



## **NATIONAL HIGHWAY AUTHORITY**

Secretariat HQs

### **CONFIRMED MINUTES**

Subject: **The 312<sup>th</sup> Meeting of the NHA Executive Board Held on November 27, 2018 at Islamabad**

#### **Introduction**

The 312<sup>th</sup> meeting of the National Highway Authority's Executive Board was held at 1500 hours on November 27, 2018 at the Auditorium of NHA Headquarters, Islamabad. Mr. Jawwad Rafique Malik, Chairman, NHA presided.

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

#### **Opening Remarks - Chairman NHA**

The Chairman extended warm welcome to all participants of the meeting. The Chairman allowed Secretary NHA to start formal Board proceedings on the agenda.

#### **Agenda Item 1**

**Confirmation of Minutes - 311<sup>th</sup> Meeting of the Executive Board held on November 14, 2018**

#### **Decision**

The NHA Executive Board confirmed minutes of the 311<sup>th</sup> Executive Board meeting held on November 14, 2018 with some amendments.

Action By : Secretary, NHA

### **Agenda Item 2**

#### **Development of Procurement Management and Information System (PMIS) for NHA Procurement of Software Consultancy**

#### **Decision**

The Board approved, in principle, procurement of software Consultancy for development of Procurement Management & Information System (PMIS) for NHA in Phase-I (including RAMD), at the proposed adjusted cost of Rs. 140,309,524/- in PC-II (Breakdown of the cost is at **Annex-B**). The amount incurred will be charged to Toll receipt under RAMD.

Action By : Member (Planning)

### **Agenda Item 3**

#### **Addendum No 01 in the Contract Agreement of M/s ACC for preparation of Resettlement Action Plan for Peshawar Torkham Section-I of Peshawar Kabul Motorway**

#### **Decision**

The NHA Executive Board considered the working paper regarding “Addendum No 01 in the Contract Agreement for preparation of Resettlement Action Plan for Peshawar - Torkham Section-I of Peshawar Kabul Motorway” and directed to resubmit the case in next meeting along with list of comparison covering original and revised scope of consultancy of the subject project in light of requirements of the World Bank.

Action By : Member (Planning)

### **Agenda Item 4**

#### **PC-I for Construction and Rehabilitation of Roads in District Naushero Feroze**

The subject agenda was withdrawn on the request of concerned Wing.

Action By : Member (Planning)

### **Agenda Item 5**

**Award of Operation and Management of Existing Facilities i.e. Filling Station (NBC & SBC) at Mini Service Area on M-4, Near Saiyanwal Interchange, Faisalabad with Some Enhanced and Improved Facilities**

### **Decision**

The NHA Executive Board approved that in the first instance, O&M operation of existing facility i.e. filling station with some enhanced and improved facilities like washrooms, paid washrooms, ablution area and mosque etc. be awarded through competitive bidding process to OMCs/their authorized dealers as per PPRA Rules.

The Board further directed that in the second phase design feature of international standard service area be prepared and presented to the Board.

Action By : Member (Finance)

### **Agenda Item 6**

**Award of Concession for Operation, Management & Maintenance of Already Established Bus Bays by NHA with Provision of All Public Facilities on National Highways as Single or Two Bids**

### **Decision**

The NHA Executive Board considered the working paper regarding "Award of Khairabad & Shaidu Bus Bays" and directed to re-advertise the said bus bays and complete the procurement process within two months.

The Board further directed that in future, in the bidding for operation of bus bays, the requirement of having a valid PEC registration by the bidders be removed.

Action By : Member (Finance)

**Agenda Item 7**

**Jamshoro (Hyderabad Bypass) N-5 Toll Plaza: (Toll Exemption to Category Vehicle-Cars for Local Residents Only)**

**Decision**

The NHA Executive Board approved the recommendations of Senate Standing Committee on Communications regarding exemption in toll for Category-I vehicles i.e cars of local residents only at Jamshoro (Hyderabad Bypass) Toll Plaza N-5 as a special case.

Action By : Member (Finance)

**Agenda Item 8**

**Construction of Peshawar Northern Bypass Project: Approval of Addendum No. 05 of Consultancy Agreement for Construction Supervision, Awarded to M/s EA Consulting (Pvt) Ltd**

After considerable deliberations, the Executive Board directed to rationalize the cost of Addendum and provide details of human resource of the Consultant at site. The Board further directed that the Addendum No. 5 should also cover Package-3B of Peshawar Northern Bypass Project.

Action By : Member (North Zone)

**Additional Point**

**Implementation Status on Policy Decisions Taken by the NHA Executive Board During the Period of November-2017 to November-2018**

**Decision**

The Executive Board directed that implementation status/progress on all policy decisions taken during the last one year from November-2017 to November-2018 be discussed in an exclusive meeting of the Board.

Action By : Secretary, NHA

**Conclusion**

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

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