

MULTAN ELECTRIC POWER COMPANY

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Office of
The Company Secretary

No. 9363-85 /Company Secy


Dated: 21-09-17.

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

Sub:- MINUTES OF 126TH BOD MEETING.

Enclosed please find herewith Minutes of 126th BOD Meeting held on
**10-09-2017 (Sunday) at 2:00 P.M in OPF Building 1st Floor GENCO Holding Office
Islamabad** for information and necessary action please.

DA/as above


COMPANY SECRETARY

Copy to:-

1. Finance Director, MEPCO Ltd Multan.
2. HR/Admn: Director MEPCO Ltd Multan.
3. General Manager/ Tech: Dir: MEPCO Ltd Multan.
4. General Manager (Op) Distn: MEPCO HQ Multan.
5. Chief Engineer/CS Director MEPCO Ltd Multan.
6. Chief Engineer (T&G) MEPCO Ltd Multan.
7. Chief Engineer (Development) HQ Multan.
8. Chief Engineer (Planning) HQ Multan.
9. DG (IS) MEPCO HQ Multan.
10. Project Director Construction MEPCO HQ Multan.
11. Manager (Security) / Transport MEPCO Multan.
12. Manager Internal Audit, MEPCO HQ Multan.
13. Manager (L&L) MEPCO HQ, Multan.
14. Manager (MM) MEPCO HQ Multan.
15. Dy: Manager (Public Relations) MEPCO HQ Multan.

For information & necessary action.

MULTAN ELECTRIC POWER COMPANY

**MINUTES OF 126TH MEPCO B.O.D. MEETING, HELD ON 10.09.2017 (SUNDAY) AT
02:00 NOON IN THE OPF BUILDING 1ST FLOOR GENCO HOLDING OFFICE**

ISLAMABAD

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

Following MEPCO officers attended the Meeting on call.

- Mr. Imtiaz Ahmed Jigri, Finance Director
- Engr: Sarfaraz Ahmed Hiraj, General Manager (OP).
- Engr: Shahid Hameed Chohan, Chief Engineer (Dev)
- Engr. Shahid Iqbal Ch., Chief Engineer (P&E)
- Engr. Ghulam Yaseen, Chief Engineer/CSD
- Muhammad Naem Ullah HR & Admin Director.
- Engr. Sadiqullah Khan, Manager (MM)

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

AGENDA ITEM NO.1

To consider and confirm Minutes of 125th BOD Meeting held on 29.07.2017 & An Emergent Meeting held on 25.08.2017.

The Company Secretary presented the Minutes of 125th Board Meeting held on 29.07.2017 & An Emergent Meeting held on 25.08.2017. After due consideration and detailed discussion, the Board unanimously resolved to confirm the following decision/minutes regarding Agenda Item No. 1 of the Emergent Meeting with modification, which is as under:-

The Board resolved /approved that in the light of the legal opinion solicited by the senior MEPCO engaged counsel Rao Muhammad Iqbal Advocate Supreme Court of Pakistan, MEPCO paid the only outstanding payment/ unpaid invoices of purchasing of electricity in accordance with the mutually agreed tariff excluding late payment surcharge of 01% (one percent) in 03 instalment to the M/S Roomi Fabrics in respect of 10.5 MW agreement since 21.01.2013 temporarily /provisionally (without prejudice to the merits of the case) in compliance of the order dated: 22.02.2016 passed by the Hon, able Lahore High Court Bench at Multan passed in Criminal Original No. 1165-w/2015 subject to furnishing of unconditional Bank guarantee in favour of MEPCO equivalent to the amount released by the MEPCO, which bank guarantee shall remain valid and intact with MEPCO till the finalization of the litigation upto Hon, able Supreme Court of Pakistan in respect of W.P No. 693/2013 and W.P No. 510/2015 by the either party. The M/S Roomi Fabrics shall be bound to got renewal of the subject Guarantee one month before its expiration otherwise the MEPCO has reserved the right to get it encashed from the bank, to that effect M/S Roomi Fabrics will submit an undertaking on non-judical paper/stamp paper accordingly."

With above mentioned modification regarding minutes of Agenda Item No. 1 of the Emergent Meeting, the Board confirmed the Minutes of the both Meetings. *KS*

AGENDA ITEM NO.2

Compliance of directives of 124th BOD Meeting held on 18.06.017, 125th BOD Meeting held on 29.07.2017 and any other issue arising thereafter.

The Compliance status of the decisions of the 124th & 125th Board Meetings was presented to the Board for its consideration. The Board discussed the issue and after due deliberation resolved to hold a Compliance status meeting of Board/Board's Committees Directives on 3rd Sunday of every Month. Furthermore, the Board decided to conduct the interview process by the HR Committee alongwith Muhammad Anwar Sheikh as Co-opted Member on 17.09.2017 Sunday at NTDC Committee Room, WAPDA House Lahore and instructed the HR & Admin Director to invite Mr. Yousuf Sani, Chief Auditor PEPCO to assist the Committee during the interview process.

AGENDA ITEM NO.3

To consider and confirm the Circular Resolution No 22/2017 dated 05.09.2017.

The agenda was presented by Company Secretary. The Board was apprised that the matter for assuming the charge of the post of CEO MEPCO in respect of Mr. Muhammad Akram Ch., 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 resignation tendered by Engr. Masood Salahuddin, from MEPCO Board and the post of Chief Executive Officer, MEPCO be and is hereby accepted.

Further Resolved that consequent upon retirement of Engr. Masood Salahuddin, Chief Executive Officer MEPCO, Engr. Muhammad Akram Ch. Chief Executive Officer GEPCO, Gujranwala, transferred and posted as Chief Executive Officer MEPCO vide Ministry of Energy (Power Division), Government of Pakistan, Islamabad office order No.1(255)/2011-DISCO-I dated 31.08.2017 is temporarily allowed to look after the work of Chief Executive Officer, Multan Electric Power Company, as stop gap arrangement and till appointment of regular CEO w.e.f. 31.08.2017.

Further Resolved that Engr. Muhammad Akram Ch: be and is hereby appointed as Director of MEPCO Board against the casual vacancy occurred on account of Engr. Masood Salahuddin's resignation due to his retirement for remainder of the term, under Section 180(2) of Companies Ordinance 1984.”

The Board was requested to confirm the above Circular Resolution. It was pointed out that according to Ministry's above mentioned Office Order, Engr: Muhammad Akram Ch. has been transferred and posted as Chief Executive Officer MEPCO, so the resolution needs to be amended accordingly. After due consideration, the Board unanimously resolved as follows.

Decision

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

“Resolved that resignation tendered by Engr. Masood Salahuddin, from MEPCO Board and the post of Chief Executive Officer, MEPCO be and is hereby accepted.

Further Resolved that consequent upon retirement of Engr. Masood Salahuddin, Chief Executive Officer MEPCO and in continuation of Ministry of Energy (Power Division), Government of Pakistan, Islamabad office order No.1(255)/2011-DISCO-I dated 31.08.2017, Engr. Muhammad Akram Ch. Chief Executive Officer GEPCO, Gujranwala, is posted as Chief Executive Officer MEPCO as stop gap arrangement with immediate effect until further orders.

Further Resolved that Engr. Muhammad Akram Ch: be and is hereby appointed as Director of MEPCO Board against the casual vacancy occurred on account of Engr. Masood Salahuddin's resignation due to his retirement for remainder of the term, under Section 180(2) of Companies Ordinance 1984.”

Note:- Muhammad Akram Ch. CEO MEPCO joined the meeting after agenda Item No. 3.

AGENDA ITEM NO.4

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

i. Approval for procurement of 3000 km AAC Ant Conductor (T/No. 05 dt: 07.08.2017).

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

was presented to the Procurement Committee in its meeting held on 30.08.2017. The Committee was apprised that tender was floated to purchase the 3000 km AAC Ant Conductor with the approval of CEO MEPCO and opened on 07.08.2017. Four (04) firms purchased the tender documents whereas Three (3) firms 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	AAC Ant Conductor (Qty: 3000 km)	
		T/Rate (Rs.)	Off: Qty (km)
1	M/s Fast Cables	41000.00	3000
2	M/s Newage Cables	39000.00	3000
3	M/s Universal Cables Industries	40190.00	1500

About of above participants, M/s Newage Cables emerged as lowest by offering the rate Rs.39000/ per km for the full quantity whereas M/s Universal Cables Industries emerged as 2nd lowest bidder by offering the rate of Rs. 40190/- per km for the quantity of 1500 km. Comparison of lowest tender rate with the previous purchase rates of MEPCO & other DISCOs is as under:

Name of Disco	Lowest T/Rate (Rs.)	MEPCO 01.06.17	SEPCO 07.03.17	LESCO 30.09.16	GEPCO 26.10.16
Previous Purchase rates	39000.00	40800.00	41338.00	34900.00	34950.00
%age Increase / Decrease	-	-4.41	-5.66	11.75	11.59

The lowest tender rate is on lower side as compared with the previous purchase rate of MEPCO & SEPCO. The present status of requirement, stock balance & pipeline of above material is as under:

Description	Req: of F/Y 2017-18	Stock Balance 23.08.17	Pipeline	Tender in process	This Tender Qty
AAC Ant Conductor (km)	8044	45	3996	-	2000

Total cost is worked out as under:

SrNo.	Description	Qty (Km)	Rate/Unit (Rs.)	Total	Name of the firm
1	AAC Ant Conductor	3000	39000	117000000	M/s Newage Cables

The total cost for the procurement of 3000 km AAC Ant Conductor @ Rs. 39000/- per km would be amounting to Rs. 117 million (excluding 17% GST) from M/s Newage Cables. The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Committee recommended the case to the Board for its approval. The Board was requested to accord its approval for the procurement of 3000 km AAC Ant Conductor from tender lowest firm M/s Newage Cables @ Rs.39000/- per km respectively against Tender No. 05 dated 07.08.2017. After due consideration, the Board resolved as follows.

Decision.

Considering the recommendations of Tender Evaluation Committee, request of Chief Engineer (Dev) and recommendations of the Procurement Committee, the Board accorded its approval for procurement of 3000 km AAC Ant Conductor from tender lowest firm M/s Newage Cables @ Rs.39000/- per km against Tender No. 05 dated 07.08.2017. The total cost for procurement of above item would be amounting to Rs. 117 million (excluding 17% GST).

The above approval is based on following confirmation by the management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO.
3. 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.
4. Any misstatement of the facts and figures in the working paper would make MEPCO management for the consequences.

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ii. Approval for procurement of 1000 km ACSR Rabbit Conductor (T/No. 04 dated 07.08.2017).

The agenda was presented by the Chief Engineer (Dev) PMU. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 30.08.2017. The Committee was apprised that tender was floated to purchase the 2000 km ACSR Rabbit Conductor with the approval of CEO MEPCO and opened on 07.08.2017. Four (04) firms purchased the tender documents whereas Three (3) firms 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	ACSR Rabbit Conductor (Qty: 2000 km)	
		T/Rate (Rs.)	Off: Qty (km)
1	M/s Fast Cables	51995.00	2000
2	M/s Newage Cables	49800.00	2000
3	M/s Universal Metals	49300.00	1000

Out of above participants, M/s Universal Metals emerged as lowest bidder by quoting the rate of Rs. 49300/- per km for the quantity of 1000 km whereas M/s Newage Cables emerged as 2nd lowest bidder by offering the rate of Rs. 49800/- 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	Lowest T/Rate (Rs.)	MEPCO 01.06.17	SEPCO 27.02.17	HESCO 04.10.16	GEPSCO 17.08.16	LESCO 24.11.16
Previous Purchase Rates	49300	48800	47600	43700	44443	45443
%age Increase / Decrease	-	1.02	3.57	12.81	10.93	8.49

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

Description	Aluminium (LME) USS	Description	Aluminium (LME) USS
07.04.17 (Prev: tender date)	1929.00	07.08.17 (Current tender date)	1919.00
11.08.17 (Current date)	2040.00	11.08.17 (Current date)	2040.00
%age Increase / Decrease	+ 5.75	%age Increase / Decrease	+ 6.31

The present status of requirement, stock balance & pipeline of above material is as under:

Description	Req: of F/Y 2017-18	Stock Balance 23.08.17	Pipeline	Tender in process	This Tender Qty
ACSR Rabbit Conductor (km)	9258	160	5996	-	2000

Total cost is worked out as under:


Sr.#	Description	Qty (Km)	Rate/Unit (Rs.)	Total	Name of the firm
1	ACSR Rabbit Conductor	1000	49300	49300000	M/s Universal Metals

The total cost for the procurement of 1000 km ACSR Rabbit Conductor @ Rs. 49300/- per km would be amounting to Rs. 49.3 million (excluding 17% GST) from M/s Universal Metals. The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Committee recommended the case to the Board for its approval. The Board was requested to accord its approval for the procurement of 1000 km ACSR Rabbit Conductor from tender lowest firm M/s Universal Metals @ Rs.49300/- per km against Tender No. 04 dated 07.08.2017. After due discussion, the Board decided as follows.

Decision.

Considering the recommendations of Tender Evaluation Committee, request of Chief Engineer (Dev) and recommendations of the Procurement Committee, the Board accorded its approval for the procurement of 1000 km ACSR Rabbit Conductor from tender lowest firm M/s Universal Metals @ Rs.49300/- per km against Tender No. 04 dated 07.08.2017. The total cost for procurement of above item would be amounting to Rs. 49.3 million (excluding GST) against tender No. 04 dated 07.08.2017.

The above approval is based on following confirmation by the management.

1. It is confirmed that the working paper represents true facts of subject case. 

2. Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO.
3. 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.
4. Any misstatement of the facts and figures in the working paper would make MEPCO management for the consequences.

iii. **Approval for procurement of 300 No. each HT/LT Steel Structures (T/No.219 dt: 10.7.2017).**

The agenda was presented by the Chief Engineer (Dev) PMU. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 30.08.2017. The Committee was apprised that Tender was floated to purchase the 300 No. each HT/LT Steel Structure with the approval of CEO MEPCO and opened on 10.07.2017. Three (03) 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 quantity, detail as below:

Name of Firm	HT Steel Structure 34'-8" (300 No.)		LT Steel Structure 30'-8" (300 No.)	
	T/Rate (Rs.)	Off: Qty (No.)	T/Rate (Rs.)	Off: Qty
M/s Lion steel International	26000.00	300	16500.00	300

The only participant firm i.e M/s Lion steel International offered the rate of Rs. 26000/- each & Rs. 16500/- each for HT / LT Steel Structure respectively for the full tendered quantity. Lateron, M/s Lion Steel Industries Lahore has offered the revised tender rate of Rs. 25500/- & Rs. 16300/- per unit for HT/LT Steel Structure respectively vide their letter No. SICE/MEPCO/T#219/HT</2017 dated 10.07.2017. Comparison of tender rates with the previous purchase rates of MEPCO /DISCOs is as under:

Name of Disco Description	Revised T/Rate (Rs)	MEPCO 20.12.16	IESCO 12.07.17	LESCO 31.07.17	TESCO 20.07.17
HT Steel Structure 34'-8"	25500.00	24173.00	25500.00	25400.00	25400.00
LT Steel Structure 30'-8"	16300.00	15690.00 21.11.16	-	16400.00	16400.00

The above revised tender rate of HT Steel Structure is at par with the latest purchase rate of IESCO whereas, the rate of LT Steel Structure is on lower side as compared with latest purchase rate of LESCO & TESCO. The present status of requirement, stock balance & pipeline of above material is as under:

Description	Req: of F/Y 2017-18	Stock Balance	Pipeline	Tender in process	This Tender Qty
HT Steel Structure 34'-8"	2279	5	-	-	300
LT Steel Structure 30'-8"	2941	310	-	-	300

Total cost is worked out as under:

Sr.#	Description	Qty (No.)	Rate/Unit (Rs.)	Total
1	HT Steel Structure 34'-8"	300	25500.00	7650000
2	LT Steel Structure 30'-8"	300	16300.00	4890000
Total: -				12540000

The total cost for the procurement of 300 No. each HT/LT Steel Structures would be amounting to Rs. 12.54 million (excluding 17% GST) from M/s Lion Steel. The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Committee recommended the case to the Board for its approval. The Board was requested to accord its approval for proposed procurement of 300 No. each HT/LT Steel Structure from tender lowest firm M/s Lion Steel @ Rs.25500/- & Rs. 16300/- each respectively against Tender No. 219 dated 10.7.2017. After due consideration, the Board decided as follows.

Decision.

Considering the recommendations of Tender Evaluation Committee, request of Chief Engineer (Dev) and recommendations of the Procurement Committee, the Board accorded its approval

procurement of 300 No. each HT/LT Steel Structure from tender lowest firm M/s Lion Steel @ Rs.25500/- & Rs. 16300/- each respectively against tender No. 219 dated 10.7.2017 as proposed. The total cost for procurement of above items would be amounting to Rs. 12.54 million (excluding GST) against tender No. 219 dated 10.07.2017.

The above approval is based on following confirmation by the management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO.
3. 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.
4. Any misstatement of the facts and figures in the working paper would make MEPCO management for the consequences.

iv. Approval for procurement of 120 No. HT Steel Structures 58' long (T/No. 220 dated 10.7.2017).

The agenda was presented by the Chief Engineer (Dev) PMU. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 30.08.2017. The Committee was apprised that tender was floated to purchase the 120 No. HT Steel Structure 58' with the approval of CEO MEPCO and opened on 10.07.2017. 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 quantity, detail as below:

Sr. No.	Name of Firm	H.T Steel Structure 58' long (120 No.)	
		T/Rate (Rs.)	Off: Qty (No.)
1	M/s Lion steel International	140000	120

The only participant firm i.e M/s Lion steel International offered the rate of Rs. 140000/- each for HT Steel Structure 58' for the full tendered quantity. Later on, M/s Lion Steel Industries Lahore has offered the revised tender rate of Rs. 129000/- per unit vide their letter No. SICE/MEPCO/T#220/ HT58'/2017 dated 10.07.2017. Comparison of revised tender rates of MEPCO with the purchase rate of MEPCO & other DISCOs is as under:

Name of DISCOs Description	Revised Tender Rate (Rs.)	MEPCO 02/17	PESCO 04/17	FESCO 31.10.16
H.T Steel Structure 58' long	129000.00	126000.00	129000.00	126496.00
%age Increase / Decrease	-	+4.76	-	+4.35

The above revised tender rate is slightly on higher side as compared with previous purchase rate of MEPCO & is pat par with latest purchase rate of PESCO. The present status of requirement, stock balance & pipeline of above material is as under:

Description	Req: of F/Y 2017-18	Stock Balance 23.08.17	Pipeline	Tender in process	This Tender Qty
HT Steel Structure 58'	120	-	-	-	120

Total cost is worked out as under:

Sr.No.	Description	Qty (No.)	Rate/Unit (Rs.)	Total
1	HT Steel Structure 58' long	120	129000	15480000

The total cost for the procurement of 120 No. HT Steel Structures 58' @ Rs. 129000/- each amounting to Rs. 15.48 million (excluding 17% GST) from M/s Lion Steel. The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Committee recommended the case to the Board for its approval. The Board was requested to accord its approval for purposed procurement from M/s Lion Steel. After due deliberation, the Board decided as follows.

