



## **NATIONAL HIGHWAY AUTHORITY**

### **CONFIRMED MINUTES**

Subject: **The 352<sup>nd</sup> Meeting of the NHA Executive Board Held on April 09, 2021 at Islamabad**

#### **Introduction**

The 352<sup>nd</sup> meeting of the National Highway Authority's Executive Board was held at 1030 hours on April 09, 2021 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.

#### **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 IG (NH&MP) on behalf of the Board Members and on his own behalf welcomed Capt. (Retd.) Muhammad Khurram Agha, Chairman, NHA Executive Board. He informed that he had opportunity to serve on same stations together with Capt. (Retd.) Muhammad Khurram Agha during service. He found that Mr. Agha is a dynamic and dashing officer. He assured that he and other board Members will continue to serve extend full support to the Chairman for quick and speedy disposal of official business in transparent manner.

The Chairman and all Board Members paid tribute to the former Chairman Capt. (Retd) Sikander Qayyum, who worked dedicatedly, ensured transparency and gave full opportunity to the Board Members to express their views. The Secretary, NHA informed that Capt. (Retd) Sikander Qayyum as Chairman, NHA chaired 29 NHA Executive Board meetings, wherein huge vital business of the authority was taken up and decided in very 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.

### **Formal Board Proceedings**

### **Agenda Items**

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

### **Agenda Item 1**

**Confirmation of Minutes: 351<sup>st</sup> Meeting of Executive Board held on March 19, 2021**

### **Decision**

4.2. The NHA Executive Board confirmed minutes of the 351<sup>st</sup> Executive Board meeting held on March 19, 2021.

Action By : Secretary, NHA

## **Agenda Item 2**

### **PC-I for Construction of Gilgit – Shandoor Road (216 Km)**

#### **Decision**

The NHA Executive Board recommended the PC-I for Construction of Gilgit – Shandoor Road (216 Km) at a cost of Rs.49.946/- Billion for approval by CDWP/ECNEC.

The Board directed to add a line in PC-I that NHA will execute this project under PSDP grant and not as CDL.

Action By : Member (Planning)

## **Agenda Item 3**

### **Revised PC-I for Construction, Rehabilitation, Improvement & Widening of Chitral – Ayun – Bumborate Road**

#### **Decision**

The NHA Executive Board recommended Revised PC-I for Construction, Rehabilitation, Improvement & Widening of Chitral – Ayun – Bumborate Road at a cost of Rs.7.022 Billion for approval by CDWP.

Action By : Member (Planning)

## **Agenda Item 4**

### **PC-I for Widening and Rehabilitation of existing N-35 in Abbottabad City (17 Km) including Elevated Carriageway 1.380 Km and 11 Nos. Protected U-Turns**

#### **Decision**

7.22. The NHA Executive Board recommended PC-I for widening and rehabilitation of existing N-35 in Abbottabad city (17 Km) including elevated carriageway 1.380 Km and 11 Nos. protected U-Turns at a cost of Rs.4.827 Billion for approval by the CDWP/ECNEC.

Action By: Member (Planning)

### **Agenda Item 5**

#### **PC-I for Land Acquisition, Building Compensation and Relocation of Utilities for the Project Widening and Rehabilitation of existing N-35 in Abbottabad City (17 Km)**

#### **Decision**

8.16. The NHA Executive Board recommended PC-I for land acquisition, building compensation and relocation of utilities for the project widening and rehabilitation of existing N-35 in Abbottabad City (17 Km) at a cost of Rs.11.413 Billion for approval by the CDWP/ECNEC.

Action By : Member (Planning)

### **Agenda Item 6**

#### **Annual Maintenance Plan for F.Y. 2020-21**

#### **Decision**

The NHA Executive Board deferred the approval of Annual Maintenance Plan (AMP) F.Y. 2020-21 to be considered in the next viz 353<sup>rd</sup> Board meeting to be held on April 15, 2021.

