



**DIRECTORATE OF URBAN POLICY & STRATEGIC PLANNING
PLANNING & DEVELOPMENT DEPARTMENT**



GOVERNMENT OF SINDH

No. P&D/Directorate(UP&SP)/2016/mga

Karachi, dated 18th November, 2016

The Managing Director,
Sindh Public Procurement Regulatory Authority,
Government of Sindh,

Att: Assistant Director (Assessment)

Karachi.

**Subject: HIRING OF AN INDIVIDUAL CONSULTANT
NIT:REF:NO. INF/KRY/No. 3973/16 DATED 21.10.2016 (SPPRA's Sr.#.3021)**

I am directed to refer to the subject noted above; and to enclose following documents for hoisting on SPPRA's website.

- Minutes of CSC meeting for Opening of EOIs
- Evaluation of EOIs
- Minutes of CSC meeting for Evaluation of EOIs
- Minutes of CSC meeting for Financial
- Notifications of CSC and Redressal Committee

Nabesh Akhtar

Deputy Director (Procurement & Finance)

Copy for information to:

- The Director (AF&M), Directorate of UP&SP, Sindh, Karachi
- The Director (UP&P), Directorate of UP&SP, Sindh, Karachi
- P.S to Additional Chief Secretary (Dev.), P&D Department, GoS, Karachi.
- ES to Director General, Directorate of UP&SP, Sindh, Karachi

Deputy Director (Procurement & Finance)

Bungalow No. 37E/2, P.E.C.H.S Block-6, Karachi.

Tel: +92 21 34300555-57 Fax: +92 21 34300554 www.urbandirectorate.gos.pk

21/11/16

1.2. THE GOVERNMENT OF SINDH, KARACHI
MINISTRY OF URBAN POLICY & STRATEGIC PLANNING / P&D DEPARTMENT
ENVIRONMENTAL AND SOCIAL MANAGEMENT FRAMEWORK
ESMF STUDY FOR KARACHI QUICK WINS PROJECT UNDER
KARACHI TRANSFORMATION STRATEGY

A meeting of Consultant Selection Committee (CSC) was held under the Chairmanship of Director General, Directorate of Urban Policy & Strategic Planning (UP&SP), Planning & Development Department, Government of Sindh on 7th November, 2016 at 1:15 PM in the committee room of the Directorate for opening of Expression of Interest (EOIs) submitted by the interested individual consultants / experts for Environmental and Social Management Framework (ESMF) study for Karachi Quick Wins Project under Karachi Transformation Strategy. In this regard, out of six members of CSC including co-opted member, five attended the said meeting. As per Rule-68 of SPP Rules the quorum was available for convening the meeting.

2. The Secretary, Consultant Selection Committee informed the Committee that a total of seven (07) individual consultants had submitted the EOIs by the cut off time of 10:00 AM on 7th November, 2016 for the subject assignment and same were opened in the presence of the individual consultants who chose to attend. The name of participant individual consultants was loudly announced by the CSC. The list of the interested individual consultants that submitted the EOIs is annexed below:

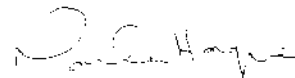
S. No.	Name of Individual Consultants
1.	Dr. Ishratullah Siddiqui
2.	Mr. Saleem Uz Zaman
3.	Mr. Muhammad Zahid Raza
4.	Syed Nadeem Arif
5.	Mr. Muhammad Haseeb
6.	Dr. Mansoor A. Hamid Imam
7.	Mr. Muhammad Khalid

3. It was discussed that the Committee would evaluate the EOIs submitted by the individual consultants as per evaluation criteria given in the EOI document - TORs. The meeting concluded with the vote of thanks to and from the Chair.



