

**MINUTES OF THE 1ST MEETING OF THE CONSULTANT SELECTION
COMMITTEE OF STDC**

**CONSULTANCY SERVICES FOR THE HIRING OF CONSORTIUM OF
TECHNICAL, FINANCIAL, LEGAL & ENVIRONMENTAL CONSULTANT FOR
CONSTRUCTION OF GRID AND TRANSMISSION LINE FOR THE K-IV POWER
COMPONENT**

HELD ON 01ST NOVEMBER 2023

The 1st meeting of Consultant Selection Committee of Sindh Transmission & Dispatch Company (Pvt.) Limited was held on 01st November 2023 at 11:00 am., at the registered address of the company under the chairmanship of Chairman Consultant Selection Committee. The following attended the meeting:

Mr. Tariq Saeed	Chairman
Mr. Anis Ahmed Khan	Member (nominated by P&D Dept.)
Mr. M. Naeem Khanzada	Member (nominated by Finance Dept.)
Mr. Mohan Lal Valecha	Member (nominated by KW&SB)
Mr. Sajjad Ahmed Junejo	Member / Secretary

Agenda: Approval of Request for Proposal (RFP), Terms of Reference (TORs), Bid Documents, Evaluation Criteria, Notice Inviting Tender and Publication of Tender on SPPRA & company websites and leading newspapers.

The chair welcomed the participants and highlighted the TORs of the consultant selection committee. He informed that STDC intends for the hiring of Consortium of Technical, Financial, Legal & Environmental Consultant for the KWSB K-IV Power Component.

The chair informed the members that the BOD of STDC in its 33rd meeting held on 26th October 2023 has approved the hiring of Consortium of Technical, Financial, Legal and Environmental consultant for the KWSB K-IV Power Component with an estimated cost of Rs. 150 mln. Similarly, CEO of STDC (procuring agency) has granted approval for adopting Quality & Cost Based Selection Method.

In this regard, a draft Request for Proposal (RFP) document along with well-defined Terms of Reference (TORs), Bid Documents, Evaluation Criteria, Notice Inviting Tender was presented before the committee for necessary approval.

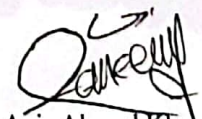
The members had detailed discussions on various parameters of the bid document focusing on the SPPRA rules and guidelines and finally the RFP Bid Document, Notice Inviting Tender and the Evaluation Criteria of the bids were approved by the committee members for submission/uploading of the RFP documents on SPPRA and company website and onwards publishing of NIT in leading newspapers.

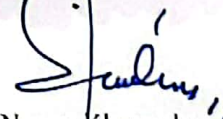
The meeting ended with a vote of thanks.


Tariq Saeed
Sr. GM Tech
STDC


Sajjad Junejo
CFO
STDC


Mohan Lal
Executive Engineer
KW&SB


Anis Ahmed Khan
Chief Energy
P&D, GoS


M. Naeem Khanzada
Deputy Secretary Dev
FD, GoS



Sindh Transmission & Dispatch Company (Pvt.) Limited
Attendance Sheet

Tender for Hiring of Consortium of Technical, Financial, Legal and Environmental Consultant for the KWSB K-IV Power Component
First Meeting on November 01, 2023 at 11 am

S. No.	Name	Designation	Signature
1	TARIBA SAEED	Sr. GM (Tech) STDC	Tarib
2	SASSIB JUNEBO	CEO STDC	SASSIB
3	Moham Sal	EE (ES&I) RWSS	Moham Sal
4	M. Naeem Khan	Deputy Secretary (Finance)	M. Naeem Khan
5	Amir Ahmed Khan	Chief (Inv/Supply)	Amir Ahmed Khan

**MINUTES OF THE 2ND MEETING OF THE CONSULTANT SELECTION
COMMITTEE OF STDC**

**CONSULTANCY SERVICES FOR THE HIRING OF CONSORTIUM OF TECHNICAL,
FINANCIAL, LEGAL & ENVIRONMENTAL CONSULTANT FOR CONSTRUCTION
OF GRID AND TRANSMISSION LINE FOR THE K-IV POWER COMPONENT**

HELD ON 20TH NOVEMBER 2023

The 2nd meeting of Consultant Selection Committee of Sindh Transmission & Dispatch Company (Pvt.) Limited was held on 20th November 2023 at 11 am., at the registered address of the company under the chairmanship of Chairman Consultant Selection Committee. The following attended the meeting:

Mr. Tariq Saeed	Chairman
Mr. Anis Ahmed Khan	Member (nominated by P&D Dept.)
Mr. M. Naeem Khanzada	Member (nominated by Finance Dept.)
Mr. Mohan Lal Valecha	Member (nominated by KW&SB)
Mr. Sajjad Ahmed Junejo	Member / Secretary

Agenda: Bids submission and Opening of Technical Bids.

