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NO: CIM/ADP/E.M/Minutes of Meeting/2019/75
GOVERNMENT OF SINDH
INSPECTORATE OF MINES
MINES & MINERAL DEV. DEPARTMENT
ST-19/1, 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.
- ✓ 5. Director, Explosives, M & MD, for Departmental web display.

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).

INSPECTORATE OF MINES,
MINES & MINERAL DEVELOPMENT DEPARTMENT





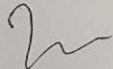
SHORTLISTING OF EXPRESSION OF INTEREST

ENVIRONMENTAL MAPPING OF MINING AREAS OF SINDH FOR THE CONSERVATION OF MINERALS AND NATURAL RESOURCES

SR. NO	COMPANY NAME	TECHNICAL AND NON-TECHNICAL STAFF WITH THEIR QUALIFICATION AND EXPERIENCE	EXPERIENCE IN GIS AND RS BASED DIGITAL MAPPING OF MINERAL SECTOR IN LAST 10 YEAR	EXPERIENCE IN GIS AND RS BASED DIGITAL MAPPING OF OTHER SECTOR IN LAST 10 YEAR	FINANCIAL SOUNDNESS CERTIFICATE ALONG WITH FIVE YEARS BANK STATEMENT WITH AUDIT COPY	PEC VALID LICENSE FOR THE YEAR 2018	VALID INCOME TAX AND SINDHI SALES TAX NO.	AFFIDAVIT THAT COMPANY FREE FROM ANY LITIGATION	ANNUAL TURNOVER OF AMOUNT RS. 25 M FOR LAST FIVE YEARS.	IF OTHER COMPANIES/ FIRM SUPPORTING THE CONSULTANT	REMARKS
01	02	03	04	05	06	07	08	09	10	11	12
01.	<u>M/S MM Pakistan</u>	Provided	01	08	Provided	Provided	Provided	Provided	Not Provided	-	Qualified with the condition that they will submit annual turnover of amount Rs. 25 million for last 05 years with the Technical Proposal.
02.	<u>M/S Spatsol Technology</u>	Provided	02	08	Not Provided	Provided	Provided	Provided	Not Provided	With EMC	Qualified with the condition that they will submit five years bank statement and audit copy along with annual turnover of amount Rs. 25 million for the last 05 years with the Technical proposal.

(Handwritten signatures and initials)

01	02	03	04	05	06	07	08	09	10	11	12
SR. NO	COMPANY NAME	TECHNICAL AND NON-TECHNICAL STAFF WITH THEIR QUALIFICATION AND EXPERIENCE	EXPERIENCE IN GIS AND RS BASED DIGITAL MAPPING OF MINERAL SECTOR IN LAST 10 YEAR	EXPERIENCE IN GIS AND RS BASED DIGITAL MAPPING OF OTHER SECTOR IN LAST 10 YEAR	FINANCIAL SOUNDNESS CERTIFICATE ALONG WITH FIVE YEARS BANK STATEMENT WITH AUDIT COPY	PEC VALID LICENSE FOR THE YEAR 2018	VALID INCOME TAX AND SINDH SALES TAX NO.	AFFIDAVIT THAT COMPANY FREE FROM ANY LITIGATION	ANNUAL TURNOVER OF AMOUNT RS. 25 M FOR LAST FIVE YEARS.	IF OTHER COMPANIES/ FIRM SUPPORTING THE CONSULTANT	REMARKS
03.	<u>M/S Engineering System</u>	No Mining Engineer	Nil	07	Only 3 years audit copy provided	Not provided	Certificate for Registration with SBR not provided	Provided	Not provided	-	<p>Could not qualify with the reasons mainly that they have no experience in GIS & RS based digital mapping of mineral sector besides following short comings.</p> <ol style="list-style-type: none"> 1. No Mining engineer included in technical staff. 2. Financial soundness certificate and required bank statement not provided besides insufficient audit copy provided. 3. PEC valid license for the year 2018 not provided. 4. Valid Sindh Sales Tax number not provided. 5. Required annual turnover not provided.
04.	<u>M/S NESPAK</u>	Provided	Nil	02	Financial certificate provided, Only 06 months bank statement provided. Audit copy Provided	Provided	Provided	Provided	Not Provided	-	<p>Could not qualify with the reasons mainly that they have no experience in GIS & RS based digital mapping of mineral sector besides following short comings.</p> <ol style="list-style-type: none"> 1. Insufficient bank statement provided. 2. Required annual turnover of amount Rs. 25 million for the last 5 years not provided.





