



MULTAN ELECTRIC POWER COMPANY

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Office of
The Company Secretary

No. 36762-84 Company Secy

Dated: 17-10-19.

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

Sub:-**MINUTES OF 150TH BOD MEETING HELD ON 05-10-2019.**

Enclosed please find herewith Minutes of 150th BOD Meeting held on 05-10-2019,
(Saturday) at 10:30 am in Board's Meeting Room MEPCO H/Q Khanewal Road Multan,
for information and necessary action please.

DA/as above


COMPANY SECRETARY MEPCO

Copy to:-

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

For information & necessary action.



MULTAN ELECTRIC POWER COMPANY

MINUTES OF 150TH BOD MEETING, HELD ON 05.10.2019 (SATURDAY) AT 10:30 AM IN BOARD'S MEETING ROOM MEPCO H/Q, KHANEWAL ROAD MULTAN.

1. Mr. Akhlaq Ahmad Syed	Chairman
2. Engr. Tahir Mahmood	Director/CEO
3. Mr. Khalid Masood Khan	Director
4. Mr. Zafar Abbas	Director (Through Video Link)
5. Mr. Shaheryar Arshad Chishty	Director (Through Video Link)
6. Muhammad Anwar Shaikh	Director (Through Video Link)
7. Mr. Shafique Ahmad Malik.	Director
8. Sheikh Fazal Elahi	Director
9. Mr. Sajid Yaqoob	Company Secretary.

Following MEPCO officers attended the Meeting on call.

1. Mian Ansar Mahmood.	Finance Director
2. Mr. Liaqat Ali Panwar	(Partner) Riaz Ahmad & Co
3. Mr. Waqas Masood Amjad Chughai	DG (HR & Admin)
4. Mr. Abdul Aziz Khan Niazi	G.M. (Technical)
5. Mr. Abdul Sattar	Director (Procurement) Disttn.
6. Mian Nadeem Ahmed	Director General (IS)
7. Mian Nasir Rasheed.	GM (Operation)
8. Mian Javed Iqbal	Addl: Director General (IC)
9. Mr. Altaf Hussain	Manager (Civil)
10. Rana Muhammad Aub	Chief Engineer(Dev)PMU
11. Muhammad Abid Buzdar	Dy: Manager (Dev)PMU

Meeting started under the Chairmanship of Mr. Akhlaq Ahmad Syed. Chairman noted the quorum and declared the meeting to be in order. Proceedings commenced with recitation of the Holy Quran by Mr. Akhlaq Ahmad Syed.

The Members and key management personnel declared that they are not directly or indirectly, concerned/interested in any contract or arrangement being considered in this Board meeting.

Following agenda items were presented to the Board, the resultant discussions and decisions of the BOD are narrated as under:-

Before start of regular Agenda for the meeting, the Company Secretary apprised the Board that Muhammad Sarfaraz was acting as Director of MEPCO Board in the capacity of Ex- Officio Member being the President of Multan Chamber of Commerce and Industry. The Secretary General Multan Chamber of Commerce & Industry has intimated that Sheikh Fazal Elahi has been elected as new President of the Multan Chamber of Commerce & Industry vide letter No. MCCI/2019/538/10-2087 dated 03.10.2019. The consent of Sheikh Fazal Elahi to act as a Director of MEPCO Board has been obtained. The Board was requested to accord its approval for appointment of Sheikh Fazal Elahi President of the Multan Chamber of Commerce & Industry in place of Muhamamd Sarfaraz against the casual vacancy for the remainder of the term. *gs*

Resolution

150-BOD-R1 RESOLVED that considering the request of the Company Secretary MEPCO, approval for appointment of Sheikh Fazal Elahi, President Multan Chamber of Commerce & Industry as Ex-Officio Member of the MEPCO Board of Directors in place of Muhamamd Sarfaraz be and is hereby accorded for the remainder term under Companies ACT-2017 [section 167 (1)].

FURTHER RESOLVED that Sheikh Fazal Elahi be and is hereby nominated as Member of HR and Customer Services Committees of the board.

AGENDA ITEM NO. 1

Leave of absence of Honorable Members of 150th BOD Meeting.

The Chairman of the Board accorded approval for the leave of absence of the Board member namely Mr. Saadullah Khan.

AGENDA ITEM NO. 2

To consider and confirm the minutes of the 149th BOD Meeting held on 22.08.2019.

Company Secretary apprised that the Minutes of 149th BOD Meeting held on 22.08.2019 dully endorsed by the Chairman BOD were circulated among all Board Members. The Chairman BOD invited the attention of all Members for offering any reservation(s) / comments(s) regarding approval of the minutes.

Resolution

150-BOD-R2 There being no objection from the house, RESOLVED that the Minutes of 149th BOD Meeting held on 22.08.2019 confirmed as true record of the proceedings of the meeting.

AGENDA ITEM NO.3

To consider and confirm the Circular Resolution No.07/2019 dated 23.09.2019.

The agenda was presented by Company Secretary. The Board was apprised that the matter regarding National Testing Service (NTS) on urgent basis was presented to the Members of the Board. After considering the matter, the Board passed the Circular Resolution as follows:

“RESOLVED THAT approval be and is hereby accorded for the following:-

1. Termination of contract /agreement with M/s Open Testing Service (OTS).
2. Hiring of M/s National Testing Service (NTS) to conduct screening / skill / physical test of BPS-5 & above for recruitment for a period of one year (extendable on mutual consent). 50% of the test fee to be borne by the candidate and 50% by MEPCO as per guidelines of Establishment Division conveyed by PEPCO vide letter dated 30.11.2018.
3. Adoption of guidelines for recruitment issued by PEPCO vide letter No. GM(HR)/DA-100/531-45 dated: 16.08.2019 from the date of issuance of the letter i.e. 16.08.2019.
4. Adoption of criteria / SOP for recruitment of ALMs in Discos vide letter No.3569-91/GM(HR)/PEPCO/D(A) dated: 05.04.2019 from the date of issuance of the letter i.e. 05.04.2019.

The Board was requested to confirm the above Circular Resolution.

Resolution

150-BOD-R3 RESOLVED that Circular Resolution No.07/2019 dated 23.09.2019 be and is hereby confirmed.

AGENDA ITEM NO.4

To consider and confirm the Circular Resolution No.08/2019 dated 23.09.2019.

The agenda was presented by Company Secretary. The Board was apprised that the matter regarding procurement of 200000 No. Static Single Phase Meters against tender No. 245 opened on 30.05.2019 on urgent basis was presented to the Members of the Board. After considering the matter, the Board passed Circular Resolution as follows. W

“RESOLVED THAT considering the request of G.M (Technical), recommendations of Tender Bid Evaluation Committee & Procurement Committee of the Board, the approval for procurement of 200000 No. Static Single Phase Meters against Tender No. 245 opened on 30.05.2019 is hereby accorded as under:-

Sr.#	Description	Qty (No.)	Rate/ Unit (Rs.)	Total	Name of the firm	Qty Each
1	Static S/Phase Meter	200000	1496.00	299200000	M/s Intelligence Metering M/s Accurate Pvt. Ltd	100000 100000

“FURTHER RESOLVED THAT General Manager Technical be and is hereby directed to complete the procurement process swiftly starting from bid opening to bid evaluation and presentation the case to competent authority in accordance with the approved book of financial powers within 45 days in case of National and 60 days in case of international Tenders for procurement of materials used frequently”
The Board was requested to confirm the above Circular Resolution

Resolution

150-BOD-R4 RESOLVED that Circular Resolution No.08/2019 dated 23.09.2019 be and is hereby confirmed.

AGENDA ITEM NO.5

Compliances of the directives issued by the Board during 138,139,140,141, 142,143,144,145,146, 147, 148, 149 dated: 30.07.2018, 20.08.2018, 07.10.2018, 02.11.2018, 04.01.2019, 14.01.2019, 28.02.2019, 29.03.2019, 03.06.2019, 01.07.2019, 18.07.2019 & 22.08.2019 respectively.

AGENDA ITEM NO.6

Briefing by Finance Director/Project Director (ERP).

Resolution

149-BOD-R5 RESOLVED that Agenda Items No 5 and No.6 deferred to next Meeting.

AGENDA ITEM NO.7

Approval for matters relating to Procurement Committee.

i. Approval for procurement of 25000 No. 3/Phase AMR Energy Meters (T/No. 205 dt: 03.07.2019).

The Board was apprised that the agenda was presented by General Manager (Technical) in 149th BOD meeting held on 22.08.2019. He apprised that the tender was floated to purchase the quantity of 25000 No. 3/Phase AMR Energy Meters as per approval of competent authority and opened on 03.07.2019. Eight (08) firms purchased the tender documents whereas Seven (07) firms participated in the tender opening process.

As per report of Bid Evaluation Committee convened by Chief Engineer (O&M) Dist, it is confirmed that Technical and Commercial evaluation of the bid submitted for the said procurement has been carried out correctly and on the basis of true facts of bid submitted by the bidder.

The Bid Evaluation Committee recommended that “As per the scope of terms and conditions of tender documents and minutes of pre bid meeting, all the bids have been examined and it is found that the quoted prices by M/s Creative Electronics is lowest among all participative firms and the firm conforms to all terms and conditions of tender documents and minutes of meeting. So in the opinion of evaluation committee M/s Creative Electronics has been found the responsive for the supply of 25000 AMR meters as required in the tender No. 205.”

General Manager (Technical) confirmed that all codal formalities, pertaining to the aforesaid procurement as envisaged in the PPRA Rules and other applicable SOPs/Rules were duly complied with and all information disclosed in the working paper being presented before the Procurement Committee is

fairly stated. He further stated that no discrepancy has been pointed out by the Bid Evaluation Committee.

Continuing with his briefing, he stated the total cost for the procurement of 25000 No. 3/Phase AMR Meters @ Rs. 9998/- per unit would be to Rs. 249.95 million (excluding 17% GST) from M/s Creative Electronics. CEO also accorded approval for putting up agenda item in BOD. Considering the recommendations of Tender Evaluation Committee, the Procurement Committee was requested to recommend the case to the Board for its approval for the subjected procurement.

The Board was further apprised that the Procurement Committee had recommended the case with the direction to present a comprehensive plan of AMR Meters along with its financial justification.

The GM (Technical) presented a report to the Board indicating the benefits achieved by AMR Meters. While going through the presented report, the Chair pointed out that management's claim stating that AMI intervention contributed in MEPCO's overall AT&C loss reduction by 5.1% equivalent to Rs. 8.2 Billion (US\$ 82 Million) seems highly unrealistic and needs to be reviewed. After due deliberation, the Board directed as follows.

Direction

150-BOD-D1 Directed the GM (Technical) to present revised comprehensive plan for installation of AMR Meters along with its financial justification dully vetted by Finance Director.

ii. Approval for procurement of 28 No. Bucket Mounted Vehicles (T/No. 219 dt: 25.06.2019).

The Board was apprised that the agenda was presented by General Manager (Technical) in 149th BOD meeting held on 22.08.2019. He appraised that tender was floated to purchase the quantity of 28 No. Bucket Mounted Vehicles as per approval of competent authority and opened on 25.06.2019. Nine (09) firms purchased the tender documents where Three (03) firms participated in the tender opening process and quoted their rates on FCS basis without GST.

As per report of Bid Evaluation Committee convened by CE (Development) PMU, it is confirmed that Technical and Commercial evaluation of the bid submitted for the said procurement has been carried out correctly and on the basis of true facts of bid submitted by the bidder.

The Bid Evaluation Committee recommended that "M/s Automobile Corporation is recommended as lowest responsive bidder for awarding contract."

General Manager (Technical) confirmed that all codal formalities, pertaining to the aforesaid procurement as envisaged in the PPRA Rules and other applicable SOPs/Rules were duly complied with and all information disclosed in the working paper being presented before the Procurement Committee is fairly stated. He further stated that no discrepancy has been pointed out by the Bid Evaluation Committee.

Continuing with his briefing, he stated the total cost for the procurement of 28 No. Bucket Mounted Vehicles @ Rs. 8205128/- per unit would be to Rs. 229.744 million (excluding 17% GST) from M/s Automobile Corporation. CEO also accorded approval for putting up agenda item in BOD. During the course of discussion, the GM (Technical) emphasized that the subjected procurement is very beneficial, critical to the operations of the Company and safety of line staff.

The Board was further apprised that the Procurement Committee of the Board had referred the case to full house of Board for collective deliberation with the direction to present the breakup of quoted prices and comparison of old and new specifications and analyze the effect of modified specifications on overall price of bucket mounted vehicles.

The GM (Technical) presented the comparison of previous tender and present tender quoted prices. Moreover, while briefing the Board about the comparison of old and new specifications, he stated that insulation requirement was 20kv in previous tender and now it's 46kv, rated load on bucket was 200kg

in previous tender whereas in present tender its 400 kg. He explained the Board the effect of new specifications on overall price of the Bucket Mounted Vehicle as well.

The Board considered the case in detail and after due deliberation resolved as follows:-

Resolution

150-BOD-R6 RESOLVED that considering the request of General Manager (Technical), the recommendations of Tender Evaluation Committee and Procurement Committee of the Board, the approval for the procurement of 28 No. Bucket Mounted Vehicles from M/s Automobile Corporation @ Rs. 8205128/- per unit is hereby accorded. The total cost for procurement of proposed item would be amounting to Rs. 229.744 million (excluding GST) against Tender No. 219 opened on 25.06.2019.

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

- a) The working paper represents true facts of subjected case.
- b) Departmental Rules and procedure as laid down for such case have been duly complied with and adopted by the MEPCO.
- c) Technical and financial evaluation of the case has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- d) The recommendations of the Tender opening Committee are unconditional.
- e) That there is no conflict of interest of any member/Officer of the MEPCO, and
- f) The subjected procurement is as per Financial Budget and procurement plan approved by the Board.
- g) The recommendations of Bid Evaluation Committee are unconditional and no grievances have been received from any Bidder.
- h) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the Consequences.

iii. Approval for procurement of 30000 No. Static Single Phase Meters through 15% repeat order (T/No. 217 dt: 29.04.2019).

The Board was apprised that the agenda was presented by General Manager (Technical) in 19th Procurement Committee Meeting held on 18.09.2019. He apprised that following purchase order was placed for the supply 200000 No. Static Single Phase Energy Meters @ Rs. 1467/- each with the approval of BOD in its 147th meeting held on 01.07.2019, detail as below:

Sr. No.	Name of Firm	P.O. No. & Date	Rate per unit (Rs.)	Ordered Qty (No.)	Supplied Qty (No.)	Balance Qty (No.)
1	M/s Vertex Electronics	0605323/10.07.19	1467.00	200000	55500	144500

He stated that PPRA allows 15% repeat order of original Purchase Order Quantity. Keeping in view the urgent requirement of field formations the approval for procurement of Static Single Phase Energy Meters through 15% repeat order from the above mentioned firms may kindly be accorded as the tendering process if adopted may require more time for finalizing the formalities in its natural way & also exorbitant rates may emerge due to inflation and upward trend in all the commodities and raw material. The total cost for the procurement of 30000 No. Static Single Phase Meters @ Rs. 1467/- each through 15% repeat order would be Rs. 44.01 million (excluding GST) & total cost of P.O would be Rs. 337.41 million (excluding GST) from M/s Vertex. CEO also accorded approval for putting up agenda item in BOD. Considering the management's assertions regarding requirement & stock balance, the Committee agreed to recommend the case to the Board for its approval.

The Board was requested to consider the case and accord its solicited approval. The Board considered the case in detail and after due deliberation resolved as follows:-

Resolution

150-BOD-R7 RESOLVED that considering the request of General Manager (Technical), the recommendations of Tender Evaluation Committee and Procurement Committee of the Board, the approval for the procurement of 30000 No. Static Single Phase Meters @ Rs. 1467/- each through 15% repeat order amounting to Rs 44.01 million (excluding GST) is hereby accorded. The total cost of P.O would be amounting to Rs. 337.41 million (excluding GST) against Tender No. 217 opened on 29.04.2019.

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

- a) The working paper represents true facts of subjected case.
- b) Departmental Rules and procedure as laid down for such case have been duly complied with and adopted by the MEPCO.
- c) Technical and financial evaluation of the case has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- d) The subjected procurement is as per Financial Budget and procurement plan approved by the Board.
- e) The rate of above mention material has not decreased in recently open Tenders in MEPCO / other DISCOs.
- f) The recommendations of Bid Evaluation Committee are unconditional and no grievances have been received from any Bidder.
- g) That there is no conflict of interest of any member/Officer of the MEPCO.
- h) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the Consequences.

iv. Approval for procurement of 1170 No. H.T Steel Structure 34'-8" long through 15% repeat order (T/No. 62 dt: 03.10.2018).

