

MULTAN ELECTRIC POWER COMPANY

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No. 29658-82 /Company Secy

Office of
The Company Secretary

Dated: 13-08-18

1. Mr. Akhlaq Ahmad Syed
House No.162, Street No. 73,
G-9/3, Islamabad.
2. Engr: Muhammad Akram Chaudhry
Chief Executive Officer,
MEPCO Multan.
3. Mr. Khalid Masood Khan,
10-Green Lane, Zakaria Town
Bosan Road, Multan.
4. Mr. Saadullah Khan
House No.49/1, Street No.1, Phase-2 DHA
Lahore-54792.
5. Mr. Shaheryar Chishty,
CEO, Asis Pak Investments,
Daewoo Pakistan Building, Kalma Chowk
231-Feroze Pur Road Lahore.
6. Mr. Asrar Ahmad Malik
President, Multan Chamber of Commerce & Industry
Shahrah-e-Aiwan-e-Tijarat-o-Sanat,
Near Kalma Chowk, Multan
7. Mr. Nadeem Irshad Kayani
Commissioner, Multan Division
Multan.
8. Mr. Zaffar Abbas
Joint Secretary (Transmission),
Room No. 235 Ministry of Water & Power,
Islamabad.
9. Muhammad Anwer Sheikh,
Joint Secretary (CF-II), Govt of Pakistan
Finance Division Islamabad.

Sub:-: MINUTES OF 138th BOD MEETING.

Enclosed please find herewith Minutes of 138th BOD Meeting held on
30-07-2018 (Monday) at 11:00 am 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) 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. Chief Engineer (O&M) HQ Multan.
10. DG (IS) MEPCO HQ Multan.
11. Project Director Construction MEPCO HQ Multan.
12. Manager (Security) / Transport MEPCO Multan.
13. Manager Internal Audit, MEPCO HQ Multan.
14. Manager (L&L) MEPCO HQ, Multan.
15. Manager (MM) MEPCO HQ Multan.
16. Addl: Manager (Public Relations) MEPCO HQ Multan.

{ For information with the request to
provide compliance status on the
decisions/directions of the Board
meeting within week time positively. }

MULTAN ELECTRIC POWER COMPANY

MINUTES OF 138TH MEPCO B.O.D. MEETING, HELD ON 30.07.2018 (MONDAY) AT 11:00 AM IN MEPCO CONFERENCE ROOM, KHANEWAL ROAD MULTAN.

- | | |
|---------------------------------|-------------------------------|
| 1. Mr. Akhlaq Ahmad Syed | Chairman |
| 2. Muhammad Akram Ch. | Director/CEO |
| 3. Mr. Zafar Abbas | Director (Through Video Link) |
| 4. Muhammad Anwar Sheikh | Director (Through Video Link) |
| 5. Mr. Khalid Masood Khan | Director |
| 6. Mr. Nadeem Irshad Kayani | Director (Through Video Link) |
| 7. Mr. Asrar Ahmad Malik | Director |
| 8. Mr. Shaheryar Arshad Chishty | Director (Through Video Link) |

Following MEPCO officers attended the Meeting on call.

- | | |
|--------------------------------|----------------------------|
| 1. Mian Ansar Mahmood | Finance Director. |
| 2. Engr. Shahid Hameed Chohan | Chief Engineer (Dev). |
| 3. Engr. Abdul Aziz Khan Niazi | Chief Engineer (O&M) Dist. |
| 4. Engr. Shahid Iqbal Ch. | Chief Engineer (P&E). |
| 5. Engr. Ghulam Yaseen | Chief Engineer/CSD. |
| 6. Mr. Liaqat Ali Mmon | HR & Admin Director. |

The Meeting started with recitation from the **Holy Quran** by Mr. Akhlaq Ahmad Syed. The Board was intimated about the "Leave of Absence" request received from Mr. Saadullah Khan Honorable Member of MEPCO Board. The Board, after due consideration, granted the leave of absence to the Honorable Member. The Chairman Board noted the quorum of the meeting and declared the meeting to be in order. The Board Members and key management personnel declared that they do not have any conflict of interest in respect of any Agenda Item being discussed in this meeting. Following agenda items were presented to the Board. The resultant discussions, approvals and directions of the Board are narrated as under.

AGENDA ITEM NO.1

To consider and confirm the Minutes of 136th BOD Meeting held on 02.06.2018 & 137th BOD Meeting held on 07.06.2018, respectively.

The Company Secretary apprised that the Minutes of 136th BOD Meeting held on 02.06.2018 & 137th BOD Meeting held on 07.06.2018, respectively, duly endorsed by the Chairman Board were circulated among all the Board Members. The Chairman invited the attention of all Board Members for offering any reservation(s)/comments(s) regarding approval of the minutes.

Decision

138-BOD-R1 There being no objection from the house, **RESOLVED** that the Minutes of 136th BOD Meeting held on 02.06.2018 & 137th BOD Meeting held on 07.06.2018 be and are hereby confirmed as true record of the proceedings of these meetings.

AGENDA ITEM NO.2

Approval for appointment of Mr. Nadeem Irshad Kayani Commissioner Multan, as Director of M EPCO Board due to transfer of Mr. Bilal Ahmed Butt, Ex-Commissioner Multan.

The agenda was presented by Company Secretary. The Board was apprised that Mr. Bilal Ahmed Butt was acting as Director of MEPCO Board in the capacity of Commissioner Multan. Now, he has been transferred vide Govt. of Punjab Services & General Administration Department Section (Services-1)

Notification dated 20.06.2018 and Mr. Nadeem Irshad Kayani has been posted as Commissioner, Multan. His consent to act as a Director of MEPCO Board has been obtained. The Board was requested to accord its approval for appointment of Mr. Nadeem Irshad Kayani Commissioner Multan, as Director of MEPCO Board due to transfer of Mr. Bilal Ahmed Butt, Ex-Commissioner Multan against the casual vacancy for the remainder of the term. The Board was also requested to nominate him as Member of Board's Committees.

Decision

138-BOD-R2 RESOLVED that the approval for appointment of Mr. Nadeem Irshad Kayani Commissioner Multan, as a Director of MEPCO Board be and is hereby accorded for the remainder of the term under section 180 (2) of Companies Ordinance 1984.

FURTHER RESOLVED that Mr. Nadeem Irshad Kayani Commissioner Multan is nominated as Member of HR, Nomination and Customer Service Committees.

AGENDA ITEM NO.3

To consider and review the following:-

- i. Company's performance up to June, 2018.
- ii. Physical targets for next financial year 2018-19 and a proposed mechanism for its achievement.
- iii. Presentation regarding Budget for Financial Year 2017-18 (Actual Vs Budgeted, explanation of variances) and its comparison with Budget approved for Financial Year 2018-19.
- iv. Progress of Contracts awarded (other than material).

The Chief Executive Officer gave a detailed presentation about the overall progress of the Company achieved up to December, 2017. He briefed the Board that progressive line losses for the financial year ended 30th June, 2018 have been decreased by 0.3% as compared to previous year. The progressive recovery position against computed billing without subsidy is 99.68%, whereas, AT&C losses have been decreased by 0.5%. 1864 No. FIRs have been registered as compared to previous year during which only 1036 FIRs were registered. All of 174 sub divisions have been converted to Mobile Meter Reading and 98% accuracy has been achieved for the month April and May, 2018 as per report of PITC. He intimated the Board that the defective meters are being replaced having age only one month and no defective meter is at site having age more than one month. He intimated the Board that 372,907 new connections of all categories have been installed during the last year. The system constraints on 81 feeders and 4694 distribution transformers have been removed. Out of total 8804 SDGs schemes, 5232 schemes have been completed and the rest will be completed in due course of time. The presentations upon physical targets for the next financial year, Budget for Financial Year 2017-18 (Actual Vs Budgeted, explanation of variances) and its comparison with Budget approved for Financial Year 2018-19 and Progress of Contracts awarded (other than material). The Members showed their satisfaction upon the overall progress of the Company and expressed their confidence that the Company will achieve its targets and further improve its performance under the visionary leadership of Muhammad Akram Ch. During the course of discussion, the Board directed as follows

Directions

138-BOD-D1 The Board directed the management to ensure achievement of the physical targets set for the financial year 2018-19 and monthly progress achieved in this regard should be intimated to the Board in future.

138-BOD-D2 The Board directed the management to ensure efficient use of Budget approved for the Financial Year 2018-19 and the maximum utilization of the Budget of the segments directly contributing to the improvement of the Company's performance.

138-BOD-D3 The Board directed the management to approach the concerned Commissioners seeking advice for completion of pending approved SDGs Schemes as the schemes were stopped as per directions of the Election Commission of Pakistan.

138-BOD-D4 The Board directed the management to ensure completion of STG Projects and maximum efforts should be exerted to remove bottlenecks being faced for completion of the ongoing Projects.

AGENDA ITEM NO.4

To consider and confirm the Circular Resolution No.02 dated 28.06.2018.

The agenda was presented by Company Secretary. The Board was apprised that payment of Rs. 200 (M) in Govt. treasury against amount due regarding interest and exchange variance of Foreign relent Loan, 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 considering the request of Finance Director, approval be and is hereby accorded for payment of Rs. 200 (M) in Govt. treasury against amount due regarding interest and exchange variance of Foreign relent Loan”.

The Board was requested to confirm the above Circular Resolution.

Decision

138-BOD-R3 RESOLVED that the Circular Resolution No.02 dated 28.06.2018 be and is hereby confirmed.

AGENDA ITEM NO.5

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

i. Approval for procurement of 3000 No. 25 KVA Distribution Transformers (T/No. 224 dt: 10.05.2018).

The Agenda was presented by the Chief Engineer (O&M) Distn. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 19.07.2018. The Committee was apprised that tender was floated to purchase the quantity 4000 No. 25 KVA Distribution Transformers with the approval of CEO MEPCO and opened on 10.05.2018. Five (05) 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: 4000 No.)		Quoted Losses (Watts)	
		T/Rate (Rs.)	Off: Qty	Iron	Copper
1	M/s Pak Elektron Ltd.	135000.00	2000	98	512
2	M/s Sky Power Industries	140775.00	1500	80	475
3	M/s Hammad Engg: Co.	146250.00	1000	85	427
4	M/s Transfo Power Ind:	134696.00	1500	93	490

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 TFs)	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:-*fw*

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

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

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

M/s Sky Power voluntarily revised their tender quoted rate as Rs. 140774.80 each vide their letter dated 20.07.2018. The calculation of TOC as per losses quoted in the tender is as under:

Sr. No.	TOC	Pak Elektron Qty: 2000	Sky Power Qty: 1500	Hammad Engg: Qty: 1000	Transfo Power Qty: 1500
1	K1 x Iron losses	299.948 x 98	299.948 x 80	299.948 x 85	299.948 x 93
	=	29394.904	23995.84	25495.58	27895.164
2	K2 x Copper losses	145.299x512	145.299x475	145.299x427	145.299x490
	=	74393.088	69017.025	62042.673	71196.51
3	Quoted Price	135000.00	140775.00	146249.40	134696.00
	TOC (1+2+3) =	238787.99	233787.87	233787.65	233787.67

As M/s Hammad Engg: do not possess the prototype approval against quoted losses mentioned in the tender thus may be considered as non-responsive. M/s Sky Power voluntarily revised their tender quoted rate as Rs. 140774.80 each vide their letter dated 20.07.2018. The revised TOC is as under:

Sr. No.	TOC	Pak Elektron Ltd.	Sky Power (Revised)	Transfo Power
1	K1 x Iron losses	299.948 x 98	299.948 x 80	299.948 x 93
	=	29394.904	23995.84	27895.164
2	K2 x Copper losses	145.299x512	145.299x475	145.299x490
	=	74393.088	69017.025	71196.51
3	Quoted Price	135000.00	140774.80	134696.00
	TOC (1+2+3) =	238787.99	233787.67	233787.67

As mentioned above & considering the recommendations of the committee, 25 kVA Transformers may be procured from M/s Transfo Power & M/s Sky Power lowest bidders on TOC basis with having valid prototype approval. 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	Lowest T/Rate (Rs.)	MEPCO 23.11.17	IESCO 15.5.18 T/R	QESCO 21.05.18	HESCO 12.12.17	IESCO 15.05.18	PESCO 14.05.18
1	K1 x Iron losses	299.948 x 93	299.948 x 98	299.948 x 98	299.948 x 88	299.948 x 98	299.948x98	299.948x98
	=	27895.164	29394.904	29394.904	26395.424	29394.904	29394.904	29394.904
2	K2 x Copper losses	145.299x490	145.299x512	145.299x512	145.299x476	145.299x512	145.299x512	145.299x512
	=	71196.51	74393.088	74393.088	69162.324	74393.088	74393.088	74393.088
3	Quoted Price	134696.00	130000.00	130000.00	138230.00	96000.00	130000.00	130000.00
	TOC (1 + 2 + 3) =	233787.67	233787.99	233787.99	233787.75	199787.99	233787.99	233787.99

MEPCO lowest evaluated bids on revised TOC basis are at lower side with the previous purchase rate of MEPCO and other DISCOs.

Sr. No.	Price	Current Tender	LATEST TENDER RATES					
		MEPCO 10.05.18	MEPCO 09.07.18	PESCO 05.07.18	HESCO 05.07.18	IESCO 15.05.18	QESCO 25.04.18	FESCO 28.06.18
1	Quoted Price	134696.00	151695.00	147000.00	147000.00	130000.00	135000.00	149000.00
2	TOC Price	233787.67	250786.67	250787.99	250787.99	233787.99	230557.75	248091.67

A latest Dollar rate is as under.