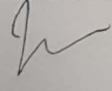
SR. NO	COMPANY NAME	TECHNICAL AND NON-TECHNICAL STAFF WITH THEIR QUALIFICATION AND EXPERIENCE	EXPERIENCE IN GIS AND RS BASED DIGITAL MAPPING OF MINERAL SECTOR IN LAST 10 YEAR	EXPERIENCE IN GIS AND RS BASED DIGITAL MAPPING OF OTHER SECTOR IN LAST 10 YEAR	FINANCIAL SOUNDNESS CERTIFICATE ALONG WITH FIVE YEARS BANK STATEMENT WITH AUDIT COPY	PEC VALID LICENSE FOR THE YEAR 2018	VALID INCOME TAX AND SINDH SALES TAX NO.	AFFIDAVIT THAT COMPANY FREE FROM ANY LITIGATION	ANNUAL TURNOVER OF AMOUNT RS. 25 M FOR LAST FIVE YEARS.	IF OTHER COMPANIES/ FIRM SUPPORTING THE CONSULTANT	REMARKS
05	<u>M/s MDC</u>	Provided	Nil	02 partially related	Only 04 Years bank statement Provided	Provided	Provided	Provided	Provided	With USPCAS-W	<p>Could not qualify with the reasons mainly that they have no experience in GIS & RS based digital mapping of mineral sector besides following short comings.</p> <ol style="list-style-type: none"> 1. Required experience in GIS & RS based digital mapping of other sector is insufficient. 2. Financial soundness certificate and required audit copy not provided besides insufficient bank statement provided.
06.	<u>M/S Aerial Photogrammetric and Remote Sensing Group CO. Ltd</u>	No Environmentalist	Project detail with key activities not provided	Project detail with key activities not provided	Only Audit copy provided	Not provided	Not provided	Provided	Not provided	-	<p>Could not qualify with the following reasons.</p> <ol style="list-style-type: none"> 1. No environmentalist included in technical staff. 2. Projects details with key activities not provided. 3. Financial soundness certificate and required bank statement not provided. 4. PEC valid license for the year 2018 not provided. 5. Valid income tax and Sindh sales tax number not provided. 6. Annual turnover of amount Rs. 25 million for the last five years not provided.







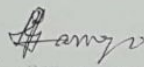
SR. NO	COMPANY NAME	TECHNICAL AND NON-TECHNICAL STAFF WITH THEIR QUALIFICATION AND EXPERIENCE	EXPERIENCE IN GIS AND RS BASED DIGITAL MAPPING OF MINERAL SECTOR IN LAST 10 YEAR	EXPERIENCE IN GIS AND RS BASED DIGITAL MAPPING OF OTHER SECTOR IN LAST 10 YEAR	FINANCIAL SOUNDNESS CERTIFICATE ALONG WITH FIVE YEARS BANK STATEMENT WITH AUDIT COPY	PEC VALID LICENSE FOR THE YEAR 2018	VALID INCOME TAX AND SINDH SALES TAX NO.	AFFIDAVIT THAT COMPANY FREE FROM ANY LITIGATION	ANNUAL TURNOVER OF AMOUNT RS. 25 M FOR LAST FIVE YEARS.	IF OTHER COMPANIES/ FIRM SUPPORTING THE CONSULTANT	REMARKS
01	02	03	04	05	06	07	08	09	10	11	12
07.	<u>M/S The Urban Unit pvt. Ltd (Arshid Ali Wajid)</u>	Provided	01	05	Only five Month bank statement provided	Provided	SRB not Provided	Provided	Not Provided	-	Qualified with the condition that they will submit the following with the technical proposal. 1. Financial soundness certificate, required bank statement and audit copy for last five years. 2. Valid Sindh sales tax number. 3. Annual turnover of amount Rs. 25 million for the last five year.
08.	<u>M/S Umar Munshi Associates Consulting Engineers, Architects & Planners</u>	No Mining engineer and No Geologist. Environmentalist is partially related	Nil	02 01 partially related	Only audit copy provided	Provided	Provided	Provided	Not Provided	Tracking world and Star Vision	Could not qualify with the reasons mainly that they have no experience in GIS & RS based digital mapping of mineral sector besides following short comings. 1. No Mining Engineer, Environmentalist and Geologist included in the technical staff. 2. Required experience in GIS & RS based digital mapping of other sector is insufficient. 3. Financial soundness certificate and required bank statement not provided. 4. Annual turnover of amount Rs. 25 million for the last five year.









