

NHA Executive Board's Confirmed Minutes

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

**448th Executive Board Meeting
Islamabad, November 14, 2023**

AGENDA ITEMS

| <u>Agenda Item</u> | <u>Subject</u> |
|--------------------|--|
| 1. | Confirmation of Minutes of the 445 th , 446 th and 447 th NHA Executive Board Meetings Held on September 21 & 22 and October 13, 2023, Respectively |
| 2. | Consultancy Services for Design Review & Construction Supervision of Flyover at the Junction of N-5 & N-65 at Sukkur |
| 3. | Re-Constitution of Pre-Qualification Evaluation Committee |
| 4. | Proposed Amendments in Schedules-I & III(2) of NHA (Appointments & Promotions) Rules, 1995 |
| 5. | Request for Approval of Additional Amount Under GOP/RMA for Rehabilitation and Improvement of Balkassar - Mianwali Road (N-130) & Mianwali - Muzaffargarh Road (N-135) |
| 6. | Advice of NHEB on Halted Procurement Process of Periodic Maintenance Works |
| 7. | Award of Operations, Management & Maintenance (OM&M) Contracts of Seven (07) Non Operational Toll Plazas on Direct Contracting Under PPRA Rule 42(f) on Percentage Sharing Basis |
| 8. | Award of Operation and Management (O&M) of 2 Packages Police Fine Collection Units on Motorway (M-2) for a Period Ending June 30, 2024 |

NATIONAL HIGHWAY AUTHORITY**CONFIRMED MINUTES**

Subject: **The 448th Meeting of the NHA Executive Board Held on November 14, 2023 at Islamabad**

Introduction

The 448th meeting of the National Highway Authority Executive Board was held at 1000 hours on November 14, 2023 at the Auditorium of NHA Headquarters, Islamabad. Mr. Arshad Majeed Mohmand, 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 remarked that it was indeed a matter of great honor and privilege for him to chair the first meeting of the Executive Board. He added that this is a challenging assignment and he would need support of the honorable Board Members, in discharging his duties efficiently and effectively, to achieve the desired goals and objectives set by the Government of Pakistan.

The Secretary NHA on behalf of the Board Members and on his own behalf welcomed Mr. Arshad Majeed Mohmand, Chairman, NHA Executive Board. He assured that he and other Board Members will continue to extend full support to the Chairman for quick and speedy disposal of official business in transparent manner.

The Secretary, NHA introduced himself and requested other Members for their introduction. Board Members introduced themselves briefly to the Chairman.

The Chairman allowed Secretary, NHA to start formal Board proceedings on the agenda.

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Formal Board Proceedings

Agenda Items

The Secretary, NHA apprised the Board that agenda consists of eight (08) items.

Agenda Item 1

Confirmation of Minutes of the 445th, 446th and 447th NHA Executive Board Meetings Held on September 21 & 22 and October 13, 2023, Respectively

Decision

The NHA Executive Board unanimously confirmed minutes of the 445th, 446th and 447th NHA Executive Board meetings held on September 21 & 22 and October 13, 2023, respectively with following additions/amendments in minutes of 445th meeting:

- a. In Agenda Item 7 regarding "Revision in Tender Acceptance Committees/Authorities for Procurement of RMA Works as Amended in 352nd NHEB Meeting" following amendments were made:
 - i. Para 7.10 (f) be deleted

| | |
|---|----------------|
| f. The approval of respective Tender Acceptance Committees shall be considered as the revised administrative approval for schemes, where the bid cost exceeds by more than 25% of the original administrative approval. | Deleted |
|---|----------------|

Justification. As per Table-III-7 i.e. Power for Accepting Tenders for Normal Maintenance, approval of competent authority for Acceptance includes acceptance of necessity, Technical Sanction and administrative approval of work and does not need further approval. Therefore, the clause be deleted.

- ii. Para-7.11, add sub-para (d) (Clause-10 of Chapter-3 Volume-I, Tendering Process as it already exists in NHA Code.

"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."

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Suggested by Member (Engg. Coord)

- b. In Agenda Item 8 regarding "Revised PC-I Central Asia Regional Economic Cooperation (CAREC) Corridor Development Program Tranche-1 Projects (Length: 209 Km)" revised Annex-D (rationalized approved cost of PC-I Vs Revised PC-I) was attached.

Suggested by Chief (NTRC)

Action By : Secretary, NHA

Agenda Item 2**Consultancy Services for Design Review & Construction Supervision of Flyover at the Junction of N-5 & N-65 at Sukkur****Decision**

The NHA Executive Board approved the award of Consultancy Services Agreement for "Design Review and Construction Supervision of Flyover at the Junction of N-5 & N-65 at Sukkur" to the most advantageous Consultants: M/s Cameos Architects and Consultants in JV with M/s Hussain Engineering Services HEC, M/s National Infrastructure Engineering Services (NIES) and in association with M/s The Group of Engineers (Sub-Consultant) at evaluated cost of Rs.55,442,982/- (Rupees fifty-five million, four hundred forty-two thousand, nine hundred & eighty-two only), which includes Remuneration, Reimbursable Expenses and all applicable Federal, Provincial and Local taxes including GST.

The Board directed Member (Planning) to present a comprehensive working paper for approval of the Board to limit number of JV partners based on quantum of works.

