

PUBLIC PROCUREMENT REGULATORY
AUTHORITY (PPRA)

CONTRACT AWARD PROFORMA – I

To Be Filled And Uploaded on PPRA Website In Respect of All
Public Contracts of Works, Services and Goods Worth Fifty
Million or More

- NAME OF THE ORGANIZATION/DEPTT. COMSATS University Islamabad (CUI)
- FEDERAL / PROVINCIAL GOVT. Federal
- TITLE OF CONTRACT Consultancy Services for Detailed Designing and Supervision of
Academic Block-V
- TENDER NUMBER Direct contracting with state owned entities under PPRA Rule 42(f)
- BRIEF DESCRIPTION OF CONTRACT Detailed Designing and Supervision of
Academic Block-V
- TENDER VALUE Designing (building) @ 1.55%, & Construction Supervision @
2.5% (Payable on the cost of actual work awarded price)
(for civil Works only)
- ESTIMATED COMPLETION PERIOD 03 Years
 - a. WHETHER THE PROCUREMENT WAS INCLUDED IN ANNUAL PROCUREMENT
PLAN? Yes / No
- ADVERTISEMENT :
 - (i) PPRA Website: NA (Direct contracting with state owned entities under PPRA
Rule 42(f))
(Federal Agencies) (If yes give date and PPRA's tender number)
 - (ii) News Papers: Yes/ No (If yes give names of newspapers and dates)
- TENDER OPENED ON (DATE & TIME) 09-05-2023 (1500 Hours)
- NATURE OF PURCHASE Local / International
- EXTENSION IN DUE DATE (If any) No

- NUMBER OF TENDER DOCUMENTS SOLD 03 (Attached as Annex-I)
(Attach list of Buyers)
- WHETHER QUALIFICATION CRITERIA WAS INCLUDED IN BIDDING/TENDER DOCUMENTS Yes (Attached as Annex-II)
(If yes enclose a copy).
- WHETHER BID EVALUATION CRITERIA WAS INCLUDED IN BIDDING/TENDER DOCUMENTS Yes (Attach as Annex-III)
(If yes enclose a copy).

➤ WHICH METHOD OF PROCUREMENT WAS USED: - (Quality and Cost based Selection)

- a) SINGLE STAGE – ONE ENVELOPE PROCEDURE _____
- b) SINGLE STAGE - TWO ENVELOPE PROCEDURE _____
- c) TWO STAGE BIDDING PROCEDURE _____
- d) TWO STAGE – TWO ENVELOPE BIDDING PROCEDURE. ___

√

- PLEASE SPECIFY IF ANY OTHER METHOD OF PROCUREMENT WAS ADOPTED WITH BRIEF REASONS (i.e EMERGENCY, DIRECT CONTRACTING, NEGOTIATED TENDERING ETC.)

- WHO IS THE APPROVING AUTHORITY: Rector, CUI, Islamabad

- WHETHER APPROVAL OF COMPETENT AUTHORITY WAS OBTAINED FOR USING A METHOD OTHER THAN OPEN COMPETITIVE BIDDING. NA
- NUMBER OF BIDS RECEIVED: 02 (two)
- WHETHER THE SUCCESSFUL BIDDER WAS LOWEST BIDDER Yes
- WHETHER INTEGRITY PACT WAS SIGNED Yes

PUBLIC PROCUREMENT REGULATORY
AUTHORITY (PPRA)

CONTRACT AWARD PROFORMA – II

To Be Filled And Uploaded on PPRA Website In Respect of All
Public Contracts of Works, Services & Goods Worth Fifty
Million Rupees or More

- NUMBER OF BIDDERS PRESENT AT THE TIME OF OPENING OF BIDS: Two (2)
- NAME AND ADDRESS OF THE SUCCESSFUL BIDDER: M/s NESPAK Pvt. Ltd., NESPAK House, 1-C, Block-N, Model Town Extension, Lahore-54700
- RANKING OF SUCCESSFUL BIDDER IN EVALUATION REPORT (i.e. 1st, 2nd, 3rd EVALUATED BID).
1st : M/s NESPAK Pvt. Ltd.
2nd: M/s Pakistan Environmental Planning & Architectural Consultants Ltd.
- NEED ANALYSIS (Why the procurement was necessary?) An Academic Block having a covered area of 100,000 sft. is to be constructed at CUI Islamabad Campus and was provided for in the approved PC-I titled "Provision of Imminently required Academic and Support Facilities at COMSATS University Islamabad Campus(Phase-I)". In order to execute the construction of an Academic Block the management of CUI Islamabad campus needed to hire a consulting firm for designing and supervision of the Academic Block and commensurating External Works.
- IN CASE EXTENSION WAS MADE IN RESPONSE TIME, WHAT WERE THE REASONS (Briefly describe) N/A

