



**TRANSPARENCY
INTERNATIONAL-PAKISTAN**

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11th November, 2016

TL16/0111/5A

Chairman,
Enquiries & Anti-Corruption Establishment,
Services & General Administration Department,
Government of Sindh,
Karachi.

Sub: Application against Illegalities and Corruption in Mega Schemes for Karachi.

Dear Sir,

Transparency International Pakistan has received a complaint from M/s Karachi Constructors Association (Sindh) regarding application against illegalities and corruption in mega schemes for Karachi dated 09-11-2016 (Copy Enclosed).

The complainant has commentated major corruption, illegalities and collusion in mega schemes for Karachi city.

Chairman, Anti-Corruption Establishment Sindh is requested to kindly examine the complaint and if found genuine make an inquiry and take necessary action against all those officers involved in corrupt practices.

Transparency International Pakistan is striving for across the board application of Rule of Law, which is the only way to stop corruption.

With Regards,


Sohail Muzaffar
Chairman

Copies forwarded for the information with request to take action under their mandate to:

1. Secretary to Prime Minister, Islamabad.
2. Chief Minister, Government of Sindh, Karachi.
3. Chief Justice, Sindh High Court, Karachi
4. Director General, NAB, Karachi.
5. Chief Secretary, Government of Sindh, Karachi.
6. Managing Director, SPPRA, Karachi.



KARACHI CONSTRUCTORS ASSOCIATION (Sindh)

کراچی کنسٹرکٹرز ایسوسی ایشن (سینڈھ)

Ref No. KCA / 111/ 2016

Dated :- 09-11-2016

To,

Mr. Mr. Syed Adil Gilani.
Chairman.
Transparency International Pakistan
DHA, Karachi.

SUB: APPLICATION AGAINST ILLLEGALITIES AND CORRUPTION IN MEGA SCHEMES FOR KARACHI.

It is requested you as under:

1- Karachi Constructor Association is a registered body under the law and raising voices for the right of the constructors since last 30 years. During the tenure K.C.A has faced so many black laws and challenged all illegal and unconstitutional acts of Employer related to construction work of Karachi in different departments of Sindh Government and local government. K.C.A has a historical track record to raise voice against corruption at all forums.

The constructors belong to K.C.A have delivered in last regimes because neither the Ex. Nazims Naimatullah nor Mr. Mustafa Kamal have executed the work from their own visions it was a guide lines and hard work of Constructors and Engineers who built Karachi with dedication and the names of these Nazims and political leadership were highlighted in all over Pakistan. The constructors of Karachi have given an outstanding output within the stipulated time.

Now the corruption has been penetrated in the roots of society and in local bodies system, the construction and maintenance phenomena has been collapsed and now new ways of corruption are being invented, and the constructors of Karachi are being deprived from their rights and facing hardship.

2: That in the month of August 2016, the prequalification for Consultant for the following two projects were called :

- I- MEGASCHME FOR KARACHI CITY(BRIDGES AND UNDERPASSES)
- ii- MEGA SCHEME FOR KARACHI CITY(ROAD SECTOR II).

By CHIEF ENGINEER LOCAL GOVERNMENT PROJECT
GOVERNMENT OF SINDH, ST-4, BLOCK 3, SCHEME 5, CLIFTON KARACHI.



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کراچی کنسٹرکٹرز ایسوسی ایشن (سینڈھ)

In connection of above schemes the procedure for appointment of consultant was taken under the influence of an Engineer Mr. Khalid Masroor who is a so called coordinator on behalf of the Sindh Government and a grade 18 officer in KDA / KMC and claiming himself as classfellow & close friends of Honorable Chief Minister of Sindh. In this appointment all criteria and procedure was ignored and illegally under the violation of provisions of SPPRA Rules M/S Engineering Associates (pvt) Ltd., was appointed as a consultant in above mentioned projects in collusion of Mr. Amir Siddiq and Aziz Mirza from Engineering Associates (both have a bad reputation of manipulation on behalf of E.A with employers). This company of consultant has promised to favors the blue eyed constructors in a technical manners which is their usual practice. It is pertinent to mention here that this M/S Engineering Associates (pvt) Ltd. is a consulting company who is involved in mega projects in various parts of Sindh and Pakistan and they are big facilitator of corruption and in professional circle they are fame in their technical corruption in collusion with the corrupt elements of any Department or Employer.

Ref. Invitation of P.Qare annexed and Flag **A& A-1** respectively.

2- That after the appointment of consultant M/S E.A, a favorable three member procurement committee was formed according to the direction of Mr. Khalid Masroor comprising such type of yes man officers having no good experience and reputation, and in collusion with the consultant M/S Engineering Associates a strange criteria was settled which was based illogical, illegal and contrary to the bye laws of Pakistan Engineering Council. All engineering practices and procedures were ignored, and through this way a big door of corruption was opened and the companies were invited from outside the city and manipulated were pre-qualified by so called prequalification committee upon recommendations and evolution report of M/S Engineering Associates (pvt) Ltd. After a thorough perusal of list of so called prequalified constructors, it is crystal clear that in this pool of prequalified companies most of the companies have no experience or a less experience in Karachi, and they are already loaded with excess of work in various parts of country specially in National High Way Projects having no experience in urban development work. (it is pertinent to mention here that the **NAB effected companies** and other big crocodiles were listed in this fix match of prequalification list which is an ample proof of our submission).