The chair welcomed the participants and asked the secretary of the committee to brief the proceedings of the committee.

Mr. Sajjad Junejo informed the members that following five (05) companies have purchased the bidding documents:

1. M/s MM Pakistan Pvt. Ltd.
2. M/s OMS Pvt. Ltd.
3. M/s Jafri and Associates Pvt. Ltd.
4. M/s BARQAAB Consulting Services Pvt. Ltd.
5. M/s Renewable Resources Pvt. Ltd.

However only two bidders i.e. M/s Renewable Resources Pvt. Ltd. and M/s OMS Pvt. Ltd. participated in the bid opening on 20th November, 2023, attendance of bidders was taken and the bidders submitted their technical and financial bids in separate sealed envelopes.

As mentioned in Notice Inviting Tender (NIT) that the method of procurement was *Single Stage Two Envelope*, therefore only technical bid was opened in the presence of representative of the bidders. The committee discussed with them about their technical bids. The committee informed the bidders that after evaluation of the technical bid by the consultant selection committee, the date for opening of financial bids will be communicated later to the technically qualified bidder.


The meeting ended with a vote of thanks.




Tariq Saeed
Sr. GM Tech
STDC




Sajjad Junejo
CFO
STDC



Mohan Lal
Executive Engineer
KW&SB



Anis Ahmed Khan
Chief Energy
P&D, GoS



M. Naeem Khanzada
Deputy Secretary Dev
FD, GoS

Sindh Transmission & Dispatch Company (Pvt.) Limited,
3rd Floor, State Life Building No.3, Dr. Ziauddin Ahmed Road,
Karachi, Sindh, Pakistan.

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THE FIRST EVER LICENSED PROVINCIAL GRID COMPANY(PGC) IN PAKISTAN

2nd Meeting

SINDH TRANSMISSION & DISPATCH COMPANY (PVT.) LTD.

ATTENDANCE SHEET OF TECHNICAL BID OPENING DATED 20-NOVEMBER-2023 at 11:30 am

Tender for Hiring of Consortium of Technical, Financial, Legal and Environmental Consultant for the KWSB K-IV Power Component

S.NO.	COMPANY NAME	REPRESENTATIVE NAME	DESIGNATION	EMAIL	CONTACT	SIGNATURE
1	OMS (Pvt) Ltd.	Atiq Ahmed	Assistant Manager	atiq.ahmed@omsltd.net	0300-2142961	
2	Renewable Resource	Hadi Raza Eng - Maintenance	Eng	Salman@Renewable.com.pk	03115000285 03206644644	
3						
4						
5						


Tariq Jaseed
Sr. GM Tech
STDC


Sajjad Junjho
CFD
STDC


Mohan Lal
Executive Engineer
KWSB


Anis Ahmed Khan
Chief Energy
P&D, Gos


M. Naeem Khinzada
Deputy Secretary Dev
FD, Gos

**MINUTES OF THE 3RD MEETING OF THE CONSULTANT SELECTION COMMITTEE OF
STDC**

**CONSULTANCY SERVICES FOR THE HIRING OF CONSORTIUM OF TECHNICAL,
FINANCIAL, LEGAL & ENVIRONMENTAL CONSULTANT FOR CONSTRUCTION OF
GRID AND TRANSMISSION LINE FOR THE K-IV POWER COMPONENT**

HELD ON 30TH NOVEMBER 2023

The 3rd meeting of Consultant Selection Committee of Sindh Transmission & Dispatch Company (Pvt.) Limited was held on 30th November 2023 at 1 pm., at the registered address of the company under the chairmanship of Chairman Consultant Selection Committee. The following attended the meeting:

Mr. Tariq Saeed	Chairman
Mr. Anis Ahmed Khan	Member (nominated by P&D Dept.)
Mr. M. Naeem Khanzada	Member (nominated by Finance Dept.)
Mr. Mohan Lal Valecha	Member (nominated by KW&SB)
Mr. Sajjad Ahmed Junejo	Member / Secretary

Agenda: Eligibility of Consortium Bidders.