The Board was apprised that the agenda was presented by General Manager (Technical) in 19th Procurement Committee Meeting held on 18.09.2019. He appraised that following purchase orders were placed for the supply 7800 No. H.T Steel Structure @ Rs.33880/- each with the approval of BOD MEPCO in its 145th meeting held on 29.03.2019, detail as below:

Sr. No.	Name of Firm	P.O. No. & Date	Rate per unit (Rs.)	Ordered Qty (No.)	Supplied Qty (No.)	Balance Qty (No.)
1	M/s Siddique Sons	0605261/22.04.19	33880	3900	3900	-
2	M/s Khalifa Sons	0605264/23.04.19	33880	3900	2000	1900

He further stated that PPRA allows 15% repeat order of original Purchase Order Quantity, keeping in view the urgent requirement of field formations the approval for procurement of H.T Steel Structure 34'-8" through 15% repeat order from the above mentioned firms was requested as the tendering process if adopted may require more time for finalizing the formalities in its natural way & also exorbitant rates may emerge due to inflation and upward trend in all the commodities and raw material. The total cost for the procurement of 1170 No. H.T Steel Structure @ Rs. 33880/- each through 15% repeat order would be Rs. 39.64 Million (excluding GST) & total cost of P.Os would be Rs. 303.90 Million (excluding GST) from M/s Siddique Sons & M/s Khalifa. CEO also accorded approval for putting up agenda item in BOD. Considering the management's assertions regarding requirement & stock balance, the Committee agreed to recommend the case to the Board for its approval.

The Board considered the case in detail and after due deliberation resolved as follows:-

Resolution

150-BOD-R8 RESOLVED that considering the request of General Manager (Technical), the recommendations of Tender Evaluation Committee and Procurement Committee of the Board, the approval for the procurement of 1170 No. H.T Steel Structure 34'-8" long @ Rs. 33880/- each from M/s Siddique Sons & M/s Khalifa Sons (585 each) through

15% repeat order amounting to Rs.39.64 million (excluding GST) is hereby accorded. The total cost of P.Os would be amounting to Rs.303.904 million (excluding GST) against Tender No. 62 opened on 03.10.2018.

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

- a) The working paper represents true facts of subjected case.
- b) Departmental Rules and procedure as laid down for such case have been duly complied with and adopted by the MEPCO.
- c) Technical and financial evaluation of the case has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- d) All legal and coddle formalities have been complied with.
- e) The repeat order is in line with the original purchase order issued.
- f) The price of the proposed material has increased in recently opened tenders.
- g) Budge certification has been obtained from Finance Director MEPCO.
- h) That there is no conflict of interest of any member/Officer of the MEPCO, and
- i) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

v. Approval for procurement of 1600 No. 50 KVA Distribution Transformers (T/No. 03/20 dt: 27.08.2019).

The Board was apprised that the agenda was presented by General Manager (Technical) in 19th Procurement Committee Meeting held on 18.09.2019. He appraised that tender was floated to purchase the quantity of 1600 No. 50 KVA Distribution Transformers with the approval of competent authority. Eight (08) firms purchased the tender documents whereas Six (06) firms participated in the tender opening process.

As per report of Bid Evaluation Committee convened by Chief Engineer (O&M) Dist., it is confirmed that Technical and Commercial evaluation of the bid submitted for the said procurement has been carried out correctly and on the basis of true facts of bid submitted by the bidder.

The Bid Evaluation Committee recommended that "M/s Validus Engineering has been evaluated as lowest responsive bidder by quoting the rate of Rs. 167100/- each @ TOC 345092.58 for the full tendered quantity i.e. 1600 No. 50 KVA Transformers."

General Manager (Technical) confirmed that all codal formalities, pertaining to the aforesaid procurement as envisaged in the PPRA Rules and other applicable SOPs/Rules were duly complied with and all information disclosed in the working paper being presented before the Procurement Committee is fairly stated. He further stated that no discrepancy has been pointed out by the Bid Evaluation Committee.

Continuing with his briefing, he stated the total cost for the procurement of 1600 No. 50 KVA Transformers would be amounting to Rs. 267.36 Million (excluding GST) from M/s Validus Engg. CEO also accorded approval for putting up agenda item in BOD.

He stated further that 3704 No. 50 KVA Distribution Transformers were approved by the Board in the yearly procurement plan. Out of which 3300 No. transformers have already been procured and procurement of 1600 has been submitted. So, he requested to enhance the quantity of 50 KVA distribution transformers.

Considering the recommendations of Tender Evaluation Committee, the Procurement Committee was requested to recommend the case to the Board for its approval for the subjected procurement.

Considering the management's assertions regarding requirement & stock balance, the Committee agreed to recommend the case to the Board for its approval with the direction to present the working paper to

the Board with the request to enhance the quantity of 50 KVA Distribution Transformers in annual procurement plan.

The GM (Technical) informed the Board that proposed procurement is within the budget allocated for procurement against deposit works. The Board considered the case in detail and after due deliberation resolved as follows:-

Resolution

150-BOD-R9 **RESOLVED** that considering the request of General Manager (Technical), the recommendations of Tender Evaluation Committee and Procurement Committee of the Board, the approval for the procurement of 1600 No. 50 KVA Transformers from M/s Validus Engineering @ Rs. 167100/- per unit is hereby accorded subject to the confirmation from Finance Director that the money received against deposit works from the customers is available for spending .

The recommendations are based on the following confirmations by the management of MEPCO.


- a) The working paper represents true facts of subjected case.
- b) Departmental Rules and procedure as laid down for such case have been duly complied with and adopted by the MEPCO.
- c) Technical and financial evaluation of the case has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- d) The recommendations of the Tender Evaluation Committee are unconditional.
- e) That there is no conflict of interest of any member/Officer of the MEPCO, and
- f) The subjected procurement is as per Financial Budget and procurement plan approved by the board.
- g) The recommendations of Bid Evaluation committee are unconditional and no grievances have been received from any bidder.
- h) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

vi. Approval for procurement of Computer Stationery for MEPCO Computer Centers against Tender No.256 Dated 02.07.2019 (F/Y 2019-20).

The Board was apprised that the agenda was presented by General Manager (Technical) in 18th Procurement Committee Meeting held on 21.08.2019. He apprised that Tender was floated for procurement of following Computer Stationery items as per demand of Director General (IS) after obtaining approval of Chief Executive Officer, MEPCO for the Fiscal Year 2019-2020. Three firms participated in the tender opening process and quoted their rates on FCS basis without Taxes.

As per report of Bid Evaluation Committee convened by Chief Engineer (Dev), it is confirmed that Technical and Commercial evaluation of the bid submitted for the said procurement has been carried out correctly and on the basis of true facts of bid submitted by the bidder.

The Bid Evaluation Committee recommended that M/s Art & Graphics being tender lowest firm is technically and financially responsive in all four items. It is recommended to proceed further after observing price reasonability.”

General Manager (Technical) confirmed that all codal formalities, pertaining to the aforesaid procurement as envisaged in the PPRA Rules and other applicable SOPs/Rules were duly complied with and all information disclosed in the working paper being presented before the Procurement Committee is fairly stated. He further stated that no discrepancy has been pointed out by the Bid Evaluation Committee. 

Continuing with his briefing, he stated the Total cost for procurement stationery items would be amounting to Rs 107.325 Million (Excluding 17 %GST). CEO also accorded approval for putting up agenda item in BOD. Considering the recommendations of Tender Evaluation Committee, the Procurement Committee was requested to recommend the case to the Board for its approval for the subjected procurement.

The case was discussed by the Procurement Committee in detail. The Committee showed its dissatisfaction with the quality of Bid Evaluation Report attached with the working paper being not comprehensive as it does not include technical evaluation of all the bidders. Furthermore, the Committee directed the GM (Technical) G.M (Tech) to adopt Single Stage-Two Envelop bidding process.

Considering the management's assertions regarding requirement & stock balance, the Committee agreed to refer the case to the Board for collective deliberation and discussion. The General Manager (Technical) apprised the Board that the observations of Procurement Committee have been rectified in Bid evaluation report and Single Stage-Two Envelop bidding process has been adopted. The Board considered the case in detail and after due deliberation resolved as follows:-

Resolution

150-BOD-R10 RESOLVED that considering the request of General Manager (Technical), the recommendations of Tender Evaluation Committee and Procurement Committee of the Board, the approval for procurement of computer stationary items from lowest bidder M/s Art & Graphics is hereby accorded. The total cost for procurement would be Rs.107.325 million (excluding GST) against Tender No.256 dated opened on 02.07.2019.

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

- a) The working paper represents true facts of subjected case.
- b) Departmental Rules and procedure as laid down for such case have been duly complied with and adopted by the MEPCO.
- c) Technical and financial evaluation of the case has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- d) The recommendations of the Tender opening Committee are unconditional.
- e) The subjected procurement is as per Financial Budget and procurement plan approved by the Board.
- f) The recommendations of Bid Evaluation Committee are unconditional and no grievances have been received from any Bidder.
- g) That there is no conflict of interest of any member/Officer of the MEPCO.
- h) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the Consequences.

Direction

150-BOD-D2 DIRECTED G.M (Tech) to adopt Single Stage-Two Envelop bidding process wherein;-

- Bid comprises of a single package containing TWO separate envelopes. Each envelope contains separate&marked as Financial Proposal & Technical Proposal.
- First, the technical proposal is opened & evaluated. The financial proposal is retained by the buyer but is not opened until the completion of the technical evaluation process.
- Financial proposals of the technically qualified bidders are opened at prescribed time & place.
- Financial proposals of the technically non-qualified bidders are returned un-opened to the respective bidders.

- Financial proposals of the technically qualified bidders are opened and lowest responsive bidder is evaluated.

vii. Approval of Bid for Construction of 08-Nos. E-Type (Cat-V) Flats (Double Storey) at MEPCO Colony WAPDA Town Phase-II Multan.

The Board was apprised that the agenda was presented by General Manager (Technical) in 19th Procurement Committee Meeting held on 18.09.2019. He apprised that in compliance with the approval accorded by Chief Executive Officer MEPCO on noting sheet Para-8 dated 22.02.2019, for execution of above subject work, tenders were called vide letter No.4707-13 dated 07.03.2019. Tenders were opened by the Tender Opening Committee on fixed date & time.

10-Nos. firms purchased bidding documents but 04-Nos. firms participated and offered their bids. Bid 5.00% above on BOQ cost Rs.1,52,64,931/- with contract cost Rs.1,60,28,178/- offered by lowest firm M/S M.A & Sons Multan, as shown on attached comparative statement. The Bid Evaluation Committee constituted vide office order No.17879-83/CE(OP)//MEPCO dated 19.02.2019 recommended to award the contract to lowest evaluated responsive bidder M/S M.A & Sons Multan being lowest and complying with technical and commercial requirements. Moreover, the lowest firm voluntarily reduced its rate as 1.00% below on BOQ cost Rs.1,52,64,931/- with bid cost Rs.1,51,12,282/-

The Board was apprised that Procurement Committee of the Board has recommended with the direction to present the case along with financial letter dully attested and endorsed by WAPDA Town. GM (op) apprised the Board that management of WAPDA Town has intimated that the word of provisional is being inceptionally at the time of allotment of any commercial/residential plot, with the conception that this commercial/ residential plot is to be transferred so many names at any later stage.

The Board considered the case in detail and after due deliberation resolved as follows:-

Resolution

150-BOD-R11 RESOLVED that considering the request of General Manager (Technical), the recommendations of Tender Evaluation Committee and Procurement Committee of the Board, the approval of rate 1.00% below on BOQ cost Rs.1,52,64,931/- with bid cost Rs.1,51,12,282/- and contract cost including 1% PST Rs.1,52,63,405/- of M/s M.A & Sons Multan for Construction of 08-Nos. E-Type (Cat-V) Flats (Double Storey) at MEPCO Colony WAPDA Town Phase-II Multan is hereby accorded subject to the certification by the management that all necessary documents required by the society have been provided, no financial obligation is due against MEPCO for this plot and mortgage deed is signed with WAPDA Town Society that society has no right to transfer this plot without approval of competent Authority of MEPCO.

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

- a) The working paper represents true facts of subjected case.
- b) Departmental Rules and procedure as laid down for such case have been duly complied with and adopted by the MEPCO.
- c) Technical and financial evaluation of the case has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
- d) The recommendations of the Tender Evaluation Committee are unconditional.
- e) That there is no conflict of interest of any member/Officer of the MEPCO, and
- f) The subjected procurement is as per Financial Budget and procurement plan approved by the board.
- g) The recommendations of Bid Evaluation committee are un conditional and no grievances have been received from any bidder. *W*

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

viii. Approval for Tentative Procurement Plan for F.Y 2019-2020 for Reclamation of 9600 Nos. Transformers to the extent of Rs. 588.29 million in respect of Transformer Reclamation Workshops under MEPCO.

The Board was apprised that the agenda was presented by General Manager (Operation) in 149th BOD Meeting held on 22.08.2019. He apprised that Executive Engineer TRW MEPCO Multan vide his office memo No. 15111-12 dated 13.06.2019 has submitted tentative estimated requirement of material for TR Workshops Multan, Bahawalpur, Vehari and DG Khan for the fiscal year 2019-2020 on the basis of per month Reclamation of 800Nos. different capacities T/Formers. Total 9600Nos. T/Formers will be reclaimed during F.Y 2019-2020 for which tentative expenditure amounting to Rs. 588.29 million is required. TRWs MEPCO has started repairing of all kind damaged T/Fs including irreparable to avoid repairing of T/Fs from outsource/private workshops which is most costly compare to MEPCO's own Reclamation Workshop cost.

Detail of tentative estimated requirement / value of material. Breakup of 9600Nos. T/Formers is given here under:-

Sr. No.	Expected T/Fs to be repaired during 2019-2020	Quantity Nos.	Tentative Cost (Million)
1	Damaged Distribution T/Fs	7200	423.29
2	2-Phase partially damaged T/Fs	1000	61.00
3	Irreparable T/Formers	800	50.00
4	Independent T/Fs	530	33.00
5	400/630KVA T/Fs	70	21.00
TOTAL.		9600 Nos.	588.29 (M)

Comparison of current year plan (2019-20) with the last year plan (2018-2019) is as under: -


Last year 2018-2019		Last year executed (2018-2019)		Next year Proposed (2019-2020)	
Qty. of T/Fs	Approved	Qty. of T/Fs	Executed	Qty. of T/Fs	Proposed
7200 Nos.	352.45 (M)	7200	352.45	9600	588.29

Considering the management's assertions regarding requirement & stock balance, the Committee agreed to refer the case to the Board for collective deliberation and discussion subject to confirmation by the Finance Director that the proposed Plan is as per Board's approved financial budget. The Finance Director apprised the Board that the case is as per Board's approved Budget. The Board considered the case in detail and after due deliberation resolved as follows:-

Resolution

150-BOD-R12 RESOLVED that considering the request of General Manager (Operation), the approval of administrative approval for tentative yearly procurement plan for the year F.Y. 2019-2020, envisaging the procurement of material required for Transformer Reclamation Workshops Multan, Bahawal Pur, Vehari and D.G.Khan, tentative expenditure to the tune of Rs.352.45 Million is hereby accorded which will be reviewed in December-2019.

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

- The working paper represents true facts of subjected case.
- Departmental Rules and procedure as laid down for such case have been duly complied with and adopted by the MEPCO. 

- c) That there is no conflict of interest of any member/Officer of the MEPCO, and
- d) The subjected procurement is as per Financial Budget and procurement plan approved by the board.
- e) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences

ix. Administrative Approval to the Revised Estimate and Extension of Time for Construction of S.E Office Complex (Triple Storey) including boundary wall, vehicle parking shed and outside flooring at 132 KV Grid Station Muzaffar Garh.

