

385th EXECUTIVE BOARD MEETING AGENDA ITEMS

(February 28, 2022)

1.	Confirmation of Minutes: a. 383 rd Meeting of Executive Board held on February 15, 2022 b. 384 th Meeting of Executive Board held on February 18, 2022
2.	Revised PC-I for Construction of Chitral - Garam Chashma – Dorah Pass, N-140 (82.5 KM)
3.	Award of Consultancy Services for Design Review, Contract Administration and Construction Supervision for Construction of Peshawar – Torkham Expressway (PTEX) including Southern Link Road.
4.	Award of Consultancy Services for Design Review and Construction Supervision of Gilgit – Shandur (216 KM)
5.	Award of Works for Dualization of Khuzdar-Kuchlac Section of National Highway (N-25) Section –II (KM 51+120 to KM 102+000)
6.	Approval for Award of PM-KP-20-2003(D) Periodic Maintenance Work (Rehabilitation of Road Section – Village Giloti to Village Chunda) between KM-973+500 to KM-981+000 (NBC) on N-55 under AMP 2020-21
7.	Conversion on Real Time M-Tag Based Tolling from Manual Toll Collection on Motorways in the Best Interest of Public
8.	Renaming of Interchange at M-4 “ <i>Makhdoom Pur Pahoran Interchange</i> ” as “ <i>Bandesha Interchange</i> ”
9.	Appointment of New Member (Highway Construction & Management Professional) for National Highway Council (NHC)
10.	Allocation/Issuance of NOC of Vacant NHA Land on Motorways.
11.	Rehabilitation and Improvement of Existing Carriageway from Peshawar - Dara Adam Khel (Section-3) 34.350 KM: a. Approval of Variation Order No. 01 b. Extension of Time # 03



NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 385th Meeting of the NHA Executive Board Held on February 28, 2022 at Islamabad.**

Introduction

The 385th meeting of the National Highway Authority's Executive Board was held at 0930 hours on February 28, 2022 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 with Urdu translation and Darood Sharif.

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 eleven (11) items.

Agenda Item 1

Confirmation of Minutes:

- a. **383rd Meeting of Executive Board held on February 15, 2022**
- b. **384th Meeting of Executive Board held on February 18, 2022**

Decision

The NHA Executive Board confirmed the minutes of the 383rd and 384th Executive Board meetings held on February 15 & 18, 2022 respectively.

Action By : Secretary, NHA

Agenda Item 2

Revised PC-I for Construction of Chitral - Garam Chashma - Dorah Pass, N-140 (82.5 KM)

Decision

The NHA Executive Board recommended the "Revised PC-I for Construction of Chitral - Garam Chashma - Doraha Pass Road (82.5 km) at a cost of Rs.13,631.49 Million for approval by the CDWP/ECNEC.

The Board directed the Member (Planning) and VP-NESPAK to complete the fact finding inquiry against the consultant M/s ABM Engineers and submit inquiry report to the Board within 15 days.

Action By : Member (North Zone)/Member (Planning)

Agenda Item 3

Award of Consultancy Services for Design Review, Contract Administration and Construction Supervision for Construction of Peshawar – Torkham Expressway (PTEX) including Southern Link Road

The NHA Executive Board deferred the subject agenda item with the directions to review the working paper and include list of expatriate staff.

Action By : Member (Planning)

Agenda Item 4

Award of Consultancy Services for Design Review and Construction Supervision of Gilgit - Shandur (216 KM)

Decision

The NHA Executive Board approved the award of contract for consultancy services for “Design Review and Construction Supervision of Gilgit - Shandur Road Length: 216 KM” to M/s Zeeruk International (Pvt.) Ltd. in JV with M/s Engineering General Consultants (Pvt.) Ltd., M/s Electra Consultants and M/s Apex Consulting Engineering, the highest ranked Consultants in the Combined (Technical + Financial) evaluation at their evaluated cost of Rs.268,023,226/- (Rupees Two Hundred Sixty-Eight Million, Twenty-Three Thousand, Two Hundred & Twenty-Six Only) which includes all types of applicable taxes including GST @ 17%.

The Board directed NHA to ensure that the proposed team in the Bid documents to be deployed on site during construction of the project.

Action By : Member (Planning)

Agenda Item 5

Award of Works for Dualization of Khuzdar-Kuchlak Section of National Highway (N-25) Section -II (KM 51+120 to KM 102+000)

Decision

The NHA Executive Board approved the award of Works for Dualization of Khuzdar - Kuchlak Section of National Highway (N-25): Section-II (KM 51+120 to KM 102+000) to the lowest evaluated bidder M/s Umer Jan & Co., NPI Construction & Engineering (Joint Venture) at their evaluated bid price of Rs.9,271,096,407/- (Rupees Nine Billion, Two Hundred Seventy-One Million, Ninety-Six Thousand, Four Hundred & Seven Only), which is 14.70% below the Engineer's Estimate of Rs.10,869,046,344 /- based on CSR-2014.