Description	USD
23.11.2017 (Last Tender Rate)	105
18.07.2018 (Current Tender Date)	128.2
% age increase/decrease	22.10

The requirement is as under:

Description	Requirement F/Y 2017-18						Req: F/Y 2018-19	Total Balance Req: for F/Y 2017-18 & 2018-19
	Total Req:	Already Procured	Stock Balance	Pipe Line	This Tender	Balance Req:		
25 kVA Transformer	14745	6867	150	Nil	3000	4878	5815	10693

Total cost is worked out as under:

Sr.#	Description	Qty (No.)	Rate/Unit (Rs.)	Total	Name of the firm
1	25 kVA Dist: Transformers	1500	134696.00	202044000	M/s Transfo Power
		1500	140774.80	211162200	M/s Sky Power
Total: -		3000		413206200	

The total cost for the procurement of 3000 No. 25 kVA Transformers would be amounting to Rs. 413.206 million (excluding GST) from M/s Transfo Power & M/s Sky Power. CEO also accorded approval for putting up agenda item in BOD. The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee has recommended this case for Board's approval. The Board was requested to accord its approval for proposed procurement from M/s Transfo Power & M/s Sky Power.

Chairman sought clarification whether a bid higher than the lowest responsive bid can be accepted to procure full quantity of the tender. Management clarified that in case of operational needs of the company the option 50% of the quantity can be purchased.

Chairman and honorable member Mr. Nadeem Irshad Kayani observed that acceptance of bid of the 2nd lowest bidder will defeat the objective of promoting competition and encouraging collusion amongst the bidders. Majority of the members were of the view that it is in the interest of MEPCO to use this option since the prices are increasing owing to currency devaluation.

Decision

138-BOD-R4 RESOLVED that considering request of Chief Engineer (O&M) Dist; the recommendations of Tender Evaluation Committee & Procurement Committee of the Board, the approval for the procurement of 3000 No. 25 KVA Transformers from tender lowest firm M/s Transfo Power & M/s Sky Power @ Rs. 134696/- each & Rs. 140774.80 each amounting to Rs. 413.206 million (excluding GST) against tender No.224 dated 10.05.2018 is hereby accorded.

The approval is based on the following confirmations by the management of MEPCO.

- The working paper represents true facts of subjected case.
- Rules & procedure as laid down for such case have been duly complied with & adopted by the MEPCO.
- Technical and financial evaluation of the case has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- The offer of 25 % quantity of the total tendered quantity is according to tender documents.
- The option of floating 15% repeat order of the previous tender for the material under procurement has already been exercised.
- Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

Directions

138-BOD-D5 The Board directed the CE (O&M) to attach the Bid Evaluation Report and with every working paper in future.

- Approval for procurement of 1000 No. 50 KVA Distribution Transformers (T/No. 227 dt: 11.05.2018).**

The Agenda was presented by the Chief Engineer (O&M) Dist. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 19.07.2018. The Committee was

apprised that tender was floated to purchase the quantity 1000 No. 50 KVA Distribution Transformers with the approval of CEO MEPCO and opened on 11.05.2018. Five (05) 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 Iron & Copper (I/C) losses and with offered quantities, detail as below:

Sr. No.	Name of Firm	50 kVA Dist: T/Formers (Qty: 1000 No.)		Quoted Losses (Watts)	
		T/Rate (Rs.)	Off: Qty	Iron	Copper
1	M/s Pak Elektron Ltd.	183007.00	500	140	936
2	M/s Elmetec Pvt. Ltd.	183007.00	250	140	936
3	M/s Hammad Engg. Co.	194270.00	250	132	875

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 TFs)	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

M/s Hammad Engg: voluntarily revised their tender quoted rate as Rs. 194269.82 each vide their letter dated 20.07.2018. The calculation of TOC as per losses quoted in the tender is as under:

Sr. No.	TOC	Pak Elektron Ltd.	Elmetec	Hammad Engg:	Hammad Engg: (Revised)
1	K1 x Iron losses	299,948 x 140	299,948 x 140	299,948 x 132	299,948 x 132
	=	41992.72	41992.72	39593.136	39593.136
2	K2 x Copper losses	145,299x936	145,299x936	145,299x875	145,299x875
	=	135999,864	135999,864	127136,625	127136,625
3	Quoted Price	183007.00	183007.00	194270.00	194269.82
	TOC (1 + 2 + 3) =	360999.58	360999.58	360999.76	360999.58

Out of the above participant firms, M/s Pak Elektron, M/s Elmetec & M/s Hammad Engg: jointly emerged as lowest bidders on TOC basis for the quantities of 500 No., 250 No. & 250 No. each respectively. All the three participant firms also have valid prototype approval. 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.)	MEPCO 02.02.18	SEPCO 23.02.17	QESCO 11.09.17	IESCO T/R 15.05.18	GEPSCO 23.11.17	FESCO 28.11.17
1	K1xIron losses	299,948x140	299,948 x 140	299,948x135	299,948x140	299,948x140	299,948 x 140	299,948x140
	=	41992.72	41992.72	40492.98	41992.72	41992.72	41992.72	41992.72
2	K2xCopper losses	145,299x936	145,299x835	145,299x916	145,299x912	145,299x936	145,299x890	145,299x835
	=	135999,864	121324,665	133093,884	132512,688	135999,864	129316,11	121324,665
3	Quoted Price	183007.00	156500.00	171060.00	144000.00	183050.00	134000.00	149932.00
	TOC (1 + 2 + 3) =	360999.58	319817.39	344646.86	318505.41	361042.58	305308.83	313249.39

W

MEPCO lowest evaluated bids on TOC basis are 12.88% higher as compared with the previous purchase rates of MEPCO whereas on lowest side as compared with the latest tender rate of IESCO.

Sr. No.	Price	Current Tender	LATEST TENDER RATES					
		MEPCO 11.05.18	MEPCO 09.07.18	PESCO 05.07.18	HESCO 05.07.18	SEPCO 20.07.18	QESCO 25.04.18	FESCO 28.06.18
1	Quoted Price	183007	209500.00	209500	209500	186000	192000	209500
2	TOC Price	360999.58	387492.58	387492.58	387492.58	363992.58	359536.11	387492.58

Latest Dollar rate is as under:-

Description	USD
13.03.2018 (Last Tender Rate)	110.4
18.07.2018 (Current Date)	128.2
% age increase/decrease	16.12

The requirement is as under:

Description	Requirement F/Y 2017-18						Req: F/Y 2018-19	Total Balance Req: for F/Y 2017-18 & 2018-19
	Total Req:	Already Procured	Stock Balance	Pipe line	This Tender	Balance Req:		
50 kVA T/former	5504	3615	20	650	1000	889	2366	3255

Total cost is worked out as under:

Sr.#	Description	Qty (No.)	Rate/Unit (Rs.)	Total	Name of the firm
1	50 kVA Dist: Transformers	500	183007.00	91503500	Pak Elektron Ltd.
		250	183007.00	45751750	Elmetec
		250	194269.82	48567455	Hammad Engg:
Total: -		1000		185822705	

The total cost for the procurement of 1000 No. 50 kVA Transformers amounting to Rs. 185.82 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 for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval. The Board was requested to accord its approval for proposed procurement from M/s Pak Elektron, M/s Elmetec & M/s Hammad Engg:

Chairman observed why the quantity offered by Elmetec and Hammad Engg is much less than 50% of the tender quantity that must be offered by the bidders which is a normal tender condition in other DISCOs and still evaluated as responsive bidder in MEPCO. Management apprised the Board that MEPCO tender condition required minimum quantity as 25% to encourage more bidders. Chairman observed that in this case all bids have been accepted due to low offer quantity (25% of the Tender Quantity) to meet MEPCO's needs but at the same time this will encourage vendors to collude in future.

Decision

138-BOD-R5 RESOLVED that considering the request of Chief Engineer (O&M) Dist; the recommendations of Tender Evaluation Committee & Procurement Committee of the Board, the approval for the procurement of 1000 No. 50 KVA Distribution Transformers from tender lowest firm M/s Pak Elektron, M/s Elmetec & M/s Hammad Engg: @ Rs. 183007/- each, Rs. 183007/- each & Rs. 194269.82 each respectively amounting to Rs. 185.82 million (excluding GST) against Tender No.227 dated 11.05.2018 is hereby accorded.

The approval is based on the following confirmations by the management of MEPCO.

- a) The working paper represents true facts of subjected case. 

- b) Rules & procedure as laid down for such case have been duly complied with & adopted by the MEPCO.
- c) Technical and financial evaluation of the case has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- d) The offer of 25 % quantity of the total tendered quantity is according to tender documents.
- e) The option of floating 15% repeat order of the previous tender for the material under procurement has already been exercised.
- f) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

iii. **Approval for procurement of 1000 No. 100 KVA Distribution Transformers (T/No. 228 dt: 14.05.2018).**

The Agenda was presented by the Chief Engineer (O&M) Distn. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 19.07.2018. The Committee was apprised that tender was floated to purchase the quantity 1000 No. 100 KVA Distribution Transformers with the approval of CEO MEPCO and opened on 14.05.2018. Six (06) firms purchased the tender documents whereas Two (02) 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	100 kVA Dist: T/Formers (Qty: 1000 No.)		Quoted Losses (Watts)	
		T/Rate (Rs.)	Off: Qty	Iron	Copper
1	M/s Pak Elektron Ltd.	300000.00	250	248	1595
2	M/s Transfo Power Ind:	291000.00	1000	248	1616

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 TFs)	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. (250 No.)	Transfo Power (1000 No.)
1	K1 x Iron losses	299,948 x 248	299,948 x 248
	=	74387.104	74387.104
2	K2 x Copper losses	145,299 x 1595	145,299 x 1616
	=	231751.905	234803.184
3	Quoted Price	300000.00	291000.00
	TOC (1 + 2 + 3) =	606139.01	600190.29

Out of the above participant firms, M/s Transfo Power emerged as lowest bidders on TOC basis for the full tendered quantity & firm also have valid prototype approval. 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.)	MEPCO 13.03.18	PESCO 14.09.17	SEPCO 23.02.17	IESCO 15.05.18
1	K1xIron losses	299.948 x 248	299.948 x 230	299.948 x 248	299.948 x 248	299.948 x 248
	=	74387.104	68988.04	74387.104	74387.104	74387.104
2	K2xCopper losses	145.299x1616	145.299x1320	145.299x1580	145.299x1580	145.299x1616
	=	234803.184	191794.68	229572.42	229572.42	234803.184
3	Quoted Price	291000.00	291233.00	213500.00	265400.00	291000.00
	TOC (1 + 2 +3) =	600190.29	552015.72	517459.52	574590.29	600190.29

MEPCO lowest evaluated bid on TOC basis is 8.73% higher as compared with the previous purchase rates of MEPCO and at par with IESCO.

Sr. No.	Price	Current Tender	LATEST TENDER RATES					
		MEPCO 14.05.18	MEPCO 09.07.18	PESCO 05.07.18	HESCO 05.07.18	SEPCO 11.06.18	QESCO 25.04.18	FESCO 28.06.18
1	Quoted Price	291000	329000	349900	329000	291000	293000	350902
2	TOC Price	600190.29	638190.29	637188.29	638190.29	600190.29	588607.73	638190.29

Latest Dollar rates is as under

Description	USD
13.03.2018 (Last Tender Rate)	110.4
18.07.2018 (Current Date)	128.2
% age increase/decrease	16.12

The requirement is as under:

Description	Requirement F/Y 2017-18						Req: F/Y 2018-19	Total Balance Req: for F/Y 2017-18 & 2018-19
	Total Req:	Already Procured	Stock Balance	Pipe Line	This Tender	Balance Req:		
100 KVA T/former	3680	2600	160	1350	1000	80	2233	2313

Total cost is worked out as under:

Sr.#	Description	Qty (No.)	Rate/Unit (Rs.)	Total	Name of the firm
1	100 KVA Transformers	1000	291000.00	291000000	M/s Transfo Power

The total cost for the procurement of 1000 No. 100 kVA Transformers @ Rs. 291000/- each amounting to Rs. 291 million (excluding GST) from M/s Transfo Power. CEO also accorded approval for putting up agenda item in BOD. The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval. The Board was requested to accord its approval for proposed procurement from M/s Transfo Power.

Decision

138-BOD-R6 RESOLVED that considering the request of Chief Engineer (O&M) Dist; the recommendations of Tender Evaluation Committee & Procurement Committee of the Board, the approval for the procurement of 1000 No. 100 kVA Distribution Transformers from tender lowest firm M/s Transfo Power @ Rs. 291000/- each amounting to Rs. 291 million (excluding GST) against Tender No.228 dated 14.05.2018 is hereby accorded.

The approval is based on the following confirmations by the management of MEPCO.

- a) The working paper represents true facts of subjected case. *h*

- b) Rules & procedure as laid down for such case have been duly complied with & adopted by the MEPCO.
- c) Technical and financial evaluation of the case has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- d) The offer of 25 % quantity of the total tendered quantity is according to tender documents.
- e) The option of floating 15% repeat order of the previous tender for the material under procurement has already been exercised.
- f) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

iv. Approval for procurement of 1000 No. 200 KVA Distribution Transformers (T/No. 229 dt: 15.05.2018).

