



021-99243824

NO: CIM/ADP/E.M/Minutes of Meeting/2019/ 0 /
GOVERNMENT OF SINDH
INSPECTORATE OF MINES
MINES & MINERAL DEV. DEPARTMENT
ST-19/1, Block-6, Gulshan-e-Iqbal, Main University Road,
Karachi,

Dated 02.01.2019.

MINUTES OF THE MEETING OF THE CONSULTANT SELECTION COMMITTEE HELD ON 31.12.2018 FOR THE OPENING OF EXPRESSION OF INTEREST FOR THE STUDY NAMED AS "ENVIRONMENTAL MAPPING OF MINING AREAS OF SINDH FOR CONSERVATION OF MINERALS AND NATURAL RESOURCES" (ADP#1493).

Please find enclosed herewith the minutes of the meeting of the Consultant Selection Committee held on 31-12-2018 for information, please.


(MANSOOR-UL-HAQUE)
INSPECTOR OF MINES, (DEVELOPMENT)
KARACHI

Distribution

- | | | |
|----|---|-------------------|
| 01 | The Deputy Secretary (L&F) Finance Department, Karachi. | (Member) |
| 02 | Mr. Imran Sabir, Deputy Director (Tech) Environmental Protection Agency, Karachi. | (Member) |
| 03 | Ms. Bushra Aini Dars, Assistant Chief (Industries) Planning & Development Department Karachi. | (Member) |
| 04 | Mr. Jatesh Kumar Asnani, Environmental Inspector, Inspectorate of Mines, Karachi. | (Co-opted Member) |
| 05 | Ms. Anum Zaffar, Computer Programmer, Inspectorate of Mines, Hyderabad. | (Co-opted Member) |

Copy to:

1. ✓ P.S to the Chief Inspector of Mines, Sindh, Karachi.
2. The Deputy Chief Inspector of Mines, Sindh/Chairman of the Committee.

MINUTES OF THE MEETING OF THE CONSULTANT SELECTION COMMITTEE HELD ON 31.12.2018 FOR OPENING EOI SUBMITTED BY THE CONSULTANTS/CONSULTING FIRMS FOR THE ADP SCHEME NAMELY AS "ENVIRONMENTAL MAPPING OF MINING AREAS OF SINDH FOR THE CONSERVATION OF MINERALS AND NATURAL RESOURCES".

A meeting of consultant Selection Committee with respect to opening of Express of Interest for hiring the Consultant for ADP Scheme "Environmental Mapping of Mining Areas of Sindh for the Conservation of Minerals and Natural Resources" was convened on 31-12-2018 in the office of Deputy Chief Inspector of Mines, Sindh, Karachi.

The following attended the meeting:

1.	Mr. Habib Sarmad Deputy Chief Inspector of Mines, Sindh	Chairperson of Committee
2.	Mr. Mukhtiar Bhatti PS. Finance Department	Representative of Member of the Committee from Finance Department.
3.	Miss. Kianat Shams Planning Officer (Ind) Planning and Development Department	Representative of Member of the Committee from Planning and Development Department.
4.	Mr. Imran Sabir Deputy Director (Tech) Sindh Environmental Protection Agency.	Member
5.	Mr. Mansoor-Ul-Haque Inspector of Mines (Dev.)	Member/Secretary of the Committee
6.	Mr. Jatesh Kumar Asnani Environmental Inspector	Co-opted Member
7.	Anum Zafar Computer Programmer	Co-opted Member

Before start of the meeting, its working paper was provided to the members. The meeting started with the recitation of Holy Quran.

At the very outset of the meeting the chair very precisely depicted the main objective of the scheme. It was informed to the Committee that twenty one (21) Consultants/Consulting firms obtained the EOI Documents out of which eleven (11) Consultant/Consulting firms submitted their EOI for short listing (List Attached), in response to advertisement (Expression of Interest) published in the leading newspapers on 09.12.2018 and web display on 11.12.2018.

Later on the said EOI were opened one by one in the presence of committee and some of the representatives of the Consultant/Consulting firms. The list of eleven Consultant/Consulting firms signed by the committee was distributed amongst the representatives who were available at the time of opening of EOI. Each set of EOI documents were handed over to the members of the committee for their input for short listing of consultant/consulting firms. In this connection proforma with pre determined criteria for short listing as per EOI documents was also handed over to members of the committee.

At last it was decided with mutual consent that 2nd meeting of the said committee will be convened on 23rd of January 2019 for the short listing of consultant/consulting firms and finalization of Request for Proposal (RFP).



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GOVERNMENT OF SINDH
INSPECTORATE OF MINES
MINES & MINERAL DEV. DEPARTMENT
S1-1971, Block-6, Gulshan-e-Iqbal, Main University Road
Karachi,
Dated 31.01.2019.

