



NATIONAL HIGHWAY AUTHORITY

Secretariat HQs

CONFIRMED MINUTES

Subject: **The 311th Meeting of the NHA Executive Board Held on November 14, 2018 at Islamabad**

Introduction

The 311th meeting of the National Highway Authority's Executive Board was held at 1000 hours on November 14, 2018 at the Auditorium of NHA Headquarters, Islamabad. Mr. Jawwad Rafique Malik, Chairman, NHA presided.

Agenda Item 1

Confirmation of Minutes - 310th Meeting of the Executive Board held on October 19, 2018

Decision

The NHA Executive Board confirmed minutes of the 310th Executive Board meeting held on October 19, 2018 with some amendments.

Action By : Secretary, NHA

Agenda Item 2

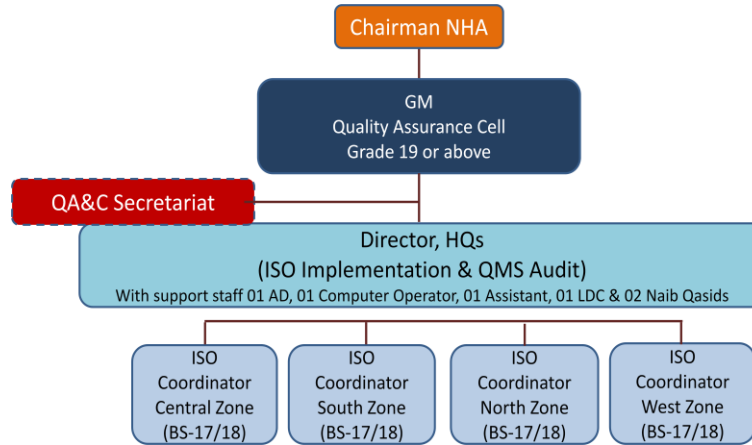
ISO-QMS Certification of NHA: Establishment of Quality Management Cell (ISO) and Way Forward

Decision

The NHA Executive Board approved to:

- a. Establish a Quality Assurance Cell on permanent basis at NHA HQs for sustainability and continuation of Quality Management System (ISO 9001:2015) mentioned below:

NHA Executive Board's Confirmed Minutes



- b. A full time Director (ISO Implementation & QMS Audit) along with dedicated staff to be posted at HQs.
- c. For the time being, additional charge of Zonal ISO Coordinators shall be assigned to the available ISO-QMS certified lead auditors and trained officers of NHA. However, wherever possible dedicated coordinators shall be posted.
- d. The officers/staff posted or assigned additional charge of post as per designations given in organogram or assigned supervision of the Quality Assurance Cell, shall be entitled for grant of QMS special allowance @ 20% of their running pay per month but not exceeding to Rs.12,000/- till holding the charge in QMS Cell.
- e. The services of ISO Consultant shall be hired to supervise and assist to maintaining and continual improvement of ISO quality management system.
- f. The expenses relating to ISO-QMS activities shall be charged to NHA 1% establishment account.
- g. The quality assurance cell will develop the letter head and noting format with logo of ISO-QMS for all official communications and place the ISO Certificate in various offices of NHA and on NHA website.

The Board acknowledged the commendable efforts of the Chairman, NHA and the officers/officials involved in the ISO-QMS certification for NHA. The Board recommended the Chairman, NHA to grant honorarium equivalent to one month running basic pay to officers/officials, who worked in the project of ISO-QMS certification of NHA.

