

OFFICE OF THE DISTRICT MUNICIPAL CORPORATION KORANGI

MINUTES OF THE MEETINGS

A meeting of procurement Committee was held on 15/05/2014, at 12:30 PM, in committee room Landhi Zone office DMC Korangi to open the tender of Health Insurance Policy for the employees of Shah Faisal Zone, Landhi Zone and Korangi Zone DMC Korangi, the following attended the meeting.

- | | |
|----------------------------|--|
| 1) Mr. Talat Mehmood | Municipal Commissioner DMC Korangi
Chairman Procurement Committee. |
| 2) Mr. Khan Muhammad Malik | Account Officer DMC Korangi
Secretary / Member Procurement Committee. |
| 3) Mr. Ghulam Fareed | Account Officer DMC East
Member Procurement Committee |

Meeting started with the recitation of Holy Quran thereafter the Secretary of the committee opened the sealed/transparent tender box in the presence of participants / bidders (who were available at the time of opening).

After opening the sealed tender box, (09 Nos.) of sealed envelopes appeared which opened one by one by the committee and bid amount of each bid was announced loudly, then after all the bids were got signed by all the members including chairman.

Bid No. # 1 The 1st envelop opened by the secretary of committee was, the Bid of M/s Habib Insurance Company Ltd, for the Work No. 1, i.e Health Insurance Policy for employees of Korangi Zone. The Bid amount offered is Rs. 18,500,523/=. Pay Order No. 07730239 of amount of Rs. 370,010/= in respect of 2% earnest money in favour of DMC Korangi is enclosed with.

(P/2)

Bid No. # 2 The 2nd envelop opened by the secretary of committee was, the Bid of M/s PICIC Insurance Ltd., for the Work No. 3 i.e Health Insurance Policy for employees of Korangi Zone. The Bid amount offered is Rs. 17,780,105/=. Pay Order No. 2235647 of amount of Rs. 3,55,602/= in respect of 2% earnest money in favour of DMC Korangi is enclosed with.

Bid No. # 3 The 3rd envelop opened by the secretary of committee was, the Bid of M/s TPL Direct Insurance Ltd., for the Work No. 1 i.e Health Insurance Policy for employees of Korangi Zone. The Bid amount offered is Rs. 18,023,523/=. Pay Order No. AAA-11885914 of amount of Rs. 360,470/= in respect of 2% earnest money in favour of DMC Korangi is enclosed with.

Bid No. # 4 The 1st envelop opened by the secretary of committee was, the Bid of M/s PICIC Insurance Ltd., for the Work No. 2 i.e Health Insurance Policy for employees of Korangi Zone. The Bid amount offered is Rs. 15,804,211/=. Pay Order No. 2235645 of amount of Rs. 3,16,084/= in respect of 2% earnest money in favour of DMC Korangi is enclosed with.

Bid No. # 5 The 2nd envelop opened by the secretary of committee was, the Bid of M/s Habib Insurance Company Ltd, for the Work No. 3, i.e Health Insurance Policy for employees of Korangi Zone. The Bid amount offered is Rs. 18,361,524/=. Pay Order No. 07730238 of amount of Rs. 3,67,230/= in respect of 2% earnest money in favour of DMC Korangi is enclosed with.

Bid No. # 6 The 3rd envelop opened by the secretary of committee was, the Bid of M/s TPL Direct Insurance Ltd., for the Work No. 2 i.e Health Insurance Policy for employees of Korangi Zone. The Bid amount offered is Rs. 16,304,117/=. Pay Order No. AAA-11885915 of amount of Rs. 3,26,082/= in respect of 2% earnest money in favour of DMC Korangi is enclosed with.

Contd....P/3...

(P/3)

Bid No. # 7 The 1st envelop opened by the secretary of committee was, the Bid of M/s TPL Direct Insurance Ltd., for the Work No. 3 i.e Health Insurance Policy for employees of Korangi Zone. The Bid amount offered is Rs. 18,123,325/= . Pay Order No. AAA-11885913 of amount of Rs. 3,62,467/= in respect of 2% earnest money in favour of DMC Korangi is enclosed with.

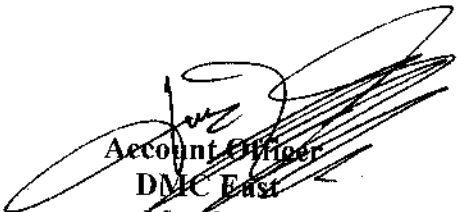
Bid No. # 8 The 2nd envelop opened by the secretary of committee was, the Bid of M/s Habib Insurance Company Ltd, for the Work No. 2, i.e Health Insurance Policy for employees of Korangi Zone. The Bid amount offered is Rs. 16,105,175/= . Pay Order No. 07730237 of amount of Rs. 3,22,104/= in respect of 2% earnest money in favour of DMC Korangi is enclosed with.


