

AGENDA LIST

398th NHA Executive Board Meeting

Agenda Item	Subject
1.	Confirmation of Minutes of 397 th Meeting of Executive Board held on June 04, 2022
2.	Revision of NHA, Utility Allowances and Special Compensation to NHA Employees
3.	Allotment of GOR to NHA Employees
4.	Award of Work: Construction of Hoshab - Awaran - Khuzdar Section of M-8 Project, Section-II; Awaran – Naal (168 Km), Package-2B: (Km 200+000 to Km 260+000)
5.	National Highway Development Sector Investment Program (NHDSIP) Approval of 2nd Revised PC-I
6.	<p>a. Delegation/Shifting of Codal Requirement of PPRA 59(a) Emergency Works</p> <p>b. Approval of Rates of Non-BOQ Items Inserted during Currency of Contract. Reference Table-III-13, Chapter-Three, NHA Code, Volume-I</p>
7.	Extension of Time for Completion: Construction of 02-Lane Highway from Basima to Khuzdar (106 Km)
8.	Variation in 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.	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
11.	<p>Loan 4099-Pak, Central Asia Regional Economic Cooperation Corridor Development Investment Program (CAREC), Tranche-II, OCB/CAREC/T-II: Construction of Additional Carriageway from Shikarpur to Rajanpur of N-55 (221.95 km) Under One Package Comprising Four LOTS:</p> <p>LOT-1: Shikarpur-Kandhkot Section (Km 43+400 to 105+820 (62.42 Km) LOT-3: Kashmore – Rojhan Section (Km 164+600 to 213+500 (48.90 Km) and LOT-4 Rojhan – Rajanpur Section (Km 213+500 to 265+350) (51.85 Km)</p>

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

Subject: **The 398th Meeting of the NHA Executive Board Held on June 12, 2022 at Islamabad.**

Introduction

The 398th meeting of the National Highway Authority's Executive Board was held at 1300 hours on June 12, 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 of 397th Meeting of Executive Board held on June 04, 2022

Decision

The NHA Executive Board confirmed the minutes of the 397th Executive Board meeting held on June 04, 2022.

Action By : Secretary, NHA

Agenda Item 2
Revision of NHA, Utility Allowances and Special Compensation to NHA Employees
Decision

The NHA Executive Board recommended the following to the National Highway Council:

- a. Payment of "NHA Allowance" per month as follows:

S No	Scale	Revised Rate
a.	BS-20 to 22	Rs.100,000
b.	BS-19	Rs.80,000
c.	BS-17 to 18	Rs.60,000
d.	BS-14 to16	Rs.30,000
e.	BS-11 to 13	Rs.20,000
f.	BS-1 to 10	Rs.10,000

- b. Payment of Utility Allowance @ 30% per month of the running basic pay.
- c. Payment of Special Compensation equivalent to 75% of the running basic pay to all Muslim employees on Eid-ul-Fitr & Eid-ul-Azha, Christian employees on Easter & Christmas and Hindu employees on Devali & Holi (shall be paid to the specific category of such employees on their respective religious festivals).

Action By : Member (Admn)

Agenda Item 3
Allotment of GOR to NHA Employees
Decision

The NHA Executive Board requested the National Highway Council to recommend the case to the Ministry of Housing & Works viz relaxation of applicable rules with regards to allocation of 2% quota for allotment of Government Official Residence (GOR) to employees of the National Highway Authority (officers/officials) within the territorial limits of Islamabad Capital Territory (ICT), Provincial Headquarters and major cities in Pakistan.

Action By : Member (Admn)

Agenda Item 4

Award of Work: Construction of Hoshab - Awaran - Khuzdar Section of M-8 Project, Section-II; Awaran - Naal (168 Km), Package-2B: (Km 200+000 to Km 260+000)

Decision

The NHA Executive Board approved the award of works for “Construction of Hoshab - Awaran - Khuzdar Section of M-8 Project; Section - II, Awaran - Naal (168 Km), Package-2B (Km 200 - Km 260)” to the lowest evaluated bidder M/s SPGEC- HRK - SB (JV) (A Joint Venture of M/s Sichuan Province Geological Engineering Complex - M/s HRK & Co - M/s Shah Builders) at their evaluated bid cost of Rs.9,184,294,222/- (Rupees nine billion, one hundred eighty-four million, two hundred ninety-four thousand, two hundred & twenty-two only), which is 11.92% above CSR-2014 subject to submission of undertaking on a stamp paper by M/s HRK regarding satisfactory performance during execution of the project. In case of unsatisfactory performance, if reported by concerned Member, M/s HRK will be blacklisted along with contractual penalties.

