



Ph: 021 99206448

NO. DAE/Hydro/05/2017
GOVERNMENT OF SINDH
Directorate of Alternative Energy
ENERGY DEPARTMENT
Karachi, dated: 19th June , 2017

SAY NO TO CORRUPTION

1. **Director,**
Regulation, Irrigation Department.
2. **Deputy Secretary,**
Development-II, Finance Department.

SUB: MINUTES OF THE 3RD MEETING OF BIDDER SELECTION COMMITTEE FOR THE ISSUANCE OF LOI TO THE POTENTIAL INVESTORS FOR A RUN OF RIVER HYDRO POWER PROJECT AT RD-15, ROHRI CANAL, TALUKA ROHRI, DISTRICT SUKKUR.

I am directed to enclosed herewith the Minutes of the 3rd Meeting of the Bidder Selection Committee under the Chairmanship of Special Secretary, Energy Department, Government of Sindh on the subject noted above.

Copy enclosed:

(Engr. Arif Sharif Rajput)
Deputy Director (Solar ON-Grid)

Copy :

- Special Secretary, Energy Department, Govt of Sindh
- Director, Alternative Energy , Energy Department
- PS to Secretary, Energy Department, Govt. of Sindh

**GOVERNMENT OF SINDH
DIRECTORATE OF ALTERNATIVE ENERGY
ENERGY DEPARTMENT**

MINUTES OF THE MEETING

**SUB: 3RD MEETING OF BIDDER SELECTION COMMITTEE FOR ISSUANCE OF LOI
TO POTENTIAL INVESTORS FOR A RUN OF RIVER HYDRO POWER
PROJECT AT RD-15, ROHRI CANAL, TALUKA ROHRI, DISTRICT SUKKUR.**

Third meeting of the Bidder Selection Committee was held under the chairmanship of Special Secretary, Energy Department on June 2, 2017 in the Committee Room of Energy Department, 3rd Floor State Life Building No.3, Dr. Ziauddin Ahmed Road (opposite CM House) Karachi. Following attended:-

i) Mr. Rashid Hussain Kazi	Special Secretary	In Chair
ii) Mr. Mehfooz A Qazi	Director, Alternative Energy	Member
iii) Mr. Riaz Hussain Shah	Director Regulations Irrigation Department	Member
iv) Mr. Nisar A. Abro	Dy. Secretary Dev-I Finance Department	Member
v) Mr. Arif Sharif Rajput	Dy Director (Hydro)	Member/Secretary

PROCEEDING:

1. The chair welcomed the participants and asked the Secretary of the Committee to start the proceedings and intimate status of recommendations of the committee in previous meeting.
2. The Secretary of the committee briefly described decisions of last meeting and informed that the procedure for selection of the bidder has been initiated. As per Exhibit-4 of RE Policy 2006, the RFQ Document has been drafted for prequalification of the bidders.
3. The Director, Alternative Energy furnished a draft prequalification document (RFQ) and informed that the technical & financial aspects of the draft RFQ Document including Technical Evaluation Report have been reproduced from the previous Document prepared by the consultant in 2012 for development of the project under PPP mode.

4. The chair enquired about the number of hydropower projects initiated under the Policy and their award of tariff and grid approvals. It was informed that no any hydropower project initiated under RE Policy 2006 up till. This project will be 1st of its kind in the province. The award of tariff will be determined by NEPRA after the notification of successful bidder as per procedure at Para h and i of the Exhibit-4 (copy attached).

DECISION:

6. After deliberations, the Committee finalized the draft RFQ Document and unanimously recommended for submission to the Secretary, Energy Department/Procuring Agency for its approval and necessary action for public advertisement under SPP Rules in vogue.

7. Then meeting ended with a vote of thanks to and from the chair.



**GOVERNMENT OF SINDH
ENERGY DEPARTMENT**

Karachi dated 15th March, 2017

NOTIFICATION

NO. ED/SO(ADMN)/14-9/2017(P.Committ):-In pursuant of Section 8.7.2 and subsections therein regarding issuance of LoI to Solicited Proposal under the Policy for Power Generation through Renewable Energy Technologies, 2006 and with the approval of the competent authority the Bidder Selection Committee for selection of bidder for Run of River Power Generation Project at RD-15, Rohri Canal, Taluka Rohri, district Sukkur having tentative potential of 9 MW is, hereby, constituted with following composition and Terms of References:

1.	Special Secretary, Energy Department	Chair
2.	Director Alternative Energy, Energy Department	Member
3.	Representative from Irrigation Department	Member
4.	Representative from Finance Department	Member
5.	Deputy Director (On Grid Solar & Hydro) Directorate of Alternative Energy	Member/Secretary

The functions and responsibilities of committee are proposed as:

- Invite sponsors for participation in bidding process for Run of River Power Generation Project at RD-15, Rohri Canal, Taluka Rohri, district Sukkur of 9 MW as described in the Policy for Power Generation through Renewable Energy technologies, 2006;
- Evaluate the Request for Proposals received from sponsors as described in the Policy for Power Generation through Renewable Energy technologies, 2006;
- Making recommendations for issuance of Letter of Intent ; and
- Perform any other function ancillary and incidental to the above in light of the Policy for Power Generation through Renewable Energy Technologies, 2006

SECRETARY TO GOVT. OF SINDH

NO. ED/SO(ADMN)/14-9/2017(P.Committ):- Karachi dated the 15th March, 2017

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

- PS to Secretary, Energy Department Govt. of Sindh.
- All Members of Committee.
- Office order file.

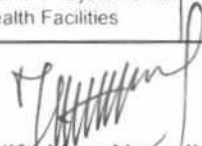

SECTION OFFICER (ADMN)
FOR SECRETARY TO GOVT. OF SINDH


Office Address:- 3rd floor State Life Insurance Corporation of Pakistan Building No.3, Dr. Ziauddin
Ahmed Road, Opposite C.M House Karachi.

Doc. P.Committ: Alt: Energy /Zahid Hussain Saand/2016

Directorate of Alternative Energy
ENERGY DEPARTMENT, GOVERNMENT OF SINDH
Annual Procurement Plan (Works/Goods/Services) 2017 - 18

Sr.No.	Description of Procurement	Quantity	Estimated Unit Cost	Estimated Total Cost	Funds allocated	Source of Funds (ADP/Non ADP)	Proposed Procurement method	Timing of Procurement				Remarks
								1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	
1	Laptop	1	75,000	75,000	75,000	Non ADP	NCB			✓		
2	Laser Printers	1	35,000	35,000	35,000	Non ADP	NCB			✓		
3	Computers with LCD Monitors	1	47,000	47,000	300,000	Non ADP	NCB			✓		
4	8 cubic meter Biogas Plants	110	75,000	8,250,000	8,250,000	ADP	NCB			✓		Project Title "Biogas Plants (Pilot Demonstration)"
5	10 cubic meter Biogas Plants	63	85,000	5,355,000	5,355,000	ADP	NCB			✓	✓	
6	12 cubic meter Biogas Plants	40	100,000	4,000,000	4,000,000	ADP	NCB			✓	✓	
15	3KVa Solar PV Systems for Primary Health Facilities	352	1,200,000	422,400,000	422,400,000	ADP	NCB			✓	✓	Project Title "Electrification of Primary Health Facilities Through Solar PV Technology"


(Iftekhar Ahmed)
 Deputy Director (Off-Grid Solar)
 Energy Department
 Government of Sindh


(Mehfooz Ahmed Qazi)
 Director Alternative Energy
 Energy Department
 Government of Sindh