Decision

Considering the recommendations of the Tender Evaluation Committee, request of the Chief Engineer (Dev) PMU and recommendations of Procurement Committee, the Board accorded its

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approval for procurement of 120 No. HT Steel Structure 58' from tender lowest firm M/s Lion Steel @ Rs.129000/- each (excluding GST) against Tender No. 220 dated 10.07.2017 as proposed.

The total cost for procurement of above item would be amounting to Rs. 15.48 million (excluding GST) against tender No. 220 dated 10.07.2017.

The above approval is based on following confirmation by the management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO.
3. 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.
4. Any misstatement of the facts and figures in the working paper would make MEPCO management for the consequences.

v. Approval for procurement of 1000 No. 25 KVA Disttn. Transformers (T/No.01 dated 07.8.2017).

The agenda was presented by the Chief Engineer (Dev) PMU. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 30.08.2017. The Committee was apprised that Tender was floated to purchase the quantity 1000 No. 25 kVA Distribution Transformers with the approval of CEO MEPCO and opened on 07.08.2017. Eleven (11) 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	25 kVA Dist: T/Formers (Qty: 1000 No.)		Quoted Losses (Watts)	
		T/Rate (Rs.)	Off: Qty	Iron	Copper
1	M/s Sky Power	105000.00	567	80	475
2	M/s Pak Elektron Ltd.	96500.00	1000	98	512

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

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

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

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

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	Sky Power	Pak Elektron
1	K1 x Iron losses	299.948 x 80	299.948 x 98
	=	23995.84	29394.904
2	K2 x Copper losses	145.299x475	145.299x512
	=	69017.025	74393.088
3	Quoted Price	105000.00	96500.00
	TOC (1 + 2 +3) =	198012.87	200287.99

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Out of the above participant firms, M/s Sky Power emerged as lowest bidders on TOC basis for the full tendered quantity i.e 567 No. 25 kVA Transformers. Tender Technical, Commercial, & Financial Evaluation committee given its recommendations as below:

“M/s Sky Power Pvt. Ltd. Lahore has been evaluated as 1st lowest responsive bidder by quoting the rate of Rs. 105000/- each @ TOC 198012.87 for the quantity of 567 No. against tender quantity of 1000 No. 25 kVA Transformers whereas M/s Pak Elektron Ltd. found as 2nd responsive bidder by quoting the rate of Rs. 96500/- each @ TOC 200287.99 for the full tendered quantity respectively”.

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

Sr. No.	TOC	Lowest T/Rate (Rs.)	MEPCO 15.06.17	GEPCO 03.07.17	HESCO 16.08.16	FESCO 09.08.16	LESCO 22.11.16	SEPCO 08.12.16
1	K1 x Iron losses	299.948 x 80	299.948 x 80	299.948 x 80	299.948 x 98	299.948 x 98	299.948 x 98	299.948 x 98
	=	23995.84	23995.84	23995.84	29394.904	29394.904	29394.904	29394.904
2	K2 x Copper losses	145.299x475	145.299x475	145.299x475	145.299x512	145.299x512	145.299x512	145.299x512
	=	69017.025	69017.025	69017.025	74393.088	74393.088	74393.088	74393.088
3	Quoted Price	105000.00	100000.00	102000.00	127800.00	119500.00	124600.00	122427.00
	TOC (1 + 2 +3) =	198012.87	193012.87	195012.87	231587.99	223287.99	228387.99	226214.99

MEPCO lowest evaluated bid on TOC basis is 2.59% higher as compared with the previous purchase rates of MEPCO. The comparison of Copper in LME is as under:

Description	Copper (LME) US\$
16.05.17 (Prev: Tender date)	5583.00
07.08.17 (Current Tender date)	6333.00
%age Increase / Decrease	+ 13.43

The status of requirement and stock is as under:

Description	Req: of F/Y 2017-18	Stock Balance 23.08.17	Pipeline	This Tender Qty
25 kVA Dist: Transformers	5547	-	2000	1000

The LME prices trend is also on increasing side for future contracts. Total cost is worked out as under:

Sr.#	Description	Qty (No.)	Rate/Unit (Rs.)	Total	Name of the firm
1	25 kVA Transformers	567	105000	59535000	M/s Sky Power

The total cost for the procurement of 567 No. 25 kVA Transformers @ Rs. 105000/- each would be amounting to Rs. 59.535 million (excluding GST) from M/s Sky Power. CEO also accorded approval for putting up agenda item in BOD. The Committee was requested to recommend the case for Board's approval. The Board was apprised that the Committee also recommended the case for Board's approval for proposed procurement from M/s Sky Power. The Board was requested to accord its approval for the procurement of 567 No. 25 kva Transformers from tender lowest firm M/s Sky Power @ Rs.105000/- each against Tender No. 01 dated 07.08.2017. After due discussion, the Board decided as follows.

Decision

Considering the recommendations of the Tender Evaluation Committee, request of the Chief Engineer (Dev) PMU and recommendations of the Procurement Committee, the Board accorded its approval for procurement of 567 No. 25 kva Transformers from tender lowest firm M/s Sky Power @ Rs.105000/- each would be amounting to Rs. 59.535 million (excluding GST) from M/s Sky Power against Tender No. 01 dated 07.08.2017. The total cost for procurement of above item would be amounting to Rs.59.535 million (excluding GST) against tender No. 01 dated 07.08.2017.

The above approval is based on following confirmation by the management.

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1. It is confirmed that the working paper represents true facts of subject case.
 2. Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO.
 3. 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.
 4. Any misstatement of the facts and figures in the working paper would make MEPCO management for the consequences.
- vi. **Approval for procurement of 500 No. 200 KVA Distribution Transformers (T/No. 18 dt 16.8.2017).**

The agenda was presented by the Chief Engineer (Dev) PMU. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 30.08.2017. The Committee was apprised that tender was floated to purchase the quantity 500 No. 200 kVA Distribution Transformers with the approval of CEO MEPCO and opened on 07.08.2017. Seven (07) 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	200 KVA Dist: T/Formers (Qty: 500 No.)		Quoted Losses (Watts)	
		T/Rate (Rs.)	Off: Qty	Iron	Copper
1	M/s Pak Elektron Ltd.	332000.00	500	370	2676
2	M/s Transfo Power	347000.00	500	396	2700

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

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

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

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

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.	Transfo Power
1	K1 x Iron losses	299.948 x 370	299.948 x 396
	=	110980.76	118779.408
2	K2 x Copper losses	145.299x2676	145.299x2700
	=	388820.124	392307.3
3	Quoted Price	332000.00	347000.00
	TOC (1 + 2 +3) =	831800.88	858086.71

Out of the above participant firms, M/s Pak Elektron Ltd. emerged as lowest bidders on TOC basis for the full tendered quantity i.e 500 No. 200 kVA Transformers. Tender Technical, Commercial, & Financial Evaluation committee given its recommendations as below:

"M/s Pak Elektron Ltd. Lahore has been evaluated as 1st lowest responsive bidder by quoting the rate of Rs. 332000/- each @ TOC 831800.88 for the full tendered quantity i.e 500 No. 200 kVA Transformers whereas M/s Transfo Power found as 2nd responsive

bidder by quoting the rate of Rs. 347000/- each @ TOC 858086.71 for the full tendered quantity respectively”

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

Sr. No.	TOC	MEPCO lowest T/Rate (Rs.) M/s Pak Elektron	MEPCO 08.06.17 LOI/11.8.17	GEPCO 15.03.17	FESCO 25.01.17	IESCO 11.12.15	SEPCO 02.02.17	LESCO 27.01.17
1	K1xIron losses	299.948 x 370	299.948 x 380	299.948 x 396	299.948 x 370	299.948 x 396	299.948 x 396	299.948 x 370
	=	110980.76	113980.24	118779.408	110980.76	118779.408	118779.408	110980.76
2	K2xCopper losses	145.299x2676	145.299x2290	145.299x2728	145.299x2676	145.299x2728	145.299x2700	145.299x2676
	=	388820.124	332734.71	396375.672	388820.124	396375.672	392307.30	388820.124
3	Quoted Price	332000.00	347000.00	444555.00	441300.00	450000.00	415000.00	444555.00
	TOC (1 + 2 +3) =	831800.88	793714.95	959710.08	941100.88	965155.08	926086.70	941100.88

MEPCO lowest evaluated bid on TOC basis is 4.80% higher as compared with the previous purchase rates of MEPCO. The comparison of Copper in LME is as under:

Description	Copper (LME) US\$
08.06.17 (Prev: Tender date)	5647.00
16.08.17 (Current Tender date)	6381.00
%age Increase / Decrease	+ 13.00

The LME prices trend is also on increasing side for future contracts. The status of requirement and stock is as under:

Description	Req: of F/Y 2017-18	Stock Balance 23.08.17	Pipeline	This Tender Qty
200 kVA Dist: Transformers	1257	2	260	500

The LME prices trend is also on increasing side for future contracts. Total cost is worked out as under:

Sr.#	Description	Qty (No.)	Rate/Unit (Rs.)	Total	Name of the firm
1	200 kVA Transformers	500	332000	166000000	M/s Pak Elektron Ltd.

The total cost for the procurement of 500 No. 200 kVA Transformers @ Rs. 332000/- each would be amounting to Rs. 166 million (excluding GST) from M/s Pak Elektron Ltd. Lahore. CEO also accorded approval for putting up agenda item in BOD. The Procurement Committee was requested to recommend the case to the Board for its approval. The Committee recommended the case to the Board for its approval. The Board was requested to accord its approval for procurement of 500 No. 200 KVA Transformers from tender lowest firm M/s Pak Elektron Ltd. @ Rs.332000/- each against tender No.18 dated 16.08.2017. The total cost for procurement of above item would be amounting to Rs. 166 million (excluding GST) against tender No.18 dated 16.08.2017. After due deliberation, the Board decided as follows.

Decision.

Considering the recommendations of Tender Evaluation Committee, request of Chief Engineer (Dev) and recommendations of Procurement Committee, the Board accorded its approval for procurement of 500 No. 200 KVA Transformers from tender lowest firm M/s Pak Elektron Ltd. @ Rs.332000/- each against Tender No.18 dated 16.08.2017. The total cost for procurement of above item would be amounting to Rs. 166 million (excluding GST) against tender No.18 dated 16.08.2017.

The above approval is based on following confirmation by the management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO.
3. 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.

Minutes of 126th BOD Meeting dt: 10.09.2017.

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

vii. Approval for procurement of Single Phase Static Meters against Tender No.19 dated 16.08.2017.

The agenda was presented by the Chief Engineer (Dev) PMU. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 30.08.2017. The Committee was apprised that tender was the status of Single Phase Static Meters in MEPCO is as under:-

Meters Issued to field formations during 07-2016 to 30.06.2017(2016-17)	6,00,459	Approx: Per Month Utilization 50,000 Nos
Demand of Meters for 2017-2018	5,67,478	
Stock Balance on date i.e 24.08.2017	2,000	
Material in Pipe Line on dt 24.08.2017	85,000	
Total Availability	87,000	
Net Required for 2017-2018	480,478	

A Tender Inquiry for procurement of 200000 Nos. Single Phase Static Energy Meters for fiscal year 2017-18 was floated in widely circulated newspapers after obtaining approval from Competent Authority. The tender in question was opened by the Tender Opening Committee on scheduled date and time i.e 16.08.2017.(Nine) 09 Firms purchased the tender documents, whereas 06 (Six) firms have participated in the tender opening process and quoted their per unit Tender Price on FCS basis without GST, detail as below :-

Sr No	Name of Firm	Per unit quoted Rate	Qty Offered
1	M/S Micro Tech Industries	944/-	200000
2	M/S Accurate (Pvt) Ltd	1025/-	100000
3	M/S Creative Electronics	1025/-	100000
4	M/S KBK Electronics	995/-	105000
5	M/S Transfo Power	1043/-	100000
6	M/S Pak Electron Ltd	1090/-	100000

M/S Micro Tech emerged as lowest in the tender. The per unit latest DISCOs rates are as under:-

Present Lowest Tender Rate	MEPCO	LESCO	GEPCO	FESCO	IESCO
Rs. 944/-	1029/- 05 / 2017	1375/- 01 / 2017	1170/- 06/2016	1375/- 10 / 2016	1375/- 12 / 2016
% Inc / Dec	-8.26				

The per unit tender quoted rate i.e Rs. 944/- is lowest rate up till now among all DISCOs. The Total Cost for the procurement of 200000 Nos Single Phase Static Meters from tender lowest firm M/S Micro Tech Industries @ Rs.944/- per unit would be amounting to Rs.188.800 Million Excluding GST.CEO also accorded approval for putting up agenda item in BOD MEPCO. The Committee was requested to recommend the case to the Board's approval. The Board was apprised that the Committee recommended the case for Board's approval. The Board was requested to accord its approval for proposed procurement from tender lowest firm M/S Micro Tech Industries @ Rs.944/- per unit. The total cost for procurement of above item would be amounting Rs.188.800 Million (Excluding GST) against tender No 19 dated 16.08.2017. After due discussion, the Board decided as follows.

Decision

Considering the recommendations of the Tender Opening Committee, request of Chief Engineer (Dev) and recommendations of the Procurement Committee, the Board accorded its approval for proposed procurement from tender lowest firm M/S Micro Tech Industries @ Rs.944/- per unit. The total cost for procurement of above item would be amounting to Rs.188.800 Million (Excluding GST) against Tender No 19 dated 16.08.2017. *h*

The above approval is based on following confirmation by the management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure as laid down in PPRRA Rules for such procurement have been duly complied with & adopted by the MEPCO.
3. 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.
4. Any misstatement of the facts and figures in the working paper would make MEPCO management for the consequences.

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

The agenda was presented by the Chief Engineer (Dev) PMU. The Board was intimated that the case was presented to the Procurement Committee in its meeting held on 30.08.2017. The Committee was apprised that the basic objective of the procurement plan is to arrange purchases in a controlled & efficient manner. It is submitted that the tentative procurement plan for the F/Y 2017-18 has been prepared in the light of requirement submitted by P.D (Cont) MEPCO Multan for 4000 No. Village Electrification & other Deposit works & HT/LT Feeders and Managers (Op) MEPCO Circles for Tube Well / Industrial, commercial & general connections. Similarly tentative annual procurement plan of Safety Directorate & Dy: Manager (TRW) MEPCO Multan for F/Y 2017-18 is also submitted accordingly. Keeping in view of above, tentative total cost of tentative procurement plan for the F/Y 2017-18 has been worked out for Distribution Material, T&P items & Reclamation workshop material, detail as below:

Annexure	Description	Tentative Amount (Rs. in Million)
A	Distribution Material	9906.99
B	Line T&P Items	206.84
C	Transformer Reclamation Workshop material	950.97
Grand Total: -		11064.79

The comparison with the last year plan i.e 2016-17 is as under:

Annexure	Description	Last F/Y 2016-17 Approved Plan (M)	Tentative Amount for F/Y 2017-18(M)	%age Increase
A	Distribution Material	9590.52	9906.99	3.33
B	Line T&P Items	147.26	206.84	40.45
C	Transformer Reclamation Workshops material (Multan, B.Pur & Vehari) New Workshop Material / Machinery	466.44	950.97	103.87
Grand Total: -		10204.22	11064.79	8.44

Major reason for increase for procurement of Distribution Material tentative plan for F/Y 2017-18 is as under:

- i. The Govt. of Pakistan has allocated funds under SDGs Programme for 4000 No. Village Electrification for which huge quantity of material is required to meet with the said programme.
- ii. The requirement of T&P is increased due instructions of Safety Committee & CEO MEPCO as they ordered to procure T&P items as per International Standards & provide earthing set to each Lineman instead of each S/Div.
- iii. MEPCO has recently established Three (03) No. New Transformers Reclamation Workshops at Vehari, Bahawalpur & D.G Khan for which material is being procured for four workshops instead of one workshop.

CEO has also accorded approval for putting up agenda item in BOD. The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Committee after due deliberation recommended the Board to accord its approval for the Tentative Procurement Plan relating to Distribution Material and Line T&P Items. Whereas, the Committee instructed the Chief Engineer (Dev) to reassess the proposed procurement plan for Transformer Reclamation Workshops material and resubmit a rationalized procurement plan to the

Committee for its consideration. The Board was requested to consider the matter & accord its necessary approval. After due discussion, the Board resolved as follows.

Decision.

Considering the request of Chief Engineer (Dev) PMU and recommendations of the Procurement Committee, the Board accorded its technical / administrative approval for tentative yearly procurement plan for the F/Y 2017-18 envisaging the procurement of Distribution material, T&P / PPE Items entails tentative expenditure to the tune of Rs. 10113.82 million, whereas, the Chief Engineer (Dev) was instructed to present revised procurement plan for Transformer Reclamation Workshops material.

The above approval is based on following confirmation by the management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Any misstatement of the facts and figures in the working paper would make MEPCO management for the consequences.

ix. Approval of tentative procurement plan for F.Y. 2017-18 for procurement of Grid Station & Transmission Line Material required by GSC and GSO formations 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 30.08.2017. The Committee was apprised that GSC & GSO formations have forwarded the requirement of material for F.Y. 2017-18 for completion of various ongoing, new projects and maintenance in MEPCO's jurisdiction under MEPCO's own resources. The present stock of own resources material as well as under procurement is not sufficient to cater the demand of GSC for ongoing works as well as new projects and GSOs demand for the maintenance of the Grid System Operation. This required material is needed to be procured / purchased by floating ICB / NCB tenders. The detail of material required to be purchased /procured for completion of these works. The cost of required procurement is estimated to be Rs. 2,942 Million (Approx.) having detail as under:-

i. Estimated cost of Grid Station Material to be procured	= Rs. 1,702 M
ii. Estimated Cost of T/Line material to be procured	= Rs. 1,240 M
Total Estimated Cost	= Rs. 2,942 M

The detail of major equipments to be procured is as under:-

Sr. No.	Description	Qty. (No.)	Est. Cost PKR (in Mln)	Last year Procurement (Qty.)	Difference (Qty.)
1	31.5/40MVA Power Transformer	25	1163	--	25
2	132KV Bus Isolator	28	21	--	28
3	132KV Line Isolator	4	3	--	4
4	132KV Lightning Arrestors	54	12	42	12
5	Control Panel CP-30	23	10	--	23
6	Control Panel CP-50	25	8	--	25
7	Relay Panel RP-3	26	23	15	11
8	Relay Panel RP-4	32	28	7	25
9	Capacitor Unit Structure	114	25	--	114
10	Power Cable	35-Km	40	35-Km	--
11	132KV Tower ZM-I	715	384	377	338
12	132KV Tower ZM-30	202	172	55	147
13	132KV Tower ZM-60	110	118	47	63
14	ACSR Rail Conductor	665-Km	278	--	665
15	ACSR Lynx Conductor	321-Km	58	--	321
16	Disc Insulators	55783	78	--	55783
17	Steel Tubular Poles	40	40	--	40

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Procurement is being carried out on the demand of GSO formation for GSO maintenance and requirement of Project Director (GSC) MEPCO for ongoing works and following new projects of Grid Stations and Transmission Lines.