The chair welcomed the participants and asked the Secretary of the committee to brief the proceedings of the committee.

The secretary informed that the two consortium bidders i.e. M/s Renewable Resources Pvt. Ltd. and M/s OMS Pvt. Ltd. had submitted their technical and financial bids in two separate sealed envelopes on bid opening which was held on 20th November, 2023.

Eligibility Criteria of both the bidders was checked thoroughly for all the consortium members i.e. technical, financial, legal and environmental separately in the light of criteria mentioned in the bidding documents/RFP. Both the consortium firms met the eligibility criteria (attached) i.e. M/s OMS Pvt. Ltd. and M/s Renewable Resources Pvt. Ltd.


Afterwards, the consultant selection committee decided to conduct the technical evaluations of both the consortium bidders in next meeting of the consultant selection committee.


The meeting ended with a vote of thanks.


Tariq Saeed
Sr. GM Tech
STDC


Sajjad Junejo
CFO
STDC


Mohan Lal
Executive Engineer
KW&SB


Anis Ahmed Khan
Chief Industries & Energy
P&D, GoS


M. Naeem Khanzada
Deputy Secretary Dev
FD, GoS



50 Meeting

Sindh Transmission & Dispatch Company (Pvt.) Limited
Attendance Sheet

Tender for Hiring of Consortium of Technical, Financial, Legal and Environmental Consultant for the KWSB K-IV Power Component
Eligibility and Technical Evaluation Meeting on November 30, 2023 at 1 pm

S. No.	Name	Designation	Signature
1	TARIA SAEED	Sr. GM (Tech) Sr. Cor	Taria
2	SAGDAD GUNGO	CEO - SIDC	Sagdad
3	MORAN SOAL	EE - KWSB	Moran
4	Mrs Ahmed Khan.	Chief (PEID).	Ahmed Khan
5	M. Naeem Khanzada	Deputy Secretary Finance	Naeem

Dated: 30th November 2023

Bidder's Eligibility Report

Consultancy services for the hiring of consortium of Technical, Financial, Legal & Environmental Consultant for construction of Grid and Transmission line for the K-IV Power Component

ELIGIBILITY CRITERIA	OMS PVT. LTD.	RENEWABLE RESOURCES PVT. LTD.
TECHNICAL / LEAD FIRM		
	OMS	Renewable Resources
Firm / company registered with PEC and/or SECP	Yes	Yes
At-least ten (10) years prior experience with WAPDA or NTDC or DISCOs/KE of technical consultancy	Yes	Yes
Affidavit that the firm has not been black-listed	Yes	Yes
Audited financial statements for the last 3 years	Yes	Yes
FBR & SRB Registrations	Yes	Yes
ELIGIBLE / NOT ELIGIBLE	ELIGIBLE	ELIGIBLE
FINANCIAL FIRM		
	EY	Bridge Factor
Firm / company registered with SECP/ICAP	Yes	Yes
At-least ten (10) years experience	Yes	Yes
At-least five (05) years relevant experience in power sector	Yes	Yes
Affidavit that the firm has not been black-listed	Yes	Yes
FBR & SRB Registrations	Yes	Yes
Audited financial statements for the last 3 years. Average minimum turn-over/sales must be at-least Rs. 50 mln	Yes	Yes
ELIGIBLE / NOT ELIGIBLE	ELIGIBLE	ELIGIBLE
LEGAL FIRM		
	RIAA Barker	Samdani Aqtaal
Firm / company registration	Yes	Yes
At-least ten (10) years experience	Yes	Yes
At-least five (05) years relevant experience in power sector	Yes	Yes
Affidavit that the firm has not been black-listed	Yes	Yes
FBR Registrations	Yes	Yes

Signature

Signature

Signature

Signature

Signature

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Sindh Transmission & Dispatch Company (Pvt.) Limited,
3rd Floor, State Life Building No.3, Dr. Ziauddin Ahmed Road,
Karachi, Sindh, Pakistan.


