

NHA Executive Board's Confirmed Minutes

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

**416th Executive Board Meeting
Islamabad, December 02, 2022**

AGENDA ITEMS

<u>Agenda Item</u>	<u>Subject</u>
1.	Confirmation of Minute of 415 th Meeting of Executive Board Held on November 21, 2022
2.	Construction of Shatial - Thor Nullah Bypass (Relocation of the Karakorum Highway N-35), Including Link Road to the Existing KKH: Approval of Extension of Time # 04
3.	PC-I for Construction of 2-Lane D.I Khan Bypass (14.9 Km)
4.	Consultancy Services for Rehabilitation and Re-Construction of N-5 from Moro to Ranipur KM-318-404 (NBC/SBC) and 32xDamaged Bridges under ADB Flood Emergency Loan
5.	ADB Loan No. 3574-PAK for Central Asia Regional Economic Cooperation (CAREC) Corridor Development Program - Tranche-I Projects "Extension in Loan Agreement up to June 30, 2024"
6.	Amendments in NHA Rules by Replacing the Words "Federal Government" with Appropriate Authority(ies)
7.	Submission of Revised Engineer Estimate of Periodic Maintenance / Rehabilitation Work of AMP 2018-19 and 2019-20 in KP Region
8.	EOT of M/s ACE-ACC (JV): Design Review & Construction Supervision of Pindigheb to Trap, Package-IV (51.24 Km), Section of Hakla (on M-1) to D.I. Khan Motorway
9.	EOT of M/s ACE-EGC (JV): Design Review & Construction Supervision of Hakla (M-1) to Pindigheb, Package-V (63.04 Km), Section of Hakla (M-1) to D.I Khan Motorway

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

Subject: **The 416th Meeting of the NHA Executive Board Held on December 02, 2022 at Islamabad**

Introduction

The 416th meeting of the National Highway Authority Executive Board was held at 1400 hours on December 02, 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 nine (09) items.

Agenda Item 1

Confirmation of Minute of 415th Meeting of Executive Board held on November 21, 2022

Decision

4.2. The NHA Executive Board confirmed the minutes of the 415th Executive Board meeting held on November 21, 2022.

Action By : Secretary, NHA

Agenda Item 2
Construction of Shatial - Thor Nullah Bypass (Relocation of the Karakorum Highway N-35), Including Link Road to the Existing KKH: Approval of Extension of Time # 04
Decision

The NHA Executive Board accorded approval of the Extension of Time # 04 from March 30, 2022 to March 30, 2023 with financial effect of Rs. 934.02 million.

The Board directed as follows:

- a. Project authorities to coordinate with WAPDA (Sponsoring Agency) for removal of all impediments on project and provide encumbrance free ROW to contractor to complete the project in extended period.
- b. Member (Planning) to convey to WAPDA in writing for revision of PC-I.

Action By : Member (North Zone)/Member (Planning)

Agenda Item 3
PC-I for Construction of 2-Lane D.I Khan Bypass (14.9 Km)
Decision

The NHA Executive Board to recommend the PC-I for Construction of 02 lane D.I. Khan Bypass (14.9 km)" at a cost of Rs.3097.05 million for approval of CDWP.

Action By : Member (Planning)

Agenda Item 4
Consultancy Services for Rehabilitation and Re-Construction of N-5 from Moro to Ranipur KM-318-404 (NBC/SBC) and 32xDamaged Bridges under ADB Flood Emergency Loan
Decision

The NHA Executive Board allowed NHA to engage M/s NESPAK (Pvt.) Ltd., being the largest state-owned consultant, due to the time bound nature of the project for Detailed Design and Construction Supervision for Rehabilitation and Reconstruction of N-5 from Moro to Ranipur Km 318-404 (NBC/ SBC) & 32x Damaged Bridges under ADB Flood Emergency Loan, as per ADB Guidelines (2018) for Engaging Consulting Services.

Action By Member (Planning)

Agenda Item 5

ADB Loan No. 3574-PAK for Central Asia Regional Economic Cooperation (CAREC) Corridor Development Program - Tranche-I Projects "Extension in Loan Agreement up to June 30, 2024"

Decision

The NHA Executive Board granted permission for onward transmission of the request to ADB in the light of Section 3.04, ARTICLE-III "Use of Proceeds of the Loan" of the Loan Agreement for their approval in the loan closing date up to June 30, 2024, subject to no extra loan charges.

