

Annual Report of Secretary General, BIPPA for the year -2017

Bismillahir Rahmanir Rahim

Honourable President,
Members of the Board of Directors,
General Members,
Distinguished guests,
Chairman & Members of Election Board and
Chairman & Members of Appeal Board
-Assalamu Alaikum.

It is my pleasure to extend my warm welcome in this cheerful evening to attend the 2nd Annual General Meeting of Bangladesh Independent Power Producers' Association (BIPPA).

I am glad to remind you again that the 11 (eleven) members of the First Board of Directors of BIPPA were elected on 28.11.2015 for the term of 02 (two) years, 2015-2017. Then in the Board Meeting held on 30.11.2015 11(eleven) Directors unanimously elected 01(one) President and 03(three) Vice-Presidents. The committee was constituted as follows:

SL	Name	Designation	Organization
1	Mr. Mohammad Latif Khan	President	Summit Narayanganj Power Limited
2	Mr. K.M. Rezaul Hasanat	Vice-President	Midland Power Company Limited
3	Mr. Feroz Alam	Vice-President	Shahjibazar Power Company Limited
4	Mr. Gulam Rabbani Chowdhury	Vice-President	Baraka Power Limited
5	Mr. Annisul Huq	Director	Desh Energy Limited
6	Mr. K.M. Ahsan Shamim	Director	United Power Generation & Distribution Company Limited
7	Mr. Md. Mamun Haider	Director	Sinha Power Generation Company Limited
8	Mr. Animesh Kundu	Director	Quantum Power Systems Limited.
9	Mr. Salman Obaidul Karim	Director	Dutch Bangla Power & Associates Limited
10	Mr. Lt. Gen.(Retd.) Abdul Wadud	Director	Summit Power Limited
11	Mr. Moazzam Hossain	Director	Energyprima Limited

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Our proud present committee is now as follows:

SL	Name	Designation	Organization
1	Mr. Mohammad Latif Khan	President	Summit Power Limited
2	Mr. K.M. Rezaul Hasanat	Vice-President	Midland Power Company Limited
3	Mr. Imran Karim	Vice-President	Confidence Power Rangpur Limited
4	Mr. Gulam Rabbani Chowdhury	Vice-President	Baraka Power Limited
5	Mr. Annisul Huq	Director	Desh Energy Limited
6	Mr. Feroz Alam	Director	Shahjibazar Power Company Limited
7	Mr. Md. Mamun Haider	Director	Sinha Power Generation Company Limited
8	Mr. Animesh Kundu	Director	Quantum Power Systems Limited.
9	Mr. Salman Obaidul Karim	Director	Dutch Bangla Power & Associates Limited
10	Mr. Lt. Gen.(Retd.) Abdul Wadud	Director	Summit Power Narayanganj Unit-II Limited
11	Mr. Moazzam Hossain	Director	Energyprima Limited

As per decision taken in the 2nd Board Meeting held on 25.01.2016, under the leadership of President we met the following Government dignitaries and officials to discuss some official important points about private sector issues in power sector.

- (i) Honorable Prime Minister, Sheikh Hasina
- (ii) Honorable State Minister, Ministry of Power, Energy and Mineral Resources(MoP, E & MR)
- (iii) Principal Coordinator (SDGs) to Honorable Prime Minister
- (iv) Chairman – Bangladesh Energy Regulatory Commission (BERC)
- (v) Chairman- National Board of Revenue (NBR) and related Member (NBR)
- (vi) Secretary, Power Division (MoP, E & MR).
- (vii) Secretary, Energy and Mineral Resources Division(MoP, E & MR)
- (viii) Chairman, Bangladesh Power Development Board (BPDB)

Achievements of Bangladesh Independent Power Producers' Association:

Honourable members, I want to draw your kind attention to some of our achievements under the dynamic leadership of Mr. Mohammad Latif Khan, President (BIPPA).

1. Opening of New office of BIPPA:

We have rented a new office space at Navana D.H. Tower, Suite-1602, 16th floor, Plot-6, Panthapath, Dhaka and started our official activities in the new premises on 29.02.2016. The activity of our Association has started in the new office with a Board Meeting.

