

NHA Executive Board's Confirmed Minutes

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

**443rd Executive Board Meeting
Islamabad, August 18, 2023**

AGENDA ITEMS

<u>Agenda Item</u>	<u>Subject</u>
1.	Operations, Management & Maintenance (OM&M) Contract of Toll Plazas on National Highways and Collection of Toll Revenue till the Period Ending June 30, 2024: a. Jhelum (N-5) ETTM Toll Plazas on % Percentage Sharing & Minimum Guaranteed Revenue Basis b. 9x Manual Toll Plazas on Net Guaranteed Monthly Revenue Basis
2.	Approval for Withdrawal/Revocation of Letter of Intent (LoI) Issued to the Bidder M/s Techno-Matracon (JV) for Construction of Kharian-Rawalpindi Motorway Project on BOT Basis
3.	Standard Operating Procedure (SOP) for Approval of Detailed Design on Public Private Partnership (PPP) Projects
4.	Extension of Time (EOT) for Consultancy Services for Detailed Design and Construction Supervision of Link Highway (4-lane) Connecting Lahore-Sialkot Motorway (LSM) at Umerkot LSM to Narowal via Narang Mandi (73 KM)
Addl Agenda	Proposal for Cancellation of Recruitment Process Against Projects Posts
--	Conclusion

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 443rd Meeting of the NHA Executive Board Held on August 18, 2023 at Islamabad**

Introduction

The 443rd meeting of the National Highway Authority Executive Board was held at 1200 hours on August 18, 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 four (04) items. He further apprised that agenda item regarding "Proposal for Cancellation of Recruitment Process Against Projects Posts" will be tabled with the permission of Board.

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Agenda Item 1

Operations, Management & Maintenance (OM&M) Contract of Toll Plazas on National Highways and Collection of Toll Revenue till the Period Ending June 30, 2024:

- a. **Jhelum (N-5) ETTM Toll Plazas on % Percentage Sharing & Minimum Guaranteed Revenue Basis**
- b. **9x Manual Toll Plazas on Net Guaranteed Monthly Revenue Basis**

The NHA Executive Board approved the following:

- a. Award of OM&M Contract of Karak (N-55) Manual toll plaza where quoted bid is 3.64% above than NTRC reserve price to M/s Ahmed Khel Construction Company at his monthly quoted bid Rs.13,522,000/- till the period ending June 30, 2024.
- b. Award the following toll plaza subject to matching up to -15% threshold of NTRC reserve price:

S.No.	Toll Plaza	No of Bidders	Highest Bidder	Monthly 90% Reserve Price by NTRC	Quoted Bid Price FY 2023-24	% Above/ (Below) 90% NTRC Reserve Price	NHA Share	OMC Share	Monthly O&M Charges of OMC
1	Jhelum (N-5)	1	M/s National Logistics Cell	40,548,798	33,790,999	-16.67%	85%	15%	3,400,000

- c. Award the following 08x Manual Toll Plazas subject to matching up to -15% threshold of NTRC reserve price:

S.No.	Toll Plaza	No of Bidders	Highest Bidder's Name	Net Guaranteed Monthly Bid Price FY 2023-24 (Rs.)	NTRC Monthly Reserve Price FY 2023-24	% Above/ (Below) NTRC Reserve Price
1	D.I KHAN-II (TICKEN) (N-50)	4	M/s Ittehad Enterprises and M/s Chiltan Enterprises (JV)	2,490,986	2,803,250	-11.14%
2	Kurram River (N-55)	3	M/s Ittehad Enterprises and M/s Chiltan Enterprises (JV)	8,690,986	9,926,250	-12.44%
3	Ratodero-I (M-8)	3	M/s Ittehad Enterprises and M/s Chiltan Enterprises (JV)	390,986	470,700	-16.94%
4	D.I KHAN-I (YARIK) (N-55)	3	M/s Ittehad Enterprises and M/s Chiltan Enterprises (JV)	10,410,986	13,290,666	-21.67%
5	Ratodero-II (N-55)	3	M/s Shah Latif Enterprises	1,322,786	1,790,986	-26.14%
6	Sadiqabad (N-5)	1	M/s National Logistics Cell	37,160,999	41,762,239	-11.02%
7	Ubaro (N-5)	1	M/s National Logistics Cell	33,260,999	41,887,005	-20.59%
8	Ghotki (N-5)	1	M/s National Logistics Cell	32,560,999	36,660,055	-11.18%

- d. Award following 08x Toll Plazas subject to matching up to -15% threshold of NTRC reserve price:

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S.No.	Toll Plaza	Highest Bidder's Name	Quoted Bid Price FY 2023-24 (Rs.)	*NTRC Reserve Price (Rs.)
1.	Kashmore (N-55)	M/s NLC	5,110,999	6,022,786
2.	Jamshoro (N-5)		64,260,999	59,399,244
3.	Kandiario (N-5)		40,560,999	37,544,696
4.	Jand (Khushal Garh) (N-80)	M/s NLC	5,110,999	4,878,611
5.	Ranipur (N-5)		43,260,999	40,009,850
6.	Rohri (N-5)		34,750,999	33,912,998
7.	Moro (N-5)	M/s Ittehad	45,190,986	37,721,039
8.	LEP RAMP V-VI	Enterprises and M/s Chiltan Enterprises (JV)	12,490,986	10,495,820

***Addendum issued vide letter No.1(1)/443/ExB/Secy/NHA/23-390 dated October 03, 2023 (copy enclosed)**

The Board directed that those toll plazas be re-tendered where bidders are not agreed to accept up to -15% threshold of NTRC reserve price.