The Agenda was presented by the Chief Engineer (O&M) Distn. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 19.07.2018. The Committee was apprised that tender was floated to purchase the quantity 1000 No. 200 KVA Distribution Transformers with the approval of CEO MEPCO and opened on 15.05.2018. Four (04) firms purchased the tender documents whereas Two (02) 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 (Tender Qty: 1000 No.)		Quoted Losses (Watts)	
		T/Rate (Rs.)	Off: Qty	Iron	Copper
1	M/s Pak Elektron Ltd.	446000.00	1000	370	2676
2	M/s Transfo Power Ind:	500000.00	250	380	2290

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 TFs)	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. (1000 No.)	Transfo Power (250 No.)
1	K1 x Iron losses	299.948 x 370	299.948 x 380
	=	110980.76	113980.24
2	K2 x Copper losses	145.299x2276	145.299x2290
	=	330700.524	332734.71
3	Quoted Price	446000.00	500000.00
	TOC (1 + 2 +3) =	887681.28	946714.95

Out of the above participant firms, M/s Pak Elektron emerged as lowest bidders on TOC basis for the full tendered quantity & firm also have valid prototype approval. 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.)	MEPCO 13.03.18	FESCO 25.01.17	LESCO 27.01.17	IESCO 26.01.18	GEPCO 23.01.18	IESCO T/R 15.05.18
1	K1xIron losses	299.948 x 370	299.948 x 396	299.948x370	299.948x370	299.948 x 380	299.948x370	299.948x396
	"	110980.76	118779.408	110980.76	110980.76	113980.24	110980.76	118779.408
2	K2xCopper losses	145.299x2276	145.299x1980	145.299x2676	145.299x2676	145.299x2290	145.299x2676	145.299x2728
	"	330700.524	287692.02	388820.124	388820.124	332734.71	388820.124	396375.672
3	Quoted Price	446000.00	415000.00	441300.00	441300.00	379890.00	377900.00	430000.00
TOC (1 + 2 +3) =		887681.28	821471.43	941100.88	941100.88	826604.95	877700.88	945155.08

MEPCO lowest evaluated bid on TOC basis is 8.06% higher as compared with the previous purchase rates of MEPCO whereas it is on lower side as compared with the latest tender rate of IESCO & PO rate of LESCO and FESCO.

Sr. No.	Price	LATEST TENDER RATES				
		MEPCO 15.05.18	MEPCO 09.07.18	FESCO 25.04.18	IESCO 05.07.18	FESCO 28.06.18
1	Quoted Price	446000	515000	515000	505000	515000
2	TOC Price	887681.28	1014800.88	1030155.08	1020155.08	1014800.88

Latest Dollar rates is as under.

Description	USD
13.03.2018 (Last Tender Rate)	110.4
18.07.2018 (Current Date)	128.2
% age increase/decrease	16.12

The requirement is as under:

Description	Requirement F/Y 2017-18					Req: F/Y 2018-19	Total Balance Req: for F/Y 2017-18 & 2018-19
	Total Req:	Already Procured	Stock Balance	Pipe Line	This Tender		
100 kVA Transformer	2672	2130	255	250	1000	1651	1193

Total cost is worked out as under:

Sr.#	Description	Qty (No.)	Rate/Unit (Rs.)	Total	Name of the firm
1	200 kVA Transformers	1000	446000.00	446000000	M/s Pak Elektron Ltd.

The total cost for the procurement of 1000 No. 200 KVA Transformers @ Rs. 446000/- each would be amounting to Rs. 446 million (excluding GST) from M/s Pak Elektron Ltd. . CEO also accorded approval for putting up agenda item in BOD. The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval. The Board was requested to accord its approval for proposed procurement from M/s Pak Elektron.

Chairman inquired whether MEPCO procurement tenders have a clause to enhance procurement quantity by 50% of the minimum offer quantity at the time of issuance of 1st purchase order which is a normal practice in other DISCOs. Management confirmed that there is no such clause in MEPCO tenders. Chairman observed the inclusion of this clause in MEPCO tenders would be beneficial for the company as it has benefitted other DISCOs.

Decision

138-BOD-R7 RESOLVED that considering the request of Chief Engineer (O&M) Dist; the recommendations of Tender Evaluation Committee & Procurement Committee of the Board, the approval for the procurement of 1000 No. 200 KVA Distribution Transformers from tender lowest firm M/s Pak Elektron Ltd. @ Rs. 446000/- each

amounting to Rs. 446 million (excluding GST) against Tender No.229 dated 15.05.2018 is hereby accorded.

The approval is based on the following confirmations by the management of MEPCO.

- a. The working paper represents true facts of subjected case.
- b. Rules & procedure as laid down in PPRA Rules for such case have been duly complied with & adopted by the MEPCO.
- c. Technical and financial evaluation of the bid submitted for such case has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- d. The offer of 25 % quantity of the total tendered quantity is according to tender documents.
- e. The option of floating 15% repeat order of the previous tender for the material under procurement has already been exercised.
- f. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

v. Approval for procurement of 7600 km ACSR Rabbit Conductor (T/No. 225 dt: 10.05.2018).

The Agenda was presented by the Chief Engineer (O&M) Distn. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 19.07.2018. The Committee was apprised that tender was floated to purchase the quantity of 7600 km ACSR Rabbit Conductor with the approval of CEO MEPCO and opened on 10.05.2018. 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 quantities, detail as below:

Name of Firm	Tender Rate	Revised Rate
M/s Fast Cables	65900.00	65750
M/s Eagle Cables	62995.00	62500
M/s Newage Cables	66600.00	62500
M/s Universal Metals	65750.00	62500

M/s Eagle Cables, M/s Newage Cables and M/s Universal Metals have emerged as lowest bidders.

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 26.02.18	GEPCO 29.03.18	LESCO 10.01.18	HESCO T.R 30.01.18	IESCO 13.11.17	SEPCO 11.06.18	HESCO 05.07.18
Previous Purchase Rates	62500.00	56700.00	58900.00	59900.00	56410.00	56000.00	63343	63500
%age Increase / Decrease	-	+10.23	+6.11	+4.34	+10.80	+11.61	+1.35	+1.6

The revised tender rate is 10.23% higher as compared with the previous purchase rate of MEPCO whereas 6.11% higher with the latest purchase rate of GEPCO and +4.34 % of LESCO. The rate comparison of LME & US Dollar is as under:

Description	Aluminium (LME) US\$	US \$
26.02.18 (Previous Tender date)	2188.00	110.6
10.05.18 (Current Tender date)	2325.00	115.7
%age Increase / Decrease	+6.26	+4.61

Latest Dollar rates is as under

Description	USD
13.03.2018 (Last Tender Rate)	110.4
18.07.2018 (Current Date)	128.2
% age increase/decrease	16.12

It is pertinent to mention here that a tender for the procurement of 7600 km was called on 18.04.2018 but no firm participated in the tender. The requirement is as under:-

Description	Requirement F/Y 2017-18					Req: F/Y 2018-19	Total Balance Req: for F/Y 2017-18 & 2018-19
	Total Req:	Already Procured	Stock Balance	Pipe Line	This Tender		
ACSR Rabbit	18405	10900	Nil	600	7600	8703	8608

Total cost is worked out on lowest revised rates as under:

Sr.#	Description	Qty (km)	Rate/Unit (Rs.)	Total	Name of the firm
1	ACSR Rabbit Conductor	2000	62500.00	125000000	M/s Eagle Cables
		1900	62500.00	118750000	M/s Universal Metals
		3700	62500.00	231250000	M/s Newage Cables
Total: -		7600		475000000	

The total cost for the procurement of 7600 km ACSR Rabbit Conductor @ Rs. 62500/- per km would be amounting to Rs.475 million (excluding 17% GST) from M/s Eagle, M/s Universal Metal & M/s Newage Cables. CEO also accorded approval for putting up agenda item in BOD. The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval. The Board was requested to accord its approval for proposed procurement from M/s Eagle, M/s Universal Metal & M/s Newage Cables.

Decision

138-BOD-R8 RESOLVED that considering the request of Chief Engineer (O&M) Dist; the recommendations of Tender Evaluation Committee & Procurement Committee of the Board, the approval for the procurement of 7600 km ACSR Rabbit Conductor from tender lowest firms M/s Eagle, M/s Universal Metal & M/s Newage Cables @ Rs. 62500/- per km amounting to Rs. 475 million (excluding GST) against Tender No. 225 dated 10.05.2018 is hereby accorded.

The approval is based on the following confirmations by the management of MEPCO.

- The working paper represents true facts of subjected case.
- Rules & procedure as laid down in PPRR Rules for such case have been duly complied with & adopted by the MEPCO.
- Technical and financial evaluation of the bid submitted for such case has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- The offer of 25 % quantity of the total tendered quantity is according to tender documents.
- The option of floating 15% repeat order of the previous tender for the material under procurement has already been exercised.
- Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

vi. Approval for procurement of 4000 km PVC 10mm² 2/Core SID Cable (T/No. 134 dt: 13.06.2018).

The Agenda was presented by the Chief Engineer (O&M) Distn. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 19.07.2018. The Committee was apprised that tender was floated to purchase the quantity of 4000 km PVC 2/Core SID Cable with the approval of CEO MEPCO and opened on 13.06.2018. Two (02) firms purchased the tender documents whereas Only One (01) firm 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	PVC 2/Core 10MM ² (4000 km)	
		T/Rate (Rs.)	Off: Qty (km)
1	M/s Eagle Cables	42000.00	4000

The only participant firm i.e M/s Eagle Cables quoted the rate of Rs.42000/- per km for the full tendered quantity. Later on M/s Eagle Cables revised their tender rate voluntarily vide their letter No. ECP/MEPCO/307/18 dated 10.07.2018 @ Rs.40200/- per km for the full tendered quantity. Comparisons of revised tender rate with the latest purchase rate of MEPCO & other DISCOs are as under:

Name of DISCOs Description	Revised Tender Rate	MEPCO T/R 17.04.18	MEPCO 21.12.17	FESCO 13.07.18 T.R	GEPCO 18.12.17	QESCO 06.03.17	HESCO 23.04.18	SEPCO 11.06.18
PVC 2/Core 10mm ²	40200.00	40400.00	35899.00	40300	36800.00	36990.00	36990.00	41795
%age Increase/Decrease	-	-0.50	+11.98	-0.48	+9.24	+8.68	+8.68	-3.97

The above tender rate is 0.50% lower as compared with the previous tender rate & 11.98% higher as compared with the previous purchase rate of MEPCO. However, LME & exchange rate of US Dollar comparison is as under:

Description	Aluminium (LME) USS	US Dollar
21.12.17 (Last tender date)	2108.00	110.00
17.04.18 (New tender date)	2278.00	121.80
%age Increase / Decrease	+8.06	+10.73

The requirement is as under:

Description	Requirement F/Y 2017-18				Req: F/Y 2018-19	Total Balance Req: for F/Y 2017-18 & 2018-19
	Total Req:	Already Procured	This Tender	Balance Req:		
PVC 10mm ² 2/C SID Cable	15044	5500	4000	5544	3141	8685

Total cost is worked out as under:

Sr.#	Description	Qty (km)	Rate/km (Rs.)	Total	Name of firm
1	PVC 10mm ² 2/C SID Cable	4000	40200.00	160800000	M/s Eagle Cables

Total cost for procurement of 4000 km PVC 10mm² 2/Core @ Rs. 40200/- per km would be amounting to Rs. 160.8 million (excluding GST) from aforementioned firm. The supply record provided by M/s Eagle Cables is as under:

Name of DISCOs	P.O No. & Date	Quantity (km)	Remarks/Status
FESCO	450/12.10.2015	5000	Supplied
GEPCO	1899/25.8.16	3000	Supplied
MEPCO	0604157/31.10.14	2300	Supplied
LESCO	3815/30.03.2018	3000	1500 km Supplied
GEPCO	2082/12.04.2018	2500	1000 km Supplied

CEO also accorded approval for putting up agenda item in BOD. The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval. The Board was requested to accord its approval for proposed procurement from M/s Eagle Cables.

Decision

138-BOD-R9 RESOLVED that considering the request of Chief Engineer (O&M) Dist; the recommendations of Tender Evaluation Committee & Procurement Committee of the Board, the approval for the procurement of 4000 km PVC 10mm² 2/Core from tender lowest firms M/s Eagle Cables @ Rs. 40200/- per km amounting to Rs. 160.8 million (excluding GST) against Tender No. 134 dated 13.06.2018 is hereby accorded.

The approval is based on the following confirmations by the management of MEPCO. *h*

- a. The working paper represents true facts of subjected case.
- b. Rules & procedure as laid down in PPRA Rules for such case have been duly complied with & adopted by the MEPCO.
- c. Technical and financial evaluation of the bid submitted for such case has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- d. The offer of 25 % quantity of the total tendered quantity is according to tender documents.
- e. The option of floating 15% repeat order of the previous tender for the material under procurement has already been exercised.
- f. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

vii. **Approval for procurement of 5000 km AAC Ant Conductor (T/No. 235 dt: 26.06.2018).**

The Agenda was presented by the Chief Engineer (O&M) Distn. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 19.07.2018. The Committee was apprised that tender was floated to purchase the quantity of 5000 km AAC Ant Conductor with the approval of CEO MEPCO and opened on 26.06.2018. Four (04) 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 quantities, detail as below:

Sr. No.	Name of Firm	AAC Ant Conductor Qty: 5000 km	
		T/Rate (Rs.)	Off: Qty
1	M/s Universal Metals	52700.00	1250
2	M/s Fast Cables	52800.00	5000
3	M/s Newage Cables	50500.00	5000

Out of the above firms, M/s Newage Cables emerged as lowest bidder by offering the rate of Rs. 50500/- per km for the full tendered quantity. Comparison of lowest tender rate with the previous purchase rates of MEPCO & other DISCOs is as under:

Name of Disco Description	Revised T/Rate (Rs.)	MEPCO T/R10.05.18	MEPCO 26.02.18	PESCO 14.05.18	IESCO 13.11.17	IESCO T/R 03.07.18
Previous Purchase rates	50500	52850	45414	49000	43370	50000
%age Increase/Decrease	-	-4.45	+12.30	+4.08	+17.59	-01

The lowest tender rate is 4.45% lower as compared with the last tender rate however, 12.30% higher as compared with the previous purchase rate of MEPCO whereas 4.08% higher with the latest purchase rate of PESCO. The rate comparison of Aluminium in LME & exchange rate of US Dollar is as under:

Description	Aluminium (LME) USS	US \$
26.02.18 (Previous Tender date)	2188.00	110.6
26.06.18 (Current Tender date)	2151.00	121.6
%age Increase / Decrease	-1.69	+9.95

Latest Dollar rates is as under.

