

**NHA Executive Board's Confirmed Minutes**

**NATIONAL HIGHWAY AUTHORITY**

**396<sup>th</sup> Executive Board Meeting  
(June 02, 2022)**

**AGENDA ITEMS**

<b><u>Agenda Item No.</u></b>	<b><u>Subject</u></b>
1.	Confirmation of Minutes: a. 394 <sup>th</sup> Meeting of Executive Board held on May 26, 2022 b. 395 <sup>th</sup> Meeting of Executive Board held on May 27, 2022
2.	Renaming of Abdul Khel Interchange on Hakla - D.I. Khan Motorway as Mufti Mahmood Interchange
3.	PC-I for D.I Khan Road for Development Package (Total Length: 542 Km)
4.	PC-I for Construction of Mirpur Mathelo Interchange on Sukkur Multan Motorway (M-5) at km 462+540 and Link with National Highway (N-5)/GT Road (5.5 Km)
5.	Amicable Settlement of All the Disputes Between National Highway Authority and Chinese companies as per the Directive of the Prime Minister Office
6.	Amicable Settlement of Dispute Board regarding Construction of Hasan Abdal Havelian Expressway (E-35) Contract No. ICB-E-35-III: Sarai Saleh to Simlaila (Km 39+611 to Km 58+711)
7.	Approval of Addendum No 2 to the Consultancy Agreement titled "Detailed Design of Construction of Rajanpur – DG Khan Section as 4-Lane Highway and Dualization & Rehabilitation of DG Khan – D.I Khan Section of N-55 (329.7 Km)"- CAREC
8.	Covid Relief with regards to OM&M Contracts of Service Areas and Rest Areas of M-3, M-4, M-5 & CPEC-HT
9.	Application of Revised Rates on NOC Cases Where NHA Dues were Deposited Before In-Principle Approval without Formal Letter of NHA
10.	Procurement of 13x Laptops for NHA Officers
11.	Procurement of Toner Cartridges on Rate Running Basis
12.	Approval for Award of Three (03) Nos. Periodic Maintenance Works (Structural Overlay) on Talibwala Road (N-60) to the Lowest Evaluated Bidders : Contract No. PM-2019-20-M4-01, PM-2017-18 M4-02 & PM-2018-19-M4-03
13.	Award of Consultancy Services for Feasibility Study and Detailed Design for Road Tunnel Across Babusar Pass and its Link Access Roads
14.	Remuneration of DAB Members & Chairman DAB
15.	Extension of Time for Completion: Construction of 02-Lane Lane Highway from Basima to Khuzdar (106 km)
	Conclusion

-----

**NHA Executive Board's Confirmed Minutes****NATIONAL HIGHWAY AUTHORITY****CONFIRMED MINUTES**

Subject: **The 396<sup>th</sup> Meeting of the NHA Executive Board Held on June 02, 2022 at Islamabad.**

**Introduction**

The 396<sup>th</sup> meeting of the National Highway Authority's Executive Board was held at 0900 hours on June 02, 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 fifteen (15) items.

**Agenda Item 1****Confirmation of Minutes:**

- a. 394<sup>th</sup> Meeting of Executive Board held on May 26, 2022
- b. 395<sup>th</sup> Meeting of Executive Board held on May 27, 2022

**Decision**

The NHA Executive Board confirmed the minutes of the 394<sup>th</sup> and 395<sup>th</sup> Executive Board meetings held on May 26 & 27, 2022, respectively with above amendment.

Action By : Secretary, NHA

## NHA Executive Board's Confirmed Minutes

### **Agenda Item 2**

#### **Renaming of Abdul Khel Interchange on Hakla - D.I. Khan Motorway as Mufti Mahmood Interchange**

The subject agenda items was withdrawn on the request of Member concerned.

Action By : Member (Planning)

### **Agenda Item 3**

#### **PC-I for D.I Khan Road for Development Package (Total Length: 542 Km)**

#### **Decision**

The NHA Executive Board recommended the PC-I for D.I Khan Road Development Package having total length (542 Km) at a cost of Rs.75,270.58 million for consideration of CDWP/ECNEC.

Action By : Member (Planning)

### **Agenda Item 4**

#### **PC-I for Construction of Mirpur Mathelo Interchange on Sukkur Multan Motorway (M-5) at km 462+540 and Link with National Highway (N-5)/GT Road (5.5 Km)**

#### **Decision**

The NHA Executive Board recommended the PC-I for Mirpur Mathelo Interchange on Sukkur - Multan Motorway (M-5) at Km 462+540 & its Link with National Highway (N-5) / GT Road (5.5 Km) at a cost of Rs.1,980.026 Million for approval of DDWP.

Action By : Member (Planning)

### **Agenda Item 5**

#### **Amicable Settlement of All the Disputes Between National Highway Authority and Chinese companies as per the Directive of the Prime Minister Office**

The subject agenda item was deferred with the direction to submit the same in the next Board meeting after obtaining written legal opinion of Director (Legal), NHA and any legal expert/ law firm.

Action By : Member (Planning)

**Agenda Item 6**

**Amicable Settlement of Dispute Board regarding Construction of Hasan Abdal Havelian Expressway (E-35) Contract No. ICB-E-35-III: Sarai Saleh to Simlaila (Km 39+611 to Km 58+711)**

**Agenda Item 7**

**Approval of Addendum No 2 to the Consultancy Agreement titled "Detailed Design of Construction of Rajanpur – DG Khan Section as 4-Lane Highway and Dualization & Rehabilitation of DG Khan – D.I Khan Section of N-55 (329.7 Km)"-CAREC**

**Agenda Item 8**

**Covid Relief with regards to OM&M Contracts of Service Areas and Rest Areas of M-3, M-4, M-5 & CPEC-HT**

**Agenda Item 9**

**Application of Revised Rates on NOC Cases Where NHA Dues were Deposited Before In-Principle Approval without Formal Letter of NHA**

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

Action By : Secretary, NHA

**Agenda Item 10**

**Procurement of 13x Laptops for NHA Officers**

**Decision**

The NHA Executive Board approved the award of contract to M/s Hasham Enterprises, who quoted responsive and lowest price @Rs.2,665,000/-, for the supply of 13 No. of Laptops.

