



NATIONAL HIGHWAY AUTHORITY

Secretariat HQs

CONFIRMED MINUTES

Subject: **The 295th Meeting of the NHA Executive Board Held on February 23, 2018 at Islamabad**

Introduction

The 295th meeting of the National Highway Authority's Executive Board was held at 1415 hours on February 23, 2018 at the Auditorium of NHA Headquarters, Islamabad. Mr. Jawwad Rafique Malik, Chairman, NHA presided. List of participants is at **Annex-A**.

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

Agenda Items

3.1. The Secretary NHA stated that 07 working papers were circulated. He added that 04 working papers are tabled as additional agenda items.

Agenda Item 1a

Confirmation of Minutes – 293rd Meeting of the NHA Executive Board held on January 31, 2018

Decision

The NHA Executive Board confirmed its minutes of 293rd Executive Board meeting held on January 31, 2018 with some amendments.

Action By : Secretary NHA

Agenda Item 1b

Confirmation of Minutes – 294th Meeting of the NHA Executive Board held on February 08, 2018

Decision

The NHA Executive Board confirmed its minutes of 294th Executive Board meeting held on February 08, 2018

Action By : Secretary NHA

Agenda Item 1c

Ratification of Approval Granted by Executive Board Through Circulation for Amendments in the Confirmed Minutes of 289th Executive Board Meeting for:

- i. **Agenda Item No. 04, Titled “Award of the Works for Dualization of Indus Highway (N-55), Package-I: Sarai Gambila to Karak (Km 0+000 – Km 60+851)” Para No.7.25(a)**
- ii. **Agenda Item No. 06, Titled “Award of the Works for Dualization and Improvement of Pindi Gheb – Jand – Kohat Road, Package-I: Pindi Gheb to Khushalgarh (34.56 Km)” Para No. 9.20(a)**
- iii. **Agenda Item No. 07, Titled “Award of works Package-5, Rehabilitation of National Highways D.I. Khan – Sarai Gambilla – Daraban (N-55)”, Para No. 10.16(a)**

Decision

The NHA Executive Board ratified the amendments in confirmed minutes of 289th Board meeting held on November 30, 2017 as already concurred by the respected Board Members through circulation. Following changes are made in Agenda Item No.1, Para No.7.25(a), Agenda Item No.6, Para 9.20(a) and Agenda Item No.7, Para 10.16(a):

“The Board further directed the Member concerned (in Zone)/Project Director to ensure the following points in the instant project and all future projects:

- a. **The first half of the mobilization advance shall be released to the JV Contractor in accordance with the Contract: Whereas before releasing the remaining 2nd half of Mobilization Advance, field staff of the project will submit a certificate to the Member concerned verifying thereby that JV Contractors have physically mobilized their resources at site proportionate to their **share in** JV agreement. The Member concerned (in Zone) will further verify/certify the actual mobilization of the resources on site by countersigning the report and forward to Member (Finance). The Member (Finance) before releasing **the 2nd half of Mobilization Advance** will satisfy himself the authenticity of the certificate at his own level through the sources of **Engg. Coord or any other** independent source. The Chairman directed that if the health of project is affected due to false reporting of the concerned officer, the responsible officer will be taken to task.”**

Action By : Secretary NHA

Agenda Item 2

PC-I for Construction of Chakdara – Kallam Motorway

Agenda Item 3

PC-I for Construction of Khawaza Khella – Besham Motorway

The subject agenda items were withdrawn on the request of concerned wing.

Action By : Member (Planning)

Agenda Item 4

Presentation on Establishment of Emergency Response Centers (ERCs) on NHA Network

Decision

The NHA Executive Board unanimously approved the concept of establishment of Emergency Response Centers in Phase-I to immediately start operation of ERCs as a pilot project on three locations i.e. Rashakai, Pensra and Chakri interchange with the following directions:

- a. Hiring of qualified staff for the ERCs must be ensured.
- b. Recruitment of staff shall be made purely on contract basis.
- c. In order to outsource the facility of ERCs, advertisement may be given in the press to assess the possibility.
- d. No commercial activity shall be allowed at ERCs.
- e. An exercise may be carried out to assess the following:
 - i. One time expenditures on infrastructure for establishment of ERC.
 - ii. Recurring expenditure.