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2. **Compulsory Membership of Bangladesh Independent Power Producers' Association:**

As per request of Bangladesh Independent Power Producers' Association, Ministry of Commerce issued an ordinance vide a circular dated 25.02.2016 regarding Compulsory Membership of Bangladesh Independent Power Producers' Association(BIPPA).

Bangladesh Bank also circulated the Ordinance of Ministry of Finance on 16.03.2016 to the all concerned financial organizations to take necessary action accordingly.

3. Omission of rejection clause regarding fuel handling experience to bid in the tenders of ten (100 MW each) HFO based power plants.
4. The numbers of the members of Bangladesh Independent Power Producers' Association by this time increased to 43(forty three) which is also an achievement of BIPPA.
5. We have successfully participated installing a stall in the National Power & Energy Fair-2015 at Bangabandhu International Convention Center (BICC) and the National & Power Energy Fair-2016 at Bashundhara International Convention Centre (BICC).
6. It is noted that we have got the appointment of Honourable Prime Minister on 10 August, 2017. Our president along with the members of Board of Directors of BIPPA handed over Pay Order of TK 5,00,00,000 (five crore) to Honourable Prime Minister in favour of Father of the Nation Bangabandhu Sheikh Mujibur Rahman Memorial Trust, Prime Minister's Relief and Welfare Fund and Prime Minister's Education Assistance Trust.

Future Plan of Bangladesh Independent Power Producers' Association:

1. More private power producers' to be included as the member of BIPPA.
2. Website of BIPPA is under construction.
3. Research and Development cell be created.
4. Panel lawyer to be appointed for the solution of legal matters.
5. Professional accounts person to be appointed to develop the software of Accounts and to do accounts works smoothly.
6. Vision to purchase a permanent office space for BIPPA.
7. Create fund to promote and encourage and finance to the technical development in respect of power sector of Bangladesh.
8. We are going to participate in the coming National Power & Energy Fair-2017. We will install a stall in the said fair.

Audit Report and Accounts:

The audit Report and Accounts for the year ended 30 June 2017 as audited by auditor M/S G. NABI & CO. is circulated for your kind perusal and approval. It is noted that the total received amount (including Contribution) of BIPPA for the financial year 2016-2017 is TK-7,81,67,829(seven crore eighty one lac sixty seven thousand eight hundred and twenty nine), total expenditure is TK-7,05,99,616 (seven crore five lac ninety nine thousand six hundred and sixteen), and Cash in Bank on 30 June 2017 is TK-75,68,213 (seventy five lac sixty eight thousand two hundred and thirteen).

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Budget of Bangladesh Independent Power Producers' Association:

The budget of BIPPA for the calendar year 2018 is also circulated for your kind perusal and approval. The budget of the calendar year 2018 is of total TK-1,53,43,813 (one crore fifty three lac forty three thousand eight hundred and thirteen).

Abolishment of Multiple Taxation from Dividend Income.

Board of Directors present in the 8th Board Meeting unanimously decided to pursue the issue with the Secretary, Power Division as well as with the Chairman, National Board of Revenue (NBR).

We have also written letters to Chairman (NBR), Principal Coordinator (SDGs) to Honorable Prime Minister and to Honourable Prime Minister on this regard.

The issue is now under active consideration of Power Division and National Board of Revenue (NBR).

Platinum Sponsor Expenses of BIPPA at National Power & Energy Hackathon 2017 held on 19-20 April 2017.

Board of Directors present in the 6th Board Meeting unanimously approved Platinum Sponsor Expenses of TK 40,00,000 (forty lac) at National Power & Energy Hackathon 2017 held on 19-20 April 2017 at International Convention Centre Bashundhara (ICCB).

Election of the Federation of Bangladesh Chambers of Commerce and Industry (FBCCI).

Board of Directors present in the 6th Board Meeting unanimously decided to take part in the Election of the Federation of Bangladesh Chambers of Commerce and Industry (FBCCI) as general members of FBCCI. The 5 (five) nominated members of BIPPA -1. Mr. Mohammad Latif Khan, 2. Mr. Imran Karim, 3. Mr. Gulam Rabbani Chowdhury, 4. Mr. Annisul Huq and 5. Mr. Lt. Gen. (Retd.) Abdul Wadud as the representatives of Bangladesh Independent Power Producers' Association (BIPPA) in the General Body of the Federation of Bangladesh Chambers of Commerce and Industry (FBCCI) took part in the voting of FBCCI, held on 14 May 2017 in Bangabandhu International Convention Centre (BICC).

