

NHA Executive Board's Confirmed Minutes
NATIONAL HIGHWAY AUTHORITY
CONFIRMED MINUTES

**451st Executive Board Meeting
Islamabad, December 22, 2023**

AGENDA ITEMS

<u>Agenda Item</u>	<u>Subject</u>
1.	Confirmation of Minutes of the 450 th NHA Executive Board Meeting Held on December 16, 2023
2.	Amicable Settlement: Dispute Board Regarding Construction of Hasan Abdal Havelian Expressway (E-35) Contract No. ICB-E-35-II: Jharikad to Sarai Saleh (km 20+400 to km 39+611)
3.	Amicable Settlement: Dispute Board Regarding Flood Emergency Reconstruction Project, Loan No.2742-Pak: Contract No.NCB-01 Rehabilitation of Exiting Chakdara Bridge and Construction of New Bridge (FERP) at KM 88+000 N-45
4.	Approval of Addendum No.2 for Construction Supervision of Periodic Maintenance Works on Motorway M-1 under Annual Maintenance Plan (2017-18) in favour of M/s PAVRON
5.	Dualization of Indus Highway (N-55), Package-II; Karak-Kohat: Approval of Addendum No.02 for Construction Supervision Contract of Dualization of Indus Highway (N-55), Package-II; Karak-Kohat (Km 60+846 Km 127+349), Awarded to M/s Zeeruk-M/s Kasib (JV)
6.	Rehabilitation/Reconstruction of Alpuri-Besham Section of National Highway (N-90) in District Shangla-KPK from KM 00+000 to KM 33+502: Approval of Consultancy Services Agreement Addendum-5 of M/s Associated Consulting Engineers-ACE (Pvt) Ltd
7.	Up-gradation, Widening & Improvement of Jaglot-Skardu (S-I) road (164 KM) on EPC/Turnkey Mode: Addendum No.2 to the Consultancy Agreement for Consultancy Services as Assistant to Employer's Representative (AER)
8.	Request for Approval of Additional Amount Under GOP/RMA for Rehabilitation and Improvement of Balkassar-Mianwali Road (N-130) & Mianwali-Muzaffargarh Road (N-135)
9.	Clarification with regards to Decision made in 406 th National Highway Executive Board Meeting against merged Agenda Item 2&3
10.	PC-I for Construction of Loralai Bypass on N-70
A-I.	Approval of Construction of Service Road on Both Sides of N-5 from Soan Bridge to T-Chowk.
A-II.	Creation and Re-naming of Posts of Member and General Managers.
A-III.	Procurement of Construction of Lahore-Sahawal - Bahawalnagar Motorway Project (295 Km): Package-1a: Lahore Ring Road to Raiwand - Kasur Road Interchange (KM 0+000 to Km 18.5 + 000).

NATIONAL HIGHWAY AUTHORITY**CONFIRMED MINUTES**

Subject: **The 451st Meeting of the NHA Executive Board Held on December 22, 2023 at Islamabad**

Introduction

The 451st meeting of the National Highway Authority Executive Board was held at 1100 hours on December 22, 2023 (Saturday) 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 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 ten (10) items. He further apprised that following agenda items will be tabled with the permission of Board:

- A-I. Approval of Construction of Service Road on Both Sides of N-5 from Soan Bridge to T-Chowk.
- A-II. Creation and Re-naming of Posts of Member and General Managers.
- A-III. Procurement of Construction of Lahore-Sahawal - Bahawalnagar Motorway Project (295 Km): Package-1a: Lahore Ring Road to Raiwand - Kasur Road Interchange (KM 0+000 to Km 18.5 + 000).

Agenda Item 1**Confirmation of Minutes of the 450th NHA Executive Board Meeting Held on December 16, 2023****Decision**

The NHA Executive Board unanimously confirmed minutes of the 450th NHA Executive Board meeting held on December 16, 2023.

Action By : Secretary, NHA

Agenda Item 2**Amicable Settlement: Dispute Board Regarding Construction of Hasan Abdal Havelian Expressway (E-35) Contract No. ICB-E-35-II: Jharikas to Sarai Saleh (Km 20+400 to Km 39+611)****Decision**

The NHA Executive Board approved settlement of disputes and payment of an amount of Rs.790 million (Rupees seven hundred & ninety million only) against awarded amount PKR.1,440,618,870/- of all (04) claims regarding construction of Hasan Abdal - Havelian Expressway (E-35) Contract No. ICB-E-35-II: Jharikas to Sarai Saleh (Km 20+400 to Km 39+611) as recommended by the Stage-1 & Stage-2 Committees.

