

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 373rd Meeting of the NHA Executive Board Held on November 17, 2021 at Islamabad.**

Introduction

The 373rd meeting of the National Highway Authority's Executive Board was held at 0930 hours on November 17, 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 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 seven (07) items. He added that Agenda Item 07 has been tabled.

Agenda Item 1

Confirmation of Minutes: 372nd Meeting of Executive Board held on November 04, 2021.

Decision

The NHA Executive Board confirmed minutes of the 372nd Executive Board meeting held on November 04, 2021.

Action By : Secretary, NHA

Agenda Item 2

Award of Works for Dualization of Khuzdar - Kuchlak Section of National Highway (N-25): Section-I (KM 00+000 ~ KM 51+120).

Decision

The NHA Executive Board approved the award of Works for Dualization of Khuzdar-Kuchlak Section of National Highway (N-25): Section-1 (KM 00+000 to KM 51+120) to the lowest evaluated bidder M/s SMADB-SHAHRUKH-MBC Joint Venture at their evaluated/corrected bid price of Rs.8,786,786,786/- (Rupees Eight Billion, Seven Hundred Eighty Six Million, Seven Hundred Eighty Six Thousand, Seven Hundred and Esighty Six only), which is 22.33% below the Engineer's Estimate of Rs.11,312,264,690/- based on CSR-2014.

Action By : Member (Planning)

Agenda Item 3

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

Decision

The NHA Executive Board approved withdrawal of Composite Schedule of Rates (CSR)-2021 ab-anitio.

Action By : Member (Planning)

Agenda Item 4

Promotion of NHA Officers From BS-17 to BS-19.

Decision

The NHA Executive Board approved the recommendations of Departmental Selection Committee (for Promotion) as given below:

a. Director (Engineer) BS-19.

<u>Seniority</u>	<u>Name & Designation</u>	<u>Promoted as</u>
1.	Mr. Murshid Amin Khattak, DD (Engr) BS-18 (Appointed as Director (Engr) BS-19 on acting charge basis against PC-1 post w.e.f. January 10, 2011)	Director (Engr) BS-19 w.e.f. November 11, 2021
2.	Mr. Muhammad Riaz Khattak, DD (Engr) BS-18	Director (Engr) BS-19 w.e.f. November 11, 2021

b. Deputy Director (Accounts/Finance/Audit/ Budget)
BS-18.

<u>Seniority</u>	<u>Name & Designation</u>	<u>Promoted as</u>
1.	Syed Usman Ali Shah, Assistant Director (Accounts) BS-17	Deputy Director (Accounts) BS-18 w.e.f. November 11, 2021
2.	Mr. Riaz Ahmed Khan Assistant Director (Accounts) BS-17	Deputy Director (Accounts) BS-18 w.e.f. November 11, 2021

c. Deputy Director (MIS) BS-18.

<u>Seniority</u>	<u>Name & Designation</u>	<u>Promoted as</u>
1.	Mr. Sadaqatullah, Assistant Director (MIS) BS-17	Deputy Director (MIS) BS-18 w.e.f. November 11, 2021

d. Grant of Time Scale Promotion in BS-18.

<u>Seniority</u>	<u>Name & Designation</u>	<u>Granted</u>
1.	Mr. Rab Dino Khokhar, Personal Secretary (PS) BS-17	Time Scale in BS-18 to the officer w.e.f. December 05, 2017, in the light of Finance Division (Regulation Wing) O.M. F.No.19(55)Legal-II/ 2010-1055, dated December 23, 2011, O.M. No.9(63)R- 1/2016-167, dated March 31, 2021 and O.M. No.9(63) R-1/2016/R-2-322, dated June 01, 2021. However, the substantive grade of the officer will remain PS (BS- 17).

