



PROJECT MANAGEMENT UNIT
SINDH SOLAR ENERGY PROJECT
ENERGY DEPARTMENT, GOVERNMENT OF SINDH

MINUTES OF THE MEETING

Subject: 15TH PROCUREMENT COMMITTEE MEETING FOR THE LOCAL COMPONENT OF PROJECT TITLED "SINDH SOLAR ENERGY PROJECT"

The 15th meeting of the Procurement Committee for procurement under local component was held under the chairmanship of the Project Director, Sindh Solar Energy Project (SSEP), Energy Department, Government of Sindh on Monday 23rd January 2023 at office of the Project Director, Sindh Solar Energy Project, Bungalow # F-3, Block-9, Clifton near The Forum Mall, Karachi at 11:00 am. The List of the participants is attached at **Annexure-A**.

1. Chair welcomed the participants after the recitation from Holy Quran and attained the TORs of the Procurement Committee and informed that the Procurement Committee had been constituted in line with Sindh Public Procurement Rules, 2010 (Amended 2019). The secretary of the committee was asked to start the proceedings of committee for tender opening.
2. The Secretary of the Committee presented FRQ which was published in the daily newspapers.
Upon publishing K.E. being the ultimate power purchaser have some observations and suggested some changes in the RFQ document.
3. The secretary of the committee presented the agenda for discussion in the meeting.

AGENDA ITEM NO. 1:

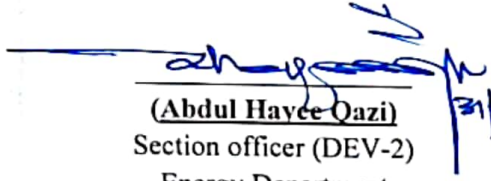
AMMENDMENT OF THE RFQ DOCUMENT FOR PRE-QUALIFICATION OF BIDDERS FOR SOLAR POWER PLANT AT DISTRICT WEST, KARACHI AND DISTRICT MALIR, KARACHI


4. The secretary of the committee informed the chair That PQD for 2x175 MW Karachi sites was prepared by the consultant M/s Bridge Factor. However, in their feasibility study report that with single axis tracking technology the potential of the sites are 150MW and 120MW at District Malir Karachi and District West Karachi. Furthermore instead of two separate RFQ's, a single RFQ document for both sites may be floated.
5. Accordingly, the RFQ document has been revised with some agreed modifications. The Manager Utility Scale Solar in presence of Project Director and Procurement Manager explained the technical changes in detail to the committee members.

6. The detailed deliberations were held and the committee agreed that RFQ document with Single Axis Technology may be floated with revised potential of 150MW and 120 MW.

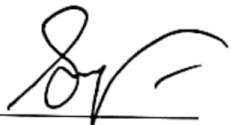
DECISION:

It was decided that both the FRQ documents may be merged in a single document for both sites at District Malir Karachi and District West Karachi and may be published in strict adherence with SPPRA rules.


(Abdul Hayee Qazi)
Section officer (DEV-2)
Energy Department
Secretary


(Dr. Javed Aslam Kakepoto)
Additional Director
Health Department
Member

31/1/2023


(Shazaib Bashir)
Manager DS
Sindh Solar Energy Project

Chairman

LIST OF PARTICIPANTS

15th LOCAL PROCUREMENT COMMITTEE MEETING FOR THE PROJECT TITLED "SINDHI SOLAR ENERGY PROJECT"

*(Held on 23-01-2023, at SSEP Office, Bungalow # F-3, Block-9, Clifton near The
Forum Mall, Karachi.)*



S.No.	Name	Designation	
<u>Office of the Project Director, Sindh Solar Energy Project, Govt. of Sindh</u>			
1.	Mr. Shazaib Bashir <u>Health Department, Government of Sindh</u>	Manager DS	Chairman
4.	Dr. Javed Aslam Kakepoto <u>Energy Department, Government of Sindh</u>	Additional Director (HRD & PME) (Health Department)	Member
5.	Mr. Abdul Hayee Qazi	Section Officer (DEV-2) (Energy Department)	Secretary/ Member



ATTENDANCE SHEET
PROJECT RENEWABLE COMMITTEE MEMBERS

Sub: 15th Meeting of the Procurement Committee
Sindh Solar Energy Project (SSEP)

Held on Monday, 23rd January, 2023 at 11:00 AM at Office of the Project Management Unit, Bungalow # F-3, Block-9, Clifton, Near the Forum, Karachi

S.No	Name	Designation	Organization	Contact/Email	Signature
1.	SHAZAIB BASHIR	CHAIRMAN	SSEP	0344-8204300	
2.	ABDUL HAYEE QAZI	SECRETARY	ENERGY DEPARTMENT		
3.	DR. JAWED ASLAM KAKEPOTO	MEMBER	HEALTH DEPARTMENT	0300-3020499	