The Board was apprised that the agenda was presented by General Manager (Operation). He apprised that in compliance with the approval accorded by MEPCO Board of Directors through Circular Resolution No. 08/2015 dated.02.03.2015, conveyed by Company Secretary MEPCO vide letter No.1713-14 dated 06.03.2015, work order was issued to M/s Munir & Co. Lahore for construction of SE Office Complex Muzaffar Garh, with completion period of 360-days. During excavation of foundation at site, water table was found about 2-feet from Natural Surface Level (NSL). The Contractor, vide letter dated 21.09.2015, requested for provision of revised foundation drawings as per site condition. Matter was referred to Chief Engineer Central Design Office (CDO) Water WAPDA House Lahore for issuance of revised foundation drawings as per site conditions. Chief Engineer CDO (W) vide letter No.4535-37 dated 06.11.2015, desired soil investigation report by CMTL WAPDA prior to finalization of foundation design / drawing. The matter regarding above stated facts, was put up before the then Chief Executive Officer MEPCO and solicited approval for payment of Rs.10,88,746/- on account of sub soil investigation test, the same was accorded vide noting para-7 dated 27.11.2015. Project Director CMTL Lahore was requested vide letter No.1573-74 dated 12.11.2015 for sub soil investigation. Project Director CMTL carried out Soil Investigation. Chief Engineer CDO (W) vide letter No.CDO(W)/522-2/2539-41 dated 27.06.2016 issued revised foundation drawing based on this report. Revised foundation drawings were issued to the contractor and accordingly the date of commencement was fixed as 18.07.2016 vide letter No.120-23 dated 13.07.2016. The Contractor vide letter dated 03.01.2017 requested for extension of time for 6-months (180-days) due to following reasons:-

Due to change in foundation drawings and requirement of site conditions, scope of work was increased. The security staff deputed at main gate of Grid Station strictly checked the labor / material at the time of entrance & exit, due to prevailing threats in the country to the key installations, which also caused to slow down the progress of work.

Therefore, keeping in view, change in foundation drawings, site conditions, security of Grid Station, as the main gate of Grid Station was used for entrance & exit of labor and increase in scope of work time extension from 12.07.2017 to 08.12.2017 (150-days) in completion of work is justified.

After execution of work, revised estimate was prepared amounting to Rs.70,021,803/- (including variation of different items amounting to Rs.2,067,155) according to the revised drawing and actual work done at site. Revised estimate is 25.54% above to the original estimate, which needs to be administratively approved and technically sanctioned. Admin approval to the revised estimate Rs.70,021,803/- falls under the competency of MEPCO Board Of Directors vide section-II (2.1.1) exercising full powers and Technical Sanction falls under the competency of Chief Executive Officer MEPCO vide section-II (2.1.2) exercising full powers page-3 of BFP-2003 of DISCO's. The Contractor vide letter dated 13.09.2018 (F/M) stated that all defects regarding bath rooms, distempering, painting and approach at main gate has been rectified by their firm and after installation of electricity connection, wiring / electrification got checked / tested. The contractor stated that he could not submit his claim due to his own reasons and busy in other works. Now he has submitted final bill and requested for payment of his claim. The contractor vide letter dated 28.01.2019 has requested for making payment of his claim

and stated that make payment as per actual work done, otherwise we also reserve the right to claim interest on pending payment. If our problems will not be addressed in 15-days then it should be treated as notice for approaching court of law. Now Legal Notice vide Ref: Meh.29 dated.01.08.2019 has been sent by Ch. Mehboob Ahmed Advocate Multan regarding payment of baiance amount of work, security amount and bank guarantee of M/s Munir & Co. Lahore for the work construction of SE Office Complex Muzaffar Garh within 15-days from issuance of the notice. The detail of pending claims of contractor is as under:-

- a) Bank guarantee amount Rs. 55,77,741.00
- b) Balance amount
- c) against work done Rs.2,72,90,823.00
- d) Security deducted from contractor bill Rs. 27,88,871.00

The legal notice, along with detail report and relevant documents has been submitted to Director Legal MEPCO on 09.08.2019 for reply of notice and further necessary action in the interest of MEPCO. The contractor filed writ petition No.W.P No.13476 of 2019 (F/R) before Lahore High Court Multan Bench, Multan and honorable judge disposed off the writ petition with the following directions:-

"In view of the above, respondent No.3 (General manager Operation MEPCO, Khanewal Road, Multan), is directed to decide the afore-referred application filed by the petitioner, if pending, strictly in accordance with law, after affording an opportunity of hearing to the petitioner and the other concerned, within a period of 30-days from the date of receipt of certified copy of this order. In order to regulate further proceeding, the petitioner shall appear in the office of the said respondent on 23.09.2019 @ 11:00 a.m. With this direction, the instant constitutional petition stands disposed off".


The Honorable Chairman commented that serious procedural irregularities have been observed in this project and apparently procurement process seems to be compromised. There are following questions which need to be answered by the management.

- a. Why is the administrative approval being sought after lapse of considerable time as the project has been completed long time before?
- b. Who is responsible for delayed presentation of the case to the competent authority for its approval and why?
- c. Was the soil survey carried out before the execution of project?
- d. Was the cost estimate revised as a result of the Soil survey?
- e. Who prepared prepared the revised BOQ , the revised cost estimate and who vetted it?
- f. Was the revised estimate approved by the competent authority and revised work order issued?
- g. Who is responsible for getting the work done without administrative approval of competent approval?
- h. Why the contractor started its work without getting revised work order?
- i. Whether the Company has sustained any financial loss as a result of these procedural violations?
- j. Which officers/officials are involved in these irregularities?

Muhammad Anwer Sheikh opined that fact finding committee should be constituted in this regard that should have mandate to give its recommendations addressing all mentioned queries raised by the Board. All Members unanimously agreed with the proposal.

Direction

150-BOD-D3 Directed the DG (HR& Admin) to make necessary arrangements to institute an Enquiry Committee comprising upon following members.

- a. One Member from NTDC
- b. One Member from PEPCO 

c. One Member from Internal Audit Office MEPCO.

The Committee will have mandate to inquire all matters relating to this case and its report should answer all above mentioned questions raised by the Board. The Committee will submit its recommendations to the Board accordingly for its consideration.

x. **Approval for shifting / re-routing of 132kv transmission line for construction of NAB office building.**

The Board was apprised that the agenda was presented by Chief Engineer (Development) in 17th Procurement Committee Meeting held on 05.08.2019 & 149th BOD Meeting held on 22.08.2019. He apprised that NAB Multan vide letter No. 4(3)/Admn(Gen)/NAB-M dated: 17.07.2019 has intimated that land measuring 100-K and 11-M in Moza Dorana Langana, Southern By-Pass opposite Judicial Complex Multan for construction of office building. Electrical power Transmission Lines of 132KV crossing over the said land may harm / interrupt functioning of the bureau at the site need immediate attention on the following grounds. Being apex anti-corruption agency of the country, working of NAB is very sensitive due to visits of high profile persons as well as general public at large in mega scams. Functioning of investigative / security gadgets being used by the organization may get interrupted due to high voltage transmission lines. Presence of high power transmission lines over NAB office will be permanent security concern for the men and material of the Bureau as well as population in the vicinity. The Nab requested Chief Executive Officer MEPCO Multan for making suitable necessary arrangements to shift / re-route 132KV Transmission Line of MEPCO in larger public interest. In this regard, the Executive Engineer (T&G) 'C' Division GSC MEPCO Multan visited the site along-with NTDC Design Lahore. As the 220KV NTDC Line is required to be shifted. This shifting of 220KV will also affect the 132KV Line of MEPCO, which is to be re-routed and re-align as per new route of 220KV Line. The new re-routing and re-alignment of 132KV Line is carried out to provide sufficient clearance to 220KV NTDC Line. Route plan is submitted to Chief Engineer (SS) Design NTDC Lahore vide Project Director (GSC) MEPCO Multan letter No. 4026-27 dated: 22.07.2019 for approval. In response, Manager Design (T/Line) O/O Chief Engineer (T/L Design) NTDC Lahore vide letter No. 2950-52 dated: 26.07.2019 has conveyed the approval of the profile of the said re-routing of the Transmission Line crossing over the land of the proposed NAB Multan Head Quarter. In this regard, the XEN (T&G) 'C' Division GSC MEPCO Multan vide letter No. 3987-89 dated: 29.07.2019 has submitted an estimate amounting to Rs. 19,959,768/- as per approved profile of Design NTDC. A meeting regarding construction of NAB office complex Multan was held at NAB Headquarter old building Islamabad on 15.07.2019 at 11:30 Hrs. under the chairmanship of the DG (HQ) NAB HQ wherein MEPCO following officers has attended the said meeting.

- (i) General Manager (Technical) MEPCO Multan.
- (ii) Project Director (GSC) MEPCO Multan

In the minutes of meeting issued by NAB Islamabad vide letter No. 7-1/DD-Gen/NAB/2019 dated: 23.07.2019, at point No. 4 states that "it was also agreed by the NTDC and MEPCO authorities with mutual consent and coordination that the work of shifting of transmission lines will be completed by the end of August 2019. DG NAB (M) will provide all possible support to the NTDC and MEPCO".

The Board was apprised that the Procurement Committee has recommended the case to the Board for its approval. The Board considered the case in detail and after due deliberation resolved as follows:-

Resolution

150- BOD-R13 RESOLVED that considering the request of Chief Engineer (Dev) and recommendations of Procurement Committee of the Board the approval for shifting / re-routing of 132kv transmission line for construction of NAB office building at

estimated cost of Rs. 19,959,786/- under MEPCO own resources funding is hereby accorded.

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

- a) The working paper represents true facts of subjected case.
 - b) Departmental Rules and procedure as laid down for such case have been duly complied with and adopted by the MEPCO.
 - c) That there is no conflict of interest of any member/Officer of the MEPCO, and
 - d) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.
- xi. Administrative approval for Rs: 108 Million (tentative cost) under O&M (T&G) head to remove the operational constraints in MEPCO Region Pointed out by General Manager (SO) NPCC NTDC Islamabad**

Resolution

150-BOD-R14

RESOLVED that the deliberation upon above mentioned agenda points is deferred to next BOD Meeting.

AGENDA ITEM NO.8

Approval for matters relating to Risk Management Committee .

- i. **Administrative approval for New Electricity Connection for Load 6000 KW under tariff C-3(a) for Fatima Energy Ltd. to cater Back Feeding Power requirement, Fazal Garh Sanawan KotAddu, District Muzaffargarh.**

The Board was apprised that the agenda was presented by Chief Engineer (P&E) in 4th Risk Management Committee Meeting held on 18.09.2019. He apprised that Management of Fatima Energy Ltd, has applied for new connection under Energy Wheeling Agreement (EWA) for load 6000 KW in the name of Fatima Energy Limited for Back feeding power requirement at Sanawan, KotAddu under Tariff C-3(a) for the startup and auxiliary load of said power plant. Earlier a temporary connection of 5000 KW was provided from existing 132KV circuit (KAP-6) which was disconnected in November, 2016. The applied 6000 kW load under Tariff C-3(a) will be energized through the Energy Wheeling Metering System already installed at 220/132 KV NTDC Grid Station, Muzaffargarh (Interconnection Point between Fatima Energy Limited and MEPCO under EWA) using 132 kV, 36 km D/C Rail Transmission Line to Fatima Energy Limited Power Plant as discussed and agreed between Senior Management of MEPCO and Fatima Energy Limited. Existing installed metering system at 220/132 KV NTDC Grid Station, Muzaffargarh have both options of import and export of Energy. The said Transmission Line from 220 / 132 KV NTDC Grid Station Muzaffargarh to 132 KV Independent Grid Station of Fatima Energy Limited, Power Complex, Sanawan, KotAddu has been constructed by the management of FEL at their own cost / use through WAPDA / MEPCO approved contractors. The management of FEL has agreed to abide by all the conditions of MPECO for the Energy Wheeling Arrangement (EWA) as under:

- a. FEL agreed not to claim cost of Transmission Line from MEPCO.
- b. FEL agreed that any amendment in Wheeling Regulations 2015 issued by NEPRA Authority as per CPPA Letter dated 19.03.2019 shall be incorporated in Energy Wheeling Agreement dated 16.05.2014 as and when required after approvals by competent authority.
- c. FEL agreed to provide copies of Power Purchase Agreement with their Bulk Power Consumers (BPCs). Also agreed to provide wheeling meters and backup wheeling meters to be installed at entry and exit points.
- d. FEL has agreed that any amendment in wheeling regulations 2015 modified by NEPRA authority as per CPPA Letter dated 19.03.2019 will be incorporated in Energy Wheeling Agreement in due

course of time and requested to immediately commence wheeling of power as per Wheeling Notice issued by FEL dated 03.07.2019 under EWA so that designated BPCs start getting supply of power from FEL.

- e. FEL has agreed to comply with orders issued by NEPRA Authority and any orders of the court in relation to NEPRA Consumer Complaint Tribunal Order.

The security amount of 6000 kW load under Tariff C-3(a) calculated @ Rs. 2740/- per KW comes to Rs. 16,440,000/-, which will be recovered from the consumer through Demand Notice. The Board was intimated that Risk Management Committee has recommended the case for Board's approval. The Board was requested to accord its solicited approval keeping in view the Risk Management Committee's recommendations and request of Chief Engineer (P&E). The Board considered the case in detail and after due deliberation resolved as follows.

Resolution

150-BOD-R15 RESOLVED that considering the request of Chief Engineer (P&E), the recommendations of Risk Management Committee of the Board, the Administrative Approval for new connection in the name of Fatima Energy Limited Power Complex for load 6000 KW under Tariff C-3 (a) is hereby accorded.

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

- a) The working paper represents true facts of subjected case.
 - b) Rules and procedure as laid down for such case has been duly complied with and adopted by the MEPCO.
 - c) That there is no conflict of interest of any member/Officer of the MEPCO, and
 - d) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.
- ii. **Administrative approval for extension in load from 480KW to 1400KW (920KW net extension) from new 11KV Independent feeder with ACSR "Osprey" conductor from 132KV Grid Station R.Y Khan-II under Tariff A-1 (b) in the Name of M/S Abu Dhabi Palace R.Y Khan.**

The Board was apprised that the agenda was presented by Chief Engineer (P&E) in 4th Risk Management Committee Meeting held on 18.09.2019. He apprised that the Management of Abu Dhabi Palace R.Y Khan has applied for extension in load from 480KW to 1400KW load under Tariff A-1(b). According to Commercial Procedure and SOP, the aggregated 1400KW load under Tariff A-1(b) will be energized through new proposed independent feeder. The Project Director has submitted the estimate for construction of new proposed 28-KM with ACSR "Osprey" conductor on from R.Y Khan-II Grid Station, which has been prepared by Construction Formation MEPCO Division R.Y Khan and finally worked out amounting to Rs. 68.623 Million. The Board was intimated that Risk Management Committee has recommended the case for Board's approval.

The Board was requested to accord its solicited approval keeping in view the Risk Management Committee's recommendations and request of Chief Engineer (P&E). The Board considered the case in detail and after due deliberation resolved as follows.

Resolution

150-BOD-R16 RESOLVED that considering the request of Chief Engineer (P&E) and the recommendations of Risk Management Committee of the Board, the administrative approval for construction of 28-KM new proposed 11KV line from 132kV Grid Station R.Y Khan-II on cost deposit basis for extension of load from 480kW to 1400kW load in the Name of "M/S Abu Dhabi Palace R.Y Khan" under tariff A-1 (b) is hereby accorded.

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

- a) The working paper represents true facts of subjected case.
- b) Rules and procedure as laid down for such case has been duly complied with and adopted by the MEPCO.
- c) That there is no conflict of interest of any member/Officer of the MEPCO, and
- d) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

iii. Administrative approval for new connection of Nishtar-II near Cattle Market Old Shujabad Road, Multan through 12.18KM 11KV independent feeder with ACSR "Osprey" conductor from 132KV Grid Station Jail Road, Multan.

The Board was apprised that the agenda was presented by Chief Engineer (P&E) in 4th Risk Management Committee Meeting held on 18.09.2019. He apprised that the M/S Nishtar-II has applied for new 11KV Independent feeder for Nishtar-II Multan. The Project Director has submitted the estimate required for construction of said new proposed 12.8KM, 11KV independent feeder with ACSR "Osprey" conductor, which has been prepared by Construction Formation MEPCO Division Multan and finally worked out amounting to Rs. 53.950 Million. The Board was intimated that Risk Management Committee has recommended the case for Board's approval.

The Board was requested to accord its solicited approval keeping in view the Risk Management Committee's recommendations and request of Chief Engineer (P&E). The Board considered the case in detail and after due deliberation resolved as follows:-


Resolution

150-BOD-R17 RESOLVED that considering the request of Chief Engineer (P&E) and recommendations of Risk Management Committee of the Board, the administrative approval for construction of 12.18-KM new proposed 11KV line on cost deposit basis for new connection of Nishtar-II near Cattle Market Shujabad Road, Multan is hereby accorded.