Bid No. # 9 The 3rd envelop opened by the secretary of committee was, the Bid of M/s PICIC Insurance Ltd., for the Work No. 1 i.e Health Insurance Policy for employees of Korangi Zone. The Bid amount offered is Rs. 17,176,767/= . Pay Order No. 2235646 of amount of Rs. 343,535/= in respect of 2% earnest money in favour of DMC Korangi is enclosed with.

No over writing or cutting appears in any bid document hence due to fulfillment of requisite documents all the bids accepted.

The meeting ended with the vote of thanks from and to the chair.


Municipal Commissioner
DMC Korangi
Chairman
Procurement Committee


Account Officer
DMC East
Member
Procurement Committee


Account Officer
DMC Korangi
Secretary/Member
Procurement Committee

GOVERNMENT OF SINDH
SINDH REVENUE BOARD

Sindh Sales Tax Registration Certificate

Issued under Section 24, 24A & 24B of the Sindh Sales Tax on Services Act, 2011 read with Rules 3, 6 of the Sindh Sales Tax on Services Rules, 2011.

50710585-1

Sindh Sales Tax Registration No.

HABIB INSURANCE COMPANY LIMITED

Name

HABIB INSURANCE COMPANY LTD

Business / Firm / Company Name:

Description and Tariff heading of the Principal Service Activity: OTHER INSURANCE INCLUDING REINSURANCE. SERVICES. PROVIDED OR RENDERED IN RESPECT OF MUSHARIKA FINANCING

Individual / AOP / Company:

COMPANY

CNIC / Firm Reg. / Company Inc. Number:

255/19941207

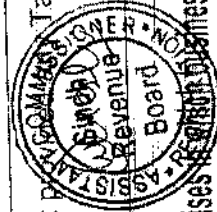
Business Address: 1ST FLOOR, STATE LIFE BUILDING NO 6, M.A JINNAH ROAD, II

CHUNDRIGAR ROAD, KARACHI

Effective Date of Registration: 15/08/2011 OR From the date it provided Taxable Service, whichever is earlier.

Date of Issue: 2/13/2013

Signature



This Certificate shall be prominently displayed at a conspicuous place of the premises where the business is carried on.



GOVERNMENT OF PAKISTAN
Central Board of Revenue
Islamabad

File No. ST/CRO/CREG/OL/2006/10/9052

CERTIFICATE OF REGISTRATION
(Under Federal Excise Act, 2005)

This is to certify that M/S HABIB INSURANCE COMPANY LIMITED

Address 1ST FLOOR STATE LIFE BUILDING NO.6, M.A. JINNAH ROAD
KARACHI

have been registered as:

Manufacturer Service Provider

This means that they must:

- (i) Charge Federal excise duty on all excisable goods manufactured and sold or excisable services provided or rendered during the course of business activity.
- (ii) Deposit the amount of duty in the designated bank relating to a month by the 7th of the following month to which it relates, unless otherwise prescribed.
- (iii) File a Nil return if no activity involving liability of excise duty during a month's period.
- (iv) Keep all records required to be maintained under the Federal Excise laws.
- (v) Abide by all the relevant provisions of Federal Excise, 2005, and rules made thereunder.

Their Federal Excise Registration Number is

17-00-9805-048-82

Date of Registration is

17-NOV-2006

and National Tax Number is

0710585

[Note: The Federal Excise registration number must be shown in the return and on all the invoices issued by them and quoted in all their correspondence with the Federal Excise Department.]

Numerous
Secretary (Registration)
CENTRAL REGISTRATION OFFICE

**GOVERNMENT OF PAKISTAN
REVENUE DIVISION
CENTRAL BOARD OF REVENUE**

NATIONAL TAX NUMBER CERTIFICATE

(Issued under section 20 of the Finance Act, 1999)

National Tax Number (NTN) 2187509-0

Name: M. PICIC INSURANCE LIMITED

Address: EIGHT FLOOR SHAHEEN COMPLEX M. R. KIYANI ROAD, KARACHI

Signs/Noture COMPANY

NIC/Firm Reg./Company Inc Number

185

This certificate shall be prominently displayed at a conspicuous place of the premises in which business or work for gain is carried on. It is also required to be indicated on the signboard wherever it is affixed.

