

386th EXECUTIVE BOARD MEETING AGENDA ITEMS

(March 04, 2022)

1.	Confirmation of Minutes: 385 th Meeting of Executive Board held on February 28, 2022
2.	2 nd Revision of PC-I: Construction of Hyderabad-Sukkur Motorway (M-6) Under PPP Arrangement
3.	a. Change of Name of Interchange at CPEC “ <i>Thatti Kalran Interchange</i> ” (Hakla – D.I. Khan) as “ <i>Pindi Gheb Interchange</i> ”. b. Renaming of Interchange at M-4 “ <i>Makhdoom Pur Pahoran Interchange</i> ” as “ <i>Bandesha Interchange</i> ”
4.	Appointment of New Member (Highway Construction & Management Professional) for National Highway Council (NHC)
5.	Award of Consultancy Services for Design Review, Contract Administration and Construction Supervision for Construction of Peshawar – Torkham Expressway (PTEX) including Southern Link Road
6.	Loan No. 3574-PAK, Rehabilitation and Improvement of Existing Carriageway from Peshawar - Dara Adam Khel, CAREC, Tranche-1 (Section-III) 34.350 KM: a. Approval of Variation Order No. 01 b. Extension of Time # 03
7.	Write off the Recoverable Amount of Rs.2.577 Million Against STFA for the Year 2005-06 (Printed Para# 3.23)
8.	Approval for Award of Contract No. PM-2020-21-PN-07, PM-2020-21-M4-01, PM-2020-21-M4-02 & PM-2020-21-M4-03 for Periodic Maintenance Works of Punjab-North Region and M-4 (Maintenance) Region under AMP 2020-21 to the Lowest Evaluated Bidders
Addl Agenda item	Interpretation Regarding Additional Performance Security: “Dualization and Improvement of Khuzdar-Kuchlak Section of National Highway (N-25): Section-I: Km 0+000 to Km 51+120”

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 386th Meeting of the NHA Executive Board Held on March 04, 2022 at Islamabad.**

Introduction

The 386th meeting of the National Highway Authority's Executive Board was held at 0930 hours on March 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.

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 were circulated in two volumes. He further apprised the Board that one agenda item regarding "Interpretation Regarding Additional Performance Security: Dualization and Improvement of Khuzdar-Kuchlak Section of National Highway (N-25): Section-I: Km 0+000 to Km 51+120" will be tabled.

Agenda Item 1

Confirmation of Minutes: 385th Meeting of Executive Board held on February 28, 2022

Decision

The NHA Executive Board confirmed the minutes of the 385th Executive Board meeting held on February 28, 2022 with following

amendments in Agenda Item No. 2 titled “*Revised PC-I for Construction of Chitral - Garam Chashma – Dorah Pass, N-140 (82.5 KM)*”:

<u>Para No</u>	<u>Existing</u>	<u>Read As</u>
5.4.	On the query of IG (NH&MP), the presenter stated that M/s ABM design consultant may be proceeded under the rules for preparing unrealistic land & relocation of utilities cost in the original PC-I. The Board directed the Member (Planning) to complete the proceedings as per NHA Code against the consultant and apprised the Board within two weeks.	On the query of IG (NH&MP), the presenter stated that M/s ABM design consultant may be proceeded under the rules for preparing unrealistic land & relocation of utilities cost in the original PC-I. The Board directed the Member (Planning) and VP-NESPAK to complete the fact finding inquiry against the consultant and submit inquiry report to the Board within 15 days.
5.6.	The Board directed the Member (Planning) to complete the proceedings as per NHA Code against the consultant M/s ABM Engineers and apprised the outcome to the Board within two weeks.	The Board directed the Member (Planning) and VP-NESPAK to complete the fact finding inquiry against the consultant M/s ABM Engineers and submit inquiry report to the Board within 15 days.

Suggested by Member (Engg. Coord)

Action By : Secretary, NHA

Agenda Item 2

2nd Revision of PC-I: Construction of Hyderabad-Sukkur Motorway (M-6) Under PPP Arrangement

Decision

The NHA Executive Board recommended the 2nd revised PC-I for the approval of CDWP/ECNEC for “Construction of 6-lane Hyderabad-Sukkur Motorway (M-6) 306 KM” at the Revised PC-I Cost of Rs.308,194 million with GoP share of Rs.10,300 Million including Capital/Upfront VGF of Rs.9,500 Million.

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

Agenda Item 3

- a. **Change of Name of Interchange at CPEC "Thatti Kalran Interchange" (Hakla – D.I. Khan) as "Pindi Gheb Interchange"**
- b. **Renaming of Interchange at M-4 "Makhdoom Pur Pahoran Interchange" as "Bandesha Interchange"**

Decision

The NHA Executive Board recommended the case of "Change of Name of Interchange at CPEC (Thatti Kalran Interchange) (Hakla – D.I.Khan) as Pindi Gheb Interchange" for onward submission to Prime Minister's Secretariat for approval, through Ministry of Communications.

The Board decided to keep the name of interchange as "Makhdoom Pur Interchange at M-4" as per approved policy.

