



MONITORING & EVALUATION CELL
PLANNING & DEVELOPMENT BOARD SINDH
GOVERNMENT OF SINDH

Subject: MINUTES OF THE MEETING DATED: 24.08.2022.

A meeting of the Consultant Selection Committee (the '**Committee**'), constituted vide Planning & Development Department's notification dated 24th January 2022 for procurement of consulting services relating to the Third Party Monitoring of ongoing ADP schemes (above Rs. 500 million) through 1% TPM Fund (the '**Assignment**'), was held on 24th August 2022 at 3 p.m. under the chairmanship of the Director General, Monitoring & Evaluation Cell, Planning & Development Department (the '**Procuring Agency**'), in his office with agenda to review & finalize the Assignment's bidding document (the '**RFP Document**') in terms of Rule-71(1) read with Rule-66 of SP Rules, 2010 (the '**Rules**').

2. At the outset, the chair welcomed the Committee members and asked the Secretary/ Procurement Specialist (MEC) to brief the Assignment's background with a further course of action required to initiate the competitive bidding process in accordance with the Rules.

3. The Secretary apprised the forum that the in response to Expression of Interest opened on 20.07.2022, out of 07 applicant firms following 03 firms have been shortlisted against the eligibility & qualification criteria mentioned in EOI TORs i.e.

- i. National Engineering Services Pakistan (Pvt) Ltd. Karachi
- ii. G3 Engineering Consultants (Pvt) (Ltd), Lahore.
- iii. Mascon Associates (Pvt) (Ltd), Lahore (as Lead) in association with M/s HA Consulting, Lahore

4. Whereas, EOI proposals of following 04 firms could not qualify against the eligibility & qualification criteria for shortlisting of consulting firms mentioned in EOI TORs i.e.

- i. Exponent Engineers (Pvt) Ltd, Karachi.
- ii. Management Development Center (MDC) (as lead) with Logix Project Managers Consultants & Advisors.
- iii. Zaheeruddin Consultants (Pvt) Ltd. Karachi
- iv. B.M. Consulting Engineers (Pvt) Ltd. Karachi

5. The Committee was informed that the draft RFP Document has been prepared while following the SPPRA Rules (amended up to date). The draft requires the prospective bidders or interested consultants to submit their technical and financial proposals in separate and sealed envelopes, for which adequate response time up to twenty (20) days has been allocated, enabling the bidders to prepare and submit their bids as required under Rule-75(2) *ibid*.

6. The Secretary further apprised that the Procuring Agency has prepared the RFP Document using the Quality & Cost Based Selection (QCBS) selection method (with 80% weightage for Technical Proposal & 20% weightage for Financial Proposal) for hiring the consultants in terms of Rule-72(3) *ibid*, and in this connection (to opt for the referred selection method), the Procuring Agency has sought the necessary approvals as required under Rule-72(1)(c) *ibid*.

7. The Committee reviewed and discussed the RFP Document's every section, including eligibility criteria and technical evaluation criteria, in detail and unanimously approved the final document and decided to issue the same to the eligible shortlisted firms along with its posting on the Procuring Agency and Authority's PPMS websites.

8. Later, the meeting ended with a vote of thanks to and from the Chair.



(Member)
Asadullah Shaikh
Superintendent Engineer
Works & Services Department



(Member)
Khalid Mehmood Siddiqui
Member (Services)
Planning & Development
Department



(Member)
Abdullah Dahiri
Deputy Secretary (Dev-II)
Finance Department



(Member/ Secretary)
Saeed Ahmed Nizamani
Procurement Specialist (MEC)
Planning & Development Department



(Chairman)
Muhammad Ali Khoso
Director General
Monitoring & Evaluation Cell
Planning & Development Department



GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT BOARD SINDH,
(MONITORING & EVALUATION CELL)

ATTENDANCE SHEET

Subject: Meeting of Consultant Selection Committee for discussion & approval of RFP document for Hiring of Consultancy Services for Third Party Monitoring of selected ongoing development schemes (costing above 500 million) included in ADP 2021-22 through 1% TPM Funds.

Meeting Date: Wednesday, 24th August, 2022

Time: 3:00 pm

Consultant Selection Committee Members				
Sr.No	Name /Designation	Department		Signature
1.	Muhammad Ali Khoso, Director General, (MEC)	M&E Cell, P&D Department, Govt: of Sindh	In Chair	
2.	Khalid Mehmood Siddiqui, Member (Services)	P&D Board, Govt: of Sindh	Member	
3.	Abdullah Dahiri Deputy Secretary (Dev-II)	Finance Department , Govt: of Sindh	Member	
4.	Asadullah Shaikh Superintendent Engineer	Works & Services Department, Govt: of Sindh	Member	
5.	Saeed Ahmed Nizamani, Procurement Specialist (MEC)	M&E Cell, P&D Department, Govt: of Sindh	Member/ Secretary	