(Nabesh Akhtar)

Deputy Director (Procurement & Finance),
Directorate of UP&SP, P&D Department,
Govt. of Sindh.
(Member - Secretary)



(Naila Haque)

Deputy Director (Environment),
Directorate of UP&SP, P&D Department,
Govt. of Sindh.
(Co-opted Member)

(Akbar Ali Brahmani)
Deputy Secretary (General)
Finance Department,
Govt. of Sindh.
(Member)

(Muhammad Saleem Jalbani)
Chief (EPR),
P&D Department,
Govt. of Sindh.
(Member)

Representative
Environment, Climate Change & Coastal
Development Department,
Govt. of Sindh.
(Member)

(Khair Muhammad Kalwar)
Director General,
Directorate of UP&SP, P&D Department,
Govt. of Sindh.
(Chairman)



PLANNING AND DEVELOPMENT DEPARTMENT
GOVERNMENT OF SINDH

PUBLIC ATTENDANCE SHEET

Consultant Selection Committee Meeting for Hiring of Individual Consultant for Preparation of Environmental and Social Management Framework (ESMF) for Quick Wins for Karachi City project under Karachi Transformation Strategy (KTS)
Held on November 07, 2016 at 10:30 AM in the Committee Room of Directorate of UP&SP, Karachi



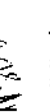
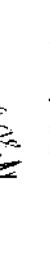
S. No.	Name	Designation with Organization	Contact Number	Signature
1.	Muhammad Haszeb	Environmental & Social Expert	0346-3291114	
2.	Mustafa Warsi	Renewable Energy Engineer	0335-3159610	
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				

ENVIRONMENTAL AND SOCIAL MANAGEMENT FRAMEWORK (ESMF) STUDY FOR KARACHI QUEEN WENS PROJECT UNDER KARACHI TRANSFORMATION STRATEGY

EVALUATION OF EXPRESSION OF INTEREST (EOI)

S. No.	Criteria	Allocated Score	Obtained score by Individual Experts							Total Score	Ranking of Individual Experts
			Dr. Ishratullah Siddiqui	Mr. Saleem Q. Zaman	Mr. Muhammad Zahid Raza	Mr. Syed Nadeem Arif	Mr. Muhammad Haseeb	Dr. Maryam A. Haniq Inam	Muhammad Shahid		
1	Panel of qualifications (including registration with relevant professional body)	30	30 (100)	20 (66)	15 (50)	35 (116)	35 (116)	30 (100)	30 (100)	30 (100)	1
2	Relevant professional experience	50	10 (20)	10 (20)	10 (20)	40 (80)	38 (76)	40 (80)	40 (80)	40 (80)	2
3	Experience in repair	10	10 (100)	10 (100)	10 (100)	10 (100)	10 (100)	10 (100)	10 (100)	10 (100)	3
4	Experience with international organizations or donor agencies (WB, ADB, ES/IF, etc)	10	5 (50)	9 (90)	5 (50)	7 (70)	7 (70)	7 (70)	7 (70)	7 (70)	4
	Total Score	100	35 (35)	30 (30)	40 (40)	82 (82)	82 (82)	82 (82)	82 (82)	82 (82)	1st

Evaluated by:

 (Sabeh Akhtar) Deputy Director (Procurement & Finance), Directorate of EP&SP, P&D Department Govt. of Sindh (Member-Secretary)	 (Muhammad Saleem Jalbani) Deputy Director (Environment) Directorate of EP&SP, P&D Department Govt. of Sindh (Competent Member)	 (Qasim) Deputy Secretary (Key To Finance Department) Govt. of Sindh (Member)	 (Ahsan Muhammad Katwari) Director General, Directorate of EP&SP, P&D Department Govt. of Sindh (Chairman)
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MINUTES OF THE CONSULTANT SELECTION COMMITTEE (CSC) MEETING – EVALUATION OF EXPRESSION OF INTERESTS (EOIs) FOR ENVIRONMENTAL AND SOCIAL MANAGEMENT FRAMEWORK (ESMF) STUDY FOR KARACHI QUICK WINS PROJECT UNDER KARACHI TRANSFORMATION STRATEGY


A meeting of Consultant Selection Committee (CSC) was held under the Chairmanship of Director General, Directorate of Urban Policy & Strategic Planning (UP&SP), Planning & Development Department, Government of Sindh on 8th November, 2016 at 2:00 PM in the committee room of the Directorate for evaluation of Expression of Interest (EOIs) submitted by the interested individual consultants – experts for Environmental and Social Management Framework (ESMF) study for Karachi Quick Wins Project under Karachi Transformation Strategy.