The Board directed Member (Aided Projects) to take up the case in black & white with Chief Secretary, Government of Sindh to resolve the LARP issues.

Action By Member (Aided Projects)

Agenda Item 6

Amendments in NHA Rules by Replacing the Words "Federal Government" with Appropriate Authority(ies)

Decision

The NHA Executive Board recommended amendments in the rules mentioned below for approval of National Highway Council (NHC) and place it before Federal Cabinet for final approval, thereafter:

- a. NHA Service Rules, 1995
- b. NHA Appointments and Promotions Rules, 1995
- c. NHA E&D Rules, 1995
- d. NHA Roads Maintenance Account Rules 2003
- e. The National Highways and Strategic Roads (Control) Rules, 1998 as Amended in 2002

Action By Member (Admn)

NHA Executive Board's Confirmed Minutes
Agenda Item 7
Submission of Revised Engineer Estimate of Periodic Maintenance / Rehabilitation Work of AMP 2018-19 and 2019-20 in KP Region
Decision

The NHA Executive Board granted Administrative Approval for the following works with a revised cost of Rs.3,593.19 million and the additional cost of Rs.1890.56 million shall be charged to NHA upcoming Annual Maintenance Plan F.Y. 2022-23:

S#	Route	AMP Year	Description	Chainage	Engineer Estimate (CSR-2014) (Million)	Engineer Estimate (CSR-2022) (Million)
a.	N-55	2018-19	Rehabilitation	KM 922+00 to KM 940+00 (NBC)	517.385	974.309
b.	N-55	2018-19	Rehabilitation	KM 922+00 to KM 940+00 (SBC)	517.385	972.791
c.	N-50	2019-20	Rehabilitation	KM 517+00 to KM 521+00	184.161	293.462
d.	N-55	2019-20	Rehabilitation	KM 924+00 to KM 927+00	234.636	413.687
e.	N-55	2019-20	Rehabilitation	KM 904+00 to KM 922+00	249.060	938.942
Total					1,702.63	3,593.19

Action By Member (Engg. Coord)

Agenda Item 8
EOT of M/s ACE-ACC (JV): Design Review & Construction Supervision of Pindigheb to Trap, Package-IV (51.24 Km), Section of Hakla (on M-1) to D.I. Khan Motorway
Decision

The NHA Executive Board approved Addendum No. 02 of M/s ACE-ACC (JV) for Design Review & Construction Supervision of Pindigheb to Tarap, Package-IV (51.24 Km), Section of Hakla (on M-1) to D.I. Khan Motorway amounting to Rs.21,322,397/- (Rupees twenty-one million, three hundred twenty-two thousand, three hundred & ninety-seven only) with revised consultancy contract cost of Rs.212,134,240/- with an increase of 11.17% with respect to already approved cost up to Addendum No.1 and EOT of 5.8 months from July 09, 2021 to December 31, 2021 for Construction Period and three (03) months of skeleton staff to be spread up to March 31, 2023 covering Defect Liability Period and finalization of accounts in all respect as per condition set forth in the consultancy contract agreement.

Action By Member (North Zone)

Agenda Item 9**EOT of M/s ACE-EGC (JV): Design Review & Construction Supervision of Hakla (M-1) to Pindigheb, Package-V (63.04 Km), Section of Hakla (M-1) to D.I Khan Motorway****Decision**

The NHA Executive Board approved Addendum No. 02 of M/s ACE-EGC (JV) for Design Review & Construction Supervision of Hakla (on M-1) to Pindigheb, Package-V (63.04 Km), Section of Hakla (on M-1) to D.I. Khan Motorway amounting to Rs.28,738,856/- (Rupees twenty-eight million, seven hundred thirty-eight thousand, eight hundred & fifty-six only) with revised consultancy contract cost of Rs.210,535,410/- with an increase of 15.81% with respect to already approved cost up to Addendum No.1 and EOT of 9 months from April 01, 2021 to December 31, 2021 for Construction Period and three (03) months of skeleton staff to be spread up to March 31, 2023 covering Defect Liability Period and finalization of accounts in all respect as per condition set forth in consultancy contract agreement.

Action By Member (North Zone)

Conclusion

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