

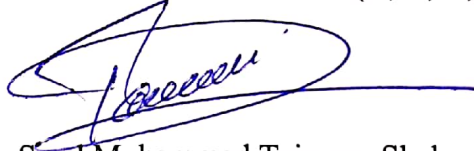
SUBJECT: Minutes of the T&E Committee meeting for procurement of Cell Phones, Android Cellular Tablets and Motor cycles for EPI program in FY 2019-2020

Attendees:

1. Dr. Syed Muhammad Taimur Shah, Deputy Director EPI program, Khyber Pakhtunkhwa
2. Mr. Zawar Hussain, Deputy Director Procurement Cell, Khyber Pakhtunkhwa
3. Engr. Sami Ullah, Network Administrator EPI Cell, Khyber Pakhtunkhwa
4. Mr. Naeem Khan, Deputy Director M&E, Khyber Pakhtunkhwa
5. Engr. Yasir Aman, Electro Medical Engineer Procurement Cell, Khyber Pakhtunkhwa

The meeting was held in the office of the Director EPI on **2nd March 2020**. Dr. Syed Muhammad Taimoor Shah (Deputy Director EPI) welcomed the participants. All members of the committee were present in the meeting except representative of DGHS.

The committee reviewed the SBD's and the suggestions submitted by the firms through email or by courier services to the office of Director EPI for procurement of Cellular Phones, Android Tablets and Motor Cycles. All the members gone through the specifications and the evaluation criteria and revised the SBD's where required as per request of the bidders. The committee finalized the bid solicitation documents in light of the provision of KPPRA Act/ rules i.e. Fairness, transparency, healthy competition and accountability. The decisions are annexed as (A, B, C, D, E).



Dr. Syed Muhammad Taimoor Shah
Director EPI Khyber Pakhtunkhwa




Mr. Naeem Khan
Deputy Director M&E



Mr. Zawar Hussain
Deputy Director Procurement Cell



Engr. Sami Ullah
Network Administrator



Engr. Yasir Aman
Electro Medical Engineer

SUBJECT: Minutes of the Pre Bid meeting for procurement of Cell Phones, Android Cellular Tablets and Motor cycles for EPI program in FY 2019-2020

Attendees:

1. Dr. Muhammad Saleem, Director EPI program, Khyber Pakhtunkhwa
2. Dr. Khalil Bangash, Deputy Director EPI program, Khyber Pakhtunkhwa
3. Mr. Zawar Hussain, Deputy Director Procurement Cell, Khyber Pakhtunkhwa
4. Engr. Yasir Aman, Electro Medical Engineer Procurement Cell, Khyber Pakhtunkhwa
5. Engr. Sami Ullah, Network Administrator EPI Cell, Khyber Pakhtunkhwa

The meeting was held in the office of the Director EPI on **26th February 2020**. Dr. Muhammad Saleem (Director EPI) welcomed the participants. All members of the committee were present in the meeting except representative of DGHS.

Three (03) firms collected SBD's for the motorcycles and four (04) firms collected SBD's for cellular phones & android tablets, representatives of the above-mentioned 07 firms participated in the pre bid meeting. In the pre bid meeting a comprehensive discussion was held in respect of specifications and evaluation criteria with the firms. The firms suggested some changes in the SBD's. The committee agreed that the firms should submit their suggestions in writing through email address mentioned in the SBD's for changes before COB on **27th February 2020**. The representatives of the bidders were informed that all the suggestions received from the bidders will be forwarded to the T&E Committee and after their approval, the bidders will be informed accordingly and the revised SBDs will be uploaded on the websites given in the advertisement.



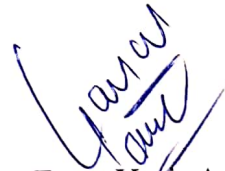
Dr. Muhammad Saleem
Director EPI Khyber Pakhtunkhwa