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

- a) The working paper represents true facts of subjected case.
- b) Rules and procedure as laid down for such case has been duly complied with and adopted by the MEPCO.
- c) That there is no conflict of interest of any member/Officer of the MEPCO, and
- d) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

iv. Approval for connectivity proposal / shifting of load of 11 KV Jall Wala feeder emanating from 132 KV Grid Station Bahawalnagar to newly constructed 132 KV Grid Station Bahawalnagar-II under account head "Distribution Rehabilitation (ELR)."

The Board was apprised that the agenda was presented by Chief Engineer (P&E) in 4th Risk Management Committee Meeting held on 18.09.2019. He apprised that S.E (Op) MEPCO Circle Bahawalnagar submitted the said proposal for according its approval vide memo No. 10005-07 dated 22.04.2019. Connectivity / shifting of load of 11KV Jall Wala feeder emanating from 132 KV Grid Station Bahawalnagar to newly constructed 132 KV Grid Station Bahawalnagar-II. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate amounting to Rs. 27.857 Million vide his memo # 1459-60 dated 24.07.2019. The overall B.C Ratio worked out is 2.14. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief description of scope of work and salient features of the proposal were intimated to the Committee. The Board was intimated that Risk Management Committee has recommended the case for Board's approval. 

The Board was requested to accord its solicited approval keeping in view the Risk Management Committee's recommendations and request of Chief Engineer (P&E). The Board considered the case in detail and after due deliberation resolved as follows:-

Resolution

150-BOD-R18 RESOLVED that considering the request of Chief Engineer (P&E) and the recommendations of Risk Management Committee of the Board, the administrative approval of the proposal for connectivity / shifting of load of 11KV Jall Wala feeder emanating from 132 KV grid station Bahawalnagar to newly constructed 132 KV Grid station Bahawalnagar-II under Account head "ELR" with estimated cost of Rs. 27.857 Million is hereby accorded.

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

- a) The working paper represents true facts of subjected case.
- b) Rules and procedure as laid down for such case has been duly complied with and adopted by the MEPCO.
- c) The technical parameters designed for such cases have been fully satisfied.
- d) The study of the proposal has been carried on "Synergy".
- e) That there is no conflict of interest of any member/Officer of the MEPCO, and
- f) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

v. **Approval for connectivity proposal / shifting of load of 11 KV Qaboola Road feeder emanating from 132 KV Grid Station Bahawalnagar to newly constructed 132 KV Grid Station Bahawalnagar-II under account head "Distribution of Powers (DOP)."**

The Board was apprised that the agenda was presented by Chief Engineer (P&E) in 4th Risk Management Committee Meeting held on 18.09.2019. He appraised that the S.E (Op) MEPCO Circle Bahawalnagar submitted the said proposal for according its approval vide memo # 10005-07 dated 22.04.2019. Connectivity / shifting of load of 11kV Qaboola Road feeder emanating from 132 KV grid station Bahawalnagar to newly constructed 132 KV grid station Bahawalnagar-II. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate amounting to Rs. 24.807 Million vide his memo # 1459-60 dated 24.07.2019. The overall B.C Ratio worked out is 1.04. The proposal is viable under A/C Head "Distribution of Powers (DOP)". Brief description of scope of work and salient features of the proposal were intimated to the Committee. The Board was intimated that Risk Management Committee has recommended the case for Board's approval.

The Board was requested to accord its solicited approval keeping in view the Risk Management Committee's recommendations and request of Chief Engineer (P&E). The Board considered the case in detail and after due deliberation resolved as follows:-

Resolution

150-BOD-R19 RESOLVED that considering the request of Chief Engineer (P&E) and recommendations of Risk Management Committee of the Board, the administrative approval of the proposal for connectivity / shifting of load of 11kV Qaboola Road feeder emanating from 132 KV grid station Bahawalnagar to newly constructed 132 KV Grid Station Bahawalnagar-II under Account head "DOP" with estimated cost of Rs. 24.807 Million is hereby accorded.

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

- a) The working paper represents true facts of subjected case.
- b) Rules and procedure as laid down for such case has been duly complied with and adopted by the MEPCO. *W*

- c) The technical parameters designed for such cases have been fully satisfied.
- d) The study of the proposal has been carried on "Synergy".
- e) That there is no conflict of interest of any member/Officer of the MEPCO, and
- f) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

vi. Approval for the proposal for bifurcation / rehabilitation of 11KV Amrooka feeder emanating from 132KV Grid Station Sadiq Gunj under Account Head "Distribution Rehabilitation (ELR)". Priority No. 02, Circle Bahawalnagar.

The Board was apprised that the agenda was presented by Chief Engineer (P&E) in 4th Risk Management Committee Meeting held on 18.09.2019. He apprised that the S.E (Op) MEPCO Circle Bahawalnagar submitted the said proposal for according its approval vide memo # 6716-17 dated 26.04.2018. A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Sadiq Gunj. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate amounting to Rs. 38.324 Million vide his memo # 19049-50 dated 19.04.2019. The overall B.C Ratio worked out is 2.37. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief description of scope of work and salient features of the proposal were intimated to the Committee. The Board was intimated that Risk Management Committee has recommended the case for Board's approval.

The Board was requested to accord its solicited approval keeping in view the Risk Management Committee's recommendations and request of Chief Engineer (P&E). The Board considered the case in detail and after due deliberation resolved as follows:-

Resolution

150-BOD-R20 RESOLVED that considering the request of Chief Engineer (P&E) and the recommendations of Risk Management Committee of the Board, the administrative approval of the proposal for Bifurcation/Rehabilitation of 11 KV Amrooka feeder emanating from 132KV Grid Station Sadiq Gunj under Account head "ELR" with estimated cost of Rs. 38.324 Million is hereby accorded.
The resolution is based on the following confirmations by the management of MEPCO.

- a) The working paper represents true facts of subjected case.
- b) Rules and procedure as laid down for such case has been duly complied with and adopted by the MEPCO.
- c) The technical parameters designed for such cases have been fully satisfied.
- d) The study of the proposal has been carried on "Synergy".
- e) That there is no conflict of interest of any member/Officer of the MEPCO, and
- f) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

vii. Approval for the proposal for bifurcation / rehabilitation of 11KV Kot Samaba feeder emanating from 132KV Grid Station Khan Pur under Account Head "Distribution Rehabilitation (ELR)". Priority No.01, Circle R.Y.Khan.

The Board was apprised that the agenda was presented by Chief Engineer (P&E) in 4th Risk Management Committee Meeting held on 18.09.2019. He apprised that the S.E (Op) MEPCO Circle R.Y.Khan submitted the said proposal for according its approval. A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Khan Pur. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate amounting to Rs. 36.027 Million vide his memo # 22034-35 dated 03.06.2019. The overall B.C Ratio worked out is 3.35. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)".

Brief description of scope of work and salient features of the proposal were intimated to the Committee. The Board was intimated that Risk Management Committee has recommended the case for Board's approval.

The Board was requested to accord its solicited approval keeping in view the Risk Management Committee's recommendations and request of Chief Engineer (P&E). The Board considered the case in detail and after due deliberation resolved as follows:-

Resolution

150-BOD-R21 RESOLVED that considering the request of Chief Engineer (P&E) and the recommendations of Risk Management Committee of the Board, the administrative approval of the proposal for Bifurcation/Rehabilitation of 11 KV Kot Samaba feeder emanating from 132KV Grid Station Khan Pur under Account head "ELR" with estimated cost of Rs. 36.027 Million is hereby accorded.

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


- a) The working paper represents true facts of subjected case.
- b) The technical parameters designed for such cases have been fully satisfied.
- c) The technical parameters designed for such cases have been fully satisfied.
- d) The study of the proposal has been carried on "Synergy".
- e) Rules and procedure as laid down for such case has been duly complied with and adopted by the MEPCO.
- f) That there is no conflict of interest of any member/Officer of the MEPCO, and
- g) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

viii. Approval for the proposal for bifurcation / rehabilitation of 11KV Sanawan feeder emanating from 132KV Grid Station Kot Addu under Account Head "Distribution Rehabilitation (ELR)". Priority No. 03, Circle Muzaffargarh.

The Board was apprised that the agenda was presented by Chief Engineer (P&E) in 4th Risk Management Committee Meeting held on 18.09.2019. He apprised that the S.E (Op) MEPCO Circle Muzaffargarh submitted the said proposal for according its approval vide memo # 18011 dated 12.02.2018. A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Kot Addu. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate amounting to Rs. 27.788 Million vide his memo # 19520-21 dated 29.04.2019. The overall B.C Ratio worked out to be 3.81. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief description of scope of work and salient features of the proposal were intimated to the Committee. The Board was intimated that Risk Management Committee has recommended the case for Board's approval.

The Board was requested to accord its solicited approval keeping in view the Risk Management Committee's recommendations and request of Chief Engineer (P&E). The Board considered the case in detail and after due deliberation resolved as follows:-

Resolution

150-BOD-R22 RESOLVED that considering the request of Chief Engineer (P&E) and the recommendations of Risk Management Committee of the Board, the administrative approval of the proposal for Bifurcation/Rehabilitation of 11 KV Sanawan feeder emanating from 132KV Grid Station Kot Addu under Account head "ELR" with estimated cost of Rs. 27.788 Million is hereby accorded. 

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

- a) The working paper represents true facts of subjected case.
- b) Rules and procedure as laid down for such case has been duly complied with and adopted by the MEPCO.
- c) The technical parameters designed for such cases have been fully satisfied.
- d) The study of the proposal has been carried on "Synergy".
- e) That there is no conflict of interest of any member/Officer of the MEPCO, and
- f) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

ix. **Approval for the proposal for bifurcation / rehabilitation of 11KV New Tibbi Qaisrani feeder emanating from 132KV Grid Station Noor Ahmad Wali under Account Head "Distribution Rehabilitation (ELR)". Priority No. 10, Circle D.G. Khan.**

The Board was apprised that the agenda was presented by Chief Engineer (P&E) in 4th Risk Management Committee Meeting held on 18.09.2019. He apprised that the S.E (Op) MEPCO Circle D.G Khan submitted the said proposal for according its approval vide memo # 15087-88 dated 26.12.2018. A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Noor Ahmad Wali. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate amounting to Rs. 26.667 Million vide his memo # 17937-38 dated 05.04.2019. The overall B.C Ratio worked out is 2.91. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief description of scope of work and salient features of the proposal were intimated to the Committee. The Board was intimated that Risk Management Committee has recommended the case for Board's approval.

The Board was requested to accord its solicited approval keeping in view the Risk Management Committee's recommendations and request of Chief Engineer (P&E). The Board considered the case in detail and after due deliberation resolved as follows:-

Resolution

150-BOD-R23 RESOLVED that considering the request of Chief Engineer (P&E) and the recommendations of Risk Management Committee of the Board, the administrative approval of the proposal for Bifurcation/Rehabilitation of 11 KV New Tibbi Qaisrani feeder emanating from 132KV Grid Station Noor Amhad Wali under Account head "ELR" with estimated cost of Rs. 26.667 Million is hereby accorded. The resolution is based on the following confirmations by the management of MEPCO.

- a) The working paper represents true facts of subjected case.
- b) Rules and procedure as laid down for such case has been duly complied with and adopted by the MEPCO.
- c) The technical parameters designed for such cases have been fully satisfied.
- d) The study of the proposal has been carried on "Synergy".
- e) That there is no conflict of interest of any member/Officer of the MEPCO, and
- f) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

x. **Approval for the proposal for bifurcation / rehabilitation of 11KV Old Kot Qaisrani feeder emanating from 132KV Grid Station Tounsa under Account Head "Distribution Rehabilitation (ELR)". Priority No. 09, Circle D.G. Khan.**

Board was apprised that the agenda was presented by Chief Engineer (P&E) in 4th Risk Management Committee Meeting held on 18.09.2019. He apprised that the S.E (Op) MEPCO Circle D.G Khan

submitted the said proposal for according its approval vide memo # 15012-13 dated 18.12.2018. A new proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Tounsa. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate amounting to Rs. 22.354 Million vide his memo # 16252-53 dated 14.03.2019. The overall B.C Ratio worked out is 5.10. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief description of scope of work and salient features of the proposal were intimated to the Committee. The Board was intimated that Risk Management Committee has recommended the case for Board's approval.

The Board was requested to accord its solicited approval keeping in view the Risk Management Committee's recommendations and request of Chief Engineer (P&E). The Board considered the case in detail and after due deliberation resolved as follows:-

Resolution

150-BOD-R24 RESOLVED that considering the request of Chief Engineer (P&E) and the recommendations of Risk Management Committee of the Board, the administrative approval of the proposal for Bifurcation/Rehabilitation of 11 KV Old Kot Qaisrani feeder emanating from 132KV Grid Station Tounsa under Account head "ELR" with estimated cost of Rs. 22.354 Million is hereby accorded.

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

- a) The working paper represents true facts of subjected case.
- b) Rules and procedure as laid down for such case has been duly complied with and adopted by the MEPCO.
- c) The technical parameters designed for such cases have been fully satisfied.
- d) The study of the proposal has been carried on "Synergy".
- e) That there is no conflict of interest of any member/Officer of the MEPCO, and
- f) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

xi. Approval for the proposal for bifurcation / rehabilitation of 11KV Bahadar Pur feeder emanating from 132KV Grid Station Jalal Pur Pir Wala under Account Head "Distribution Rehabilitation (ELR)".

The Board was apprised that the agenda was presented by Chief Engineer (P&E) in 4th Risk Management Committee Meeting held on 18.09.2019. He appraised that the S.E (Op) MEPCO Circle Multan submitted the said proposal for according its approval vide memo # 37319-20 dated 13.03.2017. A new Proposed feeder will come into existence due to bifurcation of existing feeder which is to be emanated from 132 KV Grid Station Jalal Pur Pir Wala. PD (Const) MEPCO Multan conducted detailed site survey and submitted scope of work & cost estimate amounting to Rs. 39.188 Million vide his memo # 42762-63 dated 08.06.2018. The overall B.C Ratio worked out is 5.41. The proposal is viable under A/C Head "Distribution Rehabilitation (ELR)". Brief description of scope of work and salient features of the proposal were intimated to the Committee. The Board was intimated that Risk Management Committee has recommended the case for Board's approval.

The Board was requested to accord its solicited approval keeping in view the Risk Management Committee's recommendations and request of Chief Engineer (P&E). The Board considered the case in detail and after due deliberation resolved as follows:-

Resolution

150-BOD-R25 RESOLVED that considering the request of Chief Engineer (P&E), the recommendations of Risk Management Committee of the Board, the administrative

approval of the proposal for Bifurcation/Rehabilitation of 11 KV Bahadar Pur feeder emanating from 132KV Grid Station Jalal Pur Pir Wala under Account head "ELR" with estimated cost of Rs. 39.188 Million is hereby accorded.

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

- a) The working paper represents true facts of subjected case.
- b) Rules and procedure as laid down for such case has been duly complied with and adopted by the MEPCO.
- c) The technical parameters designed for such cases have been fully satisfied.
- d) The study of the proposal has been carried on "Synergy".
- e) That there is no conflict of interest of any member/Officer of the MEPCO, and
- f) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences

xii. Approval for Re-revision in Work Order # 36-50013 for Bifurcation/Rehabilitation of 11KV Harri Pur Feeder emanating from 132KV Grid Station Noor Pur under Account Head "Distribution Rehabilitation (ELR)".

The Board was apprised that the agenda was presented by Chief Engineer (P&E) in 4th Risk Management Committee Meeting held on 18.09.2019. He apprised that MEPCO BOD in its 101st meeting, minutes circulated vide company secretary letter No. 2027-48 dated 08.05.2015, administratively approved and Chief Executive Officer accord technical sanction of estimate in respect of captioned proposal for Bifurcation / Rehabilitation of 11KV Harri Pur feeder emanating from 132KV Grid Station Noor Pur under (ELR) for amounting Rs. 21.918 Million. The Work Order # 36-50013 was issued to Project Director (Const) accordingly vide this office memo # 1772-22 dated. 06.07.2018 for execution of proposed scope of work at site. Project Director (Const) MEPCO Ltd Multan has submitted revised estimate vide memo # 10900-01 dated 21.12.2018, whereby estimated cost decreased Rs. 21,918,520/- to Rs. 19,006,460/- due to "Previously approved work order was analyzed on old software "FDRANA" in 2015 which does not fulfill the technical requirements New proposal again analyzed on "SynerGee" software." The overall B.C Ratio worked out is 6.24. Brief description of scope of work and salient features of the proposal were intimated to the Committee. The Board was intimated that Risk Management Committee has recommended the case for Board's approval.

