



GOVERNMENT OF SINDH
SERVICES, GENERAL ADMINISTRATION &
COORDINATION DEPARTMENT

NOTIFICATION

NO.SO(C-IV)/SGA&CD/4-4/09(P-I) : In compliance with Rule 82(2) of Sindh Public Procurement Rules, 2010, the Government of Sindh is pleased to constitute a Technical & Financial Evaluation Committee (TFEC) to hire services of Developer for development/dualization of Karachi Thatta Dual Carriageway in Public Private Partnership (PPP) mode. The TFEC shall have following composition & TORs:-

1.	Additional Chief Secretary (Dev.), P&D Department, Government of Sindh.	Chairman
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, Karachi Thatta Dual Carriageway	Member
6.	Director PPP Unit, Finance Department, Government of Sindh.	Member

Terms of Reference:

- i. The Committee shall oversee selection process of private partner (developer) for the project;
- ii. 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;
- iii. The Committee shall review and approve the bidding documents such as Evaluation (selection) Criteria, Request for Proposal (RFP), Concession Agreement and Project Brief / Information Memorandum for the purpose of issuing the same to the prospective bidders, by the Procuring Agency, i.e. Works & Services Department.
- iv. The Committee or its authorized representatives may, if need be, hold pre-bid conference and contract negotiations with the pre-qualified bidders, and address query of the bidder leading to finalization of the RFP and draft Concession Agreement;
- v. The Committee shall recommend the preferred bidder for issuance of letter of intent by the procuring agency;
- vi. 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;
- vii. 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;
- viii. The Committee shall perform any other task assigned to it by the PPP Policy Board Sindh in the context of this project. Moreover, TFEC shall be authorized to perform any task it deems appropriate to facilitate/execute the Project, specific approval of which may not be required by the PPP Policy Board; and
- ix. **Quorum:** Sixty percent participation of the members including Secretary Finance shall constitute the quorum of the Committee.

CHIEF SECRETARY SINDH

Karachi, dated the 19th June, 2012.

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A copy is forwarded for information and necessary action to:-

- Additional Chief Secretary (Dev.), P&D Department, Govt. of Sindh.
- Additional Chief Secretary, Home Department, Government of Sindh.
- Secretary to Governor Sindh.
- Secretary to Chief Minister Sindh.
- Administrative Secretaries (all), Govt. of Sindh, Karachi.
- Chairman / Members of the Committee.
- Deputy Secretary (Staff) to Chief Secretary Sindh.
- P.S. to Secretary (I&C), SGA&CD.
- Master file.


19/6/12

(Owais Nazir Mughal)
SECTION OFFICER (C-IV)