



**384<sup>th</sup> EXECUTIVE BOARD MEETING  
AGENDA ITEMS**

<b>1.</b>	Confirmation of Minutes: 383 <sup>rd</sup> Meeting of Executive Board held on February 15, 2022
<b>2.</b>	2 <sup>nd</sup> Revised PC-I for Completion of Remaining Works of 2 <sup>nd</sup> Carriageway of Torkham – Jalalabad Road Afghanistan (74.676 KM)
<b>3.</b>	Revised PC-I (2 <sup>nd</sup> Revision) for Up-gradation, Widening & Improvement of Jaglot - Skardu (S-1) Road (164 KM) on EPC/TURNKEY MODE
<b>4.</b>	Variation in OM&M Contracts of Service Areas and Rest Areas of M-3, M-4, M-5 & CPEC-HT
<b>5.</b>	Operation, Management & Maintenance of Already Established Bus Bays on National Highway Network on Advance Net Guaranteed Rental Basis
<b>6.</b>	Addition of New Interchange at Kot Pindi Das on Motorway M-2 to Concessionaire (M/s MORE)
<b>7.</b>	Approval for Exclusion of 03 KMs Stretch from KM 790-793 on N-55 from Approved Ongoing Periodic Maintenance Contract No. PM-2019-20-PS-01 of AMP 2019-20



## NATIONAL HIGHWAY AUTHORITY

### CONFIRMED MINUTES

Subject: **The 384<sup>th</sup> Meeting of the NHA Executive Board Held on February 18, 2022 at Islamabad.**

#### **Introduction**

The 384<sup>th</sup> meeting of the National Highway Authority's Executive Board was held at 0930 hours on February 18, 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: 383<sup>rd</sup> Meeting of Executive Board held on February 15, 2022**

#### **Decision**

The NHA Executive Board deferred the confirmation of minutes of the 383<sup>rd</sup> Executive Board meeting held on February 15, 2022 till next Board meeting.

Action By : Secretary, NHA

### **Agenda Item 2**

#### **2<sup>nd</sup> Revised PC-I for Completion of Remaining Works of 2<sup>nd</sup> Carriageway of Torkham-Jalalabad Road Afghanistan (74.676 Km)**

#### **Decision**

The NHA Executive Board recommended the 2<sup>nd</sup> Revised PC-I for completion of remaining works of 2<sup>nd</sup> carriageway of Torkham Jalalabad Road Project in Afghanistan (74.767 Km) amounting to Rs.11.114 billion for approval of CDWP/ECNEC.

The Board further directed that the cost of proposed foreign allowance to the NHA employees be deleted in the 2<sup>nd</sup> revised PC-I and supervision charges to the consultant be paid on actual deployment basis.

Action By : Member (North Zone)

### **Agenda Item 3**

#### **Revised PC-I (2<sup>nd</sup> Revision) for Up-gradation, Widening & Improvement of Jaglot - Skardu (S-1) Road (164 Km) on EPC/Turnkey Mode**

#### **Decision**

The NHA Executive Board recommended the revised PC-I of Jaglot - Skardu Road (S-1, 167 km) on EPC/Turnkey Mode amounting to Rs.33,270.60 million (+2.92%) to the 1<sup>st</sup> revised PC-I of the project on 100% PSDP basis for approval by CDWP/ECNEC.

Action By : Member (North Zone)

**Agenda Item 4**

**Variation in 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 5**

**Operation, Management & Maintenance of Already Established Bus Bays on National Highway Network on Advance Net Guaranteed Rental Basis**

**Decision**

The NHA Executive Board approved Annulment of the ongoing bidding process and delegated the powers for procurement of Operation, Maintenance & Management Contracts of Bus Bays to the Zonal offices.

The Board directed as follows:

- a. Setting the reserve price for the next procurement of bus bays on a seven days count by local office.
- b. Procurement to be held at local maintenance unit.
- c. Formal approval of contracts will be given by respective zonal member.
- d. Procurement should be completed in two months. Meanwhile, local maintenance office keep continuing the operation.

The Board further directed that the design of standardized model bus bays be made in collaboration with NTRC and NH&MP. The standardized model shall be implemented on a bus bay as a pilot project.

Action By : Member (Finance)

**Agenda Item 6****Addition of New Interchange at Kot Pindi Das on Motorway M-2 to Concessionaire (M/s MORE)****Decision**

The NHA Executive Board in light of relevant clauses of concession agreement i.e. 13.6 & 6.9(b) approved award of work of “addition of new interchange at Kot Pindi Das on Motorway M-2 to M/s MORE through their concession agreement procedure at their proposed cost of Rs.584,091,857/- (Rupees five hundred eighty-four million, ninety-one thousand, eight hundred & fifty-seven only), which is 39.11% above the Engineer’s Estimate of Rs.419,858,942/- subject to revision of PC-I by the Project Authorities i.e. GM (M-2).

Action By : Member (Central Zone)/Member (Planning)

**Agenda Item 7****Approval for Exclusion of 03 KMs Stretch from Km 790-793 on N-55 from Already Approved Ongoing Periodic Maintenance of AMP 2019-20****Decision**

The NHA Executive Board granted administrative approval to exclude the 03 Km stretch from Km 790 - 793 on N-55 from approved ongoing Periodic Maintenance Scheme of AMP 2019-20.

Action By : Member (Central Zone)

**Conclusion**

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

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