

**NATIONAL HIGHWAY AUTHORITY**

**CONFIRMED MINUTES**

**410<sup>th</sup> Executive Board Meeting  
 Islamabad, September 29, 2022**

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## **NATIONAL HIGHWAY AUTHORITY**

### **CONFIRMED MINUTES**

Subject: **The 410<sup>th</sup> Meeting of the NHA Executive Board Held on September 29, 2022 at Islamabad**

#### **Introduction**

1.1. The 410<sup>th</sup> meeting of the National Highway Authority's Executive Board was held at 0900 hours on September 29, 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 seven (07) items, which were circulated in two volumes. He added that working papers of following additional agenda items were tabled with the permission of Board:

- A-I. Re-Constitution of committee formed by NHA Executive Board to examine the matter of regularization of NHA employees.
- A-II. Contracts for Operation, Management & Maintenance of two service areas and five rest areas on advance net guaranteed revenue basis.

**Agenda Item 1**

**Confirmation of Minute of 409<sup>th</sup> Meeting of Executive Board Held on September 20, 2022**

**Decision**

The NHA Executive Board confirmed the minutes of the 409<sup>th</sup> Executive Board meeting held on September 20, 2022 with following amendments:

- a. In Agenda Item No. 06 regarding "Constitution of Committee to Review the Procurements Initiated Before July 07, 2022 for PSDP Projects" Para-9.6 under the head "Decision" be rephrased as follows:

*"9.6. The NHA Executive Board empowered the already constituted RMA Committee (406<sup>th</sup> meeting held on August 16, 2022) to assess each project, which was under active procurement prior to July 07, 2022, indicated below individually on merit and take appropriate decisions including award of project:"*

*Suggested by Member (Planning)*

- b. In Agenda Item No. 07 regarding "OCB/CAREC/T-II: Construction of Additional Carriageway from Shikarpur to Rajanpur of N-55 (221.95 km), LOT-2: Kandhkot – Kashmore Section (Km 105+820 to Km 164+600 (58.78 Km)":
  - i. Para-10.14 under the head "Deliberation" amended as follows:

<u>For</u>	<u>Read</u>
10.14. The Member (I&M) observed that the country is facing scarcity of foreign exchange, therefore, NHA may avoid signing of contracts having foreign exchange component. The Chief (NTRC) informed the Board that there is precedent of payment of foreign exchange to contractors by NHA in past years. The GM (P&CA) apprised that as per guidelines of ADB, NHA	10.14. The Member (I&M) observed that the country is facing scarcity of foreign exchange, therefore, NHA may avoid signing of contracts having foreign exchange component. The Chief (NTRC) informed the Board that there is precedent of payment of foreign exchange to contractors by NHA in past years. <b>He suggested that the foreign exchange for import of machinery may be released after getting verification from FBR.</b> The GM (P&CA) apprised that as per guidelines of ADB, NHA floated the RFPs, which

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<u>For</u>	<u>Read</u>
floated the RFPs, which has no bar on foreign component. The Board directed that, in current scenario, NHA revisits the RFPs and consult the ADB for award of works in local currency wherever possible.	has no bar on foreign component. The Board directed that, in current scenario, NHA revisits the RFPs and consult the ADB for award of works in local currency wherever possible.

- ii. Para-10.17 under the head "Decision" amended as follows:

<u>For</u>	<u>Read</u>
10.17. The NHA Executive Board approved the award of works, OCB/CAREC/T-II: Construction of Additional Carriageway from Shikarpur to Rajanpur of N-55 (221.95 Km), Lot-2: Kandhkot – Kashmore Section [Km 105+820 to Km 164+600 (58.78 Km)] be awarded to M/s China Civil Engineering Construction Corporation at the Lowest Evaluated Bid Price of PKR.11,275,800,000.00, which is 8.15% below Engineer's Estimate based on CSR-2014 by including Foreign Currency requirement (15%) along with Price adjustment on actual utilization/expenditure against specific items <del>as per footnote of Schedule of Payment Currencies (foreign)</del> subject to approval of PC-I by including Foreign Currency requirements.	10.17. The NHA Executive Board approved the award of works, OCB/CAREC/T-II: Construction of Additional Carriageway from Shikarpur to Rajanpur of N-55 (221.95 Km), Lot-2: Kandhkot – Kashmore Section [Km 105+820 to Km 164+600 (58.78 Km)] be awarded to M/s China Civil Engineering Construction Corporation at the Lowest Evaluated Bid Price of PKR.11,275,800,000.00, which is 8.15% below Engineer's Estimate based on CSR-2014 by including Foreign Currency requirement (15%) along with Price adjustment on actual utilization/expenditure against specific items subject to approval of PC-I by including Foreign Currency requirements.

