS LIMITED (RFL) VS CEO MEPCO, in accordance with mutually agreed Tariff as per Power Purchase Agreement of 10.5-MW (PPA) executed between M/S ROOMI FABRICS Limited (RFL) & MEPCO subject to the furnishing of unconditional Bank Guarantee in favor of MEPCO equivalent to the amount to be paid, which Bank Guarantee shall remain valid & intact with MEPCO till the Finalization of Litigation up to Honorable Supreme Court of Pakistan in respect of Writ Petition No.693/2013 & Writ Petition No.510/2015 by the either party. The Board was requested to consider the matter and accord its necessary approval.

Decision

The Board accorded its approval for payment of only principal outstanding amount in three installments of Rs.127.29 Million of received/purchased units of Electricity by MEPCO to M/S Roomi Fabrics Limited provisionally in compliance of order Dated: 22.02.2016 passed by Honorable Lahore High Court Bench at Multan in Criminal Original/Contempt Petition No.1163-W/2015 titled as M/S ROOMI FABRICS LIMITED (RFL) VS CEO MEPCO, in accordance with mutually agreed Tariff as per Power Purchase Agreement of 10.5-MW (PPA) executed between M/S ROOMI FABRICS Limited (RFL) & MEPCO subject to the furnishing of unconditional Bank Guarantee in favor of MEPCO equivalent to the amount to be paid, which Bank Guarantee shall remain valid & intact with MEPCO till the Finalization of Litigation up to Honorable Supreme Court of Pakistan in respect of Writ Petition No.693/2013 & Writ Petition No.510/2015 by the either party.

xvi. Approval for claim for wheeling of 27,350,480 units wheeled by Fatima energy limited (FEL) from its power plant at Kot Addu District Muzaffargarh to its bulk power consumers (BPCS).

The agenda was presented by the Chief Engineer/CS director. The Board was apprised that the case was

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presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was apprised that M/s FEL has submitted an invoice for wheeling of 29,011,820 units to its Bulk Power Consumers (BPCs) vide its letter FEL/Whl/MEPCO/ dated 02.05.2017. M/s FEL has established a 120MW bagasse / imported coal based power plant under renewable energy policy 2008 at Kot Addu Sanawan District Muzaffargarh. Generation License No.SGC/96/2013 issued by NEPRA dated 31.12.2013. Draft Energy Wheeling Agreement (EWA) has been approved by NEPRA vide letter No. NEPRA/R/LAG-222/3909-10 dated 17.04.2014. MEPCO has signed 120MW EWA with FEL on 16.05.2014 after getting approval from MEPCO Board of Directors (BOD) and guidelines from Ministry of Water and Power Islamabad. As per EWA FEL "120MW power will be fed to MEPCO transmission / distribution network and the same power will be wheeled to FEL Bulk Power Consumers by using MEPCO transmission / distribution network and FEL have to pay wheeling charges (to be determined by NEPRA) to MEPCO for wheeling of this energy". MEPCO received a request from FEL for sale of surplus power to the tune of 32MW vide its letter No.FEL/MEPCO/0601/1637 dated 06.01.2015 on take & pay basis. The request has been forwarded to NEPRA for determination which is under process with NEPRA. As per EWA, MEPCO has to construct 36KM 132kV interconnection line from FEL power plant to 220/132kV NTDC Grid Station Muzaffargarh. Due to paucity of funds MEPCO shown inability to spend Rs.510.Million required for construction of transmission line and requested FEL to arrange interest free loan for construction of said T/L. M/s FEL regretted to arrange the soft loan and decided to construct 132kV line by their self. By mutual understanding FEL and MEPCO has signed an MoU on 19.03.2015 wherein both the parties agreed that FEL will construct own, operate and maintain the 132kV line for its project and MEPCO will extend full cooperation during the construction and provide technical support and supervision during the construction phase against payment of reasonable expenses to MEPCO by FEL for rendering these services. On request of FEL a Special Purpose Transmission License Ltd (SPTL) No. SPTL/01/2015, was issued by NEPRA to Fatima Transmission Company Limited (FTCL a subsidiary of FEL) on dated 28.08.2015. It seems pertinent to mention that FTCL was granted SPTL by NEPRA for construction, ownership, operation and maintenance of 132KV Transmission line. This transmission line stands handed over to MEPCO without getting any amendment in License No. SPTL/01/2015 from NEPRA. 132Kv transmission line connecting FEL Power plant and 220/132KV NTDC Grid stands energized on 18.07.2016. Later on FEL decided to sell power to CPPA(G)L without intimation to MEPCO and Interim Arrangement has been signed between FEL & CPPA (G) L on 17.10.2016 for testing and commissioning of the plant according to which FEL has to supply power to National Grid free of cost during testing / commissioning. FEL submitted a request vide its letter No.FEL/Whl/MEPCO dated 02.12.2016 to MEPCO wherein FEL inform that power plant is ready for commissioning and prior to commercial operation FEL intend to wheel electricity to its bulk power consumers. As per record provided by FEL, power plant testing of Generator-I had started on 05.11.2016 & Generator-II on 08.11.2016. Initial Meter Reading was recorded on 05.11.2016. As informed by CPPA(G)L vide its letter No.CTO/CPA(G)L/DGM-V/16716-19 dated 23.02.2017, Testing of FEL power plant has been completed on 27.11.2016. Meter reading was recorded on 30.11.2016 after completion of testing. After completion of testing and commissioning of the plant, an Interim Agreement has been signed between CPPA(G)L & FEL on 15.02.2017 wherein wheeling has been suspended by CPPA(G)L. Now FEL has submitted the invoice and requested to consider the period from 27.11.2016 (testing and commissioning completion date) to 15.02.2017 (date of suspension of EWA) as wheeling period. FEL has requested that the energy produced during above mentioned wheeling period should be credited to its BPCs. The RM(M&T) 2nd MEPCO has reported detail of units imported and exported by FEL w.e.f. 27.11.2016 to 15.02.2017 vide its letter No.19770-71 dated 27.04.2017.

- a. Total units exported to National Grid by FEL = 31,469,900kwh
 b. Total units imported by FEL from National Grid = 2,458,080kwh
 c. Net Units claimed by FEL as banked energy =(a-b)=29,011,820kwh

Feed back of energy from National Grid towards FEL has not been covered under EWA signed b/w FEL and MEPCO. A meeting with Mian Rehman Naseem and Mr. Muhammad Rafiq (representatives from FEL) was held in the office CEO MEPCO on 25.05.2017 and it was pointed out by Mian Rehman

Naseem that they will be going to run the power plant in IPP Mode and they will not wheel any energy in future. They have also shown their willingness to give an undertaking in this regard. Keeping in view the above discussion following options were suggested to resolve the issue.

- i. Matter should be referred to CPPA-G and FEL should be asked get it resolved from CPPA-G because CPPA (G) has decided the matter of export / import of power from FEL Power during testing and commission and afterwards by signing Interim Arrangement, and Interim Agreement. Therefore this in-between period should also be got decided from CPPA-G keeping in view the fact that EWA has no provision for energy feedback from MEPCO system to power plant.
- ii. Matter should be referred to PPC & MEPCO BOD and EWA should be amended accordingly after getting approval from NEPRA.
- iii. Any other solution of the matter which your kind honor may suggest.

In the light of above suggestion, CEO MEPCO advised to put up the matter in MEPCO PPC and MEPCO BOD. A meeting MEPCO Power Purchase Committee has been arranged on 04.07.2017 and following points has been discussed in the meeting.

(a) FEL sent a wheeling request on 02.12.2016 whereas FEL is claiming its wheeled energy w.e.f. 27.11.2016.

(b) FEL has requested in their wheeling request dated 02.12.2016 that "power plant of FEL is ready for commissioning. Prior to COD, we intend to wheel electricity during testing of power plant to our BPCs. Kindly allow wheeling during test run period of 120MW FEL power plant. Formal wheeling notice is being followed".

MEPCO has not received any wheeling notice after the above mentioned letter.

(c) **EWA clause 1.1 Definitions.**

"Commencement Date means the date on which the supplier shall commence delivery of the Input Energy to the Entry Point, which date shall be notified in writing by the Supplier to MEPCO seven (07) Days in advance".

(d) FEL submitted wheeling request on 02.12.2016 which must be considered from 09.12.2016 according to above mentioned contract clause. Hence units exported by FEL from 02.12.2016 to 09.12.2016 will be deducted from wheeling invoice of FEL.

(e) FEL submitted the daily generation record which has further been verified through RM(M&T) 2nd MEPCO by data retrieval.

Total units imported by MEPCO= 29011820kwh

Units imported by MEPCO

w.e.f. 02.12.2016 to 09.12.2016= 1661340kwh

Net Units imported by MEPCO

=29,011,820-1,661,340=27,350,480

The Procurement Committee was requested to recommend the case to the Board for its approval. The Committee deliberated upon the issue at length. After thorough discussion and due consideration, the Committee instructed the Chief Engineer/CS Director to present the case along with the consented proposed signed document containing the request by M/s FEL to MEPCO for termination of Energy Wheeling Agreement (EWA) prior to implementation of the approval of Wheeling units and clear cut position of receivables and payables position dully signed and legally vetted by both parties. The Board was apprised that with aforementioned instructions, the Committee deferred the case.

Decision

Considering the recommendations/instructions of the Procurement Committee, the Board deferred the case with the direction to present the case along with the consented proposed signed document containing the request by M/s FEL to MEPCO for termination of Energy Wheeling Agreement (EWA) prior to implementation of the approval of Wheeling units and showing clear cut position of receivables and payables dully signed and legally vetted by both parties.

xvii. Approval for power purchase consent to be issued to CPPA (G) L for purchase of 10MW Solar Power from M/S Lalpir Solar (Pvt) limited, Kot Addu District Muzaffargarh.

The agenda was presented by the Chief Engineer/CS Director. The Board was apprised that the case was

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presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was apprised that M/s Lalpir Solar (Pvt) Limited is planning to install 10MW solar power plant at Lalpir, District Muzaffargarh Punjab. LOI has been issued by Alternative Energy Development Board (AEDB) vide its letter No. B/3/2/SPV/LOI-33 dated 27.05.2016. The power will be evacuated at 11KV voltage level through approx. 2.5KM 11kv T/L from project site upto nearest MEPCO 132KV G/S Gujrat South. Power will be purchased at NEPRA approved tariff. The Grid Interconnection Study (GIS) with expected COD as June-2016, has been approved by Chief Engineer (P&E) MEPCO vide its letter No.57897-98/CE/ (P&E) dated 23.05.2016. Later on the power producer has submitted revised GIS with updated COD of Dec-2018 which has to be approved by Chief Engineer (P&E) MEPCO and further to be vetted by General Manager (Planning) Power NTDCL Lahore. As per renewable energy policy 2006, 11KV interconnection transmission line has to be constructed by MEPCO. As per guidelines / SOP for power procurement issued by CPPA(G)L vide letter No. CPP-G/CS/2016/1965 dated 31.05.2015, power purchase agreement will be signed between CPPA(G)L & the power producer and MEPCO have to sign back to back agreement with CPPA(G)L. The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was also apprised that the Committee recommended the case to the Board for its approval. The Board was requested to accord its approval for issuance of consent to CPPA(G)L for purchase of 10MW Solar power from M/s Lalpir Solar (Pvt) Limited District Muzaffargarh and Chief Executive Officer MEPCO is hereby authorized to sign back to back agreement of above mentioned project with CPPA(G)L.

Decision.

Considering the recommendation of Procurement Committee and request of Chief Engineer/CS Director, it is understood that the matter conformed to Departmental SOPs and Rules, therefore; the Board accorded its approval for issuance of consent to CPPA(G)L for purchase of 10MW Solar power from M/s Lalpir Solar (Pvt) Limited District Muzaffargarh and Chief Executive Officer MEPCO is hereby authorized to sign back to back agreement of above mentioned project with CPPA(G)L.

xviii. Approval for power purchase consent to be issued to CPPA (G) L for purchase of 30 MW Solar Power from M/S ASIA Petroleum at Noorsar, District Bahawalnagar

The agenda was presented by the Chief Engineer/CS Director. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was informed that M/s Asia Petroleum (Pvt) Limited is planning to install 30MW solar power plant at Noorsar, District Bahawalnagar Punjab. LOI has been issued by Alternative Energy Development Board (AEDB) Ministry of Water & Power Government of Pakistan Islamabad vide letter No.B/3/2/SPV/LOI-053. The power will be evacuated at 132KV voltage level through 12KM 132KV line from Project site up to nearest MEPCO 132KV G/S Noorsar. Power will be purchased at NEPRA approved tariff. The GIS has also been approved by Chief Engineer (P&E) MEPCO vide its letter No.23188/CE/ (P&E) dated 09.03.2017 which further will be vetted by General Manager (Planning) Power NTDCL Lahore. As per renewable energy policy 2006, 132KV interconnection transmission line has to be constructed by MEPCO. As per guidelines / SOP for power procurement issued by CPPA(G)L vide letter No. CPP-G/CS/2016/1965 dated 31.05.2015, power purchase agreement will be signed between CPPA(G)L & the power producer and MEPCO have to sign back to back agreement with CPPA(G)L. The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was also apprised that the Committee recommended the case to the Board for its approval. The Board was requested to accord its approval for issuance of consent to CPPA(G)L for purchase of 30MW Solar power from M/s Asia Petroleum (Pvt) Limited at Noorsar District Bahawalnagar Punjab and to authorize the Chief Executive Officer MEPCO to sign back to back agreement of above mentioned project with CPPA(G)L.