Ref: List of pre-qualified companies annexed herewith and flag **B**.

3- That It is pertinent to mention here that before prequalification procedure Mr, Khalid Masroor hold so many meetings with the representatives of these so called prequalified companies like an open shop, and made a pool for this mega corruption by using the name of the Honorable Chief Minister of Sindh and negotiate all the affairs related to future execution of work and award, and modus operandi for corruption has been agreed.

4- That in this regard it is submitted that the criteria for the above project was not settled on the basis of urban experiences of companies, but this Consulting company M/S Engineering Associates (pvt) Ltd., through their two corrupt employees **Mr. Amir Siddiqi and Tanveer Mirza** have adopted the same procedure as they adopted in "**Green Line Bus Rapid Transport Services**" which is being executed by Ministry of Communication Government of Pakistan under the name and style of Karachi Infrastructure Development



KARACHI CONSTRUCTORS ASSOCIATION (Sindh)

کراچی کنسٹرکٹرز ایسوسی ایشن (سندھ)

Company Limited, in which technically they disqualified all Karachi Based companies and qualified the other companies based in Islamabad and Lahore and other Parts of country and a mega corruption is being done in the same manners, and the same project is being delayed due to same reason as the same companies have no urban experience and no experience to face urban difficulties of execution of work. In the projects under discussion they also want to adopt the same way which is illegal and tantamount to technical corruption.

5- That K.C.A has approached to all authorities and call attention of Governor, Chief Minister, Leader of opposition through application and now this application is filed before this authority for redress for the constructors belong to Karachi Constructor Association and have been aggrieved with these illegal steps of Procuring Agency, and it is relevant to mention here that after a protest of K.C.A, the prequalification for the Project "MEGAScheme for Karachi City (BRIDGES AND UNDERPASSES)", was re-invited in order to pacify the constructors of Karachi, and they are being allured that they will be enlisted in next list, but the illegality remain there in Appointment of Consultant, and in prequalification of Constructors in **MEGA SCHEME FOR KARACHI CITY (ROAD SECTOR II)**.

Ref. Press Clippings, Applications of K.C.A. and re-invitation of prequalification are marked as annexure Flag, C, C-1, C-2 and C-3 respectively.

6- That during the meetings for setting the pre-qualification criteria no proposal from Karachi Constructor Association was invited, and the criteria for prequalification was settled one sided upon the instructions of one grade 18 officer of local bodies Mr. Khalid Masroor who has no legal right to do so. That during the course of evolution of constructors no notice, question or query was addressed by the consultant or procurement committee to the K.C.A or disqualified constructors. That no "complaint redressal committee" was announced in order to redress the aggrieved constructors according to provisions of SPPRA laws.

7- That through this application we request you as follows :

i- To make an inquiry for this issue and intervene in this matter of mega corruption and the appointment of M/S Engineering Associates (pvt) Ltd may be declared illegal as this appointment was manipulated by using illegal means by officials of E. A.(pvt) Ltd., and this appointment may be declared illegal, as the same consultant and its above mentioned officials are seriously involved in mega corruption, and they are facilitator in corruption.

ii- That the inquiry may be conducted for the issue of prequalification of constructors in project of **MEGA SCHEME FOR KARACHI CITY (ROAD SECTOR II)**, and the whole process of pre-qualification may be declared illegal and the pre-qualification may be re-invited, and the experienced Karachi based companies may not be debarred through illegal technical techniques and the transparency may be assured in all prequalification and bidding process, and this prequalification may be declared illegal.

iii- To make an inquiry whether the funds for Karachi shall be used for Karachi or not, and all the District and Annual development budget allocated for Karachi are going in the pockets of corrupt officials who using the prestigious names of High level leadership.



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کراچی کنسٹرکٹرز ایسوسی ایشن (سندھ)

iv- That please restore the mechanism of check and balance accordingly, and please rescue the Constructors of Karachi from the remnants of "political and departmental corrupt agents", who are trying to terrify the constructors of Karachi by different ways.

v- Please make assure that in this special package of mega projects no organized corruption may be allowed and full opportunity may be provided to constructors of Karachi to perform work professionally with a spirit to build Karachi and give us the shelter from political and bureaucratic pressure as we the constructors are the labor and want to work in professional and free environment, and any other relief which may deem fit and proper according to the circumstances of this case.

Thanking you.

Yours Truly

Copy forward to :

- 1- President of Pakistan.
- 2- Prime Minister of Pakistan.
- 3- Minister of Local Bodies Sindh.
- 4- Chairman NAB Islamabad.
- 5- D.G. NAB, SINDH.
- 6- All News Papers.

(Abdul Rahman)

General Secretary

Karachi Constructors Association (Sindh)

Cell No. 0333-2103556