



NATIONAL HIGHWAY AUTHORITY

Secretariat HQs

CONFIRMED MINUTES

Subject: **The 303rd Meeting of the NHA Executive Board Held on June 05, 2018 at Islamabad**

Introduction

The 303rd meeting of the National Highway Authority's Executive Board was held at 1100 hours on June 05, 2018 at the Auditorium of NHA Headquarters, Islamabad. Mr. Jawwad Rafique Malik, Chairman, NHA presided. List of participants is at **Annex-A**.

Agenda Item 1

Confirmation of Minutes – 301st Meeting of the Executive Board held on May 11, 2018

Decision

The NHA Executive Board confirmed its minutes of the 301st Executive Board meeting held on May 11, 2018.

Action By : Secretary NHA

Agenda Item 2

Confirmation of Minutes – 302nd Meeting of the NHA Executive Board held on May 22, 2018

Decision

The NHA Executive Board confirmed its minutes of the 302nd Executive Board meeting held on May 22, 2018.

Action By : Secretary NHA

Agenda Item 3

Award of Works for Construction of Link Highway (4-Lane) Connecting Lahore – Sialkot Motorway (LSM) to Narang Mandi and Narowal (73 Km Approx.) Package-I from Km 0+000 to Km 23+000 (Total Length 23 Km)

The Board deliberated at length & breadth the proposal of the agenda item and concluded that the award of the project may be deferred till approval of PC-I by CDWP/ECNEC.

Action By : Member (Engg. Coord)

Agenda Item 4

Award of Works for Rehabilitation and Improvement of Existing Carriageway from Peshawar to Dera Adam Khel (Section-3) Km 0+000 – Km 34+350 (34.35 Km)

The Board deliberated at length & breadth the proposal of the agenda item and concluded that the presentation and working paper lack cross sections of road. The Board directed to include the same in the working paper, presentation in a logical way and present it in the next Board meeting.

Action By : Member (Engg. Coord)

Agenda Item 5

Award of Agreement for Consultancy Services for Design Review and Construction Supervision for Dualization and Improvement of Pindigheb – Kohat Road 80 Km (N-80)

Decision

The NHA Executive Board approved the award of agreement for Consultancy Services for “Design Review and Construction Supervision for Dualization and Improvement of Pindigheb - Kohat Road 80 Km (N-80)” to M/s National Engineering Services Pakistan (Pvt.) Ltd. (NESPAK) in JV with M/s Turkpak International (Pvt.) Ltd. the highest ranked consultants in the combined (Technical + Financial) evaluation, at the evaluated/ agreed Financial Proposal of Pak. Rs.125,819,052/- (Pak. Rupees one hundred twenty five million, eight hundred nineteen thousand and fifty two only).

Action By : Member (Engg. Coord)

Agenda Item 6

Award of Agreement for Consultancy Services for Design Review and Construction Supervision for Construction of 4-Lane Bridge and 2-Lane Approach Roads, across River Indus connecting Kallur – Kot with D.I Khan

Decision

The NHA Executive Board approved award of agreement for Consultancy Services for “Design review and construction supervision for construction of 4-lane bridge and 2-lane approach roads, across River Indus connecting Kallur-Kot with D.I. Khan” to M/s Prime Engineering and Testing Consultants (Pvt.) Ltd. in JV with M/s Babar’s Associates the highest ranked consultants in the combined (Technical + Financial) evaluation, at the evaluated/agreed Financial Proposal of Pak. Rs.71,935,894/- (Pak. Rupees seventy one million, nine hundred thirty five thousand, eight hundred and ninety four only) with the direction to exclude the cost of approach roads, rationalize scope of work and consultancy cost with respect to approach roads.

Action By : Member (Engg. Coord)

Agenda Item 7

Variation Order 02, Package-III for Construction of Hassanabdal – Havelian E-35 ICB-E-35-III: Sarai Saleh to Havelian (Km 39+611 to Km 58+711)

The subject agenda item was deferred with the directions to improve and submit a comprehensive working paper covering all technical points in the next Board meeting.

Action By : Member (North MWs)

Agenda Item 8

Approval of Award of Periodic Maintenance Work Through Contract No. RMA-PM-NHA-GB-2016-17-08 from Km 444 – Km 806 on the KKH (N-35) of Gilgit – Baltistan Region under NHA AMP 2016-17

The subject agenda item was not discussed due to paucity of time.

Action By : Member (North Zone)

Agenda Item 9

Approval for Award of Ten (10) Nos of Periodic Maintenance Works of South Zone (Sindh South & Sindh North) for AMP 2016-17

The subject agenda item was deferred with the directions to improve and submit a comprehensive working paper covering all technical points in the next Board meeting.

Action By : Member (South Zone)

Agenda Item 10

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 awarded following packages to the contractors at per year revenue mentioned against each for a period of three years from the date of commencement as net guaranteed rental revenue to NHA to be increased in the subsequent years @ 10% accumulatively:

<u>Pkg No.</u>	<u>Name of Bus Bay</u>	<u>Location/KM</u>	<u>Contractor</u>	<u>Per Annum Revenue (Rs.)</u>
10.	Muridke	1287+800 (NBC) N-5 & 1287+700 (SBC) N-5	M/s Sadaqat Brothers & Co.	5,100,000/-
11 & 12.	Kamoke	1306+400 (NBC) N-5 & 1307+400 (NBC) N-5	M/s Sadaqat Brothers & Co.	5,100,000/-
13.	Alam Chowk	1329-30 (NBC/SBC) N-5	M/s Sadaqat Brothers & Co.	4,212,000/-
15.	Ghakhar	1346-48 (NBC/SBC) N-5	M/s Sadaqat Brothers & Co.	4,212,000/-
19.	Dina	1451 (NBC/SBC) N-5	M/s Malik Allauddin Khan & Sons	3,612,000/-
20.	Sohawa	1472 (NBC/SBC) N-5	M/s Jagal Construction & Operations Co.	720,000/-
22.	Gujar Khan	1491 (SBC) N-5	M/s Raja Asad Enterprises	2,460,000/-
26.	Chour Chowk	1543 (NBC/SBC) N-5	M/s Sahar Advertising Pvt. Ltd.	312,000/-
28.	Kohinoor Mill	1545-46 (NBC/SBC) N-5	M/s Sahar Advertising Pvt. Ltd.	600,000/-

<u>Pkg No.</u>	<u>Name of Bus Bay</u>	<u>Location/KM</u>	<u>Contractor</u>	<u>Per Annum Revenue (Rs.)</u>
34.	Tarnol	1555 (NBC/SBC) N-5	M/s Malik Allaiddin Khan & Sons	1,920,000/-
38.	Hassanabdal	1584 (NBC/SBC) N-5	M/s Malik Traders	3,000,000/-
39.	Hattian	1603 (NBC/SBC) N-5	M/s Malik Traders	2,880,000/-
40.	Kamra	1610 (NBC/SBC) N-5	M/s Sadaqat Brothers & Co.	3,120,000/-
58.	Nai Abadi	8+500 (NBC/SBC) N-75	M/s Malik Allaiddin Khan & Sons	372,000/-

Action By : Member (Finance)

Conclusion

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