Action By Member (Planning)

Agenda Item 3
Re-Constitution of Pre-Qualification Evaluation Committee
Decision

The NHA Executive Board approved nomination of GM (Engg. Coord) as Member of Pre-Qualification (PQ) Committee in place of GM (Ops) as mentioned in NHA Code 2005, Volume-I Chapter-III Table III-2. Revised committees for PQ of Contractors is given below:

| <u>Composition</u> | <u>Capital/RMA Works*</u> | <u>RMA Works <Rs. 30 Million</u> | <u>Purchase of Stores</u> |
|--------------------|---------------------------|---|---------------------------|
| Chairman | GM (P&CA) | GM (Region) | Member/DG (Admin) |
| Member I | GM (B&A) | Director (Ops) | Director (Admin) |
| Member II | GM (Const.)/GM (E.C) | Director (RAMS) | DD (Contracts) |
| Member III | Director (Planning) | DD (Accounts) | DD (Accounts) |
| Secretary | Director (Contracts)/P&CA | DD (Ops) | DD (Admin) |

* Capital Works/RMA Works > Rs.30 Million

The Board also approved nomination of GM (Engg. Coord) as Member of consultants selection committee in case of non-availability of GM (Construction) for selection/procurement of Consultants above Rs.10 million as mentioned in NHA Code 2005, Volume-I Chapter Four Para-27.

Action By Member (Planning)

Agenda Item 4
Proposed Amendments in Schedules-I & III(2) of NHA (Appointments & Promotions) Rules,1995
Decision

The NHA Executive Board recommended the following amendments for approval of the National Highway Council (NHC) being competent forum:

a. Schedule-I.

Quota of Direct Recruitment vis-à-vis Promotion

| <u>S No</u> | <u>Scale of Post</u> | <u>Method of Appointment by Promotion</u> | <u>By Initial Appointment</u> |
|-------------|----------------------|---|-----------------------------------|
|-------------|----------------------|---|-----------------------------------|

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| | | | |
|---|-------|-----|-------|
| 1 | BS-20 | 95% | 05% * |
| 2 | BS-19 | 95% | 05% * |
| 3 | BS-18 | 90% | 10% * |

Note. * At least one post be earmarked in direct share for initial appointment where the ratio becomes less than 1 post. However, where only one post is available, it will be earmarked in promotional share.

b. Schedule-III.

(2) Minimum Length of Service for Time Scale Promotion to Higher Post

| <u>S No</u> | <u>Promotion to post in Basic Pay Scale</u> | <u>Length of Service</u> |
|-------------|---|---|
| (1) | (2) | (3) |
| 1. | 21 | 27 years & 6 months in BS-17 and above, in case of initial appointment in BS-18 it will be 21 years & 3 months, in case of initial appointment in BS-19 it will be 12 years & 6 months and in case of initial appointment in BS-20 it will be 6 years & 3 months. |

Action By Member (Admn)

Agenda Item 5

Request for Approval of Additional Amount Under GOP/RMA for Rehabilitation and Improvement of Balkassar - Mianwali Road (N-130) & Mianwali - Muzaffargarh Road (N-135)

The subject agenda item was withdrawn on the request of Member concerned.

Action By Member (Engg. Coord)

Agenda Item 6

Advice of NHEB on Halted Procurement Process of Periodic Maintenance Works

The NHA Executive Board directed:

- a. In house deliberation by the Member (Finance), Member (Planning) & Member (Engg. Coord) on the subject issue.
- b. To submit a comprehensive and firm proposal for consideration/approval of the Executive Board.

Action By Member (Engg. Coord)/Member (Planning)/
Member (Finance)

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Agenda Item 7

Award of Operations, Management & Maintenance (OM&M) Contracts of Seven (07) Non Operational Toll Plazas on Direct Contracting Under PPRA Rule 42(f) on Percentage Sharing Basis

The Executive Board directed to resubmit the case for consideration of the Board after refining the proposal, which includes:

- a. Traffic data from NTRC.
- b. Base price for the subject toll plazas.
- c. Proposal for relocation of toll plazas to generate maximum revenue.
- d. Propose mechanism for awarding OM&M on direct contracting basis.

Action By Member (Finance)

Agenda Item 8

Award of Operation and Management (O&M) of 2 Packages Police Fine Collection Units on Motorway (M-2) for a Period Ending June 30, 2024

Decision

The NHA Executive Board approved the award of Contracts for Operation, Management and Maintenance for 2 Packages of Police Fine Collection Units on Motorway (M-2), to the following substantially responsive lowest bidders till the period ending June 30, 2024:

| S.No. | Package | Location | Substantially responsive lowest bidder | Monthly Quoted Bid Price (Rs.) |
|-------|------------------------------------|---|--|--------------------------------|
| 1 | PFC (MW)-03-2023-24 Beat# 5 & 6 | Islamabad – Chakri (KM-353 to KM-314) M-2 Chakri – Balkasar (KM-314 to KM-266) M-2 | M/s WSKB Operator (Pvt) Ltd | 1,872,000 |
| 2 | PFC (MW)-04-2023-24 Beat# 7 & 8 | Balkasar - Lilla (KM-266 to KM-213) M-2 Lilla – Kot Momin (KM-213 to KM-162) M-2 | M/s Malik Masood Akram & Brother and Global Range (JV) | 2,160,000 |

The Board directed as follows:

- a. In future, provide breakup of cost of the lowest bidder for OM&M of Police Fine Collection Units in working paper.
- b. Review existing policies for award of OM&M of Police Fine Collection Units and weigh-stations for further improvement in the current system.

Action By Member (Finance)

NHA Executive Board's Confirmed Minutes**Conclusion**

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