❖ New Grid Stations	=	07-No.
❖ Extension works	=	13-No.
❖ Augmentation works	=	08-No.
❖ New Transmission Lines	=	380-Km

The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Committee also recommended the case for Board's approval. The Board was requested to accord its approval for the tentative procurement plan for F.Y. 2017-18 for procurement of Grid Station and Transmission Line Material required by GSC & GSO formations under MEPCO's own resources amounting to Rs. 2,942 Million (Approx.) through ICB / NCB tenders and approval of budget of same amount for said procurement.

Decision

Considering the request of Chief Engineer (Development) PMU MEPCO and recommendations of Procurement Committee, the Board accorded its approval for tentative procurement plan for F.Y. 2017-18 for procurement of Grid Station and Transmission Line Material required by GSC & GSO formations under MEPCO's own resources amounting to Rs. 2,942 Million (Approx.) through ICB / NCB tenders and approval of budget of same amount for said procurement.

The above approval is based on following confirmation by the management.

1. It is confirmed that the working paper represents true facts of subject case.
 2. Any misstatement of the facts and figures in the working paper would make MEPCO management for the consequences.
- x. **Approval for procurement of 132 KV SF-6 Gas Circuit Breaker Financed under MEPCO's own resources against Tender No. PMU-MEPCO-63-2017 (Lot-I) opened on 11.07.2017**

The agenda was presented by the Chief Engineer (Dev) PMU. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 30.08.2017. The Committee was apprised that tender No. PMU-MEPCO-52-2016 (Lot-IV) was floated for procurement of 80-No. 132KV Circuit Breakers under MEPCO's own resources against requirement of GSC / GSO formations. Tender was opened on 01.09.2016. Initially Bids were evaluated by Chief Engineer (Design) NTDC, Lahore and recommended to decide the case at MEPCO's own level then bids were sent to MEPCO Bid Evaluation Committee for Re-evaluation. MEPCO Bid Evaluation Committee returned the bids vide letter No. 6692-96 dated 03.03.2017, due to expiry of bid validities. After approval of Chief Executive Officer MEPCO the lot of 132KV Circuit Breakers was re-tendered and tender No. PMU-MEPCO-63-2017 (Lot-I) was floated for procurement of following material from MEPCO's own resources against requirement of GSC/GSO formations. The tender was opened on 11.07.2017 by standing tender opening committee constituted vide office order No. 4433-38 dated 25.06.2009.

Sr. No.	Description	Qty.	Available Material	Minimum Store Balance Level for GSO maintenance
1	132KV SF-6 Gas Circuit Breakers	80-Nos.	01	25

Five (05) 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)	Ranking
1	M/s Siddique Sons, Lahore	1,617,000	129,360,000	100.00 %
2	M/s Mutahir Metal Works, Lahore	1,618,000	129,440,000	100.06 %
3	M/s Transfopower, Lahore	1,628,826	130,306,080	100.73%
4	M/s M.J Corporation, Lahore	1,655,000	132,400,000	102.35%
5	M/s Tariq Electric, Lahore	1,670,000	133,600,000	103.27%

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The bids were forwarded to MEPCO Evaluation Committee for evaluation vide letter No. 412-15 dated 14.07.2017. Evaluation Report was received vide letter No. 861-63 dated 01.08.2017. MEPCO Evaluation Committee declared M/s Siddique Sons, Lahore lowest evaluated responsive bidder subject to provision of successful type test report, keeping in view the price reasonability and recommended for award of contract. The clarification for time period of type test report was sought vide letter No. 1029-30 dated 04.08.2017. In response the firm vide letter No. SSE/MEPCO/M2/01 dated 05.08.2017, confirmed that the type tests are being performed in STL accredited Lab CESI Italy. Complete type test report of 132KV Circuit Breakers as per NTDC new policy of type testing will be furnished at the time of pre-shipment inspection. Therefore, keeping in view the recommendation of MEPCO evaluation committee, it was suggested that contract may be awarded to lowest evaluated responsive bidder i.e. M/s Siddique Sons Engineering, Lahore at FCS Bid Price PKR 129,360,000/-. 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 is given as under:-

Item Description	Qty. (No.)	Quoted per unit Rate (PKR)	MEPCO (PKR)	HESCO (PKR)	IESCO (PKR)	FESCO (PKR)
132KV SF-6 Gas Circuit Breakers	80	1,617,000	2,645,000 dt: 10.06.2015	2,495,000 dt: 26.02.2015	1,771,682 dt: 25.06.2015	2,442,000 dt: 02.06.2016
			QESCO (PKR)	SEPCO (PKR)	LESCO (PKR)	GEPCO (PKR)
			2,002,350 dt: 30.07.2015	2,695,000 dt: 29.05.2015	2,145,000 dt: 07.03.2016	2,545,000 dt: 09.12.2015

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. Moreover, MEPCO is in dire need of Circuit Breakers as only one set is available in store. The approval for procurement amounting to Rs. 129,360,000/- (Pak Rupees; One Hundred Twenty Nine Million, Three Hundred Sixty Thousand only) falls under the competency of MEPCO Board of Directors as per NTDC Book of Financial Power-2007 Section-IV Clause - 4.2. LOI / P.O. may be placed in favor of M/s Siddique Sons Engineering, Lahore amounting to Rs. 129,360,000/- being lowest evaluated responsive bidder in national competitive bidding subject to condition that requisite type test reports must be provided within the contractual delivery schedule. The Procurement Committee was requested to recommend the case to the Board for its approval. The Committee recommended the case to the Board for its approval. The Board was requested to accord its approval for issuance of LOI / Purchase order in favor of M/s Siddique Sons Engineering (Pvt) Ltd., Lahore amounting to Rs. 129,360,000/- (excluding GST & SED) for procurement of material / equipment mentioned above.

Decision

Considering the request of Chief Engineer (Development) PMU, recommendations of Bid Evaluation Committee and Procurement Committee, the Board accorded its approval for issuance of LOI / Purchase order in favor of M/s Siddique Sons Engineering (Pvt) Ltd., Lahore amounting to Rs. 129,360,000/- (excluding GST & SED) for procurement of material / equipment mentioned above.

The above approval is based on following confirmation by the management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO.
3. 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.
4. Any misstatement of the facts and figures in the working paper would make MEPCO management for the consequences.

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xi. Approval for award of contract for Tender No. MEPCO-GSC-33 for procurement of plant, design, supply & installation, testing & commissioning of 05-No. conversion from 66 KV Grid Station to 132KV level on Turnkey basis 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 30.08.2017. The Committee was apprised that MEPCO floated the above tender under the MEPCO Own Resources for captioned 05-No. conversion of 66KV Grid Stations to 132KV Level on turnkey basis. The scope of work under this tender covers procurement of plant, design, supply & installation testing and commissioning of 05Nos. conversion from 66KV Grid Station to 132KV level on turnkey basis. Bids were invited through MEPCO-GSC-33, opened publicly on 14.06.2017 by tender opening committee in the office of Project Director (GSC) MEPCO Multan in the presence of representative of the bidders. 04-No. Firms participated and submitted the bids with the following quoted / discounted rates:-

LOT-I (132KV GRID STATION KOT SULTAN)

Sr. No.	Bidder's Name	Quoted Bid Price (PAK Rs.) including Provisional Sum	Discount Offered (PAK Rs.)	Total Bid Price (PAK Rs.) Excluding Provisional Sum	Relative price expressed in %age
1	M/S PEL (Pvt.) Ltd Lahore	267,028,000/-	(12.31% discount excluding provisional sum) 31,640,147/-	225,373,406/-	100
2	M/S Al-Hussain – Jaffar Brothers (JV) Lahore	255,085,213/-	NIL	245,085,213/-	108.8
3	Consortium of CNEEC – Transfopower Lahore	297,273,083/-	40,658,477/-	246,614,606/-	109.4
4	M/S Descon (Pvt.) Ltd Lahore	262,953,111/-	NIL	252,953,111/-	112.2

LOT-II (132KV GRID STATION KEHROR LAL EASON)

Sr. No.	Bidder's Name	Quoted Bid Price (PAK Rs.) including Provisional Sum	Discount Offered (PAK Rs.)	Total Bid Price (PAK Rs.) Excluding Provisional Sum	Relative price expressed in %age
1	M/S PEL (Pvt.) Ltd Lahore	246,922,000/-	(11.12% discount excluding provisional sum) 26,345,726/-	210,568,240/-	100
2	Consortium of CNEEC – Transfopower Lahore	273,693,393/-	38,211,608/-	225,481,785/-	107.8
3	M/S Al-Hussain – Jaffar Brothers (JV) Lahore	239,931,162/-	NIL	229,933,522/-	109.2
4	M/S Descon (Pvt.) Ltd Lahore	239,967,894/-	NIL	229,967,894/-	109.2

LOT-III (132KV GRID STATION MARROT)

Sr. No.	Bidder's Name	Quoted Bid Price (PAK Rs.) including Provisional Sum	Discount Offered (PAK Rs.)	Total Bid Price (PAK Rs.) Excluding Provisional Sum	Relative price expressed in %age
1	M/S PEL (Pvt.) Ltd Lahore	253,168,800/-	(9.45% discount excluding provisional sum) 22,979,451/-	220,189,167/-	100
2	Consortium of CNEEC –	280,806,077/-	38,649,400/-	232,156,677/-	105.4

	Transfopower Lahore				
3	M/S Al-Hussain – Jaffar Brothers (JV) Lahore	242,233,852/-	NIL	232,232,870/-	105.4
4	M/S Descon (Pvt.) Ltd Lahore	251,704,171/-	NIL	241,704,171/-	109.8

LOT-IV (132KV GRID STATION MINCHANABAD)

Sr. No.	Bidder's Name	Quoted Bid Price (PAK Rs.) including Provisional Sum	Discount Offered (PAK Rs.)	Total Bid Price (PAK Rs.) Excluding Provisional Sum	Relative price expressed in %age
1	M/S PEL (Pvt.) Ltd Lahore	258,008,800/-	(11.28% discount excluding provisional sum) 27,975,392/-	220,026,457/-	100
2	M/S Al-Hussain – Jaffar Brothers (JV) Lahore	247,540,931/-	NIL	237,541,022/-	107.7
3	Consortium of CNEEC – Transfopower Lahore	280,336,986/-	32,781,410/-	237,555,576/-	107.7
4	M/S Descon (Pvt.) Ltd Lahore	250,945,351/-	NIL	240,945,351/-	109

LOT-V (132KV GRID STATION MACLEOD GUNJ)

Sr. No.	Bidder's Name	Quoted Bid Price (PAK Rs.) including Provisional Sum	Discount Offered (PAK Rs.)	Total Bid Price (PAK Rs.) Excluding Provisional Sum	Relative price expressed in %age
1	M/S PEL (Pvt.) Ltd Lahore	290,400,000/-	(10.27% discount excluding provisional sum) 28,797,080/-	251,593,038/-	100
2	M/S Al-Hussain – Jaffar Brothers (JV) Lahore	266,679,813/-	NIL	256,680,340/-	102.0
3	Consortium of CNEEC – Transfopower Lahore	317,379,060/-	48,734,032/-	258,645,028/-	102.7
4	M/S Descon (Pvt.) Ltd Lahore	273,405,135/-	NIL	263,405,135/-	104.7

The bids were evaluated by MEPCO Evaluation Committee with the following recommendations.

LOT-1 (132KV GRID STATION KOT SULTAN)

M/S PEL Lahore is evaluated lowest responsive bidder for Lot-1 at evaluated bid price of PKR. 225,373,406/- (excluding provisional sum) against Lot-1 tender # MEPCO-GSC-33 with the compliance of the observations noted in 6.5 of PER.

LOT-2 (132KV GRID STATION KEHROR LAL EASON)

M/S PEL Lahore is evaluated lowest responsive bidder for Lot-2 at evaluated bid price of PKR. 210,568,240/- (excluding provisional sum) against Lot-2 tender # MEPCO-GSC-33 with the compliance of the observations noted in 6.5 of PER.

LOT-3 (132KV GRID STATION MARROT)

M/S PEL Lahore is evaluated lowest responsive bidder for Lot-3 at evaluated bid price of PKR. 220,189,167/- (excluding provisional sum) against Lot-3 tender No. MEPCO-GSC-33 with the compliance of the observations noted in 6.5 of PER.

LOT-4 (132KV GRID STATION MINCHANABAD)

M/S PEL Lahore is evaluated lowest responsive bidder for Lot-4 at evaluated bid price of PKR. 220,026,457/- (excluding provisional sum) against Lot-4 tender # MEPCO-GSC-33 with the compliance of the observations noted in 6.5 of PER.

LOT-5 (132KV GRID STATION MACLEOD GUNJ)

M/S PEL Lahore is evaluated lowest responsive bidder for Lot-5 at evaluated bid price of PKR. 251,593,038/- (excluding provisional sum) against Lot-5 tender # MEPCO-GSC-33 with the compliance of the observations noted in 6.5 of PER.

The rate comparison of previously awarded turnkey conversions projects under MEPCO are given as under please.

COMPARISON FOR NORMAL FOUNDATION

GRIDS UNDER APPROVAL				
Sr. No.	Name of Grid Stations	Scope of Work	Contract Signing Date	Bid Price (PKR)
1	132 KV Grid Station Kot Sultan	2 x 20/26	Under approval	225 Million
2	132 KV Grid Station Karor Lal Eason	2 x 20/26		210 Million
3	132 KV Grid Station Marrot	2 x 20/26		220 Million
4	132 KV Grid Station Minchanabad	2 x 20/26		220 Million
TOTAL PROJECT COST				875 Million
GRIDS ALREADY COMPLETED (FOR COMPARISON)				
1	132KV Grid Station Chak 83/12-L	2 x 20/26 MVA PTF	16.06.2014	269 Million
2	132KV Grid Station Dahranwala	2 x 20/26 MVA PTF	16.06.2014	269 Million
3	132KV Grid Station Faqir Wali	2 x 20/26 MVA PTF	16.06.2014	264 Million
4	132KV Grid Station Fort Abbas	2 x 20/26 MVA PTF	16.06.2014	264 Million
TOTAL PROJECT COST				1066 Million

COMPARISON FOR PILE TYPE FOUNDATION

GRIDS UNDER APPROVAL				
1	132 KV Grid Station Macleod Gunj	2 x 20/26 MVA PTF	Under approval	251 Million
GRIDS ALREADY COMPLETED (FOR COMPARISON)				
1	132KV Grid Station Shah Sadar Din	2 x 20/26 MVA PTF	16.06.2014	290 Million

The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Procurement Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for award of contract of above 05-No. Lots in favour of lowest evaluated responsive bidder M/S PEL Lahore for the contract amount mentioned below

Lot-1:- PKR 225,373,406/- (Excluding Provisional Sum)

Lot-2:- PKR 210,568,240/- (Excluding Provisional Sum)

Lot-3:- PKR 220,189,167/- (Excluding Provisional Sum)

Lot-4:- PKR 220,026,457/- (Excluding Provisional Sum)

Lot-5:- PKR 251,593,038/- (Excluding Provisional Sum)

Decision

Considering the request of the Chief Engineer (Dev) PMU and recommendations of Procurement Committee, the Board accorded its approval for award of contract of above 05-No. Lots in favour of lowest evaluated responsive bidder M/S PEL Lahore for the contract amount mentioned below:- *h*

- Lot-1:- PKR 225,373,406/- (Excluding Provisional Sum)
 Lot-2:- PKR 210,568,240/- (Excluding Provisional Sum)
 Lot-3:- PKR 220,189,167/- (Excluding Provisional Sum)
 Lot-4:- PKR 220,026,457/- (Excluding Provisional Sum)
 Lot-5:- PKR 251,593,038/- (Excluding Provisional Sum)

The above approval is based on following confirmation by the management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO.
3. 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.
4. Any misstatement of the facts and figures in the working paper would make MEPCO management for the consequences.

xii. Approval for construction of new 132KV Grid Station along-with its feeding Transmission line at Bahawnagar-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 30.08.2017. The Committee was apprised that MEPCO has purchased the land for construction of new 132KV Grid Station for Bahawal Nagar-II and construction of boundary wall is under progress to secure the possession of land. Following scope of work is proposed in 7th STG projects for captioned Grid Station and Transmission Line.

Name of Project	Proposed Scope of Work in 7 th STG	Proposed Residential Scope	Tentative Cost for Civil / Contractor Work in PKR / Financing
132KV Grid Station Bahawal Nagar-II	2 x 26 MVA PTF 2 x Line Bays 1 x PT Bay	CAT-IV = 04-No. CAT-V = 06-No.	60 Million (PSDP)
132KV Transmission Line from Noor Sar to Bahawal Nagar-II	D/C 30-KM RAIL.	-	60 Million (PSDP)

Necessary approval was obtained from Worthy Chief Executive Officer MEPCO Multan to start the tendering process of the projects for construction of residential and non-residential civil work of Grid Station along-with construction of its feeding Transmission Line including survey, preparation of plan tabling/ profile, construction of tower foundation, erection of towers, stringing, testing & commissioning through contractor. Later on, Project Director CMTL WAPDA Lahore has conveyed the soil investigation report vide letter No. 2182 dated 29.03.2017, with the soil bearing capacity of the Grid Station 0.45 Ton Per Sq. Ft. (TSF) at 5-Feet depth and 3-Feet wide Sq. footing with water table at 3 feet depth. Project Director (GSC) MEPCO Multan contacted to the Civil Engineering department of BZU Multan for re-verification of the soil investigation of the said 132-KV G/Station and Civil Engineering Department BZU Multan vide No.668 dated 05.05.2017, has conveyed the soil bearing capacity range from 0.182 TSF to 0.281 TSF for 5-No. samples having average bearing capacity 0.2264 TSF with water table at 4-feet depth. The bearing capacity described in above Para shows that due to sandy and water logged area of the G/Station, special type of standard foundation design below 0.5 TSF (piling type) is required for construction of residential and nonresidential scope of work of the Grid Station. Previously, this type of Grid Station has been constructed by M/S PEL on turnkey basis in MEPCO at Shah Sadar Din Grid Station (Conversion from 66KV to 132KV) with additional cost of 25 to 30 Million PKR. The case was submitted to the Worthy Chief Executive Officer MEPCO Multan for obtaining approval for construction of captioned 132KV Grid Station including residential and nonresidential scope of work as per drawings available for Shah Sadar Din Grid Station with additional cost of 25 to 30 Million PKR. In this regard, Worthy Chief Executive Officer MEPCO Multan directed to revise the estimate of captioned project accordingly. Upon the directions of Worthy CEO MEPCO Multan, XEN (GC) Division & XEN (Civil) Division GSC MEPCO Multan have submitted the revised

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estimate amounting to Rs. 99,325,863/- (detail given below) for non-residential and residential scope of civil work of captioned Grid Station.

