From: Secretary Procurement Committee @ IBA **Sent:** Thursday, December 15, 2016 4:50 PM

To: Muhammad Sohail Khan / Manager Purchase and Stores @ IBA

Cc: Procurement-Committee; Jami Moiz / Assistant Professor Dept of Marketing & Center for Entrepreneurial Development-CED @ Main Campus; Moeid Sultan / Director Finance @ Main Campus; Syed Fahad Jawed / Manager (Finance) @ Main Campus; Dr. Farrukh Iqbal / Dean and Director @ IBA

Subject: Item 3: Approval for tender ad & documents for Repair & Maintenance Work

Item # 3: Approval for tender ad & documents for Repair & Maintenance Work

Discussion: The committee reviewed the minutes of TEC meeting held on November 29, 2016. The committee endorsed the recommendation of TEC-Works for Repair & Maintenance Work for B-6, D-24, E-4 & E-8. The committee reviewed the tender document, discussed about the scope of work and estimated cost. Point 1.2 is not required as we need explicit mentioning of brand; & Point 1.7 is also not required since Performance Guarantee of 5% is already required to be submitted.

Decision: The Committee endorsed the expert advice from TEC-Works meeting except point 1.2 & 1.7 and approved the tender ad & document for "Repair & Maintenance Work" to be floated on IBA & SPPRA websites, subject to incorporation of suggested changes.

Action: Manager Purchase & Stores will implement the decision in accordance with the prescribed rules & regulations framed by IBA PP&P and SPPRA.

Attendance:

- 1. Dr. Rameez Khalid (Chairman)
- 2. Asjad Asad (Member)
- 3. Haris Quershi (External Member)
- 4. Ahmed Ali Khan (External Member)
- 5. Mushtaque Ahmed (Member)
- 6. Muhammad Hanif (Secretary)

Muhammad Hanif, Secretary Procurement Committee