

**391<sup>st</sup> EXECUTIVE BOARD MEETING**  
(April 21, 2022)

**AGENDA ITEMS**

<b>1.</b>	Confirmation of Minutes of 390 <sup>th</sup> Meeting of Executive Board held on April 07, 2022
<b>2.</b>	Award of Consultancy Services for Feasibility Study and Detailed Design for Road Tunnel Across Babusar Pass and its Link Access Roads
<b>3.</b>	PC-I for Dualization & Rehabilitation of Karachi – Quetta – Chamman Road N-25 (Hub-Uthal-Bela-Khuzdar Section) (272.7 KMs)
<b>4.</b>	PC-I for Land Acquisition, Building Compensation & Relocation of Utilities, Widening & Rehabilitation of N-35 in Abbottabad City (L=17 KMs)
<b>5.</b>	Loan No. 3574-Pak, Design Review and Construction Supervision Consultants for Central Asia Regional Economic Cooperation (CAREC) Corridor Development Investment Program (T-1 Projects): Addendum No. 02 of M/s DONGIL Engineering Consultants Co. Ltd. Korea in Association with Techno, Loya, Electra and DONGSUNG

## NATIONAL HIGHWAY AUTHORITY

### CONFIRMED MINUTES

Subject: **The 391<sup>st</sup> Meeting of the NHA Executive Board Held on April 21, 2022 at Islamabad.**

#### **Introduction**

The 391<sup>st</sup> meeting of the National Highway Authority's Executive Board was held at 0900 hours on April 21, 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 five (05) items.

**Agenda Item 1****Confirmation of Minutes of 390<sup>th</sup> Meeting of Executive Board held on April 07, 2022****Decision**

The NHA Executive Board confirmed the minutes of the 390<sup>th</sup> Executive Board meeting held on April 07, 2022 with following amendment:

In Agenda Item 5 regarding “Approval of the Extension of Time (EOT)#01 in Construction Contract for Construction of Additional 2-Lane Carriageway from Petaro to Sehwan N-55 (Section-1) KM 64+000 to KM 130+370: Corridor Development Investment Program (CAREC), Tranche-I-ICB/CAREC/CP-2,” Para 8.6. amended as follows:

<u>For</u>	<u>Read</u>
<p>The NHA Executive Board approved the Extension of Time (EOT) #01 for 594 days w.e.f January 16, 2021 to September 01, 2022 for construction of additional 2-lane carriageway from Petaro to Sehwan N-55 (Section-1) Km 64+000 to Km 130+370: Corridor Development Investment Program (CAREC), Tranche-I-ICB/CAREC/ CP-2 <b>with the financial effect of Rs.187,140,544.00 (Rupees one hundred eighty-seven million, one hundred forty thousand, five hundred &amp; forty-four only).</b></p>	<p>The NHA Executive Board approved the Extension of Time (EOT) #01 for 594 days w.e.f January 16, 2021 to September 01, 2022 for construction of additional 2-lane carriageway from Petaro to Sehwan N-55 (Section-1) Km 64+000 to Km 130+370: Corridor Development Investment Program (CAREC), Tranche-I-ICB/CAREC/CP-2.</p>

*Suggested by Chief (NTRC)*

Action By : Secretary, NHA

**Agenda Item 2****Award of Consultancy Services for Feasibility Study and Detailed Design for Road Tunnel Across Babusar Pass and its Link Access Roads**

The NHA Executive Board deferred the subject agenda item with the direction to present the same with detail information in next meeting.

Action By : Member (Planning)

**Agenda Item 3****PC-I for Dualization & Rehabilitation of Karachi – Quetta – Chaman Road N-25 (Hub-Uthal-Bela-Khuzdar Section) (272.7 Km)****Decision**

The NHA Executive Board recommended the PC-I for Dualization & Rehabilitation of Karachi – Quetta – Chaman Road (N-25) - Hub Uthal Bela Khuzdar Section (272.7 KM) at a cost of Rs.74,716.225 million for consideration of CDWP/ECNEC.

Action By : Member (Planning)

**Agenda Item 4****PC-I for Land Acquisition, Building Compensation & Relocation of Utilities, Widening & Rehabilitation of N-35 in Abbottabad City (L=17 Km)****Decision**

The NHA Executive Board recommended the PC-I for Land Acquisition, Building Compensation and Relocation of Utilities Widening & Rehabilitation of Existing N-35 in Abbottabad City, Length 17 Km at a cost of Rs.8,323.750 million for consideration of CDWP/ECNEC.

Action By : Member (Planning)

**Agenda Item 5****Loan No. 3574-Pak, Design Review and Construction Supervision Consultants for Central Asia Regional Economic Cooperation (CAREC) Corridor Development Investment Program (T-1 Projects):****Addendum No. 02 of M/s DONGIL Engineering Consultants Co. Ltd. Korea in Association with Techno, Loya, Electra and DONGSUNG****Decision**

The NHA Executive Board approved the Addendum # 02 of M/s DONGIL Engineering Consultants Co. Ltd. Korea in Association with Techno, Loya, Electra and DONGSUNG costing Rs.74,876,260/- & US\$ 64,076/- and the total revised consultancy cost of Rs.338,817,200/- & US\$ 1,821,383/-, which is 35.79% & 3.64% above the local & foreign consultancy cost respectively.

Action By : Member (Aided Projects)

## **Conclusion**

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

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