



GOVERNMENT OF SINDH ENERGY DEPARTMENT

Karachi, Dated the 30th January, 2025

MINUTES OF MEETING

A meeting of Consultant Selection Committee, notified under this department's Notification NO. ED/SO(ADMN)/7-10/2022(SEPRA)(Pt:II) dated 28-01-2025, was held on 30-01-2025 at 2.00 pm under the Chairmanship of Additional Secretary (Admn) Energy Department, Govt. of Sindh at Committee Room, Energy Department, Govt. of Sindh, 3th floor, State life Building No.3, Dr. Zia u ddin Ahmed Road, Karachi to discuss the given mandate to the Committee as prescribed in TORs.

The following participated in the meeting:-

1.	Representative of Planning & Development Department, Government of Sindh	Member
2.	Representative of Finance Department, Government of Sindh	Member
3.	Deputy Secretary (Admn), Energy Department	Member/Secretary
4.	Mr. Mazhar Ahmed Siddiqui, Chief Operating Officer (South), Indus Hospital	Member

2. The meeting started with the name of Almighty Allah. The Chair welcomed all the participants and briefed regarding Selection of Consultant Firm to hire Chairman and Three Members for "The Sindh Electric Power Regulatory Authority (SEPRA) as mentioned in the Act.

3. The chair informed that a Consultant Selection Committee of the Department has been constituted under Rule-67 of SPPRA, 2010 with the approval of Competent Authority. The TORs of the Committee were discussed with all the participants and the chair explained the function and responsibilities of Consultant Selection Committee.

4. The chair further explained that the draft initial points for preparation of bidding document as well as draft advertisement for Invitation of Bids have been prepare as per SPPRA guidelines. Accordingly, the participants discussed and agreed with the draft points and submit their input. The Committee agreed to call invitation for the Consultant Selection as per SPPRA Rule-24 & further process under rule 41 & 67.

5. Next meeting shall be held as the process is advertised and the opening of the documents on 17-02-2025.

Decision

After perusal of draft points all members unanimously agreed upon and approved bidding document as well as advertisement text in the light of SPPRA Rules, 2010 and it was decided to get the Administrative approval of the said documents from Competent Authority before publication of the same in leading newspapers and SPPRA website as per provision of the rules under SPPRA.

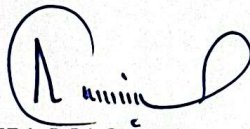
The meeting ended with a vote of thanks from the chair.



(KHALIL SARA AZ)
DEPUTY SECRETARY
FINANCE DEPARTMENT
MEMBER



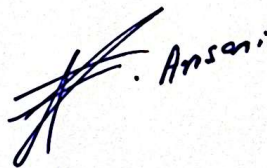
(MR. MAZHAR AHMED SIDDIQUI)
CHIEF OPERATING OFFICER
(SOUTH), INDUS HOSPITAL
MEMBER



(AISHA MASTOI)
Chief (Science, Technology & Energy Section)
REPRESENTATIVE OF PLANNING &
DEVELOPMENT DEPARTMENT
MEMBER







(KHADIM HUSSAIN BURIRO)
DEPUTY SECRETARY (ADMN)
ENERGY DEPARTMENT
MEMBER/SECRETARY



(ZAIN UL ABIDEEN ANSARI)
ADDITIONAL SECRETARY (ADMN)
CHAIRMAN

MEETING OF CONSULTANT SELECTION COMMITTEE

HELD ON 30-01-2025 @ 02:00 PM AT 3RD FLOOR STATE LIFE INSURANCE CORPORATION OF
PAKISTAN BUILDING NO.3, DR. ZIAUDDIN AHMED ROAD, OPPOSITE C.M HOUSE
KARACHI

S.NO.	NAME OF PARTICIPANT	CELL NO	SIGNATURE
1.	Zaheer-ul-Abideen Ansari ^{Chairman} (SCA)		
2.	Fahad Shaikh on Behalf of DS Dev. Mr Khalid Sarwar	0345-2113248	
3.	MASHAR AHMED SIDDEQUI	0321-9294980	
4.	Khalid Hussain Burio (SCA)	0336-5369715	
5.	Aisha Masrui Chief (PCDD) Sindhi.	03337006183	