- WHETHER NAMES OF THE BIDDERS AND THEIR PRICES WERE READ OUT AT THE TIME OF OPENING OF BIDS ✓Yes / No

- DATE OF CONTRACT SIGNING 23rd June 2023 (Attached as Annex- IV)
(Attach a copy of agreement)

- CONTRACT AWARD PRICE Designing (building) @ 1.55%, & Construction supervision @ 2.5% (Payable on the cost of actual work awarded price)

- WHETHER COPY OF EVALUATION REPORT GIVEN TO ALL BIDDERS ✓Yes / No
(Attach copy of the bid evaluation report) (Attached as Annex-V)

- ANY COMPLAINTS RECEIVED Yes / ✓No
(If yes result thereof)

- ANY DEVIATION FROM SPECIFICATIONS GIVEN IN THE TENDER NOTICE/DOCUMENTS Yes / ✓No
(If yes give details)

- DEVIATION FROM QUALIFICATION CRITERIA _____ Yes / ✓No
- (If yes give details)

- SPECIAL CONDITIONS, IF Any
(Give Brief Description)

N/A



COMSATS University Islamabad

Building Section, Park Road, Tarlai Kalan, Islamabad Tel: 051-9247000, Ext. 313 Fax: 051-9247006

CUI/WD/300-54/23

April 10, 2023

General Manager/Head
Architecture & Planning Division
NESPAK House, 1-C, Block-N
Model Town Extension,
Lahore-54700

Subject: Consultancy Services for Detailed Designing and Supervision of Academic Block-V at COMSATS University Islamabad, Park Road, Tarlai Kalan, Islamabad

Dear Sir,

The undersigned is directed to state that COMSATS University Islamabad (CUI) intends to construct an Academic Block of approximately 100,000 sft. covered area having a basement and ground plus four (4) stories at its campus located at Park Road, Islamabad. CUI intends to hire consultancy services under provisions of PPRA rule 42(f) 'Direct Contracting with State Owned Entities' for detailed engineering design and construction supervision.

2. In view of the foregoing, it is requested that your expression of interest along with technical and financial offers may be provided on the attached Request for Proposal (RFP) format. The RFP duly signed and stamped is to be submitted on or before April 27, 2023. Non or delayed submission of RFP shall deem Expression of No Interest.

3. The matter may be treated as urgent.

Best regards,

Yours sincerely,

(Dr. Tahir Naeem)
Director (P,D and HRD)

Encl: As above.



COMSATS University Islamabad

Building Section, Park Road, Tarlai Kalan, Islamabad Tel: 051-9247000, Ext. 313 Fax: 051-9247006

CUI/WD/300-54-A/23

April 10, 2023

Managing Director

Pakistan Environment Planning & Architectural Consultants (Pvt) Ltd.

12th Floor Shaheed-e-Millat Secretariate,

Nazim-ud-din Road, F-6/1,

Blue Area, Islamabad.

051-9204721

Subject: Consultancy Services for Detailed Designing and Supervision of Academic Block-V at COMSATS University Islamabad, Park Road, Tarlai Kalan, Islamabad

Dear Sir,

The undersigned is directed to state that COMSATS University Islamabad (CUI) intends to construct an Academic Block of approximately 100,000 sft. covered area having a basement and ground plus four (4) stories at its campus located at Park Road, Islamabad. CUI intends to hire consultancy services under provisions of PPRA rule 42(f) 'Direct Contracting with State Owned Entities' for detailed engineering design and construction supervision.

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Best regards,

Yours sincerely,

(Dr. Tahir Naeem)
Director (P, D and HRD)

Encl: As above.



COMSATS University Islamabad

Building Section, Park Road, Tarlai Kalan, Islamabad Tel: 051-9247000, Ext. 313 Fax: 051-9247006

April 10, 2023

CUI/WD/300-54-B/23

Chief Consultants Engineer
Directorate of Design & Consultancy (DD&C),
Engineer-in-Chief's Branch, Near RA Bazar,
GHQ, Rawalpindi.

