

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

**439th Executive Board Meeting
Islamabad, July 04, 2023**

AGENDA ITEMS

<u>Agenda Item</u>	<u>Subject</u>
1.	Confirmation of Minutes of the 437 th NHA Executive Board Meeting Held on June 20, 2023
2.	Procurement of Road Construction Works Under PPRA Rule 42(F) "Direct Contracting With State Owned Entities (Amended Vide S.R.O No. 834(I)/2021 Dated June 28, 2021)"
3.	Approval of NHA Composite Schedule of Rates CSR-2023 (June-2023)
Addl	Procurement of Road Construction Works Under PPRA Rule 42(F) "Direct Contracting With State Owned Entities (Amended Vide S.R.O No. 834(I)/2021 Dated June 28, 2021)"

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 439th Meeting of the NHA Executive Board Held on July 04, 2023 at Islamabad**

Introduction

The 439th meeting of the National Highway Authority Executive Board was held at 0900 hours on July 04, 2023 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 further apprised that agenda item regarding "Procurement of Road Construction Works Under PPRA Rule 42(f) "Direct Contracting With State Owned Entities (Amended vide S.R.O No. 834(I)/2021 Dated June 28, 2021)" will be tabled with the permission of Board.

Agenda Item 1**Confirmation of Minutes of the 437th NHA Executive Board Meeting Held on June 20, 2023****Decision**

The NHA Executive Board confirmed the minutes of the 437th Executive Board meeting held on June 20, 2023 with amendment in Agenda Item No 2 regarding "Performance of OM&M Contracts of Toll Plazas for FY 2022-23 and 2023-24 on National Highways " Para-5.9 under the head "Decision" add Annexure in Table as given in working paper.

Suggested by Chief (NTRC)

Action By: Secretary, NHA

Agenda Item 2**Procurement of Road Construction Works Under PPRA Rule 42(f) "Direct Contracting With State Owned Entities (Amended Vide S.R.O No. 834(I)/2021 Dated June 28, 2021)"****Decision**

The NHA Executive Board allowed procurement of works of the following projects reflected in PSDP (2023-24) as per PPRA Rule-42 (f) and hold competition amongst State Owned Entities through limited direct tendering without any advertisement:

- a. Construction of Lahore – Sahiwal – Bahawalnagar Motorway Project.
- b. Extension of KLM Start Point to Saggian Road and Main Ravi Bridge.
- c. Construction of Lahore Bypass from Kalashah Kaku Exit to KLM to Multan Road near Radio Station.
- d. Construction of Dual Carriageway connecting M-2 at Neela Dullah. via Kahur with M-14 CPEC Western corridor at Kharpa Pindi Gheb.

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- e. Link Road M-1 Motorway to Margallah Avenue in ICT.
- f. Dualization of Road from Faisalabad Bypass to Motorway M-3 via Satiana.
- g. Dualization and Rehabilitation of Kuchlak – Chaman Section of National Highway (N-25), Length 104 Km.
- h. Dualization of Khuzdar – Kuchlak Section of National Highway (N-25), Total Length 330 Km, (Section-5, Length 89.4 Km).
- i. Lowari Tunnel Electrical & Mechanical Works plus Bridges.

The Board also allowed procurement of construction supervision consultant for the projects at S. No. 'a' to 'f' as per PPRA Rule-42 d(iii) through negotiated tendering without any advertisement to M/s NESPAK. However, the designs of all projects to be vetted by third party.

Action By Member (Planning)

Agenda Item 3

Approval of NHA Composite Schedule of Rates CSR-2023 (June-2023)

The Executive Board after detailed deliberation constituted the following committee to review the proposed CSR-2023 and present the same in next Board meeting:

a.	Chief (NTRC)	Chairman
b.	Member (I&RC), Plg Commission	Member
c.	VP-NESPAK	Member
d.	Member (Finance), NHA	Member
e.	Member (Engg. Coord), NHA	Member
f.	Member (Planning), NHA	Member/Secretary

Action By Member (Planning)

Additional Agenda Item

Procurement of Road Construction Works Under PPRA Rule 42(F) "Direct Contracting With State Owned Entities (Amended Vide S.R.O No. 834(I)/2021 Dated June 28, 2021)"

Decision

The NHA Executive Board allowed procurement of following projects reflected in PSDP (2023-24) as per PPRA Rule-42 (f) and hold competition amongst State Owned Entities through limited direct tendering without any advertisement:

- a. Construction of Two Lane DI Khan Bypass (14.9 Km).
- b. Construction of Abdulkhel Interchange to Dhakki to Kallurkot Road (45 Km).
- c. Construction of road link from Ramak (N-55) Daraban (N-50) (Length 66 Km), DI Khan.
- d. Construction of Motorway from Ghulam Khan to Essakhel Interchange (Feasibility Study).
- e. Construction of Paharpur-Sidra More (N-55 Road).
- f. Rehabilitation and upgradation of Kundal Interchange to Lakki Marwat to Tajazai Road (Length 56 Km), DI Khan Development Package.
- g. Construction of Road from Essakhel (Arsala Khan) to Bannu/Karak Link (DI Khan Development Package).

Action By Member (Planning)

Conclusion

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