



# **HYDERABAD ELECTRIC SUPPLY COMPANY**

OFFICE OF THE COMPANY SECRETARY

HESCO HYDERABAD

No.HESCO/CS/Min-130th BOD meet./ 4509-20

13th July, 2017

1. **Secretary, Ministry of Water & Power GOP Islamabad.**
2. **Prof. Dr. Muhammad Aslam Uqaili, Chairman BOD HESCO.**
3. **Mr. Mahfooz Ahmed Bhatti, Director BOD HESCO**
4. **Mr. Waqas Anwar Qureshi, Director BOD HESCO.**
5. **Mr. Tassaduq Hussain, Director BOD HESCO.**
6. **Mr. Mehmood Nawaz Shah, Director BOD HESCO.**
7. **Mr. Saeed Ahmed Mangnejo Director BOD HESCO**
8. **Mr. Shafique Ahmed Mehasar, Director BOD HESCO.**
9. **Mr. Asad Ullah, Director BOD / CEO HESCO.**

Subject: **MINUTES OF 130<sup>th</sup> BOD OF HYDERABAD ELECTRIC SUPPLY COMPANY LIMITED**

The minutes of 130<sup>th</sup> BOD meeting of Hyderabad Electric Supply Company Limited held on 13<sup>th</sup> May, 2017 at 11:00 am in the Committee Room, HESCO Power Wing Colony, Hussainabad Hyderabad duly approved by the Chairman BOD and signed by Company Secretary of BOD HESCO are sent herewith for your information please.

DA / as above

  
**(FAHEEMULLAH MEMON)**  
COMPANY SECRETARY  
HESCO HYDERABAD

Cc to:

1. Chief Technical Officer, HESCO Hyderabad
2. Chief Engineer (Development) PMU, HESCO Hyderabad.
3. Chief Commercial Officer, HESCO Hyderabad.
4. Chief Operating Officer, HESCO Hyderabad.
5. Chief Engineer (P&E), HESCO Hyderabad.
6. Admn & HR Director, HESCO Hyderabad.
7. Finance Director, HESCO Hyderabad.
8. Manager (IS), HESCO Hyderabad.
9. Manager (M.M), HESCO Hyderabad.
10. Manager (Commercial), HESCO Hyderabad.
11. Executive Engineer (Civil), HESCO Hyderabad.
12. Master File.

## **MINUTES OF 130<sup>TH</sup> BOD MEETING HESCO HYDERABAD**

Meeting of the 130<sup>th</sup> BOD HESCO was held on Saturday, the 13<sup>th</sup> May, 2017 at 11:00 am in the Committee Room, HESCO Power Wing Colony Hussainabad, Hyderabad. List of participants is attached at (Annexure-I).

The meeting started with the recitation of verses from the Holy Qura'an. The Company Secretary extended warm welcome to the participants of meeting.

### **Agenda-1 CONFIRMATION OF MINUTES OF 129<sup>TH</sup> BOD MEETING**

**Decision** HESCO Board of Directors confirmed the 129<sup>th</sup> BOD minutes of its meeting held on Saturday, the 01<sup>st</sup> April, 2017 as a true and correct record of proceedings. However, Mr. Mehmood Nawaz Shah raised certain observations for the future directions to the management for the extension of time of works as mentioned below.

- i. Delay of works is never acceptable. If there is a justified delay then its reasons should be mentioned clearly in the working paper.
- ii. It should be noted that when delay is occurred, the management immediately seek guidance from the Board at right time rather than placing agenda item before Board after one year.
- iii. There might be deficit in planning of the project, therefore the project is not going in right direction.
- iv. Proper Project Management tools should be used like Primavera software to monitor project activities etc so that in future such issues could be eliminated.

### **Agenda-2 IMPLEMENTATION STATUS OF PREVIOUS BOARD DECISIONS**

#### **a. PROGRESS OF CUSTOMER FACILITATION CENTER.**

During meeting, the Board checked the performance of Customer Facilitation Center HESCO. Board was of the view that attention of the

management towards attending the complaints is not so efficient. During meeting, Board dialed 118 HESCO Help Line, which found remain un-responsive after several trials. Later on, it was informed that due to non-payment 118 Connections have been disconnected by the concerned department. Board shown their serious concern over the issue and strongly directed management to see the issue besides taking action against officer / official (s).

**b. PROGRESS ON DIGITIZATION OF FEEDERS**

It was informed to the Board that compliance to the directives of Board for completion of digitization of 11 kV Feeders has already been made, for which an incentive / Bonus to the concerned team has also been paid. Board after detailed discussion further directed to initiate System Augmentation Program and other ELR works based on analysis and its benefits may be communicated in next meeting of BOD.

**c. UPDATE PROGRESS ON ABC CABLE CONNECTIVITY AND FUTURE ACTION PROGRAM**

BOD desired to bring the report of MUCED in upcoming Board meeting, which is being prepared on PSS SINICAL by MUCED for the present specific ABC project on 50 transformers so as to ascertain the benefits of replacement of bare conductor with ABC.

BOD also desired to bring the brief and the salient features of the previous MUCED reports based on the ABC works carried out through World Bank financing showing the details of the benefits achieved. This might help BoD in terms of the decision making for future ABC works.

BOD also desired that the higher management / concerned stakeholders should go through all previous reports prepared by MUCED for the better understanding of the investment benefit / cash payback ratios by replacing the bare conductor with ABC.

