

January 13, 2020

**Minutes of Pre Bid Meeting regarding Tender Procurement of solution for compliance Risk Management solution and five years support and maintenance contract**

In compliance to KPPRA Act 24(6) and KPPRA Rules 37(10) a Pre Bid Meeting for Procurement of solution for compliance Risk Management solution and five years support and maintenance contract under KPPRA rules and act, vide tender No.BOK/Proc/Compliance/IT/01/Jan/2020 was held on January 13, 2020. In presence of the following:

1. Incharge Procurement
2. Officer (Audit)
3. Executive CICD
4. Incharge IT Security CICD
5. Incharge SBP Inspection Coordination CICD

Representative of following bidder/vendor attended the meeting.

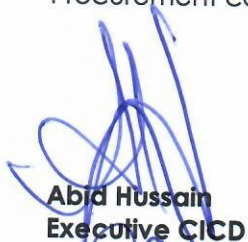
1. M/s Excellence Delivered EX D

In charge procurement read out complete bid document for understanding of the participant. There is no cap for those bidders who are dealing in foreign as authorized dealer. Representative briefed that they will offer customized software to cater Bank requirement. Incharge Procurement replied that Software must cover BRD, made by Pakistan Banks Associations under SBP Guidelines Compliance Risk Management. Representatives from CICD briefed that Bank is not in position to purchase software on experimental basis; therefore, PBA , BRD requirement is must for selection of any software on the matter.

Representative inquired about the dollar payment. Incharge procurement replied that our bid document requirement is amount to be quoted in PKR. Dollar to PKR fluctuations shall be responsibility of the bidders.

Representative of the vendor was fully satisfied from replies and endorsed that they fully understood the bidding document. Incharge Procurement stated that there is no change in bid document.

Meeting concluded with thanks to all representatives of vendors and Members of the Procurement committee.

  
**Abid Hussain**  
Executive CICD

  
**Javed Jabbar**  
Incharge IT Security

  
**Muhammad Zeb**  
Incharge SBP Inspection

  
**Hasham Iqbal**  
Office Audit

  
**Allah Bakhsh**  
Incharge Procurement