Decision

Considering the recommendation of Procurement Committee and request of Chief Engineer/CS Director, it is understood that the matter conformed to Departmental SOPs and Rules, therefore; the Board accorded its approval for issuance of consent to CPPA(G)L for purchase of 30MW Solar power from M/s Asia Petroleum (Pvt) Limited at Noorsar District Bahawalnagar Punjab and authorized Chief Executive Officer MEPCO to sign back to back agreement of above mentioned project with CPPA(G)L.

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xix. Approval for power purchase consent to be issued to CPPA (G) L for purchase of 100 MW solar for power from M/S/ Zhenfa Solar from its Power Plant at Chaubara District Layyah.

The agenda was presented by the Chief Engineer/CS Director. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was informed that M/s Zhenfa Pakistan New Energy Company (Pvt) Limited is planning to install 100 MW solar power plant at Tehsil Chaubara District Layyah Punjab. LOI has been issued by Punjab Power Development Board (PPDB) Energy Dept Government of Punjab vide its letter No.PPDB/302/2015 dated 19.03.2015. The power will be evacuated at 132KV voltage level through approx. 6.5KM 132KV line from project site up to MEPCO nearest 132KV G/S Chaubara. Power will be purchased at NEPRA approved tariff. Grid Interconnection Study (GIS) has been approved by General Manager (Planning) Power NTDCL Lahore vide its letter No. GMPP/CEMP/TRP-380/1675-78 dated 31.03.2017. The GIS has also been approved by Chief Engineer (P&E) MEPCO vide its letter No.23188/CE/ (P&E) dated 09.03.2017. As per policy 132KV interconnection transmission line has to be constructed by MEPCO. As per guidelines / SOP for power procurement issued by CPPA(G)L vide letter No.CPP-G/CS/2016/1965 dated 31.05.2015, power purchase agreement will be signed between CPPA(G)L & the power producer and MEPCO have to sign back to back agreement with CPPA(G)L. The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was also apprised that the Committee recommended the case to the Board for its approval. The Board was requested to accord its approval for issuance of consent to CPPA (G)L for purchase of 100MW Solar power from M/s Zhenfa Pakistan New Energy Company (Pvt) Limited at Tehsil Chaubara District Layyah Punjab and to authorize the Chief Executive Officer MEPCO to sign back to back agreement of above mentioned project with CPPA(G)L.

Decision

Considering the recommendation of Procurement Committee and request of Chief Engineer/CS Director, it is understood that the matter conformed to Departmental SOPs and Rules, therefore; the Board accorded its approval for issuance of consent to CPPA(G)L for purchase of 100MW Solar power from M/s Zhenfa Pakistan New Energy Company (Pvt) Limited at Tehsil Chaubara District Layyah Punjab and Chief Executive Officer MEPCO is hereby authorized to sign back to back agreement of above mentioned project with CPPA(G)L.

xx. Approval for power purchase consent to be issued to CPPA (G) L for purchase of power from high pressure bagasse based Power Plants under policy framework for Power Cogeneration 2013.

The agenda was presented by the Chief Engineer/CS Director. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was informed that Government of Pakistan has setup Alternative Energy Development Board (AEDB) for development of Renewable Energy (RE) resources in the Country. AEDB formulated "the policy for development of renewable energy for power generation 2006 for harnessing the available RE Potential". The policy includes power projects based on bagasse, biomass, waste to energy and bio-energy, using high pressure (minimum 60 BAR) boiler technology. The Economic Coordination Committee (ECC) of the Cabinet has approved above mentioned policy in its meeting held on 06.03.2013. Applicability of the policy has been extended for five years by the Government of Pakistan up-to March 06, 2018. NEPRA has announced upfront tariff for power projects installed under this policy through its determination no. NEPRA/R/TRF-UTB-2013/5152-5154 dated 29.05.2013. (Levelized unit rate =Rs.10.4078/KWH). As per policy framework the cost of interconnection, grid station upgrades etc for power evacuation shall be incurred by the respective DISCOs. Following Companies have offered sale of bagasse based power under this policy.

Sr. No.	Name of Company	Power Offered	Voltage Level	NEPRA Approved Unit Rate
1	M/s Bahawalpur Energy Ltd. Ashrafabad Bahawalpur	31.20MW	132KV	Rs.10.4078/KWH
2	M/s Ittefaq Power Ltd. Channi Goth, A.P.E. Dist. Bahawalpur	31.20MW	132KV	Rs.10.4078/KWH
3	M/s Hamza Sugar Mills Phase Jetha Bhutta, Khanpur Dist. R.Y.Khan	30MW	132KV	Rs.10.4078/KWH

4	M/s RYK Energy Ltd. Rukanabad, Dist. R.Y.Kahn	25MW	132KV	Rs.10.4078/KWH
5	M/s Sadiqabad Power Ltd. Machi Goth, Dist. R.Y.Khan	45MW	132KV	Rs.10.4078/KWH
6	M/s Indus Energy Ltd. Indus Sugar Mills, Indus Highway, Rajanpur	30MW	132KV	Rs.10.4078/KWH
7	M/s Sheikho Power Ltd. Anwarabad Dist. Muzaffargarh	30MW	132KV	Rs.10.4078/KWH
8	Thal Industries Ltd. (Layyah Sugar Mills)	20MW	132KV	Rs.10.4078/KWH

As per guidelines/SOP for power procurement issued by CPPA(G)L vide letter No.CPP-G/CS/2016/1965 dated 31.05.2015, power purchase agreement will be signed between CPPA(G)L & the power producer and MEPCO have to sign back to back agreement with CPPA(G)L. The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was also apprised that the Committee recommended the case to the Board for its approval. The Board was requested to consider the matter & accord its necessary approval.

Decision

Considering the recommendation of Procurement Committee and request of Chief Engineer/CS Director, it is understood that the matter conformed to Departmental SOPs and Rules, therefore; the Board accorded its approval for issuance of consent to CPPA(G)L for purchase of Bagasse Based Power from following power producers under AEDB policy framework 2013 (bagasse/biomass):-

Sr. No.	Name of Company	Power Offered	NEPRA Approved Unit Rate (levelized)
1	M/s Bahawalpur Energy Ltd. Ashrafabad Bahawalpur	31.20MW	Rs.10.4078/KWH
2	M/s Ittefaq Power Ltd. Channi Goth, A.P.E. Dist. Bwp	31.20MW	Rs.10.4078/KWH
3	M/s Hamza Sugar Mills Phase Jetha Bhutta, Khanpur Dist. R.Y.K	30MW	Rs.10.4078/KWH
4	M/s RYK Energy Ltd. Rukanabad, Dist. R.Y.Kahn	25MW	Rs.10.4078/KWH
5	M/s Sadiqabad Power Ltd. Machi Goth, Dist. R.Y.Khan	45MW	Rs.10.4078/KWH
6	M/s Indus Energy Ltd. Indus Sugar Mills, Indus Highway, Rajanpur	30MW	Rs.10.4078/KWH
7	M/s Sheikho Power Ltd. Anwarabad Dist. Muzaffargarh	30MW	Rs.10.4078/KWH
8	Thal Industries Ltd. (Layyah Sugar Mills)	20MW	Rs.10.4078/KWH

Moreover, Chief Executive Officer MEPCO is authorized to sign back to back agreement of above mentioned projects with CPPA(G)L.

xxi. Approval for the proposal for Bifurcation / Rehabilitation of 11KV Baghdad & Tiba Badar feeder both emanating from 132 KV Grid Station Baghdad-UI-L-Jadid under Account Head "Distribution Rehabilitation (ELR)".

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was apprised that S.E (Op) MEPCO Circle Bahawalpur submitted the said proposal for according its approval vide memo # 18006-07 dated 07.02.2017. A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Baghdad-UI-L-Jadid. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for mounting to Rs. 20.720 Million vide his memo # 53617-18 dated 03.05.2017. The overall B.C Ratio works out 12.32 The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". The Brief Description of Scope of Work is as under:-

- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.100 KM HT Power Cable 500 MCM
- iii. 7.576 KM New 11KV line "Osprey"
- iv. 0.896 KM Reconductoring "Rab" to "Osp"
- v. 0.609 KM Reconductoring "Rab" to "Dog"
- vi. 0.790 KM Reconductoring "Gfr" to "Rab"

The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Committee recommended the case to the Board for its approval. The Board was requested to accord its administrative approval of the said proposal for of the said proposal for Bifurcation/Rehabilitation of 11 KV Baghdad & Tiba Badar feeder and creation of new proposed feeder

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to be emanated from 132 KV Grid Station Baghdad-UL-Jadid under Account head "ELR" involving Rs. 20.720 Million

Decision

Considering the request of Chief Engineer (P&E) & recommendations of Procurement Committee, it is understood that all process adopted by the Management conformed to departmental SOP and Rules, therefore; the Board accorded its administrative approval of the said proposal for bifurcation/rehabilitation of 11 KV Baghdad & Tiba Badar feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Baghdad-UL-Jadid under Account head "ELR" involving Rs. 20.720 Million

xxii. Approval for the proposal for Bifurcation / Rehabilitation of 11KV Baseera feeder emanating from 132 KV Grid Station Qasba Gujrat under Account Head "Distribution Rehabilitation (ELR)".

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was informed that the S.E (Op) MEPCO Circle Muzaffargarh submitted the said proposal for according its approval vide memo # 2939-40 dated 02.03.2017. A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Qasba Gujrat. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for mounting to Rs. 43.427 Million vide his memo No. 50880-81 dated 20.04.2017. The overall B.C Ratio works out 4.07 The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". The Brief Description of Scope of Work is as under:-

- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.076 KM HT Power Cable 500 MCM
- iii. 0.060 KM HT Power Cable "UG4" to "UG5"
- iv. 11.420 KM New 11KV line "Osprey"
- v. 1.820 KM New 11KV line "Dog"
- vi. 2.490 KM New 11KV line "Rab"
- vii. 5.050 KM Reconductoring "Dog" to "Osp"
- viii. 1.280 KM Reconductoring "Gfr" to "Osp"
- ix. 14.270 KM Reconductoring "Rab" to "Dog"
- x. 0.590 KM Reconductoring "Gfr" to "Dog"
- xi. 1.740 KM Reconductoring "Gfr" to "Rab"
- xii. 02 No. 450KVAR HT Fixed Capacitor Bank Sets.

The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Committee recommended the case to the Board for its approval. The Board was requested to accord its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Baseera feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Qasba Gujrat under Account head "ELR" involving Rs. 43.427 Million.

Decision.

Considering the request of Chief Engineer (P&E) & recommendations of Procurement Committee, it is understood that all process adopted by the Management conformed to departmental SOP and Rules, therefore; the Board accorded its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Baseera feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Qasba Gujrat under Account head "ELR" involving Rs. 43.427 Million.

xxiii. Approval for design of external electrification of "MODEL VIEW" Housing Scheme situated at Lodhran.

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was informed that M/S Al-Kuharba Consultant Multan prepared and submitted the design for external electrification of "Model View" Housing Scheme situated at Lodhran. Total ultimate demand of the scheme worked out is 2134KW or 2511KVA equivalent to 132Amps. Electrification of the scheme is proposed through 01 No. new proposed 11KV independent feeder to be emanated from 132KV Grid

Station Lodhran. The Project Director (Const) has prepared the estimate for construction of said new proposed feeder. The total project cost worked out is Rs. 42.659 Million (External Electrification Cost Rs. 18.230 Million, Cost of 11KV independent Feeder Rs. 18.702 Million , Grid Sharing Cost Rs. 5.702 Million & Design Vetting Charges Rs. 0.553 Million). The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Procurement Committee recommended the case to the Board for its approval. The Board was requested to accord its administrative approval and sanction for external electrification of said housing scheme for amounting Rs. 59.238Million.

Decision

Considering the request of Chief Engineer (P&E) & recommendations of Procurement Committee, it is understood that all process adopted by the Management conformed to departmental SOP and Rules, therefore; the Board accorded its administrative approval regarding total Project cost worked out amounting to Rs. 42.634 Million.

xxiv. Approval for design of underground electrification of "ROYAL ORCHARD" Housing Scheme situated at Multan Public School Road, Multan.

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was informed that M/S Al-Kuharba Consultant submitted design for underground electrification of "Royal Orchard" Housing Scheme situated at Multan Public School Road Multan. Total ultimate demand of the scheme worked out is 5608 KW or 6592 KVA equivalent to 346 Amps. Electrification of the scheme is proposed through 02 No. new proposed 11KV independent feeders to be emanated from under construction 132KV Grid Station PGSHF Multan. The total project cost worked out is Rs. 134.503 Million (Underground Electrification Cost Rs. 100.934 Million, Cost of 11KV independent Feeder Rs. 18.363 Million , Grid Sharing Cost Rs. 15.205 Million & Design Vetting Charges Rs. 1.789 Million). The underground electrification will be carried by the sponsor privately through approved contractor of WAPDA/MEPCO at his own cost/level. The Sponsor of the scheme has provided and transferred free of cost 4-Acre piece of land in favor of MEPCO to construct the new proposed 132KV grid station by MEPCO. GSC Directorate has already declared the fitness of the site for construction of new proposed grid station. The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Committee recommended the case to the Board for its approval. The Board was requested to accord its administrative approval for external electrification of said housing scheme amounting to Rs. 134.503 Million.