2. The Secretary, Consultant Selection Committee informed the Committee that a total of seven (07) individual consultants had submitted the EOIs. The CSC thoroughly examined and evaluated the EOIs submitted by interested individual consultants. The EOIs were evaluated as per criteria given in EOI issued; which included 30 marks for General Qualifications (including registration with relevant professional body), 50 marks for Relevant professional experience, 10 marks for Experience in region and 10 marks for Experience with International organizations or donor agencies (WB, ADB, USAID, etc) (a total of 100 marks).


3. Based on the evaluation of EOIs submitted by the interested individual consultants, the CSC finalized the ranking of the individual consultants as below:

S. No.	Criteria	Allocated Score	Obtained Score by Individual Experts						
			Dr. Ishratullah Siddiqui	Mr. Saleem Uz Zaman	Mr. Muhammad Zahid Raza	Syed Nadeem Arif	Mr. Muhammad Haseeb	Dr. Mansoor A. Hamid Imam	Muhammad Khalid
i	General Qualifications	30	20.00	20.00	15.00	25.00	25.00	30.00	25.00
ii	Relevant professional experience	50	10.00	40.00	10.00	40.00	28.00	30.00	30.00
iii	Experience in region	10	10.00	10.00	10.00	10.00	10.00	10.00	10.00
iv	Experience with International organizations or donor agencies (WB, ADB, USAID, etc)	10	5.0	9.0	5.0	7.0	7.0	7.0	7.0
	Total Score	100	45.00	79.00	40.00	82.00	70.00	77.00	72.00
	Ranking		6 th	2 nd	7 th	1 st	5 th	3 rd	4 th

The meeting was held on 21/11/2017 at 11:00 AM in the Conference Room of the Directorate of UP&SP, P&D Department, Govt. of Sindh. The Chairman advised that the meeting may be held on 22/11/2017 at 11:00 AM. The meeting ended with the vote of thanks to and from the Chairman.


(Nabesh Akhtar)


Deputy Director (Procurement & Finance),
Directorate of UP&SP, P&D Department,
Govt. of Sindh.
(Member Secretary)


(Akbar Ali Brahmani)

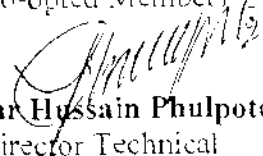
Deputy Secretary (Dev. II),
Finance Department,
Govt. of Sindh.
(Member)


(Muhammad Saleem Jalbani)


Chief (EPR),
P&D Department,
Govt. of Sindh.
(Member)


(Naila Haque)

Deputy Director (Environment),
Directorate of UP&SP, P&D Department,
Govt. of Sindh.
(Co-opted Member)


(Waqar Hussain Phulpoto)

Director Technical
Environment, Climate Change & Coastal
Development Department,
Govt. of Sindh.
(Member)



(Khair Muhammad Kalwar)

Director General,
Directorate of UP&SP, P&D Department,
Govt. of Sindh.
(Chairman)

MINUTES OF THE CONSULTANT SELECTION COMMITTEE'S MEETING FOR FINANCIAL - ENVIRONMENTAL AND SOCIAL MANAGEMENT FRAMEWORK (ESMF) STUDY FOR KARACHI QUICK WINS PROJECT UNDER KARACHI TRANSFORMATION STRATEGY

A meeting of Consultant Selection Committee (CSC) was held under the Chairmanship of Director General, Directorate of Urban Policy & Strategic Planning (UP&SP), Planning & Development Department, Government of Sindh on 10th November, 2016 at 3:00 PM in the committee room of the Directorate for financial with top ranked individual consultant (Environmental & Social Expert) i.e. Syed Nadeem Arif for "Environmental and Social Management Framework (ESMF) study for Karachi Quick Wins Project under Karachi Transformation Strategy".

