



381st EXECUTIVE BOARD MEETING

(February 04, 2022)

Agenda Items

1.	Confirmation of Minutes: 380 th Meeting of Executive Board held on January 28, 2022
2.	Construction of Hyderabad – Sukkur Motorway Project on BOT Basis - Bid Evaluation Report and Issuance of Letter of Intent (LOI) to the Successful Bidder M/s Techno-CMC-ACC Consortium
3.	Award of Works for Improvement and Rehabilitation of Mianwali - Muzaffargarh (N-135) Road, Package No. RH-N-135-21-22-04 and RH-N-135-21-22-10
4.	Provision of Twenty (20) Laptops for (Professional Career Development) PCD Trainings at Highway Research & Training Centre (HRTC)
5.	Development of a Business Plan by Consultant as Approved by NHA Executive Board
6.	Approval of Annual Maintenance Plan for FY. 2021-22
7.	Formal Approval for Construction of Interchange at Km 332-333, M-2 to Future Development Holding Pvt. Ltd (FDHL) for its Housing Project Named as Capital Smart City under Regulation for Access from NHA Controlled Network
8.	Addendum No. 06 of M/s EA Consulting (Pvt) Ltd: Consultancy Agreement for Construction of Peshawar Northern Bypass Project (PNBP)



NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 381st Meeting of the NHA Executive Board Held on February 04, 2022 at Islamabad.**

Introduction

The 381st meeting of the National Highway Authority's Executive Board was held at 0930 hours on February 04, 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 with Urdu translation and Darood Sharif.

Opening Remarks

The Chairman extended warm welcome to the participants of the meeting especially Mr. Shehbaz Hussain for attending first meeting as Secretary of the Board.

The Secretary, NHA introduced himself and informed that he is regular officer of NHA and assisted his predecessors in more than 120 NHA Executive Board meetings as Director (Secretariat). He remarked that it was a privilege to be part of this august forum.

The Board Members welcomed and wished him best of luck. The Secretary, NHA thanked Chairman and Board Members for their kind words and requested for their support.

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, which is circulated in two volumes and sequence of agenda items have been modified as per presentation.

Agenda Item 1

Confirmation of Minutes: 380th Meeting of Executive Board held on January 28, 2022

Decision

The NHA Executive Board confirmed minutes of the 380th Executive Board meeting held on January 28, 2022.

Action By : Secretary, NHA

Agenda Item 2

Construction of Hyderabad - Sukkur Motorway Project on BOT Basis - Bid Evaluation Report and Issuance of Letter of Intent (LOI) to the Successful Bidder M/s Techno-CMC-ACC Consortium

Decision

The NHA Executive Board accorded concurrence for forwarding the Project Proposal for construction of Hyderabad - Sukkur Motorway on BOT Basis including draft Letter of Intent (LOI) to the successful bidder M/s Techno-CMC-ACC Consortium for approval of Public Private Partnership Authority (P3A).

Action By : Member (PPP)

Agenda Item 3

Award of Works for Improvement and Rehabilitation of Mianwali - Muzaffargarh (N-135) Road, Package No. RH-N-135-21-22-04 and RH-N-135-21-22-10

Decision

The NHA Executive Board approved the award of Two (02) Packages of works for "Improvement & Rehabilitation of Mianwali – Muzaffargarh (N-135) Roads” to lowest bidders at their evaluated bid price against the respective package as tabulated below:

<u>Contract No.</u>	<u>Lowest Evaluated Bidders</u>	<u>Final Bid Amount (Rs.)</u>	<u>Engr's Est (EE) (Rs.)</u>	<u>% Above/ Below from EE</u>
RH-N-135-21-22/04	M/S Sultan Mahmood & Company	1,170,694,160.00	1,159,139,016.22	+0.997%
RH-N-135-21-22/10	M/S Shahrukh AM & MJ JV	1,200,328,366.16	1,263,499,069.38	-5.00%

The Board also allowed NHA to publicize the Combined Evaluation Report before formal confirmation of the minutes by uploading on NHA & PPRA websites as per PPRA Rule-35 for fifteen (15) days prior to issuance of Letter of Acceptance.

Action By : Member (Engg. Coord)

Agenda Item 4

Provision of Twenty (20) Laptops for (Professional Career Development) PCD Trainings at Highway Research & Training Centre (HRTC)

Decision

The NHA Executive Board approved estimated cost of 20x Laptops, amounting to Rs.3.4 million for procurement through NHA's e-Bidding process.

The Board directed NHA to submit a working paper for necessary revision in the Powers for Purchase of Stores (NHA Code). The cases of stores procurement exceeding Rs.5 million shall be presented before the Board.

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

Agenda Item 5

Development of a Business Plan by Consultant as Approved by NHA Executive Board

Decision

The NHA Executive Board approved the following:

- a. Withdrawal of offer letter issued by NHA to M/s KPMG Taseer Hadi & Co.
- b. Refer the matter to NHA Board's Audit Committee to explore other possible options available to proceed further in the matter and submit its recommendation in the next Board meeting.

The Board directed to proceed against M/s KPMG Taseer Hadi & Company on account of his non-responsiveness under the provision of rules in vogue.

Action By : Member (Finance)

Agenda Item 6

Approval of Annual Maintenance Plan for F.Y 2021-22

Decision

The NHA Executive Board approved the following:

- a. Annual Maintenance Plan 2021-22, amounting to Rs.53,558.04 million in addition to carry forward liabilities from previous AMPs, amounting to Rs.21,014 million.
- b. Enhancement of Routine Maintenance Allocation by 10%.
- c. Enhancement of Highway Safety Allocation.

The Board directed GM (RAMD) to prepare a brief handout containing all un-awarded/unexecuted periodic maintenance schemes along with the status of unutilized funds of previous AMPs for information.

Action By : Member (Engg. Coord)

Agenda Item 7

Formal Approval for Construction of Interchange at Km 332-333, M-2 to Future Development Holding Pvt. Ltd (FDHL) for its Housing Project Named as Capital Smart City under Regulation for Access from NHA Controlled Network

Decision

The NHA Executive Board approved the construction of interchange at KM 332-333, M-2 to Future Development Holding Pvt. Ltd. (FDHL) for its housing project named as Capital Smart City under regulation for access from NHA controlled network.

Action By : Member (Finance)

Agenda Item 8

Addendum No. 06 of M/s EA Consulting (Pvt) Ltd: Consultancy Agreement for Construction of Peshawar Northern Bypass Project (PNBP)

Decision

The NHA Executive Board approved Addendum No. 06 costing Rs.301.687 million (i.e. 192.857% above the original consultancy cost) and -0.053% with respect to Addendum No. 05, in favor of M/s EA Consulting (Pvt) Ltd for Consultancy Agreement for Construction Supervision of Peshawar Northern Bypass Project, entailing extension of time up to October 31, 2022.

Action By : Member (North Zone)

Conclusion

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