Decision.

Considering the request of Chief Engineer (P&E) & recommendations of Procurement Committee, it is understood that all process adopted by the Management conformed to departmental SOP and Rules, therefore; the Board accorded its administrative approval for external electrification of said housing scheme amounting to Rs. 134.503.

xxv. Approval for design of external electrification of "UNIQUE CITY" Housing Scheme situated at Ahmad Pur Lamma Road Sadiqabad.

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was informed that M/S Al-Kuharba Consultant Multan prepared and submitted the design for external electrification of "Unique City" Housing Scheme situated at Sadiqabad. Total ultimate demand of the scheme worked out is 1866KW or 2196KVA equivalent to 116Amps. Electrification of the scheme is proposed through 01 No. new proposed 11KV independent feeder to be emanated from 132KV Grid Station Sadiqabad. The Project Director (Const) has prepared the estimate for construction of said new proposed feeder. The total project cost worked out is Rs. 41.485 Million (External Electrification Cost Rs. 15.678 Million, Cost of 11KV independent Feeder Rs. 20.818 Million , Grid Sharing Cost Rs. 4.988 Million & Design Vetting Charges Rs. 0.547 Million). The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Committee recommended the case to the Board for its approval. The Board was requested to accord its

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administrative approval for external electrification of said housing scheme amounting to Rs. 41.485 Million.

Decision

Considering the request of Chief Engineer (P&E) & recommendations of Procurement Committee, it is understood that all process adopted by the Management conformed to departmental SOP and Rules, therefore; the Board accorded its administrative approval for external electrification of said housing scheme amounting to Rs. 41.485 Million.

xxvi. Approval for design of underground electrification of "PEARL RESIDENCIES" Housing Scheme situated at Mouza Bakhar Arbi Askariya Bye Pass Road, Multan

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was informed that M/S Al-Kuharba Consultant submitted design for underground electrification of "Pearl Residencies" Housing Scheme situated at Askariya Bye Pass Road Multan. Total ultimate demand of the scheme worked out is 1043KW or 1226KVA equivalent to 65Amps. Electrification of the scheme is proposed through 01 No. new proposed 11KV independent feeders to be emanated from 132KV Grid Station Jail Road Multan. The total project cost worked out is Rs. 34.739 Million (Underground Electrification Cost Rs. 22.588 Million, Cost of 11KV independent Feeder Rs. 6.364 Million, Grid Sharing Cost Rs. 2.786 Million & Design Vetting Charges Rs. 0.479 Million). The underground electrification will be carried by the sponsor privately through approved contractor of WAPDA/MEPCO at his own cost/level. The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Committee recommended the case to the Board for its approval. The Board was requested to accord its administrative approval for external electrification of said housing scheme amounting to Rs. 34.739 Million.


Decision

Considering the request of Chief Engineer (P&E) & recommendations of Procurement Committee, it is understood that all process adopted by the Management conformed to departmental SOP and Rules, therefore; the Board accorded its administrative approval for external electrification of said housing scheme amounting to Rs. 34.739 Million.

xxvii. Approval for revision in Work Order No. 16-17/150002 for bifurcation/rehabilitation by shifting of load of 11KV feeders Old Garray Wala, Usman Abad & Peer Khursheed feeders to 11KV Nawab Pur Road emanating from 132KV Grid Station Bosan Road under Account Head "Distribution of Powers (ELR)"

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was informed that the Chief Executive Officer, MEPCO administratively approved and accorded technical sanction of estimate in respect of captioned proposal for rehabilitation of 11KV feeder Old Garray Wala, Usmanabad, Peer Khurshid emanating from 132KV Grid Station Bosan Road under (ELR) for amounting Rs. 17.993 Million. The Work Order # 16-17/150002 was issued to Project Director (Const) accordingly vide this office memo # 1933-38 dated. 12.07.2016 for execution of proposed scope of work at site. The PD (Const) sent the revised estimate vide letter # 53151-52 dated 27.04.2017 whereby estimated cost increased Rs. 17,993,563/- to 21,318,996/- due to "Quantity of 11KV ACSR "Ospry" conductor incorporated in the previous estimate was shown very less mistakenly i.e. 17633 Meters and as per scope of work mentioned in Work Order actual length is 29232 Meters. Explanation letter has been issued to concerned official by P.D (Const) vide memo No. 56761-62 dated 29.05.2017. Now the 40% work of said feeder has been completed whereas the remaining work is pending due to revision. The overall revised B.C Ratio works out 7.95. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". The Brief Description of Scope of Work is as under:-

"Same as previously Work Order # 16-17/150002 issued vide this office memo No. 1933-38 dated 12.07.2016."

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

Decision

Considering the request of Chief Engineer (P&E) & recommendations of Procurement Committee, it is understood that all process adopted by the Management conformed to departmental SOP and Rules, therefore; the Board accorded its administrative approval of the said proposal for revision in Work Order No.16-17/150002 for Bifurcation/Rehabilitation of 11 KV Old Garray Wala, Usman Abad & Peer Khursheed to 11KV Nawab Pur Road emanating from 132 KV Grid Station Bosan Road under Account head "ELR" involving Rs. 21.319 Million.

xxviii. Approval for the proposal for Bifurcation / Rehabilitation of 11KV Khan Pur feeder emanating from 132 KV Grid Station A.P.East under Account Head "Distribution Rehabilitation (ELR)".

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was informed that the S.E (Op) MEPCO Circle Bahawalpur submitted the said proposal for according its approval vide memo # 20417-18 dated 13.03.2017. A new Proposed feeder will come into existence from newly constructed 132KV Grid Station Mubarak Pur due to bifurcation of existing feeder emanating from 132 KV Grid Station A.P.East. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for mounting to Rs. 29.997 Million vide his memo No. 53613-16 dated 03.05.2017. The overall B.C Ratio works out 8.38, the proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". The Brief Description of Scope of Work is as under:-

- i. 0.160 KM HT Power Cable 500 MCM
- ii. 11.338 KM New 11KV line "Osprey"
- iii. 0.946 KM New 11KV line "Rab"
- iv. 2.875 KM Reconductoring "Rab" to "Osp"
- v. 6.815 KM Reconductoring "Dog" to "Osp"
- vi. 1.131 KM Reconductoring "Rab" to "Dog"
- vii. 0.633 KM Reconductoring "Gfr" to "Rab"

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

Decision

Considering the request of Chief Engineer (P&E) & recommendations of Procurement Committee, it is understood that all process adopted by the Management conformed to departmental SOP and Rules, therefore the Board accorded its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Khan Pur feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Mubarak Pur under Account head "ELR" involving Rs. 29.997 Million.

xxix. Approval for the proposal for Bifurcation / Rehabilitation of 11KV Kotla Musa Khan & Hateji feeder both emanating from 132 KV Grid Station A.P.East & 11KV Ismail Pur feeder emanating from 132KV Grid Station Uch Sharif under Account Head "Distribution Rehabilitation (ELR)" Priority No. 25,26 Circle Bahawalpur.

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was informed that the S.E (Op) MEPCO Circle Bahawalpur submitted the said proposal for according its approval vide memo No. 20417-18 dated 13.03.2017. Both new Proposed-I & Proposed-II feeders will come into existence from newly constructed 132KV Grid Station Mubarak Pur due to bifurcation of existing feeders emanating from 132 KV Grid Station A.P.East and 132KV Grid Station Uch Sharif. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for mounting to Rs. 58.878 Million vide his memo No.54887-88 dated 10.05.2017. The overall B.C Ratio works out 9.23. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". The brief Description of Scope of Work:-

- i. 0.200 KM HT Power Cable 500 MCM
- ii. 23.568 KM New 11KV line "Osprey"
- iii. 4.164 KM New 11KV line "Rab"

- iv. 8.472 KM Reconductoring "Rab" to "Osp"
- v. 6.700 KM Reconductoring "Gfr" to "Osp"
- vi. 3.078 KM Reconductoring "Gfr" to "Rab"

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

Decision.

Considering the request of Chief Engineer (P&E) & recommendations of Procurement Committee, it is understood that all process adopted by the Management conformed to departmental SOP and Rules, therefore the Board accorded its administrative approval of the said proposal for Bifurcation/ Rehabilitation of 11 KV Kotla Musa Kha, Hateji & Ismail Pur feeders and creation of new proposed feeders to be emanated from newly constructed 132 KV Grid Station Mubarak Pur under Account head "ELR" involving Rs. 58.878 Million.

xxx. Approval for the proposal for Bifurcation / Rehabilitation of 11KV Paighan feeder emanating from 132 KV Grid Station D.G.Khan under Account Head "Distribution Rehabilitation (ELR)"

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was informed that the S.E (Op) MEPCO Circle D.G.Khan submitted the said proposal for according its approval vide memo No. 4454-55 dated 02.09.2016. A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station D.G.Khan. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for mounting to Rs. 26.667 Million vide his memo # 53602-03 dated 02.05.2017. The overall B.C Ratio works out 4.93 The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". The Brief Description of Scope of Work is as under:-

- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.100 KM HT Power Cable 500 MCM
- iii. 10.610 KM New 11KV line "Osprey"
- iv. 0.971 KM New 11KV line "Rab" to "Dog"
- v. 1.900 KM Reconductoring "Dog" to "Osp"
- vi. 0.180 KM Reconductoring "Gfr" to "Dog"

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

Decision

Considering the request of Chief Engineer (P&E) & recommendations of Procurement Committee, it is understood that all process adopted by the Management conformed to departmental SOP and Rules, therefore; the Board accorded its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Paighan feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station D.G.Khan under Account head "ELR" involving Rs. 26.667 Million.

xxxi. Approval for the proposal for Bifurcation / Rehabilitation of 11KV Peer Sadiq Shah 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 apprised that the case was presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was informed that the The S.E (Op) MEPCO Circle Khanewal submitted the said proposal for according its approval vide memo # 855-56 dated 11.01.2016. A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Makhdoom Rasheed PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for mounting to Rs. 36.849 Million vide his memo # 53600-01 dated 02.05.2017. The overall B.C Ratio works out 4.71 The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". The Brief Description of Scope of Work is as under:-

- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.150 KM HT Power Cable 500 MCM
- iii. 17.800 KM New 11KV line "Osprey"
- iv. 3.671 KM Reconductoring "Gfr" to "Rab"

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

Decision

Considering the request of Chief Engineer (P&E) & recommendations of Procurement Committee, it is understood that all process adopted by the Management conformed to departmental SOP and Rules, therefore; the Board accorded its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Peer Sadiq Shah feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Makhdoom Rasheed under Account head "ELR" involving Rs. 36.849 Million.

xxxii. Approval for the proposal for Bifurcation / Rehabilitation of 11KV City Kot Mithan feeder emanating from 132 KV Grid Station Rajanpur under Account Head "Distribution Rehabilitation (ELR)" Priority No (08) Circle D.G.Khan.

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was informed that the S.E (Op) MEPCO Circle D.G.Khan submitted the said proposal for according its approval vide memo # 16077-78 dated 15.02.2017. A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Rajanpur. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for mounting to Rs. 42.664 Million vide his memo # 55070-71 dated 11.05.2017. The overall B.C Ratio worked out is 7.69 The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". The Brief Description of Scope of Work:-

- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.315 KM HT Power Cable 500 MCM
- iii. 19.090 KM New 11KV line "Osprey"
- iv. 2.620 KM Reconductoring "Dog" to "Osp"
- v. 0.200 KM Reconductoring "Rab" to "Osp"
- vi. 1.400 KM Reconductoring "Rab" to "Dog"
- vii. 0.500 KM Reconductoring "Gfr" to "Rab"

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

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 City Kot Mithan feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Rajanpur under Account head "ELR" involving Rs. 42.664 Million.

xxxiii. Approval for revision in Work Order No.34-50003 for Shifting / Energizing of 11KV Qutab Shahana Feeder on new 132KV Grid Station Sahiwal-III under Account Head "Distribution of Powers (DOP)".

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was informed that the MEPCO BOD in its 89th meeting, minutes circulated vide company secretary letter No. 2227-50 dated 01.07.2013, administratively approved and Chief Executive Officer accord technical sanction of estimate in respect of captioned proposal for Bifurcation / Rehabilitation of 11KV Qutab Shahana feeder emanating from 132KV Grid Station Sahiwal-III under (DOP) for amounting Rs. 22.268 Million. The Work Order # 34-50003 was issued to Project Director (Const) accordingly vide this office memo # 60593-97 dated. 03.07.2013 for execution of proposed scope of work at site. The Adl. Manager

(Const) division Sahiwal sent the revised estimate vide letter # 5028-30 dated 31.03.2017 whereby estimated cost decreased Rs. 26,139,060/- to Rs. 22,268,310/-. The variation of route of proposed 11KV line has been changed due to hindrance of inhabitants of area / scope of work / material rates / BOQ and installation charges. The proposal is viable and justified under A/C Head "Distribution of Powers (DOP)" as B.C ratio works out within permissible limit. The Brief Description of Scope of Work is as under:-

"Same as previously Work Order No.34-50003 issued vide this office memo No. 60593-97 dated 03.07.2013".

