

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

**414th Executive Board Meeting
Islamabad, November 1, 2022**

AGENDA ITEMS

<u>Agenda Item</u>	<u>Subject</u>
1.	PC-I for Rehabilitation and Reconstruction of N-5 from Moro to Ranipur Km 300-404 (NBC), Km 317-404 (SBC) and 32x Damaged Bridges under ADB Flood Emergency Loan
2.	Consultancy Services for Feasibility Study and Detailed Design for D.I Khan Development Packages (542 Km)
3.	Updated PC-I for Construction of Dera Ghazi Khan Northern Bypass (20 KM)
Addl Agenda Item-I	Allocation of NHA Land to NHMP on Rent for Establishment of Drivers Training School for NHMP Employees North Region Along Motorway (M-2) at Chakri Camp
Addl Agenda Item-II	Amendment in The Committee for Acceptance of Tenders for Capital Works Rs. >50 Million in NHA Code 2005

NATIONAL HIGHWAY AUTHORITY**CONFIRMED MINUTES**

Subject: **The 414th Meeting of the NHA Executive Board Held on November 01, 2022 at Islamabad**

Introduction

The 414th meeting of the National Highway Authority Executive Board was held at 0900 hours on November 01, 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 three (03) items. He added that working papers of following additional agenda items will be tabled with the permission of Board:

- I. Allocation of NHA Land to NHMP on Rent for Establishment of Drivers Training School for NHMP Employees North Region Along Motorway (M-2) at Chakri Camp.
- II. Amendment in The Committee for Acceptance of Tenders for Capital Works Rs. >50 Million in NHA Code 2005.

Agenda Item 1**PC-I for Rehabilitation and Reconstruction of N-5 from Moro to Ranipur Km 318-404 (NBC & SBC) and 32 x Damaged Bridges under ADB Flood Emergency Loan****Decision**

The NHA Executive Board recommended the PC-I for “Rehabilitation and Reconstruction of N-5 from Moro to Ranipur Km 318 – 404 (NBC & SBC) and 32x damaged bridges under ADB Flood Emergency Loan” at a cost of Rs. 36,211,592,749/- (US\$ 164,598,149 @ 1US\$ = Rs.220) for approval of CDWP/ECNEC on the basis of umbrella PC-I prepared by NHA Planning Wing.

Action By : Member (Planning)

Agenda Item 2**Consultancy Services for Feasibility Study and Detailed Design for D.I Khan Development Packages (542 Km)****Decision**

The NHA Executive Board approved the award of Contract for “Consultancy Services for Feasibility Study and Detailed Design for DI Khan Packages (542 KM)” to the most advantageous Consultant: M/s National Engineering Services Pakistan (Pvt.) Ltd., at rationalized cost of Rs.245,000,000/- (Rupees two hundred forty-five million only), which includes Salary Cost, Direct Non-Salary Cost and all type of applicable taxes including GST.

Action By : Member (Planning)

Agenda Item 3**Updated PC-I for Construction of Dera Ghazi Khan Northern Bypass (20 KM)****Decision**

The NHA Executive Board recommended the updated PC-I for Construction of D.G. Khan Northern Bypass (20 Km) at a cost of Rs.10.795 Billion for approval of CDWP/ECNEC on the basis of estimates prepared by the consultant and vetted by NHA Design Section.

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The Board directed NHA to propose different options for improvement in fence design.

Action By Member (Planning)

Additional Agenda Item - I

Allocation of NHA Land to NHMP on Rent for Establishment of Drivers Training School for NHMP Employees North Region Along Motorway (M-2) at Chakri Camp

Decision

The NHA Executive Board recommended, in principle, provision of 43 kanal land to NHMP for the purpose of construction of building for establishment of Drivers Training School for NHMP employees North Region along Motorway (M-2) at Chakri Camp on rental basis on following similar terms and conditions already approved by the Board in its 352nd meeting, for approval by the National Highway Council:

Terms & Conditions

- a. Land be provided by NHA to NHMP for establishment of Drivers Training School for NHMP employees North Region along motorway (M-2) at Chakri camp on rent for a period of 20 years:
- b. Rent amount for such land shall be equal to cost incurred on the acquisition of that land by NHA and the same shall be paid to NHA by NHMP in 20 equal annual installments.
- c. The land shall only be used for the purpose of construction of building for establishment of Drivers Training School NHMP. In case of any change of use other than construction of Office buildings, the land shall stand automatically reverted to NHA.
- d. The Highway Safety, including construction of acceleration/deceleration lanes and provision of mechanism to prevent road hazards, shall be sole responsibility of NHMP.
- e. Design of facility shall be submitted to NHA and shall be vetted by the concerned section of NHA.

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- f. NHMP shall ensure clearance of all financial liabilities like utility charges or any other cost incurred during establishment and functioning of office buildings.

The Board also referred the case to NHA Executive Board Audit Committee to examine and suggest way forward regarding outstanding amount towards NHMP to the tune of more than Rs. 20.4 Billion.

Action By Member (Admn)/Member (Finance)

Additional Agenda Item - II

Amendment in The Committee for Acceptance of Tenders for Capital Works Rs. >50 Million in NHA Code 2005

Decision

The NHA Executive Board agreed with the proposal and approved the following Committee for Acceptance of Tenders For Capital Works Rs.>50 Million given in NHA Code 2005 Volume-I, Table-III-4 of Chapter-3:

COMMITTEE FOR ACCEPTANCE OF TENDERS	
Composition	For Capital Work Rs. > 50 Million
Chairman	Member (Engg. Coord)
Member-I	Member (Finance)
Member-II	Member (Planning)

Action By Member (Planning)/Director (Regulations)

Conclusion

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