



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

Subject: MINUTES OF THE MEETING DATED: 15.08.2022.

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 15th 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 finalize the evaluation & shortlisting of EOI proposals as per eligibility & qualification criteria mentioned in EOI TORs.

2. At the outset, the chair welcomed the Committee members and asked the Secretary/ Procurement Specialist (MEC) to brief the forum about the progress & further course of action required in competitive bidding process.

3 The forum was apprised by the Procurement Specialist (MEC) that the in response to Expression of Interest opened on 20.07.2022, following 07 applicant firms EOI proposals shall be evaluated as per Eligibility & qualification criteria for shortlisting of consulting firms mentioned in EOI TORs i.e.

- i. Mascon Associates (Pvt) (Ltd), Lahore in association with M/s HA Consulting, Lahore
- ii. G3 Engineering Consultants (Pvt) (Ltd), Lahore.
- iii. Exponent Engineers (Pvt) Ltd, Karachi.
- iv. Management Development Center (MDC) with Logix Project Managers Consultants & Advisors.
- v. B.M. Consulting Engineers (Pvt) Ltd. Karachi
- vi. Zaheeruddin Consultants (Pvt) Ltd. Karachi
- vii. National Engineering Services Pakistan (Pvt) Ltd. Karachi

4. After deliberations, the Committee finalized the evaluation and shortlisted the EOI proposal of following 03 firms 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

5. 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

6. The Committee members signed on the bidder's evaluation matrix & bidder's eligibility/ qualification report for EOI shortlisting and decided to hoist the result of shortlisting on the Procuring Agency and Authority's PPMS websites as required under Rule-28(1)(e) ibid.


7. The Committee decided that the RFP document shall only be issued to the qualified shortlisted firms. Moreover, all the applicant firms will be intimated as per SPPRA Rules (amended up to date) about the shortlisting as required under Rule-28(1)(e) ibid.

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



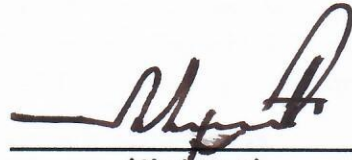
(Member)

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 shortlisting of EOI proposals for Third Party Monitoring of selected ongoing development schemes (costing above 500 million) included in ADP 2021-22 through 1% TPM Funds.

Meeting Date: Monday, 15th August, 2022

Time: 3:00 pm

Consultant Selection Committee Members				
<u>Sr.No</u>	<u>Name /Designation</u>	<u>Department</u>		<u>Signature</u>
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	