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

Decision

Considering the request of Chief Engineer (P&E) & recommendations of Procurement Committee, it is understood that all process adopted by the management conformed to PPRA Rules/departamental SOPs rules, therefore; the Board accorded its administrative approval of the said proposal for revision in Work Order # 34-50003 for Shifting / Energization of 11 KV Qutab Shahana feeder on new 132KV Grid Station under Account head "DOP" involving Rs. 22.268 Million.


xxxiv. Approval for revision in Work Order No. 35-50064 for Bifurcation / Rehabilitation of 11KV Shadan Lund feeder emanating from 132 KV Grid Station Shadan Lund under Account Head "Distribution Rehabilitation (ELR)" Priority No (03) Circle D.G.Khan

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was informed that the MEPCO BOD in its 101th meeting, minutes circulated by Company Secretary vide memo # 2027-2048 dated 08.05.2015, Agenda Item No. 06, administratively approved the captioned case & Chief Executive Officer MEPCO accorded Technical Sanction of estimate in respect of revised proposal for Bifurcation / Rehabilitation of 11KV Shadan Lund feeder emanating from 132KV Grid Station Shadan Lund under (ELR) for amounting Rs. 36.340 Million. The Revised Work Order No. 35-50064 was issued to Project Director (Const) accordingly vide this office memo No.1748-51 dated 06.07.2015 for execution of proposed scope of work at site. The PD (Const) sent the re-revised estimate vide letter No. 58931-32 dated 09.06.2017 whereby estimated cost increased Rs. 36,340,720/- to Rs. 42,918,850/-. "The reason for proposing the new feeder on the existing dedicated feeder for Pakistan Atomic Energy Commission D.G.Khan as objection raised by S.E (Op) Circle D.G.Khan vide letter # 10014-15 dated 23.11.2016, in referred letter that the already existing 11KV Shadan Lund feeder is also on poles / structure under this dedicated feeder. The overall revised B.C Ratio works out 3.33. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". The brief Description of Scope of Work is as under:-

- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.350 KM HT Power Cable 500MCM
- iii. 12.375 KM New 11KV line "Osp"
- iv. 0.300 KM HT Power Cable "UG4" to "UG5" (500MCM)
- v. 7.385 KM Reconductoring "Dog" to "Osp"
- vi. 0.579 KM Reconductoring "Rab" to "Osp"
- vii. 3.552 KM Reconductoring "Gfr" to "Rab"
- viii. 03 No. 450KVAR HT Fixed Capacitor Bank Sets.

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

Decision

Considering the request of Chief Engineer (P&E) & recommendations of Procurement Committee, the Board accorded its administrative approval of the said proposal for Re-revision in Work Order No. 35-50064 for Bifurcation / Rehabilitation of 11KV Shadan Lund feeders emanating from 132 KV Grid Station Shadan Lund under Account head "ELR" involving Rs. 42.919 Million. 

xxxv. Approval for Provision of Consultancy Services for Updating already GIS Mapped 11KV Feeders, mapping of 10% LT and Evaluation of Technical Losses of Distribution System of MEPCO through GIS and Synergee software.

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was informed that as desired by NEPRA, the tender for Updating already GIS Mapped 11KV Feeders, mapping of 10% LT and Evaluation of Technical Losses of Distribution System of MEPCO through GIS and SynerGee software was floated in nationwide newspapers. Three firms participated in the said process. M/S Power Planners International and M/S Barqaab Consulting Service by (JV) LMKT have been recommended by Technical Evaluation Committee after opening technical bids. Subsequently financial bids were opened on 09/05/2017.

- (i) M/S Power Planer & M/S Choudhry Brothers Pvt Ltd(JV) =
Rs.28.017 Million (Excluding 17% Sales Tax)
Overall score (Technical + Financial) of M/S Power Planer &
M/S Choudhry Brothers Pvt Ltd(JV) =729.60
- (ii) M/S Barqaab Consulting Service & M/S LMKT (JV) financial
Bid = Rs.62.22 Million (Excluding 17% Sales Tax).
Overall score (Technical + Financial) of M/S Barqaab
Consulting Service & M/S LMKT (JV) = 722.60

The total cost of services would be amounting to PKR 28.017 Million only (Excluding GST) from aforementioned firm. The Tender evaluation committee has vetted the case & CEO also accorded approval for putting agenda item in BOD. The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Procurement Committee has also recommended the case to the Board for its approval. The Board was requested to consider the matter.

Decision

Considering the request of Chief Engineer (P&E) & recommendations of Procurement Committee, the Board accorded its administrative approval for said Provision of Consultancy Services for Updating already GIS Mapped 11KV Feeders, mapping of 10% LT and Evaluation of Technical Losses of Distribution System of MEPCO through GIS and SynerGee software for procurement of services from M/S Power Planer & M/S Choudhry Brothers Pvt Ltd (JV) amounting to PKR 28.017 Million (Excluding GST).


xxxvi. Approval / Sanction to purchase 10 Nos. Tyres with Tubes for Vehicle No. DGF-1332 (Hino Truck).

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was informed that 10 No. Tyres & Tubes for Vehicle No. DGF-1332 were purchased in 04-2013 respectively and have been completed their useable life and required replacement with new ones. No rate contract of any supplying firm is exist, so quotations were collected from M/S General Tyres & Rubbers Co. Pakistan. Size as mentioned below. CEO MEPCO is competent up to 0.2 (M).

Sr. No.	Vehicle No.	Qty with size	Last Purchased	Distance Covered	Amount
1	DGF-1332 (Hino Truck)	10 set 1100-20HCT	04-2013	79000-KM	35230 x 10= 352300
	Total:	Rs.352300/-			

The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Procurement Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for purchase of 10 Nos. Tyres & Tubes amounting to Rs. 352300/- for Vehicle No. DGF-1332 running under Material Management Directorate.

Decision

Considering the request of Chief Engineer (P&E) & recommendations of Procurement Committee, therefore, the Board accorded its approval for purchase of 10 Nos. Tyres & Tubes amounting to Rs. 352300/- for Vehicle No. DGF-1332 running under Material Management Directorate. 

xxxvii. Approval for procurement of new Cranes and Bucket Cranes.

The agenda was presented by the D.G (HR & Admin) MEPCO. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was informed that a committee was constituted of the following officers with the approval of the worthy CEO MEPCO vide Manager (T&S) O/O No. 64041-45 dated 03-06-2016, to recommend the number & type of Vehicles, Buckets and Cranes for MEPCO Formations.

- (i) Chief Engineer/ CSD
MEPCO Multan Convener
- (ii) Manager (Transport & Security)
MEPCO Multan Member
- (iii) Dy. Manager (Tech.)
MEPCO Circle Multan Member
- (iv) Dy. Director Finance
MEPCO Multan Member
- (v) Audit Officer (IA)
MEPCO Multan Member

The committee recommended the purchase of 17 No. local made Cranes, 28 No. Local made Buckets, 17 No. Hino Dutro Trucks and 28 No. Hino Dutro Junior Trucks for MEPCO Formations at following prices initially quoted by the firms mentioned against each in the below table.

Sr. No	Name of Firm	Item	Origin	Per Unit Price	Recommendations
1	M/S JIC	Crane	Local	2,094,300	Recommended
2	M/S BECO		Imported	5,200,000	Not-Recommended
3	M/S Akbar Ali & Sons		Imported	6,900,000	Not-Recommended
4	M/S JIC	Bucket	Local	2,632,500	Recommended
5	M/S Akbar Ali & Sons		Imported	6,800,000	Not-Recommended

MEPCO BOD in its 121st meeting held on 14-01-2017, accorded its approval for the procurement of the following, at the cost of Rs.229.8861 Million (approximately).

- a. 17 No. Hino Dutro Trucks (for installation of cranes) at all MEPCO (OP) Circles except (OP) Circle MuzaffarGarh.
- b. 17 No. Telescopic cranes (to be installed on above mentioned 17 No. Hino Dutro Trucks) for all the MEPCO (OP) Circles except (OP) Circle MuzaffarGarh.
- c. 28 No. Hino Dutro Junior Trucks (for installation of buckets) for 09 No. MEPCO (OP) Circles.
- d. 28 No. Telescopic Aerial Bucket cum Plate forms (to be installed on above mentioned 28 No. Hino Dutro Junior Trucks) for 09 No. MEPCO (OP) Circles.

After getting approval from Ministry of Water & Power vide Section Officer (DISCOs) letter No. 5(25)/2016-DISCO-I dated 03-04-2017, the case file was forwarded to Manager (Procurement) MEPCO Ltd. Multan for the procurement of above mentioned vehicles, Buckets and Cranes with the advice to purchase 01 No. Bucket Cranes, 01 No. Crane and 01 No. Hino Dutro Truck on trial basis, as per the approval of BOD MEPCO. Tender No. 197 dated 08-06-2017 was floated by Manager (Procurement) in National News Papers for the procurement of 01 No. Crane and 01 No. Bucket on educational/ trial basis before placing the whole order of 17 No. Cranes and 28 No. Bucket Cranes, in response of which, 04 No. firms i.e. M/S Sadidians Lahore, M/S Colibrative Heavy Industry Lahore, M/S Javaid Industrial Company Gujranwala and M/S Multiline Enterprises Lahore, purchased the tender documents however only 01 No. firm participated in the tender which is as under:

Name of Firms	Per Unit Price of Telescopic Crane (Including GST)	Per Unit Price of Telescopic Aerial Bucket (Including GST).
M/S Sadidians Lahore	5,390,000/-	4,560,000/-

The only participant namely "M/S Sadiqians" qualified the technical evaluation, carried out by the above said committee, however after the financial evaluation of the tender, the committee recommended that the tender be scraped and fresh tender may be called without limiting to local made Cranes and Buckets, due to following reasons:

- Rates quoted in above mentioned tender are abnormally on very higher side.
- Only 01 firm participated.
- To get economical price, avoid the monopoly of local manufacturer and for better competitive environment.

Fresh tender for the same has been called and will be opened on 10-08-17, to avoid further loss of time. The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Procurement Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for modifying for the purchase of 17 No. Cranes and 28 No. Buckets for MEPCO formations without limiting to local made Cranes and Buckets.

Decision

Considering the request of D.G.(HR& Admin) & recommendations of Procurement Committee, therefore, the Board accorded its approval for modification in already accorded approval in its 121st Meeting held on 14-01-2017, for the purchase of 45 Nos. vehicles, 17 No. Cranes and 28 No. Bucket Cranes under account head of purchase of Vehicles, Cranes and Bucket cranes without limiting to Local Made Cranes and Buckets. Approval for purchase of 01 No Crane, 01 No. Bucket Crane and 01 No. Hino Dutro Truck on trail basis is also revised and all above mentioned vehicles, cranes and Bucket Cranes will be procured as per tendered quantity. However, the case may again be brought in MEPCO BOD for allocation and approval of budget for purchase of above mentioned Vehicles, Buckets and Cranes, depending on the prices quoted by the successful bidder(s).

xxxviii. Approval for procurement of Transformers Oil Through 15% Repeat / Additional for TRW Multan against Tender No 194.

The Agenda was presented by the General Manager (Op). The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was intimated that tender No 194 dated 20.09.2016 was floated for procurement of Transformer Oil Class-1 for Reclamation Work Shop Multan. The purchase order was placed upon the following firm for the supply of above material with the approval of BOD in its 121st meeting held on 14.01.2017. The detail is as under

Name of Firm	P.O No & Date	Rate per Unit	Tender Qty (Ltrs)	Proposed 15% Qty (Ltrs)
M/S Oil Industries (Pvt) Ltd	0604743 dt 07.03.2017	73.60	300000	45000

As per purchase order Clause B-Special Condition 1 (i), Mepco Reserve the right to increase /decrease 15% of the quantity within currency of contract or within six months from the issuance of purchase order whichever is later. Keeping in view the urgent demand of Reclamation Workshop Multan , the approval for procurement of 45000 Ltrs Transformer Oil Class-1 through 15% additional / repeat order is requested, as per purchase order Clause 2-Special Condition 1(i) Total cost for the procurement of Transformer Oil Class-1 (Excluding 17 % GST) is worked out as under.

Original Ordered Qty (Ltrs)	Purchase Rate (p.u)	15% Addl: Qty (Ltrs)	Cost of Original P.O (Million) Excl (Taxes)	Addl: Cost (Million) Excl (Taxes)	Total Cost Org+ Addl:
300000	73.60	45000	22.080	3.312	25.392

The total cost for the procurement of 45000 Litre Transformer Oil @ Rs.73.60 per Litre would be amounting to Rs. 3.312 Million (Excl. GST), from aforementioned firm.CEO also accorded approval for putting up Agenda Item in BOD. The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Procurement Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for proposed procurement from M/S Oil Industries Pvt Ltd Karachi.

Decision

Considering the recommendations of Tender Evaluation Committee, request of General Manager (Op) & 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 the procurement of 45000 Litre Transformer Oil amounting to Rs. 3.312 Million (Excluding 17% GST) & total cost of P.O comes to Rs. 25.392 Million from M/S Oil Industries (Pvt) Ltd against Tender No 194.

xxxix. Approval for request for reconsideration / review of the decision of MEPCO BOD passed in 111th BOD meeting vide agenda item No.2 in connection with presentation of M/s Atlas Cables, Karachi that:-

"Cancelled contract with the firm be re-stored, ban imposed upon the firm be lifted and forfeited performance guarantee be returned to the firm. However, L.D Charges if any be imposed to the contractor.