The Board directed that payment of said amount (Rs.790 million) will be made from PC-I of the project.

Action By Member (North Zone)

Agenda Item 3

Amicable Settlement: Dispute Board Regarding Flood Emergency Reconstruction Project, Loan No.2742-Pak: Contract No.NCB-01 Rehabilitation of Existing Chakdara Bridge and Construction of New Bridge (FERP) at KM 88+000 N-45

Decision

The NHA Executive Board approved settlement of disputes and payment of an amount of Rs.2,965,701/- (Rupees two million, nine hundred sixty-five thousand, seven hundred & one only) as full and final settlement against all claims in the Project, Rehabilitation of Existing Chakdara Bridge & Construction of New Bridge (FERP) at Km-88, N-45 as recommended by the Stage-1 & Stage-2 Committees.

The Board directed that payment head will be decided by project authorities in consultation with Member (Finance).

Action By Member (North Zone)

Agenda Item 4

Approval of Addendum No.2 for Construction Supervision of Periodic Maintenance Works on Motorway M-1 under Annual Maintenance Plan (2017-18) in Favour of M/s PAVRON

Decision

The NHA Executive Board approved Addendum No. 02 of M/s PAVRON for Construction Supervision of Periodic Maintenance works on Motorway M-1 under Annual Maintenance Plan (2016-17 & 2017-18) amounting Rs.2,149,417/- (Rupees two million, one hundred forty-nine thousand, four hundred & seventeen only), which is cumulatively 39.12% above the original contract cost i.e. Rs.20,000,000/- thereby a revised cost of contract Rs.27,824,997/-, with extension of time up to June 30, 2021.

Action By Member (North Zone)

Agenda Item 5

Dualization of Indus Highway (N-55), Package-II; Karak-Kohat: Approval of Addendum No.02 for Construction Supervision Contract of Dualization of Indus Highway (N-55), Package-II; Karak-Kohat (Km 60+846 Km 127+349), Awarded to M/s Zeeruk-M/s Kasib (JV)

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

Action By Member (North Zone)

Agenda Item 6

Rehabilitation/Reconstruction of Alpuri-Besham Section of National Highway (N-90) in District Shangla-KPK from KM 00+000 to KM 33+502: Approval of Consultancy Services Agreement Addendum-5 of M/s Associated Consulting Engineers-ACE (Pvt) Ltd

Decision

The NHA Executive Board approved Addendum-5 of consultancy services agreement Addendum-5 of M/s ACE (Pvt) Ltd., for rehabilitation/reconstruction of Alpuri-Besham Section of National Highway (N-90) in District Shangla-KPK (KM 00+000 to KM 33+502) amounting to Rs.15.160 million (Rupees fifteen million, one hundred & sixty thousand only) entailing cost enhancement from Rs.102.340 million to Rs.117.500 million at 192.79% over and above original consultancy contract cost with time extension from January 01, 2017 to May 31, 2018.

Action By Member (North Zone)

Agenda Item 7

Up-gradation, Widening & Improvement of Jaglot-Skardu (S-I) Road (164 KM) on EPC/Turnkey Mode: Addendum No. 2 to the Consultancy Agreement for Consultancy Services as Assistant to Employer's Representative (AER)

Decision

The NHA Executive Board approved Addendum-2 of M/s Renardet S.A (JV) AER Consultants of the subject project for amounting to Rs.114,734,786/- having overall increase of (+24.94%) over the original consultancy cost of Rs.460,025,650/-, with which the revised consultancy cost will be Rs.574,760,436/-. Further on any expenditure incurred on the services of AER till the issuance of TOC will be borne by FWO.

Action By Member (North Zone)

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Agenda Item 8

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 deferred with the direction to revise the working paper in consultation with Chief (NTRC) and Member (Planning) before consideration of the Board.