Action By: Member (Finance)

Agenda Item 2

Approval for Withdrawal/Revocation of Letter of Intent (LoI) Issued to the Bidder M/s Techno-Matracon (JV) for Construction of Kharian-Rawalpindi Motorway Project on BOT Basis

Decision

The NHA Executive Board approved the following for Kharian - Rawalpindi Motorway Project:

- To revoke/withdraw the Letter of Intent (LOI) issued to M/s Techno-Matracon (JV) in Association with M/s Powerchina Chengdu as Lead Constructor and M/s ACC as Design & Supervision Consultant, vide letter No. 2(88)-NHA/PPP/KRM/22-263, dated August 15, 2022.
- Letter (Annex-E) for withdrawal of LOI.
- Annulment of ongoing bidding/procurement process.
- Before processing further for Project re-tendering under Public Private Partnership, the transaction

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structure and the cost estimate of the project be revised as per prevailing market condition and NHA's CSR and obtain approval afresh from concerned competent forums.

The Board directed that, in future, the bidder be granted 15 days extendable for another period of 15 days for clarification of observation in LOI to avoid the inordinate delay for execution of project.

The Board further directed to revise/re-visit the criteria for PPP/BOT project for healthy competition among bidders.

Action By Member (PPP)

Agenda Item 3

Standard Operating Procedure (SOP) for Approval of Detailed Design on Public Private Partnership (PPP) Projects

Decision

The NHA Executive Board approved the Standard Operating Procedure (SOP) w.r.t detailed design approval of new and already constructed Public Private Partnership (PPP) projects. Revised SOP is attached at Annex-G.

Action By Member (Planning)

Agenda Item 4

Extension of Time (EOT) for Consultancy Services for Detailed Design and Construction Supervision of Link Highway (4-lane) Connecting Lahore-Sialkot Motorway (LSM) at Umerkot LSM to Narowal via Narang Mandi (73 KM)

Decision

The NHA Executive Board approved revival of Consultancy Contract Agreement and approval for extension of time for the period of Thirty-Two (32) months with effect from July 18, 2023 in favour of M/s Prime Engineering & Testing Consultants (Pvt) Ltd in JV with M/s Associated Consulting Engineers-ACE (Pvt) Ltd and M/s PAVRON for completion of scope of services.

The Board further directed to submit a separate addendum for approval of revised cost to the Executive Board or concerned competent authority at NHA level.

Action By Member (Central Zone)

Additional Agenda Item
Proposal for Cancellation of Recruitment Process Against Projects Posts

Decision

The NHA Executive Board approved cancellation/ annulment of recruitment process against 96 project posts in light of direction of Election Commission of Pakistan to avoid any legal and administrative complication at later stage.

Action By Member (Admn)

Conclusion

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

NATIONAL HIGHWAY AUTHORITY

Chairman Secretariat

No.1(1)/ 443/ExB/Secy/NHA/23-390 .

October 03, 2023


ADDENDUM

This is in continuation of this office letter No.1(1)/441-442-443/ExB/Secy/NHA /23-354 dated September 07, 2023.

2. The Director (Revenue-Contracts) vide letter No.21(01)/NHA/AD (TP-C)/Dir(R-C)/2023/1000 dated October 03, 2023 has provided "NTRC Reserve Price" of following toll plazas missing in the confirmed minutes of 443rd NHA Executive Board meeting held on August 18, 2023:

S.No.	Toll Plaza	Highest Bidder's Name	Quoted Bid Price	NTRC Reserve Price (Rs.)
			FY 2023-24 (Rs.)	
1.	Kashmore (N-55)	M/s NLC	5,110,999	6,022,786
2.	Jamshoro (N-5)		64,260,999	59,399,244
3.	Kandiaro (N-5)		40,560,999	37,544,696
4.	Jand (Khushal Garh) (N-80)	M/s NLC	5,110,999	4,878,611
5.	Ranipur (N-5)		43,260,999	40,009,850
6.	Rohri (N-5)		34,750,999	33,912,998
7.	Moro (N-5)		45,190,986	37,721,039
8.	LEP RAMP V-VI	M/s Ittehad Enterprises and M/s Chiltan Enterprises (JV)	12,490,986	10,495,820

3. Above is circulated for information, record and necessary action by all concerned.


(Shehbaz Hussain)
Secretary NHA

Distribution (Chairman/Members Executive Board):

1.	Chairman, NHA
2.	Inspector General, National Highways & Motorway Police
3.	Additional Secretary (Budget), Finance Division
4.	Member (I&RC), Ministry of Planning, Development & Special Initiatives
5.	Sr. Joint Secretary (II), Ministry of Communications
6.	Chief, National Transport Research Centre
7.	Vice President, NESPAK
8.	Member (Finance), NHA
9.	Member (Planning), NHA

Copy for info & necessary action:

- All Members NHA HQs/Zones
- All GMs NHA concerned
- GM (IA), NHA