The agenda was presented by Chief Engineer (Dev) PMU. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was informed that tender No. PMU-MEPCO-16-2013 (lot-I) was opened on 23.07.2013 and LOI No.2952-59 dated 19.09.2013 was awarded to a consortium comprising of M/s Atlas Cables Karachi, M/s Mutahir Metal Works Lahore and M/s Universal Cable Karachi for supply of following material on equal sharing basis detailed below:-

Sr. No	Description of Material	M/s Atlas Cables	M/s Universal Cables	M/s Mutahir Metal Works	Total Qty (KM)
1	ACSR Conductor (Osprey)	387.50	387.50	387.50	1162.5
2	ACSR Conductor (Lynx)	83.75	83.75	82.50	250
3	ACSR Conductor (Rail)	47.50	-	-	47.50
4	AA Conductor (Ant)	168.75	168.75	168.75	506.25

Afterwards on the request of the firms individual purchase orders were issued to each firm and the purchase order No.061202 dated 04.11.2013, was placed upon M/s Atlas Cables Karachi for the supply of ACSR /AA Conductors. It is further mentioned here that M/s Mutahir Metal Works Lahore and M/s Universal Cable Karachi successfully executed their contract but M/s Atlas Cables Karachi failed to deliver the complete material within stipulated delivery period i.e 120 days from issuance of LOI with final date of delivery of material as 16.01.2014. The detail of ordered, supplied and remaining material is given below:-

Sr. No.	Description of Material	Ordered Qty (KM)	Supplied Qty (KM)	Remaining Qty (KM)
1	ACSR Conductor (Osprey)	387.50	144	243.50
2	ACSR Conductor (Lynx)	83.75	----	83.75
3	ACSR Conductor (Rail)	47.50	25.60	21.90
4	AA Conductor (Ant)	168.75	----	168.75

Several notices were issued to the firm and after final notice vide No.109-10 dated 07.01.2015, MEPCO forfeited performance guarantee amounting to Rs.12,353,557/- on 21.09.2015 which was valid upto 29.10.2015 besides imposition of ban upon the firm vide this office letter No.11331-36 dated 16.12.2015 (F/D) for participation in MEPCO future tendering with the approval of MEPCO BOD vide agenda item No.23 during its 105th BOD meeting held on 05.09.2015 and circulated vide No.2543-66 dated 18.09.2015. M/s Atlas Cables, Karachi preferred a representation to MEPCO BOD vide letter dated 28.12.2015. MEPCO BOD in its 111th BOD meeting vide agenda item No.2 (F/G) decided that "Cancelled contract with the firm be re-stored, ban imposed upon the firm be lifted and forfeited performance guarantee be returned to the firm. However, L.D Charges if any be imposed to the contractor because during the previous approval it was hidden from MEPCO BOD that delay in amendment in the L/C was on the part of MEPCO. The decision of MEPCO BOD was forwarded to Finance Director MEPCO and Manager (Internal Audit) MEPCO for their comments. In view of the comments of Finance Director and Manager Internal Audit, the restoration of already cancelled contract at belated stage can lead to legal complications and serious audit observations. Manager (Legal) MEPCO opined that at this stage, interference in the earlier decision dated 05.09.2015 taken by the

Hon'able MEPCO BOD will not be justified, as department has accrued financial benefits in the light of that decision. Furthermore, once a contract has been cancelled on account of breach of terms and conditions cannot be revived. Moreover D.G Audit WAPDA Lahore also raised the issue during the audit for the F.Y 2015-16 and in the Inspection Report Para #6 D.G Audit WAPDA Lahore recommended that the above decision of Board of Director in favor of the defaulting supplier must be re-visited keeping in view the interest of MEPCO. In view of above stated facts the case is under discussion with MEPCO BOD regarding revisiting their decision made in its 111th meeting. The representative of firm has been afforded to be heard in person by the worthy Chief Executive Officer MEPCO on 08.03.2017. Firm has submitted a series of correspondences as well as telephonic suggestions and options. At last vide letter No. 0509A315-2017 dated 05.07.2017 has requested to remove the ban and allow them to participate in future tenders so that they are able to give very competitive rates to MEPCO and continue business relations with MEPCO. The firm assured that they will not pursue the earlier request regarding restoration of captioned purchase order. The Board was apprised that the Procurement committee has also recommended the case. In view of above stated facts as well as the latest request made by the firm, the Board was requested to accord its approval for review of the decision of MEPCO BOD passed in 111th BOD meeting vide Agenda Item No.2 regarding restoration of cancelled contract, returning of forfeited performance guarantee whereas, the decision of lifting of ban upon the firm may be upheld in light of the request of M/s Atlas Cables Karachi.

Decision

Considering the request of Chief Engineer (Development) PMU MEPCO and recommendations of procurement committee, it is understood that all process adopted by the management conformed to PPRA Rules/departmental SOPs rules, therefore; the Board accorded its approval to amend its decision regarding M/s Atlas Cables Karachi issued vide agenda item No.02 in 111th meeting held on 24.04.2016 to the extent that the firm M/s Atlas Cables is allowed to participate in future MEPCO tenders. However refund of Performance Security, revalidation of the contract is withdrawn in light of legal, audit and financial advice.

xl. Approval for allocation of Steel Tubular Poles amounting to Rs. 17,085,000/- (excluding Income & Sales Tax) to Chief Engineer (Development) PMU IESCO Islamabad on cash payment basis.

The agenda was presented by Chief Engineer (Dev) PMU. The Board was intimated that the case was presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was apprised that Chief Engineer (Dev) PMU IESCO Islamabad has requested vide letter No. 3653-54/PMU/IESCO dated 21.06.2017 for allocation of following quantities of Steel Tubular Poles to complete the different ongoing works on loan or cash payment basis. Detail of material is as under:-

Sr. No.	Description	Demanded Qty. (No.)	Available Qty in MEPCO (No.)
1	SPD	07	13
2	SPA	05	22
3	SPG	03	25

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	SPD	07	1,223,000	8,561,000
2	SPA	05	842,000	4,210,000
3	SPG	03	1,438,000	4,314,000
Total Amount (Excluding Income & Sales Tax)				17,085,000

The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Procurement Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for allocation of Steel Tubular Poles amounting to Rs. 17,085,000/- (excluding Income & Sales Tax) to Chief Engineer (Development) PMU IESCO Islamabad on cash payment basis.

Decision

Considering the recommendations of Chief Engineer (Dev) & recommendation of Procurement Committee, the Board accorded its approval for allocation of Steel Tubular Poles amounting to

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Rs. 17,085,000/- (excluding Income & Sales Tax) to Chief Engineer (Development) PMU IESCO Islamabad on cash payment basis.

xli. Approval for allocation of 10/13MVA, 132/11.5KV, Power Transformer Lying Spare at 132KV Grid Station Jamal Din Wali amounting to Rs. 21,600,000/- (excluding Income & Sales Tax) to Chief Executive Officer SEPCO on Cash Deposit Basis.

The agenda was presented by Chief Engineer (Dev) PMU. The Board was intimated that the case was presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was apprised that Chief Executive Officer SEPCO has requested vide letter No. CEO/SEPCO/SUK/216-20 dated 08.05.2017 for allocation of 10/13MVA Power Transformer to meet with the emergency situation created at 132KV Grid Station Naudero for elimination of system constraints of SEPCO on cash payment basis. Detail of material is as under:-

Sr. No.	Description	Demanded Qty. (No.)	Available Qty in MEPCO (No.)
1	10/13 MVA, 132/11.5KV Power Transformer (Elta Make)	01	01-No. Lying spare at 132KV Grid Station Jamal Din Wali

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

Sr. No.	Description	Qty (No.)	Unit Price (PKR)	Total Price (PKR)
1	10/13 MVA, 132/11.5KV Power Transformer (Elta Make)	01	36,000,000 dated 02.08.2014 (Last procurement price 60% of this price becomes 21,600,000/-)	21,600,000/-
Total Amount (Excluding Income & Sales Tax)				21,600,000

The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Procurement Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for allocation of 10/13MVA Power Transformer amounting to Rs. 21,600,000/- (excluding Income & Sales Tax) to Chief Executive Officer SEPCO Sukkur on cash payment basis.

Decision

Considering the request of Chief Engineer (Development) PMU and recommendations of Procurement Committee, therefore, the Board accorded its approval for allocation of 10/13MVA Power Transformer amounting to Rs. 21,600,000/- (excluding Income & Sales Tax) to Chief Executive Officer SEPCO Sukkur on cash payment basis.

xlii. Approval of BOD MEPCO for Finance Director MEPCO as a Member of Bid Evaluation Committee.

The agenda was presented by Chief Engineer (Dev). The Board was intimated that the case was presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was apprised that MEPCO BOD vide agenda item No. 8 (xix) in its 121st BOD meeting held on 14.01.2017, accorded approval for following Bid Evaluation Committee for evaluation of tenders called for procurement of grid station & transmission line material / equipment and GSC works (other than Civil Work) comprising upon the following:-

- | | |
|---|--------------------|
| 1. Chief Engineer (P&E) MEPCO | Convener |
| 2. Chief (T&G) MEPCO | Member |
| 3. Muhammad Akram Sial,
Addl. Manager (PS&C) PMU MEPCO | Member / Secretary |
| 4. Aftab Fazal,
Dy Manager Corporate Accounts MEPCO | Member |

Undersigned in compliance to above said approval of BOD issued office order No. 06/5731-42 dated 27.01.2017 for above said Bid Evaluation Committee. Mr. Aftab Fazal, Dy Manager (Corporate Accounts) MEPCO is working as Manager (CP&C) MEPCO, new duties assigned by F.D. MEPCO at F.D. office. The officer is hard working but due to new assignment of Manager (CP&C), he has not sufficient time to devote for bid evaluation job. Further, participation of Finance Director as a member of Bid Evaluation Committee which is higher level therefore more will be more fruitful. The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Procurement Committee has also recommended the case to the Board for its



approval. The Board was requested to accord its approval for Finance Director MEPCO or any finance officer to be nominated by Finance Director MEPCO as a member of Bid Evaluation Committee in place of Mr. Aftab Fazal, Dy Manager (Corporate Accounts) MEPCO for evaluation of tenders called for procurement of grid station & transmission line material / equipment and GSC works.

Decision

Considering the request of Chief Engineer (Dev) and recommendations of Procurement Committee, the Board accorded its approval for Finance Director MEPCO or any finance officer to be nominated by Finance Director MEPCO as a member of Bid Evaluation Committee in place of Mr. Aftab Fazal, Dy Manager (Corporate Accounts) MEPCO for evaluation of tenders called for procurement of grid station & transmission line material / equipment and GSC works.

xliii. Approval for procurement of Grid Station & Transmission Line Material for F.Y. 2017-18 required by GSC and GSO formations under MEPCO's own Resources

Decision

The deliberation upon above mentioned agenda was deferred to next Meeting with the instruction to present the detailed plan along with the proposed annual quantity of the material for the year 2017-18 as compared with utilization/consumption of the material in previous year 2016-17.

xliv. Approval for design of external electrification of "CLASSIC VILLAS" Housing Scheme situated at Mouza Langrial Old Shujabad Canal Multan.

The agenda was presented by Chief Engineer (P&E). The Board was intimated that the case was presented to the Procurement Committee in its meeting held on 29.07.2017. The Committee was apprised following that-

- a. The scheme comprising upon 944.39-Kanal area and approved by the MDA for 944.39Kanal area.
- b. Out of above 274.53-Kanal area has been developed by sponsor and 548 No. houses has been constructed at site
- c. Remaining approved 669.86-Kanal is cultivated area and left for future planning.

The said housing scheme has M/S Al-Kuharba Consultant Multan prepared and submitted the design for external electrification of total approved 944.39-Kanal area of "Classic Villas" Housing Scheme situated at Old Shujabad Canal Multan. Total ultimate demand of the scheme worked out 4453KW or 5238KVA equivalent to 275Amps. Electrification of the scheme is proposed through 02 No. new proposed 11KV independent feeder to be emanated from new proposed 132KV Unmanned/Smart Grid Station at Classic Villas. The total project cost has been worked out Rs. 44.170 Million (External Electrification Cost including Cost of 11KV independent Feeders Rs. 32.271 Million , Grid Sharing Cost Rs. 11.898 Million & Design Vetting Charges Rs. 0.505 Million).

Brief about new Proposed 132KV Unmanned/Smart Grid Station :-

The sponsor has offered 8-Kanal, piece of Land free of cost to MEPCO for construction of new proposed 132KV Unmanned Grid Station by MEPCO.

Requirement of Sponsor regarding electrification of developed portion:-

The sponsor initially intends to electrify 274.53-Kanal area of Housing Scheme, out of total 944.39-Kanal area, whereas he has already developed 216.49-Kanal area which consists of 548 No. constructed houses at site where external electrification is required by him, whereas the remaining 669.86-Kanal cultivated area has been left for future and further planning which will be developed and electrified by him afterward in future.

