



NATIONAL HIGHWAY AUTHORITY

Secretariat HQs

CONFIRMED MINUTES

Subject: **269th Meeting of the NHA Executive Board held on October 20, 2016 at Islamabad**

Introduction

The 269th meeting of the Executive Board of the National Highway Authority was held at 1000 hours on Oct 20, 2016 at the NHA Head Office Auditorium, Islamabad. Mr Shahid Ashraf Tarar, Chairman, NHA presided.

Agenda Item 1

Confirmation of Minutes – 268th Meeting of the NHA Executive Board held on Sep 22, 2016

Decision

The NHA Executive Board will consider confirmation of minutes of 268th meeting of Sep 22, 2016 in next Board meeting.

Action By : Secretary NHA

Agenda Item 2

PC-I for Dualization & Improvement of Indus Highway N-55 (Sarai - Gambela to Kohat) 128 Km

Decision

The NHA Executive Board recommended the PC-I for dualization & improvement of Indus Highway (N-55) from Sarai Gambela to Kohat (Additional Carriageway) at a cost of Rs 30,394 million for consideration of ECNEC in accordance with the requirement due to enhance traffic with reference to construction of western corridor of CPEC.

Action By : Member (Planning)

Agenda Item 3

PC-I for Construction of Motorway from Yarik – Sagu 49 Km

Decision

The NHA Executive Board recommended the PC-I for construction of 4-Lane Motorway from Yarak to Sagu at the cost of Rs 13,327 million for consideration of CDWP/ECNEC in accordance with reference to construction of western corridor of CPEC and dualization of N-50.

The Board further allowed NHA to start procurement process in advance to save the time, however, the award of contract will be after the approval of ECNEC.

Action By : Member (Planning)

Agenda Item 4

Award of works for Construction of Shaheed Benazir Bhutto Bridge (SBBB) Over River Indus Connecting Chachran Sharif with Kot Mithan, Package-2A: Road from Chachran Sharif to Left Abutment of Main Bridge (Km 12+240 to Km 14+036) (1.796 Km)

Decision

The NHA Executive Board approved award of the works for Construction of Shaheed Benazir Bhutto Bridge (SBBB) Over River Indus Connecting Chachran Sharif with Kot Mithan, Package-2A: Road from Chachran Sharif to left Abutment of Main Bridge (Km 12+240 to Km 14+036) (1.796 Km) to the lowest evaluated bidder i.e M/s A.K.K. Construction Co., at their evaluated bid price of Rs. 369,763,909 (Rupees three hundred sixty nine million, seven hundred sixty three thousand, nine hundred and nine only), which is 24.77% below the Engineer's Estimate of Rs.491,501,833 based on CSR-2014.

The concerned Project Director will submit a monthly report to the Chairman, NHA on the qualitative aspects of the works.

Action By : Member (Engg. Coord)/ Member (Central Zone)

Agenda Item 5

Award of Works for Contract No. LTP-SAR-2(469)-01 – Improvement, Widening and Construction of South Access Road (Package-II) from Link Access Road of South Portal to Qualandi (Km 1+103.884 to Km 8+492.96), 7.389 KMs of Lowari Tunnel Project

Decision

The NHA Executive Board, in principle, approved the award of works for Contract No. LTP-SAR-2(469)-01 – Improvement, Widening and Construction of South Access Road (Package-II) from Link Access Road of South Portal to Qualandi (Km 1+103.884 to Km 8+492.96), 7.389 Km of Lowari Tunnel Project to M/s SAMBU – NISHAN JV subject to condition that their evaluated bid price after discount falls within the range of “15% above” from the Engineer’s Estimate of Rs. 1,771,345,572/= based on CSR-2014.

Action By : Member (Engg. Coord)

Agenda Item 6

Rationalization of Professional Fee Paid to Legal Counsels/ Lawyers on the Panel of NHA

Decision

The NHA Executive Board approved the following in order to rationalize professional fee of legal counsels / lawyers and powers to sanction counsels’ fee:

Rationalization of Professional Fee

<u>S.No</u>	<u>Forum</u>	<u>Limit upto (Rupees)</u>
1.	Supreme Court of (SCP)	200,000
2.	High Courts (HC)/Federal Services Tribunal (FST)	100,000
3.	Appellate Courts like Distt. Judges, Addl. Distt. & Session Judges	50,000
4.	Civil Courts	40,000
5.	Advocate-on-Record (SCP Cases)	20,000

Powers to Sanction Counsels Fee.

