

## NATIONAL HIGHWAY AUTHORITY

**394<sup>th</sup> Executive Board Meeting  
May 26, 2022**

### AGENDA ITEMS

<b>Agenda Item No.</b>	<b>Subject</b>
1.	Confirmation of Minutes of 393 <sup>rd</sup> Meeting of Executive Board held on May 12, 2022
2.	Selection of Independent Engineer (IE) For Construction of Sialkot (Sambrial) - Kharian Motorway on BOT Basis Under PPP Arrangement
3.	Consultancy Services for Detailed Design and Construction Supervision for DI-Khan Road Development Package
4.	PC-I for Construction of Sharda - Noori Top - Jhalkhad (SNJ) Road (Km 0+000 to Km 50+352) Length 50.352 Km
5.	PC-I for Construction of Loralai Bypass on N-70
6.	Approval for Award of Special Maintenance Work (Structural Overlay) Deteriorated Carriageway Portion Between Km: 1210+000 to 1212+000 (NBC) & Km:1214+400 to 1217+700 (NBC) on N-55 (Indus Highway) Under AMP 2020-21 Contract No. SM-KP-20-5006 (P) to the Lowest Evaluated Bidder
7.	Approval for Award of Periodic Maintenance Work (Structural Overlay between KM-1195+400 to 1202+750, 1205+400 to 1207+400, 1212+100 to 1214+400 & 1217+700 to 1222+250 (NBC) on N-55 (Indus Highway), Under AMP 2020-21, Contract No. PM-KP-20-2004(P)
8.	Approval of Award of Periodic Maintenance Work (Structural Overlay) from 840+000 to 855+000 on N-55 (Indus Highway)
9.	Procurement of Summary Papers, Allied Papers, Stationery, Binding Items & Printing Material etc, for NHA HQ for the F.Y 2022-2023
10.	Writing Off Loss Sustained by NHA on Account of Theft of 04x Vehicles: <ol style="list-style-type: none"> <li>1. Vehicle No. LOY-7540</li> <li>2. Vehicle No. MNT-3745</li> <li>3. Vehicle No. LOY-984</li> <li>4. Vehicle No. LOZ-1759</li> </ol>
11.	Updation of NHA CSR-2022 as per Current Market Rate (Presentation)

**NHA Executive Board's Confirmed Minutes**

<b><u>Agenda Item No.</u></b>	<b><u>Subject</u></b>
12.	Arrangement of Funds for Substantially Completed/ Completed Projects in PSDP 2022-23
13.	Revised PC-I for Construction of Kot Pindi Das Interchange at Km 30 on Lahore – Islamabad Motorway (M-2), District Sheikhpura
14.	Presentation by Chief NTRC for Fixation of Base Price for the Toll Plazas on National Highways and Motorways Network
	Conclusion

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**NATIONAL HIGHWAY AUTHORITY****CONFIRMED MINUTES**

Subject: **The 394<sup>th</sup> Meeting of the NHA Executive Board Held on May 26, 2022 at Islamabad.**

**Introduction**

The 394<sup>th</sup> meeting of the National Highway Authority's Executive Board was held at 0900 hours on May 26, 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 fourteen (14) items.

**Agenda Item 1**

**Confirmation of Minutes of 393<sup>rd</sup> Meeting of Executive Board held on May 12, 2022**

**Decision**

The NHA Executive Board confirmed the minutes of the 393<sup>rd</sup> Executive Board meeting held on May 12, 2022.

Action By : Secretary, NHA

**Agenda Item 2****Selection of Independent Engineer (IE) For Construction of Sialkot (Sambrial) - Kharian Motorway on BOT Basis Under PPP Arrangement****Decision**

The NHA Executive Board decided that since Board has approved PPP Agreement, separate approval of the Board is not required and Member (PPP) can approve this appointment of Independent Engineer for Construction of Sialkot (Sambrial) – Kharian Motorway on BOT basis.

The Board directed that Section 9.6 of SOP for PPP Projects regarding “Appointment of Independent Engineer and Joint Auditor” be amended and henceforth power to approve appointment of Independent Engineer and Independent Auditor for PPP Projects rests with Member (PPP) for initial appointment and Concerned Zonal Member for subsequent appointments.

