

NHA Executive Board's Confirmed Minutes

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

**445th Executive Board Meeting
Islamabad, September 21, 2023**

AGENDA ITEMS

<u>Agenda Item</u>	<u>Subject</u>
1.	Confirmation of Minutes of the 444 th NHA Executive Board Meeting Held on September 05 , 2023
2.	PC-I for KKH Phase-II (Thakot to Raikot) (Length: 241 Km) China – Pakistan Economic Corridor (CPEC)
3.	Approval for Addendum No.2 for Feasibility Study and Detailed Design for Realignment of KKH for Thakot-Raikot due to Construction of Dams on River Indus
4.	PC-I for Construction of Mashkhel-Panjgoor Road (197.467 km) (Including Additional Link from Pak-Iran Border to Chedgi 3.0 KM)
5.	Consultancy Services for Feasibility Study and Detailed Design for Construction of Lahore – Sahiwal – Bahawalnagar Motorway (295 km Approx)
6.	Consultancy Services for Feasibility Study and Detailed Design for Construction of Lahore Bypass from Kalashah Kaku Exit to KLM to Multan Road Near Radio Station (30 KM Approx.) & Extension of KLM Start Point to Saggian Road and Main Ravi Bridge (10 KM Approx.)
7.	Revision in Tender Acceptance Committees/ Authorities for Procurement of RMA Works as Amended in 352nd NHEB Meeting
8.	Revised PC-I Central Asia Regional Economic Cooperation (CAREC) Corridor Development Program Tranche-1 Projects (Length: 209 Km)
9.	Request for Approval – Updation/Standardization of JDs & KPIs of Officers BS-19 & Below

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Subject: **The 445th Meeting of the NHA Executive Board Held on September 21, 2023 at Islamabad**

Introduction

The 445th meeting of the National Highway Authority Executive Board was held at 0900 hours on September 21, 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 nine (09) items.

Agenda Item 1

Confirmation of Minutes of the 444th NHA Executive Board Meeting Held on September 05 , 2023

Decision

The NHA Executive Board confirmed minutes of the 444th Executive Board meeting held on September 05, 2023.

Action By: Secretary, NHA

Agenda Item 2**PC-I for KKH Phase-II (Thakot to Raikot) (Length: 241 Km) China – Pakistan Economic Corridor (CPEC)****Decision**

The NHA Executive Board directed to resubmit “PC-I for KKH Phase-II (Thakot to Raikot) (Length: 241 Km) CPEC” after verification/vetting from Ministry of Transport, China.

The Board further directed as follows:

- a. The technical and geometric design standards should be defined clearly, along with qualifiers.
- b. Consult NDMA for details of machinery/equipment required in case of any disaster and make it mandatory part at each location.
- c. Details of 172 No. of maintenance machinery/equipment must be attached with the PC-I.
- d. Take-up the matter formally with WAPDA regarding construction of re-aligned road portions at Bhasha & Dasu Dams as per NHA's standards.
- e. Acquire/transfer land & assets in the name of NHA where contractors shall build their camp offices during construction of projects.
- f. Necessary correction in the Traffic Projection Table.
- g. NHA formally make correspondence with NHMP for their requirement/facilities on site.

Action By: Member (Planning)

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Agenda Item 3

Approval for Addendum No.2 for Feasibility Study and Detailed Design for Realignment of KKH for Thakot-Raikot due to Construction of Dams on River Indus

Agenda Item 4

PC-I for Construction of Mashkhel-Panjgoor Road (197.467 km) (Including Additional Link from Pak-Iran Border to Chedgi 3.0 KM)

Agenda Item 5

Consultancy Services for Feasibility Study and Detailed Design for Construction of Lahore – Sahiwal – Bahawalnagar Motorway (295 km Approx)

Agenda Item 6

Consultancy Services for Feasibility Study and Detailed Design for Construction of Lahore Bypass from Kalashah Kaku Exit to KLM to Multan Road Near Radio Station (30 KM Approx.) & Extension of KLM Start Point to Saggian Road and Main Ravi Bridge (10 KM Approx.)

