

NATIONAL HIGHWAY AUTHORITY
CONFIRMED MINUTES
**411th Executive Board Meeting
Islamabad, October 05, 2022**
AGENDA ITEMS

<u>Agenda Item</u>	<u>Subject</u>
1.	Confirmation of Minute of 410 th Meeting of Executive Board Held on September 29, 2022
2.	Evaluation of FWO Bid, Received under PPRA Rule 42(f) in respect of Balance & Additional Works of Rawat-Rawalpindi Project Phase-II i.e. Conversion of 2 Lane Lai and Sawan Bridges to 4 Lane Bridges at Km 1533+000 to 1534+001 on N-5
3.	Contracts for Operation, Management & Maintenance of Remaining Seven (07) Service and Rest Areas on Advance Net Guaranteed Revenue Basis
4.	Revised PC-I for Land Acquisition, Affected Properties Compensation and Relocation of Utilities: Dualization of Kuchlak - Zhob Section of N-50, Km 0+000 to Km 298+000 (Length: 298 Km)
5.	Briefing on NHA Business Plan
6.	Award of Contracts for Provision of Operations, Management & Maintenance (OM&M) Services on Real Time collection of Revenue on Percentage (%) Sharing Basis Along With Payment of Minimum Advance Monthly Guaranteed Revenue for 14x ETTM Toll Plazas on National Highways till June 30, 2023
7.	Suggested Amendments in NHA Code Regarding Competent Authority for Technical Sanction

NATIONAL HIGHWAY AUTHORITY**CONFIRMED MINUTES**

Subject: **The 411th Meeting of the NHA Executive Board Held on October 05, 2022 at Islamabad**

Introduction

The 411th meeting of the National Highway Authority's Executive Board was held at 0900 hours on October 05, 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, NHA welcomed Dr. Waqas Anwar, Member (Infrastructure & Regional Connectivity), Planning Commission on joining as Board Member. Secretary, NHA and Board Members also welcomed him. The Board also paid tribute to the outgoing Member Maj Gen (R) Dr. Zahir Shah, Member (I&M), Planning Commission.

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, which were circulated in two volumes.

Agenda Item 1**Confirmation of Minute of 410th Meeting of Executive Board Held on September 29, 2022****Decision**

The NHA Executive Board confirmed the minutes of the 410th Executive Board meeting held on September 29, 2022.

Action By : Secretary, NHA

Agenda Item 2**Evaluation of FWO Bid, Received under PPRA Rule 42(f) in respect of Balance & Additional Works of Rawat-Rawalpindi Project Phase-II i.e. Conversion of 2 Lane Lai and Sawan Bridges to 4 Lane Bridges at Km 1533+000 to 1534+001 on N-5****Decision**

The NHA Executive Board approved the following:

- a. Award of balance & additional works of Rawat - Rawalpindi Project Phase-II i.e., Conversion of 2 lane Lai and Sawan bridges to 4 lane bridges at km 1533+000 to 1534+000 on N-5 to M/s FWO at negotiated cost of Rs. 1,799,067,967/-through Direct Contracting with State Owned entities as per PPRA Rule 42-(f).
- b. The total duration of contract with M/s FWO for balance and additional works shall be only 12 months.
- c. Allocation of funds amounting to Rs. 1,353 million from AMP 2022-23 in addition to already allocated amount of Rs.447 million in AMP 2021-22.
- d. Permission be granted to P&CA to proceed the procurement with available Tender Opening & Evaluation Committees, as this work is required for the finalization of the original contract at the Risk and Cost of the Contractor.

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The Board nominated Chief (NTRC) as inquiry officer to conduct fact finding inquiry to determine the reasons for failure of Lai- Sawan Bridge Project. GM (RAMD) NHA will act as Departmental Representative (DR).

The Board also directed Member (Planning) to submit the revised CSR based on current market rates for consideration within one month.

