



NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 370th Meeting of the NHA Executive Board Held on October 02, 2021 at Islamabad.**

Introduction

The 370th meeting of the National Highway Authority's Executive Board held at 1000 hours on October 02, 2021 (Saturday) at the Auditorium of NHA Headquarters, Islamabad. Capt. (Retd.) Muhammad Khurram Agha, Chairman, NHA presided over the meeting. List of participants is at **Annex-A**.

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 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 items which is circulated in two volumes.

Agenda Item 1

Confirmation of Minutes: 369th Meeting of Executive Board held on September 02, 2021

Decision

The NHA Executive Board confirmed minutes of the 369th Executive Board meeting held on September 02, 2021.

Action By : Secretary, NHA



Agenda Item 2

Award of Contract for Hiring of Consultancy Services for Intelligent Transportation System and Development of Nationwide Strategy and Architecture.

Decision

The NHA Executive Board approved the award of agreement for “Hiring of Consultancy Services for Intelligent Transportation System & Development of Nationwide Strategy and Architecture” to M/s NESPAK (Pvt.) Ltd. in JV with M/s DATA VIEW, the successful Consultants in the Combined (Technical + Financial) evaluation at evaluated cost of Rs.38,211,093/- (Rupees thirty-eight million, two hundred eleven thousand, ninety-three only) (which includes Salary Cost, Direct Non-Salary Cost and all type of applicable taxes including sales tax @ 16%).

The Board further approved the following:

- a. A steering committee comprising of the following officers for monitoring of this project:

General Manager (ITS)	:	Chairman
Director (MIS)	:	Member
Representative of NTRC	:	Member
Representative of NH&MP	:	Member
Assistant Director (ITS)	:	Secretary

- b. Following stakeholders be taken on board but not limited to:

1. NH&MP
2. NADRA
3. FBR
4. FWO
5. Private OMC's
6. Rescue 1122
7. Local Police

- c. NHA implementation team should remain intact to ensure completion of the project.

- d. The above directions of the Board be incorporated in the subject consultancy services agreement accordingly.

Action By : Member (Planning)

Agenda Item 3

NHA's Composite Schedule of Rates (CSR)-2021.

Decision

The NHA Executive Board NHA approved CSR-2021 for implementation with immediate effect.

The Board further decided as follows:

- a. Antiglare sheet item be incorporated as part of new CSR-2021.
- b. Overall updation of CSR shall be made on yearly basis by the end of September each year. However, rates of major items be reviewed bi-annually.
- c. NHA may take up the issue of un-workable rate analysis with PPRA with the proposal to annul such bids along with for forfeiture of bid security; by quoting the precedence of what is being followed in Khyber Pukhtunkhwa Province.

Action By : Member (Planning)

Agenda Item 4

Award of Contract for Hiring the Services of Structure Expert in RAMD for Design Review of Bridges/Allied Structures on NHA Network.

The NHA Executive Board deferred the subject agenda item with the direction to resubmit the working paper after consultation with Additional Secretary (Budget) as per earlier decision of the Board in its 364th meeting held on August 05, 2021.

Action By : Member (Planning)



Agenda Item 5

Revised PC-I for Improvement & Widening of Chitral-Booni-Mastuj-Shandur (CBMS) Road (153 Km).

Decision

The NHA Executive Board recommended the “Revised PC-I for Improvement & Widening of Chitral – Booni – Mastuj - Shandur Road (153 KM) amounting to Rs.21,642.37 Million having an EIRR of 10.31% for approval by ECNEC.

Action By : Member (North Zone)/GM (Planning)

Agenda Item 6

Construction of Shatial - Thor Nullah Bypass (Relocation of the Karakorum Highway (KKH) (N-35), Including Link Road to the Existing KKH. Variation Order No. 03.

Decision

The Executive Board approved the following:

- a. Variation Order No. 3 for the Construction of Shatial - Thor Nullah Bypass (Relocation of the Karakorum Highway N-35), including Link Roads (02 No., length 7.7 km) connecting existing KKH (at Minar & Thor) amounting to Rs.2,280,001,795 (having overall aggregate increase of 65.072% above the original contract price), duly concurred by WAPDA (sponsor agency) and Member (Finance) NHA HQ. Upon approval, the Revised Contract Cost shall become Rs.5,789,468,109/-.
- b. Acceptance, in principle, necessary, admin approval & expenditure sanction against the Variation Order No. 3 for the said project (Deposit Work).

The Board directed NHA to submit a position paper to Planning Commission through WAPDA.

Action By : Member (North Zone)

Agenda Item 7

Award of Operation, Management & Maintenance (OM&M) of 5x Packages of Permanent & Mobile Weigh Stations on National Highways and Motorways for FY 2021-23.

