



NATIONAL HIGHWAY AUTHORITY

Chairman Secretariat

CONFIRMED MINUTES

Subject: **The 316th Meeting of the NHA Executive Board Held on February 19, 2019 at Islamabad**

Introduction

The 316th meeting of the National Highway Authority's Executive Board was held at 1100 hours on February 19, 2019 at the Auditorium of NHA Headquarters, Islamabad. Mr. Jawwad Rafique Malik, Chairman, NHA presided over the meeting. List of participants is at **Annex-A**.

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

Agenda Item 1

Confirmation of Minutes - 315th Meeting of the Executive Board held on January 24, 2019

Decision

The NHA Executive Board confirmed minutes of the 315th Executive Board meeting held on January 24, 2019 with some amendments.

Action By : Secretary, NHA

Agenda Item 2

Powers of NHA Officers for VOs and Amendment to Contract Laid Down in NHA Code-2005 Being Exercised by NHA Executive Board

Decision

The NHA Executive Board reviewed its decision taken in 274th Executive Board meeting held on February 14, 2017 and decided that henceforth Addendums, Variation Orders, re-appropriations, etc, shall be processed as defined in NHA Code-2005, Chapter-3, Tendering Process, Table III-13 as reproduced below:

<u>Nature of Power</u>	<u>Competent Authority</u>	<u>Maximum %age or Limit</u>	<u>Financial Concurrence by</u>
A. Acceptance of necessity, technical sanction and issuance of variation/change orders in consultation with consultant in original contracts.	NHA Executive Board	Full Powers	
	Chairman NHA	*30%	Member (Finance)
	Member (Ops)/Const	*15%	GM (Finance)
	GM (Region/Ops)	*3%	Director/DD (Accts/Rev) concerned
* of construction cost or upto administrative approval limit whichever is greater.			
B. Approval of rates of Non-BOQ Items inserted during the currency of contract.	Member (Ops)/ (Const)**	Full Powers	
** They will inform the Chairman and Member (Finance) along with justification.			

The Board decided to restore the original powers as per Table III-13 with one amendment i.e. delete the following clause:

"*of construction cost or upto administrative approval limit whichever is greater."

Action By : Member (Engg. Coord)/Secretary NHA

Agenda Item 3

Revision in Tender Opening/Evaluation and Acceptance Committees for Procurement of RMA & Capital Works

Decision

The NHA Executive Board did not approve the revision in Tender Opening/Evaluation and Acceptance Committees for Procurement of RMA & Capital Works and directed to continue the status quo.

Action By : Member (Engg-Coord)

Agenda Item 4

NHA Leasing of ROW

Decision

The NHA Executive Board directed the Committee to incorporate the suggestions made by the Board in the existing policy of 2009 and firm up its recommendations for submission before Economic Coordination Committee (ECC), after approval by the National Highway Council.

Action By : GM (ROW)/GM (EALS)/GM (RAMD)

Agenda Item 5

Approval for Creation of Six Permanent and Two Temporary Posts of Members of NHA

Decision

The NHA Executive Board considered the working paper regarding "Approval for creation of Six Permanent and Two Temporary Posts of Members of NHA" and pended the matter till finalization of recommendations of the committee constituted by the National Highway Council.

Action By : Member (Admn)

Agenda Item 6

Extension in Contractual Appointment of Officers in BS-18

Decision

The NHA Executive Board approved two years extension in contract appointment of the following officers from the date of contract expiry on existing terms & conditions:

	<u>Name</u>	<u>From</u>	<u>To</u>	<u>Current Project</u>	<u>Project to be Adjusted Subsequently</u>	
	<u>Dy Director (Engr, BS-18)</u>				<u>Project Name</u>	<u>Completion</u>
1	Ms. Ayesha Mehmood	07-02-2019	06-02-2021	PKM (Sukkur-Multan)	CAREC Corridor Development Invst. Prgm	48 months
	<u>Dy Director (Acctt, BS-18)</u>					
2	Ms. Kinza Sajjad	07-02-2019	06-02-2021	PKM (Sukkur-Multan)	<i>Against any suitable projects On Completion of the current project.</i>	

Action By : Member (Admn)

Agenda Item 7

Approval of SOP/Policies to Control Variation Orders in Design and Construction of Infrastructure Projects

Decision

The NHA Executive Board constituted the following committee to review the SOP/Policies to control variation orders in

Design and Construction of Infrastructure Projects and directed to present the report to the Board within 15 days:

- | | |
|----------------------|------------------|
| a. Member (Planning) | Convener |
| b. Chief (NTRC) | Member |
| c. VP-NESPAK | Member |
| d. GM (Planning) | Member/Secretary |

Action By : Member (Planning)

