



NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 348th Meeting of the NHA Executive Board Held on February 04, 2021 at Islamabad**

Introduction

The 348th meeting of the National Highway Authority's Executive Board was held at 1030 hours on February 04, 2021 at the Auditorium of NHA Headquarters, Islamabad. Capt. (Retd.) Sikander Qayyum, Chairman, NHA presided over the meeting.

The meeting commenced with recitation of verses from the Holy Quran.

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 the agenda consists of Twelve (12) items were circulated in two volumes.

Agenda Item 1

Confirmation of Minutes: 347th Meeting of Executive Board held on January 29, 2021

Decision

4.2. The NHA Executive Board confirmed minutes of the 347th Executive Board meeting held on January 29, 2021 with following amendments:

Agenda item 4 regarding "Shifting/Change of Location of (02 Nos) Works of AMP 2017-18 from (N-5/KTHH) to (KNB/M-10) & Conversion of Scope of Work from Functional Overlay to Structural Overlay KM 42+620 to 48+000 & KM 48+000 to 53+200" following amendments be made:

<u>Para No</u>	<u>Existing</u>	<u>Read As</u>
7.5.	The Board directed that all previous un-executed schemes may be brought before the Board for their deletion from the particular AMP. The amount already earmarked for the said scheme will carry forward in proposed AMP for new schemes.	The Board directed that all previous un-awarded schemes of AMP 2017-18 and earlier may be brought before the Board for their deletion from the particular AMP. The amount already earmarked for the said scheme will carry forward in proposed AMP for new schemes.
7.7.	After deliberation, the NHA Executive Board turned down the proposal and directed that all previous un-executed schemes be brought before the Board for their deletion from the particular Annual Maintenance Plan (AMP). The amount already earmarked for the said scheme will carry forward in proposed AMP for new schemes.	After deliberation, the NHA Executive Board turned down the proposal and directed that all previous un-awarded schemes of AMP 2017-18 and earlier be brought before the Board for their deletion from the particular Annual Maintenance Plan (AMP). All such schemes shall be included in the AMP 2020-21 as "un-awarded works of previous AMPs" and the amount already earmarked for the said scheme will carry forward in AMP 2020-21.

Suggested by Member (Engg. Coord)

Action By : Secretary, NHA

Agenda Item 2

Issues of Employees of Trauma Centers and Ambulance Services on Motorways

Decision

After detailed deliberation, the NHA Executive Board constituted a committee comprising of following Board Members with the direction to submit its report within 15 days for final decision by the Board:

- a. Sr. JS (MoC) : Chairman
- b. Nominee of IG (NH&MP) : Member
- c. Member (Planning) : Member
- d. Any other member co-opted by the Committee

The TORs of the committee are as follows:

- a. To evaluate the recommendations of the committee constituted by NHA on the issue of employees and ambulances of erstwhile trauma centers.
- b. To address the audit observation pertaining to trauma centers.
- c. To see legal aspect of the case.
- d. To suggest way forward to resolve the issue.

The Board abolished the posts lying vacant due to non-functioning of Trauma Centers including those posts vacated owing dismissal/removal of some of employees.

Action By : Member (Admn)/All Committee Members

Agenda Item 3

Guidance/Decision on Judgment dated December 22, 2020 passed by High Court of Balochistan, Quetta in CP No. 1225/2018 Titled Noor-ul-Hassan Vs Federation of Pakistan/NHA

Decision

After detailed deliberation, NHA Executive Board directed NHA to file an appeal against the decision of the Balochistan High Court whereby decision of NHA Executive Board regarding de-regularization of services of 78 NHA officers in BS-18 & 19, was set aside. The Board further directed to avail all other possible legal remedies simultaneously.

The Board further constituted a Board's committee comprising of following officers to examine the matter in detail and submit its recommendations/way forward before the Board within 10 working days:

- | | | |
|--|---|-----------|
| a. Additional Secretary (Budget) | : | Chairman |
| b. Member (Finance/Admn) | : | Member |
| c. Member (Planning) | : | Member |
| d. Member (Engg. Coord) | : | Member |
| e. Secretary, NHA (Board) | : | Member |
| f. Director (Personnel) | : | Secretary |
| g. Any other member co-opted by the Committee. | | |

The Board also authorized the Committee to afford opportunity of personnel hearing to all de-regularized 78 NHA officers of BS-18 & 19 pursuant to Article 10 (A) of the Constitution of Pakistan.

Action By : Member (Admn)/All Committee Members

Agenda Item 4

Addendum No. 01 of M/s NESPAK for Design Review and Construction Supervision of Motorway M-4 - Extension, Khanewal-Multan Section

Decision

After deliberation, the NHA Executive Board approved the Addendum No. 01 of M/s NESPAK (Pvt.) Ltd in association with M/s EGC (Pvt.) Ltd for Design Review and Construction Supervision of Motorway M-4 Ext costing to Rs.12,805,208/- (Rupees twelve million, eight hundred five thousand, two hundred & eight only) with revised contract cost of Rs. 300,338,263/- and overall increase of 4.45% and EOT up to April 30, 2017.

