



## **NATIONAL HIGHWAY AUTHORITY**

Chairman Secretariat

### **CONFIRMED MINUTES**

Subject: **The 313<sup>th</sup> Meeting of the NHA Executive Board Held on December 13, 2018 at Islamabad**

#### **Introduction**

The 313<sup>th</sup> meeting of the National Highway Authority's Executive Board was held at 0930 hours on December 13, 2018 at the Auditorium of NHA Headquarters, Islamabad. Mr. Jawwad Rafique Malik, Chairman, NHA presided over the meeting. List of participants is at **Annex-A**.

#### **Agenda Item 1**

**Confirmation of Minutes - 312<sup>th</sup> Meeting of the Executive Board held on November 27, 2018**

#### **Decision**

The NHA Executive Board confirmed minutes of the 312<sup>th</sup> Executive Board meeting held on November 27, 2018 with some amendments.

Action By : Secretary, NHA

#### **Agenda Item 2**

**Extension in Contract Period of NHA Employees**

The subject agenda item was withdrawn on the request of the concerned Wing.

Action By : Member (Admn)

### **Agenda Item 3**

#### **Approval for Promotion Against the Post of Public Relations Officer (PRO, BS-18)**

#### **Decision**

The NHA Executive Board approved promotion of Mr. Sibtain Raza Lodhi, Assistant Director (PR, BS-17) against the regular post of Public Relations Officer (PRO, BS-18) in the light of recommendations of Departmental Selection Committee for Promotion w.e.f. November 23, 2018 i.e. the date of meeting of DPC.

Action By : Member (Admn)

### **Agenda Item 4**

#### **Provision of Security for Construction of Yakmach – Kharan Road Project**

#### **Decision**

The NHA Executive Board approved the security cost of Rs. 441,939,124/- (Rupees four hundred forty one million, nine hundred thirty nine thousand, one hundred and twenty four only) against Physical Contingencies head of the project under intimation to Planning Division for 27 months security provision of Yakmach - Kharan (200 km) Road project.

The Board directed the Planning Wing to prepare an umbrella PC-I for provision of security in Balochistan and Khyber Pakhtunkhwa (security prone areas) within one month for consideration of the Board. The Board further directed to execute an agreement with FC for provision of security in the projects falling in security hazardous areas.

Action By : Member (West Zone)/Member (Planning)

**Agenda Item 5**

**Addendum No 01 of M/s PEAS Consulting (Pvt) Ltd for Design Review & Construction Supervision of Yakmach – Kharan Road (200 KMs)**

**Decision**

The NHA Executive Board considered the working paper regarding “Addendum No 1 of M/s PEAS Consulting (Pvt) Ltd. for Design Review & Construction Supervision of Yakmach- Kharan Road (200 km)” and directed that package wise breakup be made and after getting approval from the Member concerned, present the same before Board.

Action By : Member (West Zone)

**Agenda Item 6**

**Ex-Post Facto Approval of Award of Emergency Contract for Removal of Hill Slide at Dhanasar – Mughalkot Between Km 382+000 ~ 394+000, N-50**

**Decision**

The NHA Executive Board approved the ex-post facto award of Emergency Contract for Removal of Hill Slide at Dhanasar ~ Mughalkot between KM 382+000 to KM 394+000, (N-50) amounting to Rs.16.581 million to M/s Sherani Construction Company.

Action By : Member (West Zone)/GM (RAMD)

**Agenda Item 7**

**Conversion of NHA Building in Naran into Resort**

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

Action By : Member (Engg. Coord)

**Agenda Item 8**

**Procurement of Operation, Management and Maintenance of Permanent & Mobile Weigh Stations on National Highways and Motorways for the Financial Year 2018-2020**

The Executive Board deferred the subject agenda item and directed the Member (Planning) to consult with the Chief (NTRC) for preparing model of digital solution along with gadgetry support to impose check on overloading. The model should be presented before the Board for consideration.

Action By : Member (Finance)/Member (Planning)

**Agenda Item 9**

**Waiver/Exemption of NHA's Applicable Dues Regarding Use of NHA ROW**

- a. **Gwadar Development Authority (GDA) for Laying of Pipeline of Drinking Water in NHA ROW along Makran Coastal Highway (N-10)**
- b. **National Development Complex (NDC) for Laying of Underground Electric Cable in NHA ROW Along N-25 Winder, District Lasbela Balochistan**

**Decision**

The NHA Executive Board did not agree to the request for waiver/exemption of NHA's applicable dues regarding use of NHA ROW to GDA and NDC. However, the Board directed that instead of giving remission to both the departments, the NHA's applicable dues be obtained on annual basis instead of five years advance.