Action By : Member (PPP)

**Agenda Item 3****Consultancy Services for Detailed Design and Construction Supervision for DI-Khan Road Development Package****Decision**

The NHA Executive Board allowed NHA for procurement of Consultancy Services for “Detailed Design and Construction Supervision for DI-Khan Road Development Package” as per PPRA Rule-42 (f) and hold competition amongst State Owned Entities (M/s National Engineering Services Pakistan (Pvt.) Ltd. and M/s Engineering Consultancy Services Punjab (Pvt.) Ltd.) through limited tendering without any advertisement.

Action By : Member (Planning)

**Agenda Item 4**

**PC-I for Construction of Sharda - Noori Top - Jhalkhad (SNJ) Road (Km 0+000 to Km 50+352) Length 50.352 Km**

**Decision**

The NHA Executive Board recommended the Sharda – Noori Top – Jalkhad (SNJ) Road (Km. 0+000 to Km. 50+352), Length : 50.352 Km at a cost of Rs.16,320.306 million for approval of CDWP/ECNEC.

Action By : Member (Planning)

**Agenda Item 5**

**PC-I for Construction of Loralai Bypass on N-70**

**Decision**

The NHA Executive Board recommended the PC-I for Construction of Loralai bypass at a cost of Rs.8,932.099 million for consideration of CDWP/ECNEC.

Action By : Member (Planning)

**Agenda Item 6**

**Approval for Award of Special Maintenance Work (Structural Overlay) Deteriorated Carriageway Portion Between Km: 1210+000 to 1212+000 (NBC) & Km:1214+400 to 1217+700 (NBC) on N-55 (Indus Highway) Under AMP 2020-21 Contract No. SM-KP-20-5006 (P) to the Lowest Evaluated Bidder**

**Agenda Item 7**

**Approval for Award of Periodic Maintenance Work (Structural Overlay between KM-1195+400 to 1202+750, 1205+400 to 1207+400, 1212+100 to 1214+400 & 1217+700 to 1222+250 (NBC) on N-55 (Indus Highway), Under AMP 2020-21, Contract No. PM-KP-20-2004(P)**

**NHA Executive Board's Confirmed Minutes**

The subject agenda items were deferred with the direction to resubmit the case with latest condition of road sections in pictorial form.

Action By : Secretary NHA

**Agenda Item 8**

**Approval of Award of Periodic Maintenance Work (Structural Overlay) from 840+000 to 855+000 on N-55 (Indus Highway)**

**Decision**

The NHA Executive Board approved the award of Contract No. RH-2020-21-PS-03, amounting to Rs.396,904,103/- to the Lowest Evaluated Bidder i.e. M/s PMCC – TENEC (Pvt) Ltd. JV, at his quoted bid i.e. Rs.388,966,034/- (Rupees three hundred eighty-eight million, nine hundred sixty-six thousand & thirty-four only), which is 2% below Engineer's Cost Estimate, based on CSR 2014.

Action By : Member (Engg. Coord)

**Agenda Item 9**

**Procurement of Summary Papers, Allied Papers, Stationery, Binding Items & Printing Material etc, for NHA HQ for the F.Y 2022-2023**

**Decision**

The NHA Executive Board accorded administrative approval to carry out procurements of Summary Papers + Allied Papers and Stationery, Binding items & Printing material with approx. cost of Rs.18,358,240/- (Rupees eighteen million, three hundred fifty-eight thousand, two hundred & forty only) for Financial Year 2022-2023.

Action By : Member (Admn)

**Agenda Item 10**
**Writing Off Loss Sustained by NHA on Account of Theft of 04x Vehicles**

1. Vehicle No. LOY-7540
2. Vehicle No. MNT-3745
3. Vehicle No. LOY-984
4. Vehicle No. LOZ-1759

**Agenda Item 11**
**Updation of NHA CSR-2022 as per Current Market Rate (Presentation)**

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

Action By : Secretary, NHA

**Agenda Item 12**
**Arrangement of Funds for Substantially Completed/ Completed Projects in PSDP 2022-23**
**Decision**

The NHA Executive Board recommended the liabilities of Rs.7.869 billion to Planning Commission for inclusion/provision under head "Completed/Substantially Completed Projects" in PSDP 2022-23 in order to finalize the projects' accounts.

Action By : Member (Engg. Coord)

**Agenda Item 13**
**Revised PC-I for Construction of Kot Pindi Das Interchange at Km 30 on Lahore - Islamabad Motorway (M-2), District Sheikhpura**
**Agenda Item 14**
**Presentation by Chief NTRC for fixation of Base Price for the Toll Plazas on National Highways and Motorways Network**

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

Action By : Secretary, NHA

**NHA Executive Board's Confirmed Minutes****Conclusion**

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

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