



QUAID-E-AZAM THERMAL POWER (PVT.) LTD.
7-C1, Gulberg-III, Lahore.



Terms of Reference

Background:

Quaid-e-Azam Thermal Power (Private) Limited (“QATPL”) is a Private Company limited by shares incorporated under the aegis of Companies Ordinance, 1984. QATPL is owned by Government of the Punjab through Energy Department. The objective of the Company is to establish and maintain 1180 MW Re-Gasified Liquefied Natural Gas (RLNG) based Thermal Power Plant at Bhikki, Sheikhpura within the stipulated timeline keeping in view the sever power shortage.

Third Party Evaluation Services:

The Board of Directors of the Company has been nominated by Government of the Punjab. The Governance Framework for the Company has been provided in the Companies Ordinance, 1984, Public Sector Companies (Corporate Governance) Rules, 2013 and Articles of Association of the Company. As per said framework the performance of the Board of Directors, its Chairman and Committees should be evaluated once in a year. The Company intends to appoint a reputed third party/ firm which possess requisite expertise, for undertaking performance evaluation of the Board of Directors, its Chairman and Committees for the financial year ended 30th June 2016 as required under Public Sector Companies (Corporate Governance) Rules, 2013.

Covering Letters:

Covering Letter must be addressed to the General Manager (Admin/HR), QATPL, 1st Floor, 7-C-1, Gulberg III, Lahore.

Email Address:

You have to provide an official email address for any further communication from our email address i.e. gm@qathermal.com

Undertaking:

You will provide an undertaking signed by authorized person indicating that the provided information is correct.

Time limit

The assignment has to be completed within 20 days upon issuance of order.

Payment:

Once the purchase order is issued the payment would be made as under:

- (i) 50% within five working days of purchase order
- (ii) 50% after completion of task (Submission and finalizing of Report)

Queries:

For any queries or additional information, please contact Syed Salman Hassan, Company Secretary, QATPL on 0331-4503219.

Criteria of Evaluation:

The Company will use “**Least Cost Selection Method**” under “**Single Stage-Two Envelope Method**” of selection of consultant under Punjab Procurement Rules, 2014.

Evaluation Criteria for Technical Evaluation has been explained below and contract will be awarded to lowest cost offered technically qualified firm.

Opening of Proposals:

All Proposals must be delivered to the Company's Office by no later than 26-09-2016 before **03:00 pm**. The Technical Proposals will be opened on the same day at 03:30 pm in the presence of the representatives of the firms who may wish to attend whereas Financial Bids will be retained unopened. Date of opening of financial proposal of technically qualified bidders will be announced later. Financial proposals of technically unsuccessful bidders will be returned unopened on the financial proposal opening day.

Criteria for Technical Evaluation

(A) Initial Screening:

1. Declaration on Stamp Paper regarding non-blacklisting / delisting
2. NTN Certificate

(B) Technical Evaluation:

The applicant will be Technically evaluated as per following criteria:

1. Minimum 15 Numbers of experienced staff having post-graduation degree.
2. Minimum 12 Number of clients upon whom such evaluation has already been exercised.

Note: Documentary proof must be provided for above evaluations.

Financial Proposal:

1. The Financial Proposal must be inclusive of all applicable taxes.
2. The Financial Proposal must be valid for at least 60 days after the last date fixed for receiving of Proposal i.e 26-09-2016.