Sponsor intends to electrify his scheme in two parts on the basis of following:-

- a. One which the area has already been developed and houses have been constructed at site.
- b. Other part where area is yet to be developed and at site there is cultivated land.
- c. In addition to above the sponsor has also intends to get the approval of electrification work in first part for which estimated cost worked out to Rs. 14,126,573/- (Electrification, grid sharing cost and design vetting charges)
- d. As per sponsor request the approval of electrification of second part may be allowed to him later on after its complete development however electrification cost will be paid accordingly on prevailing rates/SOP at the stage of approval.

The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Procurement Committee has also recommended the case to the Board for its approval. The Board was requested to accord its administrative approval for external electrification and energisation of said housing scheme in two parts mentioned above.

Decision

Considering the request of Chief Engineer (P&E) & recommendations of Procurement Committee, it is understood that all process adopted by the management conformed to PPRA Rules/departmental SOPs rules, therefore; the Board accorded its administrative approval for external electrification and energisation of said housing scheme amounting to Rs. 14.126 Million as proposed in two parts separately.

AGENDA ITEM NO.5

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

i. Approval for out Sourcing of Pvt. Security Guards.

The agenda was presented by D.G (HR & Admin) MEPCO. The Board was apprised that the agenda was presented to the HR Committee in its meeting held on 29.07.2017. The Committee was intimated that the present state of Security staff at MEPCO is as under:

Sr. No.	Category	Auth	Held	Def
1	Security Inspector	07	07	-
2	Security Sergeant	20	17	3
3	Security Guards	960	272	688

There is acute shortage of Security Staff in MEPCO, therefore Ministry of water and power was requested to grant permission to recruit the security staff. The ministry did not grant the permission to recruit the Security Staff and asked to outsource the Security Staff. In view of the above committee of following officers was constituted to call the tenders and make the recommendations to hire 688 No. Security Guards (Minimum required) through outsourcing in Nine (OP) Circles of MEPCO.

- | | |
|--|----------|
| 1. Superintending Engineer (OP) Circle | Convener |
| 2. Dy: Director (Security) | Member |
| 3. XEN SS&T Division (concerned) | Member |
| 4. Dy: Manager (CA) o/o Finance Director | Member |
| 5. Audit Officer o/o Manager (IA) | Member |

Summary of required Security Guards as per (OP) Circles are as under:

Sr. No.	Name of (OP) Circles	Auth	Held	Def	Security Guards required through outsourcing
1	(OP) Circle Multan	218	80	138	138
2	(OP) Circle Bahawalpur	131	20	111	111
3	(OP) Circle Muzaffargarh	127	45	82	82
4	(OP) Circle Khanewal	61	19	42	42
5	(OP) Circle D.G Khan	99	34	65	65
6	(OP) Circle Vehari	70	21	49	49
7	(OP) Circle Bahawalnagar	82	10	72	72
8	(OP) Circle Sahiwal	97	35	62	62
9	(OP) Circle R.Y Khan	75	8	67	67
Total		960	272	688	688

Tender were called upon as per PPRA rules following security companies participated and quoted their rates as per (OP) Circles.

(OP) Circle Multan

Sr. No.	Name of security company	Quoted rate per Guard including GST
1	Mustang Security Services Pvt. Ltd.	25,520
2	Al-Rehman Security System Pvt. Ltd.	24,470
3	Zim Security Services Pvt. Ltd.	22,998
4	Maximal Security Services Pvt. Ltd.	21,900
5	Safety & Security Services Pvt. Ltd.	19,450

(OP) Circle Bahawalpur

Sr. No.	Name of security company	Quoted rate
1	Mustang Security Services Pvt. Ltd.	23,200

2	Zim Security Services Pvt. Ltd.	21,500
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(OP) Circle Muzaffargarh

Sr. No.	Name of security company	Quoted rate
1	Maximal Security Services Pvt. Ltd.	21,999
2	Safety & Security Services Pvt. Ltd.	20,450
3	Pasban Security Services Pvt. Ltd.	19,000
4	Cobra Security Guard Service Pvt. Ltd.	18,996
5	Al Umra Security Agency Pvt. Ltd.	18,499

(OP) Circle Khanewal

Sr. No.	Name of security company	Quoted rate
1	Zim Security Services Pvt. Ltd.	21,500
2	Safety & Security Services Pvt. Ltd.	20,450
3	Al-Rehman Security System Pvt. Ltd.	18,304
4	Pak Public Security Services Pvt. Ltd.	17,730
5	Al Umra Security Agency Pvt. Ltd.	17,401

(OP) Circle D.G Khan

Sr. No.	Name of security company	Quoted rate
1	Zim Security Services Pvt. Ltd.	20,752
2	Orel Enterprises Pvt. Ltd.	17,945
3	Pasban Security Services Pvt. Ltd.	17,880
4	Pak Public Security Services Pvt. Ltd.	17,140
5	Rehman Security Services Pvt. Ltd.	16,950

(OP) Circle Vehari

Sr. No.	Name of security company	Quoted rate
1	Zim Security Services Pvt. Ltd.	20,900
2	Ar-Raheem Security Services Pvt. Ltd.	18,880
3	Pak Public Security Services Pvt. Ltd.	18,320

(OP) Circle Bahawalnagar

Sr. No.	Name of security company	Quoted rate
1	Zim Security Services Pvt. Ltd.	21,900
2	Safety & Security Services Pvt. Ltd.	19,350
3	Pasban Security Services Pvt. Ltd.	18,328

(OP) Circle Sahiwal

Sr. No.	Name of security company	Quoted rate
1	OREL Enterprises Pvt. Ltd.	19,448
2	Safety & Security Services Pvt. Ltd.	18,990
3	G.B Security Services Pvt. Ltd.	18,940
4	Pasban Security Services Pvt. Ltd.	18,656
5	Zim Security Services Pvt. Ltd.	17,980

(OP) Circle R.Y Khan

Sr. No.	Name of security company	Quoted rate
1	Mustang Security Services Pvt. Ltd.	21,500
2	Zim Security Services Pvt. Ltd.	19,250
3	Al Umra Security Agency Pvt. Ltd.	17,400

It was recommended that the following companies quoted lowest rate may be awarded the tender for provision of required Security Guards at nine (OP) Circles.

Sr. No.	Name of (OP) Circles	Name of security company	Quoted rate
1	(OP) Circle Multan	Safety & Security Services Pvt. Ltd.	19,450
2	(OP) Circle Bahawalpur	Zim Security Services Pvt. Ltd.	21,500

3	(OP) Circle Muzaffargarh	Al Umra Security Agency Pvt. Ltd.	18,499
4	(OP) Circle Khanewal	Al Umra Security Agency Pvt. Ltd.	17,401
5	(OP) Circle D.G Khan	Rehman Security Services Pvt. Ltd.	16,950
6	(OP) Circle Vehari	Pak Public Security Services Pvt. Ltd.	18,320
7	(OP) Circle Bahawalnagar	Pasban Security Services Pvt. Ltd.	18,328
8	(OP) Circle Sahiwal	Zim Security Services Pvt. Ltd.	17,980
9	(OP) Circle R.Y Khan	Al Umra Security Agency Pvt. Ltd.	17,400

The monthly and annually expenditures are as under:

Sr. No.	Name of (OP) Circles	No. of Security Guards Required	Rate Per Security Guard	Monthly Expenditure	Annually Expenditure
1	(OP) Circle Multan	138	19,450	2,684,100	32,209,200
2	(OP) Circle Muzaffargarh	82	18,499	1,516,918	18,203,016
3	(OP) Circle D.G Khan	65	16,950	1,101,750	13,221,000
4	(OP) Circle Khanewal	42	17,401	730,842	8,770,104
5	(OP) Circle Vehari	49	18,320	897,680	10,772,160
6	(OP) Circle Sahiwal	62	17,980	1,114,760	13,377,120
7	(OP) Circle Bahawalnagar	72	18,328	1,319,616	15,835,392
8	(OP) Circle Bahawalpur	111	21,500	2,386,500	28,638,000
9	(OP) Circle R.Y Khan	67	17,400	1,165,800	13,989,600
Total		688	-	12,917,966	155,015,592

The Committee was requested to recommend the case for Board's approval. The Board was apprised that HR Committee has recommended the case for Board's approval. The Board was requested to accord its approval for awarding tender to the companies who quoted lowest rate for the provision of required Security Guards at nine (OP) Circles.


Decision

Considering the request of D.G (HR & Admin) & recommendations of the HR Committee, it is understood that all the process adopted by the management conformed to departmental SOPs and rules, therefore; the Board accorded its approval for awarding tender to the companies who quoted lowest rate for the provision of required Security Guards at nine (OP) Circles as per detail given below. Moreover Financial Implication on monthly as well as annually are mentioned below.

Sr. No.	Name of (OP) Circles	Name of security company	Quoted rate
1	(OP) Circle Multan	Safety & Security Services Pvt. Ltd.	19,450
2	(OP) Circle Bahawalpur	Zim Security Services Pvt. Ltd.	21,500
3	(OP) Circle Muzaffargarh	Al Umra Security Agency Pvt. Ltd.	18,499
4	(OP) Circle Khanewal	Al Umra Security Agency Pvt. Ltd.	17,401
5	(OP) Circle D.G Khan	Rehman Security Services Pvt. Ltd.	16,950
6	(OP) Circle Vehari	Pak Public Security Services Pvt. Ltd.	18,320
7	(OP) Circle Bahawalnagar	Pasban Security Services Pvt. Ltd.	18,328
8	(OP) Circle Sahiwal	Zim Security Services Pvt. Ltd.	17,980
9	(OP) Circle R.Y Khan	Al Umra Security Agency Pvt. Ltd.	17,400

ii. Approval for adoption of GOP policy for relaxation in upper age limit for widow/widower of deceased employee upto 50 years.

The agenda was presented by D.G (HR & Admin) MEPCO. The Board was apprised that the agenda was presented to the HR Committee in its meeting held on 29.07.2017. The Committee was intimated that previously, PEPCO vide Office Memorandum No.GM(HR)/HRD/A-548/2376-2400 dated 23.09.2010, conveyed approval of PEPCO BOD regarding age relaxation in upper age limit for appointment of a widow in case of in-service death of an employee as under:-

1. (c) General relaxation shall be available to the widow in the upper age limit upto 45 years.
- (d) The authority competent for relaxation of the upper age limit for a widow upto 50 years shall be rest with BOD of the Company concerned/MD PEPCO on a case to case basis. 

Now, Dy: Director (Admn) PEPCO vide Office Memorandum No.GM(HR)/D(P/A)/A-332/1111-38 dated 29.06.2017 (Annex-B) has conveyed approval of BOD PEPCO for adoption of Government of Pakistan, Cabinet Secretariat, Establishment Division's office memorandum No.8/65/2016-E-2 dated 21.04.2017, replacing para 1(c) of PEPCO's Office Memorandum No.GM(HR)/HRD/A-548/2376-2400 dated 23.09.2010 as under:-

"General relaxation shall be available to the widow/widower in the upper age limit upto 50 years."

In view of above, the Committee was requested to recommend the case for Board's approval. The Board was apprised that HR Committee has recommended the case for Board's approval. The Board was requested to accord its approval for adoption of PEPCO's Office Memorandum No.GM(HR)/D(P/A)/A-332/1111-38 dated 29.06.2017 regarding relaxation in upper age limit for widow/widower of deceased employee upto 50 years.

Decision

Considering the request of D.G (HR & Admin) & recommendations of the HR Committee, it is understood that all the process adopted by the management conformed to departmental SOPs and rules, therefore; the Board accorded its approval for adoption of PEPCO's Office Memorandum No.GM(HR)/D(P/A)/A-332/1111-38 dated 29.06.2017, regarding relaxation in upper age limit for widow/widower of deceased employee up to 50 years.

iii. Approval for grant of Honorarium / Bonus to officers and officials working in Ministry of Water and Power, Government of Pakistan, Islamabad.

The agenda was presented by D.G (HR & Admin) MEPCO. The Board was apprised that the agenda was presented to the HR Committee in its meeting held on 29.07.2017. The Committee was intimated that Section Officer (Admn) Ministry of Water and Power, Government of Pakistan, Islamabad vide his letter dated 21.06.2017, has conveyed the approval of Honorable Minister for Water and Power, Government of Pakistan, Islamabad for grant of Honorarium equal to maximum four (04) basic salaries (amounting to Rs. 54,63,550/-) from MEPCO to 109 x Officers and Officials working in Ministry of Water and Power, Govt. of Pakistan, Islamabad. Subsequently, Section Officer (Admn) Ministry of Water and Power, Government of Pakistan, Islamabad vide his letter dated 21.06.2017 (Annex-C) has intimated that the name of Mr. Muhammad Ismail, PSO to Minister for Water and Power, Government of Pakistan, Islamabad has been inadvertently missed while sending the names of Officers / Officials regarding grant of Honorarium equal to maximum four (04) basic salaries from MEPCO to Officers and Officials working in Ministry of Water and Power as per previous list provided by him and desired that Honorarium equal to four (04) basic salaries may be paid to the said officer (amounting to Rs. 2,69,280/-). Lateron, Section Officer (Admn) Ministry of Water and Power, Government of Pakistan, Islamabad vide his letter dated 06.07.2017, has intimated that the name of Mr. Muhammad Arif, APS to Additional Secretary-I, Ministry of Water and Power, Government of Pakistan, Islamabad has been inadvertently missed while sending the names of Officers / Officials regarding grant of Honorarium equal to maximum four (04) basic salaries from MEPCO to Officers and Officials working in Ministry of Water and Power as per previous list provided by him and desired that Honorarium equal to four (04) basic salaries may be paid to the said official (amounting to Rs. 1,66,000/-). Chief Executive Officer MEPCO has accorded approval for grant of Honorarium / Bonus equal to four (04) basic salaries (amounting to Rs. 58,98,830/-) from MEPCO to 111 x Officers and Officials working in Ministry of Water & Power subject to ratification by MEPCO Board of Directors vide this office order dated 22.06.2017 ,office order dated 23.06.2017 and office order dated 19.07.2017. The Committee was requested to recommend the case for Board's approval. The Board was apprised that HR Committee has deferred the case. The Board was requested to consider the matter

Decision

Considering the recommendations of the HR Committee, the Board deferred the case.

iv. Approval for recruitment of Chief Internal Auditor in MEPCO.

