



NATIONAL HIGHWAY AUTHORITY

Chairman Secretariat

CONFIRMED MINUTES

Subject: **The 341st Meeting of the NHA Executive Board Held on July 28, 2020 at Islamabad**

Introduction

The 341st meeting of the National Highway Authority's Executive Board was held at 1030 hours on July 28, 2020 at the Auditorium of NHA Headquarters, Islamabad. Capt. (Retd.) Sikander Qayyum, Chairman, NHA presided over the meeting.

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

Chairman allowed Secretary, NHA to start formal Board proceedings on the agenda.

Formal Board Proceedings

Agenda Items

The Secretary, NHA apprised the Board that seven (07) working papers were circulated in two volumes.

Agenda Item 1

Confirmation of Minutes: 340th Meeting of Executive Board held on July 08, 2020

Decision

The NHA Executive Board confirmed minutes of the 340th Executive Board meeting held on July 08, 2020.

Action By : Secretary, NHA

Agenda Item 2

Award of Works for Construction of Additional 02-Lane Carriageway from Ratodero to Shikarpur N-55 (Section-1) KM 0+000-Km 43+400 (43.4 Km)

Decision

The NHA Executive Board approved award of works for "Construction of Additional 2 Lane Carriageway from Ratodero to Shikarpur N-55 (Section-1) Km 0+000-Km 43+400 (43.4 Km)" to M/s Top International Engineering Corporation - Umer Jan & Co (TIEC-Umer Jan) Joint Venture at the Lowest Evaluated Bid Price of Rs.4,942,662,910/- (Rupees four billion, nine hundred forty-two million, six hundred sixty-two thousand, nine hundred & ten only), which is 17.90% below Engineer's Estimate based on CSR-2014.

The Board also directed that relevant clause of NHA Act/ NHA Code empowering the Board should be mentioned in each proposal/decision for future proposals requiring approval of NHA Executive Board.

Action By : Member (Planning)

Agenda Item 3

Award of Consultancy Services for Chakdara - Chitral Road Project (N-45), Section-III (Kalkatak to Chitral) (48 KM)

Decision

The NHA Executive Board approved award of agreement for Consultancy Services for "Chakdara - Chitral Road Project (N-45)-Section III-Kalkatak-Chitral (48 km)" to M/s Dasan Consultants Co. Ltd. (Republic of Korea) in JV with M/s Dohwa Engineering Co. Ltd. (Republic of Korea) and M/s Kyoung-Ho Engineering & Architect Co. (Republic of Korea) and M/s Zeeruk International (Pvt.) Ltd. (Sub-consultant; Pakistan) the highest ranked Consultants in the Combined (Technical + Financial) evaluation, at the evaluated/agreed consultancy cost of USD.4,723,590/- (United States Dollar four million, seven hundred twenty three thousand, five hundred and ninety only).

The decision mentioned in para 6.14 is subject to revision of PC-I by obtaining anticipatory approval from Planning Commission.

Action By : Member (Planning)

Agenda Item 4

Budget Estimates 2020-21 & Revised Budget 2019-20/ Actual Receipts and Expenditure 2019-20

Decision

The NHA Executive Board recommended Revised Budget 2019-20/Actual Receipts & Expenditures 2019-20 and Budget Estimates 2020-21 for seeking approval of National Highway Council:

(Rupees in Billion)

<u>Sources</u>		<u>Revised Budget 2019-20</u>		<u>Actual Receipts & Expenditures 2019-20</u>		<u>Budget Estimates 2020-21</u>	
		<u>Amount</u>	<u>% age</u>	<u>Amount</u>	<u>% age</u>	<u>Amount</u>	<u>% age</u>
a)	Development	155.194	61%	155.347	61%	118.849	50%
b)	Non-Development	97.490	39%	97.308	39%	120.067	50%
Total		252.684	100%	252.655	100%	238.916	100%

The Board directed that NHA Finance Wing shall reconcile police fine data with NH&MP at the end of 1st week of each month.

Action By : Member (Finance)

Agenda Item 5

Variation Order No. 04 of M/s CGGC-GRC (JV) Construction of Hassanabdal – Havelian (E-35-ICB-1), Package-1: Burhan to Jarikas (KM 0+000 to KM 20+ 400) E-35

Agenda Item 6

Approval for Writing-off Loss of Abortive Work Cost Due to Construction/Launching of Steel Pedestrian Bridge at (KM 33-34) N-35 Haripur, Contract No. RMA-N-2015-16/N-35/29

The subject agenda items were not discussed due to paucity of time.

Action By : Secretary, NHA

Agenda Item 7

Report of Committee Constituted by Executive Board in its 316th Meeting held on February 19, 2019 on "Approval of SOP/Policies to Control Variation Orders in Design and Construction of Infrastructure Projects"

Decision

The NHA Executive Board deferred the working paper regarding "Report of Committee Constituted by Executive Board in its 316th Meeting held on February 19, 2019 on Approval of SOP/ Policies to Control Variation Orders in Design and Construction of Infrastructure Projects" with the direction to present the same as a single agenda for detailed deliberation in a dedicated meeting of the Board.

Action By : Member (Planning)/Member (Aided Projects)

Conclusion

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