Action By : Member (Planning)

Agenda Item 4

Appointment of New Member (Highway Construction & Management Professional) for National Highway Council (NHC)

Decision

The NHA Executive Board recommended the following:

- a. Panel of five eligible candidates for Appointment of new Member (Highway Construction & Management Professional) by the President National Highway Council (NHC):

<u>S No</u>	<u>Name</u>	<u>Institution/University/ Specialist</u>
1.	Prof. Dr. Rizwan Ul Haque Farooqui	NED, Karachi
2.	Prof. Dr. Khalid Farooq	UET, Lahore
3.	Prof. Dr. Imran Hafeez	UET, Taxila
4.	Prof. Dr. Rawid Khan	UET, Peshawar
5.	Dr. Muhammad Waseem Mirza	Pavement/Material Engineering Specialist

- b. An amount of Rs.75,000/- per meeting as TA/DA to the Member (Highway Construction & Management Professional).

Action By : Member (Planning)/Secretary, NHA

Agenda Item 5

Award of Consultancy Services for Design Review, Contract Administration and Construction Supervision for Construction of Peshawar – Torkham Expressway (PTEX) including Southern Link Road

Decision

The NHA Executive Board approved the award of Contract for Consultancy Services for “Design Review, Contract Administration and Construction Supervision of Peshawar - Torkham Expressway (PTEX) including Southern Link Road” to M/s BOTEK Bosphorus Technical Consulting Corporation (Lead Firm) in association with M/s Zeeruk International (Pvt.) Ltd. (JV Partner), M/s Loya Associates (JV Partner) and M/s APEX Consulting Engineering (Sub-Consultant), the highest ranked Consultants in the Combined (Technical + Financial) evaluation, at the evaluated cost of US\$ 2,197,349/- (United States Dollar two million, one hundred ninety-seven thousand, three hundred & forty-nine only) and Rs.431,776,000/- (Rupees four hundred thirty-one million, seven hundred seventy-six thousand only), which includes remuneration, reimbursable, sales tax on services 15% and income tax on non-resident (7%).

Action By : Member (Planning)

Agenda Item 6

Loan No. 3574-PAK, Rehabilitation and Improvement of Existing Carriageway from Peshawar - Dara Adam Khel, CAREC, Tranche-1 (Section-III) 34.350 KM:

- a. Approval of Variation Order No. 01**
- b. Extension of Time # 03**

Decision

The NHA Executive Board as a policy decided that in case of negative variation, the same shall be approved by the Member concerned.

The Board approved Extension of Time-3 from January 10, 2021 to June 25, 2021 with financial effect of Rs.56.20 million and further approval of time extension for completion of additional work of rigid pavement (80 days) after notification of approval of VO-1 by the Engineer to the Contractor.

Action By : Member (Aided Projects)

Agenda Item 7

Write off the Recoverable Amount of Rs.2.577 Million Against STFA for the Year 2005-06 (Printed Para# 3.23)

Decision

The NHA Executive Board written off the amount of Rs.2.577 million already reconciled with Audit against M/s STFA to settle a long outstanding Printed Para # 3.23 for the year 2005-06.

Action By : Member (Central Zone)

Agenda Item 8

Approval for Award of Contract No. PM-2020-21-PN-07, PM-2020-21-M4-01, PM-2020-21-M4-02 & PM-2020-21-M4-03 for Periodic Maintenance Works of Punjab-North Region and M-4 (Maintenance) Region under AMP 2020-21 to the Lowest Evaluated Bidders

Decision

The NHA Executive Board approved the award of four (04) Nos. PM Contracts of Punjab-North & M-4 (Maintenance) Region Under AMP 2020-21 to the following lowest evaluated bidders:

a. Punjab-North Region.

<u>Contract No.</u>	<u>Name of Lowest Evaluated Bidder</u>	<u>Final Evaluated Bid Price (Rs)</u>	<u>Variance w.r.t CSR 2014 (%)</u>
PM-2020-21-PN-07	M/s Sh. IqbalAkhtar& Co.	255,998,141/-	(+) 35%

b. Motorway M-4(Maint.) Region.

<u>Contract No.</u>	<u>Name of Lowest Evaluated Bidder</u>	<u>Final Evaluated Bid Price (Rs)</u>	<u>Variance w.r.t CSR 2014 (%)</u>
PM-2020-21-M4-01	M/s Mushtaq& Sons Engineering (Pvt) Ltd.	177,079,917/-	(-) 9 %
PM-2020-21-M4-02	M/s Mushtaq& Sons Engineering (Pvt) Ltd.	175,932,380/-	(-) 9 %
PM-2020-21-M4-03	M/s Jan Brothers - Progressive Multi Engineers (Pvt) Ltd. (JV)	98,110,096/-	(-) 2 %

The Board directed NHA to take double performance security from the successful bidders on M-4 and ensure quality of works as per motorways standards.

Action By : Member (Central Zone)

Additional Agenda Item

Interpretation Regarding Additional Performance Security:

“Dualization and Improvement of Khuzdar-Kuchlak Section of National Highway (N-25): Section-I: Km 0+000 to Km 51+120”

Decision

The NHA Executive Board accepted interpretation/ working of M/s SMADB-SHAHRUKH-MBC (JV) amounting to PKR 171,911,202/- on account of submission of Additional Performance Security in the shape of Bank Guarantee for Dualization and Improvement of Khuzdar – Kuchlak Section of National Highway N-25 Section-I Km0+000 to Km 51+120.

Moreover, the Board directed that this interpretation regarding Additional Performance Security shall be applied to all ongoing, under procurement and future projects.

Action By : Member (Planning)

Conclusion

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