SR NO	COMPANY NAME	TECHNICAL AND NON-TECHNICAL STAFF WITH THEIR QUALIFICATION AND EXPERIENCE	EXPERIENCE IN GIS AND RS BASED DIGITAL MAPPING OF MINERAL SECTOR IN LAST 10 YEAR	EXPERIENCE IN GIS AND RS BASED DIGITAL MAPPING OF OTHER SECTOR IN LAST 10 YEAR	FINANCIAL SOUNDNESS CERTIFICATE ALONG WITH FIVE YEARS BANK STATEMENT WITH AUDIT COPY	PEC VALID LICENSE FOR THE YEAR 2018	VALID INCOME TAX AND SINDH SALES TAX NO.	AFFIDAVIT THAT COMPANY FREE FROM ANY LITIGATION	ANNUAL TURNOVER OF AMOUNT RS. 25 M FOR LAST FIVE YEARS.	IF OTHER COMPANIES/ FIRM SUPPORTING THE CONSULTANT	REMARKS
01	02	03	04	05	06	07	08	09	10	11	12
09.	<u>M/S B.M Consulting Engineers pvt. Ltd</u>	No Mining Engineer	Nil	01 partially related	Only 4 years audit copy provided	Provided	provided	provided	Not Provided		<p>Could not qualify with the reasons mainly that they have no experience in GIS & RS based digital mapping of mineral sector besides following short comings.</p> <ol style="list-style-type: none"> 1. No Mining Engineer included in technical staff. 2. Required experience in GIS & RS based digital mapping of other sector is insufficient. 3. Financial soundness certificate, required bank statement not provided and insufficient audit copy provided. 4. Annual turnover of amount Rs. 25 million for the last five years not provided.
10	<u>M/S Exponent Engineering Pvt. Limited</u>	Provided	01	09	Provided	Provided	Provided	Provided	Provided	ER Solution	Qualified




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01	02	03	04	05	06	07	08	09	10	11	12
11.	<u>M/S Nescon</u>	Provided	Detail of project with key activities not provided	Detail of project with key activities not provided	Not provided	PEC not provided	SRB Not provided	Provided	Annual turnover not provided.	-	Could not qualify with the following reasons. 1. Projects details with key activities not provided. 2. Financial soundness certificate, required bank statement and audit copy for last five years not provided. 3. PEC valid license for the year 2018 not provided 4. Valid Sindh Sales Tax number not provided. 5. Annual turnover of amount Rs. 25 million for the last five year not provided.


ABIB SARMAAD
Dy. Chief Inspector of Mines
Govt. of Sindh, Karachi


SAAD UL HAQUE
Inspector of Mines (Dev)
Inspectorate of Mines
Karachi


ASSISTANT CHIEF
Planning & Development Department
Government of Sindh


DR. AIJAZ ALAM KHAN
Deputy Secretary
Finance Department
Government of Sindh


DEPUTY SECRETARY
INTEGRATED PROJECTS DEPARTMENT
GOVERNMENT OF SINDH