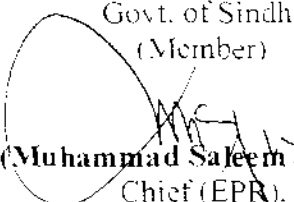
2. The CSC discussed with top ranked consultant Syed Nadeem Arif regarding project background, terms of reference, deliverable and duration of the assignment. Syed Nadeem Arif assured the CSC that the subject assignment would be completed within time frame stipulated in the TORs. After detailed discussion on the TORs, the CSC enquired the consultant regarding financial charges for carrying out the subject assignment. The consultant informed the CSC that he would have charged more than PKR. 6.0 Million for the subject assignment but since this assignment deals with revival of core areas of Karachi and is an effort to revive the old glory of the city; therefore, he would charge PKR 3.0 Million for carrying out this task. This offer was well within budgeted amount. In view of this, the CSC offered the consultant to carry out the assignment at PKR 3.0 Million inclusive of all applicable taxes. The consultant Syed Nadeem Arif accepted the offer of PKR 3.0 Million inclusive of all applicable taxes and agreed to conduct the subject assignment.


(Nabesh Akhtar)

Deputy Director (Procurement & Finance),
Directorate of UP&SP, P&D Department,
Govt. of Sindh.
(Member Secretary)


(Akbar Ali Brahmani)

Deputy Secretary (Dev.II)
Finance Department,
Govt. of Sindh.
(Member)


(Muhammad Saleem Jalbani)

Chief (EPR),
P&D Department,
Govt. of Sindh.
(Member)


(Naila Haque)

Deputy Director (Environment),
Directorate of UP&SP, P&D Department,
Govt. of Sindh.
(Co-opted Member)


(Waqar Hussain Phulpoto)

Director Technical
Environment, Climate Change & Coastal
Development Department,
Govt. of Sindh.
(Member)


(Khair Muhammad Kalwar)

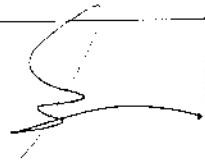
Director General,
Directorate of UP&SP, P&D Department,
Govt. of Sindh.
(Chairman)

TOP RANKED INDIVIDUAL CONSULTANT

ATTENDANCE SHEET

Consultant Selection Committee Meeting for financial with top ranked individual consultant for Hiring of Individual Consultant for Preparation of Environmental and Social Management Framework (ESMF) for quick Wins for Karachi City project under Karachi Transformation Strategy (KTS)

Held on November 10, 2016 at 03:00 PM in the Committee Room of Directorate of UP&SP, Karachi

S. No.	Name	Address	Contact Number	Signature
1.	Nadeem Aziz	ENL office	0333 8230542	

Subject: Advertisement for the post of Consultant for the preparation of Urban Policy & Strategic Planning, Govt. of Sindh.

Reference: SO/COORD/NOTIFICATION P&D 3/2016

1. Secretary, Finance Department, Govt. of Sindh Member

2. Secretary, Environment, Climate Change & Coastal Development Department, Govt. of Sindh Member

3. Secretary, P&D Deptt., Govt. of Sindh Member

4. Chief Economist, P&D Deptt., Govt. of Sindh Member

5. Chairman, Members of the Committee (allo.) Member

6. Deputy Director (Procurement & Finance) Directorate of UP&SP Member Secretary

"The Deputy Director Environment, Directorate of UP&SP will serve as a co-opted member of the Committee. No Representative Member of the Committee will be below of BPS-18"

Terms of Reference :-

- The Consultant Selection Committee will perform the following functions:-
- examination of CVs submitted by interested candidates.
 - conducting interviews & presentation session of short-listed candidates, if required.
 - Finalization of recommendation based on evaluation.