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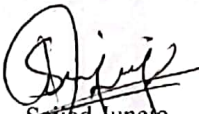
info@stdc.com.pk https://stdc.com.pk




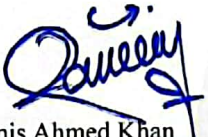
THE FIRST EVER LICENSED PROVINCIAL GRID COMPANY (PGC) IN PAKISTAN

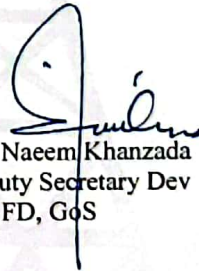
Audited financial statements for the last 3 years. Average minimum turn-over/sales must be at-least Rs. 20 mln	Yes	Yes
ELIGIBLE / NOT ELIGIBLE	ELIGIBLE	ELIGIBLE
ENVIRONMENTAL FIRM		
	EMC	Renewable Resources
Firm / company registration	Yes	Yes
At-least ten (10) years experience	Yes	Yes
At-least five (05) years relevant experience in power sector of ESIA	Yes	Yes
Affidavit that the firm has not been black-listed	Yes	Yes
FBR & SRB Registrations	Yes	Yes
Audited financial statements for the last 3 years. Average minimum turn-over/sales must be at-least Rs. 10 mln	Yes	Yes
ELIGIBLE / NOT ELIGIBLE	ELIGIBLE	ELIGIBLE
COMBINED ELIGIBILITY	ELIGIBLE	ELIGIBLE


 Tariq Saeed
 Sr. GM Tech
 STDC


 Sajjad Junejo
 CFO
 STDC


 Mohan Lal
 Executive Engineer
 KW&SB


 Anis Ahmed Khan
 Chief Industries & Energy
 P&D, GoS


 M. Naeem Khanzada
 Deputy Secretary Dev
 FD, GoS



MINUTES OF THE 4TH MEETING OF THE CONSULTANT SELECTION COMMITTEE OF STDC

CONSULTANCY SERVICES FOR THE HIRING OF CONSORTIUM OF TECHNICAL, FINANCIAL, LEGAL & ENVIRONMENTAL CONSULTANT FOR CONSTRUCTION OF GRID AND TRANSMISSION LINE FOR THE K-IV POWER COMPONENT
HELD ON 6TH DECEMBER 2023

The 4th meeting of Consultant Selection Committee of Sindh Transmission & Dispatch Company (Pvt.) Limited was held on 6th December 2023 at 3 pm., at the registered address of the company under the chairmanship of Chairman Consultant Selection Committee. The following attended the meeting:

Mr. Tariq Saeed	Chairman
Mr. Anis Ahmed Khan	Member (nominated by P&D Dept.)
Mr. M. Naeem Khanzada	Member (nominated by Finance Dept.)
Mr. Mohan Lal Valecha	Member (nominated by KW&SB)
Mr. Sajjad Ahmed Junejo	Member / Secretary

Agenda: Technical Evaluation of the Bids.

The chair welcomed the participants and asked the Secretary of the committee to brief the proceedings of the committee.

The members were informed that following two bidders met the eligibility criteria and hence technical evaluation of both is required to be carried out:

1. M/s OMS Pvt. Ltd.
2. M/s Renewable Resources Pvt. Ltd.

Technical Bid of M/s OMS Pvt. Ltd. along with its consortium members was examined thoroughly as per evaluation criteria mentioned in the bidding document/RFP and evaluation was conducted in detail. Finally, technical evaluation report was prepared along with its reasons (technical evaluation report attached) and recorded.

Hence M/s OMS Pvt. Ltd. was technically qualified as per the evaluation criteria after securing 86.25 marks out of 100 whereas minimum passing criteria is 80 marks.

Afterwards, the Technical Bid of M/s Renewable Resources Pvt. Ltd along with its consortium members was examined thoroughly as per evaluation criteria mentioned in the bidding document/RFP and evaluation was conducted in detail. Finally, evaluation report was prepared along with its reasons (technical evaluation report attached) and recorded.

M/s Renewable Resources Pvt. Ltd was technically dis-qualified as per the evaluation criteria after securing 65.5 marks out of 100 whereas minimum passing criteria is 80 marks.

The committee decided to call the technically qualified bidder M/s OMS Pvt. Ltd. for financial bid opening in the next meeting of the committee to be held on Friday 8th December 2023 at 3 pm in the head office of STDC where the technical bid was opened.

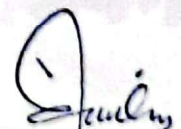
The meeting ended with a vote of thanks.


Tariq Saeed
Sr. GM Tech
STDC


Sajjad Junejo
CFO
STDC


Mohan Lal
Executive Engineer
KW&SB


Anis Ahmed Khan
Chief Industries & Energy
P&D, GoS


M. Naeem Khanzada
Deputy Secretary Dev
FD, GoS

Sindh Transmission & Dispatch Company (Pvt.) Limited,
3rd Floor, State Life Building No.3, Dr. Ziauddin Ahmed Road,
Karachi, Sindh, Pakistan.



