

NHA Executive Board's Confirmed Minutes

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

**453rd Executive Board Meeting
Islamabad, January 19, 2024**

AGENDA ITEMS

<u>Agenda Item</u>	<u>Subject</u>
1.	Confirmation of Minutes of the 452 nd NHA Executive Board Meeting Held on January 09, 2024
2.	Creation of Posts of Zonal Members and General Managers
3.	Revised PC-I Construction of Ziarat Mor-Sanjavi Road (162.300 Km) Package-I Ziarat Mor-Kach-Harnai Section, Package-II Harnai-Sanjavi Section
4.	VO-2: Jhal Jhao-Bela Road Project
5.	Approval for Variation Order No.02:Periodic Maintenance Work (Functional Overlay) Vide Contract No.PM-NA-2022-23/N-125/03 at Km 0+500-4+000 on N-125
6.	Addendum – 03 of M/s Associated Consulting Engineers ACE Ltd for Detailed Design and Construction Supervision of Rehabilitation of Larkana – Kambar Road
7.	PC-I for Settlement of Land Affectees Due to Enhancement in Awarded Amounts (Finality Attained Cases) by the Courts of Law, Pending Cases in the Courts (s) of Law and On-going Acquisition for the Completed Structures of Lahore-Islamabad Motorway (M-2) October, 2022
8.	Progress Review: i NHA Revenue/Financial Matters ii PSDP Projects/Allied Works iii Maintenance Works
9.	i. NHA (Amendment) Ordinance 2023 ii. State Owned Enterprises (Governance and Operations) Act 2023
10.	Revised PC-I for Construction of Interchange on Hazara Motorway to Connect Abbottabad ad Sherwan Road Right After First Tunnel (Shimla Hill Tunnel) Besides Sherwan Road
11.	Consultancy Service to Carry Out Third Party on NHA Projects
12.	Establishment of New Toll Plazas on NHA Network

NATIONAL HIGHWAY AUTHORITY**CONFIRMED MINUTES**

Subject: **The 453rd Meeting of the NHA Executive Board Held on January 19, 2024 at Islamabad**

Introduction

The 453rd meeting of the National Highway Authority Executive Board was held at 1000 hours on January 19, 2024 at the Auditorium of NHA Headquarters, Islamabad. Mr. Arshad Majeed Mohmand, 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 specially Mr. Salman Choudhry IG (NHMP) who was attending his first Board meeting as Member of this august forum. All Board members welcomed the new IG (NHMP) and introduced themselves to him.

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 Twelve (12) items which is circulated in two volumes. He informed that Agenda Items No. 4 & 6 were withdrawn on the request of concerned Members.

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Agenda Item 1

Confirmation of Minutes of the 452nd NHA Executive Board Meeting Held on January 09, 2024

Decision

The NHA Executive Board unanimously confirmed minutes of the 452nd NHA Executive Board meeting held on January 09, 2024 with following amendments in Agenda Item No. 7 regarding “Request for Approval of Additional Amount Under GOP/RMA for Rehabilitation and Improvement of Balkassar - Mianwali Road (N-130) & Mianwali-Muzaffargarh Road (N-135)”:

For	Read
<p>9.16. The Board deliberated and cleared the proposal with the directive for payment from RMA. The Board further directed to pursue the case and on approval of the funds from Government of Pakistan.</p>	<p>9.16. The Board deliberated and cleared the proposal with the directive for payment from RMA as stopgap arrangement. The Board further directed to pursue the case and approval of additional funding of Rs.7,492.5 million (as per 90% GOP share of revised contracts cost) from Government of Pakistan as Maintenance Grant during F.Y. 2023-24 (draft summary enclosed at Annex-C).</p>
<p>9.17. The NHA Executive Board allowed NHA to forward the request for additional funding of Rs. 622.39 million from Government of Pakistan (GoP) as Maintenance Grant during F.Y. 2023-24 as per 90% GoP share of original contract cost. The Board directed to pursue the case.</p>	<p>9.17. The NHA Executive Board allowed NHA to forward the request for additional funding of Rs. 7,492.5 million (as per 90% GOP share of revised contracts cost) from Government of Pakistan (GoP) as Maintenance Grant during F.Y. 2023-24. The Board directed to pursue the case.</p>
<p>9.18. The Board approved allocation of Rs. 7,702.61 million from AMP 2023-24 and 2024-25 from RMA in addition to 10% RMA share of original contract cost.</p>	<p>9.18. The Board approved allocation of Rs. 7,702.61 million from AMP 2023-24 and 2024-25 from RMA in addition to 10% RMA share of original contract cost as stopgap arrangement.</p>

Suggested by Chief NTRC

Action By : Secretary, NHA

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Agenda Item 2

Creation of Posts of Zonal Members and General Managers

Decision

The NHA Executive Board approved the creation and re-naming of the posts as approved by NHC and mentioned below:

a. Creation of New Posts.