Subject: Consultancy Services for Detailed Designing and Supervision of Academic Block-V at COMSATS University Islamabad, Park Road, Tarlai Kalan, Islamabad

Dear Sir,

The undersigned is directed to state that COMSATS University Islamabad (CUI) intends to construct an Academic Block of approximately 100,000 sft. covered area having a basement and ground plus four (4) stories at its campus located at Park Road, Islamabad. CUI intends to hire consultancy services under provisions of PPRA rule 42(f) 'Direct Contracting with State Owned Entities' for detailed engineering design and construction supervision.

2. In view of the foregoing, it is requested that your expression of interest along with technical and financial offers may be provided on the attached Request for Proposal (RFP) format. The RFP duly signed and stamped is to be submitted on or before April 27, 2023. Non or delayed submission of RFP shall deem Expression of No Interest.

3. The matter may be treated as urgent.

Best regards,

Yours sincerely,

(Dr. Tahir Naeem)
Director (P,D and HRD)

Encl: As above.

Technical Bid Evaluation

Consultancy Services for Detailed Designing and Supervision of Academic Block-V at COMSATS
University Islamabad, Park Road, Tarlai Kalan, Islamabad

Bidding for direct contracting under PPRA Rule 42(f)

S.No.	Description	Evaluation Criteria		
		A	B	C
		Maximum Marks	Sub-division of Marks of Column A	Sub-division of Marks of Column B
1	Professional Registration(s)¹	5	-	-
	1.1 – PEC and PCATP	-	-	5
	1.2 - PEC	-	-	3
2	Qualification of relevant technical staff	40	-	-
	Designing			
2.1	Architect	-	6	-
	2.1.1 - Based on Experience			
	2.1.1 .1- Experience more than 25 years	-	-	3
	2.1.1 .2- Experience 15 to 25 years	-	-	2
	2.1.1 .3- Experience 10 to 15 years	-	-	1
	2.1.2 - Based on number of professionals			
	2.1.2 .1- More than 2 persons	-	-	3
	2.1.2 .2- 2 persons	-	-	2
	2.1.2 .3- 1 person	-	-	1
2.2	Structure Engineer	-	6	-
	2.2.1 - Based on Experience			
	2.2.1.1- Experience more than 20 years	-	-	3
	2.2.1 .2- Experience 15 to 20 years	-	-	2
	2.2.1 .3- Experience 8 to 15 years	-	-	1
	2.2.2 - Based on number of professionals			
	2.2.2 .1- More than 2 persons	-	-	3
	2.2.2 .2- 2 persons	-	-	2
	2.2.2 .3- 1 person	-	-	1
2.3	Public Health Engineer	-	6	-
	2.3.1 - Based on Experience			
	2.3.1.1 - Experience more than 20 years	-	-	3
	2.3.1 .2- Experience 15 to 20 years	-	-	2
	2.3.1 .3- Experience 8 to 15 years	-	-	1
	2.3.2 - Based on number of professionals			
	2.3.2 .1- More than 2 persons	-	-	3
	2.3.2 .2- 2 persons	-	-	2
	2.3.2 .3- 1 person	-	-	1

S.No.	Description	Evaluation Criteria		
		A	B	C
		Maximum Marks	Sub-division of Marks of Column A	Sub-division of Marks of Column B
2.4	Electrical/ Mechanical Engineer	-	6	
	2.4.1 - Based on Experience			
	2.4.1.1 - Experience more than 20 years	-	-	3
	2.4.1.2- Experience 15 to 20 years	-	-	2
	2.4.1.3- Experience 8 to 15 years	-	-	1
	2.4.2 - Based on number of professionals			
	2.4.2.1- More than 2 persons	-	-	3
	2.4.2.2- 2 persons	-	-	2
	2.4.2.3- 1 person	-	-	1
	Site Supervision			
2.5	Resident Engineer (Civil)		6	
	2.5.1- Experience more than 15 years	-	-	6
	2.5.2 - Experience 10 to 15 years	-	-	4
2.6	Quantity Surveyor (Q.S) Cum Site Engineer (Civil)		5	
	2.6.1- Experience more than 15 years	-	-	5
	2.6.2- Experience 7 to 15 years	-	-	3
2.7	Site Supervisor (Civil)		5	
	2.7.1- Experience more than 10 years	-	-	5
	2.7.2- Experience 5 to 10 years	-	-	3
	2.7.3- Experience 3 to 5 years	-	-	1
3	Experience with similar projects²	30	-	-
	3.1.1 - Similar Works Completed in last 5 years (2 per project)	-	15	-
	3.1.2 - Similar Works in Hand (2 per project)	-	10	-
	3.1.3 - Overall projects completed in last 5 years	-	5	-
4	Adequacy of the proposed work plan and methodology in the technical proposal	25	-	-
	TOTAL	100	-	-

