



No.AD (Admn) SSWMB/Rental premises/2015/767

Government of Sindh

Karachi, dated 11th November, 2015

The Secretary (GA)
SGA&CD Department
Government of Sindh,
Karachi

Attention Section Officer (Gen)

The Secretary to Govt. of Sindh
Forest & Environment Department
Karachi

Subject: MINUTES OF THE 2ND PROCUREMENT COMMITTEE-II MEETING
HELD ON 10th NOVEMBER, 2015 AT 3.00 PM IN SSWMB

I am directed to refer to the subject cited above and to forward herewith a copy of the minutes of Procurement Committee's 2nd meeting held on 10.11.2015 at 3.00 P.M regarding acquiring office space on rental basis for establishment of Head Office of Sindh Solid Waste Management Board, at Karachi, for information and further necessary action.

(SYED SALAHUDDIN AHMED)
Deputy Director (Procurement) / Member
/ Secretary Procurement Committee

C.C. to:

- i) The Secretary SSWMB, Karachi.
- ii) The Executive Director-III (Operations), SSWMB with a request to visit the sites proposed by the bidder and furnish the recommendations as per TOR's of the Sub-Committee already constituted for the purpose vide Order No. AD(Admn)SSWMB/Rental/2015/520 Dated: 31st August, 2015 (Copy enclosed).
- ✓iii) All members of Procurement Committee Sindh Solid Waste Management Board.
- iv) PS to Managing Director, SSWMB.
- v) Master File

(SYED SALAHUDDIN AHMED)
Deputy Director (Procurement) / Member
/ Secretary Procurement Committee



Subject: MINUTES OF THE 2nd PROCUREMENT COMMITTEE-II MEETING HELD ON 10-11-2015 REGARDING ACQUIRING OFFICE SPACE/PREMISES FOR ESTABLISHMENT OF HEAD OFFICE OF SINDH SOLID WASTE MANAGEMENT BOARD, KARACHI.

The 2nd Procurement Committee-II meeting regarding acquiring Office Space/Premises for establishment of Head Office of Sindh Solid Waste Management Board Karachi was held under the chairmanship of Secretary, Sindh Solid Waste Management Board on 10th November, 2015 at 3.00 pm in the Committee Room of SSWMB. The list of participants is attached.

2. The meeting started with the recitation of Holy Quran.

3. The chair welcomed the participants and referred the minutes of 1st meeting wherein the bidding document was approved / finalized. The chair briefed the participants / members of the committee regarding previous proceedings that Procuring Agency has already notified the Sub Committee under the Chairmanship of Executive Director-III (Operation), SSWMB to facilitate the Procurement Committee for acquiring office Space/Premises on rental basis with a mandate to visit the sites proposed by the bidders and furnish its recommendations of each premises to Procurement Committee for acquiring the most reasonable and suitable office space for establishment of Head office of SSWMB at Karachi. The chair further informed that in response to NIT published in daily Dawn, Kawish and daily Jang dated 19.10.2015, only two parties purchased the bidding document till the last date of collection i.e. 09.11.2015.

4. The Committee further proceeded the matter and opened the bids received in this regard. Only two bidders viz. (i) M/S Wah Industries Ltd. And (ii) Petarian Enterprises participated in bidding competition. The rent quoted by these firms are as under :-

S.NO	Name of Party	Location	Spaced Offered	Quoted Rates	Remarks
1.	M/S Wah Industries, POF Complex	POF LIASION OFFICES 252-A, POFs Complex, near Press Club Karachi	9520 Sq. ft.	a) Monthly Rent Rs.904,400/= b) One Year Advance Rent + Service Charges Rs.10,852,800/= +Rs.72,000/= One Year Car Parking Charges @ Rs.1000/Car/Month c) Security Deposit One Month Advance Rent +Service Charges as Rs. 904,400/-	



2.	M/S Petarian Enterprises on behalf of Mr. Shahab Aziz	Banglow No:13, Al. Hamra Housing Society, Tipu Sultan Rd, Main Shahr-e-faisal	2000 Sq. Yard 18,000 Sq. Ft.	a) Monthly rent: Rs.1,250,000/= b) Rent in Advance: One Year c) Security Deposit: Two Months	M/S Petarian Enterprises has submitted tender on behalf of their client Mr. Shahab Aziz
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5. The Committee after scrutinizing the documents attached with the bidding documents decided unanimously to proceed ahead and subsequently recommended to refer the matter to Sub-Committee already constituted by Procuring Agency for carrying out further proceedings.

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

(Syed Salahuddin Ahmed)
Deputy Director (Procurement) SSWMB
Secretary/Member Procurement Committee-II


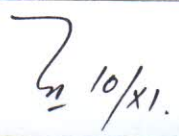
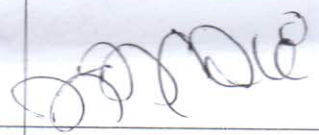

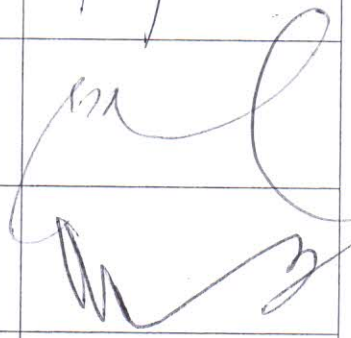
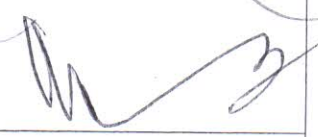
ATTENDANCE SHEET

SUBJECT: MEETING OF PROCUREMENT COMMITTEE –II Regarding Opening of Bids Acquiring Office Space on Rental Basis for Establishment of Office of SINDH SOLID WASTE MANAGEMENT BOARD.

VENUE: SSWMB. D-47, Block-2, Clifton, Karachi.

DATE: 10.11.2015

TIME: 03:00 PM

S.NO.	NAME OF OFFICER	DESIGNATION/CONTACT NO.	INITIAL
1	Dr. Mir Nussal- Pambhota	Secretary SSWMB	
2	M. Asif Jameel.	EA/D.D (F), SSWMB.	
3	Mohammad Ali Taj	Director Pakistan	
4	Chief Abdul Nauf	D.D SSWMB 0333-345-888-1	
5	Syed Salahuddin Ahmed	DD Br 0300-3542576	
6	Hafeez-u- Rohman	SOG (SQA&CO)	
7			
8			



Sindh

Solid Waste Management
Board



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VENUE: SSWMB. D-47, Block-2, Clifton, Karachi.

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S.NO.	NAME OF PARTICIPANTS	ORGANIZATION	DESIGNATION/CONTACT NO.	INITIAL
1	ARSHAD WADWAD	Wah Industries Ltd	A.S.O./0314 2115462	
2	I.A. SHAH	PETROLEUM INTERESTS	FOR H. YOUSUF	
3			0310 - 2175808	
4				
5				
6				
7				
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