

NHA Executive Board's Confirmed Minutes

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

**419th Executive Board Meeting
Islamabad, January 06, 2023**

AGENDA ITEMS

<u>Agenda Item</u>	<u>Subject</u>
1.	Confirmation of Minute of 418 th Meeting of Executive Board held on December 23, 2022
2.	Revised PC-I: Dualization & Improvement of Existing N-50 from Yarik – Sagu – Zhob including Zhob Bypass (210 Km)
3.	Award for Construction: Gawadar-Ratodero Road (M-8) Balance Works of Package-III (KM 47+570 – KM 50+24) = 2.67KM
4.	Approval for Award of Works “Dualization and Improvement of Existing N-50 from Yarik-Sagu-Zhob; Package-I: Yarik –Sagu (50 Km)” to Lowest Evaluated Bidder M/s NLC
5.	Standard Operating Procedure (SOP) for approval of detailed Design on Public Private Partnership (PPP) Projects
6.	Award of 10 Packages of Operations and Management (O&M) of Police Fine Collection Units on National Highways and Motorways to 2 nd Lowest Bidder for a Period of Three (03) Years Ending Till June 30, 2025
7.	Approval of NHA Entity & RMA Accounts for the Financial Year 2021-22
8.	Endorsement of Organogram-2011 and Re-Designation of 46 Regular Posts
9.	Construction of Lodhran – Multan Section (North Bound 62 Kms) of N-5 and Construction of 02 Flyovers at Railway Crossings on Lodhran Bypass: Termination of Contract with M/s NXCC-NCC-MS JV
Add'l Point-1	Solarization of NHA's Buildings
Add'l Point-2	Preparation of Annual Maintenance Plan FY 2022-23

NATIONAL HIGHWAY AUTHORITY**CONFIRMED MINUTES**

Subject: **The 419th Meeting of the NHA Executive Board Held on January 06, 2023 at Islamabad**

Introduction

The 419th meeting of the National Highway Authority Executive Board was held at 0900 hours on January 06, 2023 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 nine (09) items.

Agenda Item 1

Confirmation of Minute of 418th Meeting of Executive Board held on December 23, 2022

Proposal

The Secretary, NHA sought confirmation of draft minutes of the 418th Executive Board meeting held on December 23, 2022.

NHA Executive Board's Confirmed Minutes

The Board observed that working papers provided by the concerned wings are lacking technical justifications for award of projects/works above the Engineer's Estimates.

The Board directed Member (Planning) to prepare working papers with complete justifications henceforth. The Board also directed Member (Planning) in consultation with Member (Finance) to include the justifications/reasons as an addendum to the previous minutes of the meetings held during last two years.

Decision

The NHA Executive Board confirmed the minutes of the 418th Executive Board meeting held on December 23, 2022 and directed to issue addendum regarding technical justifications as mentioned above.

Action By: Secretary, NHA/Member (Planning)/Member (Finance)

Agenda Item 2

Revised PC-I: Dualization & Improvement of Existing N-50 from Yarik – Sagu – Zhob including Zhob Bypass (210 Km)

Decision

The NHA Executive Board recommended the revised PC-I for “Dualization & Improvement of Existing N-50 from Yarik - Sagu - Zhob including Zhob Bypass (210 Km) at a cost of Rs.81,310.20 million for approval of ECNEC as per cost calculated by the Consultant M/s NESPAK.

Action By : Member (Planning)

Agenda Item 3

Award for Construction: Gawadar-Ratodero Road (M-8) Balance Works of Package-III (Km 47+570 – Km 50+24) = 2.67 Km

Decision

The NHA Executive Board approved the award of works “Construction of Gawdar - Ratodero Road (M-8) Balance Works of Package-III (Km 47+570 – 50+240) = 2.67 Km.” to M/s Frontier Works Organization (FWO) under Rule 42(f) of PPRA, however, directed to obtain rebate from M/s FWO to the extent that bid price becomes 25% above Engineer’s Estimate of Rs.777,051,843/- i.e. Rs.971,314,804/-.

