



NATIONAL HIGHWAY AUTHORITY

Chairman Secretariat

CONFIRMED MINUTES

Subject: **The 330th Meeting of the NHA Executive Board Held on December 13, 2019 at Islamabad**

Introduction

The 330th meeting of the National Highway Authority's Executive Board was held at 1000 hours on December 13, 2019 at the Auditorium of NHA Headquarters, Islamabad. Capt. (Retd.) Sikander Qayyum, 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 all participants of Board meeting.

The Sr. JS (MoC) raised the issue regarding implementation of time scale promotion policy for NHA employees that was approved by the National Highway Council (NHC) in the year 2017 and now ratified by the Federal Cabinet. He showed concern over delay in implementation of the policy. He pointed out that few employees have retired and some are near to superannuation, therefore, he requested the Chairman for early implementation of the policy, which will surely increase motivational level of employees, who are stuck up in same scales for years.

The Chairman appreciated the concern of Sr. JS (MoC) for highlighting this important issue. He assured that he will examine delay in the matter and will implement the same as early as possible.

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 seven working papers were circulated in two volumes.

Agenda Item 1

Confirmation of Minutes: 328th Meeting of Executive Board held on November 19, 2019

Decision

The NHA Executive Board confirmed minutes of the 328th Executive Board meeting held on November 19, 2019 with following amendments raised by the Sr. JS (MoC):

- a. In Agenda Item 6 titled “PC-I for Construction of Additional Carriageway Shikarpur-Rajanpur Section of N-55 (222 km)” make following amendments:
 - i. Para-9.18 be amended.

<i>For:</i>	<i>..... The Sr. JS (MoC) suggested to hold an inquiry in the matter. The Chairman directed the Member (Planning) to hold fact finding inquiry on the matter and submit the report within one month to the Board.</i>
<i>Read:</i>	<i>..... The Sr. JS (MoC) suggested to look in to the matter. The Chairman directed the Member (Planning) to inquire the matter and share findings with the Board.</i>

- ii. Para-9.23 be replaced.

<i>For:</i>	<i>The Board further directed the Member (Planning) to conduct fact finding inquiry regarding major decrease in PC-I cost of Zhob-Kuchlac project by fixing responsibility against delinquent NHA</i>
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	<i>officers/consultant and submit report within one month.</i>
<i>Read:</i>	The Board further directed the Member (Planning) to inquire the matter regarding major decrease in PC-I cost of Zhob-Kuchlac and share findings with the Board.

- b. In Agenda Item 7 titled “SOPs for Financial Evaluation of Contractors/ Consultants/Operators/ Suppliers of NHA” add following lines at the end of Para-10.8:

“The Member (Finance) informed that M/s Suriya Nauman Rehan & Co was hired on the recommendation of the Board, therefore, the invoice submitted by the Consultant may also be approved. The Board approved the invoice.”

Action By : Secretary, NHA

Agenda Item 2

Confirmation of Minutes: 329th Meeting of Executive Board held on November 21, 2019

Decision

The NHA Executive Board confirmed minutes of the 329th Executive Board meeting held on November 21, 2019 with following amendments raised by the Sr. JS (MoC):

- a. In Agenda Item 1, titled “PC-I for construction of Dera Murad Jamali Bypass on National Highway N-65”, Para-4.16 be amended as follows:

For:	The Chairman emphasized that NHA is implementing the Federal Government policy/directives and does not exercise its own discretion.
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Read:	The Chairman emphasized that NHA is implementing the Federal Government policy/directives.
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b. In Agenda Item 4, titled “Updated PC-I for Construction of 2-Lane Bridge Over River Indus at Ghazi Ghat”, make following amendments:

i. Delete the following sentence from Para-7.18:

“On a query of the Sr. JS (MoC), the GM (Planning) informed that hydraulic study will be carried out before award of works.”

ii. Change the following word in Para 7.21:

For:	Hydraulic depth
Read:	Scoured depth

Action By : Secretary, NHA

Agenda Item 3

Award of Five (05) Nos of Periodic Maintenance Works Pertaining to Balochistan North Regions Under AMP 2017-18

Decision

The NHA Executive Board deferred the award of Five (05) No. Periodic Maintenance Works (Contract No.PM-2017-18- BN-03, BN-05, BN-06, BN-07, & BN-08) pertaining to Balochistan North Regions under Annual Maintenance Plan (AMP-2017-18) with directions to present the same in next Executive Board meeting.