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

Agenda Item 3

Contracts for Operation, Management & Maintenance of Remaining Seven (07) Service and Rest Areas on Advance Net Guaranteed Revenue Basis

Decision

The NHA Executive Board approved the award of OM&M contracts of following sites for a period of five (05) years to the respective highest bidders at quoted bids with 10% increase cumulatively every successive year:

	Site	Name of Bidder	Bid in Rs.	
			Per Month	Per Year
a.	Nankana Sahib Service Area	M/s Millat Enterprises & C-Mart (JV)	300,000	3,600,000
b.	Ghotki Rest Area	M/s Millat Enterprises & C-Mart (JV)	105,000	1,260,000
c.	T.M. Pannah Rest Area	M/s Millat Enterprises	150,000	1,800,000
d.	Shujaabad Rest Area	M/s Nauman Const. Co. & PME (JV)	135,000	1,620,000

The Board directed to retender the following sites immediately where single bid received:

- a. Quttub Din Shah Service Area
- b. Band Rest Area
- c. Muhammadpur Rest Area

Action By : Member (Finance)

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Agenda Item 4

Revised PC-I for Land Acquisition, Affected Properties Compensation and Relocation of Utilities: Dualization of Kuchlak-Zhob Section of N-50, Km 0+000 to Km 298+000 (Length: 298 Km)

Decision

The NHA Executive Board recommended the revised PC-I for Land Acquisition of Zhob - Kuchlak Road Section of N-50, Km 0+00 to Km 298+00 (Length: 298 Km) at revised cost of Rs. 7,224.417 million (which is 123.53% above the Original Approved PC-I cost) for consideration of ECNEC. The compensation cost component of the revised PC-I is based on assessment made by the Deputy Commissioners/Collectors of concerned districts for land, trees, orchards, tube wells, ponds, water channels and structures.

Action By Member (West Zone)

Agenda Item 5

Briefing on NHA Business Plan

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

Action By Member (Finance)

Agenda Item 6

Award of Contracts for Provision of Operations, Management & Maintenance (OM&M) Services on Real Time collection of Revenue on Percentage (%) Sharing Basis Along With Payment of Minimum Advance Monthly Guaranteed Revenue for 14x ETTM Toll Plazas on National Highways till June 30, 2023

Decision

The NHA Executive Board approved award of OM&M contracts of following toll plazas to respective highest bidders at their quoted bid prices till June 30, 2023 from the date of commencement:

S.#	Toll Plaza	Bidder's Name	Monthly Reserve Price by NTRC	Minimum Guaranteed Revenue up to 90% of Reserve Price	over & above Equal to 10% of NTRC Reserve Price	Quoted Minimum Guaranteed Reserve Price by OMC	Share in % on over & above NTRC Minimum Monthly Guaranteed Amount		Monthly O&M Charges of OMC	Evaluated Monthly Bid As per Quoted Bid to Ascertain Highest Bidder
							NHA Share	OMC Share		
				A	B	C	D	E	F	G=A+(B x D)-F

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S.#	Toll Plaza	Bidder's Name	Monthly Reserve Price by NTRC	Minimum Guaranteed Revenue up to 90% of Reserve Price	over & above Equal to 10% of NTRC Reserve Price	Quoted Minimum Guaranteed Reserve Price by OMC	Share in % on over & above NTRC Minimum Monthly Guaranteed Amount		Monthly O&M Charges of OMC	Evaluated Monthly Bid As per Quoted Bid to Ascertain Highest Bidder
							NHA Share	OMC Share		
				A	B	C	D	E	F	G=A+(B x D)-F
1.	Chenab SBC (N-5)	M/s NLC	27,582,653	24,824,388	2,758,265	24,824,388	55%	45%	2,000,000	24,341,434
2.	Okara (N-5)	M/s Abdul Kareem Builders and M/s Rana Ishtiaq & Co. (JV)	47,651,667	42,886,500	4,765,167	42,886,500	100%	0%	1,932,000	45,719,667
3.	IMDCW (N-75)	M/s Good Luck Enterprises & M/s Umar Baloch Enterprises (JV)	11,832,328	10,649,095	1,183,233	14,100,000	50%	50%	2,313,000	12,378,616
4.	Terraki (N-5)	M/s NLC	42,213,257	37,991,931	4,221,326	37,991,931	50%	50%	2,400,000	37,702,594
5.	Iqbal Shaheed (N-5)	M/s Muhammad Ramzan & Co	20,354,647	18,319,182	2,035,465	18,451,000	40.5%	59.5%	2,313,000	16,962,363
6.	Harro (N-5)	M/s NLC	40,915,863	36,824,277	4,091,586	36,824,277	50%	50%	2,300,000	36,570,070
7.	Mandra (N-5)	M/s NLC	56,407,144	50,766,430	5,640,714	50,766,230	50%	50%	3,000,000	50,586,587
8.	Sangjani (N-5)	M/s Haji Mir Liaqat Ali Lehri and M/s Ma sha Allah Enterprises (JV)	77,348,390	69,613,551	7,734,839	70,666,666	40%	60%	2,785,000	70,975,602
9.	Chenab NBC (N-5)	M/s NLC	27,582,653	24,824,388	2,758,265	24,824,388	40%	60%	1,700,000	24,227,694
10.	Harrapa (N-5)	M/s NLC	40,964,346	36,867,911	4,096,435	36,867,911	50%	50%	2,700,000	36,216,128
11.	Jhelum (N-5)	M/s NLC	46,721,934	42,049,741	4,672,193	35,975,889	50%	50%	2,900,000	35,411,986
12.	Gujranwala (N-5)	M/s NLC	73,425,049	66,082,544	7,342,505	55,068,787	50%	50%	3,200,000	55,540,039
13.	Khanbela (N-5)	M/s Muhammad Ramzan & Co.	58,278,571	52,450,714	5,827,857	49,536,785	50%	50%	2,315,000	50,135,714

