



## NATIONAL HIGHWAY AUTHORITY

Chairman Secretariat

### CONFIRMED MINUTES

Subject: **The 318<sup>th</sup> Meeting of the NHA Executive Board  
Held on April 09, 2019 at Islamabad**

#### **Introduction**

The 318<sup>th</sup> meeting of the National Highway Authority's Executive Board was held at 1000 hours on April 09, 2019 at the Auditorium of NHA Headquarters, Islamabad. Mr. Jawwad Rafique Malik, Chairman, NHA presided over the meeting. List of participants is at **Annex-A**.

#### **Agenda Item 1**

**Confirmation of Minutes – 317<sup>th</sup> Meeting of the Executive Board held on March 13, 2019**

#### **Decision**

The NHA Executive Board confirmed minutes of the 317<sup>th</sup> Executive Board meeting held on March 13, 2019 with some amendments.

Action By : Secretary, NHA

#### **Agenda Item 2**

**Approval for Award of Contract for Operation & Management of Rest Area/Resort at Km 123 Near Naran on N-15**

#### **Decision**

The NHA Executive Board awarded contract for “Operation & Management of Rest Area/Resort at km 123 near Naran on N-15” to M/s CHIB Enterprises with total NHA's revenue share of Rs.56,529,942 (Rupees fifty-six million, five hundred twenty-nine thousand, nine hundred forty-two only) exclusive of all taxes for a period of ten (10) years on the recommendations of sub-committee of the Executive Board.

The Board directed that after expiry of 10 years agreement, no further extension in the agreement shall be made. A fresh bidding process will be initiated and presented before the NHEB for approval.

Action By : Member (Engg. Coord)

### **Agenda Item 3**

## **Consultancy Services for GIS Survey and Development of Geo Database for Entire NHA Network**

### **Decision**

The NHA Executive Board approved award of agreement for Consultancy Services for “GIS Survey and Development of Geo Database for Entire NHA Network” to M/s Engineering General Consultants-EGC (Pvt.) Ltd. in JV with M/s Country Survey and Mapping Services (Pvt) Ltd. the highest ranked Consultants in the Combined (Technical + Financial) evaluation, at the evaluated cost of Rs.133,469,600/- (Pakistani Rupees one hundred thirty three million, four hundred sixty nine thousand and six hundred only).

The Board also approved the captioned scheme/ project as processed by the RMA Steering Committee in its meeting held on March 18, 2019 to incur the expenditure of Rs.133,469,600/- from NHA's Road Maintenance Account in respect of consultancy services for GIS Survey and Development of Geo Database for entire NHA network out of the AMPs 2015-16 to 2018-19.

The Board directed that the scope of work of each JV partner in consultancy services must be expressly defined in the agreement.

Action By : Member (Planning)

### **Agenda Item 4**

## **Consultancy Services for Improvement and Widening of Chakdara - Chitral Road Project (N-45)-Section-III Kalkatak to Chitral (48.0 Km). (Improvement in the Procurement Process and Evaluation Criteria for Consultancy Services)**

### **Decision**

The NHA Executive Board approved the amendment in Agenda Item 12 titled “Improvements in the Procurement Process & Evaluation Criteria for Consultancy Services” Para 15.6 (f) of its decision accorded in its 274<sup>th</sup> meeting held on February 14, 2017 in the following manner:

*“Any key position that remains vacant for more than one month that was required to be filled for that period, a compensation equivalent to the charge rate of that individual will be imposed. For clarification, the invoice will not include the charge rate of the missing individual and*

*additionally, the charge rate of one month for that individual will be deducted from the invoice. This will be replicated for all missing key personnel. For the 2nd month, the compensation payment will be doubled. For the 3<sup>rd</sup> month, an additional warning will be issued. If the issue persists in the fourth month, the decision for further penalty will be made by the Employer."*

Action By : Member (Planning)

#### **Agenda Item 5**

#### **Consultancy Services for Design Review and Construction Supervision for Improvement & Widening of Chitral-Garam Chashma-Daraha Pass Road (82.50 Km)**

#### **Decision**

The NHA Executive Board approved the award of agreement for consultancy services for "Design Review for Construction/Improvement and Widening of Chitral-Garam Chashma-Doraha Pass Road (82.50 Km)" to M/s National Engineering Services Pakistan (Pvt) Ltd. in JV with M/s Engineering General Consultants EGC (Pvt) Ltd. and M/s PAVRON the highest ranked Consultants in the Combined (Technical + Financial) evaluation, at the evaluated/rationalized cost of Rs.170,757,975/- (Rupees one hundred seventy million, seven hundred fifty seven thousand, nine hundred and seventy five only).

The Board directed that the scope of work of each JV partner in consultancy services must be expressly defined in the agreement.

Since signing of the agreement, till start of Construction Supervision, no escalation in salary cost shall be claimed by the Consultants.