The Board was requested to accord its solicited approval keeping in view the Risk Management Committee's recommendations and request of Chief Engineer (P&E). The Board considered the case in detail and after due deliberation resolved as follows:-

Resolution

150-BOD-R26 RESOLVED that considering the request of Chief Engineer (P&E) and the recommendations of Risk Management Committee of the Board, the administrative approval of the proposal for revision in Work Order No 36-50013 for Bifurcation/Rehabilitation of 11 KV Harri Pur feeder emanating from 132KV Grid Station Noor Pur under Account head "ELR" with estimated cost of Rs. 21.918 Million is hereby accorded.

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

- a) The working paper represents true facts of subjected case.
- b) Rules and procedure as laid down for such case has been duly complied with and adopted by the MEPCO.
- c) The technical parameters designed for such cases have been fully satisfied.
- d) The study of the proposal has been carried on "Synergy". *W*

- e) That there is no conflict of interest of any member/Officer of the MEPCO, and
- f) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

xiii. Approval for Revision in Work Order # 35-50026 for Bifurcation/Rehabilitation of 11KV Malka Hanse Feeder emanating from 132KV Grid Station Pakpattan under Account Head "Distribution Rehabilitation (ELR)".

The Board was apprised that the agenda was presented by Chief Engineer (P&E) in 4th Risk Management Committee Meeting held on 18.09.2019. He apprised that MEPCO BOD in its 98th meeting, minutes circulated vide company secretary letter No. 1296-1318 dated 18.11.2014, administratively approved and Chief Executive Officer accord technical sanction of estimate in respect of captioned proposal for Bifurcation / Rehabilitation of 11KV Malka Hans feeder emanating from 132KV Grid Station Pakpattan under (ELR) for amounting Rs. 37.838 Million. The Work Order # 35-50026 was issued to Project Director (Const) accordingly vide this office memo # 119098-102 dated. 25.11.2014 for execution of proposed scope of work at site. Project Director (Const) MEPCO Ltd Multan has submitted revised estimate vide memo # 11209-10 dated 28.12.2018, whereby estimated cost decreased Rs. 37,838,420/- to Rs. 28,154,230/- due to "work done basis." The overall B.C Ratio worked out is 4.36. "Scope of Work is same as per previous Work Order No 35-50026 issued vide this office memo No119098-102 dated 25.11.2014." The Board was intimated that Risk Management Committee has recommended the case for Board's approval.

The Board was requested to accord its solicited approval keeping in view the Risk Management Committee's recommendations and request of Chief Engineer (P&E). The Board considered the case in detail and after due deliberation resolved as follows:-

Resolution

150-BOD-R27RESOLVED that considering the request of Chief Engineer (P&E), the recommendations of Risk Management Committee of the Board and the administrative approval of the proposal for revision in Work Order No 35-50026 for Bifurcation/Rehabilitation of 11 KV Malka Hanse feeder emanating from 132KV Grid Station Pakpattan under Account head "ELR" with estimated cost of Rs. 28.154 Million is hereby naccorded.

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

- a) The working paper represents true facts of subjected case.
- b) Rules and procedure as laid down for such case has been duly complied with and adopted by the MEPCO.
- c) The technical parameters designed for such cases have been fully satisfied.
- d) The study of the proposal has been carried on "Synergy".
- e) That there is no conflict of interest of any member/Officer of the MEPCO, and
- f) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

xiv. Approval for Re-revision in Work Order # 34-50010 for Bifurcation/Rehabilitation of 11KV Syphon Feeder emanating from 132KV Grid Station Mailsi under Account Head "Distribution Rehabilitation (ELR)".

The Board was apprised that the agenda was presented by Chief Engineer (P&E) in 4th Risk Management Committee Meeting held on 18.09.2019. He apprised that MEPCO BOD in its 95th meeting, minutes circulated vide company secretary letter No. 649-70 dated 15.07.2014, administratively approved and Chief Executive Officer accord technical sanction of estimate in respect of captioned proposal for Bifurcation / Rehabilitation of 11KV Syphon feeder emanating from 132KV Grid Station Mailsi under (ELR) for amounting Rs. 27.976 Million. The revised Work Order # 34-50010

was issued to Project Director (Const) accordingly vide this office memo # 77004-08 dated. 06.08.2014 for execution of proposed scope of work at site. Project Director (Const) MEPCO Ltd Multan has submitted re-revised estimate vide memo # 19777-78 dated 02.05.2019, whereby estimated cost decreased Rs. 27,976,440/- to Rs. 25,615,065/- due to "change in estimated and scope of work." The overall B.C Ratio worked out is 11.33. Brief description of scope of work and salient features of the proposal were intimated to the Committee. The Board was intimated that Risk Management Committee has recommended the case for Board's approval.

The Board was requested to accord its solicited approval keeping in view the Risk Management Committee's recommendations and request of Chief Engineer (P&E). The Board considered the case in detail and after due deliberation resolved as follows:-

Resolution


150-BOD-R28 RESOLVED that considering the request of Chief Engineer (P&E), the recommendations of Risk Management Committee of the Board and the administrative approval of the proposed revision of the Work Order No 34-50010 for Bifurcation/Rehabilitation of 11 KV Syphon feeder emanating from 132KV Grid Station Mailsi under Account head "ELR" with reduction in estimated cost from Rs. 27,976,440/- Million to Rs. 25.615 Million is hereby accorded.

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

- a) The working paper represents true facts of subjected case.
- b) Rules and procedure as laid down for such case has been duly complied with and adopted by the MEPCO.
- c) The technical parameters designed for such cases have been fully satisfied.
- d) The study of the proposal has been carried on "Synergy".
- e) That there is no conflict of interest of any member/Officer of the MEPCO, and
- f) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

xv. Approval for Re-revision in Work Order # 36-50007 for Bifurcation/Rehabilitation of 11KV Alam Pur Feeder emanating from 132KV Grid Station Mailsi under Account Head "Distribution Rehabilitation (ELR)".

The Board was apprised that the agenda was presented by Chief Engineer (P&E) in 4th Risk Management Committee Meeting held on 18.09.2019. He apprised that MEPCO BOD in its 101st meeting, minutes circulated vide company secretary letter No. 2027-2048 dated 08.05.2015, administratively approved and Chief Executive Officer accord technical sanction of estimate in respect of captioned proposal for Bifurcation / Rehabilitation of 11KV Alam Pur feeder emanating from 132KV Grid Station Mailsi under (ELR) for amounting Rs. 40.615 Million. The Work Order # 36-50007 was issued to Project Director (Const) accordingly vide this office memo # 1718-22 dated. 06.07.2018 for execution of proposed scope of work at site. Project Director (Const) MEPCO Ltd Multan has submitted revised estimate vide memo # 10900-01 dated 21.12.2018, whereby estimated cost decreased Rs. 40,614,850/- to Rs. 36,531,180/- due to "change in estimated and scope of work." The overall B.C Ratio worked out is 6.50. Brief description of scope of work and salient features of the proposal were intimated to the Committee. The Board was intimated that Risk Management Committee has recommended the case for Board's approval.

The Board was requested to accord its solicited approval keeping in view the Risk Management Committee's recommendations and request of Chief Engineer (P&E). The Board considered the case in detail and after due deliberation resolved as follows:- 

Resolution

150-BOD-R29 RESOLVED that considering the request of Chief Engineer (P&E), the recommendations of Risk Management Committee of the Board, the administrative approval of the proposed revision in Work Order No 36-50007 for Bifurcation/Rehabilitation of 11 KV Alam Pur feeder emanating from 132KV Grid Station Mailsi under Account head "ELR" with estimated cost reduction from Rs. 40,614,850/- Million to Rs. 36.531 Million is hereby accorded. The resolution is based on the following confirmations by the management of MEPCO.

- a) The working paper represents true facts of subjected case.
- b) Rules and procedure as laid down for such case has been duly complied with and adopted by the MEPCO.
- c) The technical parameters designed for such cases have been fully satisfied.
- d) The study of the proposal has been carried on "Synergy".
- e) That there is no conflict of interest of any member/Officer of the MEPCO, and
- f) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

AGENDA ITEM NO.9

Approval for matters relating to HR Committee.

- i. **Approval for creation of additional 51 Nos posts of supervisor (DEO) and 21 Nos posts of supervisor (DC) at Revenue Offices under MEPCO as prescribed in revised yardstick-2018.**

Resolution

150-BOD-R30 RESOLVED that deliberation upon subjected agenda is deferred to next meeting.

- ii. **Approval for ratification of Promotion Board proceedings of Jr. Engineer to Sr. Engineer held on 03.06.2019.**

The Board was apprised that the agenda was presented by D.G. (HR & Admin) in 12th HR Committee Meeting held on 18.07.2019. He apprised that a meeting of Promotion Board of Jr. Engineer to Sr. Engineer from BPS-17 to BPS-18 was held on 03.06.2019. Vacancy position under promotion quota of Sr. Engineers under MEPCO as on 03.06.2019,2019 is as under:-

Sanctioned	113
Working	109
Vacant	04

Quota Wise Position: -

For B.Sc Engineers = 80% of 4	3.20 (03)
For M.Sc Engineers = 20% of 4	0.8 (01)
Total	04

The summary of recommendations of the Promotion Board is as under:-

Category	No. of officers considered	Recommendations of Promotion Board		
		FIT	Deferred / Not Considered	Superseded
JE/SDO (B.Sc.)	10	03	06	01
JE/SDO (M.Sc.)	01	01	-	-
Total	11	04	06	01

The Board was intimated that HR Committee has recommended the case for Board's approval. The Board was requested to accord its solicited approval keeping in view the HR Committee's recommendations and request of D.G. (HR & Admin). The Board considered the case in detail and after due deliberation resolved as follows:-

Resolution

150-BOD-R31 RESOLVED that considering the request of D.G (HR & Admin) and the recommendations of the Promotion Board of Jr. Engineer to Sr. Engineer from BPS-17 to BPS-18 held on 03.06.2019 and HR Committee of the Board, approval for ratification is hereby accorded.

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

- a. The working paper represents true facts of subjected case
- b. No grievance has been received by any officer against the proceedings of the promotion board.
- c. Any Misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

iii. Approval for celebration of Eid with families of MEPCO employees, who met with fatal / non fatal accident.

The Board was apprised that the agenda was presented by D.G. (HR & Admin) in 12th HR Committee Meeting held on 18.07.2019. He apprised that MEPCO Management always pays tribute to its martyred employees, who sacrifice their life during performance of their official duties and facilitate their families by presenting Eidi and Sweets on the occasion of Eid-ul-Fittar. Accordingly, 14-Nos. Families of MEPCO Employees who met with Fatal / Non Fatal Accident during the service have been presented Eidi and Sweets this year with the approval of CEO MEPCO vide this office order No. 48173-74 dated 21.08.2019 subject to ratification by MEPCO BOD.

The detail of expense is given below:-


Sr. No.	Description	No. of Family	Amount Family	Total
1	Eidi for Family of employee who met with fatal accident	11	10000/-	110,000/-
2	Eidi for Family of employee who met with non fatal accident	3	5000/-	15,000/-
3	Sweets	14	1000/-	14,000/-
			Total	139,000/-

As per Section XV (15.4) Book of Financial Powers for DISCO's 2002, Chief Executive Officer MEPCO is competent to accord approval of Rs.3000/- in each case for distribution of sweets on religious and national function to patients, children and other participants of religious functions. The HR Committee was requested to recommend the case to Board for its approval as under:-

- a. To grant ex-post facto approval for the expense of Rs.139,000/- already incurred on presentation of Eidi and Sweets to the families of MEPCO employees who met with fatal / non fatal accident during the service.
- b. To enhance delegated power of Chief Executive Officer MEPCO under Section XV (15.4) from Rs.3000/- to Rs.10000/- in each case for distribution of sweets, eidi and gifts on religious / national functions / occasions to patients, children, families of martyred & injured employees and other participants of religious / national functions etc.

The Board was intimated that HR Committee has recommended the case for Board's approval. The Board was requested to accord its solicited approval keeping in view the HR Committee's recommendations and request of D.G. (HR & Admin). The Board considered the case in detail and after due deliberation resolved as follows:-

Resolution

150-BOD-R32 RESOLVED that considering the request of D.G (HR & Admin) and the recommendations of HR Committee of the Board, approval is hereby accorded as follows:- 

- a. ex-post facto approval of the expense of Rs.139,000/- incurred on presentation of Eidi and Sweets to the families of MEPCO employees who died in fatal / non fatal accidents while in service.
- b. To enhance power of the Chief Executive Officer MEPCO under Section XV (15.4) of Book of Financial Powers for DISCO's from Rs.3000/- to Rs.10000/- in each case for distribution of sweets, eidi and gifts on religious / national functions / occasions to patients, children, families of martyred & injured employees and other participants of religious / national functions as per approved policies.


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

- a. The working paper represents true facts of subjected case
- b. No grievance has been received by any officer against the proceedings of the promotion board.
- c. Any Misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

iv. Approval for ratification of induction Board in respect of Hafiz Ghulam Murtaza for promotion as XEN w.e.f 14.03.2010 instead of 18.08.2017 in the light of Court Order.

Board was apprised that the agenda was presented by D.G. (HR & Admin) in 12th HR Committee Meeting held on 18.07.2019. He apprised that as per Pakistan WAPDA Service of Electrical Engineers Rules-1965, "Engineers with qualification of Ph. D / M.Sc (with experience) may be considered for recruitment as Senior Engineers for research and highly specialized fields like Design, Research and Planning & Scheduling etc. An Item Note was presented before MEPCO BOD in its 110th meeting held on 22.03.2016 which formulated / revised policy of promotion / induction as Senior Engineer on the basis of M.Sc / Ph. D qualification and accorded the following approvals vide office order No. 388-P dated 07.04.2016:-

1. To conduct promotion board of Jr. Engineers (BPS-17) having Ph. D / M.Sc Qualification as Senior Engineers in BPS-18.
2. The length of service required will be 10-years for M.Sc Degree Holders and 08-years for Ph. D Degree Holders.
3. To prepare / maintain the seniority list of Jr. Engineers having qualification of Ph. D / M.Sc from the date of appointment / promotion as Jr. Engineer.
4. To fix 20% promotion quota on available posts for M.Sc / Ph. D.
5. Jr. Engineers for their promotion as Sr. Engineers and condition of DPE / JMC will not be applicable in such cases.

Hafiz Ghulam Murtaza, the then SDO now XEN preferred an appeal to induct him as XEN on the basis of M.Sc qualification as per Pakistan WAPDA Service of Electrical Engineers Rules-1965 instead of revised criteria laid down by MEPCO BOD. The appeal of the officer was considered but "not acceded to" by the competent authority as he did not fulfil the revised criteria / policy framed by MEPCO BOD and the officer was informed accordingly vide this office letter dated 15.11.2016. As per seniority-cum-fitness, officer was considered in Promotion Board meeting held on 12.05.2017 on the basis of M.Sc qualification and after ratification of proceedings of Promotion Board by MEPCO BOD in its 125th meeting held on 29.07.2017, Hafiz Ghulam Murtaza was promoted as Senior Engineer in BPS-18 on the basis of M.Sc Qualification vide this office order No. 480-G dated 15.08. The officer challenged the letter dated 15.11.2016 in Hon,able Lahore High Court Bench at Multan. The Hon,able Court vide order / judgment dated 03.05.2017, accepted the Writ Petition No. 18113/2016 filed by said officer and passed the following orders:- 

"In this view of the matter, the impugned letter / order dated 15.11.2016 is declared as illegal and without lawful authority, the Respondents are directed to consider the case of the promotion of the petitioner on its merits expeditiously and the change in the policy enhancing the length of service from three years to ten years shall not be impediment for the promotion of the petitioner".

Accordingly, competent authority decided to file an appeal in next forum and filed CPLA before Hon,able Supreme Court of Pakistan which was fixed before Bench-I of the Hon,able Supreme Court of Pakistan and Hon,able Bench of Supreme Court of Pakistan in open court announced the decision that CPLA filed by the Department / MEPCO is hereby dismissed. Director (Legal) MEPCO has further informed that under law & legal procedure after dismissal of the CPLA filed by the Department / MEPCO, the judgment passed by the Hon,able High Court Bench at Multan vide order dated 03.05.2017 has attained finality (Remarks / opinion of Director Legal MEPCO..

