



## **NATIONAL HIGHWAY AUTHORITY**

Chairman Secretariat

### **CONFIRMED MINUTES**

Subject: **The 329<sup>th</sup> Meeting of the NHA Executive Board Held on November 21, 2019 at Islamabad**

#### **Introduction**

The 329<sup>th</sup> meeting of the National Highway Authority's Executive Board was held at 1100 hours on November 21, 2019 at the Auditorium of NHA Headquarters, Islamabad. Capt. (Retd.) Sikander Qayyum, Chairman, NHA presided over the meeting.

The meeting commenced with recitation of verses from the Holy Quran.

#### **Opening Remarks**

The Chairman extended warm welcome to all participants of Board meeting.

The Sr. JS (MoC) brought attention of the Board Members towards the instructions of Federal Government regarding fixation of annual remunerations for individual members of Boards. He requested to let it inform the actual limits in this regard.

The Chairman directed Member (Finance) to examine the Federal Government instructions regarding remunerations fixed for attending the Board meetings. The Board further directed to check if there is any annual upper cap limit fixed for the individual members and to apprise the Board accordingly.

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 10 (ten) working papers were circulated.

**Agenda Item 1**

**PC-I for Construction of Dera Murad Jamali Bypass on National Highway N-65**

**Decision**

The NHA Executive Board recommended the PC-I for construction of Dera Murad Jamali Bypass on N-65 at a cost of Rs.1.860 Billion having an Internal Rate of Return (IRR) of 12.52% for approval by DDWP.

Action By : Member (Planning)

**Agenda Item 2**

**PC-I for Construction of five (05 Nos) Road user facilitation centers on Zhob-Mughal Kot Section of N-50 & Qila Saifullah - Loralai - Waigum Rud Section of N-70**

**Decision**

The NHA Executive Board recommended the PC-I of "Construction of 5 No. Road User Facilitation Centers on Zhob - Mughal Kot Section of National Highway N-50 & Qila Saifullah - Loralai - Waigum Rud Section of National Highway N-70" amounting to Rs.450.534 million to DDWP for approval.

The Board further directed that local architecture be adopted while construction of buildings besides provision of solar lights and solution to water issue at sites.

Action By : Member (Planning)

### **Agenda Item 3**

#### **Updated PC-I for Construction of Malakand Tunnel Project**

#### **Decision**

The NHA Executive Board recommended the 2<sup>nd</sup> Revised PC-I for Design, Tendering Assistance and Construction of Malakand Tunnel Project at a cost of Rs.23.565 Billion having an Economic Internal Rate of Return (EIRR) of 8.25% for approval of ECNEC.

The Board directed to perform 3<sup>rd</sup> party review/validation of 2<sup>nd</sup> revised PC-I for design, tendering assistance and construction of Malakand Tunnel Project.

Action By : Member (Planning)

### **Agenda Item 4**

#### **Updated PC-I for Construction of 2-Lane Bridge Over River Indus at Ghazi Ghat**

#### **Decision**

The NHA Executive Board recommended the updated PC-I for Construction of 2-lane Bridge over River Indus at Ghazi Ghat Project at a cost of Rs.1.987 Billion having an Economic Internal Rate of Return (EIRR) of 14.11% for approval of DDWP subject to third party review/ validation of the PC-I.

The Board directed that the breach sections be provided in approach roads along with capillary breaking layer in view of site situation. The Board further directed that the scoured depth and geological survey of the project be performed before execution.

Action By : Member (Planning)

### **Agenda Item 5**

**Concept Paper for Construction of Tunnel (03 KM) with Link Access Road (05 KM) Electrical & Mechanical Work at Lohargali-Bararkot Azad Jammu & Kashmir (AJK)**

### **Decision**

The NHA Executive Board recommended the concept paper for “Construction of (3-km) Tunnel with link access road (5-km) and Electrical & Mechanical work at Lohargali - Bararkot Azad Jammu & Kashmir” Project at a cost Rs.9.719 Billion for approval of CDWP.

Action By : Member (Planning)

### **Agenda Item 6**

**Federalization of Roads in District Chitral**

- a. **Construction for Improvement and Widening of Chitral – Ayun – Bumbarate Road (48 KM)**
- b. **Construction of Chitral – Garam – Chashma – Doraha Pass Road (82.5 KM)**
- c. **Improvement and Widening of Chitral - Boon - Mastuj - Shandur - Gilgit Road (363 KM) (CPEC)**

### **Decision**

The NHA Executive Board recommended the federalization and improvement and widening of Chitral-Boon-Mastuj-Shandur-Gilgit Road (363 KM) for approval by the National Highway Council. The Board also directed to revise the PC-I to bifurcate the project into packages.

The Board deferred the case for federalization of Chitral-Ayun-Bumbarate Road (48 KM) and Chitral-Garam-Chashma-Doraha Pass Road (82.5 KM).

Action By : Member (Planning)

**Agenda Item 7**

**Consultancy Services for Improvement and Widening of National Highway (N-45) Section-I (Chakdara to Timergara) Project (39 KM)**

The Board did not consider the working paper because the decision solicited comes in purview of Chairman, NHA.

Action By : Member (Planning)

**Agenda Item 8**

**Concept Paper: 05 Years Action Plan for Technical Cooperation Between China and Pakistan (2018-2022)**

**Decision**

The NHA Executive Board cleared the 'Concept Paper': Implementation of 5 Year Action Plan for technical Cooperation on Highway Engineering between China and Pakistan (AP)" and recommend it to Concept Clearance Committee of the Planning Commission, Ministry of Planning, Development & Reforms (GoP), for formal approval, prior to launching request for Grant/Aid with the embassy of China.

Action By : Member (Planning)

**Agenda Item 9**

**Award of Periodic Maintenance Work Contract No. PM-M-1-17-18-01 of Motorway M-1 Region under NHA AMP FY 2017-18**

**Decision**

The NHA Executive Board approved the following:

- a. Award of Periodic Maintenance (Structural Overlay) Contract No. PM-M1-17-18-01 from KM 436+200 - 454+000 (NBC), KM 369+000 - 380+000 (SBC), KM 416+000 - 421+000 (SBC) & KM 433+000 - 454+000 (SBC) on Islamabad - Peshawar Motorway (M-1) under NHA Annual Maintenance Plan (AMP) for F.Y. 2017-18 to the lowest evaluated bidder, M/s Abdul Hakim Khan & Sons at evaluated bid price of Rs.333,067,636/- (Rupees three hundred thirty three million sixty seven thousand six hundred thirty six

only), which is 35.35% below the Engineer's Estimate of Rs.515,185,825/- based on NHA CSR 2014.

- b. Extension in Design Review & Construction Supervision Consultancy Services for PM-M-1-17-18-01, already hired for the supervision of AMP 2016-17, Three (03) Periodic Maintenance Contracts on M-1.
- c. Permission for engagement of consultancy services required for the up-gradation of Motorway (M-1), as a long term solution.

Action By : Member (North Zone)

**Agenda Item 10**

**Implementation Status on Decisions, Taken by NHA Executive Board (NHEB) in its 325<sup>th</sup> Meeting held on September 27, 2019**

13.1. 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.

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