The Board also directed the Member concerned to monitor the performance of the JV during execution of the works strictly in terms and conditions of the contract and ensure periodic inspection of the project through Monitoring & Inspection (M&I) Section of NHA-HQ.

Action By : Member (Planning)/Member (West Zone)/GM (M&I)

Agenda Item 5

National Highway Development Sector Investment Program (NHDSIP) Approval of 2nd Revised PC-I

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

Action By : Member (Engg. Coord)

Agenda Item 6 (a)
Delegation/Shifting of Codal Requirement of PPRA 59(a)
Emergency Works

Decision

The NHA Executive Board approved the following:

- a. Standard Operating Procedure.
 - i. GM (Region) shall immediately issue the Occurrence Report.
 - ii. Member (Zone) shall approve the work as either Operational or Work Emergency.
 - iii. Member (Zone) shall grant the Technical Sanction of the work.
 - iv. The nature of work should fall in “Emergency Work” as defined in NHA Code vide Para-56.a to 56.h.
 - v. Adherence to all relevant clauses of NHA Code and PPRA Rules for Emergency Works shall be ensured.
 - vi. Above shall be provided to the office of Member (Engg. Coord).
- b. Para-59(a) of NHA Code, Volume-I, Chapter-Three shall be read as:

“Any emergency work valuing over Rs. 2.0 million shall be dealt with prior approval of Member (concerned) within the allocated budget in the approved maintenance plan (approved by Executive Board). However, in all such cases the Member (Engg. Coord) shall be informed in writing.

The Board constituted following committee to revise/ review NHA Code 2005. The committee will submit the amended draft of the code within three months:

NHA Executive Board's Confirmed Minutes

a.	Member (Planning)	Chairman
b.	Chief (NTRC)	Member
c.	VP-NESPAK	Member
d.	Member (Engg. Coord)	Member
e.	GM (Estab)	Member
f.	GM (RAMD)	Member
g.	GM (Planning)	Secretary

Action By : Member (Engg. Coord)/Member (Planning)

Agenda Item 6 (b)

Approval of Rates of Non-BOQ Items Inserted during Currency of Contract. Reference Table-III-13, Chapter-Three, NHA Code, Volume-I

Decision

The NHA Executive Board approved the following:

- a. Standard Operating Procedure.
 - i. GM (Concerned) shall prepare a comprehensive case for inclusion of Non-BOQ items during the currency of work.
 - ii. Rates of Non-BOQ items shall be approved by Member (concerned) upon the certification of supervisory consultant and recommendation of GM (concerned).
 - iii. Member (concerned) shall obtain opinion of QS Section through GM concerned at HQ.
 - iv. Above shall be provided to the office of Member (Engg. Coord) for intimation/seen along with justification.
- b. Table:III-13 of NHA Code, Volume-I, Chapter-Three, the limitation/condition imposed shall be read as:

“Member (Concerned) will have full powers to approve the rates of Non-BOQ Items inserted during the currency of contract and shall intimate Member (Engg. Coord) along with justifications.”

Action By : Member (Engg. Coord)

Additional Agenda 7
Extension of Time for Completion: Construction of 02-Lane Highway from Basima to Khuzdar (106 Km)
Decision

The NHA Executive Board approved the proposed EOT for the project "Construction of 2-Lanes Highway from Basima to Khuzdar (N-30) 106 Km" of SMADB - Shahrukh - MBC (JV) from October 29, 2021 to June 30, 2022 (08 months) having a financial impact of Rs.432.423 million (Rupees four hundred thirty-two million, four hundred & twenty-three thousand only).

