

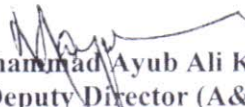


No. DIR (A&F)/SPPRA/BoD/15-16/7789
**SINDH PUBLIC PROCUREMENT REGULATORY
AUTHORITY**
GOVERNMENT OF SINDH
Karachi, dated the 05th October, 2015

- Additional Chief Secretary (Dev.)
Planning & Development Department,
Government of Sindh, Karachi.
- Secretary,
Finance Department,
Government of Sindh, Karachi.
- Secretary,
Law Department,
Government of Sindh, Karachi.
- Secretary
Works & Services Department,
Government of Sindh, Karachi.
- Secretary (GA),
SGA&C Department,
Government of Sindh, Karachi.
- Secretary,
Irrigation & Power Department,
Government of Sindh, Karachi.
- Secretary,
I. T. Department,
Government of Sindh, Karachi.
- Director General Audit Sindh,
Karachi
- Engr. Manzoor Hussain Shah,
(Nominee of PEC)
- Dr. Sohrab Sarki,
Member Provincial Assembly, Sindh
- Mr. Abdul Sattar Rajpar,
Member Provincial Assembly, Sindh
- President
Karachi Chamber of Commerce &
Industry, Karachi
- Syed Adil Gilani,
Transparency International Pakistan,
Karachi.
- Mr. Nazim F. Haji,
(Member from Civil Society)
- Mr. Abdul Jabbar Memon,
(Member from Civil Society)
- Mr. Zubair Motiwala
A Renowned Professional in
Management and Financial Sector
- Dr. Zubair Ahmed Shaikh
A Renowned Professional in I.T. Sector

**SUBJECT: MINUTES OF 25TH MEETING OF THE BOARD OF DIRECTORS OF
SINDH PUBLIC PROCUREMENT REGULATORY AUTHORITY**

Please find enclosed herewith minutes of 25th meeting of the Board of Directors of Sindh Public Procurement Regulatory Authority (SPPRA) held on 27th August, 2015, duly approved by the Chairman, SPPRA Board.


(Mohammad Ayub Ali Khan)
Deputy Director (A&F)

CC to:

1. Deputy Secretary (Staff), Chief Secretary Sindh, Karachi.
2. PS to Minister for Parliamentary Affairs, Environment and Sindh Coastal Development /
Chairman SPPRA Board, Government of Sindh, Karachi.



GOVERNMENT OF SINDH
SINDH PUBLIC PROCUREMENT
REGULATORY AUTHORITY

SUBJECT: MINUTES OF THE 25th MEETING OF THE BOARD OF DIRECTORS OF SINDH PUBLIC PROCUREMENT REGULATORY AUTHORITY (SPPRA)

The 25th meeting of Board of Directors of Sindh Public Procurement Regulatory Authority was held on Thursday, August 27, 2015 at 11.00 A.M. in the Committee Room No. 1 of Sindh Assembly Building, Karachi. Minister for Parliamentary Affairs, Environment and Coastal Development Department, Dr. Sikandar Mandhro chaired the meeting. Following members / representatives attended;

S.No. **Name of Member**

1. Dr. Sikandar Mandhro
Minister for Parliamentary Affairs, Environment &
Sindh Coastal Development / Chairman SPPRA Board
2. Dr. Abdul Sattar Rajpar
Member Provincial Assembly
Sindh.
3. Mr. Abdul Rahim Soomro,
Managing Director / Secretary of the Board,
Sindh Public Procurement Regulatory Authority,
Government of Sindh.
4. Mr. Mohammad Siddique Abbasi
Additional Secretary, Law Department,
Government of Sindh
5. Mr. Aijaz Ahmed Memon,
Secretary, W&S Department,
Government of Sindh
6. Mr. Zaheer Shah,
Secretary, Irrigation Department,
Government of Sindh.
7. Dr. Shereen Mustafa,
Secretary (P),
P&D Department,
Government of Sindh

8. Mr. Nisar A. Shaikh,
Deputy Secretary,
Finance Department,
Government of Sindh.
9. Ms. Uzma Ismail,
Deputy Secretary,
SGA&CD
10. Mr. Athar Hussain,
Deputy Director,
I.T Department,
Government of Sindh.
11. Engr. Abdul Jabbar Memon,
Member from Civil Society.
12. Mr. Nazim F. Haji,
Member from Civil Society.
13. Syed Adil Gillani,
Representative of Transparency International Pakistan
14. Mr. Zubair Ahmed Shaikh
IT Professional
15. Engr. Manzoor Hussain Shah
Representative of PEC
16. Mr. Muhammad Yaseen
Deputy Director,
D.G. Audit Sindh, Karachi.

Meeting started with the recitation of verses from the Holy Quran. Honorable Minister / Chairman of the Board welcomed the participants and appreciated the members on attending meeting of SPPRA Board on regular basis.

Agenda items and decisions taken by the Board are as under:

Agenda Item No. 1

CONFIRMATION OF MINUTES OF 24th MEETING OF THE BOARD

Minutes of the 24th meeting of the Board of Directors, which were already circulated with the approval of the Chairman were presented and confirmation was sought from the Board.

Engr. A. Jabbar Memon raised matter of frequent transfer / posting of Managing Director, SPPRA. Chair and other members also showed their serious concern over the issue and were of the view

that frequent transfer posting of MD SPPRA has negative affect on the performance of the Authority. The matter was discussed at length and it was decided that a letter of concern may be issued on behalf of the SPPRA Board to the concerned authorities on frequent transfer of Managing Director wherein the Competent Authorities may be informed that as per Section-8(2) of SPP Act, 2009, Managing Director, SPPRA shall be appointed / posted for a period of three years.

Decision:

“The Board unanimously approved the Minutes of the 24th meeting of the Board held on June 3, 2015 and decided to issue a letter of concern on behalf of the SPPRA Board to the concerned authorities on frequent transfer of Managing Director, SPPRA in which it will also be informed that as per Section-8(2) of SPP Act, 2009 Managing Director, SPPRA shall be appointed / posted for three years”

Agenda Item No. 2

ACTION TAKEN IN PURSUANCE OF THE DECISIONS OF 24th MEETING

The Board members were briefed about the progress on decisions taken in 24th meeting of the Board as below:

i) Meeting of Sub-Committee:

It was informed that in pursuance of decision of the Board, two meetings of Sub-Committee were scheduled and informed that thousands of cases for sub-committee were pending and it would be difficult to convene meetings on regular basis to discuss each case in the committee as honorable Chairman of sub-committee and other members have scarce time.

It was further briefed that during meetings of sub-committee it was observed that most of the cases pertained to procedural mistakes like procuring agencies did not meet the time lines given in the Rules which does not seems apparently serious violations affecting the principle of procurement i.e. transparency and fairness.

The matter was placed for consideration before the Honorable members of Board. The Chair and other members emphasized upon sub-committee to complete its task and dispose-off the cases at its own level without getting any approval from the Board particularly in routine cases and submit report to the Board for perusal. It was further suggested by the members that SPPRA may hire

