



Government of Sindh  
Chief Minister's Secretariat  
**Benazir Bhutto Shaheed**  
**Youth Development Program**

(Special Initiative Addressing Poverty and Unemployment Through Skill Development)



SUBJECT:- **MINUTES OF THE MEETING OF TECHNICAL COMMITTEE  
OF BBSYDP HELD ON JANUARY 18, 2011**

A meeting of the Technical Committee of BBSYDP was held at 3:00pm on January 18, 2011 in the committee room of PCU-BBSYDP. The meeting was chaired by Dr. Islam Hameed, Chairman Technical Committee BBSYDP. The agenda of the meeting was as under:

*"To consider the recommendation of Procurement Committee (Services) for the award of contract regarding the assignment of "Data Entry/Processing and Conduction of Test for the selection of Trainees for the training under Private Sector Training Wing" to M/s National Testing Service Pakistan and to reject the lowest submitted bid by M/s Institute of Modern Sciences [IMS] Hyderabad as having no or very low expertise/competency/experience/ authentic record satisfying the Procurement Committee"*

*Any other item with the permission of Chair.*

List of the participants is attached.

2. The meeting began with the recitation of the verses from Holy Quran. The Chairman welcomed the participants and offered the Provincial Coordinator/Secretary of Technical Committee to brief the forum regarding the business on agenda.

3. Provincial Coordinator/Secretary briefly informed the meeting that more than 58,000 forms were received for the training under PSTW [Phase-III]. The assignment of data entry/processing and conduction of aptitude was advertised through newspapers, 14 firms/organizations initially shown their interest but 7 firms/organizations returned with the prescribed prequalification documents by the closing date. He continued that the Procurement Committee (Services) during its meeting held on January 5, 2011, approved the bid documents and prequalified 4 firms which were issued the said document for submitting their proposals on prescribed format. During the 2<sup>nd</sup> meeting of the Procurement Committee (Services) held on January 10, 2011; the bids submitted by the 4 firms [in presence of their representatives] were opened out of which M/s Dadabhoy Institute of Higher Education Karachi was found non responsive due to non-availability of bid security. However M/s Institute of Modern Sciences Hyderabad, M/s National Testing Services Pakistan and M/s J&B submitted their bids as Rs.187/75, Rs.200/- and Rs.1300/- [package including data entry & testing per form/candidate]. Provincial Coordinator told the meeting that in order to make necessary verification/authentication of documents/claims regarding expertise/competency/experience over the task, a sub-committee comprising of senior officers of PCU, Finance & P&DD was constituted with a detail ToR so that such a sensitive and mega task could be carried out in a safe & more secure way.

3. Deputy Provincial Coordinator (A&F) informed that the sub-committee carried out its responsibility in accordance with the given mandate and submitted its report with definite observations, findings and recommendations to Procurement Committee (Services) which were considered during the committee's meeting held on January 17, 2011. The said committee during its meeting, on the basis of recommendation of sub-committee, Rule 30 of SPPR 2010; and further consideration, unanimously rejected the lowest submitted bid made by M/s Institute of Modern Sciences and Arts, Hyderabad and recommended the



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Technical Committee of BBSYDP to approve bid i.e. Rs.200/- in favour of M/s National Testing Service Pakistan as lowest evaluated to award the contract regarding the assignment of data entry and conduction of aptitude test for the selection of trainees for the training under Private Sector Training Wing [Phase-III] . He requested the Technical Committee to consider the recommendations of the Procurement Committee (Services).

4. Chairman Technical Committee said that due to certain inescapable reasons the start of Phase-III is already late hence efforts be made that the assignment of data entry and conduction of test be completed as soon as possible but without comprising the quality, merit and transparency since the Program cannot afford any risk at this moment. He invited the forum for in-depth discussion keeping related pros & cons in view.

5. Members of the committee showed their entire satisfaction over the to date carried out process and appreciated BBSYDP team and members of Procurement Committee (S) that they really made extra ordinary efforts in carrying out verification, authentication and evaluation of the proposals/claims. They were appreciative that the in spite of meager time and hurdles the mandate has satisfactorily been achieved.