Date of Issue

14/10/2004

Chairman

TAXPAYER REGISTRATION CERTIFICATE

ORIGINAL

NTN: 2187509-0
Category: COMPANY (PUBLIC LTD.)
Status: RESIDENT
Reg. / Inc No. 00000009961/20040407 Reg. / Inc Date: 23-APR-2004
Name: PICIC INSURANCE LIMITED
Address: EIGHT FLOOR, SHAHEEN COMPLEX, M.R. KIYANI ROAD, KARACHI, DISTT: KARACHI, SINDH
Principal Activity: OTHER PERSONAL SERVICE ACTIVITIES N.E.C.

Registered for
Income Tax w.e.f 12-OCT-2004
Sales Tax w.e.f 31-DEC-2007
(SERVICES)
Representative's
CNIC/ NTN 1452191
Name ERNST & YOUNG FORD RHODES SIDAT HYDER
Email Address usman.khan@pk.by.com
Tax Office LTU KARACHI

Business Name 1) REGISTERED FOR SALES TAX w.e.f 31-Dec-2007
PICIC INSURANCE LIMITED
EIGHT FLOOR, SHAHEEN COMPLEX, M R KIYANI ROAD, KARACHI, KARACHI, SINDH

This Certificate Shall be prominently displayed at a conspicuous place of the premises in which business or work for gain is carried on. NTN number is also required to be indicated on the signboard.

NOTE:- The LTD number on signboard of the business shall be displayed after the registration number and at a conspicuous place with the last details.



Revenue Division
Federal Board of Revenue
Government of Pakistan

FBR
PAKISTAN

NATIONAL TAX NUMBER CERTIFICATE

(Issued under section 20 of the Finance Act, 2001)

National Tax Number (NTN): 0710812-5

Name: TPL DIRECT INSURANCE LTD

Address: 38/K BLOCK-6 P.E.C.H.S.
KARACHI
PHONE NO: 4322555

Status/Nature: Company

NIC/Firm Reg./Company Inc.Number: 0028772

This Certificate shall be prominently displayed at a conspicuous place of the premises in which business or work for gain is carried on. It is also required to be indicated on the signboard where it is affixed.

Date of Issue: 25/05/2009

www.fbr.gov.pk

PARTNER-IN-PROGRESS  www.fbr.gov.pk 0800 00 227 051-111 227 227

GOVERNMENT OF PAKISTAN
Central Board of Revenue
Islamabad

File No. STR/REG/DL/2007/01/8921

CERTIFICATE OF REGISTRATION
Under Sales Tax Act, 1990)

This is to certify that M/s. M/S TRAKKER DIRECT INSURANCE LIMITED

address 39-K BLOCK-6 P E C H S
KARACHI

have been registered as:

<input checked="" type="checkbox"/> Manufacturer	<input checked="" type="checkbox"/> Importer	<input checked="" type="checkbox"/> Exporter	<input checked="" type="checkbox"/> Distributor
<input checked="" type="checkbox"/> Retailer	<input checked="" type="checkbox"/> Wholesaler	<input checked="" type="checkbox"/> Service Provider	

This means that they must:

- (i) Charge sales tax on all taxable supplies made during the course of taxable activity.
- (ii) File a return in the designated bank relating to a month on or before the 15th of the following month, unless otherwise prescribed.
- (iii) File a Nil-Return if no taxable activity takes place during a tax period.
- (iv) Abide by provisions of Sales Tax Act, 1990, and rules made thereunder.

Their Sales Tax Registration Number is

17-50-9805-098-28

Date of Registration is

12-APR-2007

and National Tax Number is

0710812

[Note: The Sales Tax Registration number must be shown in the return and on all the invoices issued by them and quoted in all their correspondence with the Sales Tax Department.]


Secretary (Registration)
CENTRAL REGISTRATION OFFICE



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN
COMPANY REGISTRATION OFFICE
(COMPANY REGISTRATION CELL)



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

[Under section 40 of the Companies Ordinance, 1984 (XLVII of 1984)]

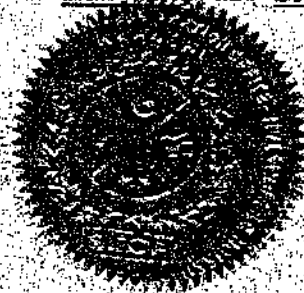
Company Registration No. 0028772

I hereby certify that pursuant to the provisions of section 38 or section 39 of the Companies Ordinance, 1984 (XLVII of 1984), the name of **TRAKKER DIRECT INSURANCE COMPANY LIMITED** has been changed to **TPL DIRECT INSURANCE LIMITED** and that the said company has been duly incorporated as a **Company limited by shares** under the provisions of the said Ordinance

This change is subject to the condition that for period of one year from the date of issue of this certificate, the company shall continue to mention its former name along with its new name on the outside of every office or place in which its business is carried on and in every document or notice referred to in clauses (a) and (c) of section 143.