The agenda was presented by D.G (HR & Admin) MEPCO. The Board was apprised that the agenda was presented to the HR Committee in its meeting held on 29.07.2017. The Committee was informed that MEPCO BOD in its meeting held on 14.01.2017 has accorded approval to advertise the post of Chief

Internal Auditor. Meanwhile Ministry of Water and Power was requested to grant permission for recruitment of Chief Internal Auditor. Now formal NOC / permission from Ministry of Water & Power has been received for necessary action strictly as per rules / policy subject to fulfillment of codal formalities. Accordingly, MEPCO advertised the post of Chief Internal Auditor on 23.05.2017 with the closing date 08.06.2017. Applications of 15 No. candidates for the post of Chief Internal Auditor has been received. In order to conduct interviews / select suitable candidate for the post of Chief Internal Auditor. The Committee was requested to recommend the case for Board's approval. The Board was apprised that HR Committee has recommended that the whole Board should conduct the interview process. The Board was requested to accord its approval accordingly and suitable date for conducting interviews should be given. Meanwhile, Scrutiny Committee comprising of the following officers may be constituted for scrutiny of documents / applications:-

- a. HR & Admn Director Convener
- b. Finance Director MEPCO Member

Decision

Considering the request of D.G (HR & Admin) & recommendations of the HR Committee, the Board accorded its approval for Board of Directors as the Selection Board for conducting interviews for the post of Chief Internal Auditor on 08-08-2017. The scrutiny committee will comprise of following officers.

- a. HR & Admin Director Convener
- b. Finance Director MEPCO Member

v. Approval of recommendations of promotion Board proceedings from AM (C.A) to DM (C.A) from BPS-17 to BPS-18 held on 12.05.2017.

The agenda was presented by D.G (HR & Admin) MEPCO. The Board was apprised that the agenda was presented to the HR Committee in its meeting held on 29.07.2017. The Committee was apprised that a meeting of Promotion Board of Assistant Manager (C.A) to Dy: Manager (C.A) from BPS-17 to BPS-18 was held on 12.05.2017 under the convenership of Chief Executive Officer MEPCO. Vacancy position of Dy: Managers (C.A) is as under:-

Sr. No.	Office	Sanctioned	Working	Vacant	Remarks
1	DM (C.A)	2	*1	1	*Mr. Saeed Ahmed Khan, DM (C.A) is placed under suspension w.e.f 24.03.2016 on account of arrest by NAB Multan.
2	DM (Project Financing) PMU	1	0	1	
3	DM (CPC Tariff)	1	0	1	Direct quota post
4	DM (Taxation & Banking)	1	*1	0	Direct quota post
Total		5	2	3	

Note:

* Mr. Aftab Fazal, Dy: Manager (C.A) is working against direct quota post. Summary of Promotion Board from AM (CA) to DM (CA) is as under:-

Category	No. of officers considered	Recommendations of Promotion Board		
		FIT	Deferred due to pending of enquiry / Audit Para & Not Passing of DPE	Superseded due to less threshold i.e below 50
AM (C.A)	02	02	-	-

It is further apprised that Promotion Board has recommended the following Assistant Managers (C.A) for promotion as Dy: Manager (C.A) from BPS-17 to BPS-18:-

1. Mr. Iqbal Munawar, AM (C.A) "FIT"
2. Mr. Shahab Raza, AM (C.A) "FIT" subject to shifting of post from direct quota to promotion quota.

At present, 03xNo. post of Dy: Managers (C.A) are lying vacant in which 02xNo. posts of Dy: Manager (CPC) Tariff & Dy: Manager (Taxation & Banking) fall under direct quota. In pursuance of Secretary

PEPCO BOD Wapda House, Lahore letter dated 30.04.2010, MEPCO BOD in its decision taken in minutes of 66th meeting held on 20.05.2010 accorded approval for creation of two news posts in Finance Directorate vide office order No. 305-G dated 10.06.2010.

The case was presented to HR Committee of MEPCO BOD in its meeting held on 12.06.2017 against Agenda Item No. 7 who recommended the case to the Board for its approval for ratification of proceedings / recommendations of Promotion Board of Assistant Manager (C.A) to Dy: Manager (C.A) from BPS-17 to BPS-18 held on 12.05.2017 in respect of Mr. Iqbal Munawar, AM (C.A). However, proceeding / recommendations of Promotion Board were deferred regarding Mr. Shahab Raza, AM (C.A) and instructed the acting HR & Admn Director to take necessary steps for filling up the post of Dy: Manager (CPC) Tariff from direct quota through advertisement. Previous history of the promotion boards from AM (CA) BPS-17 to DM (CA) BPS-18 is that, during February 2010, Promotion Board from AM (CA) BPS-17 to DM (CA) BPS-18 was conducted and 02xNo. officers i.e. Mr. Saeed Ahmad Khan and Mr. Jahangir Bhutta were recommended "Fit" for promotion. However, the later was recommended "Fit" against the Direct Quota post. At that time, 03xNo. posts of DM (CA) were sanctioned and only 01xNo. post was lying vacant under 75% promotion quota. General Manager (HR) PEPCO also participated in the said promotion board in the capacity of PEPCO representative. When the said promotion board proceedings were sent to Managing Director (PEPCO) for ratification, the promotion of Mr. Jahangir Bhutta was refused by Managing Director (PEPCO) against the direct quota. Lateron, on 30.04.2010, PEPCO created 02xNo. posts of Deputy Manager (CPC) Tariff and Deputy Manager (Taxation & Banking) with the advice to appoint them from open Market. On 20.05.2010, Mian Iftikhar Ahmad, the then HR & Admn Director requested General Manager (HR) PEPCO to ratify the promotion case of Mr. Jahangir Bhutta as the total sanctioned strength of Deputy Manager (CA) has been increased from 03 to 05, therefore, the promotion quota has also been increased as 1.75, keeping in view the authority instructions dated 23.12.2005 that "quota shall be calculated on total sanction strength". Accordingly, PEPCO, vide its letter dated 16.07.2010, ratified the promotion of Mr. Jahangir Bhutta. The next promotion board was conducted on 27.06.2012 under the sponsorship of Mr. Zafar Iqbal Awan, the then HR & Admn Director and Mr. Aftab Fazal was promoted as Deputy Manager (CA) on the aforementioned analogy. Now, this is the third board which has been held on 12.05.2017. if quota is calculated on the basis of 03xNo. sanctioned posts then no one can be promoted due to non-availability of posts as the other 02xNo. posts of Deputy Manager (CPC) Tariff and Deputy Manager (Taxation & Banking) fall under direct quota. However, if out of five, later 02xNos. posts be considered under direct quota and the earlier 03xNos. posts be considered under promotion quota then promotion of one Mr. Iqbal Munawar can be ratified against available post. The Committee was requested to recommend the case for Board's approval. The Board was apprised that after due deliberation, the HR Committee has deferred the case with the instructions to present the detailed organogram of the office of Finance Director in next meeting. The Board was requested to consider the matter.

Decision

Considering the recommendations of the HR Committee, the Board instructed the HR & Admin Director to present the case after vetting of the HR Committee of the Board.

vi. Approval of recommendations of promotion Board proceedings of SDO, ROS & AMs (CO) from BPS-17 to BPS-18 held on 12.05.2017.

The agenda was presented by D.G (HR & Admin) MEPCO. The Board was apprised that the agenda was presented to the HR Committee in its meeting held on 29.07.2017. The Committee was apprised that a meeting of Promotion Boards of officers from BPS-17 to BPS-18 of following categories was been held on 12.05.2017 under the convenership of Chief Executive Officer:-

1. Jr. Engineers to Sr. Engineers (B.Sc Qualification).
2. Jr. Engineers to Sr. Engineers (M.Sc / Ph. D Qualification).
3. Assistant Managers (CS) / RO to Dy: Manager (D&I) / DCM.
4. Assistant Managers (Computers) to Dy: Managers (Computer).

Vacancy position of XENs, DCMs and Dy: Managers (Computer) is as under:-

(A) Vacancy Position of XENs:-
Total vacant post of XENs = 10 W

For B.Sc Engineers (80% Quota) = 08

For M.Sc Engineers (20% Quota) = 02

Summary of Promotion Board from Jr. Engineers to Sr. Engineers is as under:-

Category	No. of officers considered	Recommendations of Promotion Board		
		FIT	Deferred due to pending of enquiry / Audit Para & Not Passing of DPE	Superseded due to less threshold i.e below 50
Jr. Engineers (B.Sc Qualification)	18	09	07	02
Jr. Engineers (M.Sc. / Ph. D Qualification)	02	01	01	-
Total	20	10	08	02

Note:- As no more M.Sc. Engineer is eligible / available, therefore one more B.Sc. Engineer has been recommended fit for promotion against a vacant post.

(B) Vacancy position of DCMs / Dy: Managers (D&I):-

Total vacant post of DCMs = 01

Summary of Promotion Board from ROs to DCMs is as under:-

Category	No. of officers considered	Recommendations of Promotion Board		
		FIT	Deferred due to pending of enquiry / Audit Para & Not Passing of DPE	Superseded due to less threshold i.e below 50
AM (CS) / ROs	04	02	02	-

Note:- 01 No. more Revenue Officer namely Mr. Sajjad Ali presently working as Addl: DCM in the office GM (C&M) PEPCO Lahore (lien in MEPCO) has also been recommended FIT for promotion subject to shifting of 01 No. post of DCM from PEPCO to MEPCO.

(C) Dy: Managers (Computer) :-

Total vacant post of DM (CO) = 01

Summary of Promotion Board from AMs (CO) to DMs (CO) is as under:-

Category	No. of officers considered	Recommendations of Promotion Board		
		FIT	Deferred due to pending of enquiry / Audit Para & Not Passing of DPE	Superseded due to less threshold i.e below 50
AM (Computer)	02	02	-	-

Note:- 01 No. more Assistant Manager (Computer) namely Mr. Sher Dil presently working as Addl: Dy: Manager (Computer) is also recommended FIT for promotion as 01xNo. Dy: Manager (Computer) namely Mr. Nadeem Akhtar Sheikh has been recommended / approved by PEPCO Selection Board and his promotion order has yet not been issued. However, promotion order of Mr. Sher Dil will be issued after issuance of promotion order of Mr. Nadeem Akhtar Sheikh by PEPCO. Furthermore, the case was presented to HR Committee of MEPCO BOD in its meeting held on 12.06.2017 against Agenda Item No. 3 who recommended the case to the Board for its approval for ratification of proceedings / recommendations of Promotion Board from BPS-17 to BPS-18 held on 12.05.2017 with the instructions to acting HR & Admin Director to present a comprehensive revised working paper elaborating all facts of the case to the Board for its consideration. The Committee was requested to recommend the case for Board's approval. The Board was apprised that HR Committee has recommended the case for Board's approval. The Board was requested to accord its approval for ratifying / approval for the proceedings/recommendations of Promotion Board of Officers from BPS-17 to BPS-18 held on 12.05.2017.

Decision

Considering the request of D.G (HR & Admin) & recommendations of the HR Committee, it is understood that all the process adopted by the management conformed to departmental SOPs and rules, therefore; the Board accorded its approval for ratification of the proceedings / recommendations of Promotion Board of Officers from BPS-17 to BPS-18 held on 12.05.2017.

vii. Approval of recommendations of up-gradation Board proceedings of officers from BPS-17 to BPS-18 held on 04.05.2017.

