



## NATIONAL HIGHWAY AUTHORITY

### CONFIRMED MINUTES

Subject: **The 363<sup>rd</sup> Meeting of the NHA Executive Board Held on July 16, 2021 at Islamabad**

#### **Introduction**

The 363<sup>rd</sup> meeting of the National Highway Authority's Executive Board held at 0900 hours on July 16, 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 five (05) items.

#### **Agenda Item 1**

**Confirmation of Minutes: 362<sup>nd</sup> Meeting of Executive Board held on July 10, 2021**

#### **Decision**

The NHA Executive Board confirmed minutes of the 362<sup>nd</sup> Executive Board meeting held on July 10, 2021.

Action By : Secretary, NHA

**Agenda Item 2**

**PC-I for Construction of New Bridge with Approach Roads Between Sukkur and Rohri Over River Indus.**

**Decision**

The NHA Executive Board recommended the PC-I for construction of new bridge with approach roads between Sukkur and Rohri over River Indus at a cost of Rs.10.27 billion for approval of CDWP/ECNEC.

Action By : Member (Planning)

**Agenda Item 3**

**Re-Appropriation of Cost of Approved PC-I of Gilgit Shandoor Project (216.37 KM).**

**Decision**

The NHA Executive Board cleared the subject project for issuance of Technical Sanction by Chairman, NHA to initiate Tendering Process.

Action By : Member (Planning)

**Agenda Item 4**

**Design Review & Construction Supervision of Tarap-Kot Ballian (Package-III), 52.50 Km, Section of Hakla M-1 to Yarak (D.I.Kan) Motorway.**

**Consultancy Supervision Addendum No. 01 of M/s National Engineering Services of Pakistan Limited in Joint Venture with M/s Zeeruk International (Pvt.) Ltd.**

**Decision**

After deliberation, the NHA Executive Board deferred the subject agenda item and constituted a committee comprising of the following officers:

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

The TORs of the committee are as under:

- a. To review the anomaly appeared in NHA Code regarding approving authority of EOT, VOs and addendums of contractors and consultants respectively.
- b. Reasons of delay in submission of cases to the NHA Executive Board for seeking decisions on issues/ matters regarding ongoing construction/consultancy /maintenance projects resulting escalation in the project costs.
- c. The committee may Co-opt any concerned officer as Member of the committee.

The committee will submit comprehensive report before the Board within fortnight.

Action By : Member (North MWs)

#### **Agenda Item 5**

#### **Powers to Approve Variation Orders and Amendment to Contracts.**

#### **Decision**

After discussion at length and breadth, the NHA Executive Board constituted committee comprising of the following officers:

- |                          |                  |
|--------------------------|------------------|
| a. Member (Finance)      | Chairman         |
| b. Chief (NTRC)          | Member           |
| c. Vice President NESPAK | Member           |
| d. Member (Engg. Coord)  | Member           |
| e. Secretary, NHA        | Member/Secretary |

The TORs of the committee are as under:

- a. To review the powers regarding approval of Variation Orders defined in the NHA Code.

- b. Any other suggestion to curb frequent proposal regarding variation orders.
- c. To propose amendment(s) in NHA Code accordingly.

Action By : Member (Engg. Coord)

**Additional Agenda Item**

**Quality of Periodic Maintenance Works Due to Low Rates in Competitive Bidding Process**

**Implementation Status of Annual Maintenance Plan (AMPs) 2017-18, 2018-19 & 2019-20 (03 years)**

The Member (Engg. Coord) informed that the Executive Board in its 345<sup>th</sup> & 346<sup>th</sup> meetings held on December 18, 2020 and January 11, 2021 respectively had directed to give presentation on the subject matter and requested to allow presentation. He was allowed to present.

The Member (Engg. Coord) presented the implementation status of Annual Maintenance Plan (AMPs) 2017-18, 2018-19 & 2019-20 (03 years) for information of the Board.

Action By : Member (Engg. Coord)

**Conclusion**

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

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