The Board directed that concerned officers from the Zonal NHA office (Balochistan North) attend the Board meeting to satisfy the technical questions of the Board Members and also brief the Sr. JS (MoC) & Chief (NTRC) on the subject agenda a day before the meeting.

Action By : Member (Planning)

Agenda Item 4

Award of Concession for Operation, Management, Maintenance (OM&M) of Already Established Bus Bays by the NHA with Provision of All Public Facilities on National Highways as Single or Two Bids

Decision

The NHA Executive Board approved award of concession for OM&M of already established two bus bays for a period of 03 years from the date of commencement against net guaranteed/rental revenues to NHA to be increased in the subsequent years @ 10% accumulatively as per following details:

<u>S. No.</u>	<u>Name of Bus Bay</u>	<u>Location/ KM</u>	<u>Highest Bidder</u>	<u>Highest Quoted Bid per Annum</u>
1.	Phool Nagar Bypass Okara Side	1201 NBC/SBC N-5	M/s Ch. Sheraz Nawaz	1,092,000
2.	Rahwali Cantt	1339-40 NBS/NBC N-5	M/s Khawaja Waqar Associates	4,800,000

The Board annulled procurement process of Tarnol Bus Bay (KM 1555 NBC/SBC, N-5) and directed to retender.

The Board further directed as follows:

- a. Lease details of land whereupon Faisal Movers are operating near Motorway Chowk on GT Road, Rawalpindi, be placed before the next Board meeting.
- b. To devise a mechanism for determining base price in award of Bus Bays.

Action By : Member (Finance)

Agenda Item 5

Addendum No. 01 of the Joint Venture of M/s Asif Ali Associates (A.A.A) (Pvt.) Ltd (Lead Firm), M/s Associated Consultancy Centre (ACC) (Pvt.) Ltd and TurkPak International (Pvt.) Ltd: Consultancy Contract for Detailed Design and Construction Supervision of Improvement/Widening of Thokar Niaz Baig – Hudiyara Drain Section of N-5

Decision

The NHA Executive Board approved Addendum No. 01 of the Consultant (M/s Asif Ali & Associates in JV with Associated Consultancy Centre & TurkPak International) for Detailed Design and Construction Supervision of Improvement/Widening of Thokar Niaz Baig to Hudiyara Drain Section of Multan Road N-5 costing Rs.29,080,283/- with revised consultancy cost of Rs.74,678,122/- (an overall increase of 63.78%) along with EOT of 314 days i.e. up to September 30, 2019 (in line with EOT accorded to the Contractor).

The Board directed that in future, EOT cases of Contractors and Consultants be simultaneously processed.

The Board further directed that PC-I of the project be revised and got approved from competent forum on account of revision in original scope of work.

Action By : Member (Central Zone)

Agenda Item 6

Procurement of Periodic Maintenance Work Between KM 95+000 – 107+000 on N-80 Duly Approved in AMP 2017-18 (Contract No. PM-16-17-PN-80-16 of Central Zone)

Decision

The NHA Executive Board approved the revised Engineer's Estimate along with revised location from 95+000-107+000 to 59+000-66+000 & 95+000-97+200 cost of estimates amounting to Rs.234.504/- Million on Pindi Gheb – Fateh - Jhang project (N-80).

Action By : Member (Central Zone)

**Agenda Item 7
Implementation Status on Decisions Taken By NHA Executive Board (NHEB) in its 325th Meeting held on September 27, 2019**

The subject agenda item was not discussed due to paucity of time.

Action By : Secretary, NHA

Conclusion

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