6. With the permission of the Chair, Provincial Coordinator informed the meeting that the PMU-Education & Literacy Department has submitted a PFT amounting to Rs.69.05219 M, proposing training of 3,000 trainees in two trades [1000 for Early Child Education and 2000 for the Training in the subjects of Mathematics, Science and English with the minimum qualification Intermediate & Graduation- 1000 each. The committee considered various aspects of the PFT in depth and made observations and queries on status of compliance made on the perspective decisions of last of the Technical Committee meeting held on December 14, 2011.

7. The Program Officer-III informed that in accordance with the decisions made during the Technical Committee's meeting held on November 26, 2010; a meeting between Provincial Coordinator and Secretary Agriculture Department was held on January 18, 2010 which concluded with amendments in the names & number of trades & number of trainees in the PFT for Phase-III.

8. Decision:

a. Private Sector Training Wing

- i. The Technical Committee endorsed the recommendation of Procurement Committee (Services) and approved to award the contract for the services/ assignment of "Data Entry/Processing and Conduction of Test" for the selection of trainees for Private Sector Training under PSTW in Phase-III" to M/s National Testing Service at the rate of Rs.200/- [package for per data entry of application form and testing of filtered & net eligible candidate under the guidance of PCU-BBSYDP].
- ii. The committee on the basis of recommendation of Procurement Committee (Services) and further consideration in the light of under Rule 30 of SPPR 2010, rejected the "lowest submitted bid" offered by M/s Institute of Modern Sciences & Arts Hyderabad.

*[Handwritten signatures and date 18/11/2011]*



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b. Public Sector Department

Education & Literacy Department

1. The committee in principle recommended the PFT to the Steering Committee provided that compliance of the decisions made by the Technical Committee during its meeting held on December 14, 2010, are reflected in the PFT. Prior to the submission of PFT to the Steering Committee, the Provincial Coordinator will have a meeting with the Secretary to Govt. of Sindh Education & Literacy Department to ensure compliance of the decisions.

Agriculture Department

1. The committee in principle recommended the PFT for Phase-III to the Steering Committee, with the trades & number of trainees: Food Technologist [400 trainees], Micro Drip Irrigation Mechanic [100 Trainees], Tractor Driver cum Implement Operator [350 Trainees], Domestic Vegetable Growing and Vet Caring [350 Trainees] and Model Field Farmers [150 Trainees].

Manpower & Training Wing-STEVT

The committee recommended a number of 3500 trainees in the PFT of Manpower & Training Wing-STEVT for Phase-III which was earlier recommended by the Technical Committee.

9. The meeting ended with a vote of thanks to and from the Chair.

  
Maqsood Ahmed  
Representative of  
Labour Department,  
Government of Sindh  
Member Technical Committee,  
BBSYDP

  
Mian Tariq Rafi,  
Member Technical Committee,  
BBSYDP

  
Mubarak Hussain SO(FD)  
Representative of Finance  
Department, Government of Sindh  
Member Technical Committee,  
BBSYDP

  
Karim Bakht Siddiqui  
Provincial Coordinator-BBSYDP &  
Secretary, Technical Committee,  
BBSYDP

  
Dr. Muhammad Hashim, DS(A)  
Representative of P&D Department,  
Government of Sindh  
Member Technical Committee,  
BBSYDP

  
Dr. Islam Hamid,  
Chairman, Member Technical  
Committee, BBSYDP

## List of Participants

Meeting of the Technical Committee of BBSYDP held on 18-01-2011 at 03:00 P.M.

S.No.	Name	Designation/Department
1.	Dr. Islam Hamid	Chairman, Technical Committee-BBSYDP
2.	Mr. Karim Bakhsh Siddiqui	Provincial Coordinator, PCU-BBSYDP
3.	Mr. Maqsood Ahmed	Deputy Secretary, Labour Department
4.	Dr. Muhammad Hashim Shaikh	Deputy Secretary (Admin) P&D Department
5.	Mr. Shaikh Shakil Ahmed	PD, PMU-BBSYDP, Agriculture Department
6.	Mr. Mubarak Hussain	Section Officer, Fisheries Department
7.	Mr. Khalid Chachar	Deputy Provincial Coordinator (A&F), PCU-BBSYDP
8.	Mr. Khalil-ur-Rahman Shaikh	Deputy Provincial Coordinator (Public Sector), PCU-BBSYDP
9.	Mr. Mansoor Rajput	Program Officer (Admin), PCU-BBSYDP
10.	Mr. Rais Ahmed	Program Officer-III, PCU-BBSYDP