Cost of non-residential Civil Work	=	Rs. 60,912,355/-
Cost of residential Civil Work	=	Rs. 38,413,508/-
Total Amount of Civil Work	=	Rs. 99,325,863/-

Construction of 132KV Grid Station Bahawal Nagar-II (New) 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. Due to this no admin approval is required for construction of 132KV Grid Station Bahawal Nagar-II (New). As per NTDC Book of Financial Power Section-II, Clause 2.1.2, Worthy CEO MEPCO Multan is competent to accord technical sanction of the civil work estimate (non-residential and residential) in favour of captioned project. The case was submitted to Worthy Chief Executive Officer MEPCO Multan for technical sanction of the civil work estimate (non-residential and residential) in favour of captioned project. The Worthy Chief Executive Officer MEPCO Multan asked to submit the cost of complete Grid Station as per PC-1. As per 7th STG PC-I (F/E), the cost of complete Grid Station Bahawal Nagar-II with 02-No. Power Transformer Bays is Rs. 256,535,766/-. However XEN (GC) Division and Civil Division GSC MEPCO Multan has submitted the electrical and civil estimates with the details given below;

Cost of electrical work	Rs. 169,729,611/-
Cost of civil work (residential)	Rs. 38,413,508/-
Cost of civil work (non-residential)	Rs. 60,912,355/-
Total	Rs. 269,055,474/-

The case was submitted to Worthy Chief Executive Officer MEPCO Multan for obtaining technical sanction of the estimate amounting to Rs. 269,055,474/- but CEO MEPCO Multan again directed to check the estimate as per approved amount. The cost of estimate of 132-KV grid station Bahawal Nagar-II has been increased amounting to Rs.12,519,708/- from the cost mentioned in 7th STG PC-1 due to following reasons.

- i) Due to sandy and water logged area of grid station, Special type of standard foundation design below 0.5 TSF (Piling Type) is required for construction of residential & non-residential scope of work of grid station.


The increase of cost amounting to Rs.12,519,708/- is 4.88% above the amount mentioned in 7th STG PC-1 i.e. 256,535,776/-.

The Committee was also apprised that the case was again submitted for obtaining technical sanction of estimates from Worthy Chief Executive Officer MEPCO Limited Multan for captioned work amounting to Rs.269,055,474/- as per Section-II, Clause 2.1.2 under NTDC Book of Financial Power 2007 updated in 64th BOD Meeting dated: 29.02.2010, but CEO MEPCO desired to put-up the case in BOD Meeting for approval. The Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Committee also recommended the case for Board's approval. The Board was requested to accord its approval for increase in estimated cost of residential and non-residential scope of work of 132KV Grid Station Bahawal Nagar-II amounting to Rs. 269,055,474/- instead of already approved amount of Rs. 256,535,766/- which is 4.88% above the amount mentioned in 7th STG PC-1.

Decision

Considering the request of the Chief Engineer (Dev) PMU and recommendations of Procurement Committee, the Board accorded its approval for increasing in estimated cost of residential and non-residential scope of work of 132KV Grid Station Bahawal Nagar-II amounting to Rs. 269,055,474/- instead of already approved amount of Rs. 256,535,766/- which is 4.88% above the amount mentioned in 7th STG PC-1.

The above approval is based on following confirmation by the management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO. 

3. 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.
4. Any misstatement of the facts and figures in the working paper would make MEPCO management for the consequences.

xiii. Approval for Bifurcation / Rehabilitation of 11KV Chak 67-Section feeder emanating from 132 KV Grid Station Arif 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 30.08.2017. The Committee was apprised that the S.E (Op) MEPCO Circle Sahiwal submitted the said proposal for according its approval vide memo No. 2072-73 dated 30.01.2017. A new proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Arifwala. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 41.934 Million vide his memo No.53820-21 dated 05.05.2017. The overall B.C Ratio worked out is 3.12. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief Description of Scope of Work is as under:-

- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.100 KM HT Power Cable 500 MCM
- iii. 0.100 KM HT Power "UG4" to 500 MCM
- iv. 13.558 KM New 11KV line "Osprey"
- v. 0.046 KM New 11KV line "Rabit"
- vi. 4.501 KM Reconductoring "Dog" to "Osp"
- vii. 0.182 KM Reconductoring "Rab" to "Osp"

The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Committee recommended the case to the Board for its approval. The Board was requested to accord its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Chak 67-Section feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Arif Wala under Account head "ELR" involving Rs. 41.934 Million.

Decision

Considering the request of Chief Engineer (P&E) & recommendations of Procurement Committee, the Board accorded its administrative approval of the said proposal for its administrative approval of the said proposal for bifurcation/rehabilitation of 11 KV Chak 67-Section feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Arif Wala under Account head "ELR" involving Rs. 41.934 Million.

The above approval is based on following confirmation by the management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure as laid down for such procurement have been duly complied with & adopted by the MEPCO.
3. Technical and financial evaluation of the case has been carried out correctly on the basis of true facts.
4. Any misstatement of the facts and figures in the working paper would make MEPCO management for the consequences

.xiv. Approval for Bifurcation / Rehabilitation of 11KV City-I Jam Pur feeder emanating from 132 KV Grid Station Jam Pur & City-II Jam Pur feeder emanating from 66 KV Grid Station Jam 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 30.08.2017. The Committee was informed that the S.E (Op) MEPCO Circle D.G.Khan submitted the HT proposal for Bifurcation / Rehabilitation of 11KV City-I Jam Pur feeder emanating from 132 KV Grid Station Jam Pur & City-II Jam Pur feeder emanating from 66 KV Grid Station Jam Pur for according its approval vide memo # 11633-34 dated 09.12.2016. A new proposed feeder will come into existence due to

bifurcation of above both feeders from 132 KV Grid Station Jam Pur. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for amounting to Rs. 21.020 Million vide his memo No.15445-46 dated 24.01.2017. The overall B.C Ratio worked out is 13.34. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief Description of Scope of Work is as under:-

- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.230 KM HT Power Cable 500 MCM
- iii. 0.200 KM Replacement of HT Power Cable "UG4" to "UG5"
- iv. 4.30 KM New Line "Ospery"
- v. 1.10 KM New Line "Dog"
- vi. 0.540 KM NEW Line "Rab"
- vii. 2.950 KM Reconductoring "Dog" to "Osp"
- viii. 0.790 KM Reconductoring "Rab" to "Osp"
- ix. 3.100 KM Reconductoring "Rab" to "Dog"
- x. 1.740 KM Reconductoring "Gfr" to "Dog"
- xi. 1.500 KM Reconductoring "Gfr" to "Rab"

The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Committee recommended the case to the Board for its approval. The Board was requested to accord its administrative approval for Bifurcation/Rehabilitation of the said proposal for 11 KV City-I & II Jam Pur feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Jam Pur under Account head "ELR" involving Rs. 21.020 Million.

Decision

Considering the request of Chief Engineer (P&E) & recommendations of Procurement Committee, the Board accorded its administrative approval for its administrative approval for Bifurcation/Rehabilitation of the said proposal for 11 KV City-I & II Jam Pur feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Jam Pur under Account head "ELR" involving Rs. 21.020 Million.

The above approval is based on following confirmation by the management.

1. It is confirmed that the working paper represents true facts of subject case.
 2. Rules & procedure as laid down for such procurement have been duly complied with & adopted by the MEPCO.
 3. Technical and financial evaluation of the case has been carried out correctly on the basis of true facts.
 4. Any misstatement of the facts and figures in the working paper would make MEPCO management for the consequences.
- xv. **Approval for cancellation of Work Order No. 32-50008 for Reconductoring/ Rehabilitation of 11 KV Mubarak Pur feeder emanating from 132 KV Grid Station A.P.East under account head "Distribution Rehabilitation (ELR)".**

The agenda was presented by the Chief Engineer (P&E). The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 30.08.2017. The Committee was informed that the MEPCO BOD in its 90th meeting held on 22.08.2013, minutes notified vide Company Secretary letter No. 2332-55 dated 04.09.2013, Agenda Item No. 31 administratively approved the captioned proposal and Chief Executive Officer MEPCO accorded Technical Sanction of estimate in respect of HT proposal for Reconductoring / Rehabilitation of 11 KV Mubarak Pur feeder emanating from 132 KV Grid Station A.P.East. The work order No. 32-50008 was issued for amounting to Rs 22.246 Million under account head (ELR). The work order No. 32-50008 was issued to P.D (Const) MEPCO accordingly vide this office memo No.83262-66 dated 13.09.2013 for execution of proposed scope of work at site. Consequent upon the 132 KV Grid Station Mubarak Pur has started functioning. S.E (Op) Bahawalpur submitted the proposal vide his letter No. 8833-34 dated. 19.10.2016 for bifurcation/ rehabilitation / shifting of load of existing 11 KV Mubarak Pur

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feeder emanating from 132 KV Grid Station A.P.East to newly constructed 132 KV grid station Mubarak Pur and 03 No. proposed 11 KV feeders came into existence. The same was sent to Project Director (Const) MEPCO vide this office memo # 61861-65 dated 23.12.2016. In response the Project Director (Construction) submitted scope of work and cost estimate for amounting to Rs.23, 896,645/- after carrying out detailed site survey vide # 14442-43 dated 16.01.2017 and case was presented to MEPCO BOD in its 122nd meeting held on 08.04.2017, minutes notified vide company secretary letter No. 4560-82 dated 20.04.2017, Agenda Item No. 15 (xxv) administratively approved and Chief Executive Officer accorded technical sanction of estimate. The Work Order # 37-50046 amounting Rs. 23.90 millions was issued under Account Head "(ELR)" accordingly vide this office memo No. 50808-12 dated 18.05.2017 for execution of proposed scope of work at site. The connectivity proposal analyzed on max. load 400 Amps and 03 No. proposed 11 KV feeders came into existence which involved the cost Rs.23.897 Million. Whereas the previously work order for reconductoring was approved and analyzed on max. load 330 Amps amounting to Rs. 22.246. Connectivity proposal is being more feasible not only offered relief to the overloaded 11 KV feeder Mubarak Pur feeder but also provided relief to 132 KV grid station A.P.East, whereas, there is no necessity to execute the work order No. 32-50008 for reconductoring and required to be cancelled. The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Committee recommended the case to the Board for its approval. The Board was requested to accord its approval for cancellation of Work Order No. 32-50008, 11KV Mubarak Pur as proposed rehabilitation work has been done through connectivity proposal Work Order No. 37-50046 from newly constructed 132KV Grid Station Mubarak Pur.

Decision

Considering the request of Chief Engineer (P&E) & recommendations of Procurement Committee, the Board accorded its approval for cancellation of Work Order No. 32-50008, 11KV Mubarak Pur as proposed rehabilitation work has been done through connectivity proposal Work Order No. 37-50046 from newly constructed 132KV Grid Station Mubarak Pur.

The above approval is based on following confirmation by the management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure as laid down for such procurement have been duly complied with & adopted by the MEPCO.
3. Technical and financial evaluation of the case has been carried out correctly on the basis of true facts.
4. Any misstatement of the facts and figures in the working paper would make MEPCO management for the consequences.

xvi. Approval for agreement for operation and maintenance of 132 KV Grid Station and 11 KV Feeders, Mineral Exploration Project (MEP) D.G.Khan.

The Agenda as presented by Chief Engineer (T&G). The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 30.08.2017. The Committee was informed that agreement deed between Multan Electric Power Company (MEPCO) Multan through Chief Executive and Project Director Mineral Exploration Project (MEP) D.G.Khan for Operation and Maintenance of 132KV Grid Station and feeders of Mineral Exploration Project alongwith following MEPCO technical staff to be deputed at the said Grid Station :-

Grid / Sub-Station Maintenance Staff.

(1) SSO-I	=	01 No.
(2) SSO-II	=	01 No.
(3) SSA	=	01 No.
(4) ASSA	=	01 No.
Total :-		04 Persons.

11KV feeders Maintenance Staff.

(1) LS-I/LS-II	=	01 No.
(2) LM-I/LM-II	=	01 No.
Total: -		02 Persons. <i>W</i>

The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Procurement Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval to authorize the Chief Executive Officer MEPCO Multan to sign deed between Project Director MEP D.G.Khan for operation and maintenance of 132KV G/S and 11KV feeders along with deputing MEPCO technical staff.

Decision.

Considering the request of Chief Engineer (P&E) & recommendations of Procurement Committee, the Board accorded its approval to authorize the Chief Executive Officer MEPCO Multan to sign deed between Project Director MEP D.G.Khan for operation and maintenance of 132KV G/S and 11KV feeders alongwith deputingMEPCO technical staff.

The above approval is based on following confirmation by the management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure as laid down for such procurement have been duly complied with & adopted by the MEPCO.
3. Technical and financial evaluation of the case has been carried out correctly on the basis of true facts.
4. Any misstatement of the facts and figures in the working paper would make MEPCO management for the consequences.


xvii. Approval of rate for Construction of 04-Nos. D-Type Flats (Cat-IV) (Double Storey) at Bahawalnagar.

The Agenda as presented by General Manager (Op). The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 30.08.2017. The Committee was apprised that in compliance with the administrative approval & technical sanction accorded by Chief Executive Officer MEPCO Ltd Multan, regarding execution of above subject work, tenders were called vide letter No.6177-82 dated 06.04.2017 , fixing the date of opening on 27.04.2017. Tenders were opened by the Tender Opening Committee on fixed date and time. 03-Nos. Firms participated and offered their rates. Rate 10.56% above on BOQ cost Rs.96,88,058/- with contract cost Rs.1,07,11,117/- offered by the M/S Nasir Mehmood Const: CO, Faisalabad is found lowest, as shown on comparative statement. The lowest firm voluntarily reduced its rate as 5.75% above on BOQ cost Rs.96,88,058/- with contract cost Rs.1,02,45,121/- which is 1.20% above to the admin: approval / technical sanction Rs.1,01,24,020/- Reduced rate of the firm seems to be reasonable and acceptable keeping in view the nature of work as well as prevailing market rates of material and labor. The latest approved rates of GEPCO & LESCO for similar nature of works has also collected, which are 5% above on BOQ. The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Procurement Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval of the rate 5.75% above on BOQ cost Rs.96,88,058/- with contract cost Rs.1,02,45,121/- of the lowest firm M/s Nasir Mehmood Const: Co, Faisalabad.

Decision

Considering the request of General Manager (Op) & recommendations of Procurement Committee, the Board accorded its approval of the rate 5.75% above on BOQ cost Rs.96,88,058/- with contract cost Rs.1,02,45,121/- of the lowest firm M/s Nasir Mehmood Const: Co, Faisalabad.

The above approval is based on following confirmation by the management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure as laid down for such procurement have been duly complied with & adopted by the MEPCO.
3. Technical and financial evaluation of the case has been carried out correctly on the basis of true facts.
4. Any misstatement of the facts and figures in the working paper would make MEPCO management for the consequences. 

xviii. Approval of Rate for Construction of XEN/RO Office at 132 KV Grid Station Malisi.

The Agenda as presented by General Manager (Op). The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 30.08.2017. The Committee was apprised that in compliance with the administrative approval & technical sanction accorded by Chief Executive Officer MEPCO Ltd Multan on noting sheet para-6 dated 04.04.2017, regarding execution of above subject work, tenders were called vide letter No.6177-82 dated 06.04.2017, fixing the date of opening on 27.04.2017. Tenders were opened by the Tender Opening Committee on fixed date and time. 03-Nos. Firms participated and offered their rates. Rate 9.99% above on BOQ cost Rs.1,62,05,127/- with contract cost Rs.1,78,24,019/- offered by M/S Al-Fazal Trading Co, Multan is found lowest, as shown on comparative statement. The lowest firm voluntarily reduced its rate as 5.90% above on BOQ cost Rs.1,62,05,127/- with contract cost Rs.1,71,61,229/-, which is 1.34% above to the admin: approval / technical sanction Rs.1,69,34,358/- Reduced rate of the firm seems to be reasonable and acceptable keeping in view the nature of work as well as prevailing market rates of material and labor. The latest approved rates of GEPCO & LESCO for similar nature of works has also collected, which are 5% above & 11.88% above on BOQ respectively. The Procurement Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Procurement Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval of the rate 5.90% above on BOQ cost Rs.1,62,05,127/- with contract cost Rs.1,71,61,229/- of the lowest firm M/s Al-Fazal Trading Co, Multan.

Decision

Considering the request of General Manager (Op) & recommendations of Procurement Committee, the Board accorded its approval of the rate 5.90% above on BOQ cost Rs.1,62,05,127/- with contract cost Rs.1,71,61,229/- of the lowest firm M/s Al-Fazal Trading Co, Multan Construction of XEN/RO office a 132 KV Grid Station Malisi.

The above approval is based on following confirmation by the management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure as laid down for such procurement have been duly complied with & adopted by the MEPCO.
3. Technical and financial evaluation of the case has been carried out correctly on the basis of true facts.
4. Any misstatement of the facts and figures in the working paper would make MEPCO management for the consequences.

AGENDA ITEM NO.5

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

i. Approval for cash collection and management services agreement with ABL.

The Agenda was presented by Finance Director. The Board was apprised that the case was presented to the Audit Committee in its meeting held on 30.08.2017. The Committee was apprised that ABL has offered Payment Hub-Digital Cash Management Arrangement with MEPCO. Under this arrangement, MEPCO shall provide "Billing File" on the prescribed import format to ABL which will be used to retrieve and update payment information. In response, ABL will provide "Payment file" on the prescribed export format to MEPCO. Accordingly, ABL will provide the payment data in respect of revenue collection in the shape of soft file to the concerned MEPCO Computer Center(s) at the end of the day just like other online channels e.g. NADRA, Tameer Micro, UBL Omni. ABL will open and operate a centralized collection account wherein all transactions of revenue collection will be credited. Accordingly, reconciliation between Finance Department and ROs will be reduced and effective control over revenue collection stream will be ensured. In this regard, a Digital Cash Management Agreement was executed by CEO MEPCO with ABL on 30-06-2017. To ratify the same, approval of BOD is solicited. Further submitted that the Board may authorize the Finance Director MEPCO to sign similar Agreements/SLAs in future with other banks and revenue collection agencies as per practice under the existing arrangement. The Audit Committee was requested to recommend the case to the Board for its approval. The

Board was apprised that the Audit Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for:-

- i) To ratify the execution of Digital Cash Management Agreement by CEO MEPCO with M/s ABL.
- ii) To authorize Finance Director MEPCO to sign similar agreements/ SLAs with other banks and revenue collection agencies in future.

Decision

Considering the request of Finance Director & recommendations of Audit Committee, the Board resolved to:-

- i. Ratify the execution of Digital Cash Management Agreement by CEO MEPCO with M/s ABL.
- ii. Authorize Finance Director MEPCO to sign similar agreements/ SLAs with other banks and revenue collection agencies in future.

The above approval is based on following confirmation by the management.