Subsequently, a meeting of Selection Board was fixed as on 18.12.2018 to consider the proforma promotion in respect of Hafiz Ghulam Murtaza, the then SDO now XEN MEPCO for induction in BPS-18 vide this office order dated 18.12.2018 (Annex-"G") and Selection Board recommended the induction of the officer w.e.f 14.03.2010 instead of 18.08.2017 on the basis of M.Sc Qualification as per Pakistan WAPDA Service of Electrical Engineers Rules-1965 as well as in the light of Hon,able Lahore High Court Bench order / judgment dated 03.05.2017. As per Director General (S&GA) Wapda House, Lahore office memorandum dated 03.04.1987 (Annex-"I") that "Concerned employee will be entitled to benefit of re-fixation of pay on account of revision of seniority by the competent authority from a back date but would not be entitled to arrears of pay and allowance of the higher post".

The case was presented to HR Committee of MEPCO BOD in its 12th meeting held on 18.07.2019 who has recommended the case to the Board for ratification of proceedings / recommendations of Selection Board held on 18.12.2018 in respect of Hafiz Ghulam Murtaza for his induction as Senior Engineer w.e.f 14.03.2010 instead of 18.08.2017 subject to have no effect on seniority of any officers and submission of an affidavit that he will not claim any financial benefits and no litigation will be processed from his side in future. The Committee further directed to inform the Board whether the officer has obtained NOC from company or not before proceedings for higher qualification. It is apprised that the officer has obtained NOC from company before proceeding for higher qualification.

The HR Committee recommended the case to the Board for its approval for ratification of proceedings / recommendations of Selection Board held on 18.12.2018 in respect of Hafiz Ghulam Murtaza for his induction as Senior Engineer w.e.f 14.03.2010 instead of 18.08.2017 on the basis of M.Sc qualification and in the light of Hon,able Lahore High Court Bench at Multan order / judgment dated 03.05.2017 only for the purpose of re-fixation of his seniority and without any arrears / financial benefits in the light of Director General (S&GA) Wapda House, Lahore office memorandum dated 03.04.1987, subject to having no effect on seniority of any officers and submission of an affidavit that he will not claim any financial benefits and no litigation will be processed from his side in future. The Board considered the case in detail and after due deliberation resolved as follows:-

Resolution

150-BOD-R33 RESOLVED that considering the request of the DG (HR Admin), the recommendations of HR Committee of the Board, the approval for ratification of recommendations of the Selection Board held on 18.12.2018 in respect of Hafiz Ghulam Murtaza for his induction as Senior Engineer w.e.f 14.03.2010 instead of 18.08.2017 on the basis of M.Sc qualification in compliance of the Hon,able Lahore High Court Bench at Multan order / judgment dated 03.05.2017 only for the purpose of re-fixation of his seniority and without any arrears / financial benefits in the light of Director General (S&GA)

Wapda House, Lahore office memorandum dated 03.04.1987 subject to have no effect on seniority of any officers and submission of an affidavit that he will not claim any financial benefits and no litigation will be processed from his side in future is hereby accorded.

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

- a. The working paper represents true facts of subjected case
- b. No grievance has been received by any officer against the proceedings of the promotion board.
- c. Any Misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

v. **Approval for adoption of Establishment Division's O.M.s. No.1(1)/2016-D-II dated 17.01.2017 and No.13 (14)/2007-D-II dated 11.06.2012 regarding speedy disposal of disciplinary cases dealing institution of departmental proceedings before retirement from service or within a year from the date on which he was last on duty whichever is earlier.**

The Board was apprised that the agenda was presented by D.G. (HR & Admin) in 10th HR Committee Meeting held on 18.07.2019. He apprised that General Manager (HR) PEPCO vide Office Memorandum No. GM(HR) / HRD / A-548 / 1778-1803 dated 30-08-2018 has conveyed approval of PEPCO BOD to adopt the Establishment Division's O.Ms. No. 1(1)/2016-D-II dated 17-01-2017 and No. 13(14) / 2007-DII dated 11-06-2012 regarding speedy disposal of disciplinary cases. If disciplinary proceedings are already underway against a Government Servant, the same abate on his retirement on superannuation in terms of FR 54-A and CSR-417-A. However, in light of Para 4 of this Division's Instructions dated 11-06-2012, criminal liability, if any, may be made out and if such liability is found, then the case be processed under the relevant criminal law, through appropriate judicial process. In terms of CSR 351-A, the President reserves the rights to order the recovery from the pension of an officer of any amount on account of losses found in judicial or departmental proceedings to have been caused to the government by negligence or fraud of such officer incurred during last year of his service provided that such departmental proceedings, if not initiated while the officer was on duty, shall be instituted before the officer's retirement from service or within a year from the date on which he was last on duty whichever is earlier. As per Pension Rules 1977 Rule position is given as under :-

All enquiries are to be initiated/ finalized within one year of the retirement of WAPDA Employee failing which full pension/gratuity has to be sanctioned in favor of the retired Wapda employee.

The Board was intimated that HR Committee has recommended the case for Board's approval. The Board was requested to accord its solicited approval keeping in view the HR Committee's recommendations and request of D.G. (HR & Admin). The Board considered the case in detail and after due deliberation resolved as follows:-

Resolution

150-BOD-R34 RESOLVED that considering the request of the DG (HR Admin), the recommendations of HR Committee of the Board, the approval for adoption of Establishment Division's O.M.S. No. 1(1) / 2016-D-II Dated 17-01-2017, No. 13(14) / 2007-DII Dated 11-06-2012 and General Manager (HR) PEPCO Office Memorandum No. GM(HR) / HRD / A-548 / 1778-1803 dated 30-08-2018 for implementation in MEPCO w.e.f. the same date as issued by PEPCO is hereby accorded.

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

- a. The working paper represents true facts of subjected case.
- b. Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

vi. **Approval of order dated 13.06.2018 passed by Hon'able lahore high court bench at Multan in writ petition no. 13318/2016 filed by Muhammad Khan, Dy: Manager (Computer) & other computer cadre officers Vs MEPCO.**

The Board was apprised that the agenda was presented by D.G. (HR & Admin) Mr. Muhammad Khan, DM (Computer) & other 6 x officers of Computer cadre have filed Writ Petition No. 13318/2016 VS MEPCO before Lahore High Court Bench at Multan. Hon'able High Court vide order dated 13.06.2018 has disposed off the writ petition with the direction that:-

"The writ petition in hand is allowed, the impugned order dated 26.07.2016 passed by respondent No. 2 (Board of Directors MEPCO) is declared illegal and without lawful authority, the same is hereby set-aside and the case is remanded to respondent No. 2 (BOD MEPCO) with a direction to decide the same afresh through a well-reasoned speaking order after allowing opportunity of hearing to petitioner and all concerned persons as envisaged in Section 24-A of the General Clauses Act, 1897: Respondent No. 2 (BOD MEPCO) while deciding the matter shall consider the dictum laid down in the cases of Peshawar Electric Supply Company through Chief Executive v. Syed Musawar Shah and others (CPLA No. 1436 of 2016) decided by august Supreme Court of Pakistan on 20.06.2016 and the case reported as Mrs. Rehana Kauser and other vs PEPCO and others [2014 PLC (C.S.) 1392]."

References mentioned in above said court orders are placed as under:-

- (i) Order of Hon'able Supreme Court of Pakistan dated 20.06.2016.
- (ii) Order of Hon'able Lahore High Court Lahore dated 07.03.2014.

Above petitioners have filed petition for grant of special allowance @ Rs.10000/- per month w.e.f. 01.09.2009. The same was not granted to the above petitioners as they were promoted as AM (Computer) having qualification of M.A / B.A but not relevant to the qualification mentioned in Service Rules for appointment as AM (Computer) as MEPCO BOD in its decision taken in 8th meeting held on 25.10.2012 accorded approval for grant of Special allowance @ Rs. 10000/- per month to the officers of different cadres including Computer Cadre officers having qualification of M.Sc. (Computer Science), MCS, MIT, MBA (IT), B.Sc. Engineering vide this office order dated 26.11.2012.

In pursuance of Hon'able Lahore High Court bench at Multan order dated 16.06.2016 in earlier Writ Petition filed by said petitioners, case was put up in 113th meeting of MEPCO BOD for consideration and recommendations. MEPCO BOD in its 113th meeting held on 26.07.2016 regretted the case and the same was informed to the petitioners accordingly vide this office letter dated 17.08.2016. An Item Note was presented before MEPCO BOD in the light of Court Orders dated 13.06.2018. MEPCO BOD in its 146th meeting held on 03.06.2019 against agenda item No: 9(ii) has directed the HR & Admn Director to present the case after getting comments of Director (Legal) and incorporating necessary information alongwith clear cut proposal / solution from the sponsoring Director. Director (Legal) MEPCO H/Q Multan has submitted comments adduced by Senior MEPCO Counsel Rao Muhammad Iqbal, Advocate Supreme Court of Pakistan vide letter dated 18.07.2019 that

"Learned Counsel has opined that petitioners being the employee of MEPCO holding post as Information Technology officers in Computer Centre in BPS-17. The job description and qualification is special one having importance by its nature and requirement of working, which is dealt as a professional on this score and according to his opinion being a special independent cadre, job description, special education, its importance and requirement of work entitle them to enjoy Rs. 10000/- (Rupees ten thousand) as a special allowance. Learned Counsel has solicited the instant legal opinion only to the extent of petitioners.

The Board considered the case in detail and after due deliberation resolved as follows:-

Resolution

150-BOD-R35 RESOLVED that considering the request of the HR & Admin Director and the recommendations of HR Committee of the Board, representation of Mr. Muhammad Khan, DM (Computer) and other 6 No. computer cadre officers for grant of Special Allowance @ Rs. 10,000/- per month w.e.f. 01.09.2009 in the light of court orders dated 13.06.2018 be regretted as the qualification of the petitioners is not relevant with the qualification required for appointment as Assistant Manager (Computer) in Service Rules as well as decision taken by MEPCO BOD in its 84th meeting held on 25.10.2012 notified vide this office order No. 594-G/111552-81 dated 26.11.2012 regarding grant of special allowance to MEPCO officers including Computer Cadre officers and as already decided by MEPCO BOD in its 113th meeting held on 26.07.2016.

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

- a) No material information has been withheld and the working papers represent all facts of the case.
- b) All legal and codal formalities have been complied with,
- c) There is no conflict of interest of any officer of the MEPCO.
- d) Certified that the case has been checked by the sponsoring officer and is complete in all respects for consideration of Board and Directors, MEPCO.
- e) Concerned official/officer of MEPCO's management would be liable for any omission/misstatement of the facts and figures in the working papers.

vii. Approval for extension / retention of contract Employees / skilled / unskilled daily wagers / outsourced labour working under MEPCO.

The Board was apprised that the agenda was presented by D.G. (HR & Admin) in 14th HR Committee Meeting held on 01.10.2019. He apprised that the case regarding extension in contract / engagement period of skilled / unskilled daily wagers / out sourced daily Labors working under different formations of MEPCO upto 30.06.2020 was presented before HR Committee of MEPCO BOD in its 11th meeting held on 30.05.2019. HR Committee of MEPCO BOD recommended the case to MEPCO BOD for its approval regarding extension in contract / engagement period of skilled / unskilled daily wagers / out sourced daily Labors working under different formations of MEPCO up to 30.09.2019 and directed DG (HR&Admn) MEPCO to constitute a committee to carry out an exercise for Sub Division wise physical verification of every personnel hired on daily wages- (skilled or unskilled) or contract or through outsourcing in MEPCO as compared to approved sanctioned strength by the board for each office.

In compliance of above directions of HR Committee, the same agenda was presented before MEPCO BOD in its 147th meeting held on 01.07.2019 and MEPCO BOD accorded its approval accordingly. Furthermore, a committee under the convenership of Manager (HRM) MEPCO HQs Multan was constituted for physical verification of every personnel vide this office letter No. 34321-25 dated: 14.06.2019. Now, enquiry committee has physically verified the contract employees / skilled / semi skilled / unskilled daily wagers / out sourced labour and submitted its report for Committee's consideration.

The HR Committee was requested to recommend the case to the Board for its approval regarding extension in contract / engagement period of skilled / unskilled daily wagers / out sourced labour working under MEPCO for further period of one year upto 30.09.2020.

While going through the Enquiry Report presented by the Committee constituted for physical verification of personnel hired on contract, daily wages (skilled/semi skilled/un skilled) and outsourced in MEPCO, the HR Committee showed its concern that 2 No. Semi Skilled labor (75 days basis) in Operation Circle Khanewal and 3 No Daily wages labour (89 days basis) in different offices are working

in excess of approved allocation. The House desired that DG (HR & Admin) should initiate disciplinary action against the officers at fault as per policy under intimation to the HR Committee.

The HR Committee acknowledged and appreciated the efforts and working of the Committee constituted for physical verification of the contract employees / skilled / semi skilled / unskilled daily wagers / out sourced labor.

The Committee considered the case in detail and after due deliberation resolved / directed as follows:-

Resolution

150-BOD-R36 RESOLVED that considering the request of the HR & Admin Director and the recommendations of HR Committee of the Board, the approval for extension in contract / engagement period of skilled / unskilled daily wagers / outsourced labour working under MEPCO for further period of one year upto 30.09.2020 subject to certification by the Finance Director that the budget for the projects either financed through customer deposit or self resources have been approved and the funds are available for spending. The Resolution is based on the following confirmations by the management of MEPCO.

- a. No material information has been withheld and the working papers represent all facts of the case.
- b. All legal and codal formalities have been complied with,
- c. There is no conflict of interest of any officer of the MEPCO.
- d. Certified that the case has been checked by the sponsoring officer and is complete in all respects for consideration of Board of Directors, MEPCO.
- e. Concerned official / officer of MEPCO's management would be liable for any omission / misstatement of the facts and figures in the working papers.

viii. Approval for grant of long term advance to MEPCO Employees during F.Y.2019-20.

The Board was apprised that the agenda was presented by D.G. (HR & Admin) in 14th HR Committee Meeting held on 01.10.2019. He apprised that MEPCO grants Long Term Advance to the employees in the light of "Pakistan WAPDA Rules Regulating the Grant of Advances for the purchase of Motorcar / Motorcycle / Scooter / Cycle 1962" and "Pakistan WAPDA Rules Regulating the Grant of Advances for the Construction / Purchase of House / Plot 1967" once in each financial year. As such applications for different categories were called from the various formations of MEPCO: -

As per directions issued by HR Committee of MEPCO BOD in its 12th Meeting held on 18.07.2019 through Agenda Item No.5 (12-HR-D3), Finance Director MEPCO has allocated an amount of Rs.55.00 (Million) for the Financial Year 2019-20. MEPCO BOD has accorded its approval to fix 20% of total allocated budget for grant of long term advance to the officers and 80% to the officials vide agenda Item No.04 (iii) of the minutes of 123rd MEPCO BOD meeting held on 15.05.2017. As per S.O.P for grant of long term advances to MEPCO Employees, a Scrutiny Committee was constituted under the convener-ship of Director (Admin) MEPCO. The committee, after examining / scrutiny of applications of all employees, submitted its report. All applications have been scrutinized as per prescribed criteria circulated by the Authority. As per Section XIII (13.1), (13.2) & (13.3) Book of Financial Powers for DISCOs, CEO MEPCO has full powers upto Grade-17 and MEPCO BOD has full powers to accord approval for grant of Long Term Advances to MEPCO employees. Therefore, approval of BOD MEPCO is required to grant long term advances to the following employees of MEPCO working in BPS-18: -



Sr No.	Name	Fathers Name	Design:	BPS	Office	Amount Allowed
Purchase of Plot						
1	Mrs. Iram Saba	W/O Saim Waqas	DCM	18	Addl. DG (Com.) MEPCO	1685000
Purchase of Car						
1	Sohail Abbas	Ghulam Qadir	DM (A)	18	MEPCO HQ Multan	1000000
2	Mumtaz Ali Solangi	Allah Dino Khan	XEN	18	SE (OP), D.G.Khan	1000000

The Board was intimated that HR Committee has recommended the case for Board's approval. The Board was requested to accord its approval to grant Long Term Advance to above 03 Nos. MEPCO employees working in BPS-18 as recommended by the scrutiny committee in accordance with the rules / policy.

Resolution

150-BOD-R37 RESOLVED that considering the request of the HR & Admin Director, the recommendations of HR Committee of the Board approval for grant long term advances to the following employees of MEPCO working in BPS-18: is hereby accorded as follows.

