

Karachi Neighborhood Improvement Project

(Project Implementation Unit) Planning & Development Department Government of Sindh



No. KNIP/PIU/PROC/Minutes/2019/109-A (PP Ref. PK-KNIP-27341-CS-QCBS) Karachi, dated 3rd May, 2019

MINUTES OF MEETING OF CONSULTANT SELECTION COMMITTEE (CSC) SELECTION OF CONSULTANCY SERVICES FOR MONITORING AND EVALUATION (PK-KNIP-27341-CS-QCBS)

| Date & Time: | 3 rd May, 2019 at 2:00 PM | | | |
|---------------|--|--|--|--|
| <u>Venue:</u> | Conference Room of PIU- KNIP – Karachi | | | |
| Agenda: | Receiving the Technical and Financial Proposals for the procurement of M&E Services | | | |
| Attendees: | PIU – KNIP Team Mr. Nazir Ahmed Memon (Deputy Project Director) Mr. Imtiaz Ahmed (Cont. & Procurement Specialist) Mr. Tariq Rind (Urban Design Specialist) Mr. Imran Z. Kingerechi (M&E Specialist) Ms. Uzma Bano (Gender Specialist) Ms. Shazia Mallah (Social Development Specialist) Mr. Imdad Qureshi (Senior Engineer) Mr. Kashif Afzal (Resettlement Specialist) Ms. Kanza Aslam (Internal Auditor) Consultant Mr. Zahid Hussain Junejo (MM Pakistan) Mr. Babar Qureshi (MM Pakistan) Mr. Shahzad Shaikh (MM Pakistan) Mr. Muhammad Naeem (G3 Engineering Consultants) Engr. Syed Ali Abbas Gillani (G3 – ADA) (Attendance sheet duly signed by all the participants is attached as annex 'A') | | | |

A meeting of Consultant Selection Committee (CSC) was held on 3rd May, 2019 at 2:00 PM for opening of technical proposals submitted by the shortlisted firms for the subject assignment. The meeting was chaired by the under the Chairmanship of Deputy Project Director, Project Implementation Unit (PIU), Karachi Neighborhood Improvement Project (KNIP) of behalf of Chairman CSC. Members of the CSC and representatives of the firms attended the meeting.

(Attendance Sheet is attached as annexe 'A')

2. The Secretary CSC informed the Committee that all shortlisted four (04) consulting firms had submitted the proposals (Technical & Financial) by the cut off time of 2:00 PM on 3rd May 2019 for the procurement of subject services; The CSC opened only technical proposals in the presence of the representatives/consultants who chose to attend. The names of participating firms were loudly announced by the Secretary CSC. It was also announced that all the firms have also submitted the financial proposals in a sealed envelope along with their technical proposals. The list of the firms who submitted the proposals are annexed below:





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- I. M/S Exponent Engineers (Pvt.) Ltd And M/S NAA Consulting Engineers (Pvt.) Ltd
- II. M/S International Consultant Engineers of Pakistan
- III. M/S. G3 Engineering Consultants (Pvt.) Ltd And M/S Ada Consultants & Inc.
- IV. M/S. MM Pakistan (Pvt.) Ltd
- 3. It was intimated to all the participants that the CSC would evaluate the technical proposals submitted by the above firms as per evaluation criteria given in the RFP document. The date of the opening of the financial proposals would be communicated to the technically qualified firms as soon as the evaluation of technical proposals is completed.
- 4. Copies of all 04 proposals were handed over to each member of CSC for individual evaluation. All envelopes containing the financial proposals were signed by the CSC and kept in safe custody.
- 5. The meeting concluded with the vote of thanks to and from the Chair

(Imtiaz Ahmed)

Contract & Procurement Specialist Member/Secretary

CC:

- Deputy Project Director, PIU, KNIP
- Members of the CSC Committee
- PS to Project Director, PIU, KNIP
- Representatives of All Firms participated
- Master file/ Office record

| Sign-In Sheet | | | | | |
|---------------|--------------------|---|--|--|--|
| Agenda: | Meeting Date/Time: | Friday, 3 rd May, 2019 at 2 PM | | | |
| Chaired By: | Place/Room: | Conference room PIU-KNIP C 49 Block 2 Clifton Karachi | | | |

| | NAME | TITLE/ ORGANIZATION | CONTACT NO. | SIGNATURE |
|----------------|----------------------|----------------------------|---------------|--------------|
| 0 | Nazir A. Pen | DPD, KNIP PRD | | 2 |
| 2 | Zahid Hussain Junejo | RM(South), mmPakistan | 0301-837-8787 | 46 |
| 3 | Shahgaed 87 - Shorth | Assistant Manager, 180) | 0300-2110286 | Boul |
| (a) | Babar Qureshi | Engineer/mmp | 0301-2966273 | Both Densher |
| (5) | Mulymman Nacem | G93 Engineeding consult of | 03118904909 | |
| | Uzma Bano | INIP/GS | | Uzmas. |
| \mathfrak{F} | Kanza Memon | IA, KNIP | | Jan Jan |
| 8 |) mran Z. Kingue di | MEE Specialin (- DIU-KOUP | 0334-2619449 | White I |
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| (10 | Shazia | SDS | 0333-2199973 | (ghors) |
| (11) | Englo Syed Ali Abbas Cillani | G3-ADA JOV | 0333 - 2594308 | 2 farher |
| (12) | Kashif Afzaal | PIU-KNIP. RS | 0331-4253538 | Texturist. |
| (13) | Imbier Ahmed | CAP Specalist PIV, KNIP | 0300-3672102 | Intm ₂ |
| (ly) | SM TAGA | | | , , |
| (15) | SM SHAKAIB | | | |
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