

**NHA Executive Board's Confirmed Minutes**

**NATIONAL HIGHWAY AUTHORITY**

**CONFIRMED MINUTES**

**413<sup>th</sup> Executive Board Meeting  
Islamabad, October 21, 2022**

**AGENDA ITEMS**

<b><u>Agenda Item</u></b>	<b><u>Subject</u></b>
1.	D.I Khan Road Development Package Construction of Yarik – Tank Road (Length: 35 Km)
2.	Consultancy Services for Feasibility Study and Detailed Design for Construction of Wangu Hill Tunnel on M-8
3.	Consultancy Services for Feasibility Study and Detailed Design for construction of Motorway from Ghulam Khan – Esa Khel Interchange (184 KM Approx.)
4.	Addendum No 03 of M/s Associated Consulting Engineers ACE Ltd for Detailed Design and Construction Supervision of Rehabilitation of Larkana – Kambar Road
5.	Anticipatory Approval of NHEB for Allocation of Funds in AMP 2022-23 for Emergency Works on NHA & Provincial Roads Network During Flood 2022
Addl	<p>a. Allocation of NHA Land to NHMP on Rent for Establishment of Drivers Training School for NHMP Employees North Region along Motorway (M-2) at Chakri Camp</p> <p>b. Allocation of NHA Land to NHMP on Rent for Establishment of Operational Offices (SSP/LHQs and Beat-11) at Sheikhpura Interchange 47 South Loop</p>
Addl Point	Delegation of Powers to Member (Finance), NHA to Allow Extension of Time for Operation, Management & Maintenance (OM&M)/Technical Services Provider (TSP) Cases During Interim Period

**NATIONAL HIGHWAY AUTHORITY****CONFIRMED MINUTES**

Subject: **The 413<sup>th</sup> Meeting of the NHA Executive Board Held on October 21, 2022 at Islamabad**

**Introduction**

The 413<sup>th</sup> meeting of the National Highway Authority Executive Board was held at 1130 hours on October 21, 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 the sad demise of father of Mr. Muhammad Dawood Rana, VP-NESPAK. The Board conveyed deep sorrow and offered "Fateha" for departed soul.

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. He added that following additional agenda item will be tabled with the permission of Board:

- a. Allocation of NHA Land to NHMP on Rent for Establishment of Drivers Training School for NHMP Employees North Region along Motorway (M-2) at Chakri Camp.

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- b. Allocation of NHA Land to NHMP on Rent for Establishment of Operational Offices (SSP/LHQs and Beat-11) at Sheikhpura Interchange 47 South Loop.

**Agenda Item 1**

**D.I Khan Road Development Package Construction of Yarik – Tank Road (Length: 35 Km)**

**Decision**

The NHA Executive Board recommended the PC-I for construction of Yarik – Tank Road (Length: 35 Km) at a cost of Rs.4,418.43 million for approval of CDWP.

Action By : Member (Planning)

**Agenda Item 2**

**Consultancy Services for Feasibility Study and Detailed Design for Construction of Wangu Hill Tunnel on M-8**

**Decision**

The NHA Executive Board approved the award of Contract for “Consultancy Services for Feasibility Study and Detailed Design for Construction of Wangu Hill Tunnel on M-8” to M/s Prime Engineering & Testing Consultants (Pvt.) Ltd. in JV with M/s Engineering & Management Services and in association with M/s Origin Consulting Engineers, the most advantageous Consultants in the Combined (Technical + Financial) evaluation at evaluated/agreed cost of Rs.48,274,700/-, (Rupees forty-eight million, two hundred seventy-four thousand & seven hundred only), which includes Salary Cost, Direct Non-Salary Cost and all applicable taxes including GST.

Action By : Member (Planning)

**Agenda Item 3**

**Consultancy Services for Feasibility Study and Detailed Design for construction of Motorway from Ghulam Khan – Esa Khel Interchange (184 KM Approx.)**

**Decision**

The NHA Executive Board approved the award of Contract for Consultancy Services for “Feasibility Study and Detailed Design for Construction of Motorway from Ghulam Khan – Esa Khel interchange

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(184 km approx.)” to M/s Associated Consultancy Centre (Pvt.) Ltd. in JV with M/s Associated Consulting Engineers-ACE Ltd., M/s Creative Engineering Consultant (CEC) and in association with M/s Creative Structural Engineering Solutions (Sub-Consultant), the most advantageous Consultants in the Combined (Technical + Financial) evaluation at evaluated cost of Rs.56,879,000/- (Rupees fifty-six million, eight hundred seventy-nine thousand only), which is 15% higher than the approved PC-II Cost of subject Consultancy Services.

Action By                      Member (Planning)

### **Agenda Item 4**

**Addendum No 03 of M/s Associated Consulting Engineers ACE Ltd for Detailed Design and Construction Supervision of Rehabilitation of Larkana – Kambar Road**

### **Decision**

The NHA Executive Board considered the agenda item regarding "Addendum No. 03 of M/s Associated Consulting Engineers (ACE) Ltd for Detailed Design and Construction Supervision of Rehabilitation of Larkana - Kambar Road" and observed inordinate delay in presenting the case before the Board.

The Board nominated Member (Finance), NHA as inquiry officer to conduct a fact finding inquiry in order to find out the reasons of delay. The Board directed inquiry officer to present its report within one month.

Action By                      Member (South Zone)/Member (Engg. Coord)/  
Member (Finance)

### **Agenda Item 5**

**Anticipatory Approval of NHEB for Allocation of Funds in AMP 2022-23 for Emergency Works on NHA & Provincial Roads Network During Flood 2022**

### **Decision**

The NHA Executive Board approved the following:

- a. Allocation of funds amounting to Rs.4,301 million in AMP 2022-23 for operational emergency maintenance of NHA network damaged during floods 2022, which shall be recouped to NHA Road Maintenance Account through Asian

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Development Bank Emergency Loan (Retroactive Financing Component).

- b. Allocation of funds amounting to Rs.2,406 million for operational emergency maintenance of Provincial Roads network damaged during flood 2022, which shall be recouped to Road Maintenance Account through GOP Additional Maintenance Grant, for which a summary is underway for submission to Federal Cabinet.

Action By                      Member (Engg. Coord)

#### **Additional Agenda Item**

- a. Allocation of NHA Land to NHMP on Rent for Establishment of Drivers Training School for NHMP Employees North Region along Motorway (M-2) at Chakri Camp.**
- b. Allocation of NHA Land to NHMP on Rent for Establishment of Operational Offices (SSP/LHQs and Beat-11) at Sheikhpura Interchange 47 South Loop**

The subject agenda item was deferred with the direction to present the case with complete details in next Board meeting.

Action By                      Member (Admn)

#### **Additional Point**

**Delegation of Powers to Member (Finance), NHA to Allow Extension of Time for Operation, Management & Maintenance (OM&M)/Technical Services Provider (TSP) Cases During Interim Period**

#### **Decision**

The NHA Executive Board delegated the power of extension of time to Member (Finance), NHA to existing contracts of Operation, Management & Maintenance (OM&M)/Technical Services Provider (TSP) during the interim period till mobilization of new contractor.

Action By                      Member (Finance)

#### **Conclusion**

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

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