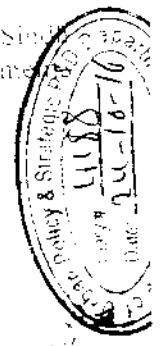
- MUHAMMAD WASEEM-
Additional Chief Secretary (Dev)

Karachi dated the 26th Oct, 2016

NO: SO/COORD/NOTIFICATION P&D 3/2016

A copy is forwarded for information and necessary action to the:-

1. The Secretary, Finance Department, Govt. of Sindh.
2. The Secretary, Environment, Climate Change & Coastal Development Department, Govt. of Sindh.
3. The Director General, Directorate of Urban Policy & Strategic Planning, Sindh, P&D Department.
4. The Secretary (Dev. Tech), P&D Deptt., Govt. of Sindh.
5. The Chief Economist, P&D Deptt., Govt. of Sindh.
6. The Chairman / Members of the Committee (allo.)
7. The Additional Secretary (Admin), P&D Deptt., Govt. of Sindh.
8. The Deputy Secretary (Admin), P&D Deptt., Govt. of Sindh.
9. The Deputy Secretary (Dev.), Finance Deptt., Govt. of Sindh.
10. The Superintendent, Sindh Govt. Printing Press, Karachi.
11. P.S to ACS (Dev.), P&D Deptt., Govt. of Sindh.
12. P.S to Secretary (Planning), P&D Deptt., Govt. of Sindh.



(MUHAMMAD HANIF)
Section Officer (Coord.)
Ph: 99211337

24/10/16
D(P)
Date: 21/10/16 / 12:25 pm
Directorate of Urban Policy & Strategic Planning
P&D Department Government of Sindh



GOVERNMENT OF SINDH
PLANNING, DEVELOPMENT &
SPL. INITIATIVE DEPARTMENT

NOTIFICATION

NO.SG/ADMIN-I(P&D)12(105)12: In pursuance of Rule-31 of SPPRA Rules, 2010 a Redressal Committee, comprising the following, is hereby constituted to grant right to the bidders as a legal obligation to represent against the decisions of Directorate of Urban Policy and Strategic Planning, Planning, Development & Spl. Initiatives Department, Government of Sindh for all consultancy services:-

01	Secretary (Planning) P&D Department, Government of Sindh.	Chairperson
02	Representative of Accountant General Sindh (not below an Officer in BPS-18)	Member
03	An independent professional from relevant field.	Member

Terms of Reference (TORs)

TORs of the committee are as provided under Rule-31 of SPP Rule-2010 and to perform any other function ancillary and incidental to the above.


MUHAMMAD WASEEM
Additional Chief Secretary (Dev.)

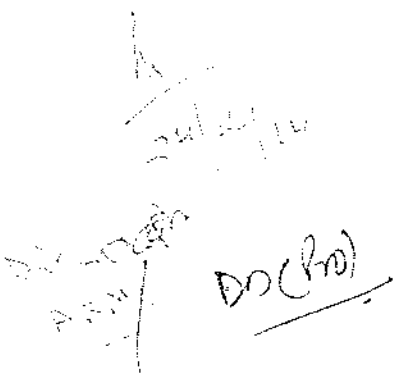
NO: SG/ADMIN-I(P&D)12(105)2012:

Karachi dated the 22nd October, 2014

A copy is forwarded for information & necessary action to:-

1. Secretary to Govt. of Sindh, Finance Department, Karachi.
2. Accountant General Sindh, Karachi.
3. Director General, Urban Policy & Strategic Planning Unit, Sindh, P&D Deptt.
4. Deputy Secretary (Admn) P&D Deptt. Govt. of Sindh, Karachi.
5. Deputy Secretary (Dev-I), Finance Department, Govt. of Sindh, Karachi.
6. Superintendent, Sindh Govt. Printing Press, Karachi.
7. P.S. to ACS(Dev), P&D Deptt. Govt. of Sindh, Karachi.
8. Officers concerned.
9. Master File.


(IMRAN SIBTAIN)
Section Officer (Admn-I)
Ph: 021-99211926


24/10/14
DO (Pro)