



HYDERABAD ELECTRIC SUPPLY COMPANY

OFFICE OF THE COMPANY SECRETARY

HESCO HYDERABAD

No.HESCO/CS/Min-129th BOD meet:/4388-4408

09th May, 2017

1. **Secretary, Ministry of Water & Power GOP Islamabad.**
2. **Prof. Dr. Muhammad Aslam Uqaili, Chairman BOD HESCO.**
3. **Mr. Mahfooz Ahmed Bhatti, Director BOD HESCO**
4. **Mr. Waqas Anwar Qureshi, Director BOD HESCO.**
5. **Mr. Tassaduq Hussain, Director BOD HESCO.**
6. **Mr. Mehmood Nawaz Shah, Director BOD HESCO.**
7. **Mr. Saeed Ahmed Mangnejo Director BOD HESCO**
8. **Mr. Shafique Ahmed Mehasar, Director BOD HESCO.**
9. **Mr. Asad Ullah, Director BOD / CEO HESCO.**

Subject: **MINUTES OF 129TH BOD OF HYDERABAD ELECTRIC SUPPLY COMPANY LIMITED**

The minutes of 129th BOD meeting of Hyderabad Electric Supply Company Limited held on 01st April, 2017 at 11:00 am in the Committee Room, HESCO Power Wing Colony, Hussainabad Hyderabad duly approved by the Chairman BOD and signed by Company Secretary of BOD HESCO are sent herewith for your information please.

DA / as above


(FAHEEMULLAH MEMON)
COMPANY SECRETARY
HESCO HYDERABAD

Cc to:

1. Chief Technical Officer, HESCO Hyderabad
2. Chief Engineer (Development) PMU, HESCO Hyderabad.
3. Chief Commercial Officer, HESCO Hyderabad.
4. Chief Operating Officer, HESCO Hyderabad.
5. Chief Engineer (P&E), HESCO Hyderabad.
6. Admn & HR Director, HESCO Hyderabad.
7. Finance Director, HESCO Hyderabad.
8. Manager (IS), HESCO Hyderabad.
9. Manager (M.M), HESCO Hyderabad.
10. Manager (Commercial), HESCO Hyderabad.
11. Executive Engineer (Civil), HESCO Hyderabad.
12. Master File.

MINUTES OF 129TH BOD MEETING HESCO HYDERABAD

Meeting of the 129th BOD HESCO was held on Saturday, 1st April, 2017 at 11:00 am in the Committee Room, HESCO Power Wing Colony Hussainabad, Hyderabad. List of participants is attached at (Annexure-I).

The meeting started with the recitation of verses from the Holy Qura'an. The Company Secretary extended warm welcome to the participants of meeting.

Before the meeting Company Secretary informed that Mr. Mohammad Sohail Khan Rajput and Mr. Shafique Ahmed Mahesar, H'able Directors BOD HESCO could not attend the meeting due hearing at Honorable Court.

After accepting the leave, Company Secretary presented the approved agenda items one by one to the Board for discussion and consideration.

AGENDA-1 CONFIRMATION OF MINUTES OF 128TH BOD MEETING

Decision HESCO Board of Directors confirmed the 128th BOD minutes of its meeting held on Saturday, the 18th February, 2017 as a true and correct record of proceedings.

AGENDA-2 IMPLEMENTATION STATUS OF PREVIOUS BOARD DECISIONS

During review of implementation status of previous decisions, Board member diverted attention towards time line of developments works and directed Chief Engineer PMU to complete all such projects in time. Chief Engineer ensured that all development works will be completed, according to time line given in working paper and he also guarantee that no extension will be demanded in future of projects mentioned.

AGENDA-3 PROGRESS REVIEW OF KEY PERFORMANCE INDICATORS OF REGIONS / CIRCLE / DIVISION / SUBDIVISION

Board also held comprehensive meeting with all SEs operations and reviewed the progress according to KPIs given by Honorable Secretary Water and Power. The progress of SEs operation so far achieved during the month Jan-2017 and Feb-2017 was presented as below.

