



GOVERNMENT OF SINDH
SERVICES, GENERAL ADMINISTRATION &
COORDINATION DEPARTMENT

NOTIFICATION

NO.SO(C-IV)SGA&CD/4-4/09: The Government of Sindh is pleased to constitute a Technical and Financial Evaluation Committee (TFEC) to hire services of Investor/Developer for development/dualization of Hyderabad-Tando Muhammad Khan Road Project in Public Private Partnership (PPP) mode. In compliance with rule 82(2) of Sindh Public Procurement Rules, 2010. The TFEC shall have following composition and terms of reference:

1.	Additional Chief Secretary (Dev.), Government of Sindh.	Chairperson
2.	Secretary, Finance Department, Government of Sindh	Member
3.	Secretary, Works & Services Department, Government of Sindh	Member
4.	Director General, PPP Unit, Finance Department, Government of Sindh	Member
5.	Project Manager, Hyderabad-Tando Muhammad Khan Road Project	Member/Secretary

Terms of Reference:

1. The Committee shall oversee selection process of private partner (developer) for the project;
2. The Committee may extend the date in respect of any activity of the project Timeline in accordance with the provisions of Sindh Public Procurement Rules, 2010;
3. The Committee shall review and approve the bidding documents such as Evaluation (selection) Criteria, request for proposal (RFP), draft Concession Agreement and Project Brief / Information Memorandum, prepared by PPP Unit, GoS or Transaction Advisory Consortium for the purpose of issuing the same to the prospective bidders, by the Procuring Agency, i.e. Works & Services Department;
4. The Committee or its authorized representatives may, if there need be hold pre-bid conference and contract negotiations with the pre-qualified bidder(s), and address query of the bidder leading to finalization of the RFP and draft Concession Agreement;
5. The Committee shall recommend the preferred bidder to the PPP Policy Board for issuance of letter of intent/award by the procuring agency i.e. Works & Services Department; and
6. The Committee shall review financial documents and financial security arrangements at the time of financial close that might be required by any of the funding parties.
7. The Committee shall perform any other task assigned to it by the PPP Policy Board Sindh in the context of this project.
8. The Committee shall recommend the preferred bidder to the PPP Policy Board for signing of the Concession Agreement by the procuring agency under the PPP Act 2010.
9. Quorum: Sixty percent participation of the members including Secretary Finance shall constitute the quorum of the Committee.


CHIEF SECRETARY SINDH

Karachi, dated the 29th December, 2015.

NO:SO(C-IV)SGA&CD/4-4/09:

Copy is forwarded for information & necessary action to:-

- The Secretary to Governor Sindh, Karachi.
- The Secretary to Chief Minister Sindh, Karachi.
- Chairman/Members (all) of the Committee.
- Deputy Secretary (Staff) to Chief Secretary.
- P.S. to Chief Secretary Sindh.
- P.S. to Secretary (I&C), SGA&CD, Govt. of Sindh, Karachi.
- Master file.


29/12/2015
(SYED SAADAT ALI)
SECTION OFFICER (C-IV)