



NATIONAL HIGHWAY AUTHORITY

Chairman Secretariat

CONFIRMED MINUTES

Subject: **The 317th Meeting of the NHA Executive Board Held on March 14, 2019 at Islamabad**

Introduction

The 317th meeting of the National Highway Authority's Executive Board was held at 1030 hours on March 14, 2019 at the Auditorium of NHA Headquarters, Islamabad. Mr. Jawwad Rafique Malik, Chairman, NHA presided over the meeting. List of participants is at **Annex-A**.

Agenda Item 1

Confirmation of Minutes - 316th Meeting of the Executive Board held on February 19, 2019

Decision

The NHA Executive Board confirmed minutes of the 316th Executive Board meeting held on February 19, 2019.

Action By : Secretary, NHA

Agenda Item 2

PC-I for Dualization of Kuchlak-Zhob Section of N-50 (Construction)

Decision

The NHA Executive Board recommended the PC-I for dualization of Kuchlak-Zhob Section of N-50 (Construction) to the tune of Rs.67,638.451 million for approval of CDWP/ECNEC. Breakup of revised cost is given below:

<u>Bill No.</u>	<u>Description</u>	<u>Amount (Rs. in M)</u>
1	Earth Work And Allied Activities	12,984,037,364
2	Sub Base & Base	17,498,610,967
3	Surface Courses And Pavement	6,055,249,705
4.1	Structures (Bridges)	4,687,442,518
4.2	Structures (Underpass)	826,476,924

<u>Bill No.</u>	<u>Description</u>	<u>Amount (Rs. in M)</u>
4.3	Structures (Box Culverts)	6,087,617,007
4.4	Structures (Pipe Culverts)	481,930,961
4.5	Structures (Retaining Walls)	339,738,107
4.6	Structures(Soil Investigation For Bridges)	56,936,333
5	Drainage And Erosion Works	1,268,862,151
6	Ancillary Works	2,524,187,024
7	General Items	243,820,000
8	Electrical Works	300,000,000
	Total Cost =	53,354,909,061
9	Toll Plaza 8-lane (3Nos)	300,000,000
10	Weigh Stations (Virtual) 4No.	260,000,000
11	Service Area (04 Nos) NHA Complex Building at Qila Saifullah & Emergency Response Centers	1,000,000,000
12	Provision of Service Duct for Optical Fiber Cable along Road side throughout the project length	610,000,000
13	NHA Establishment Charges 1% of Total Cost	533,549,091
14	Contingencies Charges @ 3% of Total Cost	1,600,647,272
15	Consultancy Charges Design & Supervision @ 2.5 % of Total Cost	1,333,872,727
15	Environmental Charges (Mitigation) (P.S)	50,000,000
17	Security Cost during Execution (P.S)	200,000,000
18	Price Escalation (applicable on 2nd & 3rd year @ 6.5%)	3,641,472,543
19a	NH&MP Buildings	615,000,000
19b	NH&MP Equipments, Vehicles, etc	639,000,000
20	ITS	3,500,000,000
	Total	14,283,541,632
	Total Project Cost	67,638,450,693

Action By : Member (Planning)

Agenda Item 3
PC-I for Dualization of Kuchlak-Zhob Section of N-50 (Land Acquisition)

Decision

The NHA Executive Board recommended the PC-I of dualization of Kuchlak-Zhob Section of N-50 (Land Acquisition) costing to the tune of Rs.11,517 million for approval of CDWP/ECNEC. Break of the revised cost of PC-I is given below:

<u>S. No.</u>	<u>Description</u>	<u>Amount Rs. in Million</u>
1.	Total proposed Land Cost	8,725
2.	Composition for trees & buildings	872
3.	15% Compulsory on Land Acquisition Charges	1,309

4.	02% Establishment Charges	175
5.	Anticipated Relocation of Utilities (05%) i.e (Power Cables, Gas pipes, Water Pipes, Telephone Cables, Optical Fiber, Railway Track, Railway Telephone Lines etc)	436
Grand Total Cost		11,517

Action By : Member (Planning)

Agenda Item 4

Decision on Procurement Issues of Improvement & Widening of Chitral - Ayun - Bumborate Road Package-I, Package-II and Construction of Chitral – Garam Chasma – Doraha Pass Road, Package-I

Decision

The Board decided that the matter to be re-presented after seeking clarification of PPRA.

Action By : Member (Planning)

Agenda Item 5

Consultancy Services GIS Survey and Development of Geo Database for Entire NHA Network

Decision

The NHA Executive Board deferred the agenda item regarding award of agreement for Consultancy Services for “GIS Survey and Development of Geo Database for Entire NHA Network” with the direction to get the case cleared by the Technical Scrutiny Party and Steering Committee as per RMA Rules/SOP and NHA Code, before presentation to the Board for seeking administrative approval, which is prerequisite for award of any contract.

Action By : Member (Planning)/GM (RAMD)

Agenda Item 6

Consultancy Services for Detailed Design, Traffic Studies, Commercial Feasibility and Bid Evaluation/Bid Comparative Analysis for Hyderabad-Sukkur Motorway Project on BOT Basis under PPP Arrangement

Decision

The NHA Executive Board approved the award of agreement for Consultancy Services for “Detailed Design, Traffic Studies, Commercial Feasibility Study and Bid Evaluation/ Bid Comparative Analysis for Hyderabad – Sukkur Motorway Project on BOT basis under PPP Arrangement” to M/s NESPAK (Pvt.) Ltd., in JV with M/s ZAK Consulting Engineers (Pvt.) Ltd., in association with Sub-Consultants: M/s KPMG Taseer Hadi & Co. and M/s Axis Law Chambers the highest ranked Consultants in the Combined (Technical + Financial) evaluation, at the evaluated cost of Rs.61,177,982/-(Rupees sixty one million, one hundred seventy seven thousand, nine hundred and eighty two only).

Action By : Member (Planning)

Agenda Item 7

Writing off Loss Sustained by NHA due to Burnt of Vehicle

Decision

The NHA Executive Board approved writing off loss amounting to Rs.805,652/- sustained by NHA due to burnt of Vehicle No. GA-8791 Toyota Double Cabin 2002 in the terrorist attack.

Action By : Member (Admn)

Agenda Item 8

Promotion Against the Post of Director (Legal) BS-19

Agenda Item 9

Administrative approval, Technical and Expenditure Sanction for "Technical Support & Maintenance Permanent Weigh Station on National Highways and Motorways along with provision of connectivity with Operation Centre at NHA HQ"

Agenda Item 10

Formation of 6th Board of Trustees of CP, GP and Pension Funds

Agenda Item 11

Addendum No. 09 of Supervisory Consultant M/s Renardet S.A Construction Supervision of Four Lane Motorway from Faisalabad to Khanewal Project (M-4) 184 Km, Loan No 2400-PAK

Agenda Item 12

Approval for Award of two (02) Nos Periodic Maintenance Works of Central Zone (Motorways Region M-4) under AMP 2016-18

The subject agenda items were not discussed due to paucity of time.

Action By : Secretary, NHA

Agenda Item 13

Appointment of Assistant Commissioners as Land Acquisition Collectors (LAC)

Decision

The NHA Executive Board allowed NHA to present a formal request to the Board of Revenue that all Assistant Commissioners be directed to perform functions of Land Acquisition Collectors under Land Acquisition Act 1894. The existing LACs on deputation shall be phased out gradually and no LAC be requisitioned for deputation in future.

Action By : Member (Admn)

Conclusion

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