The Board also approved the amendments in NHA Code 2005, Chapter III, Table III-8 (Powers for Purchase of Stores), Section-75 as follows:

### NHA Executive Board's Confirmed Minutes

<u>Nature of Power</u>	<u>Competent Authority</u>		<u>Maximum Monetary Limit (Million of Rs.)</u>	<u>Remarks</u>
Acceptance of necessity & administrative approval for purchase of stores.	i)	NHA Executive Board	Full Powers	In each case
	ii)	Chairman NHA	5.0	
	iii)	Member (Ops)/(Const.) and Member/DG (Admin)	3.0	
	iv)	G.M (Regional), G.M (Projects), G.M (Ops) and G.M (Finance)	1.2	
	v)	Director (Estab) HO	1.0	
	vi)	Project Director	0.2	
	vii)	DD (Admin) and DD (Maint Unit)	0.1	

**Action By** : Member (Admn)/Director (Regulations)

### Agenda Item 11

### Procurement of Toner Cartridges on Rate Running Basis

#### Decision

The NHA Executive Board granted administrative approval for procurement of following 637 No. toners (as per specification mentioned against each) on Rate Running/Annual Contract through open competitive bidding process under the provisions of PPRA Rules for Financial Year 2022-23. The expenditure so incurred shall be met out of RMA (Computerization Funds):

<u>S No</u>	<u>Printer Model</u>	<u>Qty</u>	<u>S No</u>	<u>Printer Model</u>	<u>Qty</u>
1	HP 1010/1020/3015	8	41	HP-607DN	15
2	HP-1320	14	42	HP-CP1215 Black	1
3	HP-2015	100	43	HP-CP1215 Cyan	1
4	HP-2035	100	44	HP-CP1215 Magenta	1
5	HP-2055DN	20	45	HP-CP1215 Yellow	1
6	HP-2605 Black	1	46	HP-CP1515 Black	1
7	HP-2605 Cyan	1	47	HP-CP1515 Cyan	1
8	HP-2605 Magenta	1	48	HP-CP1515 Magenta	1
9	HP-2605 Yellow	1	49	HP-CP1515 Yellow	1
10	HP-3055	2	50	HP-INKTANK 315 Black	1
11	HP-3525n	1	51	HP-INKTANK 315 Cyan	1
12	HP-3600n Black	1	52	HP-INKTANK 315 Magenta	1
13	HP-3600n Cyan	1	53	HP-INKTANK 315 Yellow	1
14	HP-3600n Magenta	1	54	HP-M227SDN	1
15	HP-3600n Yellow	1	55	HP-M281fdn-Black	2
16	HP-375NW Black	1	56	HP-M281fdn-Cyan	2
17	HP-375NW Cyan	1	57	HP-M281fdn-Magenta	2
18	HP-375NW Magenta	1	58	HP-M281fdn-Yellow	2
19	HP-375NW Yellow	1	59	HP-M401N	140
20	HP-4005DN Black	1	60	HP-M507DN	3
21	HP-4005DN Cyan	1	61	HP-M551 Black	1

**NHA Executive Board's Confirmed Minutes**

S No	Printer Model	Qty	S No	Printer Model	Qty
22	HP-4005DN Magenta	1	62	HP-M551 Cyan	1
23	HP-4005DN Yellow	1	63	HP-M551 Magenta	1
24	HP-4015N/4515N	15	64	HP-M551 Yellow	1
25	HP-402DN	40	65	HP-M601	18
26	HP-404DN	50	66	HP-M604	1
27	HP-4250n/4350n	18	67	HP-M706N	2
28	HP-5200N	2	68	HP-P1005	6
29	HP-5225 Black	1	69	HP-P1120	1
30	HP-5225 Magenta	1	70	M125A	2
31	HP-5225 Cyan	1	71	M127FN	3
32	HP-5225 Yellow	1	72	M506DN	2
33	HP-5525 Black	1	73	M605DN	2
34	HP-5525 Cyan	1	74	MFP 1522nf	1
35	HP-5525 Magenta	1	75	MFP-M283fdw Black	1
36	HP-5525 Yellow	1	76	MFP-M283fdw Cyan	1
37	HP-5550DN Black	3	77	MFP-M283fdw Magenta	1
38	HP-5550DN Cyan	3	78	MFP-M283fdw Yellow	1
39	HP-5550DN Magenta	3	79	PRO-107A	2
40	HP-5550DN Yellow	3	80	PRO-15A	8

Action By : Member (Admn)

**Agenda Item 12**

**Approval for Award of Three (03) Nos. Periodic Maintenance Works (Structural Overlay) on Talibwala Road (N-60) to the Lowest Evaluated Bidders : Contract No.PM-2019-20-M4-01, PM-2017-18 M4-02 & PM-2018-19-M4-03**

**Agenda Item 13**

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

**Agenda Item 14**

**Remuneration of DAB Members & Chairman DAB**

**Agenda Item 15**

**Extension of Time for Completion: Construction of 02-Lane Lane Highway from Basima to Khuzdar (106 km)**

The subject agenda items were 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.

-----