

NHA Executive Board's Confirmed Minutes

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

**408th Executive Board Meeting
Islamabad, September 12, 2022**

AGENDA ITEMS

Agenda Item	Subject
1.	Confirmation of Minute of 407 th Meeting of Executive Board Held on August 24, 2022 Amendment in Confirmed Minutes of 406 th Meeting of NHA Executive Board -- Agenda Item No. 2 & 3 : Constitution of Committees to Review the Procurement of RMA Works Initiated Before July 07, 2022 (400 th NHEB Meeting)
2.	Approval for the Payment for Conversion from Manual to Real Time M-Tag/Pak-Tag Toll Collection Including Allied Services on Motorway (M-1, M-3, E-35, M-14, M-4 & M-5) Through Road Maintenance Account, NHA
3.	Approval for Road Maintenance/Improvement of Islamabad Murree Dual Carriageway (KM 00+00 – KM 55+700), N-75
4.	Approval for Procurement of Summary Papers, Allied Papers, Stationery, Binding Items & Printing Material etc, for Stores NHA HQ for the F.Y 2022-2023
5.	Zero Cost Addendum No-05 and Extension of Time for Consultants M/s SMEC, in JV with M/s EGC, ACE, IAC, ECSP, NDC & TRS for Consultancy Services as Assistant to Employer's Representative for (M-5) Sukkur – Multan Section (392 Km)

NHA Executive Board's Confirmed Minutes**NATIONAL HIGHWAY AUTHORITY****CONFIRMED MINUTES**

Subject: **The 408th Meeting of the NHA Executive Board Held on September 12, 2022 at Islamabad**

Introduction

The 408th meeting of the National Highway Authority's Executive Board was held at 0900 hours on September 12, 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 Secretary, NHA informed the Board about sad demise of the mother of Mr. Muhammad Tanvir Butt, Additional Secretary (Budget), Ministry of Finance. The Board Members offered Fateha and expressed condolence with the bereaved family.

The Chairman briefed the Board about damages suffered by NHA network due to high monsoon rains and floods in Balochistan, KPK and Sindh. He appreciated the efforts & hard working of NHA maintenance units for restoration of roads for smooth flow of traffic. He also appreciated the coordination and help extended by NHMP in this matter.

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 five (05) items.

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Agenda Item 1

Confirmation of Minute of 407th Meeting of Executive Board Held on August 24, 2022

Decision

The NHA Executive Board confirmed the minutes of the 407th Executive Board meeting held on August 24, 2022.

Action By : Secretary, NHA

Amendment in Confirmed Minutes of 406th Meeting of NHA Executive Board -- Agenda Item No. 2 & 3 : Constitution of Committees to Review the Procurement of RMA Works Initiated Before July 07, 2022 (400th NHEB Meeting)

Decision

The NHA Executive Board allowed to issue Corrigendum to correct/revise Para-5.10(c) (Decision) of Agenda Item No. 2 & 3 regarding "*Constitution of Committees to Review the Procurement of RMA Works Initiated Before July 07, 2022 (400th NHEB Meeting)*" in confirmed minutes of 406th meeting of Executive Board held on August 16, 2022 as under:

<u>Para No</u>	<u>Existing</u>	<u>Read As</u>
5.10 (c)	The above committee shall act as Next Higher Authority to award the works above Rs.300 million as per Clause-10, Chapter 3 of NHA Code (Volume-I).	The above committee shall act as next Higher Authority to award the works as per Clause-10, Chapter-3 of NHA Code (Volume-I).

Action By : Secretary, NHA

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Agenda Item 2

Approval for the Payment of Mobilization Advance for Conversion from Manual To Real Time M-Tag/ Pak-Tag Toll Collection Including Allied Services on Motorway (M-1, M-3, E-35, M-14, M-4 & M-5) Through NHA Road Maintenance Account

Decision

The NHA Executive Board approved the following:

- a. Allocation of RMA funds under forthcoming Annual Maintenance Plans 2022-23 onwards, under Toll Plazas/ Weigh Stations Head @ 2.5% of Net Revenue Collection for Advance payments and adjustment of entire cost in 10x equal instalments on account of Contract for Installation of Electronic Toll Collection (ETC) and operations, management and maintenance of Toll Plazas and Collection of Toll revenue along with provision of Allied Services on M-1, E-35, M-14, M-3, M-4& M-5.
- b. Member (Finance) shall submit respective demand of funds related to OM&M services for subject contract as well as all other required OM&M services need to be charged out of RMA.

The Board further directed Member (Engg. Coord.) to review the existing RMA Rules and forward the suggestions/ improvements to Board through Audit Committee of Board for the subsequent approval of Federal Government.

Action By : Member (Engg. Coord)/Member (Finance)

Agenda Item 3

Approval for Road Maintenance/Improvement and Slope Protection of Islamabad Murree Dual Carriageway (KM 00+00 – KM 55+700), N-75

Decision

The NHA Executive Board approved the following:

- a. Road Maintenance/Improvement and Slope Protection of Islamabad Murree Dual Carriageway (IMDCW N-75)

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between Km 00+00 to Km 55+700 (effective length=26Kms) at an estimated cost of Rs. 1241.70 million.

- b. Allocation of funds amounted to Rs. 1241.70 million from RMA under forthcoming AMP 2022-23 for IMDCW.

Action By : Member (Engg. Coord)/GM (RAMD)

Agenda Item 4

Approval for Procurement of Summary Papers, Allied Papers, Stationery, Binding Items & Printing Material etc, for Stores NHA HQ for the F.Y 2022-2023

Decision

The NHA Executive Board accorded financial approval to carry out procurement of summary papers, allied papers, stationery, binding items & printing material etc, for NHA HQ for the F.Y 2022-2023 amounting Rs.26,329,517/- including all taxes through competitive bidding process under PPRA Rules.

Action By : Member (Admn)

Agenda Item 5

Zero Cost Addendum No-05 and Extension of Time for Consultants M/s SMEC, in JV with M/s EGC, ACE, IAC, ECSP, NDC & TRS for Consultancy Services as Assistant to Employer's Representative for (M-5) Sukkur - Multan Section (392 Km)

Decision

The NHA Executive Board approved Addendum No. 5 of M/s SMEC & JVs for Consultancy Services as AER for Sukkur - Multan Section (M-5) of Peshawar - Karachi Motorway (PKM) and EOT up to February 17, 2023 with no financial impact.

Action By : Member (South MWs)

Conclusion

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