



NATIONAL HIGHWAY AUTHORITY

Chairman Secretariat

CONFIRMED MINUTES

Subject: **The 319th Meeting of the NHA Executive Board Held on May 03, 2019 at Islamabad**

Introduction

The 319th meeting of the National Highway Authority's Executive Board was held at 0930 hours on May 03, 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**.

Agenda Item 1

Confirmation of Minutes - 318th Meeting of the Executive Board held on April 09, 2019

Decision

The NHA Executive Board confirmed minutes of the 318th Executive Board meeting held on April 09, 2019 with some amendments.

Action By : Secretary, NHA

Agenda Item 2

Development of E-Procurement/E-Tendering System for National Highway Authority (Services Required From PITB)

Decision

The NHA Executive Board recommended award of negotiating, direct tendering of E-Procurement/ E-tendering software development contract, along with the Admin approval, Technical & Expenditure Sanction for procurement of the subject software services at an estimated cost of Rs.40 Million from Punjab Information Technology Board (PITB), Government of Punjab, after taking necessary approval from Principal Accounting Officer (PAO) i.e. Secretary Ministry of Communications, clearance by the Steering Committee and NOC by the NITB.

Action By : Member (Planning)

Agenda Item 3

Extension in Tenure of Project Management Unit (PMU-CPEC) on National and Regional Road Connectivity Projects in NHA

Decision

The NHA Executive Board approved extension in tenure of Project Management Unit (CPEC Projects) along with extension in Contract Agreements of the three key members of PMU w.e.f December 01, 2018 to November 30, 2019 with no further extension beyond November 30, 2019:

- a. Lt Gen (R) Shahid Niaz, Head/Team Leader.
- b. Qazi Iftikhar Ahmed, Program Manager.
- c. Syed Atif Ayub, Finance Manager.

Action By : Member (Engg. Coord)

Agenda Item 4

Lowari Tunnel Project and Access Roads PC-I (3rd Revision)

Decision

The NHA Executive Board considered the working paper regarding the PC-I (3rd Revision) of Lowari Tunnel & Access Road Project and directed as follows:

- a. The current project which comprises of Package-I & II be included in revised PC-I (3rd Revision) should be based on actual cost by excluding the costs of electrical & mechanical works and also elaborate all factors that caused delays.
- b. Prepare separate PC-I for electrical and mechanical works along with operational & complementary buildings, control center and bridges of South & North Access Roads of Package-II of Lowari Tunnel Project. NHA to adopt EPC contracting mode for the subject works.

Action By : Member (North Zone)

Agenda Item 5

Construction of Additional Carriageway Torkham-Jalalabad Road Project Afghanistan (ACW TJRP) : 2nd Revision of PC-I

Decision

The NHA Executive Board deliberated upon and deferred the working paper regarding 2nd Revised PC-I (March 2019) of Construction of Additional Carriageway Torkham-Jalalabad Road Project Afghanistan (ACW TJRP) and directed to rationalize the cost of 2nd revised PC-I to complete the original scope of work at first stage and present before the Board.

The Board further directed to request the Government of Pakistan for releasing of funds to finish the existing scope of works by excluding the cost of three bridges. The proposal for construction of bridges will be considered at appropriate stage.

Action By : Member (North Zone)

Agenda Item 6

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 and constituted a sub-committee comprising of Sr. JS (MoC) and VP-NESPAK with the direction that project staff to appear before committee with record i.e. when consultant was mobilized and with how much staff, etc. The sub-committee will complete its report in 15 days and present to the Board.

Action By : Member (West Zone)

Agenda Item 7

**Reconsideration of Decision of NHA Executive Board regarding Admn approval, Technical and Expenditure Sanction for:
"Technical Support & Maintenance Permanent Weigh Stations on National Highways and Motorways along with Provision of Connectivity with Operation Centre at NHA HQ"**

Decision

The NHA Executive Board reconsidered its earlier decision made in 318th meeting held on April 09, 2019 and granted the Admin approval, Technical & expenditure Sanction for procurement of the Technical Support & Maintenance of Permanent Weigh Stations on National Highways and Motorways along with provision of connectivity with operation centre at NHA HQ at an estimated cost of Rs.230 Million with the direction to implement the project in phases starting from fourteen (14) critical weigh stations.

Action By : Member (Finance)

Agenda Item 8

Approval for Award of "Rehabilitation of N-25 from Km 24 to Km 27 (Hub City Portion)" of Balochistan South Region under AMP 2017-18

Decision

The NHA Executive Board rejected the award of "Rehabilitation of N-25 from KM: 24 to KM: 27 (Hub City Portion)" F.Y 2017-18 of Balochistan South Region, Contract No. RH-BS-2017-18-01 with the direction to retender the award of works with 15 days response time for bidder.

The Board further directed the Member (Finance) to submit a comprehensive working paper about the bidding instructions related to audited report and financial statements.

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

Agenda Item 9

Procurement of Fresh Contract for Provision of Internet Facility at NHA HQs

Decision

The NHA Executive Board approved award of contract to M/s Wateen, the lowest evaluated bidder at quoted bid price of Rs.2,632,500/- (Rupees two million, six hundred thirty two thousand, five hundred only) (Rs.1,463/- per Mbps rate and monthly recurring charges as Rs. 219,375/-) for the period of one year.

The Board granted approval for time extension of internet services of M/s Multinet till the installation and successful commissioning of new connection to keep official work streamline for entire NHA HQs.

Action By : Member (Coordination)

Conclusion

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