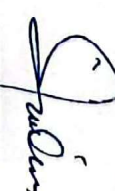


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THE FIRST EVER LICENSED PROVINCIAL GRID COMPANY(PGC) IN PAKISTAN

Sindh Transmission & Dispatch Company (Pvt.) Limited
Attendance Sheet 4th MEETING.

Tender for Hiring of Consortium of Technical, Financial, Legal and Environmental Consultant for the KWSB K-IV Power Component
Technical Evaluation Meeting on December 06, 2023 at 3 pm

S. No.	Name	Designation	Signature
1	TARIQ SAIED	Sr. GM (Tech) STDC	
2	SAGDAN TUNUGO	CEO, STDC	
3	M. Naeem Khanzada	Deputy Secretary Dev.	
4	Amis A. Khan.	Chief (Snd/Supply) P&D.	
5	Msthan Koul	EE, KWSBSC	

Dated: 6th December 2023

**TECHNICAL EVALUATION:
OMS PVT. LTD.**

Sr. No.	TECHNICAL LEAD CONSULTANT FIRM	Points	Obtained
i.	Experience of Grid Interconnection Studies with WAPDA or NTDC or DISCOs/KE network projects over the period of last 15 years Above 10 projects 15 marks 5 to 10 projects 7.5 marks Below 5 projects 0 marks	15	15
ii.	Experience of Transmission Planning on WAPDA or NTDC or DISCOs/KE network projects over the period of last 15 years Above 10 projects 9 marks 5 to 10 projects 4.5 marks Below 5 projects 0 marks	9	9
iii.	Experience of Construction Supervision with WAPDA or NTDC or DISCOs/KE network projects over the period of last 15 years Above 20 projects 9 marks 10 to 20 projects 4.5 marks Below 10 projects 0 marks	9	4.5
iv.	Experience of Transmission Projects in foreign countries 3 and above projects 3 marks 2 projects 2 marks 1 project 1 mark	3	3
v.	Experience in Civil Design & Supervision Works Above 10 projects 3 marks 5 to 10 projects 2 marks Below 5 projects 0 marks	3	3
vi.	Financial Capability. Average audited turnover/sales of last three (03) years: Above Rs. 300 million 6 marks Rs. 150 million to Rs. 300 million 3 marks Below Rs. 150 million 0 marks	6	3
vii.	Adequacy of the proposed methodology and work plan in responding to the Terms of Reference: a) Technical approach and methodology b) Work plan	4	3.5
	Total Points	49	41

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3rd Floor, State Life Building No.3, Dr. Ziauddin Ahmed Road,
Karachi, Sindh, Pakistan.

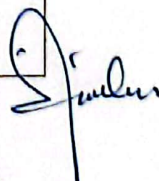



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THE FIRST EVER LICENSED PROVINCIAL GRID COMPANY (PGC) IN PAKISTAN

Key professional staff qualifications and competence for the assignment:	Minimum Requirement of personnel	Points	Obtained
DESIGN STAGE			
1. Grid Station Design Engineer (Project Manager) 1 marks for basic qualification, 3 marks for relevant experience Experience: 1 mark = 10 yrs, 2 marks = 15 years, 3 marks = 20 yrs or above	01	4	4
2. Transmission Line Design Engineer 1 marks for basic qualification, 3 marks for relevant experience Experience: 1 mark = 5 yrs, 2 marks = 10 years, 3 marks = 15 yrs or above	02	4	4
3. Grid Interconnection Study Expert 1 marks for basic qualification, 3 marks for relevant experience Experience: 1 mark = 5 yrs, 2 marks = 10 years, 3 marks = 15 yrs or above	01	4	4
4. Line Route Survey Expert 1 marks for basic qualification, 3 marks for relevant experience Experience: 1 mark = 5 yrs, 2 marks = 7 years, 3 marks = 10 yrs or above	02	4	4
5. Civil Engineer 1 marks for basic qualification, 3 marks for relevant experience Experience: 1 mark = 5 yrs, 2 marks = 7 years, 3 marks = 10 yrs or above	02	4	4
EXECUTION STAGE			
6. Grid Station Field Engineer 1 marks for basic qualification, 3 marks for relevant experience Experience: 1 mark = 10 yrs, 2 marks = 15 years, 3 marks = 20 yrs or above	06	4	3.5
7. Transmission Line Field Engineer 1 marks for basic qualification, 3 marks for relevant experience Experience: 1 mark = 5 yrs, 2 marks = 10 years, 3 marks = 15 yrs or above	04	4	3.75
8. Store Manager 1 marks for basic qualification, 3 marks for relevant experience	02	4	4


