



## NATIONAL HIGHWAY AUTHORITY

### CONFIRMED MINUTES

Subject: **The 375<sup>th</sup> Meeting of the NHA Executive Board Held on December 23, 2021 at Islamabad.**

#### **Introduction**

The 375<sup>th</sup> meeting of the National Highway Authority's Executive Board was held at 0900 hours on December 23, 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. He specifically welcomed Mr. Usman Yaqub, Joint Secretary-II (MoC) as new Member of the NHA Executive Board and expressed the hope that knowledge, acumen and experience he brings along would help NHA for strategic decision making.

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 nine (09) items, which is circulated in two volumes.

#### **Agenda Item 1**

**Confirmation of Minutes: 374<sup>th</sup> Meeting of Executive Board held on November 29, 2021**

#### **Decision**

The NHA Executive Board confirmed minutes of the 374<sup>th</sup> Executive Board meeting held on November 29, 2021.

Action By : Secretary, NHA

**Agenda Item 2**

**PC-I for Construction of Bhong Interchange on Sukkur - Multan Motorway (M-5) at its Intersection with Bhong - Sadiqabad Road (Km 520+130)**

**Decision**

The NHA Executive Board recommended the PC-I for “Construction of Bhong Interchange on Sukkur – Multan Motorway (M-5) at its Intersection with Bhong – Sadiqabad Road (KM 520+130)” at a cost of Rs.1,263.25 Million for approval of CDWP/ECNEC.

The Board directed to exclude the construction of tourist facilitation centre.

Action By : Member (Planning)

**Agenda Item 3**

**Approval of NHA Entity and RMA Accounts for the Year Ended June 30, 2020**

**Agenda Item 4**

**Budget Estimates FY 2021-2022 and Actual Receipts Reserves & Expenditures FY 2020-21**

**Agenda Item 5**

**Report of Committee Constituted by Executive Board in its 348<sup>th</sup> Meeting held on February 04, 2021 on Agenda Item Titled “Guidance/Decision on Judgment dated December 22, 2020 Passed By High Court of Balochistan, Quetta in CP No. 1225/2018 Titled Noor-ul-Hassan Vs Federation of Pakistan/NHA”.**

The subject agenda items were withdrawn on the request of respective Wings of NHA.

Action By : Secretary, NHA

**Agenda Item 6**

**Report of Audit Committee of Executive Board regarding Application of Revised Rates of NOC Cases where NHA Dues were Deposited before In Principle Approval and Revision of Rates**

**Decision**

The NHA Executive Board considered the report of the Board's Audit Committee and referred back all applications for NOC of ROW where NHA dues were deposited before revision of rates to the Audit Committee with direction to decide each case separately on its own merit.

Final report in this regard shall be submitted for information of the Board clearly indicating the parameters set forth by the Committee in deciding the cases.

The Board also directed the audit committee to investigate laxity (if any) at the part of NHA officers, while processing the cases for grant of NOC for using ROW.

Action By : Additional Secretary (Budget) (Head of Audit Committee)/Member (Finance)

**Agenda Item 7**

**PC-I for Land Acquisition, Affected Properties & Compensation for Rajanpur - D.G. Khan Section as 4-Lane Highway and Dualization & Rehabilitation of D.G. Khan - D.I. Khan Section of N-55 (Total Length = 329.7 KM)**

**Decision**

The NHA Executive Board recommended the PC-I for "Land Acquisition, Affected properties & Compensation for Rajanpur-D.G. Khan section as 4-Lane Highway and Dualization & Rehabilitation of D.G. Khan - D.I. Khan Section of N-55 (Total length =329.7 km)" at a cost of Rs.11,577.33 Million for approval of the CDWP/ECNEC.

The Board directed to include the cost of 124 kanal land for establishment of NH&MP beats/offices in the subject PC-I before submission to CDWP/ECNEC.

Action By : Member (Planning)

**Agenda Item 8**

**Award of One (01 No.) Work for Construction of Service Lane Bridge on Badri Nullah (M-1) KM 416+00 for Motorway M-1 Region under AMP 2019-20**

**Decision**

The NHA Executive Board approved the award for Construction of Service Lane Bridge on Badri Nullah (M-1) Work for Motorway M-1 Region under AMP-2019-20 to the following evaluated bidder:

<u>Contract No.</u>	<u>Engineer's Estimate (Rs.)</u>	<u>Lowest Evaluated Bidders</u>	<u>Final Evaluated Bid (Rs.)</u>	<u>% Variance w.r.t. Engineer's Estimate</u>
BR-2019-20-M1-02	94,163,690.00	M/s Mohammad Const. Co (Pvt) Ltd	115,617,017.10	22.786 Above

Action By : Member (North Zone)

**Agenda Item 9**

**Updated PC-I for Construction of Kharian - Rawalpindi Motorway Project Under PPP Arrangement**

**Decision**

The NHA Executive Board recommended the PC-I for the approval of CDWP/ECNEC for "Construction of Kharian – Rawalpindi Motorway 4-Lane with 6-Lane Structures" at the PC-I Cost of Rs.108,410.269 Million including capital VGF of Rs.7,500 Million and Operational VGF of PKR 12,600 Million for first seven operation years.

Action By : Member (PPP)/Member (Planning)

**Additional Point**
**Comments Received from National Highway & Motorway Police on Confirmed Minutes of Two Agenda Items of 373rd Executive Board Held on November 17, 2021**

The Dy. Director (Secretariat) briefed the Board that the NH&MP vide letter dated December 14, 2021 has conveyed comments of IG (NH&MP) for amendments in the confirmed minutes of two agenda items of 373<sup>rd</sup> Executive Board meeting held on November 17, 2021 as juxtaposed below:

<u>Agenda No</u>	<u>Board's Decision</u>	<u>Comments Received from NH&amp;MP</u>
2.	<u>Award of Works for Dualization of Khuzdar – Kuchlak Section of National Highway (N-25) : Section-1 (Km 00+000 ~ Km 51+120)</u>	
	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 ~ 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/- which is 22.33% below the Engineer's Estimate of Rs.11,312,264,690/- based on CSR-2014.	The component of logistics, land and building infrastructure for NHMP enforcement should be included.
6.	<u>Approval of Variation Order No 1 to the Design Consultancy Contract : Construction of Hyderabad-Sukkur (306 km), 6 lane Divided Fenced Motorway on BOT Basis</u>	
	The NHA Executive Board approved Addendum No. 1 of Rs.10,889,000/- 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 PPP arrangement" signed between NHA and M/s NESPAK in JV	The allocation of Rs.500 million for provision of logistics, land and buildings is not sufficient. The revised estimated amount for logistics and building infrastructure is Rs.1715.444 million except land. Further, the cost of land may be ascertained by NHA



## NHA Executive Board's Confirmed Minutes

	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/-.	and included in PC-I of M-6 accordingly.
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The Board was apprised that PC-I for both the projects were already approved by the relevant authorities. The suggestions of NH&MP cannot be taken at this stage as they will require revisions in PC-Is of both projects, which will stop the ongoing works. However, if the PC-Is of these projects will be revised at later stage, the requirements of the NH&MP shall be included for consideration by the concerned forums. Moreover, the facilities of NH&MP cannot be added in consultancy services agreements.

Action By : Member (Planning)

### **Conclusion**

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

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