



P E D O

PAKHTUNKHWA ENERGY DEVELOPMENT ORGANIZATION
Government of Khyber Pakhtunkhwa Peshawar

MINUTES OF THE PROCUREMENT COMMITTEE MEETING HELD ON 03 OCTOBER 2023

Venue / Time: Conference Room PEDO House Phase V, Hayat Abad Peshawar – October 03, 2023
(1100hrs)

Meeting Agenda: Procurement Committee Meeting for Opening of the Financial Proposals of Technically Qualified Consultants for the Projects

(i) Solarization of Houses in UCs in District Bannu ADP 210555

(ii) Solarization of Mosque/Masajid/Madrassa/Janazgah & Eid-Gah at Uc's Balkot, Shingal Dra, Bartoni, Harnail, Shatal, Judba, Manjakot, Palosa, Kand Akazai, Mera Mada Khel, Shadag of District Torghar ADP 220679

- Meeting of the Procurement Committee for opening of financial proposals of the technically qualified Consultants for the subject projects was held under the chairmanship of the Project Director (Solar-PIU), The meeting started with recitation of the Holy Quran.
- The Chair welcomed the participants and briefed the forum on the background of the process. Project Director explained that PEDO management Committee in its meeting held on 28-09-2023 has approved the technical evaluation of consultants for the subject Projects and announced the technical scores as per following details: -

SOLARIZATION OF HOUSES IN UC'S IN DISTRICT BANNU						
S.No.	Name of Firm / JV	Category-I	Category-II	Category-III	Total Marks	Technical Score (80%)
		Firm Experience	Approach & Methodology	Personnel Capabilities	Obtained	
		Marks	Marks	Marks		
		30	25	45	Out of 100	
1	Ultimate Engineering Consultant	25.00	22.00	39	86.00	68.8
2	M/s Electra Consultant JV Barg Engineering (SMC-PVT) Ltd	25.00	18.75	41.45	85.20	68.16
3	M/s OMS Private Limited	20.00	19.00	41.45	80.45	64.36

SOLARIZATION OF MOSQUE/MASAJID/MADRASA/JANAZGAH & EID-GAH AT UC'S OF DISTRICT TORGHAR						
S.No.	Name of Firm / JV	Category-I	Category-II	Category-III	Total Marks Obtained	Technical Score (80%)
		Firm Experience	Approach and Methodology	Personal Capability		
		Marks	Marks	Marks		
		30	25	45		
1	M/s Electra Consultant JV Barg Engineering (SMC-PVT) Ltd	25.00	18.75	40.85	84.60	67.68
2	M/s OMS Private Limited	20.00	19.00	39.18	78.18	62.54

- Representatives of the Joint Venture M/s Electra JV Barg Engg Consultant requested Project Director to postpone the opening of the financial proposals as they have concerns regarding their technical scores announced and communicated vide email. To which Project director responded that there is no such provision in KPPRA Rules to delay the opening of the financial proposal on request of the bidders however final result based on technical & financial scores is yet to announced and any grievance can be filed within 10 days of the announcement in accordance with sub rule 45 of the KPPRA Rules 2014.
- Subsequently Project Director (Solar-PIU) asked the DD (P&C) Solar-PIU to present the financial proposals to representatives of each firm and to members of the procurement committee for examination to ensure the proposal's seals are intact in its originality.
- Afterwards with the permission of the participants Project Director asked the Project team to proceed with opening of the proposals for the project "Solarization of Houses in UCs in District Bannu ADP 210555". The proposals of the technically qualified consultants/firms were opened one by one and the prices announced & recorded are as under:

S.no	Consultant/firm	Financial Read out Bid Price (Rs)
1	M/s Electra Consultant Peshawar JV Barg Engineering (SMC-Pvt) Peshawar.	Rs. 26,209,445.00
2	M/s Ultimate Engineering Consultant Peshawar	Rs. 9,253,019.00
3	M/s OMS Pvt Ltd Lahore	Rs. 14,965,764.00

- While opening of the financial proposal of the firm M/s Ultimate Engineering consultants it was observed by members of the procurement committee that financial bid was unsigned with no authorized signature or seal of the company on any page of the proposal. To which the members of the procurement committee decided to keep the proposal but shall be checked with conditions of the RFP and Procurement rules whether an unsigned bid to be considered or not.
- Subsequently the Financial Proposals of the technically qualified firms for the project "Solarization of Mosque/Masajid/Madrassa/Janazgah & Eid-Gah at Uc's of District Torghar ADP 220679" were opened one by one and the financial bid cost announced and recorded are as under: -

S.no	Consultant/firm	Financial Read out Bid Price (Rs)
1	M/s Electra Consultant Peshawar JV Barg Engineering (SMC-Pvt) Peshawar.	Rs. 15,621,563.00
3	M/s OMS Pvt Ltd Lahore	Rs. 6,911,268.00

- At the time of opening of financial proposals, no checks were made to verify arithmetical correctness, compliance with eligibility criteria, if any, or any other requirements specified in the RFP. Consultants should note that the proposed overall price indicated above is subject to review by the Procurement Committee and should not be considered as final.
- The meeting ended with vote of thanks from and to the chair.
- List of the Procurement Committee Members and Participants is attached (**Annex-I**).

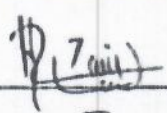
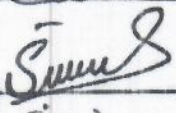
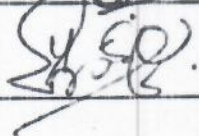
ATTENDANCE SHEET

Date: 03-10-2023

Agenda: PROCUREMENT COMMITTEE MEETING FOR OPENING OF FINANCIAL PROPOSALS OF TECHNICALLY QUALIFIED CONSULTANTS FOR THE PROJECTS:

- i. **Solarization of Houses in UCs In District Bannu ADP 210555**
- ii. **Solarization of Mosque/Masajid/Madrassa/Janazgah & Eid-Gah at Uc's Balkot, Shingal Dra, Bartoni, Harnail, Shatal, Judba, Manjakot, Palosa, Kand Akazai, Mera Mada Khel, Shadag of District Torghar**

Participants

Sr. No.	Name	Designation	Signature
1	Khalid Zaman	Managing Partner	
2	Sajjad Ali	Senior project Engr	
3	Yasin Saigood (Under Protest)	G.M Business Developer	
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(Electronic) Respected members are requested to mark their attendance by signing against their name and designation.

The financial proposals are sealed and in Prop's Concentra (sitting under Protest) (Yasin Saigood G.M Business Developer)

Ultimate:

Financial proposal sealed in original condition.

BMS: Financial proposal sealed is in original



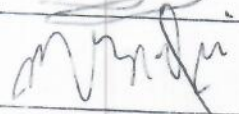
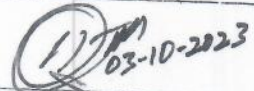

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Members

Sr. No.	Name	Designation	Signature
1	Engr. Asfand Yousaf	PD (SAAR-PIU)	
2			
3	Ihsan ullah	AD (Finance)	
4	Mustafa Kamal	DD (PRD-PIU)	
5	Engr. Jaser Ferooz	AD (PFC)	 03-10-2023
6	MAAZ Ali	AD (PGD)	
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Respected members are requested to mark their attendance by signing against their name and designation.