Note: For a firm to be prequalified must score 70 or more

1. Registration with Pakistan Engineering Council (PEC) is mandatory non-fulfillment of which shall disqualify the firm.

2. Similarity denotes, a multistorey Academic Block of a university or Professional College with covered area between 70,000 Sft to 150,000 Sft.

Consultancy Services for Detailed Designing and Supervision of Academic Block-V
at COMSATS
University Islamabad, Park Road, Islamabad

Bid Evaluation Criteria

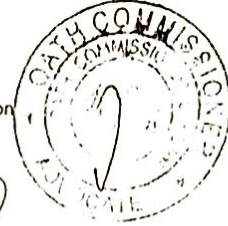
Sr. No.	Description	Total Marks		
			Financial bid value as %age of work	Marks Obtained
		z	b	$(a/b)*z$
A	Detailed Designing (Individual Building)	60		
B	Detail Construction Supervision	40		
	Total marks obtained in financial bid, out of 100	100		
	Financial score calculated @ 30 : = (F)			
	Total marked obtained in technical bid, out of 100.			
	Technical score calculated @ 70 : = (T)			
	Total Score (Financial : Technical = 30:70) = (F+T)			
	Conclusion			

E-STAMP

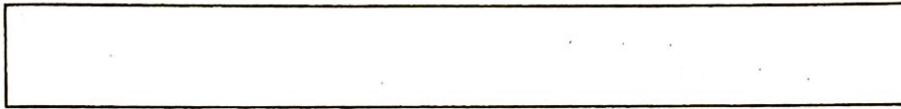
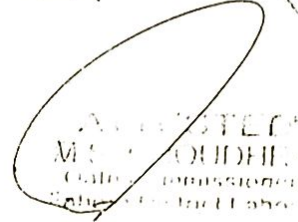
ID : PB-LHR-BEBEB3C243CB5B18
 Type : Low Denomination
 Amount : Rs 100/-



Scan for online verification



Description : AGREEMENT OR MEMORANDUM OF AN AGREEMENT- 5(ccc)
 Applicant : NESPAK [00000-0000000-0]
 Representative From : NESPAK
 Agent : Self
 Address : Lahore
 Issue Date : 20-Jun-2023 10:23:50 AM
 Delisted On/Validity : 27-Jun-2023
 Amount in Words : One Hundred Rupees Only
 Reason : Agreement with COMSATS, ISLAMABAD
 Vendor Information : Javed Hussain Khan | PB-LHR-913 | Bridge Ferozpur Road Near Kotlakhpat Lahore

**I - FORM OF CONTRACT**

This CONTRACT (hereinafter called the "Contract") is made on the 23rd day of June 2023, between, on the one hand COMSATS University Islamabad (CUI), with its Campus at Park Road, Tarlai Kalan, Islamabad, (hereinafter called the "Client" which expression shall include the successors, legal representatives and permitted assigns) and, on the other hand, M/s NESPAK (Pvt) Ltd. with its office at Architect & Planning Division Lahore 1-C, Block-N, Model Town, Lahore (hereinafter called the "Consultants" which expression shall include the successors, legal representatives and permitted assigns).