Action By: Member (South MWs)

Agenda Item 5

Formation of 7th Board of Trustees of Employee Funds (CP, GP and Pension Funds)

Decision

After deliberation, the NHA Executive Board approved the 7th Board of Trustees formation for operation and management of employees funds (CP, GP and Pension Funds) as given below:

Authority's Representative			
	<u>Name</u>	<u>Present Posting</u>	<u>Designation in Board of Trustees Formation</u>
1.	Mr. Muhammad Azhar	Member (Finance)	Chairman
2.	Syed Hassan Amir	GM (B&A)	Member
3.	Mr. Shehbaz Hussain	Director (Secretariat)	Member
Member's Representative			
	<u>Name</u>	<u>Present Posting</u>	<u>Designation in Board of Trustees Formation</u>
1.	Syed Umar Ali Shah Banoori	GM (Finance)	Member
2.	Mr. Azeem Tahir	GM (PPP)	Member
3.	Mr. Ikram us Saqlain Haider	GM (Planning)	Member

Action By : Member (Finance)

Agenda Item 6

Handing-Over of Two Sites for Establishment of Filling Stations to PSO at Service Areas of Sukkur – Multan Motorway M-5 i.e. Multan & Zahirpir in Lieu of Two Sites of M-1)

Decision

After detailed deliberation, the NHA Executive Board, in compliance to the decisions of the Honorable Islamabad High Court and Supreme Court of Pakistan, approved establishment of Filling Stations at sites of Multan & Zahirpir Service Areas by PSO, on Built, Operate and Transfer (BOT) basis for a period of ten (10) years extendable for another two (02) years subject to satisfactory performance & approval by authority i.e. NHA as per RFP (Tender Document) to be approved by NHA for procurement of Filling Stations on advance quarterly net guaranteed rental revenue of Rs.6.2666 million per month per site (North & South Bound) for each Filling Station site with 10% annual enhancement cumulatively, which is mean of already procured Filling Station sites on M-3 Lahore Abdul Hakeem Motorway, in lieu of 02 sites of M-1 against which Letter of Intents were withdrawn by NHA without open bidding/tender.

Action By : Member (Finance)

Agenda Item 7

Variation Order No. 01 of M/s Muhammad Ikram & CO for Rehabilitation of Dargai – Chakdara Section (N-45)

Decision

After deliberation, the NHA Executive Board approved the Variation Order No. 01 amounting to Rs.79,936,477/- (Rupees seventy nine million, nine hundred thirty six thousand, four hundred & seventy seven only) with aggregate effect of -76.19% w.r.t original contract cost.

Action By : Member (North Zone)

Agenda Item 8

Approval for Writing-off Loss of Abortive Work Cost Due to Construction/Launching of Steel Pedestrian Bridge at (KM 33-34) N-35 Haripur, Contract No. RMA-N-2015-16/N-35/29

Decision

After deliberation, the NHA Executive Board approved writing-off loss of public money for abortive works Rs.1.853 Million (Rs.1.085 Million to the contractor for Construction of Foundation & transportation of pre-fabricated steel components and Rs. 0.767 Million already paid to WAPDA for relocation of electric poles & transformer) and additional cost of Rs.01 Million for relocation of WAPDA utilities at new location bringing the total revised project cost of Rs.20.571 Million for completing the project within six (06) months with revised completion date June 30, 2020 for shifting of construction of steel pedestrian overhead bridge from Haripur Km: 33-34 to Sarai Saleh Km: 37+900 for facilitation of public crossing at crowded area on N-35, Contract No. RMA-NA-2015-16/N-35/29.

Action By : Member (North Zone)

Agenda Item 9

Approval for Revised Engineering Estimate for Modeling & Improvement of Golra More with Underpass on N-5 at KM 1547+725, Contract No. RH-2016-17-PN-01)

Decision

After deliberation, the NHA Executive Board approved, in principle, "Remodeling & Improvement of Golra Mor with underpass on N-5 at Km 1547+725" amounting to Rs.637 million and directed to include the proposed underpass as a new scheme under AMP 2020-21.

Action By : Member (Engg. Coord)

Agenda Item 10

Approval of Maintenance Contracts for KKH (N-35) with FWO through Direct Contracting and Performance Indicators for FY-2020-21

Decision

After deliberation, the NHA Executive Board approved the following:

- a. Signing maintenance contract for KKH N-35 190-350 (160 KM) NA's region & KM 350-806 (456 KM) GB region to FWO for FY 2020-21 on terms & length based on performance indicators at a cost of Rs.132 million and Rs.376.20 million @ Rs.825,000/- per kilometer.
- b. Assign the task of maintaining KKH to FWO on terms & length based on performance indicators through direct contracting for Financial Year 2020-21.
- c. Allocation of Rs.476.380 Million is available against Road Maintenance Grant provided through Federal Budget 2020-21. The additional requirement of Rs. 31.82 Million will be managed through re-appropriation of funds available against grant for KKH-Skardu road.

Action By : Member (Engg. Cord)

Agenda Item 11

Presentations by Member (Engg. Coord) on:

- a. **Quality Of Periodic Maintenance Works Due To Low Rates In Competitive Bidding Process**
- b. **Implementation Status of Annual Maintenance Plan (AMPs) 2017-18, 2018-19 & 2019-20 (03 Years)**

The subject agenda item was not discussed due to paucity of time.

Action By : Secretary NHA

Agenda Item 12
Consultancy Services For Monitoring of NHA Network Through Satellite Technology

Decision

After detailed deliberation, the NHA Executive Board approved the award of Agreement for “Consultancy Services for Monitoring of NHA Network using Satellite Technology” to “M/s Multidimensional Innovative Systems & Technologies (Pvt.) Ltd. (MIST)”, the highest ranked Consultant in the Combined (Technical + Financial) evaluation at evaluated cost of Rs.206,616,500/- (Rupees two hundred six million, six hundred sixteen thousand and five hundred only).

Action By : Member (Planning)

Conclusion

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