Experience: 1 mark = 5 yrs, 2 marks = 7 years, 3 marks = 10 yrs or above			
9. Civil Engineer 1 marks for basic qualification, 3 marks for relevant experience Experience: 1 mark = 5 yrs, 2 marks = 7 years, 3 marks = 10 yrs or above	04	4	4
Total points		36	35.25


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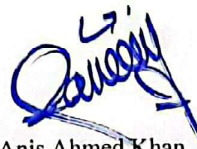
FINANCIAL, LEGAL & ENVIRONMENTAL PARTS		
Items:	Points	
Financial: relevant experience as required in the scope in the power sector specially related to project finance advisory, management, tariff, financial modeling, agreements, dealing with NEPRA 5 and above projects 5 marks 4 projects 4 marks 3 projects 3 marks 2 projects 2 marks 1 project 1 mark	5	2
Legal: relevant experience as required in the scope in the power sector specially related to power purchase agreements, energy wheeling / transmission agreements, NEPRA applications 5 and above projects 5 marks 4 projects 4 marks 3 projects 3 marks 2 projects 2 marks 1 project 1 mark	5	3
Environmental: relevant experience as required in the scope in the power sector specially in ESIA of Transmission Line and Grid Station 5 and above projects 5 marks 4 projects 4 marks 3 projects 3 marks 2 projects 2 marks 1 project 1 mark	5	5
Total points	15	10

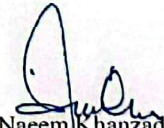
Total Marks Obtained: 86.25 marks

 Tariq Saeed
 Sr. GM Tech
 STDC

 Saifuddin
 CFO
 STDC

 Mohan Lal
 Executive Engineer
 KW&SB

 Anis Ahmed Khan
 Chief Industries & Energy
 P&D, GoS

 M. Naeem Khanzada
 Deputy Secretary Dev
 FD, GoS

Dated: 6th December 2023

**TECHNICAL EVALUATION:
RENEWABLE RESOURCES**

Sr. No.	TECHNICAL LEAD CONSULTANT FIRM	Points	Obtained
i.	Experience of Grid Interconnection Studies with WAPDA or NTDC or DISCOs/KE network projects over the period of last 15 years Above 10 projects 15 marks 5 to 10 projects 7.5 marks Below 5 projects 0 marks	15	0
ii.	Experience of Transmission Planning on WAPDA or NTDC or DISCOs/KE network projects over the period of last 15 years Above 10 projects 9 marks 5 to 10 projects 4.5 marks Below 5 projects 0 marks	9	0
iii.	Experience of Construction Supervision with WAPDA or NTDC or DISCOs/KE network projects over the period of last 15 years Above 20 projects 9 marks 10 to 20 projects 4.5 marks Below 10 projects 0 marks	9	9
iv.	Experience of Transmission Projects in foreign countries 3 and above projects 3 marks 2 projects 2 marks 1 project 1 mark	3	0
v.	Experience in Civil Design & Supervision Works Above 10 projects 3 marks 5 to 10 projects 2 marks Below 5 projects 0 marks	3	3
vi.	Financial Capability. Average audited turnover/sales of last three (03) years: Above Rs. 300 million 6 marks Rs. 150 million to Rs. 300 million 3 marks Below Rs. 150 million 0 marks	6	3
vii.	Adequacy of the proposed methodology and work plan in responding to the Terms of Reference: a) Technical approach and methodology b) Work plan	4	3.5
	Total Points	49	18.5

Sindh Transmission & Dispatch Company (Pvt.) Limited,
3rd Floor, State Life Building No.3, Dr. Ziauddin Ahmed Road,
Karachi, Sindh, Pakistan.