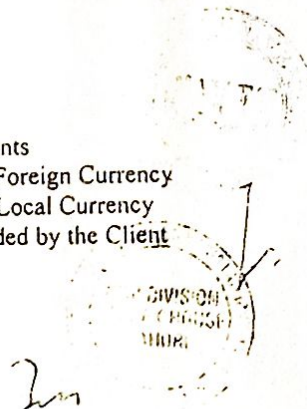
WHEREAS

- (a) the Client intends to hire the Consultants for providing certain Consultancy Services for the Construction of Academic Block-V at Islamabad Campus of CUI under the PC-I titled "Provision of Imminently Required Academic and Sport Facilities at COMSATS University Islamabad Campus (Phase-I)" as defined in the General Conditions of Contract attached to this Contract (hereinafter called the "Services"); and
- (b) the Consultants, having represented to the Client that they have the required professional skills, and personnel and technical resources, have agreed to provide the Services on the terms and conditions set forth in this Contract;

NOW THEREFORE the Parties hereby agree as follows:

- I. The following documents attached hereto shall be deemed to form an integral part of this Contract:

- II General Conditions of Contract;
 III Special Conditions of Contract;
 IV Appendices:
 Appendix A : Description of the Services
 Appendix B : Key Personnel and Sub-Consultants
 Appendix C : Breakdown of Contract Price in Foreign Currency
 Appendix D : Breakdown of Contract Price in Local Currency
 Appendix E : Services & Facilities to be Provided by the Client
 Appendix F : Integrity Pact



E-STAMP



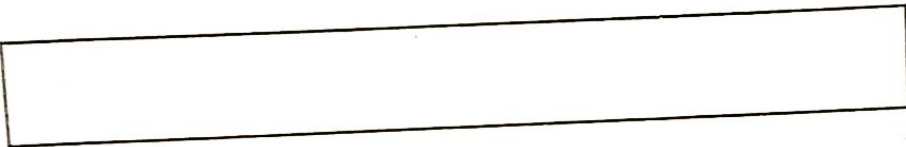
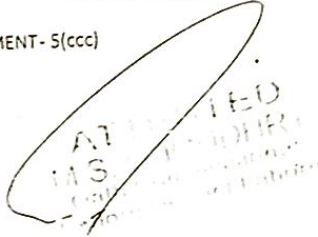
ID: PB-LHR-04F196CB8C5BC518
Type: Low Denomination
Amount: Rs 100/-



Scan for online verification



Description: AGREEMENT OR MEMORANDUM OF AN AGREEMENT- 5(ccc)
Applicant: NESPAK (00000-0000000-0)
Representative From: NESPAK
Agent: Self
Address: Lahore
Issue Date: 20-Jun-2023 10:25:55 AM
Delisted On/Validity: 27-Jun-2023
Amount in Words: One Hundred Rupees Only
Reason: Agreement with COMSATS, ISLAMABAD
Vendor Information: Javed Hussain Khan | PB-LHR-913 | Bridge Ferozepur Road Near Kotlakhpat Lahore



2. The mutual rights and obligations of the Client and the Consultants shall be as set forth in the Contract, in particular:
- (a) the Consultants shall carry out the Services in accordance with the provisions of the Contract; and
 - (b) the Client shall make payments to the Consultants in accordance with the provisions of the Contract.

IN WITNESS WHEREOF, the Parties hereto have caused this Contract to be signed in their respective names in two identical counterparts, each of which shall be deemed as the original, as of the day, month and year first above written.

FOR AND ON BEHALF OF

National Engineering Services
Pakistan (Pvt) Ltd., Lahore
(Consultants)

Signatures _____

Name: Mr. Adil Nazir
Title: GM/Head A&P, NESPAK

(Seal)

Witness

Signatures _____

Name SADIA

Title PR. D. Manager

FOR AND ON BEHALF OF

COMSATS University Islamabad (CUI),
Islamabad Campus
(Client)

Signatures _____

Name: Dr. Tahir Naeem
Title: Director (P&D and HRD)

(Seal)

Witness

Signatures _____

Name Mr. Tahir Shauqat

Title Senior Project Manager

PUBLIC PROCUREMENT REGULATORY AUTHORITY (PAKISTAN)

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- LogIn
- Online Query
- Query Reply
- Frequency Asked Questions
- Registration of Suppliers
- PPRA Board
- Downloads (SRO, Manuals, Forms)
- Active Black Listed Firms
- Archive De-listed & Listed Firms
- Registration of Firms
- Evaluation Results
- Procurement Contracts
- Complaints
- Corrupt Practices
- Complaints

