



**GOVERNMENT OF SINDH
SINDH MASS TRANSIT AUTHORITY
TRANSPORT & MASS TRANSIT
DEPARTMENT
Karachi, dated 9th August, 2018**

NOTIFICATION

NO. Dir(ADMIN)BoD/2018/03:- With the approval of Sindh Mass Transit Authority (SMTA) Board in the meeting held on 16-04-2018, the Procurement Committee of Board of Directors is constituted with following composition and TORs:-

1.	Mayor (Hyderabad)	Chairman of the Committee
2.	DG, PPP Unit, Finance Department, GoS	Member
3.	Representative of P&D Department as nominee of Secretary P&D, GoS	Member
4.	Academic Representative or eminent person from Pakistan Council of Architects and Town Planners	Member
5.	Managing Director, Sindh Mass Transit Authority	Secretary of the Committee

Terms of Reference:

The Procurement Committee ("the Committee") is to assist the Board of Directors in fulfilling its oversight responsibilities with respect to the monitoring and oversight of the Procurement and Contract management of all the projects executed under (SMTA's) in the light of relevant procurement rules of Government of Sindh as well as donor agencies wherever their funding is involved.

Any other related assignment / task given by the Board.

MANAGING DIRECTOR (SMTA)

NO. Dir (ADMIN)BoD/2018/03

Karachi, dated 9th August, 2018

A copy is forwarded for information and necessary action to:-

1. All Members, Board of Directors, SMTA, TMTD
2. Managing Directors, SMTA, TMTD
3. PS to Minister, Transport & Mass Transit Department, Govt. of Sindh
4. PS to Secretary, Transport & Mass Transit Department, Govt. of Sindh
5. Notification File


**(SYED YAZIM ALI SHAH)
DEPUTY DIRECTOR (ADMIN & HR)**