Action By : Member (Planning)

#### **Agenda Item 6**

#### **Presentation on "Sustainable National Highway Rehabilitation & Improvement Project (SNHRIP)"**

#### **Decision**

The NHA Executive Board instructed to resubmit the PC-I for "Sustainable National Highway Rehabilitation & Improvement Project (SNHRIP)" amounting to Rs.42,492 Million after short-term implementation plan of Axle Load Control Regime is enforced.



The Board directed that political backup must be ensured for successful implementation of the SNHRIP project. For implementation of axle load by NH&MP, there should be sufficient provision of funds in the project for field staff of NH&MP and allied facilities i.e. residences, vehicles, POL, etc.

Action By : Member (Engg Coord)

### **Agenda Item 7**

#### **Promotion Against the Post of Director (Legal) BS-19**

#### **Decision**

The NHA Executive Board approved promotion of Mr. Riaz Ahmad Abid Sindh, Deputy Director (Legal, BS-18) against the regular post of Director (Legal, BS-19) in the light of recommendations of Departmental Selection Committee for Promotion w.e.f February 19, 2019 i.e. the date of meeting of DPC.

Action By : Member (Admn)

### **Agenda Item 8**

#### **Standard Operating Procedures (SOPs) for Direct Hiring of Specialist Consultants by the National Highway Authority (NHA)**

#### **Decision**

NHA Executive Board deferred the working paper regarding SOP for direct hiring of Specialist Consultants for implementation in NHA.

The Board directed to resubmit the case after incorporation of suggested amendments and consulting the guidelines for appointment of consultants issued by Establishment Division.

Action By : Member (Finance)

### **Agenda Item 9**

#### **Acceptance of Bid/Performance Security from AA- (AA minus) Rated Insurance Companies against NHA's Development and Maintenance Works**

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

Action By : Member (Finance)

**Agenda Item 10**

**Formation of 6<sup>th</sup> Board of Trustees of CP, GP and Pension Funds**

**Decision**

The Executive Board approved the 6<sup>th</sup> Board of Trustees formation for operation and management of employees' funds (CP, GP and Pension Funds) as given below:

<i>Proposed</i>			
<i>Authority's Representative</i>			
	<i>Name</i>	<i>Present Posting</i>	<i>Designation in Board of Trustees Formation</i>
1.	Salahuddin	Member (Finance)	Chairman
2.	Syed Hassan Amir	GM (B&A)	Member
3.	Shehbaz Hussain	Director (Complaint Cell)	Member
<i>Member's Representative</i>			
	<i>Name</i>	<i>Present Posting</i>	<i>Designation in Board of Trustees Formation</i>
1.	Allahdad Khan	GM (Finance)	Member
2.	Azeem Tahir	GM (PPP)	Member
3.	Ikram us Saqlain Haider	GM (RAMD)	Member

The Board directed Member (Finance) to present the details of NHA funds along with their deposits in the next Board meeting.

Action By : Member (Finance)

**Agenda Item 11**

**Administrative Approval, Technical and Expenditure Sanction for "Technical Support & Maintenance Permanent Weigh Station on National Highways and Motorways along with Provision of Connectivity with Operation Centre at NHA HQ"**

**Decision**

The NHA Executive Board approved sanction of only eight permanent weigh stations (two from each province at critical points) as pilot project for technical support & maintenance on national highways and motorways and directed that the data collected on these weigh stations be shared with the Board.

Action By : Member (Finance)

**Agenda Item 12**

**Exemption of Toll to (National Accountability Bureau) NAB Vehicles**

**Agenda Item 13**

**Approval for Award of Periodic Maintenance Contract No PM-M1-17-18-01 of Motorway M-1 Region Under NHA Annual Maintenance Plan (AMP) for F.Y 2017-18 to the Lowest Evaluated Bidder**

**Agenda Item 14**

**Construction of Additional Carriageway Torkham-Jalalabad Road Project Afghanistan (ACW TJRP) : 2<sup>nd</sup> Revision of PC-I**

**Agenda Item 15**

**Approval for Award of two (02) Nos Periodic Maintenance Works of Central Zone (Motorways Region M-4) under AMP 2016-18**

**Agenda Item 16**

**Addendum No 01 of M/s PEAS Consulting (Pvt) Ltd for Design Review & Construction Supervision of Yakmach – Kharan Road (200 KMs)**

**Agenda Item 17**

**Addendum No. 09 of Supervisory Consultant M/s Renardet S.A Con Supervision of Four Lane Motorway from Faisalabad to Khanewal Project (M-4) 184 Km, Loan No 2400-PAK**

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

Action By : Secretary, NHA

**Agenda Item 18**

**Award of Operation, Management & Maintenance (OM&M) of Taunsa Toll Plaza (Manual) and Collection of Toll Revenue on Net Guaranteed Fixed Revenue Basis on National Highway (N-55) for FY 2018-19**

**Decision**

The NHA Executive Board approved the award of Taunsa toll plaza to M/s Ghous Buksh Buzdar with quoted bid price of Rs.9,510,000/- (Rupees nine million, five hundred and ten thousand only) per month for FY 2018-20.

Action By : Member (Finance)

**Conclusion**

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

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