Action By Member (Engg. Coord)

Agenda Item 9

Clarification with Regards to Decision Made in 406th National Highway Executive Board Meeting Against Merged Agenda Item 2&3

Decision

The NHA Executive Board issued the following clarification against Agenda Items No. 2 & 3 of 406th NHEB meeting for the information of all concerned:

- a. Committee comprising following members constituted in 406th meeting to review the procurement initiated before July 07, 2022 for un-awarded RMA Works on case-to-case basis in light of NHEB decision accorded in its 400th meeting and to exercise the powers for approval/award of RMA Works falling under clause 10 of Chapter-III of NHA Code Volume-I is no more required and dissolved forthwith:

i.	Member (Engg. Coord)	Chairman
ii.	General Manager (P&CA)	Member
iii.	General Manager (RAMD)	Member/Secretary

- b. The Zonal & Headquarter, Tender Opening & Evaluation Committees for RMA Works/Services approved by NHEB in 352nd and 373rd meetings shall continue tender opening/evaluation of contractors/ consultants as per PPRA Rule-15.
- c. The NHA Executive Board in its 447th NHEB meeting approved the following:

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- i. The Single Stage Two Envelope Procedure as their principal method of Procurement for all of its Maintenance projects (RMA).
 - ii. The Board also directed NHA to take up the matter with Ministry of Planning Government of Pakistan for adoption of the same procedure for big projects.
- d. NHEB endorsed the to-date decisions of approval/award made by the committee, constituted by Board in 406th meeting and accredited that the proceedings of the said committee are in line with the Board decision.
- e. For future procurements of works/services, the Board restores its powers given in the NHA Code for approval/award as per the monetary limits decided in 445th NHEB meeting.
- f. All pending financial bids which are opened to date shall be dealt by the respective tender acceptance Committees approved in 445th NHEB meeting for application of premium/variance up to 70% on CSR-2022 as approved in 450th NHEB meeting.

Action By: All Members HQ/Zones/Director (Regulations)

Agenda Item 10**PC-I for Construction of Loralai Bypass on N-70**

The subject agenda item was deferred with the direction to resubmit the case in the next Board meeting.

Action By Member (Planning)

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Additional Agenda Item-I

Approval of Construction of Service Road on Both Sides of N-5 from Soan Bridge to T-Chowk

Decision

The NHA Executive Board approved the following:

- a. Cost Estimate of Rs.530.697 million for Construction of Service Road on both sides of N-5 from Soan Bridge to T-Chowk Km 1524 to Km 1536.
- b. Allocation of funds amounting to Rs.530.697 million from RMA under AMP 2023-24.
- c. Procurement of work through direct contracting with state owned entities as per PPRA Rule 42(f).

Action By Member (Planning)

Additional Agenda Item-II

Creation and Re-naming of Posts of Member and General Managers

Decision

The NHA Executive Board recommended the following posts of Member and General Managers for creation and re-naming on the regular establishment as per requirement and to regularize the already established/functional offices for approval of National Highway Council (NHC), being competent forum:

A. Creation of New Posts.

<u>S#</u>	<u>Name of Post</u>	<u>BS</u>	<u>No. of Posts</u>	<u>Reporting Line</u>
1.	Member (Engineer) as Member (Aided Projects), NHA, HQ	21	01	Chairman NHA
2.	GM (Engineer) as GM (PPP) NHA, HQ	20	01	Member (Planning), NHA, HQ
3.	GM (Engineer) as GM (EC) NHA, HQ	20	01	Member (EC), NHA, HQ
4.	GM (Legal), NHA, HQ	20	01	Member (Admn), NHA, HQ
5.	GM (MIS), NHA, HQ	20	01	Member (Admn), NHA, HQ
	Total		05	

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B. Re-naming of Posts.

<u>S#</u>	<u>Existing Name of Post</u>	<u>BS</u>	<u>To be Re-named</u>	<u>Reporting Line</u>
1.	GM (Engineer) as GM (Motorways-South)	20	GM (Maintenance) Central-Motorways	Member (Central-Zone), NHA, Lahore
2.	GM (Engineer) as GM (Motorways-North)	20	GM (Maintenance) KP-Motorways	Member (North-Zone), NHA, Peshawar
3.	GM (Engineer) as GM (Maintenance) Khuzdar*	20	GM (Aided Projects), NHA, HQ	Member (Aided Projects), NHA, HQ

** **Note:** The post of GM (Maint) Khuzdar was already available in the sanctioned strength of NHA. However, the post of GM (Construction) was proposed for renaming of GM (Maint) Khuzdar inadvertently in the 45th NHC meeting held on November 24, 2023. Now, the same post is recommended to be re-named as GM (AP) HQs.*

Action By Member (Admn)

Additional Agenda Item-III

Procurement of Construction of Lahore-Sahiwal – Bahawalnagar Motorway Project (295 Km): Package-1a: Lahore Ring Road to Raiwand – Kasur Road Interchange (KM 0+000 to Km 18.5 + 000)

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

Action By Member (Planning)

Conclusion

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