



NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 379th Meeting of the NHA Executive Board Held on January 20, 2022 at Islamabad.**

Introduction

The 379th meeting of the National Highway Authority's Executive Board was held at 0930 hours on January 20, 2022 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 seven (07) items.

Agenda Item 1

Confirmation of Minutes: 378th Meeting of Executive Board held on January 14, 2022

Decision

The NHA Executive Board confirmed minutes of the 378th Executive Board meeting held on January 14, 2022.

Action By : Secretary, NHA



Agenda Item 2

Call-Up Notices for Individual Hearing of the Petitioners of W.P. No. 19914-2019 Titled Time Institute (Al-Syal Education Trust) Vs FOP etc. on the Direction of Lahore High Court Multan Bench, Multan

Decision

The NHA Executive Board constituted a committee comprising of the following Board Members to afford opportunity of individual hearing to the petitioners on January 26, 2022 to comply with the directions of Lahore High Court Multan Bench, Multan:

- | | | |
|----|-------------------------|-----------|
| a. | Member (Finance), NHA | Convener |
| b. | Member (Planning), NHA | Member |
| c. | Chief (NTRC) | Member |
| d. | Vice President (NESPAK) | Member |
| e. | Director (Legal), NHA | Secretary |

The Board directed the Director (Legal), NHA to call the petitioners individually as well as through print media.

Action By : Member (Finance)

Agenda Item 3

COVID Relief with regards to OM&M Contracts of Service Areas and Rest Areas of M-3, M-4, M-5, CPEC-HT

The subject agenda item was withdrawn on the request of Member concerned.

Action By : Member (Finance)

Agenda Item 4

Conversion on Real Time M-Tag Based Tolling from Manual Toll Collection on Motorways in the Best Interest of Public

7.1. The Executive Board was requested to deliberate on the proposal on the following grounds in the light of PPRA Rule 42 (f) and NHA Tolling Policy:

- a. Switching from net guaranteed manual tolling to percentage sharing basis through M-tag on all Motorways (Ref. NHA Tolling Policy Clause 23).
- b. The total contract period shall be up to five (05) years. Initial term of Contract to be One (01) year extendible on yearly basis based on satisfactory performance (complete visibility and disbursement of Revenues to NHA Account) and its approval by NHA Executive Board. During the aforementioned period FWO will provide the following:
 - i. Transformation from Manual to Electronic toll collection.
 - ii. Hardware required for M-Tag (including AVC for audit purpose).
 - iii. Software for M-Tag and tolling etc.
 - iv. Provide installation and recharge facility of M-Tag to commuters.
 - v. Technical support for installed system/ equipment along with supply of spares, as and when required after DLP.
 - vi. OM&M of toll plazas (M-1, M-3, M-4, M-5, M-14 & E-35).
- c. The above approval shall be subject to a written guarantee from Engineer in Chief on the following:



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- i. All data of Motorways will be shared with NHA on real time basis (24x7) 365 days with primary server will be set up at Operations Center at NHA, HQs.
 - ii. All M-Tag revenue shall be parked into NHA Road Maintenance Account and NHA will pay share on agreed percentage of invoices.
 - iii. Auditable system having Automatic Vehicle Classification (AVC) should be installed to allow verification and authentication of revenue.
- d. The NHA shall also engage separate/independent services to review and verify the data on shift and daily basis. This will help in getting maximum visibility of revenue and to resolve conflicts that may arise while processing of a huge quantum of transactions arising through electronic toll collection.
- e. It is appraised that there is no rate analysis committee is defined in NHA Code 2005, therefore, following committee is proposed for rate analysis for price reasonability:

S No	Designation	Position
1.	GM (P&CA)	Chairman
2.	Director (Revenue)	Member
3.	Director (Finance)	Member
4.	Director (Audit)	Member
5.	Director (QS)	Member
6.	Director (Revenue-Contracts)	Secretary

- f. Tender Opening and Evaluation Committee (TOEC) as mentioned in NHA Code 2005-Chapter Eleven, clause h, shall evaluate the proposal:

Sr. No.	Designation as per NHA Code	Designation (current)	Position
1	GM (Operations)	GM (Revenue)	Chairman
2	GM (Contracts)	GM (P&CA)	Member
3	Director (Revenue)	Director (Revenue-Receipt)	Member
4	Director (RAMS)	Director (RAMD)	Member
5	Director (OMU)	Director (Revenue-Contracts)	Secretary/Member



