

**NHA Executive Board's Confirmed Minutes**

**NATIONAL HIGHWAY AUTHORITY**

**CONFIRMED MINUTES**

**436<sup>th</sup> Executive Board Meeting  
Islamabad, June 13, 2023**

**AGENDA ITEMS**

<u>Agenda Item</u>	<u>Subject</u>
1.	Confirmation of Minutes of the 435 <sup>th</sup> NHA Executive Board Meeting Held on June 08, 2023
2.	Award of Work; Construction of Bhong Interchange on Sukkur Multan Motorway (M-5) at its Interchange with Bhong-Sadiqabad Road (KM 520+130)
3.	Award of Works: Engineering Procurement and Construction (EPC), China – Aid Project of Pakistan National Highway N-5 Sectional Rehabilitation
4.	Consultancy Services for Detailed Design & Construction Supervision for Construction of Overhead Bridge at Imamia Colony Railway Crossing Shahdara
5.	Procurement of Summary Papers, Allied Papers, Stationery, Binding Items & Printing Material, Etc, for NHA HQ for the F.Y 2023-2024

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

Subject: **The 436<sup>th</sup> Meeting of the NHA Executive Board Held on June 13, 2023 at Islamabad**

**Introduction**

The 436<sup>th</sup> meeting of the National Highway Authority Executive Board was held at 0830 hours on June 13, 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 five (05) items.

**Agenda Item 1**

**Confirmation of Minutes of the 435<sup>th</sup> NHA Executive Board Meeting Held on June 08, 2023**

**Decision**

The NHA Executive Board confirmed the minutes of the 435<sup>th</sup> Executive Board meeting held on June 08, 2023.

Action By: Secretary, NHA

**Agenda Item 2****Award of Work; Construction of Bhong Interchange on Sukkur Multan Motorway (M-5) at its Interchange with Bhong-Sadiqabad Road (KM 520+130)**

The subject agenda item was withdrawn on the request of Member concerned.

Action By:            Member (Planning)

**Agenda Item 3****Award of Works: Engineering Procurement and Construction (EPC), China – Aid Project of Pakistan National Highway N-5 Sectional Rehabilitation****Decision**

The NHA Executive Board approved the award of Works for “China – Aid Project of Pakistan Highway N-5 Sectional Rehabilitation” to the most preferred bidder M/s China Yunnan Sunny Road and Bridge Corporation Limited at their evaluated bid price of RMB 635,862,757/- (RMB six hundred thirty-five million, eight hundred sixty-two thousand, seven hundred & fifty-seven only), which is within the granted EPC construction cost.

The Board directed to complete the process for award of works within two weeks.

Action By            Member (Planning)

**Agenda Item 4****Consultancy Services for Detailed Design & Construction Supervision for Construction of Overhead Bridge at Imamia Colony Railway Crossing Shahdara****Decision**

The NHA Executive Board approved the proposal for adopting Negotiated Tendering with M/s National Engineering Services Pakistan (Pvt.) Ltd. (NESPAK) as per PPRA Rule 42 (d)(iii) as a procurement method and award of Consultancy Services for “Detailed Design and Construction Supervision for Construction of Overhead Bridge at Imamia Colony Railway Crossing Shahdara” to M/s National Engineering Services Pakistan (Pvt.) Ltd. (NESPAK) at negotiated/rebated cost of Rs.85,000,000/- (Rupees eighty-five million only), through PPRA Rule 42 (d) (iii) i.e., Negotiated Tendering.

Action By            Member (Planning)

**NHA Executive Board's Confirmed Minutes**
**Agenda Item 5**
**Procurement of Summary Papers, Allied Papers, Stationery, Binding Items & Printing Material, Etc, for NHA HQ for the F.Y 2023-2024**
**Decision**

The NHA Executive Board granted Administrative Approval to carry out procurements of Summary Paper, Allied Paper, Stationery, Binding items & Printing material with approx. cost of Rs.35,420,333/- as elaborated below for Financial Year 2023-2024:

<u>S No</u>	<u>Description</u>	<u>Estimated Total Cost</u>
1.	Summary Paper & Allied Paper	Rs.26,284,000/-
2.	Stationery Items	Rs.9,136,333/-
<b>Total Amount</b>		<b>Rs.35,420,333/-</b>

The Board amended the NHA Code-2005 as under:

**For**

<b>POWERS FOR PURCHASE OF STORES</b>				
NHA Code 2005, Chapter Three, Table III-8, (Powers for Purchase of Stores)				
<u>Nature of Power</u>	<u>Competent Authority</u>		<u>Maximum Monetary Limit (Million of Rs.)</u>	<u>Remarks</u>
Acceptance of necessity & administrative approval for purchase of stores.	i.	NHA Executive Board	Full Powers	In Each Case
	ii.	Chairman NHA	5.0	
	iii.	Member (Ops)/(Const.) and Member/DG (Admin)	3.0	
	iv.	G.M (Regional), G.M (Projects), G.M (Ops) and G.M (Finance)	1.2	
	v.	Director (Estab.) HQ	1.0	
	vi.	Project Director	0.2	
	vii.	DD (Admin) and DD(Maint Unit)	0.1	

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### Read

<b>POWERS FOR PURCHASE OF STORES</b>				
NHA Code 2005, Chapter Three, Table III-8, (Powers for Purchase of Stores)				
<u>Nature of Power</u>	<u>Competent Authority</u>		<u>Maximum Monetary Limit (Million of Rs.)</u>	<u>Remarks</u>
Acceptance of necessity, administrative & financial approval for purchase of stores.	i.	Next Higher Authority (*)	Full Powers	In Each Case
	ii.	Member EC/Zones/Const	3.0	
	iii.	G.M (Regional), G.M (Projects), GM (Ops) and GM(Finance)	1.2	
	iv.	Director (Estab.) HQ	1.0	
	v.	Project Director	0.2	
	vi.	DD (Admin) and DD(Maint Unit)	0.1	

\* The composition of the next higher authority is as given below:

- Chairman                      Member (Admn)
- Member-I                      GM (Estab)
- Member-II                      GM (P&CA)
- Member-III                      GM (B&A)
- Member/Secretary          Dir (Estab)

Action By                      Member (Admn)

### **Conclusion**

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

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