Sr .#	Name	Fathers Name	Design:	BPS	Office	Amount Allowed
Purchase of Plot						
1	Mrs. Iram Saba	W/O Saim Waqas	DCM	18	Addl. DG (Com.) MEPCO	1685000
Purchase of Car						
1	Sohail Abbas	Ghulam Qadir	DM (A)	18	MEPCO HQ Multan	1000000
2	Mumtaz Ali Solangi	Allah Dino Khan	XEN	18	SE (OP), D.G.Khan	1000000

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

- No material information has been withheld and the working papers represent all facts of the case.
- All legal and codal formalities have been complied with,
- There is no conflict of interest of any officer of the MEPCO.
- Certified that the case has been checked by the sponsoring officer and is complete in all respects for consideration of Board of Directors, MEPCO.
- Concerned official / officer of MEPCO's management would be liable for any omission / misstatement of the facts and figures in the working papers

ix. Approval for Promotion of Jr. Engineer (BPS-17) to Sr. Engineer (BPS-18).

The Board was apprised that the agenda was presented by D.G. (HR & Admin) in 14th HR Committee Meeting held on 01.10.2019. He apprised that a meeting of Promotion Board of Jr. Engineer to Sr. Engineer from BPS-17 to BPS-18 was held on 09.08.2019. Vacancy position under promotion quota of Sr. Engineers under MEPCO as on 09.08.2019 is as under:-

Sanctioned	113
Working	93
Vacant	20
Already Recommended	04
Net Vacant	16

Quota Wise Position: -

For B.Sc Engineers = 80% of 16	12.8 (13)
For M.Sc Engineers = 20% of 16	3.2 (03)
Total	16

The summary of recommendations of the Promotion Board is as under:-

Category	No. of officers considered	Recommendations of Promotion Board		
		FIT	Deferred / Not Considered	Superseded
JE/SDO (B.Sc.)	23	13	09	01
JE/SDO (M.Sc.)	05	03	02	-
Total	28	16	11	01

The HR Committee was to recommend the case to the Board for its approval for ratification of proceedings / recommendations of Promotion Board of Jr. Engineer to Sr. Engineer from BPS-17 to BPS-18 held on 09.08.2019.

After due deliberation resolved as follows:-

Resolution

150-BOD-R38 RESOLVED that considering the request of D.G (HR & Admn) and the recommendations of the Promotion Board of Jr. Engineer to Sr. Engineer from BPS-17 to BPS-18 held on 09.08.2019 and HR Committee of the Board, the approval for ratification is hereby accorded.

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

- a. No material information has been withheld and the working papers represent all facts of the case.
 - b. All legal and codal formalities have been complied with,
 - c. There is no conflict of interest of any officer of the MEPCO.
 - d. Certified that the case has been checked by the sponsoring officer and is complete in all respects for consideration of Board of Directors, MEPCO.
 - e. Concerned official / officer of MEPCO's management would be liable for any omission / misstatement of the facts and figures in the working papers.
- x. **Approval for compensation to the family of late Muhammad Dilshad S/O Muhammad Ismail, Daily Wager TRW MEPCO B/PUR.**

The Board was apprised that the agenda was presented by D.G. (HR & Admin) in 14th HR Committee Meeting held on 01.10.2019. He apprised that XEN (TRW) MEPCO Multan vide memo No. 17197-99 dated: 06.09.2019 has informed that Mr. Muhammad Dilshad, "Daily Wager" met with fatal accident on 06.09.2019 during testing of different capacities of transformers in TRW MEPCO Bahawalpur at about 11:55 AM as per CCTV recording. Mr. Muhammad Nazik, LS-I / Lab Incharge switched on the supply without intimation which caused this fatal accident. The official has been placed under suspension vide this office order No. 246/17200-08 dated: 06.09.2019 and disciplinary action under E&D Rules 1978 has been initiated against the official vide this office letter No. 18193 dated: 12.09.2019. Furthermore, XEN (TRW) vide his letter No. 17526-28 dated 23.09.2019 has requested that the dependents of deceased are quite poor and have no source of income. The deceased daily wager had been working since 20.02.2017. He had 02 years and 07 months service at his credit as Daily Wager. XEN (TRW) MEPCO has requested that the case for compensation may be dealt as a special case. The particulars of the deceased daily wager is attached at However details of legitimate heirs provided by SDO (TRW) MEPCO Bahawalpur is as under:-

Name	DOB	Relation
Shaista Bibi	02.01.1998	Widow
Sobia Dilshad	08.10.2014	Daughter
Uzma Dilshad	15.06.2016	Daughter

It is apprised that Mr. Muhammad Dilshad S/O Muhammad Ismail was hired as "Daily Wager" on 89 days spell basis under TRW MEPCO Multan vide XEN (TRW) MEPCO Multan letter No. 939-44 dated: 10.02.2017 His engagement period was extended on need basis upto 30.09.2019. He met with fatal accident on 06.09.2019 while performing his duties in TRW MEPCO Bahawalpur.

MEPCO has enhanced the amount of Ex-Gratia grant from Rs. 2,500,000/- (Twenty Five Lac) to Rs. 3,500,000 (Thirty Five Lac) to the families of those employees who died due to fatal accident or are 100% incapacitated / disabled (Non- Fatal accidents) in the light of GM (HR) PEPSCO WAPDA House, Lahore office memorandum No. GM (HR)/HRD/A-332/11398 dated: 23.11.2018 with the approval of MEPCO BOD in its 145th meeting held on 29.03.2019 against agenda item No. 6 (e) vide this office order No. 115-I/45730-42 dated: 13.05.2019. The daily wager does not come under the definition of employee, however MEPCO BOD may accord its approval for payment of Ex-Gratia Grant amounting to Rs. 3.5 million to the legal heirs of above deceased daily wager as a special case on humanitarian / compassionate grounds.

The Board considered the case in detail and after due deliberation resolved / directed as follows:-

Resolution

150-BOD-R39 RESOLVED that considering the request of the HR & Admin Director, the recommendations of HR Committee of the Board and the approval for payment of Ex-Gratia amount Rs. 3,500,000/- (Thirty Five Lac) to the legal heirs of above deceased Daily Wager as a special case on humanitarian / compassionate grounds subject to development of a disbursement mechanism with the consent of the widow of deceased so that ensures livelihood of the deceased family is fully safeguarded.

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

- a. No material information has been withheld and the working papers represent all facts of the case.
- b. All legal and codal formalities have been complied with,
- c. There is no conflict of interest of any officer of the MEPCO.
- d. Certified that the case has been checked by the sponsoring officer and is complete in all respects for consideration of Board of Directors, MEPCO
- e. Concerned official / officer of MEPCO's management would be liable for any omission / misstatement of the facts and figures in the working papers.

xi. Approval for creation of additional post of ALM as per parameters of new Yard stick.

The Board was apprised that the agenda was presented by D.G. (HR & Admin). He apprised that MEPCO BOD in its 140th meeting held on 07.10.2018 against Agenda Item No. 09 (iii) has approved the Manpower Plan-2018-19 comprising of Revised Organizational Sanctioned Strength. It is pertinent to mention here that CBA / Field Formations raised their reservations against the New Yardstick-2018 and emphasized that the Line Staff is the backbone of the department and this reduction will not only affect the operational activities in the field formations but the assigned targets of recovery & losses will not be achieved. It is the prime duty of the Line Staff to ensure continuity of supply and they also work in shifts round the clock to attend the consumer's complaints for their redressal. Therefore, a committee under the convenorship of GM (Technical) MEPCO was constituted vide this office order dated: 14.02.2019 (Annex-B) to examine the reservations received from CEs / Field Formations / CBA on the approved New Yardstick-2018. GM (Technical) MEPCO being Convener of the committee has submitted an interim report of the committee duly approved by CEO MEPCO with the recommendations

that New Yardstick-2018 has drastically reduced the posts of Assistant Lineman (ALM) which is highly unrealistic and not as per requirement of the field formations. Hence, the sanctioned strength of ALMs are to be considered as per previous yardstick. As per new yardstick the base line for the Rural connection is 18000 and Urban connections is 25000. 24 Nos posts of ALM are sanctioned as base line in each Sub-Division therefore 4567 Nos posts of ALM are presently sanctioned. While on every enhancement of connection beyond the base line 01 No additional post of ALM will be enhanced for every increase i.e 1500 Rural connection and 2000 for Urban connection with the approval of competent authority. Presently there are 6545975 Nos connections installed in MEPCO under 177 Nos Sub-Divisions. As per variable parameters of new yardstick on the basis of Rural and Urban Sub-Divisions, 1090 Nos posts of ALMs (being on lower side) are justified for creation thus total strength of ALMs will be enhanced to 5657 as per new yardstick.

GM (HR) PEPCO conveyed the directions vide his letter dated: 20.09.2019 that no position will be filled against newly created / upgraded posts by DISCOs without approval of appropriate forum like Ministry, NEPRA & PEPCO to avoid unnecessary increase in administrative cost and disharmony amongst DISCOs. However, it is also apprised that Dy; Registrar NEPRA Islamabad vide his letter dated: 05.03.2015 had conveyed the directions of Authority to Chairman BOD MEPCO that the formation of organizational structure relates to operations and management of MEPCO which is the mandate of BOD MEPCO. MEPCO BOD is competent to consider the organizational structure and rationalize the same in best interest of MEPCO & consumers. It is further desired to look into the existing organizational structure of MEPCO and make necessary changes in order to enhance the quality of service. The Board was requested to accord its approval for creation of 1090 posts of Assistant Lineman (ALM) as per new yardstick (being lower side) and authorize CEO MEPCO to allocate the newly created additional posts of ALM amongst (Op) Sub-Divisions as per defined variables / criteria already available in new yardstick-2018.

The Board considered the case in detail and after due deliberation resolved / directed as follows:-

Resolution

150-BOD-R40 RESOLVED that considering the request of the HR & Admin Director, MEPCO BOD accorded its approval for creation of 1090 posts of Assistant Lineman (ALM) subject to compliance to the new yardstick approved by the board.

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

- a. No material information has been withheld and the working papers represent all facts of the case.
- b. All legal and codal formalities have been complied with,
- c. There is no conflict of interest of any officer of the MEPCO.
- d. Certified that the case has been checked by the sponsoring officer and is complete in all respects for consideration of Board of Directors, MEPCO
- e. Concerned official / officer of MEPCO's management would be liable for any omission / misstatement of the facts and figures in the working papers.

AGENDA ITEM NO.10

Approval for matters relating to Audit Committee

i. Approval for accounts for F.Y.2018-19 along with Auditors initialed report & Board's letter

Mr. Liaqat Ali Panwar, the representative of the Company auditors M/s Riaz Ahmed & Company Chartered Accountants briefed the Board about the audit report for the Financial Year ended 30 June, 2019. He explained to the Board about scope of the Audit carried out. He informed the Board that the Audit has been carried out in accordance with the approved accounting standards as applicable in

Pakistan. After his detailed briefing, he requested specific approval for some of transactions/ adjustments in book of account.

The Board was apprised that the agenda was also presented by Finance Director in 04th Audit Committee meeting held on 04.09.2019. The Balance Sheet, Profit & Loss Statement, Statement of comprehensive Income and Cash Flow along with notes to accounts for the year ended 30th June, 2019 duly audited by the Company's Auditors: M/s Riaz Ahmad & Company, Chartered Accountants were presented to the Board. The Finance Director apprised the Board that the Auditors have also given their initialed audit report on the accounts & also provided Board letter significant regarding issues during audit.

The Board was further apprised that Audit Committee of the Board has recommended for Board's approval. The Board was requested to accord its solicited approval of the Audited Financial Statements for the year ended 30th June 2018 as well as accompanying explanatory notes thereto keeping in view the Audit Committee's recommendations and request of Finance Director. The Salient features are narrated below:-

		Rs. In Billion
i.	Sales	235.312
ii.	Cost of Electricity	225.725
iii.	Gross Profit	9.587
iv.	Operating exp.	
	-Salaries & Others	23.261
	-Post retirement	8.679
	-Depreciation	4.710
	-Interest	2.290
v.	Operating Loss	(38.940)
vi.	Other Income	(29.353)
vii.	Net Loss	6.571
		(22.782)


After thorough discussion and deliberation upon Board's letter, the Board resolved/directed as follows.

Resolution

150-BOD-R41 RESOLVED that considering the request of the Finance Director, the recommendations of Audit Committee of the Board, Annual Accounts and Balance Sheet of the Company for the year ended 30 June, 2018 along with accompanying explanatory notes are hereby approved.

FURTHER RESOLVED that specific approval for the following salient transactions incorporated in the books of account is hereby accorded.

Fixed capital expenditure:	13,439,008,582
Impairment of capital work-in-progress:	28,805,640
Provision for staff retirement benefits:	8,678,846,893
Re-measurement of staff retirement benefits:	4,592,533,204
Credit Balances Written Back	51,222,439
Trade debits written off against allowance for expected credit losses	2,781,871
Amortization of deferred credits:	2,758,528,394
Expected credit loss allowance	6,955,204,725
Reversal of provision for slow moving and obsolete stores and spare parts	9,684,708

FURTHER RESOLVED that specific approval for changes in accounting policies as stated in Note 2.8, 2.9 and 2.10 to the financial statements is hereby accorded. 

FURTHER RESOLVED that specific approval for adoption of new accounting policy of intangible asset as mentioned in Note 2.22 to the financial statements is here by accorded.

FURTHER RESOLVED that specific approval for correction of prior period errors regarding restatements of property plant and equipment, intangible assets and deferred credit as mentioned in Note 13.2.5 to the financial statements is hereby accorded.

FURTHER RESOLVED that the CEO and Chairman Audit Committee are hereby authorized to sign the financial statements.

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

- a. The working paper represents true facts of subject case.
- b. No material information has been withheld and the working papers represent all facts of the case.
- c. All legal and codal formalities have been complied with.
- d. There is no conflict of interest of any officer of the MEPCO.
- e. Certified that the case has been checked by the sponsoring officer and is complete in all respects for consideration of Board of Directors, MEPCO.
- f. Any Misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

Direction

150-BOD-D4 The Board directed the Finance Director to propose a comprehensive mechanism/strategy for resolution of the emphasis points mentioned in Board's letter to Audit Committee in next meeting more importantly as follows:-

1. To propose a comprehensive strategy in next Board meeting for resolution of outstanding issues with CPPA and account for outstanding adjustments accordingly.
2. To obtain legal opinion from reputed Law Firm / Corporate expert regarding settlement of the issue pertaining to Workers' Profit Participation Fund.
3. To prepare individual fixed asset register within 3 months providing the itemized record as required by Technical Release TR-6 by ICAP.
4. To give presentation to the Risk Management Committee regarding differences in amounts due to and due from Associated Companies.

150-BOD-D5 The Board directed the DG (HR & Admin) to apprise the shareholders during AGM about its report regarding transfer of assets in the name of MEPCO.

150-BOD-D6 The Board directed the DG (HR & Admin) to constitute an Enquiry Committee to probe/investigate the outstanding/pending jobs of Capital Work in Progress and submit its report within 30 days.

150-BOD-D7 The Board directed the Project Director (Construction) to give a detailed presentation to the Board in next meeting regarding capitalization of work in progress, efforts being made to ensure timely completion and to curtail the increasing pendency trends.

150-BOD-D8 Board requested the auditors to account for the accrued revenue resulting from the NRPRAs determinations issued and notified in FY 2018-19 but could not be billed but the cost of such sales volume has been booked in FY 2018-19 to ensure the compliance of the accounting principle of matching revenue with related costs,

ii. Approval for appointment of commercial auditors for the FY-2019-20.

The Board was apprised that the agenda was presented by Finance Director 04th Audit Committee meeting held on 04.09.2019. He apprised the Committee that M/s Riaz Ahmed & Co. Chartered Accountants has completed Audit of MEPCO's Accounts for the FY 2017-18. The Firm has also given

their consent for appointment as Auditors for the next FY 2018-19. The Audit Committee was requested to recommend the case for Board's consideration and approval. The Board was apprised that Audit Committee of the Board has recommended this case for Board's approval with the recommendations to increase the Audit Fee by 20% plus Out of Pocket Expenses at actual basis.

The Board was requested to accord its approval for appointment of M/s Riaz Ahmed & Co. Chartered Accountants as Auditors for the next FY 2018-19 on the existing terms and condition for Professional Fee @ Rs.850,000/- with 20% increase plus Out of Pocket Expenses at actual basis.