MINUTES OF THE MEETING OF THE CONSULTANT SELECTION COMMITTEE HELD ON 23.01.2019 FOR THE SHORT LISTING OF CONSULTANTS/CONSULTING FIRMS IN LIGHT OF EOI SUBMITTED BY THEM FOR THE ADP SCHEME NAMELY AS "ENVIRONMENTAL MAPPING OF MINING AREAS OF SINDH FOR THE CONSERVATION OF MINERALS AND NATURAL RESOURCES" (ADP# 1493).

Please find enclosed herewith the minutes of the 2nd meeting of the Consultant Selection Committee held on 23-01-2019 along with report of shortlisting of the Consultant /Consulting firms on pre-determined criteria in light of EOI submitted by them for information, please.

(MANSOOR-UL-HAQUE)
INSPECTOR OF MINES, (DEVELOPMENT)
KARACHI

Distribution:

- | | | |
|----|---|-------------------|
| 01 | The Deputy Secretary (L&F) Finance Department, Karachi. | (Member) |
| 02 | Mr. Imran Sabir, Deputy Director (Tech) Environmental Protection Agency, Karachi. | (Member) |
| 03 | Ms. Bushra Aini Dars, Assistant Chief (Industries) Planning & Development Department Karachi. | (Member) |
| 04 | Mr. Jatesh Kumar Asnani, Environmental Inspector, Inspectorate of Mines, Karachi. | (Co-opted Member) |
| 05 | Ms. Anum Zaffar, Computer Programmer, Inspectorate of Mines, Hyderabad. | (Co-opted Member) |

Copy to:

1. The Sindh Public Procurement Authority for information, please.
2. P.S to Secretary Mines and Mineral Development Department, Karachi, for information.
3. P.S to the Chief Inspector of Mines, Sindh, Karachi.
4. ✓ The Deputy Chief Inspector of Mines, Sindh/Chairman of the Committee.

MINUTES OF THE MEETING OF THE CONSULTANT SELECTION COMMITTEE HELD ON 23.01.2019 FOR THE SHORT LISTING OF CONSULTANTS/CONSULTING FIRMS IN LIGHT OF EOI SUBMITTED BY THEM FOR THE ADP SCHEME NAMELY AS "ENVIRONMENTAL MAPPING OF MINING AREAS OF SINDH FOR THE CONSERVATION OF MINERALS AND NATURAL RESOURCES".

2nd meeting of consultant Selection Committee for short listing for hiring the Consultant for ADP Scheme "Environmental Mapping of Mining Areas of Sindh for the Conservation of Minerals and Natural Resources" was convened on 23-01-2019 in the office of Deputy Chief Inspector of Mines, Sindh, Karachi.

The following attended the meeting:

1.	Mr. Habib Sarmad Deputy Chief Inspector of Mines, Sindh	Chairperson of Committee
2.	Mr. Abdul Manan Soomro Director IT, Finance Department	Representative of Member of the Committee from Finance Department.
3.	Ms. Bushra Aini Dars Assistant Chief (Ind) Planning and Development Department	Member
4.	Mr. Ahzer Khan Deputy Director (Tech) Sindh Environmental Protection Agency.	Representative of Member of the Committee from Sindh Environmental Protection Agency
5.	Mr. Mansoor-Ul-Haque Inspector of Mines (Dev.)	Member/Secretary of the Committee
6.	Mr. Jatesh Kumar Asnani Environmental Inspector	Co-opted Member
7.	Ms. Anum Zafar Computer Programmer	Co-opted Member

Before start of the meeting, its working paper was provided to the members.

It was informed to the Committee that twenty one (21) Consultants/Consulting firms obtained the EOI Documents out of which eleven (11) Consultant/Consulting firms submitted their EOI for short listing (List Attached), in response to advertisement (Expression of Interest) published in the leading newspapers on 09.12.2018 and web display on 11.12.2018.

Later on the said EOI were discussed in detail one by one in the presence of committee who already scrutinized all eleven (11) EOI documents and the following four (4) Consultants/Consulting firms found qualified with the conditions mentioned against each firm in the enclosed proforma Pre-determine criteria.

1. M/S MM Pakistan
2. M/S Spatsol Technology
3. M/S The Urban Unit pvt. Ltd
4. M/S Exponent Engineering Pvt. Limited

Whereas the rest of following seven (7) consultants/consulting firms could not qualify due to reason(s) mentioned against each firm in the proforma/enclosed Pre-determine criteria. .

1. M/S Engineering System
2. M/S NESPAK
3. M/S MDC
4. M/S Aerial Photogrammetric and Remote Sensing Group CO. Ltd
5. M/S B.M Consulting Engineers pvt. Ltd
6. M/S Umar Munshi Associates Consulting Engineers, Architects & Planners
7. M/S Nescon

It was discussed in the meeting about status of the documents furnished by the consultants/consulting firms after the opening of EOI and it was unanimously decided not to consider the same.

