



NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 353rd Meeting of the NHA Executive Board Held on April 15, 2021 at Islamabad**

Introduction

The 353rd meeting of the National Highway Authority's Executive Board was held at 1000 hours on April 15, 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.

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 five (05) items.

Agenda Item 1

Confirmation of Minutes: 352nd Meeting of Executive Board held on April 09, 2021

Decision

The NHA Executive Board unanimously confirmed minutes of the 352nd Executive Board meeting held on April 09, 2021 as per modifications suggested by Board Members in the Agenda Item No 7 regarding "*Revision in Monetary Limits of Tender Opening, Evaluation & Acceptance Committee for Procurement of RMA Works*".

Action By : Secretary, NHA

Agenda Item 2

Annual Maintenance Plan for F.Y. 2020-21

Decision

The NHA Executive Board approved the Annual Maintenance Plan F.Y 2020-21 amounting to Rs.42,567.37 million in addition to carry forward liabilities from previous years amounting to Rs.16,818.54 million along with carry forwarding un-awarded schemes of previous AMPs worth Rs.3,684.23 million.

The Board directed to present AMP 2021-22 before end of June-2022.

Action By : Member (Engg. Coord)/All Zonal Members

Agenda Item 3

Consultancy Services for Design Review and Construction Supervision of Lodhran – Multan Section (North Bound 62 KM) of N-5 and Two (02 Nos.) Flyovers at Railway Crossing on Lodhran Bypass

Decision

The NHA Executive Board approved the award of Agreement for Consultancy Services for “Design Review and Construction Supervision of Lodhran – Multan Section (North Bound 62 KM) of N-5 and 02 Flyovers at Railway Crossing on Lodhran Bypass” to M/s Associated Consulting Engineers ACE Ltd. in JV with M/s Associated Consultancy Centre (Pvt.) Ltd. and M/s ZAK Consulting Engineers (SMC-Pvt.) Ltd., the highest ranked Consultants in the Combined (Technical + Financial) evaluation, at evaluated cost of Rs.118,805,992/- (Rupees one hundred eighteen million, eight hundred five thousand, nine hundred & ninety two only) including General Sales Tax (GST).

Action By : Member (Planning)



Agenda Item 4

**Addendum No. 02 of M/s ABM Engineers & NEC (JV):
Construction of Additional Carriageway Jamshoro – Sehwan (N-55) Section-I, Jamshoro – Manjhand (64 KM) (Package-IA, IB & IC)**

Decision

The NHA Executive Board approved Revised Contract Cost as per Addendum No. 02 amounting to Rs.133,970,572/-, which is 56.02% incremental to Addendum No. 01 and 94.70% incremental to Original Contract Cost. The revised contract cost is comprising of respective contractor's share of Rs.21,217,913/- (5.88%) and Financial Impact of NHA Rs.112,386,121/- (84.12%). The Addendum No. 02 is based on actual consumption of supervision staff at site for Package-1A and Package-1B including (15-Month) expected time and cost for Package-1C. The overall length/duration of the consultancy services has been worked out (36.76+15) 51.76 Months (from February 07, 2018 to February 28, 2021 i.e. 36.76 Months and 15 Months for construction of Package-1C from its re-commencement date).

Action By: Member (South Zone)

Agenda Item 5

Award of Works for Construction of Jhaljao – Bela

The subject agenda item was withdrawn on the request of Member concerned.

Action By: Member (Planning)

Additional Agenda Item

Appointment of "The Engineer" on NHA Project

The subject agenda for selection of "The Engineer" was approved by NHA Executive Board in its 266th meeting held on June 29, 2016. The GM (P&CA) informed that "The Engineer" is an important person to administer the project and act as adjudicator under the contract provisions. He added that the duties are defined in FIDIC Conditions of Contract. FIDIC Conditions of contract clearly state that "The Engineer" shall be appointed by "The Employer".



NHA Executive Board's Confirmed Minutes

The Board deferred the matter and constituted the following committee to formulate detailed procedure for appointment of "The Engineer" and present in the next Board meeting:

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|----|---------------------------|------------------|
| a. | Member (Planning), NHA | Chairman |
| b. | Member (Finance), NHA | Member |
| c. | Member (Engg. Coord), NHA | Member |
| d. | GM (P&CA), NHA | Member/Secretary |

Action By: Member (Planning) / Member (Finance) /
Member (Engg. Coord) /GM (P&CA)

Conclusion

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