



NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 368th Meeting of the NHA Executive Board Held on August 29, 2021 at Islamabad.**

Introduction

The 368th meeting of the National Highway Authority's Executive Board held at 1000 hours on August 29, 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 items.

Agenda Item 1

Confirmation of Minutes: 366th Meeting of Executive Board held on August 23, 2021

Decision

The NHA Executive Board confirmed minutes of the 366th Executive Board meeting held on August 23, 2021.

Action By : Secretary, NHA

Agenda Item 2

Confirmation of Minutes: 367th Meeting of Executive Board held on August 24, 2021

Decision

The NHA Executive Board confirmed minutes of the 367th Executive Board meeting held on August 24, 2021 with following addition in Para. 4.4 in Agenda Item No. 1:

“The IG (NH&MP) reiterated that NHA must ensure provision of services by the concessionaire as laid down in the contract agreement like mobile workshops, ambulances, towing vehicles/cranes, rescue vehicles, fire tenders with fire fighting equipments, installation of Intelligent Transport System (ITS) etc.”

Action By : Secretary, NHA

Agenda Item 3

Construction of Shatial – Thor Nullah Bypass (Relocation of the Karakorum Highway (KKH) (N-35), Including link Road to the Existing KKH.

Decision

The NHA Executive Board deferred the subject agenda item and directed the Member concerned to get finalize the recommendations of the fact finding committee, already constituted during the 119th Technical Working Party-I (TWP-I) meeting held on August 26 & 27, 2021 to look into the factors, which resulted in change of scope of work and revision of PC-I. The recommendations, so received, be submitted in the next Board meeting.

Action By : Member (North Zone)

Agenda Item 4

Grant of NOC of NHA's Vacant Land to NH&MP (Slight Amendment in Confirmed Minutes of 352nd Board Meeting).

Decision

The NHA Executive Board approved amendment in confirmed minutes of 352nd Board meeting held on April 09, 2021 regarding site location (16.28 Kanal) at para No 11.12 (a) Sr. No. 1, as per following bifurcation:

<u>S No</u>	<u>Name of Office and location</u>	<u>Land Requirement by NH&MP</u>	<u>Land Available as per NHA Record</u>
1.	a. Construction of DIG Office/LHQ at Sher Shah Interchange (Motorway M-5) b. Construction of SSP Office/LHQ at Sher Shah Interchange (Motorway M-5)	18 Kanal	16.28 Kanal (6 Kanal for DIG Office and 10.28 for SSP Office)

Other contents of the decision mentioned in Confirmed Minutes of 352nd Meeting Agenda Item No. 08 Para.11.12 Sr (a-g) will remain intact.

Action By : Member (Admn)

Agenda Item 5

Decision on Procurement issues of

Improvement & Widening of Chitral – Ayun – Bumborate Road (45.94 KM), Package-I (16.48 KM) including Approach Road (4.19 Km) & Barir to Kalash Valley (12.29 KM)

Improvement & Widening of Chitral – Ayun – Bumborate Road (45.94 KM), Package-II (29.46 KM) including Bumborate to Kalash Valley (18.04 KM) & Rumber to Kalash Valley (11.42 KM)

Decision

The NHA Executive Board agreed with the following:

- a. Package-I. The Executive Board validated its earlier decision made in its 321st meeting held on June 18, 2019 to award the work “Improvement & Widening of Chitral - Ayun - Bumburete Road 45.94 KM), Package-I (16.48 KM): Including Approach Road (4.19 KM) and Birir to Kalash Valley (12.29 KM)” to the

Lowest Evaluated Bidder M/s HRK - MQC - SB (JV) (Joint Venture of M/s H.R.K. & Company - M/s Malik Abdul Qayyum Kakar & Company - M/s Shah Builders) at their evaluated bid price of Rs.1,260,261,658/- (Rupees one billion, two hundred sixty million, two hundred sixty-one thousand, six hundred fifty-eight only), which is 18.03% below the Engineer's Estimate of Rs. 1,537,539,716/- (District Chitral) considering PPRA earlier letter No. 11(28)/M&E/PPRA/2018/211 dated April 16, 2019 regarding acceptance of the bidder's voluntarily extended bid validity under PPRA Rule-26.

- b. Package-II. The Executive Board allowed NHA to refer the case to Tender Acceptance Committee to reconsider the case by providing an opportunity of hearing to the authorized representative of the lowest bidder of the works for "Improvement & Widening of Chitral - Ayun - Bumbrate Road (45.94 KMs), Package-II (29.46 KMS): including Bumburete to Kalash Valley (18.04 KMs) & Rumber to Kalash Valley (11.42 KMs)" in the light of order passed by Islamabad High Court, dated March 11, 2021 and PPRA earlier letter No. 11(28)/M&E/PPRA/2018/211 dated April 16, 2019 regarding acceptance of the bidder's voluntarily extended bid validity under PPRA Rule-26.

Action By : Member (Planning)

Additional Point

Report of the Committee Constituted by NHA Executive Board in its 355th Meeting Held on May 06, 2021.

The Additional Secretary (Budget) presented report of the committee constituted by NHA Executive Board in its 355th meeting held on May 06, 2021 to review the Board meeting participation fee. The Board deliberated upon the recommendations and deferred the decision.

Action By : Secretary, NHA



Conclusion

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