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KEY PERFORMANCE INDICATOR

Circle Name	MMR JAN-17		Accuracy Difference with target	%Losses JAN-17			% Recovery (Pvt) Computed JAN-17		
	Target	Accuracy % Jan-17		Target Given	Achieved	Diff	Target Given	Achieved	Diff
Hyd	70	62	-8	15.1	16.1	1.0	100.0	106.1	6.1
Laar	62	55	-7	9.6	17.1	7.5	100.0	91.9	-8.1
N'Shah	69	63	-6	14.4	13.8	-0.6	100.0	90.2	-9.8
M.P Khas	65	60	-5	16.9	16.4	-0.6	100.0	94.1	-5.9

Circle Name	MMR FEB-17		Accuracy Difference with target	%Losses FEB-17			% Recovery (Pvt) Computed FEB-17		
	Target	Accuracy % Feb-17		Target Given	Achieved	Difference	Target Given	Achieved	Difference
Hyd	85	71	-14.0	15.4	17.5	2.1	100.0	89.1	-10.9
Laar	81	60	-21.0	15.0	17.5	2.5	100.0	87.2	-12.8
N'Shah	84	62	-22.0	16.5	16.9	0.4	100.0	88.2	-11.8
M.P Khas	83	61	-22.0	24.0	24.3	0.3	100.0	93.1	-6.9

Circle Name	ERO's		Un-Metered Supply			Kunda					
	Target EROs Executed Jan-Feb 17	Achieved (Full Paid), EROs effected Jan-Feb-17	Diff.	Target Two Months	Achieved within two months, Jan & Feb-17	Diff.	Regularized	Removed	Achieved within two months, Jan & Feb-17	Target Two Months	Diff.
Hyd	44916	11261	-33655	7270	3891	-3379	2076	10762	12838	19768	-6930
Laar	36580	19993	-16687	19207	1766	-17441	375	9930	10305	25738	-15433
N'Shah	39094	23528	-15566	10507	2105	-8402	2605	10801	13306	15656	-2350
M.P Khas	19318	17438	-1879	6474	1881	-4593	1165	4809	5974	8115	-2141

Board appreciated that the progress is gradually increasing but they were concerned that targets were not achieved as per KPI. Board directed SEs operation to accelerate their efficiency and achieve the targets already given to them. Board also desired to conduct the monthly progress review meeting regularly with all Operation Circles in every Board meetings.

During meeting, SEs also informed that due to shortage of staff and some unwilling workers the work of operation sub divisions badly suffers. SEs also demanded the suitable vehicles for the subdivisions. Board suggested CEO HESCO to look into the matter and inform the board about shortage of vehicles as well as human resource and inquired the action taken against non-performing workers in next BOD meeting.

SE Nawabshah also presented a new system in which the consumer electric meter become totally secure in the box and could be controlled via circuit breaker result of which the load of 11 kV feeder also decreased. The Board member appreciated the proposal and suggested that agenda item along with its presentation may be given in next Board meeting to decide matter in the best interest of company.

AGENDA-1 HIRING OF QUALITATIVE HUMAN RESOURCES
(Vol II)

Decision To be discuss in HR Committee meeting.

AGENDA-2 ESTABLISHMENT OF DATA CENTER ALONGWITH ITS HUMAN
(Vol II) RESOURCE

Decision To be discuss in HR Committee meeting.

AGENDA-3 ESTABLISHMENT OF DATA CENTER ALONGWITH ITS HUMAN
(Vol II) RESOURCE

Decision To be discuss in HR Committee meeting.

AGENDA-4 EXTENSION OF TIME (EOT) REQUESTED BY M/S SIEMENS
(Vol II) AGAINST CONTRACT AGREEMENT ADB-2972-HESCO-01 FOR

**CONSTRUCTION OF 132KV NEW MATLI GRID STATION ON
TURNKEY BASIS TRANCHE-III**

Board pointed out delay on which Chairman BOD reminded that during previous Board meeting Chief Engineer PMU himself ensured the timely completion of the projects but now the Management again requested for its extension. Board directed to focus on planning to ensure its time line and directed team of project to improve their working. Board agreed for extension and directed that If the work is not completed upto 15.6.2017 the action will be taken against CE PMU and team involved.

Decision BOD accorded approval of extension of time (EOT) for 165 days (revised date of completion 15.6.2017) without LD charges in favour of M/S Siemens, for contract Agreement ADB-2972-HESCO-01, under ADB Tranche-III, for construction of new 132KV Grid station Matli, as recommended by EOT committee by CEO HESCO.

AGENDA-5 **EXTENSION OF TIME (EOT) REQUESTED BY M/S CCCE-ETERN (JV)**
(Vol II) **AGAINST CONTRACT AGREEMENT ADB-2972-HESCO-02 FOR**
CONVERSION OF 66KV INTO 132KV DIGRI -TANDO GHULAM ALI -
TANDO JAN MUHAMMAD GRID STATION ALONG WITH ALLIED
T/LINES ON TURNKEY BASIS TRANCHE-III.

Board discussed the agenda item in detailed and suggested the same as discussed in agenda item Agenda-4 (Vol II) above.