The Board directed that henceforth the practice regarding preparation of umbrella (global) PC-I be discontinued.

Action By : Member (Planning)

Agenda Item 4**Approval for Award of Works “Dualization and Improvement of Existing N-50 from Yarik-Sagu-Zhob; Package-I: Yarik – Sagu (50 Km)” to Lowest Evaluated Bidder M/s NLC****Decision**

The NHA Executive Board approved the award of works for "Dualization and Improvement of Existing N-50 from Yarik – Sagu - Zhob: Package-I: Yarik – Sagu (50 Km)” to M/s NLC Engineers at their evaluated bid price of Rs.22,837,476,488/- (Rupees twenty two billion, eight hundred thirty seven million, four hundred seventy six million, four hundred and eighty eight only), which is 26.67% above the Engineer’s Estimate of Rs.18,029,473,317/- based on CSR-2014 subject to approval of revised PC-I by the respective forum i.e. ECNEC.

Action By Member (Planning)

Agenda Item 5**Standard Operating Procedure (SOP) for approval of detailed Design on Public Private Partnership (PPP) Projects****Decision**

The NHA Executive Board directed to circulate the proposed SOP w.r.t detailed design approval of new and already constructed Public Private Partnership (PPP) projects among Board Members for their valuable input. The views of the Members be incorporated in the SOP and resubmit in next meeting for approval.

Action By Member (PPP)

NHA Executive Board's Confirmed Minutes

Agenda Item 6

Award of 10 Packages of Operations and Management (O&M) of Police Fine Collection Units on National Highways and Motorways to 2nd Lowest Bidder for a Period of Three (03) Years Ending Till June 30, 2025

Decision

The NHA Executive Board approved the award of OM&M Contracts of police Fine Collection (PFC) 5x packages on National Highways and 5x packages on Motorways to respective 2nd lowest bidder at their quoted bid prices till the period ending June 30, 2025 under Clause 12 (g) of NHA Code Volume-I:

(i). 5x Packages of Police Fine Collection Contracts on National Highways									
S.#	Package No.	Location	Length	No. of Bidder	OMC	No of Vehicles	Monthly Quoted Bid Price (Rs.) F.Y 2022-25	% Above (Below) 1st Lowest Bidder	Existing Operators
1	PFC (NH)-01-2022-25 Beat#1,2	Peshawar - Attock	30	7	M/s Abdul Kareem & Builders	8	1,561,600	25.94%	EOT M/S Ijaz & Co Rs. 1,399,200
		KM-1690 to KM-1660 (N-5)							
		KM-1655 to KM-1628 (N-5)							
2	PFC (NH)-02-2022-25 Beat#3,4	Attock - Rawalpindi	46	9	M/s Waleed Associates	8	1,512,000	21.94%	EOT M/S Ijaz & Co Rs. 1,316,253
		KM-1628 to KM-1582 (N-5)							
		KM-1582 to KM-1551 (N-5)							
3	PFC (NH)-14-2022-25 Beat#34,35 36	Hyderabad - Karachi	52	7	M/s Abdul Kareem & Builders	8	2,678,400	2.86%	DD (R) Karachi Rs. 3,396,000
		KM-114 to KM-62 (M-9)							
		KM-62 to KM-16 (M-9)	46			4			
		Layari Expressway (LEP)	16						
4	PFC (NH)-16-2022-25 Beat#1,2,3	Hub-Winder-Uthal	40	11	M/s Nawaz Construction	12	2,354,400	15.41%	EOT M/S Haji Mir Liaquat Ali Lehri Rs. 2,502,500
		KM-16 to KM-56 (N-25)							
		KM-56 to KM-116 (N-25)							
5	PFC (NH)-18-2022-25 Beat# IMDCW	IMDCW	41	7	M/s Malik Masood Akram & Brothers	4	816,000	5.84%	EOT M/S NCC-WSKB Operator (JV) Rs. 857,600
		KM-13 to KM-54 (N-75)							
Sub Avg:								14.40%	