The Board further directed that after successful completion of Phase-I of ERCs, the proposal for establishment of other ERCs be presented before the Executive Board with the experience gained from the pilot project of ERCs.

Action By : Member (Planning)

Agenda Item 5

Award of Agreement for Consultancy Services as “Design Review and Construction Supervision Consultants for Central Asia Regional Economic Cooperation Corridor Development Investment Program (Tranche-I Project)”

Decision

The NHA Executive Board approved award of agreement for Consultancy Services as “Design Review and Construction Supervision Consultants for Central Asia Regional Economic Cooperation Corridor Development Investment Program (Tranche-1 Projects)” to M/s DONG IL Engineering Consultants Co., Ltd. (Korea) Lead Firm in JV with M/s Techno-Consult International (Pvt.) Ltd., M/s LOYA Associates and M/s Electra Consultants the highest ranked consultants in the Combined (Technical + Financial) evaluation, at the evaluated/rationalized consultancy cost, of US Dollars: 1,757,307 and Pak. Rs.249,520,060 (US \$ one million, seven hundred fifty seven thousand, three hundred and seven and Pak. Rupees two hundred forty nine million, five hundred twenty thousand and sixty only) subject to issuance of “No Objection” by the Ministry of Finance, Government of Pakistan for US Dollar component.

Action By : Member (Engg. Coord)

Agenda Item 6

2nd Revision of PC-I for Earth Quake Damaged Roads Project (EDRP)

Decision

The NHA Executive Board recommended the 2nd Revised PC-I of Construction of Earth Quake Damaged Roads Projects (128 Km) at a cost of Rs.17,004.492 Million (Rupees seventeen billion, four million and four hundred & ninety two thousand only) for the approval of CDWP/ECNEC with following breakdown:

a.	WB Share = USD 190 Million (equivalent to Rs.16,176.737 Million)
b.	GOP Share = Rs. 827.755 Million (Including reimbursement of Rs.234.673 Million to NHA and remaining expenditure of Rs.591.082 Million)
Total=Rs. 17,004.492 Million	

Action By : Member (Engg. Coord)/GM (NHIP)

Agenda Item 7

Operational Issues Regarding Signed Leases of ROW

The subject agenda item was not discussed due to paucity of time

Action By : Member (Finance)

Additional Agenda Item I

Award of Works for Dualization of Rawalpindi – Kahuta Road Including 4-Lane Bridge River Sihala Railway Pass, Sihala Bypass and Kahuta Bypass, Package-1, Km 0+000 to Km 16+500 (Trikyan)

Decision

The NHA Executive Board approved award of Works for Dualization of Rawalpindi - Kahuta Road including 4-Lane Bridge over Sihala Railway Pass, Sihala Bypass & Kahuta Bypass – Package-I - Km 0+000 ~ Km 16+500 (Trikyan)” to the lowest evaluated bidder M/s ZKB – Reliable JV at their evaluated bid price of Rs.3,610,329,015/- (Rupees Three Billion, Six Hundred Ten Million, Three Hundred Twenty Nine Thousand and Fifteen only), which is 20.62% below the Engineer’s Estimate of Rs.4,548,122,820/- (District Rawalpindi) with the condition that any increase in quantity of Item No. 401b in Bill No. 5 will be paid as per quoted rate against this item in Bill No. 4a, subject to approval of the PC-I by the competent forum.

Action By : Member (Engg. Coord)

Additional Agenda Item II

Revised PC-I for Dualization of Sialkot – Pasrur Road (length 25.64 in District Sialkot)

Decision

The NHA Executive Board recommended the revised PC-I for dualization of Sialkot–Pasrur Road (Length 25.4 km) in District Sialkot at a cost of Rs.4,363.454 for consideration approval of CDWP/ECNEC.

Action By : Member (Planning)

Additional Agenda Item III

Revised PC-I for Construction of Islamabad – Muzaffarabad Road Project (E-75) Section Satra Mile to Lower Topa (43.20)

The subject agenda item was not discussed due to paucity of time.

Action By : Member (Engg. Coord)

Additional Agenda Item IV

Special Honoraria for Member (Engg. Coord), NHA Equal to Other Executive Board Members

Decision

The NHA Executive Board approved Member (Engg. Coord) as co-opted Member of the Executive Board on permanent basis to attend Board meetings and payment of participation fee/ honoraria equivalent to the other Board Members.

Action By : Secretary NHA

Conclusion

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