Permission to import of HFO of Sulphur content 2% instead of 3.5%.

Board of Directors present in the 8th Board Meeting unanimously decided to talk to the Secretary, Power Division for permission to import of HFO of Sulphur content 2% instead of 3.5% so that the environment pollution from HFO based power plant is reduced.

We have also written letters to Chairman (NBR), Chairman (BPDB) on HFO for Power Generation.

There was a meeting between Honorable State Minister and a team of Directors under the leadership of President, BIPPA held on 13 November 2017. After discussion a letter was written regarding Specification of HFO for power generation addressed to Honorable State Minister. This issue is now under active consideration of Power Division.

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Stall booking in National Power & Energy Fair-2017.

The members of the Board of Directors present in the 8th Board Meeting unanimously decided to book a stall in National Power and Energy Fair 2017 and empowered Mr. Animesh Kundu, Director, BIPPA, to make necessary arrangement for the stall.

On behalf of the Association I would like to express my thanks and gratitude once again to Mr. Mohammad Latif Khan for reallocating the pavilion of Summit Power Limited in favour of BIPPA for National Power and Energy Fair 2016. We are hoping that the President will be kind enough to reallocate the pavilion of Summit Power Limited in favour of BIPPA for National Power and Energy Fair 2017.

The member companies of BIPPA.

The total number of active members of BIPPA is 43 (forty three). (The list of the member companies is given in the folder for your kind perusal).

Increasing of Subscription fees of BIPPA.

As you know currently the only source of revenue of Bangladesh Independent Power Producers' Association (BIPPA) is 'Annual Subscription Fees' of existing members to run the Association. Moreover the cost of life and cost of maintenance is increasing day by day and our office rent will also be increased for the next term contract. To maintain the office expenditure and all others expenses smoothly, the Subscription Fees need be increased.

Election of Board of Directors of the Association 2017.

As per decision taken in the 8th Board Meeting the date of the Election of the Board of Directors of the Association is fixed on Monday, 20 November 2017.

Election Board and Appeal Board are constituted as per article no.45 of the Articles of Association of Bangladesh Independent Power Producers' Association (BIPPA) under section 14 of T.O Rules, 1994 by the following members:

Election Board:

Sl. No.	Name	Designation
01	Mr. S. M. Shawkat Ali, Additional Secretary (Retd.), MoPA	Chairman
02	Mr. Chowdhury Fariduzzaman, Ex. Director, BPDB	Member
03	Advocate Pervin Akter, Dhaka Judge Court	Member

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Appeal Board:

Sl. No.	Name	Designation
01	Eng. Saiful Islam Khan, Ex. Chief Engineer , BPDB	Chairman
02	Mr. A. B. M. Abdullahil Baqui, Vice-President, SIBL	Member
03	Advocate Baki Md. Murtoza, Bangladesh Supreme Court	Member

Election Board is conducting the election procedure as per rules to elect the 11 (eleven) members of the Board of Directors of the Association.

Our second session will be followed by the Election of BIPPA.

Pray for Mr. Annisul Huq:

As we know our beloved Director Annisul Huq, Honourable Mayor-DNCC, is suffering from acute disease and he is now under treatment in England. I do request to you all to pray for his early recovery.

Conclusion:

Finally this is to mention that to reach the objects of BIPPA and to run the organization financial ability is a must. As you know currently the only source of revenue of Bangladesh Independent Power Producers' Association (BIPPA) is Annual Subscription Fees of existing members to run the Association. So, you are cordially requested to pay the Annual Subscription fees in time. You are also requested with honour and gratitude to adopt the Annual Report and approve the Audit & Accounts and the Annual Budget of BIPPA, I would like to express my sincerest gratitude to all of you for a patient hearing.

Thank you all.

Allah Hafez

Abdul Halim
Secretary General