1. It is confirmed that the working paper represents true facts of subject case.
 2. Any misstatement of the facts and figures in the working paper would make MEPCO management for the consequences.
- ii. **Approval for Engagement of Tax Consultants for Income Tax/Sales Tax Compliance and Advisory Services for Tax year 2018 (FY 2017-18).**

On the request of the Sponsoring Director, the Board accorded its approval to withdraw the above Agenda.

iii. **Approval of MEPCO Budget for F.Y. 2017-18.**

The Agenda was presented by the Finance Director. The Board was apprised that the case was presented to the Audit Committee in its meeting held on 30.08.2017. The Committee was apprised that MEPCO Corporate Budget for Operating and Capital Expenditure for F.Y. 2017-18 has been prepared. The following budget estimates have been figured out keeping in view past performance, consumer end tariff, projected availability of power, inflationary trend etc.

	Rs. in million
Operating Expense (OPEX)	20,500
Capital Expense (CAPEX)	18,000
Total:	38,500

A detailed presentation upon MEPCO Budget for F.Y. 2017-18 was given to the Committee. The Audit Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Audit Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for MEPCO O&M Expenses Budget of Rs.20,500 (M) and Capital Expenditure Budget of Rs. 18,000 (M) for F.Y. 2017-18, and for authorizing Finance Director to allocate the same to the respective formations/Accounting units.

Decision

Considering the request of Finance Director & recommendations of Audit Committee, the Board accorded its approval for MEPCO O&M Expenses Budget of Rs.20,500 (M) and Capital Expenditure Budget of Rs. 18,000 (M) for F.Y. 2017-18, and authorized Finance Director to allocate the same to the respective formations/Accounting units.

The above approval is based on following confirmation by the management.

1. It is confirmed that the working paper represents true facts of subject case.
 2. Any misstatement of the facts and figures in the working paper would make MEPCO management for the consequences.
- iv. **Approval for Opening of Account for Post Retirement Benefits i.e. Medical Facility and, Compensated Absences (Leave Encashment).**

The Agenda was presented by the Finance Director. The Board was apprised that the case was presented to the Audit Committee in its meeting held on 30.08.2017. The Committee was apprised that pursuant to NEPRA's directions towards Post Retirement Benefits, MEPCO has been maintaining Pension Fund Account and all pension payments to retired employees are being made through this account. Now in furtherance, following bank accounts are also required to be opened:-

- a. Free Medical Benefit

b. **Compensated Absences (Leave Encashment)**

Thus consequent upon opening of above stated bank accounts at a scheduled commercial bank, sufficient funds shall be placed there as per actuarial provision / tariff determination to cater all payments on account of Free Medical Benefit and Compensated Absences due to retired / retiring MEPCO employees. The Audit Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Audit Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for authorizing Finance Director to open Accounts for Free Medical Benefit and Compensated absences (leave encashment).

Decision

Considering the request of Finance Director & recommendations of Audit Committee, the Board accorded its approval to authorize Finance Director to open Accounts for Free Medical Benefit and Compensated absences (leave encashment).

The above approval is based on following confirmation by the management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Any misstatement of the facts and figures in the working paper would make MEPCO management for the consequences.

v. **Approval for Recognition of Meritorious Services Regarding Preparation/Finalization of Tariff Petition of MEPCO for FY 2016-17 & FY 2017-18.**

The Board was apprised that the case was presented to the Audit Committee by the then Chief Executive Officer in its meeting held on 30.08.2017. The Committee was apprised that Preparation of Tariff Petition is quite cumbersome & complicated assignment which requires specialized professional knowledge and commitment. As a matter of fact, the whole operational & financial efficiency of the company is reflected in the tariff components as envisaged in the petition. The Tariff Petition of MEPCO for FY 2016-17 & FY 2017-18 has been prepared by the dedicated team of Finance Department, under the supervision of Finance Director, after strenuous efforts of about two (02) months working 10-12 hours a day as well as working on Holidays. The subject assignment has been accomplished indigenously without hiring services of professionals. Consequently the Petition has been finalized and submitted to the regulator (NEPRA) for further proceedings and determination. In order to recognize the meritorious services of the whole team and to encourage & motivate officers/officials who remained dedicated in this venture of public interest with zeal and concern, it is appropriate to award commendation certificates along with monetary reward i.e. one month basic pay to the officers/officials. The Audit Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Audit Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval to award commendation certificates along with monetary reward i.e. one month basic pay to each officer/official as proposed.

Decision

Considering the request of Chief Executive Officer & recommendations of Audit Committee, the Board accorded its approval to award commendation certificates along with monetary reward i.e. one month basic pay to each officer/official as follows.

Sr. No.	Name	Designation
1	Imtiaz Ahmed Jigri	Finance Director
2	M. Jahangri Bhutta	Manager Corporate Accounts
3	M. Aftab Fazal	Manager Finance (CP&C)
4	Rao Sajid Ali	Dy. Manager (Tariff) CP&C
5	Najib Afzal	Asst. Manager (CA)
6	Saleem Akhter	APS To Finance Director
7	M.Farooq	Accounts Assistant (CP&C)
8	M.Nadeem Amin	Naib Qasid

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The above approval is based on following confirmation by the management

1. It is confirmed that the working paper represents true facts of subject case.
2. Any misstatement of the facts and figures in the working paper would make MEPCO management for the consequences.

vi. Approval for waiver of Late Payment Surcharge against Public Sector Departments

The Agenda was presented by the Chief Engineer/ CS Director. The Board was apprised that the case was presented to the Audit Committee in its meeting held on 30.08.2017. The Committee was apprised that Managing Director PEPCO vide letter No.MD(PEPCO)/GM(R&CO)/DGC/DCAC/A-233/1418-26 dated 18.07.2017 has conveyed that Secretary Water & Power has accorded approval for withdrawal of late payment surcharge against Public Sector Departments for financial year ending June-2017 subject to fulfillment of the following conditions:-

- a. Where full payment of electricity dues (excluding Late Payment Surcharge) was made against the connections of Provincial/Federal Government Departments as well as autonomous and local bodies under them by 30.06.2017.
- b. Provincial Government will not charge penalty on account of Late Payment of electricity duty by the Distribution Companies as a reciprocal arrangement.
- c. Late Payment Surcharge may be withdrawn after getting the concurrence by BOD of the Company.

The Audit Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Audit Committee has also recommended the case to the Board for its approval. The Board was requested to accord its approval for withdrawal of Late Payment Surcharge against amounting to Rs: 91.148 (Million) against Government Connections where the full payment of arrear other than Late Payment Surcharge is received upto 30-06-2017.

Decision

Considering the request of Chief Engineer /CS Director & recommendations of Audit Committee, the Board accorded its approval for withdrawal of Late Payment Surcharge against amounting to Rs: 91.148 (Million) against Government Connections where the full payment of arrear other than Late Payment Surcharge is received upto 30-06-2017.

The above approval is based on following confirmation by the management

3. It is confirmed that the working paper represents true facts of subject case.
4. Any misstatement of the facts and figures in the working paper would make MEPCO management for the consequences.

AGENDA ITEM NO.6

Any other points with the permission of the chair.

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

i. Approval for the Combined incentive for officers / staff of Transformer Reclamation Workshop MEPCO Multan, Bahawalpur & Vehari in case of reclamation of transformers.

The Agenda was presented by the GM (Op). The Board was apprised that the case was presented to the HR Committee in its meeting held on 10.09.2017. The Committee was apprised that MEPCO BOD in its 109th meeting held on 29.01.2016 against agenda Item No. 5 has approved grant of incentive to the employees of MEPCO Transformer Reclamation Workshop Multan for every KVA repaired in excess of 15275 KVA each month and Rs. 62/- Per excess KVA distribution of incentive claim as per below noted formula:-

Sr. No.	Designation	%age of amount of incentive amount (TRW Multan)	Limit Percentage of Basic Pay (TRW Multan)
1	General Manager (Op)	5%	Not more than 20% of basic pay
2	Dy. Manager	10%	Not more than 70% of basic pay
3	Assistant Manager	05%	Not more than 60% of basic pay
4	Divisional Accounts Officer	2.5%	Not more than 50% of basic pay
5	Regular / Contract Staff	30%	Not more than 100% of basic pay
6	Daily Wages	47.5% Plus any amount found surplus from incentive amount after distribution to all mentioned above.	Equally to be divided among all daily wagers proportional to No. of days spent on duty during the month. Not more than Rs. 5000/-

The staff to the extent of 56 No. for each TR Workshop has already been sanctioned vide MEPCO BOD in its decision taken in minutes of 96th meeting held on 21.08.2014 against agenda item No. 2(d). MEPCO Transformer Reclamation Workshops Bahawalpur & Vehari has since been established during 03.2017 under the control of General Manager (OP) MEPCO Multan vide CEO office order No. 146-G/24571-80 dated 13.03.2017. The incentive is essential to get responsive results regarding reclamation of transformers at TR Workshops. As per sanctioned staff, target of reclamation at TR Workshops has been set as 476 No. transformers per month of TR Workshops MEPCO Multan, Bahawalpur & Vehari. The aggregate target has been set for 28025 KVA (TRW Multan, Bahawalpur & Vehari) instead of 15275 of TRW Multan alone and in every excess KVA of 28025 KVA Rs. 62/- per each excess KVA will be paid to the employees of TR Workshops Multan, Bahawalpur & Vehari as under:-

Capacity of Transformer	No. of transformers targeted to be reclaimed per month (TR Workshops Multan, Bahawalpur & Vehari)	Total KVA
A	B	C=AxB
10	45	450
15	45	675
25	146	3650
50	115	5750
100	75	7500
200	50	10000
Total	476	28025

To encourage and acknowledge the untiring efforts of staff and officers the following incentive is hereby proposed for approval from MEPCO BOD.

Sr. No.	Designation	Existing %age amount of incentive with Limit (TRW Multan)	Proposed %age amount of incentive with Limit (TR Workshops Multan, Bahawalpur & Vehari)
1	General Manager (OP)	05% (Not more than 20% of basic pay)	02% of Total Amount of Incentive
2	Dy. Manager	10% (Not more than 70% of basic pay)	04% of Total Amount of Incentive
3	Divisional Accounts Officer.	2.5% (Not more than 50% of basic pay)	1.5% of Total Amount of Incentive
4	Assistant Managers (Multan, B/Pur & Vehari)	05% (Not more than 60% of basic pay)	05% (Not more than 60% of each basic pay)
5	Regular / Contract Staff	30% (Not more than 100% of basic pay)	40% (Not more than 100% of basic pay)
6	Daily Wagers & ALM / Naib Qasid are working against Daily Wager Posts.	47.5% Plus any amount found surplus from incentive amount after distribution to all mentioned above. Equally to be divided among all daily wagers proportional to No. of days spent on duty during the month. Not more than Rs. 5000/-	47.5% Plus any amount found surplus from incentive amount after distribution to all mentioned above. Equally to be divided among all daily wagers proportional to No. of days spent on duty during the month. Not more than Rs. 5000/-

The Committee was requested to recommend the case for Board's approval. The Committee deliberated upon the issue at length and after due consideration desired that a revised working should be carried out for award of incentive to the officers/officials of all transformer reclamation workshops. The individual targets should be set for each Transformer Reclamation Workshop and revised proposal should be based on rewarding the staff who is directly involved for this job. The Committee instructed the GM (Op) to submit revised working paper keeping in view the above mentioned instructions. The Board was requested to consider the matter.

Decision

Keeping in view the instructions of the HR Committee, the Board instructed the GM (Op) to submit revised working paper after vetting of the HR Committee.

ii. Approval for permanent absorption in Respect of Mr. Abdul Hameed Menon as XEN (Civil) Civil works Division MEPCO Multan.

The Agenda was presented by the HR & Admin Director. The Board was apprised that the case was presented to the HR Committee in its meeting held on 10.09.2017. The Committee was apprised

that General Manager (C&M) Water WAPDA House, Lahore vide his letter No. DG(CM)/B/09970-1/8207-12 dated 29.05.2017 has intimated that existing policy of Civil Engineers Serving in Companies has been revised as under:-

“Officers having more than 05 and less than 10 years stay in PEPCO /DISCOs / GENCOs/NTDCL are to report back in WAPDA immediately or get themselves absorbed in the concerned Companies”.

Mr. Abdul Hameed Memon, Sr. Engineer (Civil) WAPDA working as Dy: Manager (Civil) MEPCO Multan since February 2014. His total stay in Companies /Power Wing is 05-years and 02-Months and has desired that as per above revised policy either the officer be relieved immediately to join back WAPDA or absorb him in MEPCO. Mr. Abdul Hameed Memon, while working as XEN (Civil) under General Manager (Central) Water, WAPDA Lahore was transferred and posted in MEPCO vide GM (Water) WAPDA Lahore O/O dated 31.01.2014. He reported arrival in MEPCO on 03.02.2014 and is presently working as XEN (Civil), Civil Works Division, MEPCO Multan. He is only Civil Engineer working in MEPCO and holding additional charge of the posts of XEN (Civil) GSC as well as DM (PMC) MEPCO H/Q Multan. At present, different Civil Works are under process in MEPCO and no XEN (Civil) except the officer is available to look after the said important Civil Works / Assignments. In pursuance of GM (C&M) Water WAPDA House, Lahore letter dated 29.05.2017, Mr. Abdul Hameed Memon has opted for his permanent absorption in MEPCO as XEN (Civil), Civil Works Division, MEPCO Multan as per PEPCO Transfer Policy dated 13.10.2006 and dated 08.01.2007. General Manager (CM) Water WAPDA House, Lahore was requested for issuance of NOC for permanent absorption in MEPCO in respect of Mr. Abdul Hameed Memon as XEN (Civil) Civil Works Division, MEPCO Multan vide this office letter dated 23.06.2017. General Manager (CM) Water WAPDA House, Lahore office has intimated that his office earlier letter No. DG(CM)/B/09970-1/8207-12 dated 29.05.2017, be treated as NOC regarding permanent absorption in MEPCO in respect of Mr. Abdul Hameed Memon as XEN (Civil) MEPCO Civil Works Division, Multan. MEPCO BOD in its decision taken in 108th meeting held on 03.12.2015 has accorded approval that all the cases of inter-company transfer regarding officers in BPS-17 and above will be presented before MEPCO BOD for NOC / approval. The Committee was requested to recommend the case for Board's approval. After due deliberation, the Committee instructed the HR & Admin Director to apprise the Committee about the performance of the Officer during his stay at MEPCO and also present the profile of eligible MEPCO Officers for promotion working in Civil Directorate. Moreover, the HR Directorate should prepare a comprehensive proposal for replacement of the manpower of all cadres wherein the services of WAPDA or other sister companies' employees are required to be taken on deputation due to lack of expertise by MEPCO. The Board was apprised that with above mentioned instructions the Committee deferred the case.

Decision.

The Board instructed the HR & Admin Director to prepare the case as per instructions of the HR Committee and present the case after vetting of Committee.

iii. Approval for Establishment of 01 No. Transformer Reclamation Workshop at MEPCO Complex Sahiwal.

The Agenda was presented by the General Manager (Op). The Board was apprised that the case was presented to the HR Committee in its meeting held on 10.09.2017. The Committee was intimated that MEPCO has already established 04 No. Transformer Reclamation Workshops located at Multan, Bahawalpur, Vehari & newly established at D.G.Khan. And reclamation of damaged Transformers for all Operation Circles is being carried out by the above Workshops. The capacity of existing Transformer Workshops is not able to meet the requirement. Therefore, it is necessary to establish 01xNo. Transformer Reclamation Workshop at Sahiwal Circle. The newly proposed TRW Sahiwal will cater 05xNo. operation divisions i.e Sahiwal-I, Sahiwal-II, Pak Pattan, Arifwala & Chichawatni of Sahiwal Circle and 03xNo. Operation Divisions ie Bahawalnagar, Chishtian and Haroonabad of Bahawalnagar Circle. In present senerio Sahiwal & Bahawalnagar Circles are collecting repaired transformers from Multan and Vehari respectively. This is why abnormal delay

is being happened in replacing of defective transformers in those Circles. Hence a Transformer Reclamation Workshop in Sahiwal is very much needed to cope with present situation. This will not only reduce the duration of replacement of defective Transformers but also give the relief to TRW of Vehari & Multan which are currently over burden. In connection with preparation of feasibility report for establishment of Transformer Reclamation Workshop at Sahiwal, the approximate expenditure is worked out amounting to Rs. 85.991 Million (detail is attached). Moreover, following staff will be required initially for Reclamation of 100 Nos. Transformers per month at this newly proposed Workshop.

Sr. No.	Name of Post	BPS	Staff Required	Total
1	Assistant Manager	17	1	1
2	LS-I / Test Insp:	15	1	1
3	Foreman	15	1	1
4	Test Asstt: / Lab Asstt:	14	1	1
5	Jr. Store Keeper	14	1	1
6	Assistant Foreman	14	1	1
7	Sr. Clerk	11	1	1
8	Lorry Driver	07	3	3
9	Security Guards	03	4	4
10	Sweeper	01	1	1
11	Naib Qasid	01	1	1
12	Daily Wager	-	40	40
TOTAL			56	56

The Committee was requested to recommend the case for Board's approval. The Board was informed that HR Committee has recommended the case to the Board with the recommendations to accord principle approval for the establishment of 01 x No. Transformer Reclamation Workshop at MEPCO Complex Sahiwal. Furthermore, the Committee advised GM (Op) to prepare and submit revised estimated expenditures. The Board was requested to accord its approval for the establishment of 01 x No. Transformer Reclamation Workshop at MEPCO Complex.

Decision.

Considering the request of General Manager (Op) & recommendations of the HR Committee, the Board accorded its principal approval for the establishment of 01No. Transformer Reclamation Workshop at MEPCO Complex Sahiwal. Furthermore, the GM (Op) was directed to submit revised estimate expenditure for establishment of the Workshop.

iv. Approval for Messing Allowance of newly appointed/regularized ALM who undergo 04 Months Mandatory Induction Training.

The Agenda was presented by the HR & Admin Director. The Board was apprised that the case was presented to the HR Committee in its meeting held on 10.09.2017. The Committee was intimated that previously as per approval of MEPCO BOD meeting held on 28.10.2010, ALMs were appointed/regularized in BPS-03 initially and after 04 months induction training, they were granted BPS-05 and during training, only basic salary of BPS-03 was allowed. Later on, as per approval of MEPCO BOD meeting held on 26.07.2016, ALMs are, presently, drawing full salary of BPS-03 including allowances instead of basic salary and after 04 months induction training, they are granted BPS-05. It was further mentioned that in the light of above instructions, no TA/DA or messing allowance is admissible to the newly appointed/ regularized ALMs who undergo 04 months induction training. Labour Union is stressing hard that all the newly appointed/regularized ALMs who undergo 04 months induction training may also be allowed messing allowance @ Rs.300/- per day like all those officials (BPS 01-16) who undergo for promotion training in the light of instructions issued by Director (Rules) WAPDA Lahore vide office order dated 28.07.2009 being low paid employees. It was added that since adoption of policy by MEPCO BOD dated 28.10.2010, 2400 Nos. ALMs have been appointed/ regularized. Out of these, 1690 Nos. ALMs have undergone the said 04 months induction training in different batches and about 710 Nos. ALMs are still to undergo the said 04 months induction training in various batches in due course of time. The Committee was requested to recommend the case for Board's approval. The Committee discussed the issue at length and after due consideration recommended the case to the Board to accord its approval for allowing messing allowance

@ Rs.300/- per working day to newly appointed/regularized ALMs with immediate effect during 04 months mandatory induction training like all those officials (BPS 01-16) who undergo for promotion training in the light of instructions issued by Director (Rules) Wapda Lahore vide office order dated 28.07.2009, being low paid employees. The Board was requested to consider the matter. After due consideration the Board resolved as follows.