*Suggested by Chief (NTRC)*

Action By : Secretary, NHA

**Agenda Item 2**

**Evaluation of Bid of M/s FWO Received Under PPRA Rule 42(f) in Respect of Balance & Additional Works of Rawat - Rawalpindi Project Phase-II i.e. Conversion of 2 Lane Lai and Sawan Bridges to 4 Lane Bridges at Km 1533+000 to 1534+001 on N-5**

The NHA Executive Board deferred the subject agenda item and directed to resubmit in the next Board meeting.

Action By : Member (Planning)

### **Agenda Item 3**

#### **Revised PC-I for Construction of Kot Pindi Das Interchange on M-2**

#### **Decision**

6.12. The NHA Executive Board recommended revised PC-I for construction of Kot Pindi Das Interchange on Motorway M-2 at rationalized cost of Rs.784.873 million for approval of DDWP.

Action By : Member (Planning)

### **Agenda Item 4**

#### **Design Review and Construction Supervision for Dualization and Improvement of Pindigheb – Kohat Road 80 km (N-80): Addendum No 02, Extension of Time**

#### **Decision**

The NHA Executive Board deferred the agenda item regarding "Addendum No. 02 of M/s NESPAK-TURKPAK-JV Consultant for Design Review & Construction Supervision of Dualization & Improvement of Pindigheb - Kohat Road (Length: 80 Km)" and directed to present the extension of time of contractor & consultant simultaneously.

The Board further directed to circulate the instructions to all concerned that henceforth the cases regarding extension of time (EOT) of contractors & consultants to be presented simultaneously and within time.

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

### **Agenda Item 5**

#### **Amicable Settlement of Disputes: Construction of Sultan Bahoo Bridge Over River Chenab Linking Shorkot to Garh Maharaja, Package-IV: Construction of Flood Protection Bund Towards Garh Maharaja Side**

**Decision**

The NHA Executive Board referred back the agenda regarding "Construction of Sultan Bahoo Bridge Linking Shorkot to Garh Maharaja" and directed to refer such cases to Stage-II Committee for decision in the matter under the rules in vogue.

The Board further decided that henceforth, the Member concerned will also certify that decision solicited in the working paper is in the competency of Executive Board as per NHA Code/Rules/Regulations or requires any general/administrative direction in the matter under NHA Act. (Specimen).

Action By                      Member (Central Zone)/All Members, NHA/Secretary, NHA

**Agenda Item 6  
 To Resolve the Long Outstanding Issue of Land Acquisition at Nathey Khalsa, Tehsil Pattoki at Km 1213+800 (SBC) on N-5**

**Decision**

The NHA Executive Board directed the Member concerned to decide the matter on merit at his own level.

Action By                      Member (Central Zone)

**Agenda Item 7  
 Briefing on NHA Business Plan**

The NHA Executive Board directed to present NHA Business Plan in next meeting.

Action By                      Member (Finance)/Member (Planning)

**Additional Agenda Item-I  
 Re-Constitution of Committee Formed by NHA Executive Board to Examine the Matter of Regularization of NHA Employees**

**Decision**

The NHA Executive Board approved the reconstitution of committee as follows:

a.	Additional Secretary (Budget), MoF	:	Chairman
b.	Sr Joint Secretary (Admn), MoC	:	Member

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c.	Member (Admn), NHA	:	Member
d.	Secretary (Board), NHA	:	Member
e.	Director (Accounts RMA), NHA	:	Member
f.	Director (Planning), NHA	:	Member
g.	Dy. Director (Legal-II), NHA	:	Member
h.	Director (Personnel), NHA	:	Secretary
i.	Any other member co-opted by the committee		

Action By                      Member (Admn)

**Additional Agenda Item-II**  
**Contracts for Operation, Management & Maintenance of Two Service Areas and Five Rest Areas on Advance Net Guaranteed Revenue Basis**

The NHA Executive Board directed to present the subject agenda item in next meeting.

Action By                      Member (Finance)

**Conclusion**

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

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