Action By : Member (West Zone)

Agenda Item 8
Variation in OM&M Contracts of Service Areas and Rest Areas of M-3, M-4, M-5 & CPEC-HT
Decision

The NHA Executive Board approved the following:

- a. Those contracts for which concessionaires have not started submitting full due rentals from February-2022 onwards be terminated forthwith;
- b. All securities/guarantees be forfeited;
- c. Recovery suit be filed for the remaining amount;
- d. Fresh procurement be initiated immediately.

The Rest areas mentioned below for which the concessionaires have started paying full rentals from February-2022 onwards and have requested for invoking arbitration clause due to dispute, the Director (DRC) be asked to start arbitration proceedings as per provision of arbitration clause in the contracts:

<u>S No</u>	<u>Location Rest Area</u>
1.	Gojra
2.	Makhdumpur
3	Darkhana
4.	Bucheki
5.	Shorkot

Action By : Member (Finance)

Agenda Item 9**Application of Revised Rates on NOC Cases Where NHA Dues were Deposited Before In-Principle Approval without Formal Letter of NHA****Decision**

The NHA Executive Board allowed to grant NOCs for utilizing NHA's ROW to those applicants, who have deposited entire dues before rate revision on November 14, 2019 without any formal letter/demand from NHA on the basis of previous rates.

Action By : Member (Finance)

Agenda Item 10**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****Decision**

The NHA Executive Board approved Addendum No. 2 amounting to Rs.9,192,814/- (Rupees nine million, one hundred ninety-two thousand, eight hundred & fourteen only) to the consultancy agreement for "Detailed Design of Construction of Rajanpur – DG Khan Section as 4-Lane Highway and Dualization & Rehabilitation of DG Khan–DI Khan Section of N-55 (329.7 Km)" signed between NHA and M/s NESPAK-MMP JV, along with Extension of Time (EOT carries no financial effect) up to August 28, 2022. The revised consultancy cost shall now become Rs.65,945,602/- (inclusive of Addendum No. 1 & 2). This addendum will cover cost of additional services related to preparation of Initial Environmental Examination (IEE) Report as per ADB standards.

Action By : Member (Planning)

Agenda Item 11

Loan 4099-Pak, Central Asia Regional Economic Cooperation Corridor Development Investment Program (CAREC), Tranche-II, OCB/CAREC/T-II: Construction of Additional Carriageway from Shikarpur to Rajanpur of N-55 (221.95 km) Under One Package Comprising Four LOTS:

**LOT-1: Shikarpur – Kandhkot Section (Km 43+400 to Km 105+820 (62.42 Km)
 LOT-3: Kashmore – Rojhan Section (Km 164+600) to Km 213+500 (48.90 Km)
 and
 LOT-4: Rojhan – Rajanpur Section (Km 213+500 to Km 265+350) 51.85 Km**

Decision

The NHA Executive Board approved the award of following works, OCB/CAREC/T-II: Construction of Additional Carriageway from Shikarpur to Rajanpur of N-55 (221.95 Km), to M/s Zahir Khan and Brothers:

- a. Lot-1: Shikarpur – Kandhkot Section [Km 43+400 To Km 105+820 (62.42 Km)] at the lowest evaluated Bid Price of PKR.8,848,101,910.80 (Rupees eight billion, eight hundred forty-eight million, one hundred one thousand, nine hundred ten & eighty paisa only), which is 3.99% below the Engineer's Estimate based on CSR 2014.
- b. Lot-3: Kashmore – Rojhan Section [Km 164+600 to Km 213+500 (48.90 Km)] at lowest evaluated Bid Price of PKR.6,414,199,929.60 (Rupees six billion, four hundred fourteen million, one hundred ninety-nine thousand, nine hundred twenty-nine & sixty paisa only), which is 5.95% below the Engineer's Estimate based on CSR 2014 and
- c. Lot-4: Rojhan – Rajanpur Section [Km 213+500 to Km 265+350 (51.85 Km)] at lowest evaluated Bid Price of PKR.7,312,776,399.82 (Rupees seven billion, three hundred twelve million, seven hundred seventy-six thousand, three hundred ninety-nine & eighty two paisa only), which is 4.93% below the Engineer's Estimate based on CSR 2014.

Action By : Member (Planning)

Conclusion

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