Description	USD
10.05.2018 (Last Tender Date)	110.5
18.07.2018 (Current Date)	128.2
% age increase/decrease	16.02

The requirement is as under:

Description	Requirement F/Y 2017-18						Req: F/Y 2018-19	Total Balance Req: for F/Y 2017-18 & 2018-19
	Total Req:	Already Procured	Stock Balance	Pipe Line	This Tender	Balance Req:		
AAC ANT Conductor	33547	14550	400	2875	5000	13997	14728	28725

Total cost is worked out as under:

Sr.#	Description	Qty (Km)	Rate/Unit (Rs.)	Total
1	AAC Ant Conductor	5000	50500.00	252500000

The total cost for the procurement of 5000 km AAC Ant Conductor @ Rs. 50500/- per km would be amounting to Rs.252.5 million (excluding 17% GST) from M/s Newage Cables. CEO also accorded approval for putting up agenda item in BOD. The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval. The Board was requested to accord its approval for proposed procurement from M/s Newage Cables.

Decision

138-BOD-R10 RESOLVED that considering the request of Chief Engineer (O&M) Dist; the recommendations of Tender Evaluation Committee & Procurement Committee of the Board, the approval for the procurement of 5000 km AAC Ant Conductor from tender lowest firms M/s Newage Cables @ Rs. 50500/- per km amounting to Rs. 252.5 million (excluding GST) against Tender No. 235 dated 26.06.2018 is hereby accorded.


The approval is based on the following confirmations by the management of MEPCO.

- The working paper represents true facts of subjected case.
- Rules & procedure as laid down in PPRA Rules for such case have been duly complied with & adopted by the MEPCO.
- Technical and financial evaluation of the bid submitted for such case has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- The offer of 25 % quantity of the total tendered quantity is according to tender documents.
- The option of floating 15% repeat order of the previous tender for the material under procurement has already been exercised.
- Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

viii. Approval for procurement of 50000 No. Stay Rod Complete (T/No. 207 dt: 17.04.2018).

The Agenda was presented by the Chief Engineer (O&M) Distn. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 19.07.2018. The Committee was apprised that tender was floated to purchase the quantity of 50000 No. Stay Rod Complete with the approval of CEO MEPCO and opened on 17.04.2018. Nine (09) 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	Stay Rod Complete Qty: 50000 No.	
		T/Rate (Rs.)	Off: Qty (No.)
1	M/s A.M Associates	1497.89	25000
2	M/s Ajmer Engg: Electric	1498.00	12500
3	Ms Malik & Sons	1498.00	12500
4	M/s Blacksteel Intl:	1520.00	12500
5	M/s Usman Hi-Tech	1518.00	12500
6	M/s Umair Industries	1519.00	25000

Lateron, M/s Malik & Son vide their letter dated 18.05.2018 and M/s Usman Hi-Tech vide their letter dated 25.04.18 voluntarily revised their tender rate as Rs.1497.89 each which is par with the lowest tender rate in initial tendering. Following firm emerged as lowest for the supply of Stay Rod Complete in the initial tendering:- 

- f. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

ix. Approval for procurement of 750 M.Ton G.S Wire 10^{mm} (T/No. 181 dt: 13.03.2018)

The Agenda was presented by the Chief Engineer (O&M) Dist. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 19.07.2018. The Committee was apprised that MEPCO purchased the G.S Wire 10mm @ Rs. 112400/- per M.Ton in past on 14.07.2017. This office called tenders for the procurement of G.S Wire 10mm on 06.02.2018 & 26.06.2018 but no firm participated in the said tender. Tender inquiry regarding procurement of 1500 M.Ton G.S Wire 10mm was floated in widely circulated newspapers as per directions of CEO to meet with the requirements of field formations & was opened on 13.03.2018. Only One (01) purchased the tender documents & participated in the tender opening process and quoted their rates on FCS basis without GST, along with offered quantity, detail as below.

Sr. No.	Name of Firm	G.S Wire 10mm (Qty: 1500 M.T)	
		T/Rate (Rs.)	Off: Qty (M.T)
1	M/s Newage Cables	222500.00	750

The only participant firm i.e M/s Newage Cables quoted the rate of Rs. 222500/- per M.Ton for the quantity of 750 M.Ton against the tender quantity of 1500 M.Ton G.S Wire 10mm. M/s Newage Cables also provided the rate analysis of said Wire which comes out to be Rs.227295/- per M.Ton as per prevailing market rates. Due to non-participation of local manufacturers, higher rates and acute shortage an International Tender was called against the procurement of G.S Wire 10mm on 16.07.2018, only one firm M/s Newage Cables purchase the tender documents but did not participate in the said tender. Now, M/s Newage Cables voluntarily revised their tender rate as Rs. 200000/- per M.Ton for G.S Wire 10mm vide their letter No. MEPCO/Tnd.181/2018 dated 11.07.2018 valid upto 31.07.2018. PPRA also allows extension in the bid validity as per rule No. 26 (3) that "if an extension is considered necessary, all those who have submitted their bids shall be asked to extend their respective bid validity period". Comparisons of revised tender rate with the purchase / tender rates of MEPCO & other DISCOs are as under:

Description	Revised T/Rate (Rs.)	MEPCO 14.07.17	HESCO 23.05.18	IESCO T/R 16.07.18	LESCO T/R 09.07.18	HESCO T/R 06.07.18	PESCO T/R 09.07.18	SEPCO T/R 13.03.18
G.S Wire 10mm	200000	112400	185000	232000	228000	200000	240000	222500
%age Increase / Decrease	-	+77.94	+8.11	-13.79	-12.28	0.00	-16.67	+11.25

The above tender rate of G.S Wire 10mm is 77.94% & 8.11% higher as compared with the previous purchased rate of MEPCO & HESCO respectively whereas on lower side as compared with the latest tender rate of LESCO, IESCO & PESCO. The rate Comparison of Zinc, Steel Bar in LME & US Dollar Exchange rate is as under:

Description	Zinc (LME) US\$	US \$	Steel Rebar US \$	Current US \$ Rate
18.05.17 (Last tender date)	2460.00	104.60	433.00	104.60
13.03.18 (New tender date)	3278.00	110.40	592.00	128.60
%age Increase / Decrease	+33.25	+5.54	+36.72	+22.94

The position of present stock balance is NIL in MEPCO stores & Project Director (Const) also demanding for the same for completion of ongoing works / projects (copy attached). The status of procurement & stock is as under:

Description	Stock Balance	Requirement F/Y 2017-18				Req: F/Y 2018-19 (M.Ton)	Total Req: for F/Y 2017-18 & 2018-19
		Total Req: M.Ton	Already Procured	This Tender	Balance Req:		
G.S Wire 10mm	Nil	1910	150 (14.7.17)	750	1010	805	1815

Total cost is worked out as under:

Sr.#	Description	Qty (M.T)	Rate/Unit (Rs.)	Total
1	G.S Wire 10mm	750	200000	150000000

The total cost for the procurement of 750 M.Ton G.S Wire 10mm @ Rs. 200000/- per M.Ton would be amounting to Rs.150 million (excluding 17% GST) from M/s Newage Cables. CEO also accorded approval for putting up agenda item in BOD. The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval. The Board was requested to accord its approval for proposed procurement from M/s Newage Cables.

Decision

138-BOD-R12 RESOLVED that considering the request of Chief Engineer (O&M) Dist; the recommendations of Tender Evaluation Committee & Procurement Committee of the Board, the approval for the procurement of 750 M.Ton G.S Wire 10mm from tender lowest firms M/s Newage Cables @ Rs. 200000/- per M.Ton amounting to Rs. 150 million (excluding GST) against Tender No. 181 dated 13.03.2018 is hereby accorded.

The approval is based on the following confirmations by the management of MEPCO.

- a. The working paper represents true facts of subjected case.
- b. Rules & procedure as laid down in PPRA Rules for such case have been duly complied with & adopted by the MEPCO.
- c. Technical and financial evaluation of the bid submitted for such case has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- d. The option of floating 15% repeat order of the previous tender for the material under procurement has already been exercised.
- e. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

x. Approval for Cancellation of Tender No. 192, 193 & 194 for the supply of HT/LT Spun Hollow Poles opened on 20.03.2018.

The Agenda was presented by the Chief Engineer (O&M) Dist. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 19.07.2018. The Committee was apprised that tenders for the procurement of HT/LT Spun Hollow Poles were opened on 20.03.2018.

Following firms participated in the tender opening process and quoted their rates detail as below:

Sr.#	Name of Firm	HT Pole 36' (40000 No.)	LT Pole 31' (40000 No.)	HT Pole 45' (6000 No.)
1	M/s Potential Engg:	16500.00	12450.00	32000.00
2	M/s Namco Associates	16515.00	-	31950.00
3	M/s Nimbus Engg:	16505.00	-	31942.00
4	M/s Polecrete Spun	16552.00	12490.00	31960.00
5	M/s ZHN Contracting	15869.00	11785.00	31745.00
6	M/s R.K Constructors	16419.00	12465.00	-
7	M/s Junaid Pvt. Ltd.	16500.00	-	31990.00
8	M/s Mian Brothers	16538.00	-	31968.00
9	M/s Rajput Builders	16499.00	12350.00	-
10	M/s Gunj Bukhsh	16545.00	-	31977.00
11	M/s ANN Global	16550.00	12469.00	-
12	M/s Creative Engg:	-	12498.00	31995.00
13	M/s Precast Building System	-	12480.00	-
14	M/s Amin Brothers	-	12458.00	31200.00
15	M/s EAP Unit No. I	-	-	31982.00

Earlier to this, tender No. 163, 164, 165 were floated which were to be opened on 27.02.2018 regarding the procurement of subjected material. Several firms purchased the tender documents but none has submitted bids on the bid opening date. Previously, many tenders were floated but could not finalize due to non participation of bidders or high quoted rates. Due to heavy work burden of SDG programme and requirements raised by PD Const: MEPCO regarding 5500 villages of Phase-2 is in

progress which requires extensive procurement of the subjected material. Currently, 46686 No. HT Spun poles and 49230 No. LT Spun poles are yet to be procured after observing the pipeline and already procured material to meet the requirement of SDG programme. As a stop gap arrangement, request have been made to different DISCOs for providing HT/LT Spun poles on loan/ Cash basis which is also in progress but no fruitful results have been achieved so far as per requirement.. The prices escalation / de-escalation clause was incorporated in this tender document. While evaluation of the tenders, it was revealed that all the above firms are already engaged for supply of Spun Hollow Poles against their existing purchase orders of MEPCO. The above noted firms were also engaged in previous order. Currently they did not supply the poles as per their delivery schedule and accordingly several notices for the timely supply of poles have also been issued but no fruitful result has been received from the firms due to which MEPCO is facing acute shortage of poles and remained unable to achieve the targets. MEPCO is also underway about taking necessary action against the defaulters firm for which legal notices were issued.

“M/s Potential Engineer, M/s Mian Brothers, M/s Ganj Bakhsh, M/s R.K Constructor, M/s Junaid Pvt. Ltd., M/s Rajput Builders & M/s Precast Building System”

Keeping in view of above situation further awarding of purchase order to defaulter firms is not in the benefit of the Company in these tender No. 192, 193 & 194 dated 20.03.2018, it is better to scrap it and go for re-tender. MEPCO has also purchased 20000 Nos. HT/LT Steel Structures during this period to meet the requirement. CEO also accorded approval for putting up agenda item in BOD. The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval. The Board was requested to accord its approval. During the course of discussion, the Board was apprised that the firms were also engaged in previous order and currently they did not supply the poles as per their delivery schedule and accordingly several notices for the timely supply of poles have also been issued but no fruitful result has been received from the firms. The Board discussed the issue and after due consideration directed as follows.

Direction

138-BOD-D6 The Board directed the CE (O&M) Distn to submit a detailed report regarding the action taken against the firms who have not supplied the poles as per their delivery schedule in previous order.

xi. Approval for procurement of 1000 No. H.T Steel Structure 40' long (T/No. 236 dt: 26.06.2018).

The Agenda was presented by the Chief Engineer (O&M) Distn. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 19.07.2018. The Committee apprised that tender was floated to purchase the quantity of 1000 No. H.T Steel Structure 40' long with the approval of CEO MEPCO and opened on 26.06.2018. Three (03) firms purchased the tender documents Only One firm 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	H.T Steel Structure 40' long Qty: 1000 No.	
		T/Rate	Off: Qty
1	M/s Process Dynamics	59211.00	1000

The only participant firm i.e M/s Process Dynamics quoted the lowest rate of Rs. 59211/- each for the full tendered quantity i.e 1000 No. Comparison of lowest tender rates of MEPCO with the purchase rate of MEPCO & other DISCOs is as under:-

Name of DISCOs Description	Lowest Tender Rate	MEPCO 13.12.16	QESCO 30.05.17
H.T Steel Structure 40' long	59211.00	45500.00	54200.00
%age Increase / Decrease	-	+30.13	+9.25

The above lowest tender rate is on higher side as compared with previous purchase rate of MEPCO & QESCO. The rate comparison of Zinc in LME & exchange rate of US Dollar is as under:

Description	Zinc (LME) US \$	Exchange Rate US \$
13.12.16 (Last Purchase date)	2735.00	104.6
26.06.18 (This tender date)	2894.00	121.6
%age Increase / Decrease	+5.81	+16.25

Latest Dollar rates is as under.