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THE FIRST EVER LICENSED PROVINCIAL GRID COMPANY(PGC) IN PAKISTAN

Key professional staff qualifications and competence for the assignment:	Minimum Requirement of personnel	Points	Obtained
DESIGN STAGE			
1. Grid Station Design Engineer (Project Manager) 1 marks for basic qualification, 3 marks for relevant experience Experience: 1 mark = 10 yrs, 2 marks = 15 years, 3 marks = 20 yrs or above	01	4	4
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4. Line Route Survey Expert 1 marks for basic qualification, 3 marks for relevant experience Experience: 1 mark = 5 yrs, 2 marks = 7 years, 3 marks = 10 yrs or above	02	4	4
5. Civil Engineer 1 marks for basic qualification, 3 marks for relevant experience Experience: 1 mark = 5 yrs, 2 marks = 7 years, 3 marks = 10 yrs or above	02	4	4
EXECUTION STAGE			
6. Grid Station Field Engineer 1 marks for basic qualification, 3 marks for relevant experience Experience: 1 mark = 10 yrs, 2 marks = 15 years, 3 marks = 20 yrs or above	06	4	4
7. Transmission Line Field Engineer 1 marks for basic qualification, 3 marks for relevant experience Experience: 1 mark = 5 yrs, 2 marks = 10 years, 3 marks = 15 yrs or above	04	4	4
8. Store Manager 1 marks for basic qualification, 3 marks for relevant experience	02	4	4

Experience: 1 mark = 5 yrs, 2 marks = 7 years, 3 marks = 10 yrs or above			
9. Civil Engineer 1 marks for basic qualification, 3 marks for relevant experience Experience: 1 mark = 5 yrs, 2 marks = 7 years, 3 marks = 10 yrs or above	04	4	4
Total points		36	36


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FINANCIAL, LEGAL & ENVIRONMENTAL PARTS		
Items:	Points	
Financial: relevant experience as required in the scope in the power sector specially related to project finance advisory, management, tariff, financial modeling, agreements, dealing with NEPRAs 5 and above projects 5 marks 4 projects 4 marks 3 projects 3 marks 2 projects 2 marks 1 project 1 mark	5	5
Legal: relevant experience as required in the scope in the power sector specially related to power purchase agreements, energy wheeling / transmission agreements, NEPRAs applications 5 and above projects 5 marks 4 projects 4 marks 3 projects 3 marks 2 projects 2 marks 1 project 1 mark	5	5
Environmental: relevant experience as required in the scope in the power sector specially in ESIA of Transmission Line and Grid Station 5 and above projects 5 marks 4 projects 4 marks 3 projects 3 marks 2 projects 2 marks 1 project 1 mark	5	1
Total points	15	11

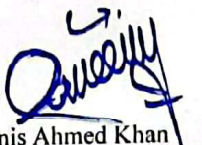
Total Marks Obtained:


65.5 marks


Tariq Saeed
Sr. GM Tech
STDC


Sajjad Junejo
CFO
STDC


Mohan Lal
Executive Engineer
KW&SB


Anis Ahmed Khan
Chief Industries & Energy
P&D, GoS


M. Naeem Khanzada
Deputy Secretary Dev
FD, GoS

**MINUTES OF THE 5TH MEETING OF THE CONSULTANT SELECTION COMMITTEE OF
STDC**

**CONSULTANCY SERVICES FOR THE HIRING OF CONSORTIUM OF TECHNICAL,
FINANCIAL, LEGAL & ENVIRONMENTAL CONSULTANT FOR CONSTRUCTION OF
GRID AND TRANSMISSION LINE FOR THE K-IV POWER COMPONENT
HELD ON 8TH DECEMBER 2023**

The 5th meeting of Consultant Selection Committee of Sindh Transmission & Dispatch Company (Pvt.) Limited was held on 8th December 2023 at 3 pm., at the registered address of the company under the chairmanship of Chairman Consultant Selection Committee. The following attended the meeting:

Mr. Tariq Saeed	Chairman
Mr. Anis Ahmed Khan	Member (nominated by P&D Dept.)
Mr. M. Naeem Khanzada	Member (nominated by Finance Dept.)
Mr. Mohan Lal Valecha	Member (nominated by KW&SC)
Mr. Sajjad Ahmed Junejo	Member / Secretary

Agenda: Financial Bid Opening and Evaluation of the Bids.

The chair welcomed the participants and initiated the meeting. The Financial Bid of technically qualified single bidder i.e. M/s OMS Private Limited was opened. However, the sealed un-opened financial bids of dis-qualified bidder M/s Renewable Resources Private Limited were returned to their representatives. Attendance of all the participants were taken.