Decision.

Considering the request of HR & Admin Director & recommendations of the HR Committee, the Board accorded its approval for allowing messing allowance @ Rs.300/- per working day to newly appointed/ regularized ALMs with immediate effect during 04 months mandatory induction training like all those officials (BPS 01-16) who undergo for promotion training in the light of instructions issued by Director (Rules) WAPDA Lahore vide office order dated 28.07.2009, being low paid employees.

The above approval is based on following confirmation by the management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure has been duly complied with and adopted by the MEPCO Management.
3. Any misstatement of the facts and figures in the working paper would make MEPCO management for the consequences.

v. Approval for extension in engagement period of Un-Skilled Labour.

The Agenda was presented by the HR & Admin Director. The Board was apprised that the case was presented to the HR Committee in its meeting held on 10.09.2017. The Committee was intimated that MEPCO BOD in its 121st meeting held on 14.01.2017, conveyed by Company Secretary vide No. 3756 dated 25.01.2017, accorded approval for engagement of un-skilled labour on need basis upto 1000 un-skilled labour as per requirement of the new electrification works and development works for 11-local Districts i.e. Multan, B/Pur, R.Y.Khan, Vehari, B/Nagar, Rajan Pur, D.G.Khan, M/Garh, Pakpattan, Sahiwal & Khanewal where work is being executed. Project Director (Construction) MEPCO Multan has intimated that the engagement period of 75 days has been completed on 09.06.2017 and the present status of un-skilled workers including 19 Nos. who freshly issued engagement order in District Bahawalnagar is as under:-

Sr. No.	No. of presently working un-skilled workers	No. of absconded un-skilled labour
1.	942 (already working) + 19 (newly engaged) = 961 Nos	33 Nos.

Project Director (Construction) has further intimated that the further retention of these un-skilled workers is required w.e.f 12.06.2017 due to the heavy volume of work load of construction Directorate. The No. of sanctioned works / projects are still lying pending in all the Construction Divisions under this Directorate which include shifting of HT/LT Lines, Motorway Projects, 11-KV Feeders, Village Electrification under Pak MDGs, Village of PWP-II, Full Deposit i.e. 11-KV Independent Feeders, Housing Schemes, Plazas, Shifting of HT/LT Lines, Widening of Roads as well as LT Proposals under the Head of World Bank & DOP etc. There is a lot of pressure from legislators which includes 50-Nos MNAs, 03-Nos MPAs who are demanding for early completion of pending works especially rural electrification amongst others. Project Director (Construction) Multan has requested for further engagement period of 75 days w.e.f 12.6.2017 to 25.07.2017 for completion of pending development works. It is submitted that as per direction of MEPCO BOD, the Un-Skilled daily wagger will be engaged on need basis as per requirement of the new electrification works and development works from the local Districts where work is being executed and after completion of work, their service will be terminated. Further, MEPCO BOD in its decision taken in 124th meeting held on 18.06.2017 against agenda item No. 13(v), notified vide Company Secretary MEPCO Multan letter No. 580-23/Company Secy dated 30.06.2017 has accorded approval for allowing to engage suitable semi-skilled and un-skilled daily labour on need basis from the concerned area by observing age, qualification and domicile parameters in case of absconding of worker by the committee which already made the engagement within limit of already approved strength. The recommendations of the committee will be approved by CEO MEPCO. The Committee was requested to recommend the case for Board's approval. The

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Committee agreed with the proposal. However, the Committee recommended the Board to authorize the CEO for further extension if required upto 1 year and the case should be presented to the Board if further extension is required beyond 1 year. The Committee also recalled its earlier recommendations that engagement period of any incumbent should not exceed 2 years. The Board was requested to accord its approval for authorizing Chief Executive Office MEPCO for retention of 961 Nos. daily wager for the period of 75 days w.e.f 12.6.2017 to 25.07.2017 and further extension in future if required.

Decision.

Considering the request of HR & Admin Director & recommendations of the HR Committee, the Board accorded its approval for authorizing Chief Executive Office MEPCO for retention of 961 Nos. daily wager for the period of 75 days w.e.f 12.6.2017 to 25.07.2017 and further extension in future if required upto 1 year and the case should be presented to the Board if further extension is required beyond 1 year. The Board also reiterated its earlier decision that engagement period of any incumbent should not exceed 2 years in any case.

The above approval is based on following confirmation by the management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure has been duly complied with and adopted by the MEPCO Management.
3. Any misstatement of the facts and figures in the working paper would make MEPCO management for the consequences

vi. Approval for Cancellation of recruitment of class-iv Employees.

The Agenda was presented by the HR & Admin Director. The Board was apprised that the case was presented to the HR Committee in its meeting held on 10.09.2017. The Committee was intimated that MEPCO advertised following posts of Class-IV employees in the press on 11.01.2015 with the permission of Ministry of Water & Power and the applications of candidates were received in the concerned circles. The skill test / interviews were held at 08 No. Operation Circles w.e.f 08/2015 to 09/2015 by Departmental Selection Committee headed by Chief Engineers.

Sr.No.	Name of Post	BPS	No. of Posts
1	Naib Qasid	1	154
2	Mali	1	68
3	Sanitary Worker / Sweeper	1	144

During compilation of Merit List, Ministry of Finance (Privatization Commission), Gov, Islamabad had stopped the hiring process on 04.09.2015. Later on, Ministry of Water & Power vide minutes of meeting regarding recruitment in DISCO's held on 03.11.2015 allowed MEPCO to fill the critically required posts except the posts of Class-IV employees. The Departmental Selection Committees did not compile the merit list due to imposition of ban on 04.09.2015. Despite issuance of repeated reminders, DSC did not submit the merit lists. Meanwhile, some members of the Departmental Selection Committee (DSC) were either transferred out of MEPCO or retired from service. Later on, Ministry of Water & Power allowed MEPCO to fill the following posts of Class-IV employees on 21.06.2016.

Naib Qasid 149 x No Posts
Mali 20 x No Posts

The permission of above said posts was granted after lapse of 09 months and almost 2.5 years have elapse after the advertisement of Class-IV employees. It is not feasible to complete the recruitment process of Class-IV employees. Moreover, these posts are not critically required. Hence there is no need to fill them immediately. It is mentioned here that as per Note of clause (v) of Instructions and General Conditions of the Advertisement, competent authority may suspend the whole process at any time without assigning any reason. Legal opinion was also obtained from Manager (Legal) MEPCO who is of the opinion that matter may be referred to MEPCO BOD for appropriate decision. The Committee was requested to recommend the case for Board's approval. The Board was informed that HR Committee has recommended the case for Board's approval. The Board was

requested to accord its approval for cancellation the recruitment process of Class-IV employees initiated vide advertisement dated 11.01.2015.

Decision.

Considering the request of HR & Admin Director & recommendations of the HR Committee, the Board accorded its approval for cancellation the recruitment process of Class-IV employees initiated vide advertisement dated 11.01.2015.

The above approval is based on following confirmation by the management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure has been duly complied with and adopted by the MEPCO Management.
3. Any misstatement of the facts and figures in the working paper would make MEPCO management for the consequences.

vii. Approval for adoption of PEPCO office order dated 02.08.2017 regarding appointment of one son/daughter of deceased Power Wing Employees.

The Agenda was presented by the HR & Admin Director. The Board was informed that the case was presented to the HR Committee in its meeting held on 10.09.2017. The Committee was intimated that presently, MEPCO employees who died/die during service, their one eligible son/daughter is being appointed under employee's Children quota (died during service) other than 20% employee's children quota. Now, General Manager (HR) PEPCO has issued Office Order No.9115-40/MDP/E-I/10/3910/L/63 dated 02.08.2017 that PEPCO BOD in its 66th meeting held on 15.07.2017 has decided that one eligible son/daughter of such deceased Power Wing Employees who, while serving in the offices which later on became defunct or presently working under PEPCO, died during service before bifurcation of WAPDA or before finalization of allocation process under Manpower Transition Programme, will be provided employment as per rules by the company from where the family of the deceased employee is getting pension. The Committee was requested to recommend the case for Board's approval. The Committee after due discussion instructed the HR & Admin Director to seek clarity from PEPCO regarding effective date (prospective or otherwise) of implementation of the above mentioned Office Order. The Board was requested to consider the matter.

Decision.

Considering the instructions of the HR Committee, the Board instructed the HR & Admin Director to seek clarity from PEPCO regarding effective date (prospective or otherwise) of implementation of the above mentioned Office Order and present the case after vetting of the HR Committee.

viii. Approval for provision of Medical Services to MEPCO Employees.

The Agenda was presented by the HR & Admin Director. The Board was informed that the case was presented to the HR Committee in its meeting held on 10.09.2017. The Committee was apprised that agreement between CEO MEPCO and DG (MS) WAPDA for providing medical facilities to MEPCO employees has initially been made on 25.11.2006, which has been renewed after three years consecutively up-till now, however now DG (MS) WAPDA Lahore has furnished new contract as per new SOP / Financial Mechanism. DG (MS) WAPDA has previously furnished a amended agreement vide his letter dated 07.12.2015. This office has raised objection on the same and DG (MS) was requested to amend a clause vide this office letter dated 12.02.2016. Now, D.G (MS) WAPDA has furnished the same draft agreement which has been signed between Chief Executive Officer, MEPCO Multan and Director General M.S) WAPDA regarding provision of medical facilities to entitled MEPCO employees and their dependents for 03 years for signatures from 2006 to 2015, so that existing system of provision of medical facilities to MEPCO employees may continue. At present, WAPDA Hospital Multan and 05 its allied Dispensaries are providing medical facility to following Nos. of MEPCO employees. Detail is given as under:-

WAPDA Hospital Multan & Allied Dispensaries.

Sr. No.	Name of Hospital / Dispensary	No. of employees availing Med. facility	Med. Service Rate per Quarter / per employee	Med. Services charges for the related quarter
1.	WAPDA Hospital Multan	2523	13773	34749279

2.	WAPDA Fortified Disp. M/Garh	130	9693	1260090
3.	WAPDA Fortified Disp. R.Y.Khan	273	21462	5859126
4.	WAPDA Fortified Disp. Sahiwal	1230	8733	10741590
5.	WAPDA Basic Disp. B/Pur	270	15036	4059720
6.	WAPDA Basic Disp. B/Nagar	287	13836	3970932
Total		4713		60640737

Following Nos. of MEPCO employees are availing medical facility other than MEPCO region.

Sr. No.	Name of Hospital / Dispensary	No. of employee availing Med. facility
1.	WAPDA Hospital Peshawar	1
2.	WAPDA Hospital Rawalpindi	1
3.	WAPDA Hospital Guddu	7
4.	WAPDA Hospital Hyderabad	7
5.	WAPDA Hospital Sukhar	1
6.	WAPDA Hospital Lahore	66
7.	WAPDA Hospital Faisalabad	9

It was mentioned that after scrutiny of agreement, it has been observed that there is no change in new agreement furnished by DG (MS) WAPDA regarding provision of medical facilities to entitled MEPCO employees and their dependents for 03 years for signatures. The Committee was requested to recommend the case to the Board for its approval. The Board was apprised that HR Committee has recommended the case for Board's approval subject to vetting of the case by the Finance Director in line with the meetings held with MS WAPDA Hospital. The Board was requested to accord its approval for authorizing CEO MEPCO for signature of agreement for further period of 03 years from 25.11.2015 to 24.11.2018 subject to vetting of the case by the Finance Director in line with the meetings held with MS WAPDA Hospital.

Decision.

Considering the request of HR & Admin Director & recommendations of the HR Committee, the Board accorded its approval for authorizing CEO MEPCO for signature of agreement for further period of 03 years from 25.11.2015 to 24.11.2018 subject to vetting of the case by the Finance Director in line with the meetings held with MS WAPDA Hospital.

The above approval is based on following confirmation by the management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure has been duly complied with and adopted by the MEPCO Management.
3. Any misstatement of the facts and figures in the working paper would make MEPCO management for the consequences.

ix. Approval for issuance of advance for medical treatment.

The Agenda was presented by the HR & Admin Director. The Board was apprised that the case was presented to the HR Committee in its meeting held on 10.09.2017. The Committee was apprised that S.E (OP) MEPCO Circle Sahiwal has forwarded the medical claim amounting to Rs.357000/- in respect of Mr. Muhammad Khalid, Driver, MEPCO 2nd Division Sahiwal It was mentioned that the patient is suffering from Chronic Myeloid Leukemia. DG (MS) WAPDA Lahore has approved the medical board proceedings, and Tab Glivec 100mg (2+0+2) recommended for his treatment for 01 year. As per agreement with M/s Novartis Oncology (Pakistan) Ltd, six months medicines (1st & 3rd Quarter) will be provided by M/s Novartis Oncology (Pakistan) Ltd free of Cost, remaining six months (2nd & 4th Quarter) through reimbursement from department. Mr. Muhammad Khalid, Driver, MEPCO 2nd Division Sahiwal has requested for advance payment of 2nd Quarter amounting to Rs.357000/- There is no provision in the WAPDA Medical Attendance Rules-1979, to grant payment in advance for medical treatment. As per agreement with M/s Novartis, MEPCO will provide medicines through reimbursement for six months i.e. 2nd and 4th Quarters amounting to Rs.357000/- + Rs.357000/- = Rs.714000/-. The Committee was requested to recommend the case to the Board for its approval. The Board was apprised that HR Committee has recommended the case for Board's approval. The Board was requested to accord its approval for payment in advance to M/s Novartis On colony (Paksitan) Ltd, regarding purchase of Medicines in favour of Mr.

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Muhammad Khalid, Driver, MEPCO 2nd Division Sahiwal amounting to Rs.357000/- + Rs.357000/- = Rs.714000/- for 2nd and 4th Quarter.

Decision.

Considering the request of HR & Admin Director & recommendations of the HR Committee, the Board accorded its approval for payment in advance to M/s Novartis On colony (Pakistan) Ltd, regarding purchase of Medicines in favour of Mr. Muhammad Khalid, Driver, MEPCO 2nd Division Sahiwal amounting to Rs.357000/- + Rs.357000/- = Rs.714000/- for 2nd and 4th Quarter. The above approval is based on following confirmation by the management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure has been duly complied with and adopted by the MEPCO Management.
3. Any misstatement of the facts and figures in the working paper would make MEPCO management for the consequences.

x. Approval for Revision of Financial Powers.

The Agenda was presented by the HR & Admin Director. The Board was apprised that the case was presented to the HR Committee in its meeting held on 10.09.2017. The Committee was apprised that Regional Chairman, All Pakistan WAPDA Hydro Electric Workers Union has stated that MEPCO is the biggest Distribution Company and its distribution area is very vast. He has further stated that Medical bills of MEPCO employees are forwarded to MEPCO HQs Multan for its approval which is the cause of wastage of time & money and also the cause of disturbance in the office work. He has therefore requested to enhance Financial Powers of S.Es, so that the medical bills of MEPCO employees may be approved at Circle Level. The Financial Powers to grant approval for reimbursement of Medical Expenses in favour of MEPCO serving / retired employees were approved by MEPCO Board of Directors on 23.11.2002 under Section XV (15.10) Book of Financial Powers for DISCOs, which are reproduced as under:-

Section	Nature of Powers	Competent Authority	Monetary Limit
15.10	Reimbursement of Medical Expenses to Employee	Chief Executive Officer	Full Powers
		HR & Admn Director	Rs.50,000 in each case of hospitalization & Rs.20,000 in each case in other cases.
		Managers / SEs	Rs.15,000 in each case of hospitalization & Rs.5,000 in each case in other cases.

MEPCO Board of Directors on 26.07.2016 under Section XV (15.10) Book of Financial Powers for DISCOs, enhanced the monetary limit, which are reproduced as under:-

Section	Nature of Powers	Competent Authority	Monetary Limit
	Reimbursement of Medical Expenses to Employee	HR & Admin Director	Rs.100,000 in each case of hospitalization & Rs.50,000 in each case in other cases.

Medical claims are received from lower formations after verification by MS WAPDA Hospital Multan and Sr. Medical Officers of its allied Dispensaries. Most of the medical cases are in between Rs.6000/- to Rs.50000/- This scenario will consume the time in reimbursement to employees upto normally 01 month, as on the other hand employees are waiting anxiously for this reimbursement as they spent already on this emergency expenditure. Moreover, Financial Powers has been approved in 2002 as per medical rates of that time about 15- years ago. Now the rates of all medical items and services i.e. medicine, lab charges consultation, hospitalization surgical equipment etc has been enhanced as such financial powers should be revised to dispose off medical claims in time accordingly. The Committee was requested to recommend the case to the Board for its approval. The Board was apprised that HR Committee has recommended the case for Board's approval. However; the Committee instructed the HR & Admin Director to prepare a comprehensive proposal for revision of book of financial powers and present to the Committee for its consideration. The Board was requested to accord its approval to revise/enhance the financial powers to grant approval for reimbursement of medical expenses in favor of MEPCO serving/retired employees under Section XV (15.10) Book of Financial Powers for DISCOs as given below:-

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Section	Nature of Powers	Competent Authority	Monetary Limit
15.10	Reimbursement of Medical Expenses to Employee	i. S.Es ii. Manager (Admn)	Rs.50,000 in each case of hospitalization & Rs.25,000 in each case in other cases.

Decision

Considering the request of HR & Admin Director & recommendations of the HR Committee, the Board accorded its approval to revise/enhance the financial powers to grant approval for reimbursement of medical expenses in favor of MEPCO serving / retired employees under Section XV (15.10) Book of Financial Powers for DISCOs as given below:-

Section	Nature of Powers	Competent Authority	Monetary Limit
15.10	Reimbursement of Medical Expenses to Employee	i. S.Es ii. Manager (Admn)	Rs.50,000 in each case of hospitalization & Rs.25,000 in each case in other cases.

The Board instructed the HR & Admin Director to prepare a comprehensive proposal for revision of Book of Financial Powers and present the same to the Board after vetting of the HR Committee.

The above approval is based on following confirmation by the management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure has been duly complied with and adopted by the MEPCO Management.
3. Any misstatement of the facts and figures in the working paper would make MEPCO management for the consequences

xi. Approval for M. Phil allowance @ Rs.2500/- per month w.e.f 01.07.2016.