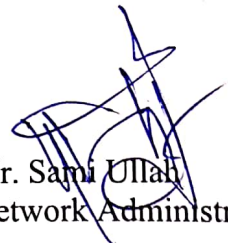
Dr. Khalil Bangash
Deputy Director EPI



Mr. Zawar Hussain
Deputy Director Procurement Cell



Engr. Yasir Aman
Electro Medical Engineer



Mr. Sami Ullah
Network Administrator

SPECIFICATION OF CELL PHONES

S No	As per EPI SBD's	Telenor	Astronatech Distribution	Premier Systems (Pvt.) Ltd	EGS	Final Specification
1	OS Android version 9.0 or upgradable or better	ok	ok	ok	ok	Android version 9.0 or upgradable or better
2	SIM Dual Sim, Dual Standby (Nano-SIM)	ok	ok	ok	ok	Dual Sim, Dual Standby (Nano-SIM)
3	Frequency Dual Sim	ok	ok	ok	ok	Dual Sim
4	Processor CPU 2.0 Ghz Quad Core or Better	ok	ok	1.5GHz Quad-core or Better	1.5GHz Quad-core or Better	2.0 Ghz Quad Core or Better
5	Display Technology Touchscreen, 16M Colors, Multitouch	ok	ok	ok	ok	Technology Touchscreen, 16M Colors, Multitouch
6	Size 5.71 Inches or Above	ok	ok	5.7 Inches or Above	5.7 Inches or Above	5.7 Inches or Above
7	Memory 32GB Built-in, 4GB RAM or Better	32GB Built-in, 3GB RAM or Better	32GB Built-in, 3GB RAM or Better	32GB Built-in, 3GB RAM or Better	32GB Built-in, 3GB RAM or Better	Minimum 32GB Built-in, 3GB RAM or Better
8	Card micro SD Card, (supports up to 400GB) or Better	Minimum 256GB micro SD Card or Better	Minimum 256GB micro SD Card or Better	Minimum 256GB micro SD Card or Better	Minimum 256GB micro SD Card supported	Minimum 256 GB Micro SD Card or Better
9	Camera Main 13 MP, AF, LED Flash or Better	ok	ok	ok	ok	13 MP, AF, LED Flash or Better
10	Front 5 MP or Better	ok	ok	ok	ok	5 MP or Better
11	Connectivity WLAN Wi-Fi 802.11 b/g/n, hotspot or Better	ok	ok	ok	ok	Wi-Fi 802.11 b/g/n, hotspot or Better
12	Bluetooth Yes	ok	ok	ok	ok	Yes
13	GPS Yes	ok	ok	ok	ok	Yes
14	USB Yes	ok	ok	ok	ok	Yes
15	Data GPRS, Edge, 3G, 4G	ok	ok	ok	ok	GPRS, Edge, 3G, 4G
16	Audio Yes	ok	ok	ok	ok	Yes
17	Messaging SMS, MMS, Email, Push Mail, IM or Better	ok	ok	ok	ok	SMS, MMS, Email, Push Mail, IM or Better
18	Battery Capacity 3000 mAh or Better	ok	ok	ok	ok	Capacity 3000 mAh or Better
19	Cache Compatible with 3GB RAM or Better	ok	ok	ok	ok	Compatible with 3GB RAM or Better
20	Accessories Glass/Screen Protector, Fast Charger, Hands free	Standard Charger as per manufacturer	Standard Charger	Standard Charger	Standard Charger	Glass/Screen Protector, Standard Charger as per manufacturer, Hands free

Note: Page no 50 of SBD Shared before Prebid

[Handwritten signature]

[Handwritten signature]

[Handwritten mark]

[Handwritten signature]

[Handwritten signature]

SPECIFICATION OF ANDROID CELLULAR TABLETS

S No	As per SBD's	Premier Systems (Pvt.) Ltd	Telenor	EGS	Astronotech Distribution	Final Specification
1	Network Technology	GSM / HSPA / LTE	GSM / HSPA / LTE	GSM / HSPA / LTE	GSM / HSPA / LTE	GSM / HSPA / LTE
2	SIM	Nano-SIM	Nano-SIM	Nano-SIM	Nano-SIM	Nano-SIM
3	Display Type	touchscreen, 16M colors	touchscreen, 16M colors	touchscreen, 16M colors	touchscreen, 16M colors	touchscreen, 16M colors
4	Size	10 inches or Better	8 inches or Better	8 inches or Better	7 Inches or better	7 Inches or better
5	Resolution	2560 x 1600 pixels, Or Better	1200*920 HD Resolution	HD Resolution	1200*1920	1280*720 pixels or Better
6	Protection	Scratch-resistant glass,	Scratch-resistant glass,	Scratch-resistant glass,	Scratch-resistant glass,	Scratch-resistant glass,
7	Platform OS	Android version 9.0 or upgradable or Better	Android version 9.0 or upgradable or Better	Android version 9.0 or upgradable or Better	Android version 9.0 or upgradable or Better	Android version 9.0 or upgradable or Better
8	CPU	2 Ghz Octa-core or Better	Quard Core	1.5Ghz Quard-core or Higher	Quard Core	2 Ghz Quard-core or Better
9	Memory Card slot	micro SD, up to 400 GB (dedicated Slot) or Better	Minimum 256GB	Minimum 256GB	Minimum 256GB	Minimum 256GB or Better
10	Internal	32GB 4GB RAM or Better	32GB 3GB RAM minimum	32GB 3GB RAM or Higher	32GB 3GB RAM	32GB 3GB RAM or Better
11	Main Camera Single	8.1 MP, AF or Better	8 MP, AF or Better	8 MP, AF or Better	8 MP, AF or Better	8 MP, AF or Better
13	Selfie camera Single	5.1 MP or Better	2 MP	2 MP or Better	2 MP	2 MP or Better
14	Sound loudspeaker	Yes	Yes	Yes	Yes	Yes
15	Comms WLAN	Wi-Fi 802.11 a/b/g/n/ac, dual-band, DLNA, Wi-Fi Direct, hotspot	Wi-Fi 802.11 a/b/g/n/ac, dual-band, DLNA, Wi-Fi Direct, hotspot	Wi-Fi 802.11 a/b/g/n/ac, dual-band, DLNA, Wi-Fi Direct, hotspot	Wi-Fi 802.11 a/b/g/n/ac, dual-band, DLNA, Wi-Fi Direct, hotspot	Wi-Fi 802.11 a/b/g/n/ac, dual-band, DLNA, Wi-Fi Direct, hotspot
16	Bluetooth	Yes	Yes	Yes	Yes	Yes
17	GPS	Yes	Yes	Yes	Yes	Yes
18	NFC	Yes	Yes	Yes	Yes	Yes
19	USB	microUSB (MHL 3.0mTV-out)	excluded MHL 3.0mTV-out	excluded MHL 3.0mTV-out	excluded MHL 3.0mTV-out	MicroUSB supported
21	Battery	Non-removable Li-Po 6000 mAh or Better	3000 mAh	3000 mAh	3000 mAh	3000 mah
22	Charging	Fast battery charging 18W (Quick Charge 2.0)	Fast Charger Should be removed	Fast Charger Should be removed	Fast Charger Should be removed	Standard Charger as per manufacturer
23	Accessories	Glass Protector, Lockable Wall Mount	wall Mount should be Removed	wall Mount should be Removed	wall Mount should be Removed and allow tablet cover or better	Glass Protector, Pouch, Tablet Cover