Evaluation Results

Organization Name: COMSATS

Evaluation No	Evaluation Result Title	Download	Uploaded D
	COMSATS		
EV51167	Technical Evaluation Consultancy Services for Detailed Designing... 0		23/5/2023
	COMSATS		
EV50193	Final Evaluation Lab Equipment, etc.. CUI-LHR-TN-23-1639 TS500126E		14/4/2023
	COMSATS		
EV50121	Final Evaluation Multimedia projectors, etc.. CUI-LHR-TN-23-1652 TS504444E		12/4/2023
	COMSATS		
EV49206	Final Evaluation Construction Work CUIW/PS/TEN/2022-23/14 TS497449E		9/3/2023
	COMSATS		
EV49122	Final Evaluation Souvenirs & Giveaway .. CUI-PS/2(02)/2095 TS503160E		8/3/2023
	COMSATS		
EV48360	Final Evaluation Renovation of shed CUIW/PS/TEN/22-23/16 TS499193E		7/2/2023
	COMSATS		
EV48142	Final Evaluation Civil Works CUIW/PS/TEN/22-23/15 TS498870E		30/1/2023
	COMSATS		
EV47900	Technical Evaluation Const of Block.. CUIW/PS/TEN/22-23/14 TS498238E		20/1/2023
	COMSATS		
EV47802	Technical Evaluation Civil Works CUIW/PS/TEN/22-23/15 TS498870E		17/1/2023
	COMSATS		
EV47801	Technical Evaluation Renovation of Shed CUIW/PS/TEN/22-23/16 TS499193E		17/1/2023





COMSATS University Islamabad

Park Road, Tarlai Kalan, Islamabad Tel: 051-9247000 Ext: 313 Fax: 051-9247006

CUI/WD/026/211

May 18, 2023

Mr. Rizwan Mehmood
Director (MIS),
Government of Pakistan,
Public Procurement Regulatory Authority,
1st Floor, FBC Building Near State Bank,
Sector G-5/2, Islamabad-Pakistan,
Tel: 92-51-920-5726-28, 9203542

Subject: Consultancy Services for Detailed Designing and Supervision of Academic Block-V at COMSATS University Islamabad, Park Road, Tarlai Kalan, Islamabad – Technical Bid Evaluation Report

Dear Sir,

The undersigned has been directed to forward technical bid evaluation report on prescribed PPRA proforma. The report is enclosed for uploading at PPRA's website, please.

Kind regards,

Yours truly,

Encl:

As stated.

(Mazhar Ali Khan)
Assistant Program Officer

Copy to:

1. Senior Project Manager, CUI, Islamabad.
2. Senior Engineer, CUI, Islamabad.
3. File.

Mz
24/5
File



COMSATS University Islamabad

Park Road, Tarlai Kulan, Islamabad

Tel: 051-9247000, Fax: 051-9247006

Building Section

May 12, 2023

CU/WD/026/211 A

Technical Evaluation Report (As per rule 35 of PP Rules, 2004)

1	Name of Procuring Agency	COMSATS University Islamabad (CU)
2	Method of Procurement	'Direct Contracting with State Created Entities' under Provisions of PPRA rule 42(f)
3	Title of Procurement	Consultancy Services for Detailed Designing and Supervision of Academic Block V at COMSATS University Islamabad, Park Road, Tarlai Kulan, Islamabad
4	Tender Inquiry No.	NA
5	PPRA Ref. No. (TSE)	NA
6	Date & Time of Bid Closing	April 27, 2023 at 11:30 hrs
7	Date & Time of Bid Opening	May 2, 2023 at 15:00 hrs
8	No. of Bids Received	Two
9	Criteria for Bid Evaluation	Attached
10	Detail of Bid(s) Evaluation	Attached

Name of Bidder	Technical Marks if applicable	Rule/Regulation/SBT*/policy/ Basis for Rejection/ Acceptance as per Rule 35 of PP Rules, 2004.
M/s NESPAK (Pvt) Ltd.	91	Technically Qualified
M/s Pakistan Environmental Planning & Architectural Consultants Ltd.	74	Technically Qualified

11 Any other additional/supporting information, the procuring agency may like to share.

Signature: _____

Mazhar Ali Khan
Arif

Mazhar Ali Khan

Assistant Program Officer

Official Stamp COMSATS University Islamabad (CU)

2 com 23523. 6

**Declaration of Ultimate Beneficial Owners Information
for Public Procurement Contracts**

NOT APPLICABLE

NESPAK is private limited and not under the ownership of a single person. The following supporting documents are attached for the reference.

