

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 361st Meeting of the NHA Executive Board Held on June 21, 2021 at Islamabad**

Introduction

The 361st meeting of the National Highway Authority's Executive Board was held at 0900 hours on June 21, 2021 at the Auditorium of NHA Headquarters, Islamabad. Capt. (Retd.) Muhammad Khurram Agha, Chairman, NHA presided over the meeting.

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

Opening Remarks

The Chairman extended warm welcome to the participants of the meeting.

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

Formal Board Proceedings

Agenda Items

The Secretary, NHA apprised the Board that agenda consists of six items. Agenda item 05 was withdrawn on the request of committee.

Agenda Item 1

Confirmation of Minutes: 360th Meeting of Executive Board held on June 17, 2021

Decision

The NHA Executive Board confirmed minutes of the 360th Executive Board meeting held on June 17, 2021.

Action By : Secretary, NHA

Agenda Item 2

Award of Consultancy Services for Design Review and Construction Supervision for Construction of Ziarat Mor-Kech-Harnai Road (107.2 KM) and Harnai-Sanjavi Road (55.1 KM)

Decision

The NHA Executive Board approved award of agreement for Consultancy Services for Design Review and Construction Supervision of Ziarat Mor-Kach-Harnai Road (107.2 KM), Harnai Sanjavi Road (55.1 KM) to M/s Associated Consultancy Centre (Pvt) Ltd. in JV with M/s Associated Consulting Engineer-ACE Ltd., M/s Indus Associated Consultants (Pvt) Ltd. and M/s Design Management & Development Consultancy, the successful consultant in the combined (Technical + Financial) evaluation at evaluated cost of Rs.291,276,769/- (Rupees two hundred ninety-one million, two hundred and seventy-six thousand, seven hundred & sixty-nine only) (which includes salary cost, direct non-salary cost and all type of applicable taxes including GST @ 17%).

Action By : Member (Planning)

Agenda Item 3

Award of Consultancy Services for Design Review and Construction Supervision for Improvement & Widening of Chitral-Booni-Mastuj-Shandur Road (153 KM)

Decision

The NHA Executive Board approved award of agreement for “Consultancy Services for Design Review and Construction Supervision of Chitral - Booni - Mastuj-Shandur Road (153 KM)” to M/s NESPAK (Pvt.) Ltd. in JV with M/s Associated Consulting Engineers – ACE Ltd. and M/s APEX Consulting Engineering, the successful Consultants in the Combined (Technical + Financial) evaluation at evaluated/agreed cost of Rs.172,441,769/- (Rupees one hundred seventy-two million, four hundred forty-one thousand, seven hundred & sixty-nine only), which includes all types of Federal, Provincial and Local Taxes including General Sales Tax (GST).

Action By : Member (Planning)

Agenda Item 4

Award of Contract for Hiring of Consultancy Services for Intelligent Transportation System & Development of Nationwide Strategy and Architecture

Decision

After deliberation, the NHA Executive Board, referred the matter to Member (I&M/I&RC) and Chief (NTRC) for detailed review and submission of the recommendations in next Board meeting.

Action By : Member (Planning)

Agenda Item 5

Report of Committee constituted by Executive Board in its 350th meeting held on March 12, 2021 on “Application of Revised Rates of NOC Cases where NHA dues were Deposited before In-Principle Approval and Revision of Rates”

The subject agenda item was withdrawn on the request of the Chairman of Committee.

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

Agenda Item 6

Extension of Time-1, in the Contract for Consultancy Services of Detailed Design, Tender Assistance and Construction Supervision of Rakhi Gajj – Bewata 33.84 KM (Section N-70) of East West Road Improvement Project under JICA Step Loan PK P57

Decision

The NHA Executive Board approved the Extension of Time-1, in the “Contract for Consultancy Services of Detailed Design, Tender Assistance and Construction Supervision of Rakhi Gajj – Bewata 33.84 KM (Section N-70) of East West Road Improvement Project”, from July 11, 2019 till June 30, 2023 (47.67 months) signed with M/s CTI Engineering International Co., Ltd. (CTII) Japan JV on June 29, 2010, and to execute Amendment No. 4 to the said contract accordingly. After re-appropriation of the contract amount, the total cost of the contract will remain the same having no financial effect on overall cost of the contract, which is as under:

- a. Pak Rupees 471 million
- b. Japanese Yen 696 million

Action By : Member (Central Zone)

Conclusion

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