

NHA Executive Board's Confirmed Minutes

**403rd Executive Board Meeting
 Islamabad, July 27, 2022**

AGENDA ITEMS

Agenda Item	Subject
1.	Confirmation of Minutes of 402 nd Meeting of Executive Board held on July 22, 2022
2.	Decision on Procurement of Works Initiated Before July 07, 2022
3.	Approval of the Cost Estimates for Remodeling of Defence Chowk Rawalpindi at KM 1534 on N-5
4.	Approval of Funds for Restoration of Flood Damages (April 2016) on Alpuri - Besham Section of N-90 (KM 0-000) to KM 33+502) through RMA under Block Allocation (Report of the Committee constituted in 400 th NHEB presented by Chief (NTRC), Head of the Committee)
5.	Revised PC-I of Peshawar Northern Bypass Project
6.	Revision of PC-I: Hakla (on M-1) to Yarak (D.I. Khan) Motorway – China - Pakistan Economic Corridor – Western Route
7.	Approval of NHA Entity & RMA Accounts for the Financial Year 2020-21
8.	Administrative Approval of Cost Estimate of Hub River Bridge on National Highway (N-25) Funded Through RMA and In-Principle Approval for Construction of Hub River Bridge on G-to-G Basis Under Clause 42(f) of PPRA
Add'l-I	PC-I for Construction of Hub Bypass (04-Lane) (Construction of Additional Carriageway in Balochistan Portion with Bridge on River Hub and Construction of 4-Lane Carriageway in Sindh Portion) Length: 13:350 Km
Add'l-II	Award of OM&M Contract of Manual Toll Plazas on National Highways and Collection of Toll Revenue on Monthly Net Fixed Guaranteed Basis for F.Y 2022-2023 and F.Y 2023 -2024

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 403rd Meeting of the NHA Executive Board Held on July 27, 2022 at Islamabad**

Introduction

The 403rd meeting of the National Highway Authority's Executive Board was held at 0900 hours on July 27, 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. He added that working papers of following additional agenda items were tabled with the permission of Board:

- A-I. PC-I for Construction of Hub Bypass (04-Lane) (Construction of Additional Carriageway in Balochistan Portion with Bridge on River Hub and Construction of 4-Lane Carriageway in Sindh Portion) Length: 13:350 Km
- A-II. Award of OM&M Contract of Manual Toll Plazas on National Highways and Collection of Toll Revenue on Monthly Net Fixed Guaranteed Basis for F.Y 2022-2023 and F.Y 2023 -2024.

Agenda Item 1**Confirmation of Minutes of 402nd Meeting of Executive Board Held on July 22, 2022****Decision**

The NHA Executive Board confirmed the minutes of the 402nd Executive Board meeting held on July 22, 2022 with following amendment in Agenda Item # 2 regarding “Review of NHA’s Regulation for Access from NHA Controlled Network,” Para No. 5.13 (a) under the head “Decision”:

For	Read
Establishment of NHMP staff facilitation center (comprising of two rooms) on new interchanges on link roads at the expense of the applicant.	Establishment of NHMP staff facilitation center (comprising of two rooms) on all new interchanges at the expense of the applicant.

Suggested by IG (NHMP)

Action By : Secretary, NHA

Agenda Item 2**Decision on Procurement of Works Initiated Before July 07, 2022****Decision**

The NHA Executive Board annulled procurement process of following projects being not in conformity with new procurement process approved by the Board in its 400th meeting held on July 07, 2022:

- a. Dualization of Khuzdar – Kuchlac Section of National Highway (N-25): Section-III & IV.
- b. Dualization of Kuchlac-Zhob Section of N-50, Package-I, II & III.
- c. Construction of Additional Carriageway Petaro – Sehwan (N-55) Section-I (64 KM): Package-1C (KM 40+000 ~ KM 64+000).
- d. Construction of 2.25 Km Missing Link Road on Okara Side to Connect Rai Mansab Ali Khan Kharal Bridge Approach Road with Existing Provincial Highway Network.

Action By : Member (Planning)

Agenda Item 3**Approval of the Cost Estimate for Re-modeling of Defence Chowk Rawalpindi at KM 1534 on N-5****Decision**

The NHA Executive Board approved the following:

- a. Cost Estimate of Rs.744,567,469/- for Remodeling of Defence Chowk, Rawalpindi at Km 1534 on N-5, on following shared basis:

Share		Percentage of Project Cost
NHA	:	50%
RDA	:	25%
DHA	:	25%

- b. Allocation of funds (NHA Share 50%), amounting to Rs.372,283,734/- from RMA under AMP 2022-23 under the head of re-construction/re-modeling.
- c. Procurement of Works through Direct Contracting with State Owned Entities as per PPRA Rule 42(f).

