

Minutes of the meeting held on January 17, 2011 under the Chairmanship of Agha Zaffarullah Durrani Director General Agricultural Engineering & Water Management Sindh Hyderabad / Convener of Evaluation Committee regarding "Opening of Financial Proposals" for selection of Project Supervisory and Monitoring Consultants under Sindh On Farm Water Management Project-Additional Financing (Cr:4629 Pak).

The meeting was started with the name of Almighty Allah under the chairmanship of Agha Zaffarullah Durrani Director General Agricultural Engineering & Water Management Sindh Hyderabad / Convener of Evaluation Committee on January 17, 2011 in the committee room of Directorate General, Agricultural Engineering & Water Management Sindh, Hyderabad. The chair welcomed all the participants of Evaluation committee members and representatives of consulting firms (list attached).

The agenda of the meeting was Opening of sealed Financial Proposals of qualifying firms for selection of Project Supervisory and Monitoring Consultants under Sindh On Farm Water Management Project-Additional Financing (Cr:4629 Pak)".

Before the opening of the sealed Financial Proposals, Pursuant to RFP section-2 Instruction to Consultants clause 5.5, the names of the respective qualifying firms and their obtained technical score (approved by the World Bank) was read loudly and was noted by the representatives of Consulting Firms accordingly.

The technical scores announced by the Evaluation committee of each firm are given as under:-

| Sr.#. | Name of Lead Firm | Technical Score |
|--------------|--|------------------------|
| 1. | M/s – MM Pakistan (Pvt.) Ltd, Karachi. | 76.55 |
| 2. | M/s – National Engineering Services Pakistan (Pvt.) Ltd, (NESPAK) Lahore | 74.90 |
| 3. | M/s – G3 Engineering Consultants (Pvt.) Ltd, Lahore | 71.60 |
| 4. | M/s – Associated Consulting Engineers – ACE (Pvt.) Ltd, Karachi | 71.50 |
| 5. | M/s – Techno – Consult International, Karachi | 66.75 |

Sealed box of Financial Proposals, kept under the safe custody of District Accounts Officer Hyderabad on 24.12.2010 as per clause 2.13 of World Bank guidelines, was collected on 17.01.2011 and seen by the representative of firms and was opened accordingly.

The Five sealed envelopes of Financial Proposals submitted by the Consulting firm were shown to each concerned representative in pursuance of ITC clause 5.5 of RFP for their inspection to confirm that they have remained sealed and unopened. After their satisfaction, same were opened one by one and the proposed price mentioned in Finland Fin-2 forms was announced loudly and was noted by all representatives of consulting firms. All the firms proposed their prices in Pak rupees.

Accordingly the Financial proposals cost forms were initiated by the all members of Evaluation committee.

The overall summary cost of the 5 firms as announced is given below:

| Sr.#. | Name of Lead Consulting Firm | Read Out Price (PKR in Million) |
|-------|--|---------------------------------|
| 1. | M/s – MM Pakistan (Pvt.) Ltd, Karachi. | 108.265 |
| 2. | M/s – National Engineering Services Pakistan (Pvt.) Ltd, (NESPAK) Lahore | 94.83 |
| 3. | M/s – G3 Engineering Consultants (Pvt.) Ltd, Lahore | 82.02 |
| 4. | M/s – Associated Consulting Engineers – ACE (Pvt.) Ltd, Karachi | 123.953 |
| 5. | M/s – Techno – Consult International, Karachi | 152.420 |

All the participants were informed that the Evaluation committee will minutely examine all the Financial Proposals and the evaluated price will be calculated in pursuance to ITC clause 5.6 and 5.7 of RFP document and to furnish the combined Technical and Financial Evaluation report.

After completion of the evaluation process, the combined Technical and Financial report will be sent to World Bank for their review and no objection.

After approval, further processing will be made as per RFP.

The meeting came to end with vote of thank to and from chair.


(AGHA ZAFARULLAH DURRANI)
DIRECTOR GENERAL

NO.DG/AE&WM/Tech-I/SOFWM (AF-03/2)/ 22) /2011, Hyderabad dated: 21/1/2011

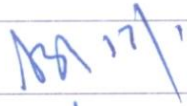

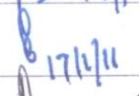







Copy forwarded for kind information.

1. The Secretary to Government of Sindh, Agriculture Department, Karachi.
2. Mr. Tumurdavaa Bayarsaihan, Senior Rural Development Specialist & Task Team Leader SOFWMP, World Bank Office Islamabad.
3. Ms. Uzma Sadaf, Senior Procurement Specialist, World Bank Office Islamabad.
4. Members of Evaluation Committee _____ (All).
5. Consulting Firms _____ (All).

SINDH ON FARM WATER MANGEMENT PROJECT-ADDITIONAL FINANCING (CR:4629 PAK) CONSULTANCY SERVICES FOR PROJECT SUPERVISORY AND MONITORING CONSULTANTS.

Opening of Financial Proposals pursuant to RFP section-2 Instruction to Consultants clause 5.5.

List of participants attending the meeting held under the convener-ship of Director General AE&WM, Sindh Hyderabad regarding the opening of sealed Financial proposals of qualifying firms, in the presence of all participants in Committee room of Directorate General, Agriculture Engineering & Water Management Sindh, Hyderabad, **on January 17, 2011.**

| S# | Name of Participants | Designation/Agency | Signature |
|--|------------------------------|--|---|
| Evaluation Committee Members | | | |
| 01 | Mr. Agha Zaffarullah Durrani | Director General AEWM, Sindh /Convener Evaluation Committee |  |
| 02 | Mr. Aslam Ali | Additional Secretary(Technical) Agriculture Department/Member Evaluation Committee |  |
| 03 | Mr. Naushad Ali Jamali | Director OFWM(Lower Sindh)/ Member Evaluation Committee |  |
| 04 | Engr: Ayaz Hussain Abro | Director OFWM(Upper Sindh)/ Member Evaluation Committee |  |
| 05 | Mr. Manzoor Hussain Samoo | Deputy Director (Coordination)/ Member Secretary Evaluation Committee |  |
| Representatives of Consulting Firms | | | |
| S# | Name of Representative | Name of Consulting Firm/Position | Signature |
| 01 | Muhammad J Bal | M/s Techno-Consult Intl. |  |
| 02 | S. Aqeel Ahmad | M/s MM Pakistan (Pvt) Ltd |  |
| 03 | Kausar Ali Memon | M/s ACE Pvt. Ltd. |  |
| 04 | Syed Ali Abbas Gillani | M/s G3 Engineering Consultants (Pvt) Ltd |  |
| 05 | Abdel Hamid | NESPAK |  |