



MSDP

Municipal Services Delivery Program
P & D Department, Government of Sindh



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No. PMU/MSDP/P&DD/PRO-SPC.W/WW-16/2022/016

Karachi dated 16th August, 2022

SUBJECT: MINUTES OF PROCUREMENT COMMITTEE MEETING TO REVIEW BIDDING DOCUMENTS (UNDER Clause 8(c)(1) OF SPPRA RULES 2010 (UPDATED MARCH 2022)) OF CONTRACT PACKAGE WW-16 ENHANCEMENT OF SEWERAGE FLOW FROM MAIN PUMPING HOUSE OF ZONE A, B & C TO THEIR OXIDATION POND FOR TREATMENT PURPOSE IN JACOBABAD

- Reference:
- 1) Procurement Committee Notification No. SO(ADMN-1)(P&D)12(97)/12 dated 19th July 2022
 - 2) Notice of Meeting issued vide No. PMU/MSDP/P&DD/1-1(PC)/2022/682 dated August 12, 2022.

A meeting of Procurement Committee was held on August 16, 2022 in the Committee Room of PMU-MSDP chaired by Chairman Committee / DG (Works) MSDP for Review of Bidding Document as per Clause 8(C)(1) of SPP Rules 2010 (Updated March 2022).

Following Participated:

- I. **Procurement Committee (Members / Co-opted Members).**
 - 1) Syed Muhammad Shakaib, Director General (Works), PMU, MSDP (Chairman)
 - 2) Mr. Adeel Ahmed, Project Management Specialist (Engineering) USAID (Co-opted Member).
 - 3) Mr. Asad Ali Tunio, XEN, Public Health Engineering Department, GoS (Member)
 - 4) Mr. Abdul Kaleem Shaikh, Chief Assistant Chief PP&H Section, P&D Department, GoS (Member)
 - 5) Mr. Yahya Noor Ansari (Member / Secretary)
- II. **On Request of the Chairman Procurement Committee, i.e. DG (Works), the following officer attended the meeting as an Observer.**
 - 1) Mr. Babar Ismail Palijo, Procurement Specialist, MSDP.

The Quorum, is completed as per Clause 7 (3) of SPP Rules 2010 (Updated March 2022).

The Forum was briefed by MSDP about the core points of the bidding documents like Method of Procurement, Time Line, Source of Fund, NIT, Bidding Data, Eligibility Criteria & Special Condition of Contract. It was also briefed that the bidding documents were prepared by RCC Consultants and with their recommendation forwarded to MSDP by their Team Leader/ The Engineer for Waste Water Program.

It was also informed to the Forum about the Schedule of Procurement Process as follows:



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Schedule	Date & Time	Venue
Issuance of Tender	From (During Working Hours) August 22,2022 TO September 13,2022 (on or before 11:00 am)	Office of the Program Director, PMU, MSDP D-18, Block -2, Clifton, Karachi Ph: 021-35810017-18
Dropping of Tender	September 13, 2022 on or before 12:30 pm	
Opening of Tender	September 13, 2022 @ 1:00 pm	
Pre Bid Meeting	August 29,2022 @ 2:30 pm	

All member / participants were gone through the bidding documents and with the consideration that technical input already given by the Team Leader of RCC Consultants / The Engineer, agreed to go through the procurement process based on these bidding documents. However, minor rectification in the bidding documents as highlighted during discussions shall be rectified by RCC Consultants.

Recommendation:

The Chairman Procurement Committee with consent of the Forum declared the Bidding Documents (Volume-IA, IB, II, III) presented before the Procurement Committee reviewed & recommended to be processed for procurement.

<u>Procurement Committee:</u>		
S. NO	Name:	Signature:
1.	Syed Muhammad Shakaib, Director General (Works), PMU, MSDP (Chairman P.C)	
2.	Mr. Abdul Kaleem Sheikh Assistant Chief (P&D Dept.) (Member P.C)	
3.	Mr. Asad Ali Tunio, XEN, Public Health Engineering Department, GoS (Member P.C)	
4.	Mr. Adeel Ahmed, Project Management Specialist (Engineering) USAID (Co-opted Member).	
5.	Mr. Yahya Noor Ansari Assistant Director (Procurement) PMU-MSDP (Member PC/ Secretary)	

C.C:

1. Program Director, MSDP.
2. Director, F&C, MSDP.
3. Team Leader, RCC Consultants, Hyderabad.
4. Deputy Director (Design / Execution / M&E).
5. Program Manager, PSU-MSDP, Jed.
6. Resident Engineer, RCC Consultants, Jed.
7. Assistant Director (Procurement) PMU-MSDP.
8. Assistant Director (HRD) MSDP with a request to please circulate electronically and to get its acknowledgement.
9. Office Copy



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Planning and Development Department, Government of Sindh

ATTENDANCE SHEET

OF PROCUREMENT COMMITTEE NOTIFIED VIDE NO.SO (ADMIN-D) (P&D) 12(97)/12; Dated 19th July, 2022

PROCUREMENT COMMITTEE MEETING FOR (FOR REVIEW OF BIDDING DOCUMENT- CLAUSE 8(C)(I) OF SPP RULES 2010) OF ENHANCEMENT OF SEWERAGE FLOW FROM MAIN PUMPING HOUSE OF ZONE-A, B & C TO THEIR OXIDATION POND FOR TREATMENT PURPOSE IN JACOBABAD (WW-16).

Dated: Tuesday, 16th August, 2022 at 12:00pm

S.NO	NAME	DESIGNATION	DEPARTMENT	CONTACT. NO	E-MAIL	SIGNATURE
A) Procurement Committee Members:						
01.	S. M. Shukair	DC, (Works)/Chair	PMU-MSDP	0373 2138806	shukair.msdp@go.gov.pk	
02.	ASAD ALI TUNIO	SEN/PHE	PHE PMU Div	0342-2730012	tunio-asad@hathmail.com	
03.	Abdul Kabeer Sheikh	Assistant Chief (P&D)	PSDD	0303-2406118		
04.	↓	↓	↓	↓		
05.	Adeel Ahmed	P.M	USAID	-	-	
06.						
07.						
08.	YAHYA NOOR ANSARI	AD(P) / member (Secretary)	PMU-MSDP	0365-0450000		
B) Other than Procurement Committee:						
01.	Babar Palijo	DD (Design)	PM-MSDP			
02.						
03.						
04.						
05.						
06.						
07.						
08.						