Action By : Member (Finance)/GM (ROW)

**Agenda Item 10**

**Supply, Installation, Testing, Commissioning, Technical Support, Management and Maintenance of Automatic Vehicle Classification based ETTM System on National Highways (N-5), Package – I & II (88 Lanes, 10 Toll Plazas)**

**Decision**

The NHA Executive Board approved the following:

- a. Revised technical sanction detailed at Paras 13.11(c) and 13.11(d)(iii) above capital costs and operational costs including Provisional Sums for spares.
- b. Award of contract for Supply, Installation, Testing, Commissioning, Technical Support, Management & Maintenance of Automatic Vehicle Classification (AVC) Based Electronic Toll & Traffic Management System on National Highways (N-5) Package-I (05 Plazas, 44 Lanes) & Package-II (05 Plazas, 44 Lanes) to the respective lowest evaluated bidders at the costs stated below:

<u>Package</u>	<u>Bidder Name</u>	<u>Evaluated (Capital) Bid Cost (Rs.)</u>	<u>(Operational) Bid Cost after discount</u>	<u>Provisional Sum (Rs.)</u>	<u>Total (Rs.)</u>
Package-I	M/s ZTEsoft – TolLink (JV)	765,052,120	121,273,916	100,000,000	986,326,036
Package-II	M/s Sheikh Iqbal Akhtar & Co.	662,421,507	120,718,944	100,000,000	883,140,435

The Board directed to ensure the following actions:

- a. Once ETTM system becomes operational, its monitoring analysis system shall be available at NHA HQs.
- b. A quarterly report shall be submitted to Executive Board during the first year of installation of the system to ascertain the tangible improvement as compared to old system. Thereafter, progress report shall be submitted after every four month.
- c. Traffic data obtained from the new ETTM system will be shared with HRTC and NTRC for data analysis and research purpose.

Action By : Member (Finance)

**Agenda Item 11**

**Grant of Medical Reimbursement Allowance to “NHA’s Retired Employees” Along With Their Monthly Pension Claim as Similar to “Serving Employees”**

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

Action By : Member (Finance)

**Agenda Item 12**

**Extension in Services of on Board Staff of Highway Research Training Centre (HRTC)**

**Decision**

The NHA Executive Board approved the followings:

- a. Extension in services of already on board staff of HRTC w.e.f. October 01, 2018, for two (02) years period or till formal recruitment whichever is earlier as per rules/regulations and approval from competent forums;
- b. Raise in current salaries @ 15% (*other terms to remain the same as already approved by NHA Executive Board, salary/benefits sheet is attached at **Annex-B***). The disparity w.r.t. salary of Accountant, be corrected as reflected in **Annex-B**;
- c. Retention of training support staff (04 Nos.) as per proposed salaries/benefits till September 2020 (w.e.f. December 01, 2018), till formal recruitment of human resource as per new organization (*subject to approval by competent authorities*), salary/benefits sheet is attached at **Annex-C**;
- d. Salaries will be disbursed as per ongoing arrangement i.e. through RMA account of NHA.

Action By : Member (Planning)

**Agenda Item 13**

**Annulment of Contract # PM-2015-16-SN-07, Km 17-25, N-20, AMP 2015-16 (Sindh North Region)**

**Agenda Item 14**

**Annulment of Contract # PM-2015-16-SN-08, Km 26-33, N-20, AMP 2015-16 (Sindh North Region)**

The Executive Board deliberated upon the subject agenda items and constituted a sub-committee of the Board to check details of contracts and present the report in next Board meeting:

- a. VP-NESPAK
- b. GM (RAMD)
- c. GM (Sindh-North)

Action By : Member (South Zone)

**Agenda Item 15**

**Ex-Post Facto Approval for Change of Location of Routine Maintenance Contracts of FY 2015-2016 as Directed by DAC for Settlement of Audit Para**

The subject agenda was deferred due to paucity of time.

Action By : Member (South Zone)

**Conclusion**

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

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