The Agenda was presented by the HR & Admin Director. The Board was apprised that the case was presented to the HR Committee in its meeting held on 10.09.2017. The Committee was apprised that GM (HR) PEPCO WAPDA House, Lahore vide his Office Memorandum No.GM(HR)/HRD/A-332/1439-66 dated 27.07.2017 has conveyed the approval of PEPCO BOD in its 66th meeting held on 15.07.2017 regarding adoption of Finance Division (Regulation Wing), Islamabad Office Memorandum No.3(6)Imp/2016-336 dated 01.07.2016, which states that all those who acquire / possess the Degree of M.Phil recognized by the HEC shall be allowed M.Phil Allowance @ 25% of the existing amount of Ph.D Allowance (i.e. Rs.2500/- per month) w.e.f. 01.07.2016 subject to following conditions:-


- (a) M.Phil Allowance will not be admissible to those, who are getting Ph.D Allowance @ Rs.10,000/- per month.
- (b) M.Phil Allowance will not be admissible to those who have already got the benefit of advance increments upon possessing / acquiring M.Phil degree prior to 01.12.2001 under Finance Division's O.M No.F.1/1/Imp/83 dated 18.08.1983.

The Committee was requested to recommend the case to the Board for its approval. The Board was apprised that the Committee after due discussion rejected the case.

Decision

The Board rejected the case.

xii. Approval for promotion Chain from Helper to Fitter-II under TRW (Workshop).

The Agenda was presented by the HR & Admin Director. The Board was apprised that the case was presented to the HR Committee in its meeting held on 10.09.2017. The Committee was apprised that MEPCO BOD in its 87th meeting held on 28.03.2013 against agenda item No. 23 approved 32 x Nos. posts of various categories in Transformer Reclamation Workshop Multan. During the promotion Board proceedings of Helper under TRW, Mr. Muhammad Yousaf Regional Manager (M&T)1st MEPCO Multan Convener of the committee pointed out that as no post of Meter Mechanic was sanctioned by BOD in TRW and instead the post of Fitter-II was created, therefore, Helper under TRW be promoted as Fitter-II being most suitable and having the same scale as that of Meter Mechanic in M&T Directorate i.e. BPS-07. Accordingly, the seniority list of Helper under TRW has been separately prepared and issued vide D.M (HRM) letter No. 34186-89 dated 07.04.2017. The Committee was requested to recommend the case to the Board for its approval. After due deliberation, the Committee deferred the case with the instructions to prepare a proposed promotion channel for all staff working in Transformer Reclamation Workshop. 

Decision

Considering the recommendations of the HR Committee, the Board deferred the case with the instructions to present the case as instructed by the HR Committee.

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

The Agenda was presented by the HR & Admin Director. The Board was apprised that the case was presented to the HR Committee in its meeting held on 10.09.2017. The Committee was apprised that a meeting of Promotion Board of Assistant Manager (C.A) to Dy: Manager (C.A) from BPS-17 to BPS-18 was held on 12.05.2017 under the convenership of Chief Executive Officer MEPCO. Vacancy position of Dy: Managers (C.A) is as under:-

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

Note: * Mr. Aftab Fazal, Dy: Manager (C.A) is working against direct quota post.

Summary of Promotion Board from AM (CA) to DM (CA) is as under:-

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

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

Mr. Iqbal Munawar, AM (C.A) "FIT"

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

At present, 03 No. post of Dy: Managers (C.A) are lying vacant in which 02 No. posts of Dy: Manager (CPC) Tariff & Dy: Manager (Taxation & Banking) fall under direct quota. In pursuance of Secretary PEPCO BOD Wapda House, Lahore letter dated 30.04.2010, MEPCO BOD in its decision taken in minutes of 66th meeting held on 20.05.2010 accorded approval for creation of two new posts in Finance Directorate vide office order No. 305-G dated 10.06.2010. Previous history of the promotion boards from AM (CA) BPS-17 to DM (CA) BPS-18 is that, during February 2010, Promotion Board from AM (CA) BPS-17 to DM (CA) BPS-18 was conducted and 02xNo. officers i.e. Mr. Saeed Ahmad Khan and Mr. Jahangir Bhutta were recommended "Fit" for promotion. However, the later was recommended "Fit" against the Direct Quota post. At that time, 03xNo. posts of DM (CA) were sanctioned and only 01xNo. post was lying vacant under 75% promotion quota. General Manager (HR) PEPCO also participated in the said promotion board in the capacity of PEPCO representative. When the said promotion board proceedings were sent to Managing Director (PEPCO) for ratification, the promotion of Mr. Jahangir Bhutta was refused by Managing Director (PEPCO) against the direct quota. Lateron, on 30.04.2010, PEPCO created 02xNo. posts of Deputy Manager (CPC) Tariff and Deputy Manager (Taxation & Banking) with the advice to appoint them from open Market. On 20.05.2010, Mian Iftikhar Ahmad, the then HR & Admn Director requested General Manager (HR) PEPCO to ratify the promotion case of Mr. Jahangir Bhutta as the total sanctioned strength of Deputy Manager (CA) has been increased from 03 to 05, therefore, the promotion quota has also been increased as 1.75, keeping in view the authority instructions dated 23.12.2005 that "quota shall be calculated on total sanction strength". Accordingly, PEPCO, vide its letter dated 16.07.2010, ratified the promotion of Mr. Jahangir

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Bhutta. The next promotion board was conducted on 27.06.2012 under the sponsorship of Mr. Zafar Iqbal Awan, the then HR & Admn Director and Mr. Aftab Fazal was promoted as Deputy Manager (CA) on the aforementioned analogy. Now, this is the third board which has been held on 12.05.2017. if quota is calculated on the basis of 03xNo. sanctioned posts then no one can be promoted due to non-availability of posts as the other 02xNo. posts of Deputy Manager (CPC) Tariff and Deputy Manager (Taxation & Banking) fall under direct quota. However, if out of five, later 02 Nos. posts be considered under direct quota and the earlier 03xNos. posts be considered under promotion quota then promotion of one Mr. Iqbal Munawar can be ratified against available post. The case was presented to HR Committee of MEPCO BOD in following meetings:-

1. In its meeting held on 12.06.2017 against Agenda Item No. 7 who recommended the case to the Board for its approval for ratification of proceedings / recommendations of Promotion Board of Assistant Manager (C.A) to Dy: Manager (C.A) from BPS-17 to BPS-18 held on 12.05.2017 in respect of Mr. Iqbal Munawar, AM (C.A). However, proceeding / recommendations of Promotion Board were deferred regarding Mr. Shahab Raza, AM (C.A) and instructed the acting HR & Admn Director to take necessary steps for filling up the post of Dy: Manager (CPC) Tariff from direct quota through advertisement.
2. In its meeting held on 29.07.2017 against Agenda Item No. 7 who deferred the case with the instructions to present the detailed organogram of the office of Finance Director in next meeting.

The Committee was requested to recommend the case to the Board for its approval. The Board was apprised that HR Committee has recommended the case for Board's approval. The Board was requested to accord its approval / ratification of Promotion Board of AM (C.A) to DM (C.A) from BPS-17 to BPS-18 held on 12.05.2017 up to the extent of Mr. Iqbal Munawar only against available vacancy of promotion quota.

Decision

Considering the request of HR & Admin Director & recommendations of the HR Committee, the Board accorded its approval to accord its approval / ratification of Promotion Board of AM (C.A) to DM (C.A) from BPS-17 to BPS-18 held on 12.05.2017 up to the extent of Mr. Iqbal Munawar only against available vacancy of promotion quota.

The above approval is based on following confirmation by the management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure has been duly complied with and adopted by the MEPCO Management.
3. Any misstatement of the facts and figures in the working paper would make MEPCO management for the consequences

xiv. Approval for grant of Selection Grade in BPS-17 w.e.f. 25.04.2001

The Agenda was presented by the HR & Admin Director. The Board was apprised that the case was presented to the HR Committee in its meeting held on 10.09.2017. The Committee was apprised that Finance Director MEPCO forwarded the requests of following 4 x Nos DAO's regarding grant of selection grade (BPS-17) w.e.f 25.04.2001 on the basis that their juniors had been granted selection grade (BPS-17) from other DISCOs but they have not been granted Selection Grade:-

1. Mr. Muhammad Hussain, DAO O/O RO Layyah.
2. Mr. Muhammad Afzal, Paracha DAO O/O XEN Khanewal-I.
3. Mr. Munir Ahmad, DAO O/O RO B/Wala.
4. Mr. Qasim Ali Shah, DAO O/O RO D.G Khan.

Brief of the case is that, during Nov-2001, Director Accounts (Admn) Power WAPDA House, Lahore granted Selection Grade (BPS-17) to 59 Nos Divisional Accounts Officer w.e.f 25.04.2001 vide office order dated 12.11.2001 after utilizing 33% quota from the integrated seniority lists up to Sr No 83. Whereas, above said DAOs were not granted selection grade due to the reasons that their services as Apprentices/Emergency Cadre/Accounts Assistant were not counted. The matter remained under decisions from 2001 to 2010. Later on, Mr.Rai Muhammad Wazir, working in IESCO was granted Selection Grade in BPS-17 w.e.f 25.04.2001 in the light of acceptance of his

appeal No 1089 vide FST judgment dated 03.04.2010 at vide CEO IESCO office order dated 13.10.2011. The decision of the court given is as under:-

“Appeal accepted and directed the respondents to frame rules for determining the inter-se seniority of the respective parties and then determine their inter-se seniority”.

After counting of their services as Apprentices / E.C/Accounts Assistant in the light of court order, other DISCO's like SEPCO, QESCO, HESCO, LESCO & NTDC also granted to their DAO's Selection Grade in BPS-17. Whereas, above said DAOs working in MEPCO being senior to them were not granted Selection Grade BPS-17 w.e.f 25.04.2001. On the consideration of their representation, this office requested to Finance Director MEPCO to provide the seniority list amongst other requisite information/ Documents so that the Selection Grade Board of the above 4 Nos DAOs, who preferred their appeal might be conducted accordingly vide this Office order No. 84672 dated 17.09.2013. After receiving requisite documents including the seniority list, the Selection Board of the above mentioned 04 x Nos DAO's was conducted on 04.11.2013 for grant of Selection Grade in BPS-17 and the same was granted on the basis of Seniority list prepared and provided by the Finance Director office. At that time the Selection Grade BPS-17 was not granted to Mr. Khalid Mehmood Paracha, DAO on the following grounds:-

- I) He did not prefer his appeal either to this office or FD office.
- II) Selection Board did not consider his name because FD office wrongly fixed his seniority at Sr.No. 27 in the final seniority list of DAO issued on 25.04.2001 and so he was junior to above mentioned 4 x Nos. DAOs. Whereas, the fact is, the petitioner was senior to Mr. Qasim Ali Shah, DAO as per seniority list issued on 29.01.1999. It is further added that following 09 x No DAOs are senior to Mr. Qasim Ali Shah standing at seniority No.294 including the petitioner who have not preferred their appeal for Selection Grade at that time as per seniority list issued on 29.01.1999.

Sr. No.	Name of official	Posting Station	Seniority No. issued on 29.01.1999	Date of Appointment	Remarks
1	Mr. Bashir Ahmed Sumera S/O Ghulam Hussain	XEN (OP) M/Garh	12	09.11.66	Rtd
2	Mr. Arshad Ali Shah S/O Mubarak Ali Shah	XEN M&T Multan	14	05.02.63	Rtd
3	Mr. Allah Ditta S/O Wahid Baksh	XEN SS&T Div Muzzafargarh	84	07.11.82	Serving
4	Mr. Qasir Ali Shah S/O Shoukat Ali	XEN (OP) Muntazabad	120	25.05.67	Rtd
5	Mr. Amir Liaqat Ali S/O Allah Baksh	XEN C/W Multan	187	30.12.76	Rtd
6	Mr. Muhammad Arif khan S/O Ghulam Fareed	R.O Khanpur	218	26.09.88	Serving
7	Mr. Khalid Mehmood Paracha S/O Muhammad Yaqoob	R.O Khanewal	225	10.09.83	Serving
8	Mr. Mazhar Ali S/O Rasool Baksh	XEN Rani pur	272	13.08.83	Serving
9	Mr. Asghar Ali Alvi S/O Khursid Ahmad	XEN T&G Multan	282	02.11.83	Serving

Accordingly the petitioner filed an appeal for grant of Selection Grade w.e.f 2001 being senior to them. The Committee was requested to recommend the case to the Board for its approval. The Committee discussed the case and after due consideration, the Committee instructed the HR & Admin Director to resubmit the case along with legal opinion from Manager Legal upon the presented working paper.

Decision

Considering the instructions of the HR Committee, the Board instructed the HR & Admin Director to present the case along with legal opinion from Manager Legal upon the presented working paper.

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xv. Approval for Recruitment of Company Secretary.

The Agenda was presented by the HR & Admin Director. The Board was apprised that the case was presented to the HR Committee in its meeting held on 10.09.2017. The Committee was apprised that Section Officer DISCO's vide letter dated 30.05.2017 conveyed the approval of Establishment Division, Cabinet Secretariat Government of Pakistan for filling the vacant post of Company Secretary in MEPCO. Resultantly MEPCO advertised the post of Company Secretary on 21.07.2017 in daily newspapers. In response 12 No. applications were received within closing date. As per recruitment policy, written test is to be conducted by 3rd party and after that interviews will be conducted by the MEPCO BOD. As per public sector companies (corporate governance) Rules, 2013 of para 13, the appointment, remuneration and terms and conditions of employment of Company Secretary shall be determine with the approval of Board. In order to select suitable candidate for the post of Company Secretary. The Committee was requested to recommend the case to the Board for its approval. The Committee after due consideration instructed the HR & Admin Director to re-advertise the post of Company Secretary. The Board was requested to consider the matter.

Decision

Considering the recommendations of the HR Committee, the Board accorded its approval to re-advertise the post of Company Secretary.

xvi. To consider the request for again Reconsideration of the appeal of Mr. Saif Yousaf, LS-I regarding Re-Fixation of Seniority/Protection of Pay and Pensionary benefits and decision afresh upon representation/appeal through speaking order with cogent reasons in compliance of the Hon, able Lahore High Court Bench at Multan order Dated: 17.07.2017 in Writ Petition No.10205/2017 and order Dated: 26.01.2017 in Writ Petition No.14506/2016.

The Agenda was presented by the HR & Admin Director. The Board was apprised that the case was presented to the HR Committee in its meeting held on 10.09.2017. The Committee was apprised that Mr. Saif Yousaf presently working as LS-I in MEPCO 2nd Sub-division Dharanwala was appointed as LS-I in LESCO, Lahore vide appointment letter dated 08.06.2002 and reported arrival on 20.06.2002. He also applied in MEPCO and on his selection in MEPCO. He submitted his departure report to XEN Renala Khurd on 19.09.2002 and reported his arrival in MEPCO on 20.09.2002 as LS-I. The official did not applied for his appointment in MEPCO Through Proper Channel. As per Director Finance WAPDA Lahore office order No. 8823-8973 dated 22.11.1995, the pay of the Govt. Servants on their appointment in WAPDA should be fixed under the provision of FR-22 subject to the following conditions:-

1. The employee concerned has applied for appointment in WAPDA through proper channel.
2. There is no break between relieving from the Govt. Department and joining WAPDA.
3. Provided further that cases of such pay protection should be finalized after vetting by the Finance Division concerned.

Mr. Saif Yousaf, LS-I filed Writ Petition No. 15542/2015 before Hon' able Lahore High Court Multan Bench. The Hon' able High Court directed vide Orders dated 20.10.2015 to decide the representation of the petitioner after giving him Personal Hearing in accordance with Law. The petitioner was heard in person by CEO MEPCO and directed him to provide the above mentioned information / documents in the light of Director Finance (Reg) WAPDA, Lahore office order dated 22.11.1995 for counting of previous service for the protection of pay / pension vide this letter dated 12.01.2016. Mr. Saif Yousaf LS-I filed contempt petition No.1307/2015 before Hon, able Lahore High Court Multan. Honorable Court vide order dated 13.01.2016 directed the respondent (CEO MEPCO) will comply with the order by this Court within a week positively, if the petitioner provides all the documents. The petitioner (Mr. Saif Yousaf) failed to provide the necessary documents/ proof of applying in MEPCO through proper channel. CEO MEPCO afforded Personal Hearing to the official on 29.01.2016. His representation was regretted since the case was not covered under the Provision of FR-22. Hon' able Lahore High Court Bench at Multan vide order dated 31.03.2016 has directed that the request of the Petitioner seems to be tenable and as such the

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same shall be decided while considering the promotion order of Javed Iqbal presently working as XEN in MEPCO. Petitioner submitted an application to MEPCO in which he requested for counting of service w.e.f. 20.06.2002 to 19.09.2002 in LESCO for the purpose of pension, pay-fixation and grant of seniority etc, which was turned down on 11.07.2016 by the competent authority. Feeling aggrieved, he filed Writ Petition No.11654/2016 before Hon, able High Court, which was disposed of by Hon, able Lahore High Court Bench at Multan on 29.08.2016 with a direction that the case of the petitioner be placed before the meeting of Board of Directors of MEPCO for their considerations in the light of the case of Javed Iqbal, XEN. The meeting of Board of Directors MEPCO in its meeting held on 10.09.2016 considered the case of the petitioner and rejected the same on following grounds: -

“The Board was apprised that the case was presented to the Committee. The committee discussed the case at length and commented that the previous Board while taking decision regarding re-fixation of seniority in respect of Mr. Javed Iqbal exercised its discretionary powers which is now closed and past transaction and present Board must decide the case after considering the departmental policies/procedures in vogue. Furthermore, as informed to the Committee that the petitioner (Mr. Saif Yousaf) failed to provide the necessary documents/proof of apply in MEPCO through proper channel, so, after detailed deliberation the Board decided to reject the case”

Mr. Javed Iqbal, presently working as XEN in MEPCO was appointed as Jr. Engineer in IESCO, Islamabad on 04.08.2001. He applied in MEPCO and on his selection he joined MEPCO on 30.03.2002. He requested for counting of service w.e.f. 04.08.2001 to 30.03.2002 for pension purpose, pay fixation and grant of seniority as Assistant Manager w.e.f. 04.08.2001. IESCO vide its letter No. 60772 dated 23.11.2009 and No. 63702 dated 11.12.2009 has informed that:-

1. Officer not applied through proper channel for induction in MEPCO.
2. There is no break in service / gap in the date of joining in MEPCO i.e. w.e.f 04.08.2001 to 30.03.2002.
3. No Enquiry / Audit Para and nothing is outstanding against the officer.

His request was considered by MEPCO BOD in its 63rd meeting held on 15.12.2009 on the following grounds:-

1. He was exempted from the induction training as he had already undergone induction training while working in IESCO.
2. That both the Companies i.e. MEPCO and IESCO are under the same parent department i.e. PEPCO.
3. He was a New Comer in IESCO and due to less experience at the time of applying for job in MEPCO he was not well aware about the Rules & Regulations Governing his Service for which he could not apply for job in MEPCO Through Proper Channel.
4. There is no break in service w.e.f 04.08.2001 to 30.03.2002.