Description	USD
13.12.2016 (Last Tender Date)	104.6
18.07.2018 (Current Date)	128.2
%age increase/decrease	22.56

The requirement is as under:

Description	Requirement F/Y 2017-18				Req: F/Y 2018-19	Total Balance Req: for F/Y 2017-18 & 2018-19
	Total Req:	Already Procured	This Tender	Balance Req:		
H.T Steel Structure 40' long	2097	-	1000	1097	1290	2387

Total cost worked out as under:

Sr.#	Description	Qty (No.)	Rate/Unit (Rs.)	Total
1	H.T Steel Structure 40'	1000	59211.00	59211000

Later on M/s Process Dynamics vide their letter No. PDL/MEPCO/236/18 dated 23.07.2018 has voluntarily revised their tender rates against their offered quantities. Total cost worked out on revised rates is as under:

Sr.#	Description	Qty (No.)	Rate/Unit (Rs.)	Revised/Rate	Total
01	H.T Steel Structure 40'	1000	59211	58211	58211000

Rate analysis as per revised rate:

Name of DISCOs Description	Lowest Tender Rate	MEPCO 13.12.16	QESCO 30.05.17
H.T Steel Structure 40' long	58211.00	45500.00	54200.00
%age Increase / Decrease	-	+27.94	+7.40

The total cost for the procurement of 1000 No. H.T Steel Structure 40' long @ Rs. 58211/- per unit would be amounting to Rs.58.211 million (excluding 17% GST) from M/s Process Dynamics. CEO also accorded approval for putting up agenda item in BOD. The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has instructed the CE (O&M) to present the supply record of the firm. The CE (O&M) apprised the Board that the supply record provided by M/s Process Dynamics is as under:

Name of DISCOs	Material	P.O No. & Date	Quantity (No.)	Remarks
IESCO	HT/LT Structures	2964/03.08.17	2000	Supplied
MEPCO	X-Arms	0604284/11.05.2015	35000	Supplied
PESCO	LT Structures	31172-75/15.10.2015	7631	Supplied
MEPCO	HT/LT Structures	0605082& 0605081/03.05.2018	5000	Supplying as per Schedule

The Board was requested to consider the matter.

Decision

138-BOD-R13 RESOLVED that the case is referred back to the Procurement Committee to revisit the case.

xii. Approval for construction of residential colony for new 132 KV Grid Station Bahawal Nagar-II under MEPCO own resources.

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 19.07.2018. The Committee was

apprised that the tender for subjected Grid Station was publically opened on 05.06.2017 by the tender opening committee in the presence of representative of the firm. 02-No. firms purchased the tenders and only 01-No. firm participated in captioned tender. The tender for subjected Grid Station was publically opened on 05.06.2017 by the tender opening committee in the presence of representative of the firm. 02-No. firms purchased the tenders and only 01-No. firm participated in captioned tender. The bids were submitted to the evaluation committee, constituted vide Chief Engineer (Dev) PMU MEPCO Multan office order No. 36/4840-49 dated: 07.12.2016 for evaluation. The evaluation committee evaluated the single firm and its detail is given as under;

Sr. No.	Name of Bidder	Scope of Work	BOQ Amount	Rate Quoted on BOQ	Quoted Bid Price (PKR)	Price Expressed in %Age
1	M/S I.H Malik & Co. (Pvt.) Ltd Multan	Cat-IV = 04 No. Cat-V = 06 No.	37,027,835/-	10.33% Below	33,202,860	100%

The evaluation committee declared M/S I.H Malik & Co. (Pvt.) Ltd Multan as lowest evaluated responsive bidder amounting to Rs. 33,202,860/- (Rupees Thirty Three Million Two Hundred Two Thousand Eight Hundred & Sixty Only) for captioned project. It is intimated that captioned Grid Station work is included in 7th STG PC-1 duly approved from BOD MEPCO during its 121st meeting held on 14.01.2017 vide agenda item # 8-vii and under approval from Ministry of Water & Power. The formal approval to start the tendering process of the captioned work has already been obtained from worthy CEO MEPCO Multan. This office approached to the GSC Directorate of FESCO, GEPCO and IESCO for providing the work orders of similar nature projects. In this regard, PD GSC IESCO office has provided the Letter of Acceptance (LOA) in favour of following Grid Station project having a value of Rs.102.819 Million (4.75% below on WCSR-2013 based BOQ).

"Construction of 06-No. Cat-III, 12-No. Cat-IV flats and 01-No. Bungalow Cat-II along-with allied services at 132KV Grid Station F-16 Islamabad."

The award of contract to the lowest bidder for acceptance of tender amounting to Rs.33,202,860/- falls under the competency of Worthy Chief Executive Officer MEPCO Multan but being a single bidder, next higher authority i.e BOD MEPCO is competent to accord approval for acceptance of tender in favour of lowest evaluated responsive bidder M/S I.H Malik & Co. (Pvt.) Ltd Multan amounting to Rs.33,202,860/- as per NTDC Book of Financial Powers Section 4 Clause 4.1. The case was put-up in MEPCO Procurement Committee meeting held in Dec-2017. The Committee pointed out observations regarding higher quoted rates by the single bidder for the said civil work and directed to submit the rate analysis for the said residential colony project. The matter was referred to XEN (Civil) Division GSC MEPCO Multan to provide the same at the earliest. In this regard, XEN (Civil) Division GSC MEPCO Multan vide letter No. 1654 dated: 29.01.2018 intimated that the soil investigation of the subjected Grid Station was carried out and the average result was 0.33 Ton / Sqf which shows the poor bearing capacity of soil. In the light of results, the foundation design for residential colony of 132KV Grid Station Shah Sadar Din was followed. There is RCC in the foundation of residential colony of Shah Sadar Din Grid Station due to water logged area and due to this; the estimated cost along with cost of per square feet has been increased. Detail is given below;

Sr. No.	House Type	Nos.	Per No. Covered area	Cost with RCC foundation (Rs.)	Rate per Square Feet	Cost with normal soil foundation	Rate per Square Feet
1	Cat-IV	04	1600	13411191	2095.49	9760709	1525.11
2	Cat-V	06	1000	13672431	2278.73	9835281	1639.21

The case sent to the CEO MEPCO Multan for re-tendering of the said work due to per square foot rates seems higher on side. The CEO MEPCO Multan allowed for re-tendering but the only single bidder

M/S I.H Malik & Co. (Pvt.) Ltd Multan vide letter dated: 10.05.2018 made representation to the CEO MEPCO Multan for getting approval of the work from BOD MEPCO as his firm has quoted the rates of the said work 10.17% below of the BOQ cost. The CEO MEPCO Multan marked representation of contractor to Project Director (GSC) MEPCO Multan and appended the word "for necessary action". Project Director (GSC) MEPCO intimated that the rates quoted by the single bidder is 10.33% (Rs. 33,202,860/-) below than BOQ amount (Rs. 37,027,835/-) and being a single bidder falls under the competency of BOD MEPCO to accord approval for acceptance of tender in favour of M/S I.H Malik & Co. (Pvt.) Ltd Multan. The case was again submitted to the CEO MEPCO Multan for review of the decision regarding cancellation of re-tendering of the captioned contract and be presented to BOD MEPCO for award of contract amounting to Rs. 33,202,860/- in favour of M/S I.H Malik & Co. (Pvt.) Ltd Multan. The CEO MEPCO Multan agreed to represent the case to BOD MEPCO for award of contract amounting to Rs. 33,202,860/- in favour of M/S I.H Malik & Co. (Pvt.) Ltd Multan. The case was put-up in Procurement Committee held on 19.07.2018 to review the case for presentation to the Board of Directors for acceptance of tender being the cost on lower side (i.e 10.33% below) in favour of lowest evaluated responsive bidder M/S I.H Malik & Co. (Pvt.) Ltd Multan amounting to Rs. 33,202,860/- for captioned tender. The Procurement Committee agreed with the quoted rates of the bidder M/S I.H Malik & Co. (Pvt.) Ltd Multan but pointed out reservations to obtain legal opinion regarding validity of bid of the contractor for the said residential colony project as tender was opened on 05.06.2017 and in this regard, check the PPRA Rules. The matter was forwarded to Director Legal MEPCO Multan for opinion. In this regard, the Director Legal MEPCO pointed out that the legal opinion regarding the above matter will be conveyed after obtaining reply from PPRA. As per PPRA Rules 2004 Clause 26 (3):-

The procuring agency shall ordinarily be under an obligation to process and evaluate the bid within the stipulated bid validity period. However under exceptional circumstances and for reason to be recorded in writing, if an extension is considered necessary, all those who have submitted their bids shall be asked to extend their respective bid validity period. Such extension shall be for not more than the period equal to the period of the original bid validity.

The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval. The Board was requested to accord its approval.

Chairman observed that construction of residential colony for new Grid Stations should have been included in the construction of the grid station turnkey project rather than through a separate contract and after the completion of grid station construction. In future, construction of residential colony should be an integral part of the Grid station turkey project.

Decision

138-BOD-R14 RESOLVED that considering the request of Chief Engineer (Dev) PMU and the recommendations of Procurement Committee of the Board to scrap the tender and approve for re-tendering due to expiry of bid validity as per PPRA Rules is hereby accorded.

The approval is based on the following confirmations by the management of MEPCO.

- a. The working paper represents true facts of subjected case.
- b. Rules & procedure as laid down in PPRA Rules for such case have been duly complied with & adopted by the MEPCO.
- c. Technical and financial evaluation of the bid submitted for such case has been carried out correctly on the basis of true facts of each bid submitted by the bidders. W

- d. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

Direction

138-BOD-D7 The Board directed the management to conduct an inquiry fixing the responsibility upon the delinquents who are responsible for making the unnecessary delay in finalization of the tender since its opening date. The report should be submitted to the Board for its consideration.

- xiii. **Approval to scrap off MEPCO Tender No. PMU-MEPCO-65-2017 opened on 21.11.2017 for procurement of 132/11.5KV, 31.5/40 MVA Power Transformers Finance Under MEPCO's own resources.**

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 19.07.2018. The Committee was apprised that tender was floated for procurement of 25-No. 132/11.5KV, 31.5/40MVA Power Transformers from MEPCO's own resources against requirement of GSC formation for following Grid Stations.

1. Augmentation Works

Sr. No.	Name of Grid Station	Capacity	Quantity (No.)
1	132KV Grid Station Bonga Hayat	31.5/40MVA	01
2	132KV Grid Station Kot Addu	31.5/40MVA	01
3	132KV Grid Station Mahra Khas	31.5/40MVA	02
4	132KV Grid Station Chaubara	20/26MVA	01
5	132KV Grid Station Ali Pur	20/26 MVA	01
6	132KV Grid Station Khan Garh	20/26 MVA	01

2. Extension Works

Sr. No.	Name of Grid Station	Capacity	Quantity (No.)
1	132KV Grid Station Noor Pur	20/26MVA	01
2	132KV Grid Station Jamal Din Wali	20/26 MVA	01
3	132KV Grid Station M. Pur Pahoran	20/26MVA	01
4	132KV Grid Station Bahawal Nagar	20/26 MVA	01
5	132KV Grid Station Hasil Pur	20/26MVA	01
6	132KV Grid Station Rahim Yar Khan-II	20/26 MVA	01

3. New Grid Stations

Sr. No.	Name of Grid Station	Capacity of Power Transformer	Quantity (No.)
1	132KV Grid Station Kassowal	20/26MVA	02
2	132KV Grid Station Bahwal Nagar -II	20/26 MVA	02
3	132KV Grid Station Khan Pur Bagga Sher	20/26MVA	02
4	132KV Grid Station Donga Bonga	20/26 MVA	02
5	132KV Grid Station Pak Pattan-II	20/26MVA	02
6	132KV Grid Station Suraj Miani	20/26 MVA	02

04-No. (Four) 31.5/40MVA Power Transformers were required and 21-No. 20/26MVA Power Transformers were required against above Grid Stations. During approval of Procurement Plan MEPCO BOD has directed to procure 25-No. 31.5/40MVA Power Transformers as there is a difference of approximately 05 Million Rupees between 20/26 MVA and 31.5/40MVA Power Transformers and 31.5/40MVA Power Transformers will be utilized against overloaded 20/26MVA Power Transformers. The tender was opened on 21.11.2017 by standing tender opening committee constituted vide this office, office order No.4433-38 dated 25.06.2009.

Five (5) firms participated in the bidding process detailed as under:-

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Sr. No.	Name of Bidder	Unit FCS / CIP Price after discount	FCS / CIP Price after Discount (PKR)	Cost of Losses	Custom Duties & Taxes	Total Evaluated Bid Price	Percent (%) Relative Cost
1	M/s PEL	44,500,000	1,112,500,000	663,170,650	--	1,497,545,650	100.0
2	M/s HEC	47,000,000	1,175,000,000	692,935,750	--	1,574,185,750	105.1
3	M/s LEEC, China through M/s Sputnik Enterprises, Lahore	US \$ 321,500 = PKR 34,409,300	834,425,525	680,797,500	190,880,525	1,706,103,550	113.9
4	M/s Chint, China through M/s ZSS, Lahore	US \$ 333,000 = PKR 35,148,150	878,703,750	680,797,500	197,114,625	1,756,615,875	117.3
5	M/s EET, Turkey through M/s Associated, Lahore			The bidder has not quoted CIP Price.			