The Board directed to retender the Qutbal Toll Plaza (N-80).

Action By Member (Finance)

Agenda Item 7

Suggested Amendments in NHA Code Regarding Competent Authority for Technical Sanction

Decision

The NHA Executive Board approved following SOP for improvement in the performance during Design Phase:

- Monitoring of design consultant during field survey & investigation is required.
- Resources of Design Section is limited, therefore, either Project Director be posted at the Planning & Design Phase of the project or Zonal Member may assign appropriate General Manager (Engr) under his

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domain, by giving additional responsibility to coordinate and monitor the site activities of Design Consultant.

- c. Nominated GM (Engr) will ensure that consultant has mobilized the field staff for necessary survey/ investigations.
- d. After completion of design, Design Consultant will issue certificate regarding the following:
 - i. Design and specifications are in accordance with sound engineering/practices.
 - ii. The materials for the execution of the work are in strict accordance with the plans and Specifications.
 - iii. In assessment of the project cost, utmost economy has been observed consistent with good workmanship and good materials.
 - iv. The estimate represents carefully budgeted cost of execution of the work including all accessory and consequential services calculated as accurately as is possible at the time of its preparation.
- e. After in-house scrutiny under available resources in the Design Section, General Manager (Design) and nominated General Manager (Engr) shall concur the said certificate prior to submission to competent authority.
- f. After approval of competent authority, General Manager (Design) shall issue notification of the Technical Sanction for PSDP project and GM (RAMD) shall issue notification for the Technical Sanction of RMA funded/ Deposit Works.

The Board also approved the following amendments in NHA Code to harmonize it with all type of contracts/SOP:

- a. Para 55 of Chapter 2 NHA Code:

<u>NHA Code</u>	<u>Approved Amendment (in bold)</u>
For each work proposed to be carried	For each work proposed to be carried

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out, for which administrative approval and financial concurrence has been obtained, a properly detailed estimate based on the administrative approval and financial concurrence shall be prepared for the sanction of the competent authority. This sanction is defined as Technical Sanction. The competent authority for grant of technical sanction shall be Member (Operations) or Member (Construction).

out, for which administrative approval and financial concurrence has been obtained, a properly detailed estimate based on the administrative approval and financial concurrence shall be prepared for the sanction of the competent authority. This sanction is defined as Technical Sanction. The competent authority for grant of technical sanction **is mentioned in Table II-2.**

b. Table II-2 (Extract Limited to Technical Sanction for PSDP Funded):

NHA Code				
Nature of Power		Competent Authority		Maximum Monetary Limit (Rs in Mil.)
A	National Highways			
	PSDP Funded	Technical Sanction	i) Chairman NHA	Full Powers
ii) Member (Const.)			Upto 100	
B	Buildings (Residential & Non-residential)			
	PSDP Funded	Technical Sanction	i) Chairman NHA	Full Powers
			ii) Member (Const.)	100
			iii) GM (Const)/ (Projects)	30

Approved Amendment (in bold)				
Nature of Power		Competent Authority		Maximum Monetary Limit (Rs in Mil.)
A	National Highways			
	PSDP Funded	Technical Sanction	Member (Planning) & Member (EC)	Full Powers
B	Buildings (Residential & Non-residential)			
	PSDP Funded	Technical Sanction	i) Member (Planning) & Member (EC)	Full Powers
			ii) GM (Const)/ (Projects)	30

Action By Member (Planning)/Director (Regulations)

Conclusion

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