

NHA Executive Board's Confirmed Minutes

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

**446th Executive Board Meeting
Islamabad, September 22, 2023**

AGENDA ITEMS

<u>Agenda Item</u>	<u>Subject</u>
1.	PC-I for Construction of Mashkhel - Panjgoor Road (197.467 Km) (Including Additional Link from Pak-Iran Border to Chedgi 3.0 Km)
2.	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
3.	Request for Approval – Updation/Standardization of JDs & KPIs of Officers BS-19 & Below
4.	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.)
5.	Consultancy Services for Feasibility Study and Detailed Design for Construction of Lahore – Sahiwal – Bahawalnagar Motorway (295 km Approx)

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Subject: **The 446th Meeting of the NHA Executive Board Held on September 22, 2023 at Islamabad**

Introduction

The 446th meeting of the National Highway Authority Executive Board was held at 0900 hours on September 22, 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 five (05) items.

Agenda Item 1

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

Decision

The NHA Executive Board recommended the PC-I for "Construction of Mashkhel - Panjgoor Road (197.467 Km) (Including Additional Link from Pak-Iran Border to Chedgi 3.0 Km) – Deposit Work" at a cost of Rs.29,946.268 million for approval of ECNEC.

Action By Member (Planning)

Agenda Item 2**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****Decision**

The NHA Executive Board approved the Addendum No. 2 of M/s NESPAK for Feasibility Study and Detailed Design for Realignment of KKH from Thakot to Raikot due to Construction of Dams on River Indus at cost of Rs.173.898 Million (including 17% GST). The revised consultancy cost, after approval of the Addendum No. 2, shall become Rs.412.780 Million.

Action By Member (Planning)

Agenda Item 3**Request for Approval – Updation/Standardization of JDs & KPIs of Officers BS-19 & Below****Decision**

The NHA Executive Board approved Job Descriptions (JDs) and Key Performance Indicators (KPIs) of officers BS-19 and below in pursuance of Clause 5.3 (Organizational roles, responsibilities and authorities) of Chapter 09 of NHA Admn Manual.

Action By Member (Admn)

Agenda Item 4**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.)****Decision**

The NHA Executive Board approved the award of Contract for 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.)” to the most advantageous Consultant: M/s National Engineering

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Services Pakistan (Pvt.) Ltd. under PPRA Rule 42(f) at the rationalized/rebated cost of Pak Rs.36,996,587/- (Rupees: thirty six million, nine hundred ninety six thousand, five hundred & eighty seven only), which includes Salary Cost, Direct Non-Salary Cost and all type of applicable taxes including GST, subject to approval of PC-II by DDWP.

The Board directed to submit a separate working paper for approval of SOP for hiring of consultants against Rule-42(f) of Public Procurement Regulatory Authority (PPRA).

Action By Member (Planning)

Agenda Item 5**Consultancy Services for Feasibility Study and Detailed Design for Construction of Lahore – Sahiwal – Bahawalnagar Motorway (295 Km Approx)**

The subject agenda item was deferred due to paucity of time.

Action By Member (Planning)

Conclusion

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