Action By : Member (Admn)/Member (Finance)/Secretary, NHA

Agenda Item 3

Variation Order No. 07: Consultancy Service for Design Review, Construction Supervision and Contract Administration of Lowari Tunnel Project

The Executive Board after considerable deliberations concluded that cost of variation order required to be rationalized and to ensure that there is no overlapping of works. The Board constituted a committee comprising on the following officers to rationalize the proposal of VO with detailed justification and present its report in the next Board meeting:

- a. VP-NESPAK
- b. Member (Finance), NHA
- c. Member (Planning), NHA

Action By : Member (North Zone)

Agenda Item 4

Variation Order No. 08: Construction of Lowari Tunnel Project

Decision

The NHA Executive Board approved Variation Order No. 08 against Civil Works Contract of Lowari Tunnel Project at amounting to net effect of (+) Rs. 434,870,923 (+8.010%) with accumulative variation of (+) Rs. 4,816,082,223.00 (88.71%) up to Vo No. 8 and for revised cost of civil works contract to Rs. 10,244,850,872.00.

The Board directed to utilize the jet fans temporarily installed in Lowari tunnel in other tunnels of KKH after permanent fixing of new jet fans.

The Board further directed the GM (LTP) to take up the matter with the concerned Commissioner to stop entrance of smoke emitting vehicles in the tunnel as it is hazardous.

Action By : Member (North Zone)

Agenda Item 5

Revised Variation Order No. 01 of M/s Dawn Construction Co for Periodic Maintenance Work between Km 796+00 – 800+00 (N-55) Taunsa Urban Area (Contract No. PM-2015-16-PS-04)

Decision

The NHA Executive Board approved revised Variation Order No 1 of M/s Dawn Construction Co for Periodic Maintenance Work between Km 796+00 – 800+00 (N-55) Taunsa Urban Area costing to Rs.(0.907) Million with revised contract cost Rs.206.753 Million with variation of -0.44 % with Extension of Time (EoT) to the Contractor from August 11, 2018 to May 10, 2019 (09 Months) due to increase in scope of work.

Action By : Member (Central Zone)

Agenda Item 6

Access to Private Entities from NHA Controlled Network (Amendments in its Policy Approved in 240th Meeting held on November 12, 2014 and the Schedule I and II to Prescribe the Rates of NHA NOC fees and Rental Charges for Access to Motorways/Expressways/Link Roads and Highways)

Decision

The NHA Executive Board approved, in principle, the proposed amendments in the policy approved in its 240th meeting held on November 12, 2014 and in the Schedule I and II to prescribe the rates of NHA NOC fees and rental charges for access to Motorways/Expressways/Link Roads and Highways, however, constituted a committee comprising on the following officers with the directions to submit the final draft of the proposed amendments in next meeting:

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|---------------------------|-----------|
| a. Chief (NTRC) | Convener |
| b. Member (Planning), NHA | Member |
| c. GM (RAMD), NHA | Member |
| d. Director (RoW) | Secretary |

Action By : Member (Finance)

Agenda Item 7

Construction of Shatial – Thor Nullah Bypass Project on the KKH (N-35): Payment of Idling Claims for all Stoppages of Work, not attributed to the M/s Hakas Contractor

Decision

The NHA Executive Board approved as follows:

- a. Amount of Rs. 250 Million against claim related to idling claims for period from June 02, 2013 to July 25, 2017.
- b. Extra ordinary EOT due to forced stoppage of work by the locals/reasons beyond Contractor's control, from May 23, 2016 to November 30, 2020, to regularize stoppage of work from May 23, 2016 to November 30, 2018 and time required for construction of remaining 70% + 33% work (additional 10 KM).
- c. Principle approval for variation order to include 10 KM road from KM 32 to KM 42 (Part of R-1 Package) from sitting contractor, M/s Hakas (Pvt.) Ltd., as part of it's existing contract, as approved by WAPDA & handed over in August 2018.

Action By : Member (North Zone)

Agenda Item 8

Supply, Installation, Testing, Commissioning, Technical Support, Management and Maintenance of Automatic Vehicle Classification Based ETTM System on National Highways (N-5) Package-I & II (88 Lanes, 10 Toll Plazas)

The Executive Board deferred the subject agenda item with the direction to present the same in the next meeting.

Action By : Member (Finance)

Conclusion

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