

**NHA Executive Board's Confirmed Minutes**

**NATIONAL HIGHWAY AUTHORITY**

**CONFIRMED MINUTES**

**429<sup>th</sup> Executive Board Meeting  
Islamabad, April 07, 2023**

**AGENDA ITEMS**

<u>Agenda Item</u>	<u>Subject</u>
1.	Confirmation of Minutes of 428 <sup>th</sup> Meeting of Executive Board Held on March 30, 2023
2.	Award of Work for Construction of Flyover at the Junction of N-5 and N-65 at Sukkur
3.	PC-I for Construction of Lahore Bypass from Kala Shah Kaku Exit to KLM to Multan Road Near Radio Station (40 Km)
4.	Revised PC-I for Construction of Flyover at the Junction of N-5 & N-65 at Sukkur 4-Lane along with Approach Roads
5.	Award of Works for Up-gradation/Rehabilitation of KKH N-35 Between Km 190 to 292 to Thakot - Dasso on Fund Sharing Basis with WAPDA
6.	Amended in Procedure/Application of Fee for Filing of Complaints to the Grievance Redressal Committee in Accordance with Rule-48 of PPRA 2004 as amended 2021

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

Subject: **The 429<sup>th</sup> Meeting of the NHA Executive Board Held on April 07, 2023 at Islamabad**

**Introduction**

The 429<sup>th</sup> meeting of the National Highway Authority Executive Board was held at 0900 hours on April 07, 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 06 items.

**Agenda Item 1**

**Confirmation of Minutes of 428<sup>th</sup> Meeting of Executive Board Held on March 30, 2023**

**Decision**

The NHA Executive Board confirmed the minutes of the 428<sup>th</sup> meeting held on March 30, 2023.

Action By: Secretary, NHA

**Agenda Item 2****Award of Work for Construction of Flyover at the Junction of N-5 and N-65 at Sukkur****Decision**

The NHA Executive Board approved the award of work for “Construction of Flyover at the Junction of N-5 and N-65 at Sukkur” to M/s King Enterprises- Shamsheer Khan & Co (JV) at their evaluated bid price of Rs.2,022,453,337/- (Rupees two billion, twenty two million, four hundred fifty three thousand three hundred and thirty seven only), which is 101.54% above the Engineer’s Estimate of Rs.1,003,462,926/- based on CSR-2014 and 39.74% above CSR-2022, subject to approval of revised PC-I by the competent forum and availability of sufficient funds.

Action By: Member (Planning)

**Agenda Item 3****PC-I for Construction of Lahore Bypass from Kala Shah Kaku Exit to KLM to Multan Road Near Radio Station (40 Km)****Decision**

The NHA Executive Board recommended the PC-I for “Construction of Lahore Bypass from Kala Shah Kaku exit to KLM to Multan Road near Radio Station (40 km)” at a cost of Rs.62,377.896 million for approval of ECNEC.

Action By: Member (Planning)

**Agenda Item 4****Revised PC-I for Construction of Flyover at the Junction of N-5 & N-65 at Sukkur 4-Lane along with Approach Roads****Decision**

The NHA Executive Board recommended the revised PC-I for “Construction of Flyover at the Junction of N-5 & N-65 at Sukkur 4-lane along with approach roads” at a cost of Rs.2,491.644 million for approval of CDWP.

Action By: Member (Planning)

**Agenda Item 5**
**Award of Works for Up-gradation/Rehabilitation of KKH N-35 Between Km 190 to 292 to Thakot - Dassu on Fund Sharing Basis with WAPDA**
**Decision**

The NHA Executive Board approved the award of works for “Up-Gradation/Rehabilitation of KKH N-35, Between KM 190+00 -292+00 (Thakot - Dassu) to the lowest evaluated bidder M/s Frontier Works Organization at their evaluated bid price of Rs.4,513,064,804/- (Rupees four billion, five hundred thirteen million, sixty-four thousand, eight hundred & four only), which is 22.5% above the Engineer’s Estimate of Rs.3,683,272,033/-, based on CSR-2022 on mutual fund sharing basis as per agreed formula between WAPDA (75%) & NHA (25%).

Action By: Member (Engg. Coord)

**Agenda Item 6**
**Amended in Procedure/Application of Fee for Filing of Complaints to the Grievance Redressal Committee in Accordance with Rule-48 of PPRA 2004 as amended 2021**
**Decision**

The NHA Executive Board granted approval for implementation/application of Fee (Non-Refundable) for works, goods & services in favor of National Highway Authority for lodging complaint to GRC of NHA (The Procuring Agency) along with written complaints containing proofs (if any) as per following schedule:

<u>S No</u>	<u>Description</u>	<u>Fee (Amount in Rs.)</u>
Fee (Non-Refundable) for lodging complaint to GRC of NHA (Procuring Agency)		
1.	Works, Goods & Services Contract (or procurement) up to the limit of 100 million	250,000/-
2.	Works, Goods & Services Contract (or procurement) Between 100 million – 300 million	500,000/-
3.	Works, Goods & Services Contract (or procurement) Between 300 million – 1000 million	1,000,000/-
4.	Works, Goods & Services Contract (or procurement) Above 1000 million	2,000,000/-

Action By: Member (Engg. Coord)

**Conclusion**

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

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