



## **NATIONAL HIGHWAY AUTHORITY**

Chairman Secretariat

### **CONFIRMED MINUTES**

Subject: **The 338<sup>th</sup> Meeting of the NHA Executive Board Held on May 05, 2020 at Islamabad**

#### **Introduction**

The 338<sup>th</sup> meeting of the National Highway Authority's Executive Board was held at 1130 hours on May 05, 2020 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.

#### **Formal Board Proceedings**

#### **Agenda Items**

The Secretary, NHA apprised the Board that seven (07) working papers were circulated.

#### **Agenda Item 1**

**Confirmation of Minutes: 337<sup>th</sup> Meeting of Executive Board held on April 08, 2020**

#### **Decision**

The NHA Executive Board confirmed minutes of the 337<sup>th</sup> Executive Board meeting held on April 08, 2020 with some amendments.

Action By : Secretary, NHA

**Agenda Item 2**

**PC-I for Construction of 4-Lane Flyover at Bhara Kahu (N-75)**

**Decision**

After detailed deliberation as above, the NHA Executive Board recommended the “PC-I for Construction of 4-Lane Flyover at Bhara Kahu (N-75) project at a cost of Rs.7.608 Billion for approval of CDWP and instructed that:

- a. Traffic projections of through traffic should be included separately in PC-I and accordingly economic analysis be revised.
- b. CDA's NOC in writing be obtained before proceeding to improve CDA's road for utilization as diversion.
- c. Cost for improvement of CDA's road to be used as diversion should be separately mentioned in the PC-I.
- d. Traffic modeling of existing Bhara Kahu interchange also be carried out.

Action By : Member (Planning)

**Agenda Item 3**

**PC-I for Construction of Hoshab - Awaran - Khuzdar Section of M-8 Project - Package-01: Hoshab - Awaran Length 146 KM (02 Lane Construction)**

**Decision**

After detailed deliberation as above, the NHA Executive Board recommended the “PC-I of Construction of Hoshab – Awaran ~ Khuzdar section of M-8 project (Package -01: Hoshab ~ Awaran, length: 146 km (02 lane construction) project at a cost of Rs. 26,661 million for approval of ECNEC with following conditions:

- a. Cost of toll plaza & allied works and weigh stations be excluded from the cost of PC-I.
- b. Economic analysis be recalculated and adjusted accordingly.

- c. The project will be executed under the government grant and not on CDL.

The Board directed that NHA should also submit alternate proposal along with the PC-I for consideration of CDWP.

Action By : Member (Planning)

#### **Agenda Item 4**

#### **PC-I for Construction of Dalbandin - Ziarat - Balanosh (77 KM) District Chaghi**

#### **Decision**

After deliberation as above, the NHA Executive Board recommended the “PC-I for Construction of Dalbandin-Ziarat Balanosh (77 km) District Chaghi” project at a cost of Rs. 9,644.4 million for approval of CDWP subject to review of traffic study by Chief (NTRC) in light of the Board’s observations.

The Board directed that NHA should also submit alternate proposal along with the PC-I for consideration of CDWP.

Action By : Member (Planning)/Chief (NTRC)

#### **Agenda Item 5**

#### **Revise the Minutes of 335<sup>th</sup> NHA Executive Board Meeting held on March 13, 2020 for Modified PC-I of Khyber Pass Economic Corridor Project (KPEC)**

#### **Decision**

After deliberation, the NHA Executive Board revised the confirmed minutes of the 335<sup>th</sup> NHA Executive Board meeting held on March 13, 2020 for modified PC-I for Khyber Pass Economic Corridor (KPEC) project having Project cost of Rs.78,551 million and land acquisition cost of Rs.4,000 million.

Action By : Member (Planning)

### **Agenda Item 6**

### **Award of Contract for IT Services for Development & Implementation of E-Bidding System**

#### **Decision**

After detailed deliberation as above, the NHA Executive Board approved the award of contract for IT Services for “Development & Implementation of e-Bidding System” to M/s Tejari Pakistan (Pvt.) Ltd. at their bid price of Rs.132,472,000/- (Rupees one hundred thirty two million, four hundred & seventy two thousand only).

The Board also authorized the Chairman, NHA to constitute a three members technical committee to supervise and monitor performance of the development process and present progress report before the Board after every three months.

The Board further directed to submit status of previous IT Projects.

Action By : Member (Planning)

### **Agenda Item 7**

### **Addendum No. 07 of M/s DOHWA in Association with M/s EMS & M/s Prime: Consultancy Services for Design Review and Construction Supervision of Hasanabdal – Havelian Expressway (E-35)**

After detailed deliberation, the NHA Executive Board deferred the subject agenda item with the directions to get re-appropriation of funds for consultancy head in the approved PC-I by the Principal Accounting Officer (PAO) before submission of the case to the Board.

Action By : Member (North MWs)

#### **Conclusion**

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

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