Decision BOD HESCO accorded the approval of extension of time (EOT) for 365 days (revised date of completion 10.6.2017) without LD charges in favour of M/S CCCE-ETERN(JV) for contract Agreement ADB-2972-HESCO-02 under ADB Tranche-III for conversion of 66KV into 132KV Digri, Tando Ghulam Ali and Tando Jan Muhammad Grid Stations alongwith allied transmission lines as recommended by EOT committee constituted by CEO HESCO.

AGENDA-6 **REHABILITATION OF 132 KV JHAMPIR – THATTA TRANSMISSION**
(Vol II) **LINE (FROM LOCATION NOS. 01 TO 20 & 74 TO 84 [7.2 KM] AND**
136 TO 200 [14.4KM])

Decision Board principally approved the Rehabilitation of 132KV Jhampir Thatta Transmission Line (from Location Nos. 01 to 20 & 74 to 84 [7.2 KM] and 136 to 200 [14.4 km] amounting to Rs. 194.52 Million subject to provide certificate of no duplication that the project is not added in other plan and time line for completion of project.

Note: (Copy email from Chief Engineer (PMU) Development attached as Annex-II as a condition mention in the decision above)

AGENDA-7 **CONSTRUCTION OF NEW 132KV D/C NOORIABAD – JAMSHORO**
(Vol II) **OLD TRANSMISSION LINE (56.14KM) ALONGWITH 4XLINE BAYS**
(02 AT NOORIABAD & 02 AT JAMSHORO OLD GRID STATION)

Decision the agenda item was deferred till next Board meeting.

AGENDA-8 **PROCUREMENT OF STATIC SINGLE PHASE ENERGY METERS**
(Vol II) **THROUGH REPEAT ORDERS AGAINST TENDER NO. 1105/2016**
DATED 23.08.2016

Decision The Board of Directors HESCO on the recommendations of Procurement Committee accorded the approval for Procurement of 12,000 Nos. Static Single Phase Energy Meters through Repeat Order from the following mentioned firms at the same rate, terms & conditions:

Sr. No.	Name of Firm	Qty:	Unit rate In (PKR)	Total Amount In (PKR)
1	M/s Vertex Electronic (Pvt.) Ltd: Lhr.	6,000	1,375	8,250,000
2	M/s Transpower Industries (pvt.) Ltd: Lhr	6,000	1,375	8,250,000
Total		12,000		16,500,000
+17% G.S.T :				2,805,000
GRAND TOTAL :				19,305,000
(Rupees: Nineteen million, three hundred five thousand only)				

Being no additional agenda Board meeting was ended with vote of thanks.

By the order of Chairman

(FAHEEMULLAH MEMON)
Company Secretary

From: Chief Engineer (Dev) HESCO PMU
Sent: Friday, April 28, 2017 6:45 PM
To: Faheemullah Memon; pso_ceohesco
Subject: Clarification about Rehabilitation of 132kV Thatta - Jhampir Transmission Line

Dear Sir AoA;

1. It is stated that rehabilitation of 132 kV Thatta - Jhampir transmission line, location Nos. 01 to 20 & 74 to 84 [7.2 Km] and 136 to 200 [14.4 Km] is not added in any other plan.

2. Work will be carried-out through out source.

3. the work will be completed after / within 120 days, after awarding of work.

Thanks

CE (Dev), PMU
HESCO, Hyderabad

LIST OF PARTICIPANT WHO ATTENDED THE 129TH BOD MEETING DATED
01.04.2017 AT 11:00 HRS

Present		
1.	Prof. Dr. Muhammad Aslam Uqaili	Director (In Chair)
2.	Mr. Asad Ullah	Director / CEO HESCO
3.	Mr. Waqas Anwar Qureshi	Director
4.	Mr. Mehmood Nawaz Shah	Director
5.	Mr. Mehfooz Ahmed Bhatti	Director (through video link)
6.	Mr. Tassaduq Hussain	Director (through video link)
7.	Mr. Faheemullah Memon	Company Secretary
Absence		
8.	Commisioner Hyderabad	(Supreme Court Hearing)
9.	Mr. Shafique Ahmed Mahesar	(Supreme Court Hearing)
By Invitation		
10.	Mr. Raham Ali Otho	Chief Operating Officer
11.	Mr. Saeed Ahmed Dawach	Chief Commercial Officer / CTO / P&E
12.	Mr. Abdul Sattar Memon	Chief Engineer Development
13.	Mr. Mazhar Majeed Awan	Manager (Material Management)
14.	Mr. Mehmood Ali Kaimkhani	Manager (Commercial)
15.	Others	