Agenda Item 8

Feasibility Study and Preliminary Design of Peshawar – Kabul Motorway: Addendum No. 01 for Resettlement Action Plan for Peshawar – Torkham Section (Section-I Peshawar – Torkham 50 Km), (Section-II Torkham - Jalabad 76 KM) (Section-III Jalalabad – Kabul 155 KM)

Decision

The NHA Executive Board considered the matter regarding Feasibility Study and Preliminary Design of Peshawar – Kabul Motorway: Addendum No. 01 for Resettlement Action Plan for Peshawar – Torkham Section (Section-I Peshawar – Torkham 50 Km), (Section-II Torkham - Jalabad 76 KM) (Section-III Jalalabad – Kabul 155 KM) and deferred with the direction to present comparative statement of traffic study in next meeting.

Action By : Member (Planning)

Agenda Item 9

Writing Off Loss Rs.2,837,000/- Embezzled of CP Fund by NHA Ex-Employees-Inquiry Against NHA Employee Mr. Mushtaq Ahmed and Others

Decision

The NHA Executive Board deferred the working paper regarding “writing-off loss Rs.2,837,000/- Embezzled of CP Fund by NHA Ex-Employees-Inquiry against NHA Employee Mr. Mushtaq Ahmed and others” and decided to refer the case to the Board of Trustees for taking decision to recover the amount from legal heirs of the deceased employee or write-off the loss.

Action By : Member (Finance)

Agenda Item 10

Construction of River Training Works on Indus River for Protection of Indus River Bridge District Mianwali on Hakla (M-1) to Yarak (D.I. Khan) Motorway Project, (Rehmani Khel – Kot Bailian Section, Package-II)

Decision

The NHA Executive Board approved the following:

- a. Execution of River Training Works by Irrigation Department, Government of the Punjab as per the recommendations of Irrigation Research Institute (IRI), Punjab.
- b. Intimation to Irrigation Department to proceed the procurement process to safeguard the time.
- c. Releases of Rs.2,363.068 Million to Irrigation Department, Government of the Punjab which will be charged from the Rs.2,679 Million contingency amount available in PC-I of Hakla-D.I. Khan Project. However, the Board directed that tax amount be held by NHA and remaining shall be released to Irrigation Department, Government of the Punjab for execution of project.

Action By : Member (North MWs)

Agenda Item 11

Hiring of Consultancy Services for Construction Supervision of Relocation of KKH from Shatial to Thor Including Link Road (Bypassing Bhasha Dam Site)

Decision

The NHA Executive Board considered the working paper regarding “Hiring of Consultancy Services for Construction Supervision of Relocation of KKH from Shatial to Thor Including Link Road (Bypassing Bhasha Dam Site)” and directed to retender the consultancy services on urgent basis.

Action By : Member (North Zone)

Agenda Item 12

Disposal of NHA Property: Declaration of Police Security Post Building as Surplus, Obsolete & Unserviceable on Islamabad – Peshawar Motorway (M-1), between Charsadda and Rashaki Interchanges

Decision

The NHA Executive Board deferred the working paper regarding “Disposal of NHA Property: Declaration of Police Security Post Building as Surplus, Obsolete & Unserviceable on Islamabad – Peshawar Motorway (M-1), between Charsadda and Rashaki Interchanges” with the direction to present the estimates of building structure and structure evaluation report in the next Board meeting.

Action By : Member (North Zone)

Agenda Item 13

Variation Order No. 01 of M/s GRL & Co for Periodic Maintenance Work Contract No. PM-2015-16-SS-04 – Between KM 0+000 to KM 82+500 to 0+000 to 17+000 (N-120) (Mirpur Khas – Umerkot Section) F.Y 2015-16 (Sindh South Region)

Decision

The NHA Executive Board approved the Variation Order No. 01 Periodic Maintenance Work - Contract No.PM-2015-16-SS-04 between Km 0+000 - Km 82+500 to Km 0+000 – Km 17+000 (N-120) Mirpur Khas - Umerkot Section, F.Y 2015–16 : Sindh South Region, for an amount of Rs.40,789,672.00 (Rupees forty million, seven hundred eighty nine thousand, six hundred and seventy two only), thereby revised contract cost of Rs.276,337,024.76.

The Board directed that if widening is requested by the Pakistan Army, then minutes of meeting/letter be obtained to satisfy the audit.

Action By : Member (South Zone)

Agenda Item 14

**Irregular Approval of Variation Order Beyond Acceptance Limit
Rs.71.94 Million (PDP-51)**

Decision

The NHA Executive Board decided that NHA regional office & Member powers for variation order in light of NHA Code Volume-I, Chapter-III, Table III-13 has been restored, therefore, they should exercise their power.

Action By : Member (South Zone)

Conclusion

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