



## NATIONAL HIGHWAY AUTHORITY

### CONFIRMED MINUTES

Subject: **The 356<sup>th</sup> Meeting of the NHA Executive Board Held on May 18, 2021 at Islamabad**

#### Introduction

The 356<sup>th</sup> meeting of the National Highway Authority's Executive Board was held at 1300 hours on May 18, 2021 at the Auditorium of NHA Headquarters, Islamabad. Capt. (Retd.) Muhammad Khurram Agha, Chairman, NHA presided over the meeting.

The meeting commenced with recitation of verses from the Holy Quran.

#### Opening Remarks

The Chairman extended warm welcome to the participants of the meeting.

The Chairman allowed Secretary, NHA to start formal Board proceedings on the agenda.

#### Formal Board Proceedings

#### Agenda Items

The Secretary, NHA apprised the Board that agenda consists of Five (05) items. Agenda Item No. 04 has been withdrawn on the request of Member concerned.

#### Agenda Item 1

**Confirmation of Minutes: 355<sup>th</sup> Meeting of Executive Board held on May 6, 2021**

#### Decision

The NHA Executive Board confirmed minutes of the 355<sup>th</sup> Executive Board meeting held on May 06, 2021.

Action By : Secretary, NHA

## **Agenda Item 2**

### **Consultancy Services for Construction Supervision for Maintenance Works of NHA for the Years 2018-19, 2019-20 and 2020-21**

#### **Decision**

The NHA Executive Board approved the award of consultancy services for “Construction Supervision for Maintenance Works of NHA for the years 2018-19, 2019-20 and 2020-21” to M/s PEAS Consulting (Pvt.) Ltd. in JV with M/s Indus Associated Consultants (Pvt.) Ltd., M/s Cameos Consultants and M/s Hussain Engineering Services, the successful Consultants in the Combined (Technical + Financial) evaluation at evaluated cost of Rs.698,329,904/-, (which includes Salary Cost, Direct Non-Salary Cost and all type of applicable taxes) and Rs.111,732,785/- as sales tax @ 16%. Hence, total contract value become Rs.810,062,689/- (Rupees eight hundred ten million, sixty-two thousand, six hundred & eighty-nine only).

5.11. The Board directed that all schemes of AMPs 2018-19, 2019-20 and 2020-21 shall be completed by December-2022.

Action By : Member (Planning)/Member (Engg. Coord)

## **Agenda Item 3**

### **Consultancy Services for Road Condition Survey and HDM Analysis for Preparation of AMP 2021-22, 2022-23 & 2023-24**

#### **Decision**

The NHA Executive Board approved the award of consultancy services for “Road Condition Survey and HDM Analysis for Preparation of AMP 2021-22, 2022-23 & 2023-24” to M/s Partners in Development-PID in JV with M/s Associated Consultancy Centre (Pvt.) Ltd., M/s Creative Engineering Consultants and M/s Global Consultants, the successful Consultants in the Combined (Technical+Financial) evaluation at evaluated cost of Rs.76,964,320/- (i.e. Salary Cost, Non-Salary Cost and all other applicable taxes except GST) and Rs.12,314,291/- (as General Sales Tax @ 16%). Hence, grand total of the Contract value is Rs.89,278,611/- (Rupees eighty-nine million, two hundred seventy-eight thousand, six hundred & eleven only).

The Board directed that AMP 2021-22 be submitted before the Board by December 25, 2021 based on data survey of subject consultancy.

Action By: Member (Planning)/Member (Engg. Coord)

**Agenda Item 4**

**Addendum No. 01 of M/s Zeeruk International (Pvt) Ltd: Construction Supervision of 06-Lane Highway from Kala Shah Kaku to Lahore Ring Road (Lahore Eastern Bypass Project (LEBP))**

The subject agenda item was withdrawn on the request of GM (Construction), Lahore.

Action By: Secretary NHA/Member (Central Zone)

**Agenda Item 5**

**Insertion of Quality Management System (QMS) ISO 9001:2015 Standard in NHA Admin Manual 2002**

**Decision**

The NHA Executive Board allowed NHA to insert ISO 9001:2015 QMS Standard as a new Chapter in the NHA Admn Manual 2002.

The Board also revised the Management Review Committee as follows:

1.	Member (Admn)	Chairman
2.	Member (Finance)	Member
3.	Member (Planning)	Member
4.	Member (Engg. Coord)	Member
5.	GM (ISO Implementation & QMS Audit)	Member/Secretary

The Board also revised the organogram of the ISO Cell approved in 311<sup>th</sup> meeting held on November 14, 2018. Henceforth, the GM (ISO) will report to Member (Admn).

Action By: Member (Admn)



**Conclusion**

The Chairman wrapped up the meeting by thanking the Board Members for their active participation and useful input.