Decision

The NHA Executive Board approved the following award of OM&M of 5x Packages of Weigh Stations to successful bidders for a period up to June 30, 2023:

5x Packages Where Two (02) or One (01) Bids Opened and Quoted Bids are below from Estimated Cost Per Package - Approval of NHEB is Recommended for Award

S.#	Package #	Road	Weigh Station	Estimated Cost Per Package	Lowest Bidder	Quoted Bid Price	% Above/ (Below) Estimated Cost
01.	PWS-(NH)-01	N-5	Rohri (SB)	404,000	M/s AR Enterprises	343,400	-15%
02.	PWS-(NH)-02	N-25	Gaddani (NB)	404,000	M/s Malik Masood Akra	343,400	-15%
03.	WS-(M-1 & IMDC)-11	M-1 & IMDC	Fateh Jang (NB&SB) Sanjani Paswal (SB) Sangjani Peswal (NB) Mobile Weigh Station IMDCW (NB) Mobile Weigh Station	1,597,000	M/s Fast Lane & Co	1,357,450	-15%
04.	WS-(M-1)-13	M-1	Rashakai (NB) Sawabi (NB&SB) Chach (NB&SB)	1,800,000	M/s Three Star & Co.	1,530,000	-15%
05.	WS-(M-1)-14	M-1	Entry Point PHR (SB) (02 Weigh Stations) Charsada (NB&SB) Wali Khan (NB&SB)	2,149,000	M/s National Engineers	2,041,550	-5%

The Board directed the following:

- a. In future, the process for award of OM&M contracts should be initiated & completed three months before expiry of ongoing contracts.
- b. Detailed report regarding delayed process of award of OM&M should be presented in the next Board meeting in consultation with the IG (NH&MP).

Action By : Member (Finance)

Agenda Item 8

Award of Concession for Construction, Operation, Management & Maintenance of Filling Stations Along with Allied Facilities at Following Sites of Hakla-D.I. Khan Motorway (CPEC-WR) on Advance Net Guaranteed Revenue Basis:

- a. Pindigheb Service Area, Km 50+000 North Bound
- b. Pindigheb Service Area, Km 50+000 South Bound
- c. Jand Service Area, Km 111+000 North Bound
- d. Jand Service Area, Km 111+000 South Bound
- e. Esakhel Service Area, Km 179+500 North Bound
- f. Esakhel Service Area, Km 179+500 South Bound
- g. Paharpur Service Area, Km 250+500 North Bound
- h. Paharpur Service Area, Km 250+500 South Bound

Decision

The NHA Executive Board approved the award of Concessions for construction, operation, management & maintenance of Filling Stations along with allied facilities for a period of Twelve (12) years on advance net guaranteed revenue basis from the date of commencement and 10% enhanced net guaranteed revenue in the succeeding years cumulatively at following sites of Hakla – D.I. Khan Motorway (CPEC-WR) to the highest bidder i.e. M/s Attock Petroleum Limited:

<u>Sr. No.</u>	<u>Sites at Service Areas for Filling Stations</u>	<u>Net Guaranteed Revenue</u>	
		<u>Per Month (Rs.)</u>	<u>Per Year (Rs.)</u>
1.	Jand Service Area KM-111+000 (North Bound)	1,705,000	20,460,000
2.	Jand Service Area KM-111+000 (South Bound)	1,702,000	20,424,000
3.	Esakhel Service Area KM-179+500 (North Bound)	1,630,000	19,560,000
4.	Esakhel Service Area KM-179+500 (South Bound)	1,650,000	19,800,000

The Board directed as follows:

- a. In future, the process for land acquisition for service areas should be initiated while acquiring land for the project.
- b. The process for award of service areas should be initiated & completed before completion of the project.

Action By : Member (Finance)



Agenda Item 9

Extension in Service Contract of On Board Staff of Highway Research & Training Centre (HRTC).

The NHA Executive Board kept intact its earlier decision made in 364th meeting held on August 05, 2021 reproduced hereunder:

“The NHA Executive Board deferred the subject agenda item and directed the Member (Planning) to present draft functions/mandate of HRTC, its success story, Administrative, Operational & Financial Manuals/SoP’s, Service Rules, with provincial/regional and gender quota of the posts, etc, for approval by the competent authority within 10 days. The Board will reconsider the subject agenda item after presentation by Member (Planning).”

However, the Board approved extension in the services of already on board staff of HRTC for three (03) months w.e.f. October 01, 2021 on the existing terms & conditions as an interim arrangement.

Action By : Member (Planning)

Agenda Item 10

Procurement of Summary Papers + Allied Papers and Stationery Items for Store NHA HQs for the Financial Year 2021-2022.

Decision

The Executive Board by approving Annual Procurement Plan for F.Y. 2021-22 accorded Administrative Approval to carry out procurements of Summary Papers + Allied Papers and Stationery Items with approx. cost of Rs.15,079,370/-.

Action By : Member (Admn)

Conclusion

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