- i) Letter regarding State Owned Firm
- ii) Certificate of Incorporation
- iii) Memorandum and Article of Association
- iv) List of Board of Directors



ADIL NAZIR
GENERAL MANAGER / HEAD
Division, Lahore
NATION'S ENGINEERING SERVICES
PAKISTAN (PVT) LIMITED LAHORE

GOVERNMENT OF PAKISTAN
CABINET SECRETARIAT
CABINET DIVISION

No.4-11/2019-Min-1

Islamabad, the 13th January, 2020.

MEMORANDUM

SUBJECT: AUTONOMOUS BODIES OF THE DIVISIONS.

The Federal Government has been pleased to approve, the Autonomous Bodies of the Divisions mentioned against each:-

S.No. (1)	Name of Autonomous Body (2)	Name of Division (3)
1	Civil Aviation Authority.	Aviation
2	Foreign Service Academy, Islamabad.	Foreign Affairs
3	Institute of Strategic Studies, Islamabad.	
4	National Energy Efficiency & Conservation Authority (NEECA).	
5	Alternative Energy Development Board (AEDB).	Power
6	National Engineering Services Pakistan (Pvt) Ltd. (NESPAC).	
7	Private Power & Infrastructure Board (PPIB).	
8	Pakistan Electric Power Company Limited (PEPCO).	
9	Pakistan Information Technology Company (PITC).	
10	Central Power Purchasing Agency Guarantee Limited (CPPAG).	
11	National Transmission & Dispatch Company (NTDC).	

2. The Autonomous Bodies will be shown in Schedule-II to the Rules of Business, 1973 under each Division. Necessary amendments in the Rules of Business, 1973 will be made accordingly.

Taimur Tajammal
(TAIMUR TAJAMMAL)
Joint Secretary to the Cabinet
Tel: 9202918

AS I
AS II
Secretaries/Additional Secretaries Incharge of Ministries/Divisions

Copy forwarded to:-

1. Secretary to the President, Islamabad.
2. Secretary to the Prime Minister, Islamabad.
3. Secretaries Senate/National Assembly Secretariats.
4. Chief Secretaries of all the Provincial Governments.
5. Accountant General Pakistan Revenue, Islamabad.

17/1/20
as it is
17/1/20
17/1/20

17/1/20
14/1/20
17/1/20



CERTIFICATE OF INCORPORATION.

No. 1/RD of 1972-1973.

I hereby certify that " NATIONAL ENGINEERING SERVICES (PAKISTAN) LIMITED "

is this day incorporated under the Companies' Act, VII of 1913, and that the Company is Limited.

Given under my hand at Rawalpindi this 20th day of March

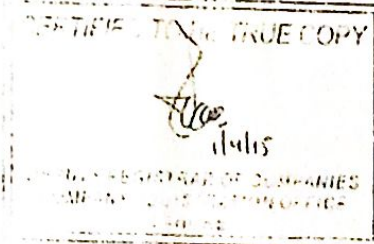
One thousand nine hundred and seventy three.

Fee. Rs. 1,000:00 (one thousand only)

(Khalid Saeed) PIS-I
Asstt. Registrar of Joint Stock Companies,
Rawalpindi Division. 19/20/73

J. R. C. 31.

S. W. Karachi--19.10.57--2,000



LIST OF BOARD OF DIRECTORS

Sr. No.	Name	Designation	Nationality
1.	Secretary, Power Division, Ministry of Energy, Government of Pakistan	Chairman BOD - NESPAK	Pakistani
2.	Dr. Tahir Masood	Managing Director, NESPAK	Pakistani
3.	Chairman, National Highways Authority	Member	Pakistani
4.	Additional Secretary (CF), Ministry of Finance	Member	Pakistani
5.	Additional Secretary (II), Power Division, Ministry of Energy	Member	Pakistani
6.	Chairman Planning & Development Board, Punjab	Member	Pakistani
7.	Additional Chief Secretary (Development), Sindh	Member	Pakistani
8.	Additional Chief Secretary (Development), Khyber Pakhtunkhwa - Peshawar	Member	Pakistani
9.	Additional Chief Secretary (Development), Balochistan	Member	Pakistani
10.	Mr. Abdul Karim Qureshi	Independent Member	Pakistani
11.	Syed Iqbal Yunas	Independent Member	Pakistani
12.	Mr. Asif Haider Mirza	Independent Member	Pakistani
13.	Pir Saad Ahsanuddin	Independent Member	Pakistani
14.	Company Secretary, NESPAK	Independent Member	Pakistani