(ii). 5x Packages of Police Fine Collection Contracts on Motorways M-1, M-2, M-3, M-4, M-5 & E-35.									
S.#	Package No.	Location	Length	No. of Bidder	OMC	No of Vehicles	Monthly Quoted Bid Price (Rs.) F.Y 2022-25	% Above (Below) 1st Lowest Bidder	Existing Operators
1	PFC (MW)-01-2022-25 Beat#1,2	Peshawar - Rashaki	43	9	M/s Nawaz Construction Company (Pvt.) Ltd.	8	1,515,200	0.34%	DD(R) M-1 Rs. 3,272,000
		(KM-502 to KM-459) M-1							
		Rashaki - Sawabi	39						
2	PFC (MW)-08-2022-25	Abdul Hakeem-Kamalia-Tandilianwala - Syedwala (M-5)	146	10	M/s Mustafa Services (Pvt.) Ltd.	8	1,492,000	0.27%	DD(R) M-3 Rs. 2,520,000
		(KM-917+00 to KM-1063+00)							
3	PFC (MW)-13-2022-25 Beat # 25& 26	U-Turn- Uch Sharif Service Area (M-5)	51 & 50	12	M/s Progressive Multi Engineer (Pvt.) Ltd.	8	1,347,200	9.35%	EOT M/S Progressive Multi Engineers (Pvt) ltd Rs. 1,320,000
		KM-629+000 to KM-680+000							
		U-Turn- U-Turn (M-5)							
		KM-579+000 to KM-629+000 (M-5)							
4	PFC (MW)-14-2022-25 Beat # 27 & 28	Azampur Service Area-Muhammad Pur Rest Area (M-5)	51 & 50	11	M/s Toll Accu (Pvt.) Ltd.	8	1,304,000	16.43%	EOT M/S Progressive Multi Engineers (Pvt) ltd Rs. 1,316,000
		KM-528+000 to KM-579+000							
		U-Turn- Azampur Service Area (M-5)							
		KM-478+000 to KM-528+000 (M-5)							
5	PFC (MW)-15-2022-25 Beat # 29 & 30	Ghotki Rest Area- U-turn (M-5)	48 & 51	12	M/s WSKB Operator Pvt Ltd	8	1,480,000	19.35%	EOT M/S Shah Latif Enterprises Rs. 1,184,000
		KM-430+000 to KM-478+000							
		Sukkur -Ghotki Rest Area(M-5)							
Sub Avg:								9.15%	
Gross Avg:								11.77%	

NHA Executive Board's Confirmed Minutes

The Board directed NHA to:

- a. Refine procedures regarding fine collection.
- b. Ensure payment of full salary to the staff of the OM&M Contracts of Police Fine Collection.
- c. Provide all options of fine payment to the commuters.

The Board further directed Member (Admn) & Member (Finance) to prepare details of blacklisted/debarred contractors/ consultants and mechanism to restrict them to participate in the bidding process.

Action By Member (Finance)/Member (Admn)

Agenda Item 7

Approval of NHA Entity & RMA Accounts for the Financial Year 2021-22

Decision

The NHA Executive Board approved the following:

- a. NHA Entity & RMA Accounts for the financial year 2021-22 with the specific approval of the following:

<u>NHA Entity Accounts</u>		<u>Rs. in Billions</u>
1.	Additions to property, plant & equipment	8.309
2.	Addition in capital work in progress	61.909
<u>NHA RMA Accounts</u>		<u>Rs. in Billions</u>
1.	Additions to property, plant & equipment	0.669
2.	Addition in capital work in progress	2.634

- b. Extension of the Auditors (M/s Baker Tilly Mehmood Idrees Qamar Chartered Accountants) for the audit of the financial year 2022-23 on same terms and conditions.