At last it was decided with mutual consent that 3rd meeting of the said committee will be convened on 13th of February 2019 for finalization of Request for Proposal (RFP).



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GOVERNMENT OF SINDH
INSPECTORATE OF MINES
MINES & MINERAL DEV. DEPARTMENT
ST-19/1, Block-6, Gulshan-e-Iqbal, Main University Road,
Karachi,
Dated 15.02.2019.

MINUTES OF THE MEETING OF THE CONSULTANT SELECTION COMMITTEE HELD ON 13.02.2019 FOR THE APPROVAL OF REQUEST OF PROPOSAL (RFP) AND ITS ISSUANCE TO CONSULTANTS/CONSULTING FIRMS TO SUBMIT THE TECHNICAL AND FINANCIAL PROPOSAL FOR THE ADP SCHEME NAMELY "ENVIRONMENTAL MAPPING OF MINING AREAS OF SINDH FOR THE CONSERVATION OF MINERALS AND NATURAL RESOURCES".

Please find enclosed herewith the minutes of the 3rd meeting of the Consultant Selection Committee held on 13-02-2019 along with approved copy of Request for Proposal document, for information, please.


(MANSOOR-UL-HAQUE)
INSPECTOR OF MINES, (DEVELOPMENT)
KARACHI

Distribution:

- | | | |
|----|---|-------------------|
| 01 | The Deputy Secretary (L&F) Finance Department, Karachi. | (Member) |
| 02 | Mr. Imran Sabir, Deputy Director (Tech) Environmental Protection Agency, Karachi. | (Member) |
| 03 | Ms. Bushra Aini Dars, Assistant Chief (Industries) Planning & Development Department Karachi. | (Member) |
| 04 | Mr. Jatesh Kumar Asnani, Environmental Inspector, Inspectorate of Mines, Karachi. | (Co-opted Member) |
| 05 | Ms. Anum Zaffar, Computer Programmer, Inspectorate of Mines, Hyderabad. | (Co-opted Member) |

Copy to:

1. The Deputy Chief Inspector of Mines, Sindh/Chairman of the Committee.
2. P.S to Secretary Mines and Mineral Development Department, Karachi, for information.
3. P.S to the Chief Inspector of Mines, Sindh, Karachi.

MINUTES OF THE MEETING OF THE CONSULTANT SELECTION COMMITTEE HELD ON 13.02.2019 FOR THE APPROVAL OF REQUEST OF PROPOSAL (RFP) AND ITS ISSUANCE TO CONSULTANTS/CONSULTING FIRMS TO SUBMIT THE TECHNICAL AND FINANCIAL PROPOSAL FOR THE ADP SCHEME NAMELY "ENVIRONMENTAL MAPPING OF MINING AREAS OF SINDH FOR THE CONSERVATION OF MINERALS AND NATURAL RESOURCES".

As decided in the 2nd meeting of the Consultant Selection Committee held on 23.01.2019, the 3rd meeting of the Committee was convened on 13.02.2019 in the office of Deputy Chief Inspector of Mines, Sindh Karachi, for the finalization and approval of Draft Request For proposal (RFP) which was already furnished to the members of committee vide letter No.CIM/E.Mapping/Meeting Notice/2019/39 dated 16.01.2019.

The following attended the meeting:

1.	Mr. Habib Sarmad Deputy Chief Inspector of Mines, Sindh.	Chairperson of Committee
2.	Mr. Abdul Manan Soomro Director IT, Finance Department	Representative of Member of the Committee from Finance Department.
3.	Ms. Bushra Aini Dars Assistant Chief (Ind) Planning and Development Department	Member
4.	Mr. Imran Sabir Deputy Director (Tech) Sindh Environmental Protection Agency.	Member
5.	Mr. Mansoor-Ul-Haque Inspector of Mines (Development)	Member/Secretary of the Committee
6.	Mr. Jatish Kumar Asnani Environmental Inspector	Co-opted Member
7.	Ms. Anum Zafar Computer Programmer	Co-opted Member

Before start of the meeting, its working paper was provided to the members. The meeting started with the recitation of Holy Quran.

At the start of the meeting, the draft Request for proposal was discussed in detail and final shape was given to the draft which was approved by the committee (copy of approved RFP enclosed).

At last it was decided in the meeting that short listed consultant (s) will be required to submit their technical and financial proposals on or before 11.03.2019. The technical proposal will be opened on 11.03.2018 at 12.00 p.m in the presence of the Committee. Later on financial proposal of technically qualified consultant will be opened in the presence of the committee and consultants or their representatives. The date of opening of financial proposal will be decided in the next meeting. The committee also decided that Request for proposal (RFP) document will be issued to shortlisted consultant on payment of Rs. 1000 as RFP document fees.