Action By : Member (Engg. Coord)

Agenda Item 4**Approval of Funds for Restoration of Flood Damages (April 2016) on Alpuri - Besham Section of N-90 (KM 0-000) to KM 33+502) through RMA Under Block Allocation (Report of the Committee constituted in 400th NHEB presented by Chief (NTRC), Head of the Committee)****Decision**

The NHA Executive Board approved the following:

- a. Allocation of funds amounting to Rs. 429.649 million for Restoration of Flood Damages (April 2016) on Alpuri - Besham Section of N-90 (KM 0-000) to KM 33+502) through RMA under Block Allocation (Geometric Improvement Head of AMP 2016 -17 & 2017-18).
- b. Extension of Time for Civil Works Contracts of LOT -1, LOT-2, LOT-3 & LOT-4 w.e.f January 1, 2016 to March 30, 2018.

The Board directed that the issue of Variation Order No. 02 be taken up by the Member concerned as per relevant Rules/NHA Code, as the same does not fall under the purview of NHEB.

Action By : Member (North Zone)/ Member (Engg. Coord)

Agenda Item 5

Revised PC-I of Peshawar Northern Bypass Project

Decision

The NHA Executive Board recommended the 3rd Revised PC-I amounting to Rs.28,779.448 million and implementation period up to June 30, 2024 for approval of ECNEC subject to the following conditions:

- a. To resolve all land issues with KPK government.
- b. Rationalization of cost of escalation.
- c. Rationalization of design & supervision charges.

Action By : Member (Planning)

Agenda Item 6

Revision of PC-I: Hakla (on M-1) to Yarak (D.I. Khan) Motorway – China - Pakistan Economic Corridor – Western Route

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

Action By : Member (Planning)

Agenda Item 7

Approval of NHA Entity & RMA Accounts for the Financial Year 2020-21

The subject agenda item was not discussed due to paucity of time.

Action By : Secretary, NHA

Agenda Item 8

Administrative Approval of Cost Estimate of Hub River Bridge on National Highway (N-25) Funded Through RMA and Approval for Construction of Hub River Bridge on G-to-G Basis Under Clause 42(f) of PPRA

Decision

The NHA Executive Board approved the following:

- a. Construction of New Bridge on Hub River at km 22 on N-25 at a cost of Rs. 1,152 Million.
- b. Allocation of Funds:
 - i. Rs.575 Million from Global Head of Bridges/ Culverts already approved AMP 2021-22.
 - ii. Rs.577 Million shall be charged to AMP 2022-23.
- c. Procurement of Work through Direct Contracting with State Owned Entities as per PPRA Rule 42(f) owing to the emergent nature of the issue, on the request of concerned Member and concurrence of the same by Member (Engg. Coord).

Action By : Member (Engg. Coord)

Additional Agenda Item-I

PC-I for Construction of Hub Bypass (04-Lane) (Construction of Additional Carriageway in Balochistan Portion with Bridge on River Hub and Construction of 4-Lane Carriageway in Sindh Portion) Length: 13:350 Km

Decision

The NHA Executive Board recommended the PC-I for Construction of Hub Bypass (4-Lane) (Construction of Additional Carriageway in Balochistan Portion with Bridge on River Hub and Construction of 4-Lane Carriageway in Sindh Portion) having length 13.350 km at a cost of Rs.11.993 billion for consideration of CDWP/ECNEC.

Action By : Member (Planning)

Additional Agenda Item-II

Award of OM&M Contract of Manual Toll Plazas on National Highways and Collection of Toll Revenue on Monthly Net Fixed Guaranteed Basis for F.Y 2022-2023 and F.Y 2023 -2024

Decision

The NHA Executive Board approved the benchmark up to -25% of NTRC's Reserve Price. Bids within the said benchmark stand approved, however, bids of remaining toll plazas be considered approved subject to matching the benchmark of -25% by the highest bidder as stated above till the period ending June 30, 2024 from commencement date.

The Board constituted the following committee:

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| a. | IG (NHMP) | Convener |
| b. | Chief (NTRC) | Member |
| c. | Member (Planning) | Member |
| d. | Member (Finance) | Member |
| e. | GM (ROW-Revenue) | Member |
| f. | GM (Revenue) | Member/Secretary |
| g. | Any other Member Co-opted by the Committee | |

The TORs of the committee are as under:

- a. Revisit SOPs for revenue generation on ROWs, toll plazas and weigh stations.
- b. Explore new opportunities to increase revenue generation.
- c. To assess the suggestion for procurement of OM&M of toll plazas at Zonal / Regional offices.
- d. Incentives for HQs/regional/zonal offices for increase in revenue.
- e. Availability of reliable data to ascertain reserve price.
- f. Relocation of toll plazas from urban areas without loss of revenue.

Action By : Member (Finance)

Conclusion

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