Action By : Member (Admn)

Agenda Item 5

Improvement and Rehabilitation Program of Balkassar - Mianwali (N-130) and Mianwali - Muzaffargarh (N-135) Roads

Decision

The NHA Executive Board granted the followings:

- a. Administrative approval of following works for Improvement & Rehabilitation of Balkassar - Mianwali (N-130) & Mianwali - Muzaffargarh (N-135) Roads, so that the procurement proceedings for works can be initiated:

<u>Sr No.</u>	<u>Package No.</u>	<u>Route</u>	<u>Location</u>		<u>Cost (Rs. In Millions)</u>
			<u>From (KM)</u>	<u>To (KM)</u>	
1.	RH-N-130-21-22/01	Balkassar - Mianwali Road (N-130)	0+00	40+00	1,382.411
2.	RH-N-130-21-22/02	Balkassar - Mianwali Road (N-130)	40+00	80+00	1,328.097
3.	RH-N-130-21-22/03	Balkassar - Mianwali Road (N-130)	80+00	129+00	1,561.925
4.	RH-N-135-21-22/04	Mianwali - Muzaffargarh Road (N-135)	0+00	40+00	1,159.139
5.	RH-N-135-21-22/05	Mianwali - Muzaffargarh Road (N-135)	40+00	80+00	1,313.587
6.	RH-N-135-21-22/06	Mianwali - Muzaffargarh Road (N-135)	80+00	120+00	1,374.135
7.	RH-N-135-21-22/07	Mianwali - Muzaffargarh Road (N-135)	120+00	160+00	1,403.924
8.	RH-N-135-21-22/08	Mianwali - Muzaffargarh Road (N-135)	160+00	200+00	1,389.448
9.	RH-N-135-21-22/09	Mianwali - Muzaffargarh Road (N-135)	200+00	240+00	1,313.850
10.	RH-N-135-21-22/10	Mianwali - Muzaffargarh Road (N-135)	240+00	286+00	1,263.576

- b. Approval for hiring of Supervisory Consultants for Construction supervision of works.
- c. Approval for adopting Conditions for Procurement/ Bidding process as mentioned in Para-8.7 above for speedy, competitive and earnest bidding process along with selection of most competent contractors for timely completion of works.
- d. Approval for Establishment of Regional Office at Mianwali with proposed Organogram for handling the operation and maintenance matters of the roads.

Action By : Member (Engg. Coord)

Agenda Item 6

Construction of Hyderabad – Sukkur (306 KM), 6-Lane Divided Fenced Motorway on Build Operate Transfer (BOT) Basis: Approval of Variation Order No. 01 to the Design Consultancy Contract.

Decision

The NHA Executive Board approved Addendum No. 1 of Rs.10,889,000/- (Rupees ten million, eight hundred eighty-nine thousand only) to the Consultancy Contract titled, “Detailed Design, Traffic Studies, Commercial Feasibility Study, and Bid Evaluation/Bid Comparative Analysis for Hyderabad – Sukkur Motorway Project on BOT Basis under Public Private Partnership (PPP) Arrangement” signed between NHA and M/s NESPAK in JV with M/s ZAK Consulting Engineers in association with M/s KPMG Taseer Hadi & Co. and M/s Axis Law Chambers. This Addendum will cover cost of additional services related to Hydraulic Model Study and ROW demarcation, thereby increasing the overall consultancy contract cost from Rs.61,177,982/- to Rs.72,066,982/-.

Action By : Member (Planning)

Agenda Item 7

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. Paharpur Service Area, Km 250+500 North Bound
- d. 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 at following four (04) sites of Hakla - D.I. Khan Motorway (CPEC-WR) to M/s Attock Petroleum Ltd. on advance net guaranteed rental basis for a period of twelve years from the date of commencement and 10% enhanced net guaranteed revenue in the succeeding years cumulatively:

a. Pindigheb Service Area KM-50+000

<u>Sr. No.</u>	<u>Side</u>	<u>Bid in (Rs.)</u>	
		<u>Per Month</u>	<u>Per Year</u>
1.	North Bound	1,601,100/-	19,213,200/-
2.	South Bound	1,701,100/-	20,413,200/-

b. Paharpur Service Area KM-250+500 (North Bound)

<u>Sr. No.</u>	<u>Side</u>	<u>Bid in (Rs.)</u>	
		<u>Per Month</u>	<u>Per Year</u>
1.	North Bound	1,100,600/-	13,207,200/-
2.	South Bound	1,000,600/-	12,007,200/-

Action By : Member (Finance)

Conclusion

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