



P E D O

PAKHTUNKHWA ENERGY DEVELOPMENT ORGANIZATION
Government of Khyber Pakhtunkhwa Peshawar
Room No. 122, Sector 38/B2, Phase-V, Hayatabad, Peshawar
Tel: 091-9217484



No. 5436/PEDO/Dir(PP)/3rd MC Meeting
Dated Peshawar 5th July, 2021

To

1. The Project Director
Access to Clean Energy Program.-Solarization of 8000 Schools & 187 basic Health Facilities in KPK, PEDO.
2. The Project Manager
Ranolia HPP, PEDO
3. The Chief Engineer (Head/PMO)
World Bank Assisted Project

SUBJECT:- MINUTES OF 3RD MEETING OF MANAGEMENT COMMITTEE OF PEDO HELD ON 21ST JUNE, 2021 IN LIGHT OF NOTIFICATION NO. 4293-97/PEDO/DIR(F/A)/7TH PBM DATED 3RD JUNE, 2021 REGARDING INTERIM DELEGATION OF POWERS TO MANAGEMENT COMMITTEE

With reference to the subject mentioned above, In light of the decision of 7th PEDO Policy Board and subsequent notification of PEDO bearing No. 4293-97/PEDO/DIR(F/A)/7th PBM dated 3rd June, 2021, the 3rd meeting of the Management Committee of PEDO was held on 21st June, 2021 under the Chairmanship of CEO PEDO.

The relevant portion of the approved minutes of the meeting is enclosed for compliance. It is further requested that implementation status of the decision may be provided at the earliest please.

Encl:- As Above


(Taj Muhammad)
Director Private Power
PEDO

Copy for information to:-

- i) PS to CEO PEDO.


Director Private Power
PEDO

Project Director ACEP (Solar)
Diary No. 1765
Date 09-07-2021

**MINUTES OF THE 3RD MEETING OF MANAGEMENT COMMITTEE OF PEDO
IN THE CAPACITY OF EXECUTIVE COMMITTEE HELD ON JUNE, 21, 2021 AT
PEDO HOUSE.**

The 3rd meeting of the Management Committee of PEDO in the capacity of Executive Committee was held on June 21, 2021 under the Chairmanship of CEO PEDO in the Committee Room of PEDO House Peshawar in light of the decision taken during the 7th meeting of the PEDO Policy Board held on May 07, 2021 and subsequent notification dated June 03, 2021 of PEDO issued to this effect. List of participants is at Annex-I.

2. The following agenda items were considered by the forum:

AGENDA ITEM NO.03-01

**APPROVAL OF THE MANAGEMENT COMMITTEE RECOMMENDATION ON
THE FINANCIAL BIDS EVALUATION (TECH+FIN) OF THE TECHNICALLY
QUALIFIED FIRMS/BIDDERS FOR HIRING OF INDEPENDENT VERIFICATION
AGENT/AGENCY (IVA) FOR THE PROJECT "ACCESS TO CLEAN ENERGY
PROGRAM,-SOLARISATION OF 8000 SCHOOLS & 187 BASIC HEALTH
FACILITIES IN KPK"**

3. PD Solarization of Schools and BHUs informed the forum that in pursuance to the approval of technical evaluation by PEDO Management Committee in its meeting held on June 03, 2021, the Procurement Committee meeting was convened on June 10, 2021 for opening of financial bids of the following two technically qualified firms:

- (i) M/S NESPAK (pvt) Ltd
- (ii) M/S Eastern Engineering (pvt) Ltd

4. The Project monitoring unit, after carrying out the evaluation of the financial bids, presented the evaluation before the Procurement Committee on June 14, 2021 for recommendations. As the method of the Selection is LCBS (Least Cost Based Selection), the Procurement Committee recommended M/s Eastern Engineering Consultant being the technically qualified and lowest evaluated bidder for award of Contract on their bid cost of Rs. 6,434,000/-.

5. The detail of overall cost comparison of the awarded contracts against the approved cost as per PC-1 was explained to the forum by the Project Director.

6. The forum was requested to approve the final evaluation (Tech + Financial) duly recommended by the Procurement Committee and further allow the project monitoring unit to

award the Contract to the lowest evaluated qualified bidder/Firm (M/s Eastern Engineering Consultants) on their Bid Cost of Rs. 6,434,000/-.

DECISIONS:-

7. After detailed discussion, the forum decided as under:

- (i) The final evaluation (Tech + Financial) as recommended by the Procurement Committee was approved and allowed the project monitoring unit to award the Contract to the lowest evaluated qualified bidder/Firm (M/s Eastern Engineering Consultants) on their Bid Cost of Rs. 6,434,000/-.
- (ii) A detailed revised technical sanction shall be issued based on the cost break-up of each bided work portion;
- (iii) PD Solarization of Schools shall quickly initiate the process of revision of the PC-I.
- (iv) The financial bid shall be notified properly and placed on the website as per KPPRA rules;

ANNEX-I (LIST OF PARTICIPANTS)

Sr.#	Name of Management Committee Chairman/ Members	Designation
		IN CHAIR
1.	Engr. Muhammad Naeem Khan Chief Executive Officer PEDO	Member
2.	Engr. Muhammad Irfan Chief Engineer (Dev), PEDO	Member
3.	Engr. Muhammad Amln Khalil Chief Engineer (O&C)/ Advisor O&M/ E&M PEDO	Member
4.	Dr. Shahid Ali Karim Director (Finance & Admin), PEDO	Member
5.	Engr. Riaz-Ur-Rehman Contract Specialist , PEDO	Member
6.	Mr. Imran Halim Director REP , PEDO	Member
7.	Engr. Muhammad Amin Contract Specialist, PEDO	Member
8.	Mr. Faraz Ahmad Khan Director Business Planning & Analysis	
9.	Mr. Taj Muhammad Director Private Power PEDO	Secretary Management Committee of PEDO

LIST OF PARTICIPANTS FOR PRESENTING AGENDA IN THE MEETING

i.	Engr. Asif Kamal ,PD 8000 School & 187 Basic Health Facilities in Khyber Pakhtunkhwa	For presenting relevant agenda
ii.	Engr. Shah Hussain, Chief Engineer (Head) PMO World Bank	do
iii.	Engr. Said Nabi, PM Ranolia HPP	do