The bids were forwarded to MEPCO Evaluation Committee for evaluation vide letter No. 4790-94 dated 22.12.2017. Evaluation Report was received vide letter No. 6965-67 dated 09.03.2018. MEPCO Evaluation Committee declared that first lowest bidder M/s PEL, Lahore is technically non-responsive due to the reason that type tests were not conducted from an STL Lab., as per tender requirement and also non-responsive as regards the performance criteria and second lowest bidder M/s HEC, Hattar is technically non-responsive due to the reason that type tests were not conducted from an STL Lab., as per tender requirement and bidder is also financially non-responsive. So the tender may be scrapped and re-tendering may be carried out. Letter was forwarded to Chief Engineer (O&M) Distt: MEPCO Convener MEPCO Bid Evaluation Committee vide letter No. 7086-89 dated 15.03.2018 to revise the Bid Evaluation Report with the recommendations of lowest evaluated responsive bidder but Chief Engineer (O&M) Distt: MEPCO refused for revised bid evaluation report and informed that the recommendations are final. Section-IX Technical Provisions Clause -6 Type Tests of Bidding Documents is reproduced as under:-

6. TYPE TESTS

- 6.1 All equipment being supplied shall conform to type test as per technical specification and shall be subject to routine tests in accordance with requirements stipulated under respective sections. Purchaser reserves the right to witness any or all the type tests.
- 6.2 The reports for all type tests as per technical specification shall be furnished by the Contractor along with equipment/material drawings. The type tests conducted earlier should have been conducted in ILAC accredited laboratory (accredited based on ISO/IEC 17025 by the national accreditation body of the country where laboratory is located).
- 6.3 The type test reports submitted shall be of the tests conducted within last 05 (five) years prior to the date of bid opening. In case the type test reports are of the test conducted earlier than 05 (Five) years prior to the date of bid opening, the contractor shall repeat these test(s) at no extra cost to the purchaser.
- 6.4 In the event of any discrepancy in the type test reports i.e. any test report not acceptable due to any design/manufacturing changes (including substitution of components) or due to non-compliance with the requirement stipulated in the Technical Specification or any/all additional type tests not carried out, same shall be carried out without any additional cost implication to the Purchaser from STL accredited laboratory.
- 6.5 These type test charges would be considered in bid evaluation. In case Bidder does not indicate charges for any of the type tests, it will be presumed that the particular test has been offered free of charge. Further, in case any Bidder indicates that he shall not carry out a particular test; his offer shall be considered incomplete and shall be liable to be rejected.
- 6.6 The type testing, in case of award, will be arranged at one of the STL accredited laboratories in accordance with the provisions of Clause-26 Section-VI of the bidding document without affecting the stipulated delivery schedule. W

6.7 Failure to provide type test certificates with the bid may not result in bid rejection. The Purchaser can ask for test results after bid opening as deemed necessary.

It is clearly mentioned in bidding document that bid cannot be rejected and bidder cannot be declared non-responsive on the basis of non provision of type test report from STL Lab. with the bid and purchaser can ask for type tests after bid opening. Bid Evaluation Committee did not bother to get the consent of the bidders for fresh type tests from STL Lab., within stipulated delivery period if contract is awarded. As per PPRA Rules -26 (Bid Validity)

- (4) A procuring agency, keeping in view the nature of the procurement, shall subject the bid to a bid validity period.
- (5) Bids shall be valid for the period of time specified in the bidding document.
- (6) The procuring agency shall ordinarily be under an obligation to process and evaluate the bid within the stipulated bid validity period. However, under exceptional circumstances and for reason to be recorded in writing, if an extension is considered necessary, all those who have submitted their bids shall be asked to extend their respective bid validity period. Such extension shall be for not more than the period equal to the period of the original bid validity.

Tender was opened on 21.11.2017 and original bid validity was expired on 21.03.2018 and further extension of 120 days is going to be expired on 19.07.2018. Letters were written to all the participated bidders for extension of bid validity. Only M/s Chint Electric, China has extended the bid validity up-to 18.07.2018. The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval. The Board was requested to accord its approval for scrap off the tender and approve for re-tendering due to expiry of Bid Validity as per PPRA Rules.

Decision

138-BOD-R15 RESOLVED that considering the request of Chief Engineer (Dev) PMU, the recommendations of Procurement Committee of the Board, the approval to scrap off the tender and approval for re-tendering due to expiry of Bid Validity as per PPRA Rules is hereby accorded.

The approval is based on the following confirmations by the management of MEPCO.

- a. The working paper represents true facts of subjected case.
- b. Rules & procedure as laid down in PPRA Rules for such case have been duly complied with & adopted by the MEPCO.
- c. Technical and financial evaluation of the bid submitted for such case has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- d. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

Direction

138-BOD-D8 The Board directed the management to conduct an inquiry fixing the responsibility upon the delinquents who are responsible for making the unnecessary delay in finalization of the tender since its opening date. The report should be submitted to the Board for its consideration.

- xiv. **Approval for procurement of 132 KV Bus & Line Isolators against MEPCO Tender No. PMU-MEPCO-130-2018 opened on 15.05.2018 Financed under MEPCO's own resources.**

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 19.07.2018. The Committee was It is submitted that subjected above tender was floated for procurement of following material from MEPCO's own resources against requirement of GSO/GSC formations. The tender was opened on

15.05.2018 by standing tender opening committee constituted vide office order No. 4433-38 dated 25.06.2009.

Sr. No.	Description	Quantity	Available Material
1	132KV Bus Isolator with Steel Supporting Structures (SSS) & Connectors	28-No.	-Nil-
2	132KV Line Isolator with Steel Supporting Structures (SSS) & Connectors	16-No.	-Nil-

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

Sr. No.	Name of firm	Quoted Bid Price FCS without GST & SED (PKR)	Ranking
1	M/s Shandong Taikai China through M/s Shahzad Enterprises, Lahore	31,504,000	100.00 %
2	M/s Siddique Sons, Lahore	38,040,000	101.05 %

The bids were forwarded to MEPCO Evaluation Committee for evaluation vide letter No. 8944-49 dated 23.05.2018. Evaluation Report was received vide letter No. 2951-53 dated 09.07.2018. Conclusion / Summary of Bid Evaluation Report is as under.

Sr. No.	Criteria	M/s Shandong Taikai China through M/s Shahzad Enterprises, Lahore	M/s Siddique Sons, Lahore
1	05-Year manufacturing & 03-Year Operational Experience	Responsive	Responsive
2	Supplied substantial Qty: of same or higher rating during 05-Year	Responsive	Responsive
3	Average Annual turnover during the last 03-Year equal or more than Bid Price. Net worth should be positive.	Responsive	Responsive
4	Bid security, terms of payments, delivery, etc	Responsive	Responsive
5	Technical Specification	Responsive	Responsive
6	Over All	Responsive	Responsive

MEPCO Evaluation Committee has declared that 1st lowest bidder M/s Shandong Taikai China through M/s Shahzad Enterprises, Lahore is the lowest evaluated responsive bidder and recommended for award of contract keeping in view the price reasonability, it is suggested that contract may be awarded to lowest evaluated responsive bidder i.e. M/s Shandong Taikai China through M/s Shahzad Enterprises, Lahore at FCS Bid Price PKR 31,504,000/- The only available way to access the reasonability of the price is to compare the quoted rates with MEPCO & Other DISCOs previous purchase rates. The rate offered by the lowest evaluated responsive bidder compared with MEPCO & other DISCO (F/C) is given as under:-

Item Description	Qty. (No.)	Quoted Rate (PKR)	MEPCO (PKR)	SEPCO (PKR)	IESCO (PKR)	LESCO (PKR)
132KV Bus Isolator with SSS & Connectors	28-No.	716,000	730,000 dt:10.06.2015	783,000 dt:29.05.2015	764,000 dt:03.08.2015	743,000 dt:15.05.2014
132KV Line Isolator with SSS & Connectors	16-No.	716,000	816,000 dt:10.06.2015	878,000 dt:29.05.2015	835,000 dt:03.08.2015	829,000 dt:15.05.2014

From the above rate comparison with MEPCO & Other DISCOs previous purchase rates, it is obvious that the rates offered by the firm in current MEPCO tender are less and reasonable thus acceptable in spite of increase in US \$ Price as 1 US \$ was Rs. 101.90 on 10.06.2015 and 1 US \$ is

Rs. 121.73 as on 04.07.2018 so the %age increase in US Dollar Exchange Rate is 19.4% . The approval for procurement amounting to Rs. 31,504,000/- (Pak Rupees; Thirty One Million, Five Hundred Four Thousand only) falls under the competency of Chief Executive Officer MEPCO but due to participation of only two bidders its competency falls to the next higher authority i.e. BOD MEPCO as per NTDC Book of Financial Power-2007 Section-IV Clause - 4.2. for issuance of LOI / P.O. in favor of lowest evaluated responsive bidder in national competitive bidding. The store balance of above subjected material is Nil. Project Director (GSC) MEPCO is pressing very hard for said procurement to complete the ongoing projects. The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval. The Board was requested to accord its approval for issuance of LOI/P.O in favor of M/s Shandong Taikai China through M/s Shahzad Enterprises, Lahore amounting to Rs. 31,504,000/- (Excluding GST & SED) for procurement of material/equipment.

Decision

138-BOD-R16 RESOLVED that considering the request of Chief Engineer (Dev) PMU, the recommendations of Bid Evaluation & Procurement Committee of the Board, the approval for issuance of LOI/P.O in favor of M/s Shandong Taikai China through M/s Shahzad Enterprises, Lahore amounting to Rs. 31,504,000/- (Excluding GST & SED) for procurement of 132 KV Bus & Line Isolators against MEPCO Tender No. PMU-MEPCO-130-2018 opened on 15.05.2018 Financed under MEPCO's own resources is hereby accorded.

The approval is based on the following confirmations by the management of MEPCO.

- a. The working paper represents true facts of subjected case.
- b. Rules & procedure as laid down in PPRA Rules for such case have been duly complied with & adopted by the MEPCO.
- c. Technical and financial evaluation of the bid submitted for such case has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- d. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.


xv. Approval for scrapping off MEPCO Tender No. PMU-MEPCO-61-2017 (Lot-I) opened on 13.06.2018 regarding procurement of 132/11.5 KV 31.5/40MVA Power Transformer Financed under MEPCO's own resources.

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 19.07.2018. The Committee was apprised that It is submitted that subjected above tender was floated for procurement of following material from MEPCO's own resources against requirement of GSC formation. The tender was opened on 13.06.2017 by standing tender opening committee constituted vide this office, office order No. 4433-38 dated: 25.06.2009.

Sr. No.	Description	Qty. (No.)	Available Material (No.)
1	132/11.5KV,31.5/40MVA Power Transformer along with all accessories.	03	Nil

The Power Transformers are being procured for following Grid Stations for Augmentation:-

1. 132KV Grid Station Vehari Old (T-1).
2. 132KV Grid Station Kot Addu (T-1)
3. 132KV Grid Station Kot Addu (T-2)

Three (03) firms participated in the bidding process detailed as under:- 

Sr. No.	Name of firm	Unit Bid Price (FCS) without GST & SED PKR	Total Bid Price (FCS) without GST & SED PKR	Capitalization Cost of Losses (PKR)	Evaluated Total Bid Price (FCS) without GST & SED (PKR)	Ranking in %age
1	M/s Heavy Electrical Complex (HEC) Pvt, Ltd, Hattar Hari Pur.	46,500,000	139,500,000	82,592,952	222,092,952	100
2	M/s Pak Elektron (Pvt) Ltd, Lahore	49,500,000	148,500,000	79,045,166	227,545,166	102.45
3	M/s Jaffer Brothers Pvt, Ltd, Lahore	49,993,265.63	149,979,796.9	81,146,160	231,125,956	104.06

The bids were forwarded to MEPCO Evaluation Committee for evaluation vide letter No. 9681-84 dated 21.06.2017. Evaluation Report was received vide letter No. 2035-38 dated 12.09.17. MEPCO Evaluation Committee declared M/s Heavy Electrical Complex (HEC) Pvt, Ltd, Hattar Hari Pur. lowest evaluated responsive bidder, keeping in view the price reasonability and recommended for award of contract. Therefore keeping in view the recommendation of MEPCO evaluation committee, MEPCO BOD in its 134th meeting held on 20.03.2018 (F/A) vide agenda item No. 4 (xvii) approved to award the contract to lowest evaluated responsive bidder i.e. M/s Heavy Electrical Complex (HEC) Pvt, Ltd, Hattar Hari Pur. at FCS Bid Price PKR 139,500,000/-

Sr. No.	Description	Date	No. of days consumed	Remarks
1	Tender opened on	13.06.17	--	--
2	Bids forwarded to MEPCO Evaluation Committee for Evaluation	21.06.17	08-days	--
3	Evaluation Report Received	12.09.17	85-days	MEPCO Evaluation committee consumed 85-days for completion of evaluation report.
4	Preparation of noting for approval from CEO to present the case before BOD	16.10.17	35-days	35-days consumed due to collection of rate comparison from other DISCOs
5	Approved by CEO for BOD	19.10.17	03-days	--
6	BOD Procurement Committee held	28.12.17	71-days	MEPCO BOD dissolved and no meeting held.
7	Approval of BOD Procurement committee	13.03.18	76-days	Procurement committee deferred the case on 28.12.2017 and approved on 13.03.2018.
8	Approval of BOD MEPCO	20.03.18	07-days	--

- (1) A procuring agency, keeping in view the nature of the procurement, shall subject the bid to a bid validity period.
- (2) Bids shall be valid for the period of time specified in the bidding document.
- (3) The procuring agency shall ordinarily be under an obligation to process and evaluate the bid within the stipulated bid validity period. However, under exceptional circumstances and for reason to be recorded in writing, if an extension is considered necessary, all those who have submitted their bids shall be asked to extend their respective bid validity period. Such extension shall be for not more than the period equal to the period of the original bid validity.

Tender was opened on 13.06.2017 and original bid validity was expired on 10.10.2017 and further extension of 120 days was expired on 07.02.2018. The bidder has already extended the bid validity up to 31.07.2018. General Manger (T.S) PEPCO vide letter No. 1857-75 dated 19.06.2018 forwarded the

enquiry report regarding delay in placement of order of Power Transformer by DISCOs to M/s HEC for implementation of recommendations of enquiry report. As per recommendations the DISCOs should proceed to place the order to M/s HEC after fulfilling all the formalities mentioned in the bidding document and in the light of recommendations made by NTDC. The delay occurred to place the order to M/s HEC due to late approval of BOD and enquiry regarding delay in placement of orders to M/s HEC. The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval. The Board was requested to accord its approval to scrap off the lot due to expiry of Bid Validity as per PPRA Rules.

