

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 372nd Meeting of the NHA Executive Board Held on November 04, 2021 at Islamabad.**

Introduction

The 372nd meeting of the National Highway Authority's Executive Board held at 0900 hours on November 04, 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 especially to Mr. Inam Ghani, Inspector General (NH&MP) for attending the first meeting as Board Member. He added that Mr. Inam Ghani is the senior officer and Board will definitely get benefit from his rich experience and knowledge.

The Chairman apprised that Syed Kaleem Imam, the outgoing IG (NH&MP) has been appointed as the Secretary, Narcotics Control Division. He greeted Syed Kaleem Imam on his well deserved appointment as Federal Secretary and paid glowing tributes for the services rendered by him as Member NHA Executive Board. The Board wished him more success and honor in the times ahead.

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 eight (08) items.

Agenda Item 1

Confirmation of Minutes: 371st Meeting of Executive Board held on October 15, 2021.

Decision

The NHA Executive Board confirmed minutes of the 371st Executive Board meeting held on October 15, 2021.

Action By : Secretary, NHA

Agenda Item 2

Revised PC-I for Dualization & Improvement of Pindigheb ~ Kohat Road (N-80), Length 80 KM.

Decision

The NHA Executive Board recommended the revised PC-I for Dualization & Improvement of Pindigheb - Jand - Kohat Road at a cost of Rs.21,452.59 Million to CDWP.

Action By : Member (North Zone)

Agenda Item 3

Revised PC-I for Dualization & Improvement of Indus Highway (Sarai Gambila - Kohat), (N-55), Length 128 KM.

Decision

The NHA Executive Board approved the revised PC-I for dualization & improvement of Indus Highway (N-55) from Sarai Gambila to Kohat at a cost of Rs.33,774 million.

Action By : Member (North Zone)

Agenda Item 4

Revised PC-I for Rehabilitation & Improvement of Mansehra – Naran – Jalkhad (MNJ) Section, (N-15), Length 163 KM.

Decision

The NHA Executive Board NHA recommended the revised PC-I of “Mansehra - Naran – Jalkhad Road” (N-15) to CDWP/ECNEC with revised cost of Rs.5,570,353,210 which is 45.8% over and above from original PC-I cost of Rs.3,820,975,348.00.

Action By : Member (North Zone)

Agenda Item 5

Award of Consultancy Services for External Monitoring for Implementation of Land Acquisition and Resettlement Plans for Tranche-2 of MFF: CAREC (Corridor Development Investment Program).

Decision

The NHA Executive Board approved the award of Contract for “Consultancy Services for External Monitoring for Implementation of Land Acquisition and Resettlement Plans for Tranche-2 of MFF: CAREC Corridor Development Investment Program” to Mr. Ali Ahmed Jan, the 1st ranked/ successful Individual Consultant in the Combined (Technical + Financial) evaluation at evaluated cost of Rs.22,040,000/- including GST.

Action By : Member (Planning)

Agenda Item 6

Improvement and Rehabilitation of Balkasar – Mianwali (N-130) and Mianwali – Muzaffargarh (N-135) Roads.

During discussion on the agenda item, the Chief (NTRC) observed that estimation (BOQs) of Ten (10) Packages based on CSR-2014 were not incorporated in working paper. Further, the VP-NESPAK raised observation on proposed design. The Board unanimously deferred the agenda item and directed to resubmit a comprehensive working paper covering all relevant information highlighted by the Board Members.

Action By : Member (Engg. Coord)

Agenda Item 7

Award of Works for Re-molding and Improvement of Golra Mor with underpass at KM 1547+725 on N-5 (Contract No. RH-2016-17-PN-01).

Decision

The NHA Executive Board approved the award of Contract No. RH-2016-17-PN-01 for Re-modeling & Improvement of Golra Mor with Underpass at KM: 1547+725 on N-5 to the lowest evaluated bidder M/s Techno Time Construction (Pvt) Ltd. at evaluated bid price of Rs.717,644,909.00 (Rupees seven hundred seventeen million, six hundred forty-four thousand, nine hundred & nine only), which is (+) 12.66% above the Engineer's Estimate of Rs.637,000,629.00.

Action By : Member (Central Zone)

Agenda Item 8

Report of Board's Committee Comprising of Chief (NTRC) & Additional Secretary (Budget): "Hiring of Services of Structure Expert in RAMD for Design and Design Review of Bridges/Allied Structures on NHA Network".

Decision

The NHA Executive Board approved the following:

- a. Award of Contract for "Hiring of Services of Structure Expert in RAMD for Design Review of Bridges /Allied Structures on NHA Network" to the highest ranked bidder, Dr. Muhammad Iqbal, at the rationalized cost of Rs.67,025,820/- (Rupees sixty-seven million, twenty-five thousand, eight hundred & twenty only) including GST with effect from the date of signing of Contract Agreement for a period of three years (36 months).
- b. Placement of 02x Assistant Directors (Engineer) by Admin Wing in RAMD for training by Structure Expert.

Action By : Member (Planning)/Member (Admn)

12. **Conclusion**

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