GOVERNMENT OF SINDH
SERVICES, GENERAL ADMINISTRATION & COORDINATION DEPARTMENT

NOTIFICATION

NO.SO(C-IV)/SGA&CD/4-14/12 : With the approval of Competent Authority the Government of Sindh is pleased to constitute Technical & Financial Evaluation Committee (TFEC) in pursuance of Rule 82(2) of Sindh Public Procurement Rules 2010, to select a private partner for implementation of Khairpur Khajoor Market Project (KKMP) in Public Private Partnership (PPP) mode. The TFEC shall have following composition & TORs:-

1.	Additional Chief Secretary (Dev.), P&D Department, Government of Sindh.	Chairman
2.	Secretary, Agriculture Department, Government of Sindh	Member
3.	Secretary, Finance Department, Government of Sindh	Member
4.	Special Secretary (Tech), P&D Department, Government of Sindh	Member
5.	Project Director, KKMP, Agriculture Department, GoS, Khairpur.	Member/Secretary
6.	Director, PPP Unit, Finance Department, Government of Sindh.	Member
7.	Director-I, PPP Unit, Finance Department, Government of Sindh.	Member
8.	Deputy Commissioner, Khairpur.	Member
9.	Three Representatives (Technical, Architect and Legal) of Advisory Consortium working on the project.	Member
10.	Any co-opted member with permission of the chair.	Member

Terms of Reference;

i. The Committee shall oversee selection process of private partner (developer) for the project;
ii. The Committee may extend the date in respect of any activity of the project Timeline in accordance with the provisions of Sindh Public Procurement Rules, 2010;
iii. The Committee shall pre-qualify the bidders on the basis of Evaluation Criteria issued to them for issuance of bidding documents.
iv. The Committee shall review and approve the bidding documents such as Evaluation (selection) Criteria, Request for Proposal (RFP), Concession Agreement and Project Brief / Information Memorandum prepared by the Transaction Advisory Consortium for the purpose of issuing the same to the pre-qualified bidders, by the Procuring Agency, i.e. Agriculture Department.
v. The Committee may, hold pre-bid conference and contract negotiations with the pre-qualified bidders, and address query of the bidder leading to finalization of the RFP and draft Concession Agreement; or may constitute a sub-committee for this purpose;
vi. The Committee shall recommend the preferred bidder to the PPP Policy Board for issuance of Letter of Intent (LoI) by the procuring agency; and
vii. The Committee shall perform any other task assigned to it by the PPP Policy Board Sindh in the context of this project.
viii. The Committee shall also be responsible to close this deal with the due approvals required from PPP Policy Board until the Financial Close and subsequently finalize management contract regime to settle down areas not covered under Concession Agreement and to recommend variations or alterations in the CA if the project need so requires.
ix. **Quorum:** Sixty percent participation of the members including Secretary Finance shall constitute the quorum of the Committee.

CHIEF SECRETARY SINDH

NO.SO(C-IV)/SGA&CD/4-14/12 **Karachi, dated the 13th August, 2012.**

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

- Additional Chief Secretary (Dev.), P&D Department, Govt. of Sindh.
- Additional Chief Secretary, Home Department, Government of Sindh.
- Secretary to Governor Sindh.
- Secretary to Chief Minister Sindh.
- Administrative Secretaries (all), Govt. of Sindh, Karachi.
- Chairman / Members of the Committee.
- Deputy Secretary (Staff) to Chief Secretary Sindh.
- P.S. to Secretary (I&C), SGA&CD.
- Master file.

13/8/12

(Owais Nazir Mughal)
SECTION OFFICER (C-IV)