The agenda was presented by D.G (HR & Admin) MEPCO. The Board was apprised that the agenda was presented to the HR Committee in its meeting held on 29.07.2017. The Committee was apprised that a meeting of Time Scale Upgradation Boards of officers from BPS-17 to BPS-18 of following categories was held on 04.05.2017:-

1. Jr. Engineers / SDOs
2. Assistant Managers (CS) / RO.
3. Assistant Managers (Computers).
4. Assistant Manager (C.A) / B&AO.
5. SDO (Civil)

The composition of Upgradation Board was as under:-

General Manager (Operation)	Convener
Chief Engineer / C.S. Director	Member
Chief Engineer (Development)	Member
Finance Director	Member
HR & Admn Director	Member / Secretary

GM (HR) PEPCO vide office memorandum dated 29.09.2011, issued Upgradation Policy for officers BPS-17 & above. The summary of recommendations of the Up-Gradation Boards is as under

Category	No. of officers considered	No. of officers Recommended	No. of officers Not Recommended
Jr. Engineers / SDOs	24	06	18
AM (CS) / RO	05	03	02
AM (Computers)	02	-	02
AM (C.A) / B&AO	01	01	-
SDO (Civil)	01	01	-
Total	33	11	22

The case was presented to HR Committee of MEPCO BOD in its meeting held on 12.06.2017 against Agenda Item No. 5 who recommended the case to the Board for its approval for ratification of proceedings/recommendations of Upgradation Board from BPS-17 to BPS-18 held on 04.05.2017. During the course of discussion, it was pointed out that interpretation of the relevant paragraph of the Honorable Supreme Court Decision related to upgradation is not clear which needs to be clarified. After detailed discussion, the Committee instructed HR & Admin Director to get a legal opinion from an independent lawyer upon the decision of the Honorable Supreme Court and present the same while presenting the case to the Board for its approval. In this regard, it was apprised that there is no such decision of Supreme Court on Upgradation Policy of officers BPS-17 & above. Moreover, this office has also contacted with HR Director PEPCO, LESCO & FESCO who confirmed that there is no such decision of Supreme Court on Upgradation Policy. However, MEPCO BOD in its decision taken in minutes of 123rd meeting held on 15.05.2017 has accorded approval for adoption of PEPCO office memorandum dated 18.11.2016 regarding grant of one premature increment to the employees on Time Scale Upgradation, which has no effect on Upgradation Policy / Upgradation Board of officers. Further, CEO GEPCO has discussed the said matter telephonically who informed that there is a court case upon premature increment nor on Upgradation Policy. The Committee was requested to recommend the case for Board's approval. The Board was apprised that HR Committee has recommended the case for Board's approval. The Board was requested to accord its approval for ratification of the proceedings / recommendations of Upgradation Board of Officers from BPS-17 to BPS-18 held on 04.05.2017.

Decision

Considering the request of D.G (HR & Admin) & recommendations of the HR Committee, it is understood that all the process adopted by the management conformed to departmental SOPs and rules, therefore; the Board accorded its approval for ratification of the proceedings / recommendations of Upgradation Board of Officers from BPS-17 to BPS-18 held on 04.05.2017.

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viii. Approval of recommendations of up-gradation Board proceedings of Dy: Manager (PR) from BPS-18 to BPS-19 held on 12.05.2017.

The agenda was presented by D.G (HR & Admin) MEPCO. The Board was apprised that the agenda was presented to the HR Committee in its meeting held on 29.07.2017. The Committee was apprised that a meeting of Time Scale Upgradation Board in respect of Mr. Jamshaid Alam Niazi, Dy: Manager (Public Relation) MEPCO Multan from BPS-18 to BPS-19 was held on 12.05.2017 under the convener ship of Chief Executive Officer MEPCO. GM (HR) PEPCO vide office memorandum dated 29.09.2011, issued Upgradation Policy for officers BPS-17 & above. 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 (PR)	01	01	-
Total	01	01	-

The case was presented to HR Committee of MEPCO BOD in its meeting held on 12.06.2017 against Agenda Item No. 6 who recommended the case to the Board for its approval for ratification of proceedings / recommendations of Upgradation Board from BPS-18 to BPS-19 held on 12.05.2017. During the course of discussion, it was pointed out that interpretation of the relevant paragraph of the Honorable Supreme Court Decision related to upgradation is not clear which needs to be clarified. After detailed discussion, the Committee instructed the acting HR & Admn Director to get a legal opinion from an independent lawyer upon the decision of the Honorable Supreme Court and present the same while presenting the case to the Board for its approval. In this regard, it is apprised that there is no such decision of Supreme Court on Upgradation Policy of officers BPS-17 & above. Moreover, this office has also contacted with HR Director PEPCO, LESCO & FESCO who confirmed that there is no such decision of Supreme Court on Upgradation Policy. However, MEPCO BOD in its decision taken in minutes of 123rd meeting held on 15.05.2017 has accorded approval for adoption of PEPCO office memorandum dated 18.11.2016 regarding grant of one premature increment to the employees on Time Scale Upgradation, which has no effect on Upgradation Policy / Upgradation Board of officers. Further, CEO GEPCO has discussed the said matter telephonically who informed that there is a court case neither upon premature increment nor on Upgradation Policy. The Committee was requested to recommend the case for Board's approval. The Board was apprised that HR Committee has recommended the case for Board's approval. The Board was requested to accord its approval for ratifying / approval the proceedings / recommendations of Upgradation Board of Dy: Manager (PR) from BPS-18 to BPS-19 held on 12.05.2017.


Decision

Considering the request of D.G (HR & Admin) & recommendations of the HR Committee, it is understood that all the process adopted by the management conformed to departmental SOPs and rules, therefore; the Board accorded its approval for ratification of the proceedings / recommendations of Upgradation Board of Officers from BPS-18 to BPS-19 held on 12.05.2017.

ix. Approval of recommendations of promotion Board proceedings of Audit officer to Senior Audit officer (BPS-17 to BPS-18) held on 19.06.2017.

The agenda was presented by D.G (HR & Admin) MEPCO. The Board was apprised that the agenda was presented to the HR Committee in its meeting held on 29.07.2017. The Committee was informed that It is apprised that a meeting of Promotion Board of Audit Officer to Senior Audit Officer from BPS-17 to BPS-18 has been held on 19.06.2017:-

The composition of Promotion Board was as under:-

Chief Executive Officer	Convener
Chief Engineer (Development)	Member
Chief Engineer (O&M) Distn:	Member
Chief Engineer (P&E)	Member
Chief Engineer (T&G)	Member
Finance Director	Member
HR & Admn Director	Member / Secretary 

At present, 02 Nos. posts of Dy: Managers (I.A) / Senior Audit Officers are lying vacant in MEPCO. The summary of recommendations of the Promotion Board is as under:-

Category	No. of officers considered	Recommendations of Promotion Board		
		FIT	Deferred	Superseded
Audit Officer	02	01	01	-

The Committee was requested to recommend the case for Board's approval. The Board was apprised that HR Committee has recommended the case for Board's approval. The Board was requested to accord its approval for ratification of proceedings / recommendations of Promotion Board of Audit Officer to Senior Audit Officer from BPS-17 to BPS-18 held on 19.06.2017.

Decision

Considering the request of D.G (HR & Admin) & recommendations of the HR Committee, it is understood that all the process adopted by the management conformed to departmental SOPs and rules, therefore; the Board accorded its approval for ratification of the proceedings / recommendations of Promotion Board of Audit Officer to Senior Audit Officer from BPS-17 to BPS-18 held on 19.06.2017.

x. Approval for grant of extension in relaxation of Mandatory Promotion training courses for the purpose of time scale upgradation to MEPCO Employees who have already passed DPE.

The agenda was presented by D.G (HR & Admin) MEPCO. The Board was apprised that the agenda was presented to the HR Committee in its meeting held on 29.07.2017. The Committee was informed that MEPCO BOD in its 122nd meeting held on 08.04.2017 accorded approval for extending the facility for relaxation of Mandatory Promotion Trainings upto 30.06.2017 for the purpose of Time Scale upgradation 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. 747-P/ 43996-44003 dated 03.05.2017 . 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 upgradation 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 upgradation 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. The Committee was requested to recommend the case for Board's approval. The Board was apprised that HR Committee has recommended the case for Board's approval. The Board was requested to accord its approval for extending the facility for relaxation of Mandatory Promotion Trainings upto 31.12.2017 (06-Months) for the purpose of Time scale Upgradation 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.

Decision

Considering the request of D.G (HR & Admin) & recommendations of the HR Committee, the Board accorded its approval for extending the facility for relaxation of Mandatory Promotion Trainings upto 31.12.2017 (06-Months) for the purpose of Time Scale Upgradation 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.

xi. Approval for grant of Increase in Pension to PEPCO/Corporatized Entities

The agenda was presented by Finance Director MEPCO. The Board was apprised that the agenda was presented to the HR Committee in its meeting held on 29.07.2017. The Committee was informed that MD PEPCO vide No.8425-48/MDP/GM(HR)/HRD/D(S)/DDS/Pension dated 21.07.2016 has approved grant of Increase in Pension as announced in Federal Government budget for Financial Year 2016-17, which states as under:

1. The competent authority has been pleased to sanction an increase 10% of net pension w.e.f. 01.07.2017 untill further order to pensioners of PEPCO/Corporatized Entities.
2. The 15% increase in pension as allowed vide OM No. GM(HR)/HRD/A-332/2024-53 dated 01.08.2016 shall be discontinued for those who would retire on or after 01.07.2017. W

3. However, 15% increase in pension allowed vide O.M. No. GM(HR)/HRD/A-332/559-80 dated 20.07.2011, 7.5% increase as allowed vide vide O.M. No. GM(HR)/HRD/A-332/2616-46, dated 13.08.2015 and 10% increase vide O.M. No. GM (HR)/HRD/A-332/2024-53, dated 01.08.2016 shall be admissible to the new pensioners who would retire on or after 01.07.2017.
4. The 10% increase in Pension mentioned as Para-I of above will also be admissible to the pensioners who would retire on or after 01.07.2017.
5. For the Purpose of admissibility of increase in pension sanctioned in this O.M. the term "Net Pension" means "Pension being drawn". Minus Medical Allowance.
6. The Increase will also be admissible on family pension granted under the Pension cum-gratuity Scheme-1954, Liberalized Pension Rules-1977, on pension sanctioned under the Central Civil Services (Extra Ordinary Pension) Rules as well as on the Compassionate Allowance under CSR-353.
7. If the gross pension sanctioned by the Federal Government is shared with any Government in accordance with the rules laid down in part-IV of Appendix III to the Accounts Code, Volume-I, the amount of the increase in pension will be apportioned between the Federal Government and the other Government concerned on proportionate basis.
8. The Increase in Pension sanctioned in this O.M. will not be admissible on Special additional Pension allowed in lieu of pre-retirement orderly allowance and monetized value of driver or an orderly.
9. The benefit of increase in pension sanctioned in this O.M. will also be admissible to those Civil Pensioners of the Federal Government who are residing abroad (other than those residing in India & Bangladesh) who retired on or after 15.08.1947 and are not entitled to, or not in receipt of pension increase under the British Government's Pension (Increase) Acts. The payment be made at the applicable rate of exchange.

The Committee was requested to recommend the case for Board's approval. The Board was apprised that HR Committee has recommended the case for Board's approval. The Board was requested to accord its approval for adoption of Office Memorandum issued by DG/HR PEPCO vide his No.8425-48/MDP/GM(HR)/HRD/D(S)/DDS/Pension dated 21.07.2016 regarding Grant of Increase in Pension to PEPCO/Corporatized Entities Pensioners w.e.f. 01.07.2017.

Decision

Considering the request of Finance Director & recommendations of the HR Committee, therefore, the Board accorded its approval for adoption of Office Memorandum issued by DG/HR PEPCO vide his No.8425-48/MDP/GM(HR)/HRD/D(S)/DDS/Pension dated 21.07.2016 regarding Grant of Increase in Pension to PEPCO/Corporatized Entities Pensioners w.e.f. 01.07.2017.

xii. Approval for upgradation of post of Cashier on the analogy of Accounts Assistant.


The agenda was presented by D.G (HR & Admin) MEPCO. The Board was apprised that the agenda was presented to the HR Committee in its meeting held on 29.07.2017. The Committee was informed that GM (HR) PEPCO vide his office Memorandum No. GM (HR) /HRD/A-332/3562-90 dated: 10.10.2016 upgraded the post of Accounts Assistant from BPS-14 to BPS-15. However the existing incumbents on 10.10.2016 have been allowed BPS-16 as one time dispensation. MEPCO BOD adopted the said PEPCO office memorandum in its meeting held on 08.11.2016 notified by Company Secretary MEPCO Multan letter No. 2895-2915 dated: 18.11.2016. Later on, Syed Atif Hussain S/O Muhammad Akbar Shah, Cashier O/O AM (CS) MEPCO City Division Bahawalpur has requested this office to also upgrade the post of Cashier on the analogy of Accounts Assistant. Subsequently this office sought clarification from DG (HR) PEPCO for up gradation of the post of Cashier on the analogy of Accounts Assistant vide this office letter No. 10364 dated: 06.02.2017. GM (HR) PEPCO WAPDA House, Lahore vide his letter No. GM(HR)/HRD/A-567/900-902 dated: 09.06.2017, has provided clarification that "Regular Cashier are bracketed with Accounts Assistant for the purpose of grant of up-gradation" . The Committee was requested to recommend the case for Board's approval. The Board was apprised that HR Committee has recommended the case for Board's approval. The Board was requested to accord its approval for up-gradation of post of Cashier from BPS-14 to BPS-15 and to allow BPS-16 as one time dispensation to all the incumbents working on 10.10.2016 on the analogy of Accounts Assistant.

Decision

Considering the request of D.G (HR & Admin) & recommendations of the HR Committee, it is

understood that all process adopted by the management conformed to PPRA Rules/departmental SOPs rules, therefore; the Board accorded its approval for up-gradation of post of Cashier from BPS-14 to BPS-15 and to allow BPS-16 as one time dispensation to all the incumbents working on 10.10.2016 on the analogy of Accounts Assistant.

The Meeting ended with thanks to and from the Chair.



(Engr. Sajid Yaqoob)
Company Secretary MEPCO