

**NHA Executive Board's Confirmed Minutes**

**NATIONAL HIGHWAY AUTHORITY**

**CONFIRMED MINUTES**

**412<sup>th</sup> Executive Board Meeting  
Islamabad, October 19, 2022**

**AGENDA ITEMS**

<b><u>Agenda Item</u></b>	<b><u>Subject</u></b>
1.	Award of Hyderabad – Sukkur Motorway Project on BOT Basis
2.	Revision in Composition of Stage-I & Stage-II Committee(s) for Amicable Settlement
3.	Approval for Hiring of Consultancy Services for Design and Construction Supervision for Permanent Rehabilitation of National Highway Network in Baluchistan Affected by Flood During Monsoon July & August, 2022 Under PPRA Rule 42(f)
4.	Proposal for Allocation of Funds in AMP 2022-23 for Emergency Works on NHA & Off-NHA Network Carried Out During Flood 2022

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

Subject: **The 412<sup>th</sup> Meeting of the NHA Executive Board Held on October 19, 2022 at Islamabad**

**Introduction**

The 412<sup>th</sup> meeting of the National Highway Authority's Executive Board was held at 0900 hours on October 19, 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 four (04) items.

**Agenda Item 1****Award of Hyderabad - Sukkur Motorway Project on BOT Basis****Decision**

The NHA Executive Board approved the award and signing of PPP Agreement with the Concessionaire M/s TECMC (Pvt.) Ltd. (SPV formed by successful consortium M/s Techno-CMC-ACC) for construction of Hyderabad - Sukkur Motorway (M-6) on BOT Basis.

However, being a mega project of national importance, the NHA Executive Board advised to apprise the National Highway Council about the project details leading to its eventual award for their information and support.

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The Board directed Member (PPP) to arrange meeting of NHMP with the Concessionaire.

The Board granted honoraria equal to one running basic pay to PPP team involved in the project.

Action By : Member (PPP)/Member (Planning)/Member (Admn)

### **Agenda Item 2**

### **Revision in Composition of Stage-I & Stage-II Committee(s) for Amicable Settlement**

#### **Decision**

The NHA Executive Board approved revision in composition of Stage-I & Stage-II Committees for amicable settlement as per the following structure:

<b>STAGE-I: COMMITTEE FOR AMICABLE SETTLEMENT</b>	
Member (Zone/Project)	Chairman
GM (Project/Construction)	Member
GM (Region)	Member
Dy Director (Legal) Region	Member
Project Director	Member/Secretary
<b>STAGE-II: COMMITTEE FOR AMICABLE SETTLEMENT</b>	
Member (Finance)	Chairman
Member (Planning)	Member
Member (Engg. Coord)	Member
Director (Legal) HQ	Member
GM (Project)	Member/Secretary

The TORs of Stage-I & Stage-II Committees will be prepared by Chief (NTRC) and Member (Planning), NHA. The draft TORs will be presented before the Board for approval.

All ongoing amicable settlement cases will be referred to the newly constituted committees for disposal.

The Board directed to provide following details to Board Members:

- a. List of projects in arbitration/ amicable settlement process.
- b. Status of PC-Is forwarded to DDWP/CDWP/ECNEC along with observations (if any) by the respective forums.

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The Board constituted the following committee to compile and publish all changes/amendments made in NHA Code-2005 within two months:

- |    |                      |           |
|----|----------------------|-----------|
| a. | Member (Engg. Coord) | Convener  |
| b. | Member (Admn)        | Member    |
| c. | Member (Planning)    | Member    |
| d. | GM (PPP)             | Member    |
| e. | GM (RAMD)            | Secretary |

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

#### **Agenda Item 3**

**Approval for Hiring of Consultancy Services for Design and Construction Supervision for Permanent Rehabilitation of National Highway Network in Balochistan Affected by Flood During Monsoon July & August, 2022 Under PPRA Rule 42(f)**

#### **Decision**

The NHA Executive Board approved hiring of consultancy services of M/s NESPAK for construction supervision of Hub River Bridge costing Rs.133,040,400/- (Rupees one hundred thirty-three million, forty thousand and four hundred only).

The Board directed to resubmit the remaining case for design & construction supervision for permanent rehabilitation of NHA network in Balochistan after detailed/specified Damage Need Assessment (DNA).

Action By Member (West Zone)

#### **Agenda Item 4**

**Proposal for Allocation of Funds in AMP 2022-23 for Emergency Works on NHA & Off-NHA Network Carried Out During Flood 2022**

The subject agenda item was deferred with the direction to present the case in next Board meeting.

Action By Member (Engg. Coord)

#### **Conclusion**

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

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