Note: Page no 51 of SBD Shared before Prebid

Evaluation Criteria for Importers of Motor Bikes for EPI 2019-20

S. No		These documents are in addition to the mandatory docs mentioned in the bid cover sheet of SBDS.		Technical Evaluation Matrix												Financial Evaluation				Final Grand Total of Scores		
				Principal's & Importer's Evaluation Parameters						Suppliers Technical Score		Product Technical Parameters				Product Evaluated Score		Total Technical Score				
Country of origin	Make	Brand Name	Compliance to specs	Principal's Evaluation	Importer's Evaluation	Principal's Evaluation	Importer's Evaluation	Principal's Evaluation	Importer's Evaluation	Principal's Evaluation	Importer's Evaluation	Principal's Evaluation	Importer's Evaluation	Principal's Evaluation	Importer's Evaluation	Principal's Evaluation	Importer's Evaluation	Principal's Evaluation	Importer's Evaluation	Principal's Evaluation	Importer's Evaluation	
					Valid Quality Control /Quality Assurance Certificate of Principal Manufacturer(duly attested by senior executive of the firm).																	
					Valid ISO 14001 certificate issued by certificatoin body accredited with IAF for the country of origin (duly attested by senior executive of the firm)																	
					Valid ISO 9001 certificate issued by certificatoin body accredited with IAF for the country of origin (duly attested by senior executive of the firm)																	
					Valid accreditation of manufacturing unit or its relevant section by International certification Body (Certificate from US and/or other accrediting body from SRA countries duly attested by senior executive of the firm)																	
					Submission of audited balance sheets along with Income Tax Returns for up to last 3 years. Maximum Marks for this criterion is 3, • Documents submitted for last 3 years = 3 Marks , 2years = 2 marks , 1 year = 1 mark and no documents = 0 marks																	
					Annual turnover/sales value of the manufacturer should be at leastUSD 1 million / year. during the last 3 years (three years)Maximum Marks for this criterion is 3,• Documents showing average sales turnover of quoted item as USD. 1 Million / year for last 3 years= 3 marks , 2 years = 2 marks , 1 year = 1 mark and less than the above = 0 marks.																	
					After mandatory warranty i.e. 1 year, 2 marks for 1 year warranty and max marks up to 10 marks																	
					For each parameter in specification better than the mandatory specification. grade wise marks will be awarded in comaprison to other manufacturer. Max upto 20 marks i.e. 2 marks per specification and 2 for excellent, 1 for good and 0 for compliance with mandatory specs.																	
					Maintenance workshop Readily available with spare parts with in Khyber pakhtunkhwa; 1 mark per 2 districts up to 15 marks. The firm shall submit the same with proof as well as affidavit																	
					Past performance of atleast 100 motorcycles dully endorsed with satisfactory certificate, 2 marks for each certifiacte																	
					Quoted Unit Price																	
					Lowest Quoted Price																	
					Maximum Allocable Price Score																	
					Price Adjusted Score																	

(Handwritten signatures and initials)

SPECIFICATION OF 125CC MOTOR CYCLE

1	Engine	4-Stroke Single Cylinder Air Cooled or better
2	Bore & Stroke	54.5 x 49.5 mm or better
3	Clutch	Wet Type Multi-Plate
4	Starting	Kick & Electric Start
5	Dimension (Lxwxh)	1900 or better
6	Petrol Capacity	9 L or better
7	Tyre at Back	3.00 – 17
8	Displacement	125 cc or better
9	Compression Ratio	9.0:1 or better
10	Transmission	4-speed or better
11	Frame	Diamond Type Steel, Back Type, Steel Tube Frame, Back Bone Type, Cradle, Steel,
12	Ground Clearance	140 mm or better
13	Tyre at Front	2.50 – 18 or better
15	Dry Weight	93 KG or better

Note: Page no 52 of SBD Shared before Prebid

Handwritten signatures and initials in blue ink, including a large signature at the top right and several smaller ones below.