

NHA Executive Board's Confirmed Minutes

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

**406th Executive Board Meeting
Islamabad, August 16, 2022**

AGENDA ITEMS

<u>Agenda Item</u>	<u>Subject</u>
1.	a. Confirmation of Minutes of 404 th Meeting of Executive Board Held on August 05, 2022 b. Confirmation of Minutes of 405 th Meeting of Executive Board Held on August 10, 2022
2 & 3.	Constitution of Committees to Review the Procurement of RMA Works Initiated Before July 07, 2022 (400 th NHEB Meeting)
4.	Approval for Revision in AMP 2021-22, Due to Approval of CSR-2022 Instead of CSR-2014 Rates
5.	Approval for Award of Construction of New RCC Bridge at Hassanabad on KKH at Km 624 on Direct Contracting with State Owned Entities as per PPRA Rule 42(f) to FWO
Add'l Agenda	Approval of the Cost Estimate for uplifting of G-T Road N-5 T-Chowk to Lalazar (Ayub Park), Rawalpindi Km 1524-1536

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Subject: **The 406th Meeting of the NHA Executive Board Held on August 16, 2022 at Islamabad**

Introduction

The 406th meeting of the National Highway Authority's Executive Board was held at 0900 hours on August 16, 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. He added that working paper regarding "Approval of the Cost Estimate for Uplifting of G-T Road N-5 T-Chowk to Lalazar (Ayub Park), Rawalpindi Km 1524-1536" was tabled as additional agenda item with the permission of Board.

Agenda Item 1

- a. **Confirmation of Minutes of 404th Meeting of Executive Board Held on August 05, 2022**
- b. **Confirmation of Minutes of 405th Meeting of Executive Board Held on August 10, 2022**

Decision

The NHA Executive Board confirmed the minutes of the 404th and 405th Executive Board meetings held on August 05 & 10, 2022, respectively.

Action By : Secretary, NHA

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Agenda Items 2 & 3

Constitution of Committees to Review the Procurement of RMA Works Initiated Before July 07, 2022 (400th NHEB Meeting)

Decision

The NHA Executive Board approved the following:

- a. Constitution of a Committee comprising of following members to review the procurement initiated before July 07, 2022 for un-awarded RMA Works on case-to-case basis in light of NHEB decision accorded in its 400th meeting:
 - i. Member (Engg. Coord) Chairman
 - ii. General Manager (P&CA) Member
 - iii. General Manager (RAMD) Member/Secretary
- b. Works above Rs.300 million procured by Zonal office and forwarded to Tender Acceptance Committee at NHA HQ Level shall be approved/awarded by Member (Engg. Coord).
- c. The above committee shall act as Next Higher Authority to award the works above Rs.300 million as per Clause-10, Chapter 3 of NHA Code (Volume-I).
- d. The Zonal & Headquarter, Tender Opening & Evaluation Committees for RMA Works/Services approved by NHEB in 352nd and 373rd meetings shall also carry out the pre-qualification of Contractors/ Consultants as per PPRA Rule-15.

Action By : Member (Engg. Coord)/All Zonal Members

Agenda Item 4

Approval for Revision in AMP 2021-22, Due to Approval of CSR-2022 Instead of CSR-2014 Rates

Decision

The NHA Executive Board approved the Revised Annual Maintenance Plan 2021-22 amounting to Rs.57,273.05 million based on CSR 2022 instead of Rs.53,558.04 million based on CSR-2014, along with liabilities forwarded from previous years AMPs, amounting to Rs.21,014 million.

The Board directed NHA as follows:

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- a. Provide details of revised AMP 2021-22 and the implementation/current status of all schemes/ works awarded under AMPs 2017 to 2020 to all Board Members.
- b. Present revised NHA Code in next Board meeting.

Action By : Member (Engg. Coord)

Agenda Item 5

Approval for Award of Construction of New RCC Bridge at Hassanabad on KKH at Km 624 on Direct Contracting with State Owned Entities as per PPRA Rule 42(f) to FWO

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

Action By : Member (Engg. Coord)

Additional Agenda Item

Approval of the Cost Estimate for Uplifting of G-T Road N-5 T-Chowk to Lalazar (Ayub Park), Rawalpindi Km 1524-1536

Decision

The NHA Executive Board approved the following for uplifting of N-5 from T-Chowk (Rawat) to Lalazar (Ayub Park) Rawalpindi Km 1524-1536:

- a. Allocation of funds from RMA under AMP 2022-23.
- b. Procurement of Work through Direct Contracting with State Owned Entities as per PPRA Rule 42(f).

Action By : Member (Engg. Coord)

Conclusion

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