



No. PSO/CEO/IDAP/2017/4791

Dated: November 23<sup>rd</sup>, 2017

To,

Managing Director,  
Punjab Procurement Regulatory Authority,  
Lahore

MD PA

Subject: **BLACKLISTING OF M/S SKAFS-INTECO (JV) AS PER SECTION 17-A OF THE PUNJAB PROCUREMENT REGULATORY AUTHORITY ACT, 2009 READ WITH RULE 21 AND SCHEDULE OF PUNJAB PROCUREMENT RULES, 2014 AGAINST THE SUBMISSION OF FAKE BANK GUARANTEES AND VERIFICATION LETTERS**

Dear Sir,

Please note that an inquiry was initiated under Section 17A of the Punjab Procurement Regulatory Authority Act, 2009 read with Rule 21 and Schedule to the Punjab Procurement Rules, 2014 against M/s SKAFS-INTECO (JV) (the "Consultants") for submitting forged bank guarantees and forged verification letters.

Subsequently, Show Cause Notices were issued to the Consultants in this regard and Mr. Azmat Nawaz, Chief Operating Officer, IDAP was appointed as the Specified Officer of the IDAP for affording opportunity of personal hearings to the Consultants, which was availed by the Consultants. The Specified Officer was empowered to investigate the matter, himself or through officer(s) of IDAP, summon the parties/issue notices/ correspond with any person for the purposes of investigation, as required, and make a reasoned fact-finding report regarding the blacklisting proceedings.

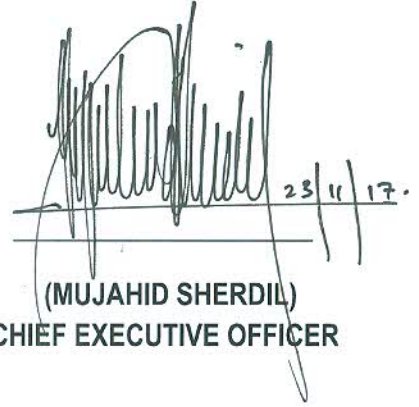
In furtherance of the Specified Officer's Report (attached herewith along with Annexures) and after perusing the documents available on record, the undersigned has held that the Consultants have violated Punjab Procurement Rules 2014 by:

- a. Acting in a manner detrimental to the public interest and good practices (under Sub-Clause (a) of Clause (1) of Rule 21 of the Punjab Procurement Rules, 2014); and
- b. Indulging in corrupt practice (under Sub-Clause (d) of Clause (1) of Rule 21 of the Punjab Procurement Rules, 2014 as defined under Sub-Clause (iv) of Clause (d) of Section 2 of the Punjab Procurement Regulatory Authority Act, 2009.)

Therefore, M/s SKAFS-INTECO has been blacklisted for a period of three (3) years and declared ineligible for participating in any public procurement of IDAP in future for three years from the date of issuance of the Order (copy attached herewith).

Under Para (11) of the Schedule of Punjab Procurement Rules 2014, your good office is requested to debar M/s SKAFS Consultants (Pvt.) Ltd. and its Joint Venture partner M/s INTECO S.r.l., from participating in any public procurement of all procuring agencies for a period of three (3) years, for the reasons that M/s SKAFS-INTECO has violated Punjab Procurement Rules 2014 in the aforesaid manner.

This is for information and further necessary action.



23/11/17

(MUJAHID SHERDIL)  
CHIEF EXECUTIVE OFFICER