



**383rd EXECUTIVE BOARD MEETING
AGENDA ITEMS**

(February 15, 2022)

1.	Confirmation of Minutes: 382 nd Meeting of Executive Board held on February 11, 2022
2.	Creation of "Road Development Fund" of National Highway Authority
3.	Development of a Business Plan for NHA by Consultant
4.	Construction of 4-Lane Bridge Across River Indus Linking Layyah with Taunsa including 2-Lane Approach Road and River Training Works (24.356 Km). Consultancy Supervision Addendum No. 01
5.	Approval of Variation Order No. 01 for Dualization and Improvement of Indus Highway Package-II (Karak - Kohat) (KM 60+846 – KM 127+349)
6.	Up-gradation/Dualization of Motorway Link from Kohat via Jand Khushalgarh to Kohat (Package-3): Extension of Time-2 to the Contract Period of Contractor M/s KNK JV of Khushalgarh – Kohat Road 38.06 KM (Package-III) of Up-gradation/ Dualization of Motorway Link from Kohat via Jand Project
7.	Provision of Land to PSO at 14 Locations in NHA Right of Way (ROW) of Major Roads of Southern Balochistan for Establishment of Filling Stations

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 383rd Meeting of the NHA Executive Board Held on February 15, 2022 at Islamabad.**

Introduction

The 383rd meeting of the National Highway Authority's Executive Board was held at 0930 hours on February 15, 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.

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: 382nd Meeting of Executive Board held on February 11, 2022

Decision

The NHA Executive Board confirmed minutes of the 382nd Executive Board meeting held on February 11, 2022 with following amendment in Agenda Item No. 4 titled “Technical Sanction: Variation in Engineering’s Estimate Cost from Approved PC-I Cost for Dualization of Khuzdar-Kuchlac Section of N-25 (330.52 Km) Section-IV, (Km 171+900 to Km 241+120) (69 Km)”:

<u>Para No</u>	<u>For</u>	<u>Read As</u>
7.3	On a query of Board, the presenter informed that project is in remote, therefore, underpass was not part of PC-I. The presenter added that other structure viz retaining walls were added in mountainous areas for stability of slopes and geometrical improvement. However overall cost of the project had decreased by 2.631% as compared to approved PC-I.	On a query of Board, the presenter informed that project is in remote, therefore, underpass was not part of PC-I. The presenter added that other structure viz retaining walls were added in mountainous areas for stability of slopes and geometrical improvement. However overall cost of the project had decreased by 2.631% as compared to approved PC-I. <u>The presenter apprised that all changes in design have been vetted by design consultant viz M/s NESPAK (Annex-B).</u>

Action By : Secretary, NHA

Agenda Item 2

Creation of "Road Development Fund" of National Highway Authority

Decision

The NHA Executive Board recommended following proposals for approval of National Highway Council:

- a. Amendment in RMA Rules 2003 to enable NHA to create RDF for financial management of revenues generated from the BOT/PPP projects.
- b. Creation of Road Development Fund (RDF).
- c. TORs of Road Development Fund (RDF) as reviewed by Audit Committee.

The Board further directed as follows:

- a. RDF Management Committee (RDFMC) must be managed directly by NHA Executive Board with the assistance of Audit Committee.
- b. The Audit Committee will also review the TORs of Road Development Fund prior submitting to National Highway Council for its creation and amendment in RMA Rules 2003.

Action By : Member (Finance)

Agenda Item 3

Development of a Business Plan for NHA by Consultant

The NHA Executive Board considered the matter regarding "Development of a Business Plan for NHA" and decided that guidance be sought from Deputy Chairman Planning Commission (DCPC), who is head of the oversee committee before taking any further course of action in the matter.

Action By : Member (Finance)

Agenda Item 4

Construction of 4-Lane Bridge Across River Indus Linking Layyah with Taunsa Including 2-Lane Approach Road and River Training Works (24.356 Km). Consultancy Supervision Addendum No. 01

Decision

The NHA Executive Board approved Addendum No.01 of M/s Republic Engineering Corporation (Pvt) Ltd. in JV with M/s LOYA Associates & M/s TETCHNIA Consulting & Management Engineers for construction supervision of 4-lane bridge across River Indus linking Layyah with Taunsa including 2-lane approach road and river training works (24.272 Km) amounting to Rs.43,036,672/- (Rupees forty-three million, thirty-six thousand, six hundred & seventy-two only) with revised contract cost of Rs.187,652,878/- and overall increase of 36.25% and EOT as per construction period for Package-II.

Action By : Member (Central Zone)

Agenda Item 5

Approval of Variation Order No. 01 for Dualization and Improvement of Indus Highway Package-II (Karak - Kohat) (KM 60+846 – KM 127+349)

Decision

The NHA Executive Board approved the following:

- a. Construction Cost of Rs.4.080 billion for construction of Speena Morr Bypass (11.8 Km 4 lane new construction) determined after detail design on contract rates.
- b. Re-appropriating of BOQ by utilizing the saving Rs.1.75 Billion determined by “The Engineer” of the project as per actual site requirement.
- c. Variation Order No. 01 for Dualization & Improvement of Indus Highway Package-2 Karak to Kohat, including Speena Morr Bypass (11.8 Km) amounting to Rs.2.329 Billion- (having overall aggregate increase 19.50% above the original contract price), already approved by NHA Executive Board in its 346th meeting held on January 11, 2021.

Upon approval the revised contract cost shall become Rs.14.27 billion.

Action By : Member (North Zone)

Agenda Item 6

Up-gradation/Dualization of Motorway Link from Kohat via Jand Khushalgarh to Kohat (Package-3): Extension of Time-2 to the Contract Period of Contractor M/s KNK JV of Khushalgarh – Kohat Road 38.06 KM (Package-III) of Up-gradation/Dualization of Motorway Link from Kohat via Jand Project

Decision

The NHA Executive Board approved the Extension of Time-2, in the “Contract for Dualization and Improvement of Pindi Gheb – Jand - Kohat Road, Upgradation /Dualization of Motorway Link from Kohat via Jand (Package-3)”, to M/s KNK-SKB (JV) of Khushalgarh – Kohat Road 38.06 KM (Package-III) from October 01, 2021 till April 30, 2022 (7.0 months) with financial effect of Rs.531.869 million.

Action By : Member (North Zone)

Agenda Item 7

Provision of Land to PSO at 14 Locations in NHA Right of Way (ROW) of Major Roads of Southern Balochistan for Establishment of Filling Stations

Decision

The NHA Executive Board considered the agenda item regarding “provision of land to PSO at 14 locations in NHA Right of Way (ROW) of major roads of southern Balochistan for establishment of filling stations” and directed that NHA shall approach the quarters concerned as per rules in vogue and inform the stakeholders accordingly.

Action By : Member (Finance)

Conclusion

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