The subject agenda items were not discussed due to paucity of time.

Action By Secretary, NHA

Agenda Item 7

Revision in Tender Acceptance Committees/ Authorities for Procurement of RMA Works as Amended in 352nd NHEB Meeting

Decision

The NHA Executive Board approved the revision in monetary limit for Tender Opening & Evaluation /Tender Acceptance Committee of RMA Works as follows:

Tender Opening & Evaluation Committee (RMA + Capital Works)

<u>Composition</u>	<u>Region Up to Rs. 100 Million RMA Work</u>	<u>All RMA Works above Rs.100 Million</u>	<u>NHA HQ All Capital Works</u>
Chairman	Director (Maint.) Region	GM (Region)	GM (P&CA)
Member I	Dir (Coord) Zone	Dir (Maint.) Region	Dir (Planning)
Member II	Dir /DD (M&I)	Dir/DD (M&I) Region	Dir (Accounts/

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	Region		B&A)
Member III	DD (Acctts) Region	Dir/DD (Accounts) Zone	Dir (Engg-Coord /Const)
Secretary	DD (Maint.) Concerned	Dir (Coord) Zone	Dir (P&CA)

Tender Acceptance Committee (RMA + Capital Works)

<u>Composition</u>	<u>Region RMA Works up to Rs. 100 Million</u>	<u>Zone RMA Works Above Rs.100 Million up to Rs. 500 Million</u>	<u>For All RMA Works Above Rs. 500 Million</u>	<u>NHA HQ All Capital Works</u>
Chairman	GM (Region)	Member (Zone)	Member (Engg-Coord)	Chairman NHA
Member I	Dir (Coord) Zone	GM (Region)	Member (Fin)	Member (Fin)
Member II	DD (Accounts) Region	Dir /DD (Acctts) Zone	Member (Plg)	Member (Engg-Coord)
Member/ Secretary	Dir (Maint.) Region	Dir (Coord) Zone	GM (RAMD)	Member (Plg)

- a. Regional GM (Maintenance) shall procure & approve technical/financial evaluations of bids and award of RMA Works up to Rs. 100 million.
- b. Member (Zone) shall procure & approve technical/financial evaluations of bids and award of RMA works above Rs.100 million up to Rs.500 million.
- c. Member (Zone) shall procure and approve technical/financial evaluations of bids above Rs. 500 million and forward the case to Tender Acceptance Committee of NHA HQ for seeking approval.
- d. Technical Sanction of all Periodic/Rehabilitation maintenance schemes of AMP shall be accorded by the Zonal Member.
- e. Technical Sanction of maintenance schemes under global allocation shall be accorded by Member (Zone).

The Board also approved authorities for acceptance of bids pertaining to procurement of RMA works under the provision of Clause-10 of Chapter-3 Volume-I, Tendering Process i.e. prior approval of the next higher authority in the following cases:

- a. Where the lowest bid received exceeds by more than 25 percent of the approved cost of the works/ services/ goods.
- b. Where it is proposed to accept a tender other than the

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lowest.

- c. Where only two or less tenders have been received and it is intended to place order to the only tenderer or the lower of the two.
- d. Where it is intended to place order on the basis of negotiated rates arrived at after negotiations with the only one or more tenderers.

Action By Member (Engg. Coord)/All Zonal Members/
Director (Regulations)

Agenda Item 8

Revised PC-I Central Asia Regional Economic Cooperation (CAREC) Corridor Development Program Tranche-1 Projects (Length: 209 Km)

Decision

The NHA Executive Board recommended the revised PC-I for Central Asia Regional Economic Cooperation (CAREC), Corridor Development Program, Tranche-1 Projects at a Revised Cost of Rs.29,966.09 million, which is (+) 42.42% over & above the approved/rationalized PC-I cost (Rs.21,041.00 million) for approval of CDWP/ECNEC.

Action By Member (Aided Projects)

Agenda Item 9

Request for Approval – Updation/Standardization of JDs & KPIs of Officers BS-19 & Below

The subject agenda item was not discussed due to paucity of time.

Action By Secretary, NHA

Conclusion

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