



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

**Subject: MINUTES OF THE MEETING DATED: 20.07.2022.**


A meeting of the Consultant Selection Committee (the '**Committee**'), constituted vide Planning & Development Department's notification dated 24<sup>th</sup> 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 20<sup>th</sup> July 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 open received EOI proposals in terms of SPPRA Rules.

2. At the outset, the chair welcomed the Committee members and apprised the forum that the in response to publication Expression of Interest in leading newspapers following interested applicants have submitted their EOI proposals on the last date of submission i.e. 20.7.2022 till 3:00 pm:


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


3. EOI Envelopes of all the above firms were signed and EOI proposals were opened in the presence of firm representatives. However, during opening it was found by forum that M/s RCC Consultants & Architects, Hyderabad had attached the Financial Proposal in main envelope alongside with proposal envelope. Thus, the Consultant Selection Committee decided not consider the subject proposal for any further processing and to return the subject EOI proposal for procedural violation under Rule-41 (7) of SPP Rules 2010 (amended up to date).

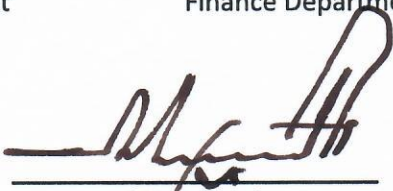
4. EOI Proposals of remaining 07 firms were signed by the Committee members. The Committee decided that the received EOI proposals shall be evaluated as per Eligibility & qualification criteria for shortlisting of consulting firms mentioned in EOI TORs and discuss the evaluation of EOI proposals in next meeting for short listing. 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 opening of EOI proposals of Third Party Monitoring of selected ongoing development schemes (costing above 500 million) included in ADP 2021-22 through 1% TPM Funds.

Meeting Date: Wednesday, 20<sup>th</sup> July, 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	





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

**ATTENDANCE SHEET**

(BIDDERS /REPRESENTATIVES)

Subject: Meeting of Consultant Selection Committee for opening of EOI proposals of Third Party Monitoring of selected ongoing development schemes (costing above 500 million) included in ADP 2021-22 through 1% TPM Funds.

Meeting Date: Wednesday, 20<sup>th</sup> July, 2022

Time: 3:00 pm

Sr No	Firm Name	Rep Name	Contact No	Signature
1	Zahid Uddin Consultants (Pvt) Limited	42401-2807262-7 Ranchand	34550321-24	
2	MDC Pvt. Ltd.	Ana is meru	0301-3896804	
3	Nespa	Kamran Hossain	03310353040	
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