Following single financial bid was received and financial score obtained:

Name	Amount inclusive of taxes	Bid Security	Financial Score	Approved Budget	% Increase
M/s OMS Private Limited	Rs. 153,770,400/-	Rs. 3,100,000/-	100%	Rs. 150,000,000/-	2.5%

Afterwards, the combined score of single bidder was calculated as per the weights mentioned in the bidding documents (Technical Proposal 80% and Financial Proposal 20%) which are as follows:


Name	Technical Score	Financial Score	Combined Score
M/s OMS Private Limited	86.25%	100%	89%

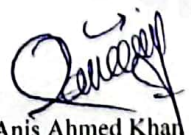
In the light of combined technical and financial scores as per Quality and Cost Based Selection (QCBS) Method and formula mentioned in the bidding documents, M/s OMS Private Limited qualifies as the single highest scorer and most advantageous bid/best evaluated bid. Therefore the consultant selection committee recommended M/s OMS Private Limited subject to the fulfillment of all the terms & conditions laid down in the bidding document and SPPRA rules (Bid Evaluation Report attached).


The meeting ended with a vote of thanks.


Tariq Saeed
Sr. GM Tech
STDC


Sajjad Junejo
CFO
STDC


Mohan Lal
Executive Engineer
KW&SC


Anis Ahmed Khan
Chief Industries & Energy
P&D, GoS


M. Naeem Khanzada
Deputy Secretary Dev
FD, GoS

Sindh Transmission & Dispatch Company (Pvt.) Limited,
3rd Floor, State Life Building No.3, Dr. Ziauddin Ahmed Road,
Karachi, Sindh, Pakistan.

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THE FIRST EVER LICENSED PROVINCIAL GRID COMPANY (PGC) IN PAKISTAN

SINDH TRANSMISSION & DISPATCH COMPANY (PVT.) LTD.


ATTENDANCE SHEET OF FINANCIAL BID OPENING DATED 08-DECEMBER-2023 at 3 pm

Tender for Hiring of Consortium of Technical, Financial, Legal and Environmental Consultant for the KWSB K-IV Power Component

S.NO.	COMPANY NAME	REPRESENTATIVE NAME	DESIGNATION	BID SECURITY AMOUNT	BID AMOUNT	SIGNATURE
1	BACRAMS	Ahsan Iftikhar	Project Engineer	—	Received Unopened envelop	
2	OMS (Pvt.) Ltd.	Imridd Iqbal	GM.	PKR 3,100,000/-	PKR 153,770,400/-	


Tariq Saheed
Sr. GM Tech
STDC


Sajid Junjo
CFO
STDC


Mubhan Lal
Executive Engineer
KWSB


Anis Ahmed Khan
Chief Industries & Energy
P&D, GOS


M. Naeem Khanzada
Deputy Secretary Dev
FD, GOS

Bid Evaluation Report

1. Name of Procuring Agency: Sindh Transmission & Dispatch Company (Pvt.) Limited
2. Tender Reference No: T01197-23-0001.
3. Tender Description: Hiring of Consortium of Technical, Financial, Legal & Environmental Consultant for Construction of Grid and Transmission Line for the K-IV Power Component
4. Method of Procurement: Single Stage Two Envelope
5. Tender Published: SPPRA NIT ID T01197-23-0001 dated 03-November-2023 on PPMS Website, Daily Dawn 02-November-2023, Daily Jang 02-November-2023, Awami Awaz 02-November-2023
6. Total Bid documents Sold: 05 Nos. (Five)
7. Total Bids Received: 02 Nos. (Two)
8. Technical Bid Opening date: 20-November-2023.
9. Bid(s) Rejected: 01 No. (One) (1 disqualified in technical evaluation)
10. Financial Bid Opening date: 08-December-2023.

12. Bid Evaluation Report:

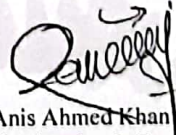
S No	Name of Firm or Bidder	Cost offered by the Bidder	Technical Score	Financial Score	Combined Score	Remarks
0	1	2	3	4	5	6
1.	M/s OMS Private Limited	Rs. 153,770,400/-	86.25%	100%	89%	Most Advantageous Bid Recommended

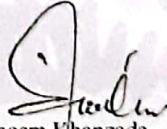
*Bid security in the form of Pay Order submitted having Ref No. 01407357 dated 17-11-23 of Rs. 3,100,000/- issued by JS Bank Limited, Phase III DHA Branch, Lahore (9008).


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3rd Floor, State Life Building No.3, Dr. Ziauddin Ahmed Road,
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