Decision

138-BOD-R17 RESOLVED that considering the request of Chief Engineer (Dev) PMU, the recommendations of Procurement Committee of the Board, the approval to scrap off the lot due to expiry of Bid Validity as per PPRA Rules is hereby accorded.

The approval is based on the following confirmations by the management of MEPCO.

- a. The working paper represents true facts of subjected case.
- b. Rules & procedure as laid down in PPRA Rules for such case have been duly complied with & adopted by the MEPCO.
- c. Technical and financial evaluation of the bid submitted for such case has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- d. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

xvi. Approval for the proposal for Bifurcation / Rehabilitation of 11KV Abdullah Shah feeder emanating from 132 KV Grid Station Sahiwal-III 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 19.07.2018. The Committee was apprised that approval vide memo No. 22554-55 dated 05.09.2017. A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Sahiwal-III. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate amounting to Rs. 37.668 Million vide his memo # 31885-86 dated 20.03.2018. The overall B.C Ratio works out to be 3.08. 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. 10.202 KM New 11KV line "Osprey"
- iv. 1.319 KM New 11KV line "Rab"
- v. 0.100 KM Reconductoring "4/0 AWG" to "500 MCM"
- vi. 1.518 KM Reconductoring "Dog" to "Osp"
- vii. 2.114 KM Reconductoring "Rab" to "Osp"
- viii. 1.082 KM Reconductoring "Rab" to "Dog"
- ix. 2.853 KM Reconductoring "Gfr" to "Rab"
- x. 01 No. 450KVAR HT Fixed Capacitor Bank Sets.

The Study Results are as under:-

11KV Feeder Nawan Kot	Peak Load (Amps)	C. KVA	Length (KM)	Power Loss		A.E Loss		Max
				KW	%age	KWH	%age	%age V.D
Existing	379	10055	91.1	1388	23.98	2820860.2	13.92	32

Remaining	197	5130	41.2	226	7.63	459304.3	4.41	11
Proposed	180	4925	60.2	258	8.78	524338.6	5.07	12
Total Saving				904	KW	1837217.3	KWH	

The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval. The Board was requested to accord its administrative approval.

Decision

138-BOD-R18 RESOLVED that considering the request of Chief Engineer (P&E) & the recommendations of Procurement Committee of the Board, the administrative approval of the proposed proposal for Bifurcation/ Rehabilitation of 11 KV Abdullah Shah feeder emanating from 132KV Grid Station Sahiwal-III under Account head "ELR" involving Rs. 37.668 Million is hereby accorded.

The approval is based on the following confirmations by the management of MEPCO.

- a. The working paper represents true facts of subject case.
- b. The subject bifurcation is included in 2018-19 Plans/Budget.
- c. Departmental Rules and procedure as laid down for such case have been duly complied with and adopted by the MEPCO.
- d. Technical and financial evaluation of the case has been carried out correctly on the basis of true facts.
- e. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

xvii. Approval for the proposal for Bifurcation / Rehabilitation of 11KV Chak Bedi feeder emanating from 132 KV Grid Station Bonga Hayat 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 19.07.2018. The Committee was apprised that the S.E (Op) MEPCO Circle Sahiwal submitted the said proposal for according its approval vide memo No. 27315-17 dated 31.10.2018. A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Bonga Hayat. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate amounting to Rs. 26.667 Million vide his memo # 39585-86 dated 27.04.2018. The overall B.C Ratio works out to be 3.00. 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. 0.050 KM HT Power Cable 500 MCM
- iii. 7.892 KM New 11KV line "Osprey"
- iv. 2.215 KM New 11KV line "Rab"
- v. 0.050 KM Reconductoring "4/0 AWG" to "500 MCM"
- vi. 3.447 KM Reconductoring "Dog" to "Osp"
- vii. 1.536 KM Reconductoring "Rab" to "Dog"

The Study Results are as under:-

11KV Feeder Nawan Kot	Peak Load (Amps)	C. KVA	Length (KM)	Power Loss		A.E Loss		Max %age V.D
				KW	%age	KWH	%age	
Existing	370	9380	95.5	1042	18.47	2117677.4	10.70	24
Remaining	182	4620	55.4	186	6.72	378011.5	3.90	7
Proposed	176	4760	47.7	228	7.96	463369	4.59	9
Total Saving				639	KW	1844856	KWH	

The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval. The Board was requested to accord its administrative approval.

Decision

138-BOD-R19 RESOLVED that considering the request of Chief Engineer (P&E) & the recommendations of Procurement Committee of the Board, the administrative approval of the proposed proposal for Bifurcation/ Rehabilitation of 11 KV Chak Bedi feeder emanating from 132KV Grid Station Bonga Hayat under Account head "ELR" involving Rs. 26.667 Million is hereby accorded.

The approval is based on the following confirmations by the management of MEPCO.

- a. The working paper represents true facts of subject case.
- b. Departmental Rules and procedure as laid down for such case have been duly complied with and adopted by the MEPCO.
- c. Technical and financial evaluation of the case has been carried out correctly on the basis of true facts.
- d. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences

xviii. Approval for the proposal for Bifurcation / Rehabilitation of 11KV Nawan Kot feeder emanating from 132 KV Grid Station Khan Pur 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 19.07.2018. The Committee was apprised that the S.E (Op) MEPCO Circle R.Y.Khan submitted the said proposal for according its approval vide memo No. 34075-77 dated 06.11.2017. A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Khan Pur. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate amounting to Rs. 32.078 Million vide his memo # 37872-73 dated 11.04.2018. The overall B.C Ratio works out to be 3.56. 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. 0.416 KM HT Power Cable 500 MCM
- iii. 2.270 KM New 11KV line "Osprey"
- iv. 1.080 KM New 11KV line "Dog"
- v. 15.207 KM Reconductoring "Dog" to "Osp"
- vi. 0.883 KM Reconductoring "Rab" to "Dog"
- vii. 01 No. 450KVAR HT Fixed Capacitor Bank Sets.

The Study Results are as under:-

11KV Feeder Nawan Kot	Peak Load (Amps)	C. KVA	Length (KM)	Power Loss		A.E Loss		Max
				KW	%age	KWH	%age	%age V.D
Existing	390	14560	233.1	1093	18.38	3111771.0	11.95	23
Remaining	197	7415	115.8	222	7.46	632034.0	4.8	9
Proposed	176	7145	120.2	223	7.85	634881.0	5.08	11
Total Saving				648	KW	1844856	KWH	

The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval. The Board was requested to accord its administrative approval. *fw*

Decision

138-BOD-R20 RESOLVED that considering the request of Chief Engineer (P&E) & the recommendations of Procurement Committee of the Board, the administrative approval of the proposed proposal for Bifurcation/ Rehabilitation of 11 KV Nawan Kot feeder emanating from 132KV Grid Station Khan Pur under Account head "ELR" involving Rs. 32.078 Million is hereby accorded.

The approval is based on the following confirmations by the management of MEPCO.

- a. The working paper represents true facts of subject case.
- b. Departmental Rules and procedure as laid down for such case have been duly complied with and adopted by the MEPCO.
- c. Technical and financial evaluation of the case has been carried out correctly on the basis of true facts.
- d. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

xix. Approval for the proposal for bifurcation / rehabilitation of 11KV Sardar Pur feeder emanating from 132kv grid station Kabir Wala 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 19.07.2018. The Committee was apprised that the S.E (Op) MEPCO Circle Khanewal submitted the said proposal for according its approval vide memo No. 30771-72 dated 23.04.2018. A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Kabir Wala. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate amounting to Rs. 46.610 Million vide his memo No. 32729-30 dated 29.03.2018. The overall B.C Ratio works out to be 3.54. 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. 0.073 KM HT Power Cable 500 MCM
- iii. 16.200 KM New 11KV line "Osprey"
- iv. 6.550 KM New 11KV line "Dog"
- v. 3.109 KM New 11KV line "Rab"
- vi. 0.753 KM Reconductoring "Dog" to "Osp"
- vii. 1.006 KM Reconductoring "Rab" to "Osp"
- viii. 3.175 KM Reconductoring "Rab" to "Dog"
- ix. 5.400 KM Reconductoring "Gfr" to "Rab"

The Study Result is as under:-

11KV Feeder Sardar Pur	Peak Load (Amps)	C. KVA	Length (KM)	Power Loss		A.E Loss		Max
				KW	%age	KWH	%age	%age V.D
Existing	282	11830	166.8	1593	31.86	3237485.8	18.51	49
Remaining	144	6110	75.3	115	4.67	233716.8	2.69	6
Proposed	136	5720	105.6	205	8.81	416625.6	5.11	12
Total Saving				1273	KW	2587143.4	KWH	

The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval. The Board was requested to accord its administrative approval.

Decision

138-BOD-R21 RESOLVED that considering the request of Chief Engineer (P&E) & recommendations of Procurement Committee of the Board, the administrative approval of the proposed proposal for Bifurcation/ Rehabilitation of 11 KV Sardar Pur feeder

emanating from 132KV Grid Station Kabir Wala under Account head "ELR" involving Rs. 46.610 Million is hereby accorded.

The approval is based on the following confirmations by the management of MEPCO.

- a. The working paper represents true facts of subject case.
- b. Departmental Rules and procedure as laid down for such case have been duly complied with and adopted by the MEPCO.
- c. Technical and financial evaluation of the case has been carried out correctly on the basis of true facts.
- d. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences

xx. Approval for the proposal for Bifurcation / Rehabilitation of 11KV Shah Madar feeder emanating from 132 KV Grid Station Sahiwal-III 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 19.07.2018. The Committee was apprised that the S.E (Op) MEPCO Circle Shah Madar submitted the said proposal for according its approval vide memo No. 22554-55 dated 05.9.2017. A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Sahiwal-III. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate amounting to Rs. 35.343 Million vide his memo No. 31887-88 dated 20.03.2018. The overall B.C Ratio works out to be 3.24. 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. 0.100 KM HT Power Cable 500 MCM
- iii. 16.100 KM New 11KV line "Osprey"
- iv. 1.700 KM New 11KV line "Rab"
- v. 0.100 KM Replacement of Power Cable "4/0 AWG" to "500 MCM"
- vi. 0.786 KM Reconductoring "Dog" to "Osp"
- vii. 0.936 KM Reconductoring "Rab" to "Osp"
- viii. 0.957 KM Reconductoring "Gfr" to "Osp"
- ix. 3.120 KM Reconductoring "Rab" to "Dog"
- x. 1.760 KM Reconductoring "Gfr" to "Rab"

The Study Results are under:-

11KV Feeder Shah Madar	Peak Load (Amps)	C. KVA	Length (KM)	Power Loss		A.E Loss		Max
				KW	%age	KWH	%age	%age V.D
Existing	380	12815	90.9	1392	24.06	2828989.4	13.96	32
Remaining	202	6830	32.6	189	5.86	384108.5	3.40	8
Proposed	164	5985	72.3	240	8.63	487756.8	5.01	11
Total Saving				963	KW	1957124.1	KWH	

The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval. The Board was requested to accord its administrative approval.

Decision

138-BOD-R22 RESOLVED that considering the request of Chief Engineer (P&E) & the recommendations of Procurement Committee of the Board, the administrative approval of proposed proposal for Bifurcation/ Rehabilitation of 11 KV Shah Madar feeder emanating from 132KV Grid Station Sahiwal-III under Account head "ELR" involving Rs. 35.343 Million is hereby accorded. 

- The approval is based on the following confirmations by the management of MEPCO.
- The working paper represents true facts of subject case.
 - Departmental Rules and procedure as laid down for such case have been duly complied with and adopted by the MEPCO.
 - Technical and financial evaluation of the case has been carried out correctly on the basis of true facts.
 - Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

xxi. Approval for the proposal for Bifurcation / Rehabilitation of 11KV Sher Sultan feeder emanating from 132 KV Grid Station Dammar Wala 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 19.07.2018. The Committee was apprised that the S.E (Op) MEPCO Circle M/Garh submitted the said proposal for according its approval vide memo No. 3852-54 dated 21.08.2015. A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Dammar Wala. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate amounting to Rs. 21.874 Million vide his memo No. 32729-30 dated 29.03.2018. The overall B.C Ratio works out to be 2.29. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". The Brief Description of Scope of Work is as under:-


- 01-No. Outgoing 11 KV Panel.
- 0.100 KM HT Power Cable 500 MCM
- 2.028 KM New 11KV line "Osprey"
- 0.720 KM New 11KV line "Dog"
- 0.405 KM New 11KV line "Rab"
- 1.607 KM Reconductoring "Dog" to "Osp"
- 6.333 KM Reconductoring "Rab" to "Osp"
- 4.199 KM Reconductoring "Rab" to "Dog"
- 1.660 KM Reconductoring "Gfr" to "Dog"
- 2.588 KM Reconductoring "Gfr" to "Rab"

The Study Results are as under:-

11KV Feeder Nawan Kot	Peak Load (Amps)	C. KVA	Length (KM)	Power Loss		A.E Loss		Max
				KW	%age	KWH	%age	%age V.D
Existing	380	13170	107.3	896	14.07	1820958.7	8.16	23
Remaining	206	6880	58.1	275	8.23	558888	4.78	12
Proposed	189	6290	51.2	211	6.88	428819.5	4	9
Total Saving				410	KW	833251.2	KWH	

The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval. The Board was requested to accord its administrative approval.

Decision

138-BOD-R23 RESOLVED that considering the request of Chief Engineer (P&E) & the recommendations of Procurement Committee of the Board, its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Sher Sultan feeder emanating from 132KV Grid Station Dammar Wala under Account head "ELR" involving Rs. 21.874 Million is hereby accorded. 