Given under my hand at Islamabad this Seventeenth day of April, Two Thousand and Nine

Fee Rs. 2000/-



(Anmol Shahzadi)
Assistant Registrar of Companies


BID EVALUATION REPORT

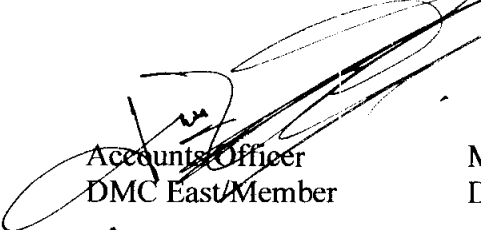
Name of Procuring Agency: District Municipal Corporation Korangi
Tender Reference No: MC/DMC/K/058/2014 dated: 08/04/2014
Tender Description/Name of Work/Item: Health Insurance Scheme For the Employees of
Shah Faisal Zone, District Municipal Corporation,
Korangi
Method of Procurement: Single Stage Single Envelop
Tender Published: SPPRA Website on 14/04/2014, published in 3 leading
daily news papers on 10/04/2014
Total Bid Documents Sold: 03 Nos.
Total Bids Received: 03 Nos.
Technical Bid Opening Date: N/A
No. of Bid Technically Qualified: 03
Bid(s) Reject: 00
Financial Bid Opening Date: 15/05/2014


Bid Evaluation Report:

S. No	Name of Firm Bidder	Cost Offered by the Bidder	Ranking in Terms of Cost	Comparison with Estimated Cost	Reason for Acceptance/ Rejection	Remarks
	1	2	3	4	5	6
1	M/s PICIC Insurance Limited	1,58,04,211/-	1 st Lowest	--	1 st Lowest	Recommended to award to work
2	M/s Habib Insurance Co. Ltd	1,61,05,175/-	2 nd Lowest	--	Rejected due to higher rates	--
3	M/s TPL Direct Insurance Ltd	1,63,04,117/-	3 rd Lowest	--	Rejected due to higher rates	--

Signatures of the procurement committee


Accounts Officer
DMC Korangi/Member
Accounts Officer
District Municipal Corporation
Korangi Karachi


Accounts Officer
DMC East/Member
Accounts Officer
D.M.C. East, Karachi


Municipal Commissioner
DMC Korangi/Convener
Municipal Commissioner
District Municipal Corporation
Korangi

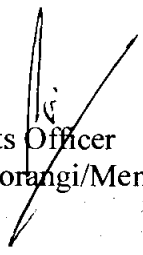
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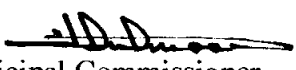
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	1	2	3	4	5	6
1	M/s PICIC Insurance Limited	1,71,76,767/-	1 st Lowest	--	1 st Lowest	Recommended to award to work
2	M/s TPL Direct Insurance Ltd	1,80,02,523/-	2 nd Lowest	--	Rejected due to higher rates	--
3	M/s Habib Insurance Co. Ltd	1,85,00,523/-	3 rd Lowest	--	Rejected due to higher rates	--

Signatures of the procurement committee


Accounts Officer
DMC Korangi/Member


Accounts Officer
DMC East/Member

Accounts Officer
D.M.C. East, Karachi


Municipal Commissioner
DMC Korangi/Convener
Municipal Commissioner
District Municipal Corporation
Korangi


BID EVALUATION REPORT

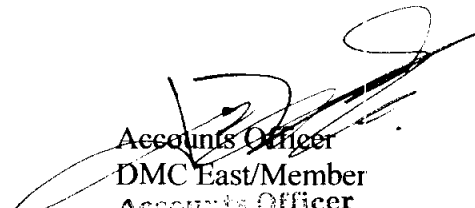
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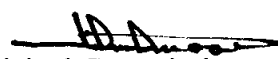
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1	M/s PICIC Insurance Limited	1,77,78,105/-	1 st Lowest	--	1 st Lowest	Recommended to award to work
2	M/s TPL Direct Insurance Ltd	1,81,23,325/-	2 nd Lowest	--	Rejected due to higher rates	--
3	M/s Habib Insurance Co. Ltd	1,83,61,524/-	3 rd Lowest	--	Rejected due to higher rates	--

Signatures of the procurement committee


Accounts Officer
DMC Korangi/Member
Accounts Officer
District Municipal Corporation
Korangi Karachi


Accounts Officer
DMC East/Member
Accounts Officer
DMC. East, Karachi


Municipal Commissioner
DMC Korangi/Convener
Municipal Commissioner
District Municipal Corporation
Korangi