**d. STATUS OF DEVELOPMENT WORKS INCLUDING VILLAGE ELECTRIFICATION**

In order to carry out proper monitoring of the projects for timely completion, Board advised to Chief Engineer (Dev), PMU to prepare a gunt chart for the activities related to project. Besides, it was also suggested to adopt Primavera software for the purpose, which would help in monitoring the project activities and delay, if any, will be avoided.

**e. PROGRESS ON AMR METERS PROCUREMENT / PLAN**

Chief Engineer HESCO informed that the contract has been awarded to M/s Accurate (Pvt) Ltd and the firm has also imported 50 No. AMR Meters from China which has been installed on Government of Sindh Connections as a sample. Board enquire the time line of completion of the project on which management ensured for completion of project upto October, 2017. Being an important issue Board suggested that the task should be completed as soon as possible as GOS will not pay beyond the agreement. Board further directed that their progress may be given in writing in the next Board meeting.

**f. PROGRESS ON SCANNING OF METERS**

Board appreciated the progress as it was informed that at start of the mobile meter reading the progress of HESCO was recorded as 23%, which was very low among other DISCOs and right now the progress has accelerated to 73%. Board appreciated the progress and further suggested that more efforts should be made to achieve the 100% target.

**g. PROGRESS ON OUTSOURCING OF LATIFABAD DIVISION**

Chief Executive Officer, HESCO highlighted the progress on Latifabad Division and informed that it is one year project. Right now, the firm is doing mobilization and from 1<sup>st</sup> July, 2017 the firm will start reading. Board considered that it is start of project and suggested its discussion after results of 1<sup>st</sup> reading of the month.

Agenda-3 **PROGRESS REVIEW MEETING WITH SUPERINTENDING ENGINEERS**

**Decision** Board suggested that the progress of Superintending Engineer Operational Circles HESCO might be reviewed on quarterly basis instead of monthly to let them concentrate more on work instead on attending the meetings.

Agenda-4 **APPROVAL OF 7<sup>TH</sup> STG (SECONDARY TRANSMISSION & GRIDS) PROGRAM (2015-2016 & 2019-2020) OF HESCO**

- It was informed that MOU was signed in between third party MUET Jamshoro and HESCO and due to various reasons the evaluation of PC1 is delayed by both of the parties.
- Honorable Director Mr. Shafiq Ahmed Mahesar was in view that Management has submitted PC1 for approval from the Board but it should be approved 1<sup>st</sup> from Ministry of Planning Commission of Pakistan and then the agenda be submitted to the Board. It was replied that due to deteriorated condition of transmission lines and other system, Management deemed it fit to submit PC1 directly to the Board and request for approval.
- Board after comprehensive discussion suggested that benefits of project must be shared with all Board of Directors.
- Board agrees the proposal in principal and approved due to urgency of work and the interest of public but subject to approval of CDWP 1<sup>st</sup>.

**Decision** In view of urgency of work and looking deteriorated condition of system BOD accorded the approval of 07<sup>th</sup> STG (Secondary Transmission & Grid) Program (2015-16 to 2019-20) of HESCO, subject to approval of PC1 by Planning Commission of Pakistan.

Agenda-05 **CONSTRUCTION OF NEW 132KV D/C NOORIABAD – JAMSHORO OLD TRANSMISSION LINE (56.14KM) ALONG-WITH 4XLINE BAYS (02 AT NOORIABAD & 02 AT JAMSHORO OLD GRID STATION)**

**Decision** Due to urgency of work and looking public interest, Board agreed the proposal in principal and accorded the administrative approval for Construction of new 132kV D/C Nooriabad – Jamshoro Old Transmission Line (56.14 Km) along-with 4xline bays (02 at Nooriabad & 02 at Jamshoro Old Grid Station) subject to approval of CDWP of PC1 by Planning Commission of Pakistan.

Agenda-6 **ESTABLISHMENT OF DATA CENTER ALONG WITH ITS HUMAN RESOURCE**


**Decision** BOD directed to place agenda item in HR Committee for detailed discussion.

Agenda-7 **HIRING OF QUALITATIVE HUMAN RESOURCES**

**Decision** BOD directed to place agenda item in HR Committee for detailed discussion.

Being no additional agenda Board meeting was ended with vote of thanks to Chair and from the Chair.

By the order of Board

  
**(FAHEEMULLAH MEMON)**  
COMPANY SECRETARY

**LIST OF PARTICIPANT WHO ATTENDED THE 130<sup>TH</sup> BOD MEETING DATED**  
**13.05.2017**

<b>Present</b>		
1.	Prof. Dr. Muhammad Aslam Uqaili	Director (In Chair)
2.	Mr. Asad Ullah	Director / CEO HESCO
3.	Mr. Saeed Ahmed Mangnejo	Director
4.	Mr. Shafique Ahmed Mahesar	Director
5.	Mr. Mehmood Nawaz Shah	Director
6.	Mr. Waqas Anwar Qureshi	Director (through video link)
7.	Mr. Mehfooz Ahmed Bhatti	Director (through video link)
8.	Mr. Tassaduq Hussain	Director (through video link)
9.	Mr. Faheemullah Memon	Company Secretary
<b>By Invitation</b>		
10.	Mr. Saeed Ahmed Dawach	Chief Commercial Officer
11.	Mr. Raham Ali Otho	Chief Operating Officer
12.	Mr. Abdul Sattar Memon	Chief Engineer (Dev.) PMU
13.	Mr. Mehmood Ali Kaimkhani	Manager (Commercial)
14.	Mr. Abdul Haque Shaikh	Addl:Manager (MC&C) PMU