The approval is based on the following confirmations by the management of MEPCO

- a. The working paper represents true facts of subject case.
- b. Departmental Rules and procedure as laid down for such case have been duly complied with and adopted by the MEPCO.
- c. Technical and financial evaluation of the case has been carried out correctly on the basis of true facts.
- d. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences

xxii. Approval for revision in Work Order # 36-50023 for Bifurcation/Rehabilitation of 11KV City & Abbasia Feeder emanating from 132KV Grid Station A.P.East under Account Head "Distribution Rehabilitation (ELR)" Priority No (06) 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 19.07.2018. The Committee was apprised that the MEPCO BOD in its 103th meeting, minutes circulated vide company secretary letter No. 2452-73 dated 09.07.2015, administratively approved and Chief Executive Officer accord technical sanction of estimate in respect of captioned proposal for Bifurcation / Rehabilitation of 11KV City & Abbasia feeder emanating from 132KV Grid Station A.P. East under (ELR) for amounting Rs. 31.218 Million. The Work Order # 36-50023 was issued to Project Director (Const) accordingly vide this office memo # 10838-42 dated. 07.08.2015 for execution of proposed scope of work at site. Project Director (Const) MEPCO Ltd Multan has submitted revised estimate vide memo # 32404-05 dated 26.04.2018, whereby estimated cost increased Rs. 20,474,656/- to Rs. 31,217,935/- due to "including construction charges of underground Railway crossing according to approved design sketch as per Railway Authority. There is no variation in scope of work" and remain the same as per previously approved work order vide above referred letter.

"Scope of Work is same as per previous Work Order # 36-50023 issued vide this office memo # 10838-42 dated 07.08.2015."

The overall B.C Ratio decreased from 5.15 to 2.60. The Study Results are as under:-

11KV Khan Pur Feeder	Peak Load (Amps)	C. KVA	Length (KM)	Power Loss		A.E Loss		Max %age V.D
				KW	%age	KWH	%age	
City Existing	400	9750	19.5	364.8	6	1380487	4	9.9
City Remaining	277	6750	14.3	104.8	2	396487	2	4.7
Abbasia Existing	390	12715	24.4	627.7	10	2375168	7	15.3
Abbasia Remaining	255	8315	26.3	90.1	2	341302	2	4.3
Proposed	258	7400	16.4	119.0	3	450177	2	5.3
Total Saving				678.6	KW	2567689	KWH	

The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval with the instructions to provide letter of explanation of the officer/official at fault who initially prepared wrong estimate. The CE (P&E) apprised the Board that the compliance has been made and the LOE of Rao Amjid Ali, LS-I, RRE Sub Division MEPCO Bahawalpur & Mr. Ifikhar Ahmed, SDO (Const) MEPCO S/Div. Bahawalpur was presented to the Board. The Board was requested to accord its administrative approval.

Decision

138-BOD-R24 RESOLVED that considering the request of Chief Engineer (P&E) & recommendations of Procurement Committee of the Board, the administrative

approval of the said proposal for revision in Work Order # 36-50023 for Bifurcation/Rehabilitation of 11 KV City & Abbasia feeder emanating from 132KV Grid Station A.P.East under Account head "ELR" involving Rs. 31.218 Million is hereby accorded.

The approval is based on the following confirmations by the management of MEPCO.

- The working paper represents true facts of subject case.
- Departmental Rules and procedure as laid down for such case have been duly complied with and adopted by the MEPCO.
- Technical and financial evaluation of the case has been carried out correctly on the basis of true facts.
- Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences

xxiii. Approval for revision in Work Order # 36-50065 for Bifurcation/Rehabilitation of 11KV Dera Nawab Feeder emanating from 132KV 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 19.07.2018. The Committee was apprised that the Chief Executive Officer accord technical sanction of estimate in respect of captioned proposal for Bifurcation / Rehabilitation of 11KV Dera Nawab feeder emanating from 132KV Grid Station A.P.East under (ELR) for amounting Rs. 18.201 Million. The Work Order # 36-50065 was issued to Project Director (Const) accordingly vide this office memo # 55065-69 dated. 17.05.2016 for execution of proposed scope of work at site. Project Director (Const) MEPCO Ltd Multan has submitted revised estimate vide memo # 32406-07 dated 26.03.2018, whereby estimated cost increased Rs. 18,201,850/- to Rs. 27,645,337/- due to "Railway crossing charges / Civil works was not included There is no variation in scope of work" and remain the same as per previously approved work order vide above referred letter.

"Scope of Work is same as per previous Work Order # 36-50065 issued vide this office memo # 55065-69 dated 17.05.2016."

The overall B.C Ratio decreased from 5.01 to 2.54. The study results are as under:-

11KV Khan Pur Feeder	Peak Load (Amps)	C. KVA	Length (KM)	Power Loss		A.E Loss		Max
				KW	%age	KWH	%age	%age V.D
Existing	390	20280	55.9	846.5	14	1720493	8	19.6
Remaining	167	8695	17.2	115.2	5	234183	3	3.9
Proposed	198.3	11585	44.8	147.6	4	300003	3	8.2
Total Saving				584	KWH	1186307	KWH	

The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval with the instructions to provide letter of explanation of the officer/official at fault who initially prepared wrong estimate. The CE (P&E) apprised the Board that the compliance has been made and the LOE of Rao Amjid Ali, LS-I, RRE Sub Division MEPCO Bahawalpur & Mr. Iftikhar Ahmed, SDO (Const) MEPCO S/Div. Bahawalpur was presented to the Board. The Board was requested to accord its administrative approval.

Decision

138-BOD-R25 RESOLVED that considering the request of Chief Engineer (P&E) and recommendations of Procurement Committee of the Board, the administrative approval of the said proposal for revision in Work Order No. 36-50065 for

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Bifurcation/Rehabilitation of 11 KV Dera Nawab feeder emanating from 132KV Grid Station A.P.East under Account head "ELR" involving Rs. 27.645 Million is hereby accorded.

The approval is based on the following confirmations by the management of MEPC

- The working paper represents true facts of subject case.
- Departmental Rules and procedure as laid down for such case have been duly complied with and adopted by the MEPCO.
- Technical and financial evaluation of the case has been carried out correctly on the basis of true facts.
- Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences

xxiv. Approval for procurement of 03 Nos. Cars for official Protocol duties.

The Agenda was presented by the Chief Engineer (O&M) Dist. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 19.07.2018. The committee was apprised that as per agenda item presented by D.G (HR & Admn) in 129th BOD meeting held on 21.10.2017. The BOD has already accorded approval for procurement of following 03 Nos. Vehicles for official protocol duties on below mentioned rates.

Description	Qty	Cost of 01 vehicle	Total Cost
Toyota Altis Grande CVTi (1800cc) Automatic	01	2,650,000	2,650,000
Toyota Corolla GLi (1300cc) Manual	02	1,940,000	3,880,000
Total			6,530,000

At that time vehicles could not be purchased due to ban imposed by the Finance Ministry during F.Y 2017-2018, Now on 10.07.2018 fresh quotation are called from authorized dealer of Toyota Motors after obtaining approval from Competent Authority, wherein following current market rates are emerged.

Description	Qty	Cost of 01 vehicle (Including GST)	Per Unit withholding Tax	Total per unit Cost
Toyota Altis Grande CVTi (1800cc) Automatic	01	2,822,000	75000/-	2,897,000
Toyota Corolla GLi (1300cc) Manual	02	2,172,000	25000	4,394,000
Total				7,291,000
Million				7.291

Finance Director has advised that difference of budget i.e Rs.761,000/- (0.761 Million) may also be got approved from BOD MEPCO to proceed for procurement of above vehicles. CEO MEPCO has also accorded approval for putting up Agenda Item in BOD. The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval. The Board was requested to accord its approval for additional budget demand i.e Rs. 0.761 Million for procurement of 01 No Toyota Corolla Altis Grande & 2 Nos. Toyota Corolla GLI for official Protocol duties.

Decision

138-BOD-R26 RESOLVED that considering the request of Chief Engineer (O&M) Dist. & recommendations of Procurement Committee of the Board, the approval for additional budget demand i.e Rs. 0.761 Million due to increase in market price for procurement of 01 No Toyota Corolla Altis Grande & 2 Nos. Toyota Corolla GLI for official Protocol duties is hereby accorded.

FURTHER RESOLVED that the total amount for procurement would amounting to Rs. 7.291 Million (6.530 Million already approved in 129th BOD Meeting and 0.761 Million additional budget demand) OR at the prevailing rate published by Indus motor company at the time of issuance of purchase order/ work order for procurement of 01 No Toyota Corolla Altis Grande & 2 Nos. Toyota Corolla GLI.

The approval is based on the following confirmations by the management of MEPCO. *fw*

- a. The working paper represents true facts of subjected case.
- b. Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO.
- c. Technical and financial evaluation of the bid submitted for the said procurement has been carried out correctly on the basis of true facts of each bid submitted by the bidders
- d. All legal and codal formalities have been compiled with.
- e. That there is no conflict of interest of any member / officer of the MEPCO.
- f. Any misstatement of the facts and figures in the working paper would make MEPCO management for the Consequences

xv. Approval for purchase of Tyres with Tubes & Flaps (54 Sets of different sizes) for MEPCO Store's Vehicle against Tender No. 201 dt. 11.05.2018.

The Agenda was presented by the Chief Engineer (O&M) Distn. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 19.07.2018. The Committee was apprised that Tender enquiry regarding purchase of Tyres with Tubes & Flaps for following Store's Vehicle was floated in widely circulated newspapers after obtaining approval from Competent Authority.

Name of Store	Vehicle No.	Last Purchase Date	Distance Covered	Remarks
R/S Multan	MNL-4841 (Trailer)	06/2014	68000 Km	The existing Tyres & tubes have completed their useful life.
F/S R Y Khan	MNR-8359 (Hino Truck)	03/2015	74600 KM	
F/S B-Wala	MNH-5965 (Truck)	07/2011	144000 Km	
F/S B-Wala	Fork Lifter DV-30	06/1999	24500 Hrs	
F/S Multan	Bed Ford Truck DGD-3495	06/2011	53660 Km	
R/S B-Pur	BRF-5871 Hino Truck	06/2016	45808 Km	

The tender in question was opened on scheduled date and time i.e 11.05.2015 at 11:30 AM by the tender opening Committee. 03 Firms purchased the tender documents, whereas, 02 firms participated in the tender and quoted their per unit rates on FCS basis without GST, detail as below:

Name of Firm	Tyres with Tubes & Flap 1100-20 HCT (16 Ply)	Tyres with Tubes & Flap 900-20 HCT (14 Ply)	Tyres with Tubes & Flap 650-10 (14 Ply) for Fork Lifter DV-30
	41 Set	13 Set	04 Set
M/S Singapore Automobile	31,710/- General	27,410/- General	28,910/- Tishan China
M/S Mughal Corporation	55,977/- General / Apallo	40,869/- General / Apallo	13,448/- Advance 10-Ply China

M/S Singapore Automobiles Company Ltd., is emerged lowest for item No. (1 & 2) by quoting General Pak Brand, with 06months warranty period, M/S Mughal Corporation emerged lowest for item No. 03 but the firm is technically non responsive as Tyre with Tubes for Fork Lifter is required 14 Ply as per bidding documents whereas, the firm has quoted the rate for 10-Ply. Thus, the same will be purchased on quotation basis, as second lowest rate for this item is on higher side. Rate Comparison with MEPCO previous purchase rate and Other DISCO's rate is given here under: -

Description of Material	Present Tender Rate	MEPCO Previous Purchase Rate	FESCO Rate	% Increase / Decrease	
				MEPCO	FESCO
Tyres with Tubes & Flap 1100-20 HCT (16 Ply).	31710/-	35230/-	42500	-9.991	-25.388
Tyres with Tubes & Flap 900-20 HCT (14 Ply).	27410/-	25790/-	31200	+6.281	-12.147

Present tender rate of tyres is in MEPCO's favour. The total cost for Purchase of Tyre with Tubes & Flap 41 Sets of size (1100-20) 16 Ply @ Rs. 31710/- Per Unit & 13 Sets of size (900-20) 14 Ply @ Rs. 27410/- per unit would be amounting to Rs. 1.656 million (Excluding GST), from M/S Singapore Automobile Multan against Tender No. 201 dt, 11.05.2018. CEO MEPCO has also accorded approval for putting up Agenda Item in BOD. The Procurement Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Procurement Committee of the Board has recommended this case for Board's approval. The Board accorded its approval for Purchase of Tyre with Tubes & Flap 41 Sets of size (1100-20) 16 Ply @ Rs. 31710/- Per Unit & 13 Sets of size (900-20) 14 Ply @ Rs. 27410/- Per Unit against Tender No. 201 dt. 11.05.2018, the total cost would be amounting to Rs. 1.656 million Excluding GST from tender lowest firms M/S Singapore Automobile Company Multan.

Decision

138-BOD-R27 RESOLVED that considering the request of Chief Engineer (O&M) Dist. & recommendations of Procurement Committee of the Board, the approval for purchase of Tyre with Tubes & Flap 41 Sets of size (1100-20) 16 Ply @ Rs. 31710/- Per Unit & 13 Sets of size (900-20) 14 Ply @ Rs. 27410/- Per Unit against Tender No. 201 dt. 11.05.2018, the total cost would be amounting to Rs. 1.656 million Excluding GST from tender lowest firms M/S Singapore Automobile Company Multan is hereby accorded.

The approval is based on the following confirmations by the management of MEPCO

- a. The working paper represents true facts of subject case.
- b. Rules and procedure as laid down for such case have been duly complied with and adopted by the MEPCO.
- c. Technical and financial evaluation of the case has been carried out correctly on the basis of true facts.
- d. All legal and codal formalities have been compiled with.
- e. That there is no conflict of interest of any member / officer of the MEPCO
- f. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences

The Meeting ended with thanks to and from the Chair.


(Engr. Sajid Waqoob)
Company Secretary MEPCO