The Board on the recommendation of Audit Committee directed that case for hiring of the auditors be processed in time before expiry of the extended period of one year in future i.e., for the financial year 2023-24.

Action By Member (Finance)

NHA Executive Board's Confirmed Minutes

Agenda Item 8

Endorsement of Organogram-2011 and Re-Designation of 46 Regular Posts

The subject matter was not discussed due to paucity of time.

Action By Member (Admn)/Secretary, NHA

Agenda Item 9

Construction of Lodhran – Multan Section (North Bound 62 Km) of N-5 and Construction of 02 Flyovers at Railway Crossings on Lodhran Bypass: Termination of Contract with M/s NXCC-NCC-MS JV

Decision

The NHA Executive Board authorized all concerned Members to exercise the power of “Employer” for implementation of contract agreements of the projects.

Action By All Members, NHA

Additional Point 1

Solarization of NHA's Buildings

The Member (Admn) apprised the Board about the solarization of NHA's Buildings as under:

- a. The Federal Government has recently approved the framework guidelines for solarization of public sector buildings to promote and develop renewable energy resources in the country.
- b. Alternative Energy Development Board (AEDB), Ministry of Energy (Power Division), Government of Pakistan vide their letter dated December 27, 2022 has informed that for fast track solarization of the public sector buildings, the Honorable Prime Minister has directed that a centralized procurement process shall be adopted for solarization of all public sector buildings. In this regard, AEDB has been tasked to carry out the competitive bidding process on behalf of the procuring agencies. However, the procuring agency will enter into the contract agreements with the successful bidders.

NHA Executive Board's Confirmed Minutes

- c. AEDB has to devise a suitable plan for and conduct/ run the competitive bidding process under Rule-11 of PPRA, 2004 on NHA's behalf to procure installation of rooftop net-metering based solar PV systems at the identified buildings of NHA from its own resources.
- d. The AEDB has required to provide authorization for conduct of competitive bidding for the solarization of NHA's buildings.

The NHA Executive Board authorized Alternative Energy Development Board (AEDB), Ministry of Energy (Power Division), Government of Pakistan to conduct competitive bidding on behalf of NHA for the solarization of its buildings from NHA's own resources. However, NHA will enter into the contract agreement with the successful bidder.

Action By Member (Admn)/Member (Engg. Coord)

Additional Point 2

Preparation of Annual Maintenance Plan FY 2022-23

The GM (RAMD) apprised the Board about the preparation of Annual Maintenance Plan of NHA F.Y 2022-23 as under:

- a. Road Asset Management Division (RAMD) is in process of preparation of Annual Maintenance Plan of NHA F.Y 2022-23. As per Road Maintenance Account (RMA) Rules, the Stakeholder Consultation meetings are required, therefore, these meetings were arranged in Lahore and Karachi. All stakeholders like NHA officers of concerned Zones, representatives of NHMP, academia, representatives of road user associations, goods carriers and truck drivers' associations in addition to general public and road users were invited and attended the meeting.
- b. During meetings, representatives of truck drivers, fleet/ cargo owners' associations and Chambers of Commerce and Industries repeatedly shows their relentless support for implementation of Axle Load Limits by NHA as stipulated in National Highway Safety Ordinance 2000. The participants also expressed their intentions to approach the Court of Law in case of non-implementation of NHSO 2000 by NHA and NHMP within near future and also informed that they are planning for a nationwide strike.

NHA Executive Board's Confirmed Minutes

After detailed deliberations, the Board unanimously decided for the implementation of permissible load limits as defined in National Highway Safety Ordinance 2000 (Schedule-VI) with a direction that the concerned offices should immediately launch a campaign for the awareness of road users regarding strict implementation of Axle Load Regime by NHA and NHMP.

Action By Member (Engg. Coord)

Conclusion

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