Action By : Member (Planning)

Agenda Item 6

Approval for Award of PM-KP-20-2003(D) Periodic Maintenance Work (Rehabilitation of Road Section – Village Giloti to Village Chunda) between KM-973+500 to KM-981+000 (NBC) on N-55 under AMP 2020-21

Decision

The NHA Executive Board approved the award of Contract No.PM-KP-20-2003(D), Periodic Maintenance Work (Rehabilitation of Road Section Village Giloti to Village Chunda) between KM-973+500 to KM-981+000 (NBC) on N-55 under AMP 2020-21 to the lowest evaluated bidder M/s Haji Aurangzeb Khan Gandapur at evaluated bid of Rs.191,132,561/- (Rupees One Hundred Ninety-One Million, One Hundred Thirty-Two Thousand, Five Hundred & Sixty-One Only), which is 10% below the Engineer's Estimate of Rs.212,369,512/-.

Action By : Member (North Zone)

Agenda Item 7

Conversion on Real Time M-Tag Based Tolling from Manual Toll Collection on Motorways in the Best Interest of Public

Decision

The Board referred the matter regarding “Conversion on Real Time M-Tag Based Tolling from Manual Toll Collection on Motorways” to the following committee to oversee the proposal submitted by M/s FWO, its feasibility for NHA and implementation modalities/ procedures. The committee shall submit its recommendations to the Board to proceed further in the matter:

a.	IG (NH&MP)	Convener
b.	Additional Secretary (Budget)	Member
c.	Chief (NTRC)	Member
d.	Vice President (NESPAK)	Member
e.	Member (Finance), NHA	Member
f.	GM (Revenue)	Secretary
g.	Any other Co-opted Member	

Action By : Member (Finance)

Agenda Item 8

Renaming of Interchange at M-4 “Makhdoom Pur Pahoran Interchange” as “Bandesha Interchange”

Agenda Item 9

Appointment of New Member (Highway Construction & Management Professional) for National Highway Council (NHC)

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

Action By : Secretary NHA

Agenda Item 10

Allocation/Issuance of NOC of Vacant NHA Land on Motorways

Decision

The NHA Executive Board approved provision of land to NH&MP on rent for construction of NH&MP office buildings at 07 sites (Total Land measuring 92-Kanals) rent equal to cost incurred on the acquisition of that land by NHA that will be paid to NHA by NH&MP in 20 equal annual instalments for a period of 20 years, extendable for another term of 20 years by granting one time exemption from Leasing Policy 2019. Detail of 07 sites is as under:

S No	Zone/ Sector	Proposed NH&MP Office	Proposed/ Identified Land	Location KM (North /South)	Land Required (Kanals)	Land Availability
1.	Sector M-3	Beat-13	Sharaqpur Interchange (RD 1132+400)	1132 South	14	Land can be made available
2.		Beat-14	Jaranwala/ Syedwala Interchange (RD 1063+777)	1064 North or South	14	Land can be made available in North Loop
3.		Sector Cdr+LHQs	Gojra Interchange (South Loop)	180 South	12	15K-7M land is vacant at this location
4.		Beat-19	Toba Interchange (North Loop)	158 North	14	Land is available
5.	Sector-2 M-5	Beat-22	Shah Rukn-e-Alam Interchange (N+S) Loops	16-South	10	10 Kanal NHA Land is vacant at this location.
6.		Beat-26	Zahir Pir Interchange (N+S)	595+635 North or South	14	Land available on both sides

7.		Beat-30	Pano Aqil Interchange (N+S) Loop	413+987 North or South	14	Land available
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The Board directed that land be provided to NH&MP on rental basis for construction of office buildings on NHA's land on following terms & conditions:

- a. Rent amount for such land shall be equal to cost incurred on the acquisition of that land by NHA and the same be paid to NHA by NH&MP in 20 equal annual installments.
- b. After completion of payment of cost of land in 20 equal annual installments, the rent amount will be paid to NHA by NH&MP on the basis of rent paid by one Government Department to another Government department.
- c. The land shall only be used for the purpose of construction of NH&MP Office buildings. In case of any change of use other than construction of Office buildings, the land shall stand automatically reverted to NHA.
- d. The Highway Safety, including construction of acceleration/deceleration lanes and provision of mechanism to prevent road hazards, shall be sole responsibility of NH&MP.
- e. Design of facility shall be submitted to NHA and shall be vetted by the concerned section of NHA.
- f. NH&MP shall ensure clearance of all financial liabilities like utility charges or any other cost incurred during establishment and functioning of office buildings.

Action By : Member (Admn)

Agenda Item 11

Rehabilitation and Improvement of Existing Carriageway from Peshawar - Dara Adam Khel (Section-3) 34.350 KM:

- a. Approval of Variation Order No. 01**
- b. Extension of Time # 03**

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

Action By : Secretary NHA

Conclusion

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