Action By : Member (Engg. Coord)

### **Agenda Item 7**

#### **Revision in Monetary Limits of Tender Opening, Evaluation & Acceptance Committee for Procurement of RMA Works**

#### **Decision**

The NHA Executive Board unanimously approved the amendments in Tender Opening & Evaluation Committee and Tender Acceptance Committee with the revised monetary limits as given below:

- a. The amendment in composition of Tender Opening/ Evaluation and Tender Acceptance Committees with revised monetary limits for RMA Works at Zonal/ Regional level shall be as follows:

<b><u>Tender Opening / Evaluation Committee (RMA + Capital Works)</u></b>			
<u>Composition</u>	<u>All RMA Works up to Rs.100 Million</u>	<u>All RMA Works Above Rs.100 Million</u>	<u>NHA HQ All Capital Works</u>
Chairman	Dir (Maint.) Region	GM (Region)	GM (P&CA)
Member I	Dir (Coord) Zone	Dir (Maint.) Region	Dir (Planning)
Member II	Dir/DD (M&I) Region	Dir/DD (M&I) Region	Dir (Acctts/B&A)
Member III	DD (Acctts) Region	Dir/DD (Acctts) Zone	Dir (Engg-Coord/Const.)
Member/Secretary	DD (Maint.) Concerned	Dir (Coord) Zone	Dir (P&CA)

<b><u>Tender Acceptance Committee (RMA+Capital Works)</u></b>				
<u>Composition</u>	<u>Region RMA Works up to Rs.100 Million</u>	<u>Zone RMA Works Above Rs.100 Million up to Rs.300 Million</u>	<u>For all RMA Works Above Rs.300 Million</u>	<u>NHA HQ All Capital Works</u>
Chairman	GM (Region)	Member (Zone)	Member (Engg. Coord)	Chairman NHA
Member I	Dir (Coord) Zone	GM (Region)	Member (Finance)	Member (Finance)
Member II	DD (Acctts) Region	Dir /DD (Acctts) Zone	Member (Planning)	Member (Engg. Coord)
Member/Secretary	Dir (Maint.) Region	Dir (Coord) Zone	GM (RAMD)	Member (Planning)

- b. Regional GM (Maintenance) shall procure & approve technical/financial evaluations of bids and award of RMA Works up to Rs.100 million.
- c. Member (Zone) shall procure & approve technical/financial evaluations of bids and award of RMA Works above Rs.100 million up to Rs.300 million.

- d. Member (Zone) shall procure & approve technical/financial evaluations of bids above Rs.300 million and forward to Tender Acceptance Committee headed by Member (Engg. Coord), NHA HQs for seeking approval of NHA Executive Board.
- e. Technical sanction of AMP maintenance schemes shall be accorded by the Zonal Member up to Rs.300 million and for global allocations maintenance schemes up to Rs.300 million, administrative and technical sanction shall be accorded by Member (EC) NHA HQs.

The Board directed to incorporate the approved amendments in NHA Code 2005 accordingly.

Action By : Member (Engg. Coord)

**Agenda Item 8**

**Request for Grant of NOC of NHA's Vacant Land to NH&MP**

**Decision**

The NHA Executive Board approved provision of land to NH&MP at 03 sites on rental basis for establishment of Operational Offices by granting one time exemption from Leasing Policy 2019 and subject to approval of National Highway Council, on the following terms & conditions:

- a. Land be provided by NHA to NH&MP on rent for establishment of Operational Offices at three sites as per details below for a period of 20 years:

<u>S No</u>	<u>Name of Office and location</u>	<u>Land Requirement by NH&amp;MP</u>	<u>Land Available as per NHA Record</u>
1.	Construction of SSP Office/LHQ at Sher Shah Interchange (Motorway M-5)	18 Kanal	16.28 Kanal
2.	Construction of SSP Office/LHQ at Rahim Yar Khan Interchange (Motorway	18 Kanal	18 Kanal

	M-5)		
3.	Construction of SSP Office/LHQ at Rohri Interchange (Motorway M-5)	18 Kanal	18 Kanal

- b. Rent amount for such land shall be equal to cost incurred on the acquisition of that land by NHA and the same shall be paid to NHA by NH&MP in 20 equal annual installments.
- c. The land shall only be used for the purpose of construction of NH&MP Office buildings. In case of any change of use other than construction of Office buildings, the land shall stand automatically reverted to NHA.
- d. The Highway Safety, including construction of acceleration/deceleration lanes and provision of mechanism to prevent road hazards, shall be sole responsibility of NH&MP.
- e. Design of facility shall be submitted to NHA and shall be vetted by the concerned section of NHA.
- f. NH&MP shall ensure clearance of all financial liabilities like utility charges or any other cost incurred during establishment and functioning of office buildings.
- g. After expiration of period of 20 years, the Authority will review the extendable period and its terms & conditions for provision of land to NH&MP.

Action By : Member (Admn)

**Conclusion**

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