Petitioner Mr. Saif Yousaf, LS-I filed Writ Petition No.14506/2016, against the decision of MEPCO Board of Directors Dated: 10.09.2016. Hon, able Lahore High Court Bench at Multan after hearing the arguments of both the parties allowed the writ petition vide Judgment Dated: 26.01.2017, with the direction as under: -

“In the result, this writ petition is allowed and decision of the Board of Directors of MEPCO taken in its meeting held on 10.09.2016 qua the petitioner is set-aside. The matter shall once again be placed before the competent authority of MEPCO for decision afresh on the case of the petitioner. The needful shall be done within a period of two weeks from the date of receipt of certified copy of this order”

Deputy Manager (HRM) MEPCO Multan vide his letter No.12114/CE/MEPCO/EA-I/PF-123 Dated: 13.02.2017 conveyed the direction of competent authority for filing of appeal against the Judgment Dated: 26.01.2017 passed by Hon, able Lahore High Court Bench at Multan before Hon, able Supreme Court of Pakistan. HR&Admin Director MEPCO Multan being competent authority issued Power of Attorney in favour of Senior MEPCO Counsel Rao Muhammad Iqbal, Advocate Supreme Court for filing of CPLA before Hon, able Supreme Court. Rao Muhammad Iqbal, Advocate Supreme Court of Pakistan filed CPLA No.564/2017, before Hon, able Supreme Court,

which is pending for adjudication before Hon, able Supreme Court. Legal Directorate MEPCO HQ Multan advised the engaged MEPCO Counsel to file CMA for early fixation of CPLA as well as grant of interim relief before Hon, able Chief Justice of Pakistan in chamber, which was declined by the Hon, able Chief Justice of Pakistan and Registrar of Hon, able Supreme Court of Pakistan was directed to fixed the subject CPLA at its own turn as per policy. Mr. Saif Yousaf, LS-I filed Criminal Original/Contempt Petition No.183-W/2017 in Writ Petition No.14506/2017, against CEO MEPCO, Chairman BOD MEPCO, Member BOD MEPCO, HR&Admn Director and Manager (HRM) MEPCO Multan with the prayer that respondents/contemnors may very graciously be summoned to appear before the Court and be punished for committing contempt of order Dated: 26.01.2017 passed by Hon, able High Court. Now the contempt petition is fixed for 06.09.2017 before Hon, able High Court Bench at Multan. Mr. Saif Yousaf, LS-I filed another writ petition No.10205/2017 (F/F) before Hon, able High Court Bench at Multan for implementation of earlier decision Dated: 26.01.2017 passed in Writ Petition No.14506/2016 in its letter & spirit. Hon, able Lahore High Court Bench at Multan vide Judgment Dated: 17.07.2017, disposed of the writ petition No.10205/2017 with the direction as under: -

"In view of the above, respondents are directed to keep the matter of the petitioner in the next meeting of Board of Directors of respondents-department and decide his matter strictly in accordance with law within a period of one month positively after the receipt of this order in compliance of order Dated: 26.01.2017 passed in Writ Petition No.14506/2016 in letter and spirit. Learned Law officer is also directed to convey this order to respondents for its compliance. With the above said direction, the instant writ petition stands disposed of"

Learned Senior MEPCO Counsel Rao Muhammad Iqbal applied for certified copy of above mentioned order and after receiving the same, it reveals that Hon,able Judge of the High Court inadvertently in paragraph No.1 of the order Dated: 17.07.2017 mentioned the contentions of the MEPCO Counsel as the contentions of the learned counsel for petitioner, Senior MEPCO Counsel Rao Muhammad Iqbal, Advocate Supreme Court immediately filed CM, in Writ Petition No.10205/2017 for rectification/modification/correction in the paragraph No.1 of the order dated: 17.07.2017 in Writ Petition No.10205/2017, which is still pending and under the Law that CM will be allowed whenever the same will be fixed before the Hon, able High Court. The Committee was requested to recommend the case to the Board for its approval. The Board was apprised that HR Committee has recommended the case for Board's approval with the instructions that HR & Admin Director will provide all rules/regulations, SOPs on subject to Director Legal for clear cut Legal Opinion/recommendations accordingly. The Board was requested to consider the case in light of the instructions of the HR Committee.

Decision

Considering the instructions of HR Committee, the Board instructed the HR & Admin Director to provide all rules/regulations, SOPs on subject to Director Legal for clear cut Legal Opinion/recommendations accordingly

To consider and accord approval for the following matter relating to Procurement Committee
i. Approval for Procurement of 3000 km PVC 2/Core 10mm² (T/No. 06 opened on 07.08.2017).

The Agenda was presented by the Chief Engineer (Dev.) PMU. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 10.09.2017. The Committee was apprised that tender was floated to purchase the quantity 3000 km PVC 2/Core 10mm² with the approval of CEO MEPCO and opened on 07.08.2017. 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 offered quantities, detail as below:

Sr. No.	Name of Firm	PVC 2/Core 10MM ² (3000 km)	
		T/Rate (Rs.)	Off: Qty (km)
1	M/s Mutahir Metal Works	34643.00	1500
2	M/s Eagle Cables	34890.00	3000

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Out of the above participant firms, M/s Mutahir Metal Works emerged as lowest bidder by offering the rate of Rs. 34643/- per km for the quantity of 1500 km whereas M/s Eagle Cables emerged as 2nd lowest bidder by quoting the rate of Rs. 34890/- each for the full tendered quantity. Comparisons of lowest tender rate with the latest purchase rate of MEPCO & other DISCOs are as under:

Name of DISCOs	Lowest Tender Rate	MEPCO 10.04.17	HESCO 27.12.16	QESCO 06.03.17	SEPCO 09.12.16	LESCO 29.11.16
Previous Purchase Rates	34643.00	34800.00	34800.00	36990.00	35950.00	34448.00 T/Rate

The above lowest tender rate is 0.45% lower as compared with the latest purchase rates of MEPCO. The PVC 2/Core 10mm² is required for New General / Commercial Service Connections and maintenance purposes. Total cost is worked out as under:

Sr.#	Description	Qty (Km)	Rate/Unit (Rs.)	Total	Name of firm
1	PVC 2/Core 10mm ²	1500	34643.00	51964500	M/s Mutahir Metal Works

The total cost for the procurement of 1500 km PVC 2/Core 10mm² @ Rs. 34643/- per km would be amounting to Rs. 51.965 million (excluding GST) from M/s Emco Industries. The Committee was requested to recommend the case to the Board for its approval. The Board was apprised that Procurement Committee has recommended the case for Board's approval. The Board was requested to accord its approval for the procurement of 1500 km PVC 2/Core 10mm² @ 34643/- per km amounting to Rs. 51.965 Million from M/s Mutahir Metal Works against tender No. 06 dated 07.08.2017.

Decision

Considering the recommendations of Tender Evaluation Committee, requested of Chief Engineer (Dev) PMU & recommendations of Procurement Committee, the Board accorded its approval for 1500 km PVC 2/Core 10mm² @ 34643/- per km amounting to Rs. 51.965 Million from M/s Mutahir Metal Works against tender No. 06 dated 07.08.2017 as proposed. The total cost for procurement of above item would be amounting to Rs. 51.965 million (excluding GST).

The above approval is based on following confirmation by the management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO.
3. 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.
4. Any misstatement of the facts and figures in the working paper would make MEPCO management for the consequences.

ii. Approval for Procurement of 26000 No. Disc Insulators (T/No. 08 opened on 08.08.2017).

The Agenda was presented by the Chief Engineer (Dev.) PMU. The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 10.09.2017. The Committee was informed that tender was floated to purchase the quantity 26000 No. Disc Insulators with the approval of CEO MEPCO and opened on 08.08.2017. Only (01) One firm purchased the tender documents & participated in the tender opening process and quoted their rates on FCS basis without GST alongwith offered quantities, detail as below:

Name of Firm	Disc Insulators (Qty: 26000 No.)	
	T/Rate (Rs.)	Off: Qty (No.)
M/s Emco Industries	890.00	26000

The only participant firm i.e M/s Emco Industries offered the rate of Rs. 890/- each for the full tendered quantity. Comparison of tender rates with the previous purchase rates of MEPCO & other DISCOs is as under:

Name of Disco	Lowest T/Rate (Rs)	MEPCO 01.06.17	TESCO 10.01.17
Previous Purchase Rates	890.00	889.00	920.00

The tender rate is at par with the latest purchase rates of MEPCO. It was mentioned that M/s Emco Industries is the only manufacturer of Disc Insulators in Pakistan. Total cost is worked out as under:

Sr.#	Description	Qty (No.)	Rate/Unit (Rs.)	Total	Name of firm
1	Disc Insulators	26000	890.00	23140000	Emco Industries

The total cost for the procurement of 26000 No. Disc Insulators @ Rs. 890/- each would be amounting to Rs. 23.14 million (excluding GST) from M/s Emco Industries. The Committee was requested to recommend the case to the Board for its approval. The Board was apprised that Procurement Committee has recommended the case for Board's approval. The Board was requested to accord its approval for the procurement of 26000 No. Disc Insulators @ 890/- each amounting to Rs. 23.14 million from M/s Emco Industries against tender No. 08 dated 08.08.2017.

Decision

Considering the recommendations of Tender Evaluation Committee, request of Chief Engineer (Dev.) PMU & recommendations of Procurement Committee, the Board accorded its approval for the procurement of 26000 No. Disc Insulators @ 890/- each amounting to Rs. 23.14 Million from M/s Emco Industries against tender No. 08 dated 08.08.2017. The total cost for procurement of above item would be amounting to Rs. 23.14 million (excluding GST).

The above approval is based on following confirmation by the management.


1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO.
3. 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.
4. Any misstatement of the facts and figures in the working paper would make MEPCO management for the consequences.

iii. Approval for revision in Work Order No. 35-50049 for Bifurcation/Rehabilitation of 11KV Chak Ratta Tiba Feeder emanating from 132KV Grid Station Ludden under Account Head "Distribution of Powers (ELR)" Priority No (05) Circle Vehari.

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 10.09.2017. The Committee was informed that MEPCO BOD in its 100th meeting, minutes circulated vide company secretary letter No. 1614-35 dated 10.02.2015, administratively approved and Chief Executive Officer accord technical sanction of estimate in respect of captioned proposal for Bifurcation / Rehabilitation of 11KV Chak Ratta Tibba feeder emanating from 132KV Grid Station Ludden under (ELR) for amounting Rs. 25.024 Million. The Work Order # 35-50049 was issued to Project Director (Const) accordingly vide this office memo # 14685-89 dated. 19.02.2015 for execution of proposed scope of work at site. Project Director (Const) MEPCO Ltd Multan has submitted revised estimate vide memo No. 3075-76 dated 03.08.2017. Due to non availability of 40 feet spun poles, where as 45 feet HT spun poles will be installed/material rates/BOQ. Estimate cost decreased Rs/25,024,720 to 23,412,675 which is Rs. 1,612,045/- less than the already approved estimate. The overall B.C Ratio works out 7.55. The Committee was requested to recommend the case to the Board for its approval. The Board was apprised that Procurement Committee has recommended the case for Board's approval. The Board was requested to accord its approval for administrative approval of the said proposal for revision in Work Order No. 35-50049 for Bifurcation/Rehabilitation of 11 KV Chak Ratta Tibba feeder emanating from 132KV Grid Station Ludden under Account head "ELR" involving Rs. 23.413 Million.

Decision

Considering the request of Chief Engineer (P&E) & recommendations of procurement Committee, the Board accorded its approval for administrative approval of the said proposal for revision in Work Order No. 35-50049 for Bifurcation/Rehabilitation of 11 KV Chak Ratta Tibba feeder emanating from 132KV Grid Station Ludden under Account head "ELR" involving Rs. 23.413 Million.

The above approval is based on following confirmation by the management. 

1. It is confirmed that the working paper represents true facts of subject case.
2. Rules & procedure as laid down in PPRA Rules for such procurement have been duly complied with & adopted by the MEPCO.
3. Any misstatement of the facts and figures in the working paper would make MEPCO management for the consequences.
- iv. **The proposal for Bifurcation / Rehabilitation of 11KV Chan Peer feeder emanating from 132 KV Grid Station Pak Pattan under Account Head "Distribution Rehabilitation (ELR)" Priority No (12) Circle Sahiwal.**

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 10.09.2017. The Committee was informed that the S.E (Op) MEPCO Circle Sahiwal submitted the said proposal for according its approval vide memo No. 649 dated 11.01.2017. A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Pak Pattan. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate for mounting to Rs. 34.487 Million vide his memo No. 53822-23 dated 05.05.2017. The overall B.C Ratio works out 4.27. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)".

Brief Description of Scope of Work:-

- i. 01-No. Outgoing 11 KV Panel.
- ii. 0.100 KM HT Power Cable 500 MCM
- iii. 0.100 KM HT Power "UG4" to 500 MCM
- iv. 11.033 KM New 11KV line "Osprey"
- v. 2.638 KM Reconductoring "Dog" to "Osp"
- vi. 1.605 KM Reconductoring "Rab" to "Dog"
- vii. 1.648 KM Reconductoring "Gfr" to "Dog"
- viii. 1.466 KM Reconductoring "Gfr" to "Rab"

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

Decision

Considering the request of Chief Engineer (P&E) & recommendations of procurement Committee, the Board accorded its administrative approval of the said proposal for Bifurcation/Rehabilitation of 11 KV Chan Peer feeder and creation of new proposed feeder to be emanated from 132 KV Grid Station Pak Pattan under Account head "ELR" involving Rs. 34.487 Million.

The above approval is based on following confirmation by the management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Departmental Rules and procedure as laid down for such case have been duly complied with and adopted by the MEPCO.
3. Technical and financial evaluation of the said case had been carried out correctly on the basis of the true facts.
- v. **Approval for Construction of 9.390KM New 11KV Independent Double Circuit Feeder with Osprey Conductor (on cost deposit basis) for New applied connection in the Name of Khawaja Fareed University of Engineering & Information Technology R.Y. Khan under tariff C-2, 4800KW Load**

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 10.09.2017. The Committee was apprised that the Management of Khawaja Fareed University of Engineering & Information Technology RY Khan applied for new connection for load 4800KW under Tariff C-2. According to Commercial Procedure and SOP the applied 4800KW load under Tariff C-2 will be energized through dedicated 11KV Feeder. The Project Director has submitted the estimate required for construction of said new proposed 11KV independent feeder, which has been prepared by Construction Formation MEPCO Division Multan and worked out amounting to Rs. 41.466

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Million. The construction work of 11KV independent feeder will be carried out by P.D (Const) MEPCO, according to approved Scope of Work and BOQ. The Committee was requested to recommend the case to the Board for its approval. The Board was apprised that Procurement Committee has recommended the case for Board's approval. The Board was requested to accord its approval and consider the matter

Decision

Considering the request of Chief Engineer (P&E) & recommendations of procurement Committee, the Board accorded its administrative approval of estimated amount Rs. 41.466 Million for construction of 9.390KM new proposed 11KV independent Feeder (on cost deposit basis) required for new connection of Khawaja Fareed University of Engineering & Information Technology RY Khan under tariff C-2 for 4800KW load (Deposit Work).

The above approval is based on following confirmation by the management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Departmental Rules and procedure as laid down for such case have been duly complied with and adopted by the MEPCO.
3. Technical and financial evaluation of the said case had been carried out correctly on the basis of the true facts.

vi. Administrative approval for the design regarding external electrification of "New City & City Garden Bahawalnagar" Housing Scheme situated at Mouza Muhammad Nawaz Pura Chishtian Road, Bahawalnagar

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 10.09.2017. The Committee was apprised that M/S Electrical Planners Engineer Consultant Multan prepared and submitted the design for external electrification of "New City & City Garden Bahawalnagar" Housing Scheme situated at Mouza Muhammad Nawaz Pura Chishtian Road, Bahawalnagar. Total ultimate demand of the scheme worked out 2268KW or 2268KVA equivalent to 140Amps. Electrification of the scheme is proposed through 01 No. new proposed 11KV independent feeder to be emanated from 132KV Grid Station Bahawalnagar. The Project Director (Const) has prepared the estimate for construction of said new proposed feeder. The total project cost has been worked out Rs. 43.312 Million (External Electrification Cost Rs. 18.994 Million, Cost of 11KV independent Feeder Rs. 18.257 Million, Grid Sharing Cost Rs. 6.060 Million & Design Vetting Charges Rs. 0.558 Million). The Committee was requested to recommend the case to the Board for its approval. The Board was apprised that Procurement Committee has recommended the case for Board's approval. The Board was requested to accord its approval and consider the matter.

Decision

Considering the request of Chief Engineer (P&E) & recommendations of procurement Committee, the Board accorded its administrative approval for external electrification of "New City & City Garden" Housing Scheme situated at Bahawal Nagar with total Project Cost amounting to Rs. 43.312 Million (Deposit Work).

The above approval is based on following confirmation by the management.

1. It is confirmed that the working paper represents true facts of subject case.
2. Departmental Rules and procedure as laid down for such case have been duly complied with and adopted by the MEPCO.
3. Technical and financial evaluation of the said case had been carried out correctly on the basis of the true facts.

vii. Approval for Construction of new 132 kV Independent Grid Station for 50 MW Load by PIEDMC for Electrification of R.Y. Khan Industrial Estate, R.Y.Khan.

The Agenda was presented by the Chief Engineer (P&E). The Board was apprised that the case was presented to the Procurement Committee in its meeting held on 10.09.2017. The Committee was apprised that the Management of PIEDMC has requested for construction of 132 kV independent grid station at their own cost and sanction of 50 MW load for Electrification of R. Y. Khan Industrial Estate, R. Y. Khan. PIEDMC has also applied in NEPRA for approval of

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Distribution License for resale of Electricity in R.Y. Khan Industrial Estate for which the case is pending in NEPRA. NEPRA will determine appropriate Tariff to be allocated to PIEDMC in this regard. MEPCO may allow the construction of Grid Station by PIEDMC at their own cost under the supervision of Chief Engineer (Development) PMU MEPCO. Moreover the Transmission Lines will be constructed by MEPCO on cost deposit basis. MEPCO requires to sign an agreement with PIEDMC for construction of new 132 KV independent grid station for Rahim Yar Khan Industrial Estate for 50 MW load under certain conditions mentioned in Terms of Reference.

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

Decision

Considering the request of Chief Engineer (P&E) & recommendations of procurement Committee, the Board accorded its approval for construction of new 132 kV independent Grid Station by PIEDMC at their own cost for 50 MW load for Electrification of R. Y. Khan Industrial Estate, R. Y. Khan under the supervision of Chief Engineer (Development) PMU MEPCO, in regulation with the conditions mentioned in Terms of Reference.

1. It is confirmed that the working paper represents true facts of subject case.
2. Departmental Rules and procedure as laid down for such case have been duly complied with and adopted by the MEPCO.
3. Technical and financial evaluation of the said case had been carried out correctly on the basis of the true facts.

The Meeting concluded with thanks to and from the Chair


(Engr. Sajid Yaqoob)
Company Secretary MEPCO