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- g. The acceptance of proposal shall be recommended by the Acceptance Committee as mentioned in NHA Code 2005-Chapter Eleven, clause h:

<u>Sr. No.</u>	<u>Designation as per NHA Code</u>	<u>Designation (current)</u>	<u>Position</u>
1	Member (Finance)	Member (Finance)	Chairman
2	Member (Operations)	Member (Engineering-Coord)	Member
3	Member (Planning)	Member (Planning)	Member
4	GM (Operations)	GM (Revenue)	Secretary

Decision

The NHA Executive Board approved, in principle, conversion of manual toll collection to real time M-Tag based tolling on Motorways as per Para-7.1 above and initiation of case for engaging separate/independent services as mentioned in Para 7.1(d) along with the following:

- a. Acceptance, in principle, for Conversion on M-Tag Based Tolling from Manual Toll Collection on Motorways.
- b. Acceptance of necessity as the same is in best public interest to reduce queuing at exit points of motorways.
- c. Administrative approval to proceed as per PPRA Rule 42 (f) Direct Contracting with State Owned Entities.
- d. The total contract period shall be up to five (05) years. Initial term of Contract to be One (01) year extendible for year to year basis based on satisfactory performance (complete visibility and disbursement of Revenues to NHA Account) and its approval by NHA Executive Board.
- e. Upon expiry/termination of contract period the ownership of all M-Tag (hardware & software and database) shall be transferred to NHA.
- f. Upon expiry/ termination of contract period, NHA may auction Toll Collection rights through open competitive bidding.
- g. The top up/ recharge of M-Tag revenue will be directly deposited to NHA designated bank account.

The Board formulated a committee comprising of IG (NH&MP), Chief (NTRC) and Member (Finance), NHA to oversee the proposal in accordance with the observations of the Board.



The Board directed that comprehensive e-tolling working/ mechanism so formulated shall be presented before the Executive Board for approval.

Action By : Member (Finance)

Agenda Item 5

Addendum No. 01 of M/s NESPAK-TURKPAK (JV) for Design Review & Construction Supervision of Dualization & Improvement of Pindigheb - Kohat Road (Length#80 Km)

Decision

The NHA Executive Board approved the Addendum No. 01 of M/s NESPAK-TURKPAK (JV) for Design Review & Construction Supervision of Dualization & Improvement of Pindigheb - Kohat Road (Length: 80 Km) amounting to Rs.36,784,354/- (Rupees thirty-six million, seven hundred eighty-four thousand, three hundred & fifty-four only) with revised consultancy contract cost of Rs.162,603,406/- with an overall increase of 29.24% from original cost and EOT of 14 months from August 01, 2020 to September 31, 2021 for Construction Period and 03 months of skeleton staff to be spread up to December 31, 2022 covering Defect Liability Period and finalization of Accounts in all respects.

Action By : Member (North Zone)

Agenda Item 6

Report of Committee Constituted by Executive Board in its 371st Meeting Held on October 15, 2021 to Review the Existing Ratio of 20% Share of Small Consultancy Firms in Main Consultancy Agreements.

Decision

The NHA Executive Board reconsidered its earlier decision made in its 274th meeting held on February 14, 2017 on agenda item 12 regarding "Improvements in the Procurement Process & Evaluation Criteria for Consultancy Services" and approved the following recommendations of the committee:



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- a. The nomenclature of new/less experience firm be nominated as sub-consultant, whose name will be stated in the proposed bid document.
- b. The percentage of assignment vis-à-vis input be limited to 7.5%.
- c. The new firm must be registered with Pakistan Engineer Council (PEC) but the requirement of the specific PEC profile code is mandatory for the input he is likely to render.
- d. The new company shall not be jointly or severally responsible for the performance of the contract.
- e. The new company after having executed three relevant projects be promoted to an independent regular firm. The new company will not be overburden with more than two projects simultaneously having overlapping effect.
- f. 50 additional marks shall be awarded for associating new firm as sub-consultant in the proposed bid.

Action By : Member (Planning)

Agenda Item 7

Writing off loss Sustained by NHA on Account of Theft of NHA Official Vehicle No. GB-907 (Toyota Corolla Model. 2004)

Decision

The NHA Executive Board decided to recover full reserve price of the official vehicle No. GB-907 (Toyota Corolla, Model 2004) from the delinquent officer.

Action By : Member (Admn)

Conclusion

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