<u>S.No</u>	<u>Authority</u>	<u>Limit upto (Rupees)</u>
1.	G.M Region / Project / Secretary NHA HQs*	100,000
2.	Member (Admn)/ Zonal Members	200,000
3.	Chairman	Full Powers

* Note: The powers already delegated to Director (Legal) NHA HQs have been withdrawn.

The Board directed NHA to submit a comprehensive working paper in the next Board meeting incorporating all legal structure by segregating cases of land, revenue and service matters, etc.

The Board further directed that the JS (MoC) be taken as Co-opted Member in the ongoing process for hiring of solicitors.

Action By : Member (Admn)

Agenda Item 7

VO 4 of M/s SMADB: Construction of Khuzdar – Shahdadkot Road, Section-IV, Package-IV (M-8, Km 84+500 to Km 125+666)

Decision

The Executive Board approved VO No. 4 for construction of Package-IV of Khuzdar-Shahdadkot Section-IV of M-8 being executed by M/s Sardar M Ashraf D Baloch amounting to Rs.695,281,874/- (Rupees six hundred ninety five million, two hundred eighty one thousand, eight hundred & seventy four only) accumulating revised contract cost as Rs.2,902,560,659/- along with extension of time up to January 31, 2017.

Action By : Member (West Zone)/ Member (Engg. Coord)

Agenda Item 8

**Construction of Hassanabdal – Havelian E-35 – ICB-E-35-I:
Burhan to Jarikas (Km 0+000 to Km 20+400), Package-I**

Decision

The NHA Executive Board approved Variation Order No 2 of Hassanabdal – Havelian E-35 – ICB-E-35-I: Burhan to Jarikas (Km 0+000 to Km 20+400), Package-I amounting to Rs. 713,860,762/= (Rupees seven hundred thirteen million, eight hundred sixty thousand, seven hundred and sixty two only) with the revised contract cost of Rs. 9,177,725,285/=, which is 24.41% above the original contract amount with revised completion date up to Aug 30, 2017.

Action By : Member (Engg. Coord) / Member (North Motorways)

Agenda Item 9

**Construction of Hassanabdal – Havelian E-35 – ICB-E-35-II:
Jarikas ~ Sarai Saleh (km 20+400 to km 39+611), Package –II**

Decision

The NHA Executive Board approved Variation Order No 2 of Hassanabdal - Havelian E-35 - ICB-E-35-II: Jarikas ~ Sarai Saleh (km 20+400 to km 39+611), Package-II amounting to Rs. 1,720,988,804/- (Rupees one billion, seven hundred twenty million, nine hundred eighty eight thousand, eight hundred and four only) with the revised contract cost of Rs. 9,311,588,619/- which is 37.44% above the original contract amount with revised completion date up to Aug 30, 2017.

Action By : Member (Engg. Coord) / Member (North Motorways)

Additional Agenda Item

PC-1 for Malakand Tunnel Project

Decision

The NHA Executive Board recommended PC-I for Malakand Tunnel Project at a cost of PKR 17,557,521,417.16 for consideration and approval of CDWP/ECNEC.

Action By : Member (Planning)

Additional Point-1

Enhancement of Toll Rates on M-1, M-3 & M-4 by FWO Unilaterally

Decision

The Board has taken serious note on the situation and has directed to convey the same to FWO with the directions to revert the toll on M 1, M 3 & M-4 immediately.

Action By : Member (Finance)

Additional Point-2

Dispute in Concession Agreement for Overlay and Modernization of Motorway M-2 Under BOT Arrangement

Decision

The Executive Board directed to immediately convene a meeting with M/ s MORE and report be submitted in the next Board meeting.

Action By : Member (Engg. Coord)

Additional Point-3

Temporary Toll Booths Installed By FWO at KM-351 on M-1

Decision

The Board directed for immediate construction of segregation toll plazas on M-1 & M-3.

Action By : Member (Finance)

Conclusion

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