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GOVERNMENT OF SINDH
INSPECTORATE OF MINES
MINES & MINERAL DEV. DEPARTMENT
ST-19/1, Block-6, Gulshan-e-Iqbal, Main University Road,
Karachi,
Dated 27.03.2019.

MINUTES OF THE MEETING OF THE CONSULTANT SELECTION COMMITTEE HELD ON 26.03.2019 FOR THE OPENING OF TECHNICAL PROPOSAL AS PER REQUEST FOR PROPOSAL FOR THE ADP SCHEME NAMEDLY "ENVIRONMENTAL MAPPING OF MINING AREAS OF SINDH FOR THE CONSERVATION OF MINERALS AND NATURAL RESOURCES".

Please find enclosed herewith the minutes of the 4th meeting of the Consultant Selection Committee held on 26-03-2019, for information, please.

(MANSOOR-UL-HAQUE)
INSPECTOR OF MINES, (DEVELOPMENT)
KARACHI

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Distribution:

- 01 The Deputy Secretary (LF) Finance Department, Karachi. (Member)
- 02 Mr. Imran Sabir, Deputy Director (Tech) Environmental Protection Agency, Karachi. (Member)
- 03 Ms. Bushra Aini Dars, Assistant Chief (Industries) Planning & Development Department Karachi. (Member)
- 04 Mr. Jatesh Kumar Asnani, Environmental Inspector, Inspectorate of Mines, Karachi. (Co-opted Member)
- 05 Ms. Anum Zaffar, Computer Programmer, Inspectorate of Mines, Hyderabad. (Co-opted Member)

Copy to:

01. The Deputy Chief Inspector of Mines, Sindh/Chairman of the Committee.
02. P.S to Secretary Mines and Mineral Development Department, Karachi, for information.
03. P.S to the Chief Inspector of Mines, Sindh, Karachi.

MINUTES OF THE MEETING OF THE CONSULTANT SELECTION COMMITTEE HELD ON 26.03.2019 FOR THE OPENING OF TECHNICAL PROPOSAL AS PER REQUEST FOR PROPOSAL FOR THE ADP SCHEME NAMEDLY "ENVIRONMENTAL MAPPING OF MINING AREAS OF SINDH FOR THE CONSERVATION OF MINERALS AND NATURAL RESOURCES".

The 4th meeting of the Consultant Selection Committee held on 26.03.2019 under the Chairmanship of Deputy Chief Inspector of Mines, Sindh, Karachi, for the opening of Technical proposal as per Request for Proposal (RFP) submitted by the shortlisted Consultant(s).

The following attended the meeting:

1.	Mr. Habib Sarmad Deputy Chief Inspector of Mines, Sindh.	Chairperson of Committee
2.	Mr. Hassan Raza Deputy Secretary (LF) Finance Department.	Member
3.	Ms. Bushra Aini Dars Assistant Chief (Ind) Planning & Development Department.	Member
4.	Mr. Mansoor-Ul-Haque Inspector of Mines (Development)	Member/Secretary of the Committee.
5.	Mr. Jatesh Kumar Asnani Environmental Inspector	Co-opted Member
6.	Ms. Anum Zafar Computer Programmer	Co-opted Member

The meeting started with the recitation of Holy Quran. After that its working paper was circulated amongst the members of the Committee, meanwhile Mr. Habib Sarmad Chairman of the Committee briefed about the scheme and upto date progress of the committee with respect to selection of consulting firms as it was the first meeting of Mr. Hassan Raza, Deputy Secretary (LF) Finance Department after he joined the post as member of said committee. Moreover the Deputy Director (Technical) Sindh Environmental Protection Agency did not attend the meeting.

In response to letter of invitation to the Consultant, the following shortlisted Consultant/Consulting firms purchased RFP documents.

1. MM Pakistan Pvt. Ltd
2. Exponent Engineers Pvt. Limited
3. The Urban Unit
4. Spatsol Technology Engineering & IT Consultant

However only two shortlisted firms i.e M/s Exponent Engineers Pvt. Limited & M/s Spatsol Technology Engineering & IT Consultant submitted their proposals within stipulated time. The technical proposals were opened before the Committee and the representative of the said firms, whereas the financial proposal of said firms has been kept un-opened. After evaluation of their technical proposal, the said financial proposal of technically qualified firms will be opened before the members of the Committee and owners/representatives of said Consulting firms.

Besides, it was decided with mutual consent that 5th meeting of the said committee will be convened on 16.04.2019 for the opening of financial proposal after evaluation of the technical proposal and finalization of tendering process with the recommendation of selected consulting firms.