The Board was further apprised that M/s Riaz Ahmed & Company Chartered Accountants vide letter No. RAF-275/12275 dated 30-09-2019 has also submitted their request for increase in Fee in accordance with directive of ICAP as they are getting same fee for last 3 years and getting the same fee. Based on the representation of the Auditors that the fee is not in line with the scheduled rates and recognizing the fact that Audit Fee has not been revised since 2017 onwards despite of the reality that inflation during the current year has gone up to 12%, the Board agrees to increase the Audit Fee by 30%. The proposed increase is meant for previous three years. After due deliberation resolved as follows:-

Resolution

150-BOD-R42 RESOLVED that considering the request of the Finance Director and the recommendations of Audit Committee, the Board accorded its approval of appointment as Auditors of MEPCO for the FY 2018-19 with Professional Fee @ Rs.1105000/- plus Out of pocket Expenses.

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

- a. The working paper represents true facts of subject case.
- b. Any Misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

iii. Approval of policy for provision for doubtful debts according to International Financial Reporting Standards (IFRS)-9.

The Board was apprised that the agenda was presented by Finance Director 04th Audit Committee meeting held on 04.09.2019. He apprised the Committee that MEPCO is being a company registered under Companies Ordinance 1984 is bound to record provision for doubtful debts under International Accounting Standard (IAS) 39, which require to provide provision for doubtful debts according to the company's approved policy Currently, MEPCO is creating provision against Doubtful Debts as per tabulated rates given below;

Permanent Disconnected	50%
Deferred Areas:	
Current Year	10%
More than 1 year & up to 2 Years	20%
More than 2 year & up to 3 Years	30%
More than 3 year & up to 4 Years	35%
More than 4 year & up to 5 Years	40%
More Than 5 years	50%
Areas:	
Agency Balances	0%
Less than 3 Months	0%
More than 3 Months & Upto 6 Months	5%
More than 6 months & Upto 1 year	10%
More than 1 Year & Upto 2 Years	25%
More than 2 Year & Upto 3 Years	35%
More than 3 Year & Upto 4 Years	50%
More than 4 Year & Upto 5 Years	75%
More than 5 years	100%

Government	0%
Spillover	0%
Unpaid Debts	0%
Credit Balance	0%
Unidentified Cash	0%

Subsequently, International accounting standard (IAS) 39 is replaced by International Financial Reporting standard (IFRS) 9 & become applicable with effect from at 01 January 2019. IFRS-9 specify the credit loss (provision) to be measured at;

- 1- 12-month credit loss
- 2- Life time credit loss

12-month credit loss is the Portion of Total Amount that the Company is expected to loss in 12 months' time period. The Company is allowed by the standard to exercise its judgment in this area. However, the credit loss (provision) for trade receivables are outstanding for more than 12 months or that are defaulted is to be measured at total amount as per para 5.5.15 which states that;

“An entity shall always measure the loss allowance at an amount equal to lifetime expected credit losses for trade receivables that are within the scope of IFRS-15”.

To comply with the requirement of International Financial Reporting Standards (IFRS) following policy for Provision for doubtful debts was proposed as already discussed between Consumer Services Director & Auditors.

Permanent Disconnected	75%
Deferred Areas:	75%
Less than 3 month	0%
More than 3 month & Upto 6 months	5%
More than 6 month & Upto One Year	10%
More than 1 year & above	100%
Areas:	
Agency Balances	0%
Government	0%
Spillover	0%
Unpaid Debts	0%
Credit Balance	0%
Unidentified Cash	0%

The Board was requested to accord its solicited approval keeping in view the Audit Committee's recommendations and request of Finance Director. The Board considered the case in detail and after due deliberation resolved/directed as follows:-

Resolution

150-BOD-R43 RESOLVED that considering the request of the Finance Director and the recommendations of Audit Committee, the Board accorded its approval for policy for provision for doubtful debts as already discussed between Customer Services Director and Auditors as follows.

Permanent Disconnected	75%
Deferred Areas:	75%
Less than 3 month	0%
More than 3 month & Upto 6 months	5%
More than 6 month & Upto One Year	10%
More than 1 year & above	100%
Areas:	
Agency Balances	0%
Government	0%
Spillover	0%
Unpaid Debts	0%
Credit Balance	0%
Unidentified Cash	0%

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

- a. The working paper represents true facts of subject case.
- b. No material information has been withheld and the working papers represent all facts of the case.
- c. All legal and codal formalities have been complied with.
- d. There is no conflict of interest of any officer of the MEPCO.
- e. Certified that the case has been checked by the sponsoring officer and is complete in all respects for consideration of Board of Directors, MEPCO.
- f. Any Misstatement of the facts and figures in the working paper would make MEPCO management liable for the consequences.

iv. To fix the date of Annual General Meeting.

The Board was apprised that the agenda was presented by Company Secretary. He apprised that in accordance with the Section 132 (1) of the Company's Act 2017, the Annual General Meeting of the Company is to be held within a period 120 days following the close of its Financial year. The Board was requested to fix the date of the next Annual General Meeting of the Company.

Resolution

150-BOD-R44 RESOLVED that the date of next Annual General Meeting of the Company be and is hereby fixed 26.10.2019 at 10 a.m. in NTDC Committee Room WAPDA House Lahore.

AGENDA ITEM NO.11

Any other point with the permission of the Chair.

- a. **Approval for procurement of 132/11.5 KV, 31.5/40MVA Power Transformers Financed under MEPCO's own Resources against Tender No. PMU-MEPCO-193-2019 opened on 12.04.2019.**

Resolution

150-BOD-R45 RESOLVED that deliberation upon above mentioned agenda is deferred to next meeting.

- b. **Approval for procurement of 1600 No. 25 KVA Distribution Transformers (T/No. 01/20 dt: 26.08.2019).**

The Board was apprised that the agenda was presented by General Manager (Technical) in 19th Procurement Committee Meeting held on 18.09.2019. He apprised that tender was floated to purchase the quantity of 1600 No. 25 KVA Distribution Transformers with the approval of competent authority. Six (06) firms purchased the tender documents whereas One (01) firm participated in the tender opening process.

As per report of Bid Evaluation Committee convened by Chief Engineer (O&M) Dist., it is confirmed that Technical and Commercial evaluation of the bid submitted for the said procurement has been carried out correctly and on the basis of true facts of bid submitted by the bidder.

The Bid Evaluation Committee recommended that "M/s Pak Elektron Ltd. has been evaluated as lowest responsive bidder by quoting the rate of Rs.119300/- each @ TOC 223087.99 for the full tendered quantity i.e 1600 No. 25 KVA Transformers."

General Manager (Technical) confirmed that all codal formalities, pertaining to the aforesaid procurement as envisaged in the PPRA Rules and other applicable SOPs/Rules were duly complied with and all information disclosed in the working paper being presented before the Procurement Committee is fairly stated. He further stated that no discrepancy has been pointed out by the Bid Evaluation Committee.

Continuing with his briefing, he stated the total cost for the procurement of 1600 No. 25 KVA Transformers would be amounting to Rs. 190.88 Million (excluding GST) from M/s Pak Elektron Ltd. CEO also accorded approval for putting up agenda item in BOD. *W*

Considering the recommendations of Tender Evaluation Committee, the Procurement Committee was requested to recommend the case to the Board for its approval for the subjected procurement.

The letter received from Ministry of Energy vide which Public Procurement Regulatory Authority's letter No. 1(01)/MD/PPRA/2019, dated 9th August, 2019 regarding black listing/ debarment by international organization was forwarded to the DISCOs. The issue was thoroughly discussed by the Committee. During the course of discussion, it was learnt that the issue is also under discussion in Power Sector and different companies have obtained legal opinions in this regard. The members opined that the management should consult the issue with its sister companies and learn from the steps being taken at their end.

The GM (Technical) informed the Board that:-

1. PPRA clarification has been sought.
2. LESCO clarified to QA&I NTDC vide their letter dated 30.09.2019 that their orders placed upon M/s PEL are fully intact as per their legitimate terms & conditions and hence inspection may be carried out.
3. GEPCO has recently issued 02 No LOI's to M/s PEL for procurement of 25 KVA Dist. Transformers & 10 KVA Dist. Transformers dated: 19.09.2019 & 20.09.2019 respectively.

The Board was requested to accord its solicited approval keeping in view the procurement Committee's recommendations and request of General Manager (Technical). The Board considered the case in detail and after due deliberation resolved as follows:-

Resolution

150-BOD-R46 RESOLVED that considering the request of General Manager (Technical), the recommendations of Tender Evaluation Committee and Procurement Committee of the Board, the approval for the procurement approval for the procurement of 1600 No. 25 KVA Transformers from M/s Pak Elektron Ltd. @ Rs. 119300/- per unit & TOC Rs. 223087.89 is hereby accorded. The total cost for procurement of proposed item would be amounting to Rs. 190.88 million (excluding GST) against Tender No. 01/20 opened on 26.08.2019

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

- a) The working paper represents true facts of subjected case.
 - b) Departmental Rules and procedure as laid down for such case have been duly complied with and adopted by the MEPCO.
 - c) Technical and financial evaluation of the case has been carried out correctly on the basis of true facts of each bid submitted by the bidders.
 - d) The recommendations of the Tender opening Committee are unconditional.
 - e) That there is no conflict of interest of any member/Officer of the MEPCO.
 - f) The subjected procurement is as per Financial Budget and procurement plan approved by the Board.
 - g) The recommendations of Bid Evaluation Committee are unconditional and no grievances have been received from any Bidder.
 - h) Any misstatement of the facts and figures in the working paper would make MEPCO management liable for the Consequences.
- c. **Approval for recruitment for the post of Director (legal & labour) in MEPCO from open market.**

The Board was apprised that the agenda was presented by D.G. (HR & Admin) in 13th HR Committee Meeting held on 21.08.2019. He apprised that post of Director (Legal & Labour) is lying vacant since 07.05.2012. MEPCO management was compelled to grant additional charge to Junior Officer. However,

the additional charge of the post of Director (Legal & Labour) has been assigned to Director (Admn) w.e.f. 16.04.2019. This post requires a senior and experienced practicing lawyer to run the affairs of the post of Director (Legal & Labour). Presently, 6497 cases of litigation are pending in various courts of Law. In addition, Director (Legal & Labour) also deals with the matters related to Labour. He also has to offer legal opinion on various matters and vetting of contracts. The nature and importance of the work requires the services of experienced and capable Director (Legal & Labour) on immediate basis, which can be hired from the open market. The minimum qualification of Director (Legal & Labour) as per Service Rules is as under:-

Qualification:

Law Graduate from HEC recognised University.

Note: Diploma in Labour law will be given preference.

Experience:

15-Years regular practitioner Lawyer with 10-Years experience as advocate High Court with specialization in Electricity Contract, Corporate & Revenue Laws.

Age Limit:

45-Years

Pay Package:

As per BPS-19

Terms of Service:

01 x Year Contract Basis

In view of above, HR Committee was requested to recommend the case to MEPCO BOD to accord approval for appointment of Director (Legal & Labour) from Open Market as per Terms & Conditions mentioned above subject to issuance of NOC from Ministry of Energy (Power Division), Govt. of Pakistan, Islamabad. The recruitment process will be carried out as per guidelines issued by Establishment Division GoP Islamabad O.M dated 03.03.2015 duly adopted by MEPCO. The Board considered the case in detail and after due deliberation resolved / directed as follows:-

Resolution

150-BOD-R47 RESOLVED that considering the request of D.G, (HR & Admin) the recommendations of HR Committee of the Board, the approval for appointment of Director (Legal & Labour) from Open Market as per Terms & Conditions mentioned above subject to issuance of NOC from Ministry of Energy (Power Division), Govt. of Pakistan, Islamabad. The recruitment process will be carried out as per guidelines issued by Establishment Division GoP Islamabad O.M dated 03.03.2015 and Guidelines for recruitment circulated vide GM (HR) PEPCO letter dated 16.08.2019 duly adopted by MEPCO is hereby accorded.

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

- a. The working paper represents true facts of subject case.
- b. No material information has been withheld and the working papers represent all facts of the case.
- c. All legal and codal formalities have been complied with.
- d. There is no conflict of interest of any officer of the MEPCO.
- e. Certified that the case has been checked by the sponsoring officer and is complete in all respects for consideration of Board of Directors, MEPCO.

d. Approval for recruitment for the post of Manager (Internal Audit) in MEPCO from open market.

The Board was apprised that the agenda was presented by D.G. (HR & Admin) in 113th BOD Meeting held on 26.07.2016. He apprised that post of Manager (Internal Audit) is lying vacant in MEPCO since

2010. The additional charge of the post was assigned to Junior Officers as stop gap arrangements from time to time. Lastly, Ch. Mazhar Iqbal (Senior Audit Officer) was holding the additional charge of the post of Manager (Internal Audit) but he has been placed under suspension and attached with PEPCO H/Q Lahore vide Office Order dated 18.07.2019 and at present, Manager (C/A) O/O Finance Director MEPCO is holding the additional charge of the said post in addition to his own duties vide Office Order dated 19.07.2019. The job description of the post / assignments of Manager (Internal Audit) entails the full time services of a senior and experienced officer to monitor the activities of audit paras / local audit parties as well as to attend the meetings of DAC / PAC on account of audit paras and draft paras. The nature and importance of the work requires the services of experienced and capable Manager (Internal Audit) on immediate basis, which can be hired from open market. As per Pakistan WAPDA Audit Service Rules-1982 (Annex-D), the post of Dy. Chief Auditor / Manager (Internal Audit) BPS-19 is to be filled by:-

a) By promoting from amongst Sr. Audit Officers with 13 years service in Grade-17 & above.

OR

b) By transfer of a suitable person from amongst the members of the Pakistan WAPDA Accounts Service holding the post of Director (Budget & Accounts).

OR

c) By deputation of officers of equivalent Grade from Accounts Departments of Federal Government.

OR

d) In case where eligible Senior Audit Officers are not available then by initial recruitment after clearance by Selection Board.

The minimum qualification of Manager (Internal Audit) as per Service Rules is as under:-

Associate Member of Institute of Chartered Accountants / Associate Member of Cost and Management Acctts. UK, Associate Member of Pakistan Institution of Cost and Management Acctts. with 5 years' post qualification experience in Audit in Government Departments or under Statutory Bodies or in large Commercial Organization of repute.

Age Limit:

45-Years

Pay Package:

As per BPS-19

Terms of Service:

01 x Year Contract Basis, extendable on satisfactory performance.

MEPCO has already requested M.D (PEPCO), Lahore vide this office letter No. 18890 dated 20.09.2019 that an experienced and suitable Manager (Internal Audit) may be posted in MEPCO against vacant post in the interest of Company's Work. However, no response / reply have been received from M.D (PEPCO) Lahore.

The job description of Manager (Internal Audit), approved organizational structure and Performance of different sections of Audit Directorate MEPCO for the Financial Year 2018-19 were intimated to the Board. At present there is no officer of MEPCO in the promotion zone for promotion as Manager (Internal Audit) and the said post is required to be filled at the earliest in the wider interest of Company's Work from the open market.

The Board was requested to accord its approval for appointment of Manager (Internal Audit) from open market as per terms & conditions mentioned above subject to issuance of NOC from Ministry of Energy (Power Division), Govt. of Pakistan, Islamabad. The recruitment process will be carried out as per guidelines issued by Establishment Division GoP Islamabad O.M dated 03.03.2015 and Guidelines for

recruitment circulated vide GM (HR) PEPCO letter dated 16.08.2019 duly adopted by MEPCO. The Board considered the case in detail and after due deliberation resolved / directed as follows:-


Resolution

150-BOD-R48 RESOLVED that considering the request of D.G, (HR & Admin), the approval for appointment of Manager (Internal Audit) from open market as per terms & conditions mentioned above subject to issuance of NOC from Ministry of Energy (Power Division), Govt. of Pakistan, Islamabad. The recruitment process will be carried out as per guidelines issued by Establishment Division GoP Islamabad O.M dated 03.03.2015 (Annex-I) and Guidelines for recruitment circulated vide GM (HR) PEPCO letter dated 16.08.2019 duly adopted by MEPCO is hereby accorded.

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

- a. The working paper represents true facts of subject case.
- b. No material information has been withheld and the working papers represent all facts of the case.
- c. All legal and codal formalities have been complied with.
- d. There is no conflict of interest of any officer of the MEPCO
- e. Certified that the case has been checked by the sponsoring officer and is complete in all respects for consideration of Board of Directors, MEPCO

The Meeting ended with thanks to and from the Chair.


(Engr. Sajid Yaqoob)
Company Secretary MEPCO