<u>S #</u>	<u>Name of Post</u>	<u>BS</u>	<u>No. of Post</u>	<u>Reporting Line</u>
1	Member (Engineer) as Member (Central-Zone), NHA, Lahore	21	01	Chairman, NHA
2	Member (Engineer) as Member (South-Zone), NHA, Karachi	21	01	Chairman, NHA
3	Member (Engineer) as Member (West-Zone), NHA, Quetta	21	01	Chairman, NHA
4	GM (Engineer) as GM (Maintenance) NHA, Gwadar	20	01	Member (West-Zone), NHA, Quetta
5	GM (Engineer) as GM (Maintenance) NHA, Muzaffarabad	20	01	Member (North-Zone), NHA, Peshawar
6	GM (ROW), NHA, HQ (Finance Cadre)	20	01	Member (Finance), NHA, HQ
7	GM (Establishment), NHA, HQ (Admn Cadre)	20	01	Member (Admn), NHA, HQ
8	Director (Admn) as Director (ISO), NHA, HQ	19	01	GM (Establishment), NHA, HQ
9	Director (PR), NHA, HQ	19	01	Member (Admn), NHA, HQ
	Total		09	

b. Re-naming.

<u>S #</u>	<u>Name of Post</u>	<u>BS</u>	<u>No. of Post</u>	<u>Proposed for Re-naming</u>
1	Member (Operations) NHA, HQ	21	01	Member (Engineering-Coord), NHA, HQ
2	Member (Construction) NHA, HQ	21	01	Member (North-Zone), NHA, Peshawar
3	GM (Construction) NHA, HQ	20	01	GM (Maintenance), NHA, Khuzdar
4	GM (Operations) NHA, HQ	20	01	GM (RAMD), NHA, HQ
5	Director (Environment Afforestation), NHA, HQ /	19	01	Director (Environment), NHA, HQ
	Total		05	

Action By Member (Admn)

NHA Executive Board's Confirmed Minutes**Agenda Item 3****Revised PC-I Construction of Ziarat Mor-Sanjavi Road (162.300 Km) Package-I Ziarat Mor-Kach-Harnai Section, Package-II Harnai-Sanjavi Section****Decision**

The NHA Executive Board recommended the Revised PC-I for Construction of Ziarat Mor - Kach - Harnai - Sanjavi Road Project (Length: 162.2 Km) at revised cost of Rs.24,423.88 million based on NHA CSR-2022 for District Harnai, which is 191.46% above the original approved PC-I amounting to Rs.8,379.08 million.

Action By Member (West Zone)

Agenda Item 4**VO-2: Jhal Jhao-Bela Road Project**

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

Action By Member (West Zone)

Agenda Item 5**Approval for Variation Order No.02: Periodic Maintenance Work (Functional Overlay) Vide Contract No.PM-NA-2022-23/N-125/03 at Km 0+500 - 4+000 on N-125****Decision**

8.11. The NHA Executive Board approved Variation Order No. 02 for Periodic Maintenance (Functional overlay) Work vide contract No. PM-NA-2022-23/N-125/03 at KM0+500-4+000 (N-125) with revised cost of Rs.129,580,568.00 (Rupees one hundred twenty-nine million, five hundred eighty thousand, five hundred & sixty-eight only), which is (+) 63.29% over and above from original bid cost of Rs.79,355,732.00.

Action By Member (North Zone)

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Agenda Item 6

Addendum – 03 of M/s Associated Consulting Engineers ACE Ltd for Detailed Design and Construction Supervision of Rehabilitation of Larkana – Kambar Road

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

Action By: Member (South Zone)

Agenda Item 7

PC-I for Settlement of Land Affectees Due to Enhancement in Awarded Amounts (Finality Attained Cases) by the Courts of Law, Pending Cases in the Courts (s) of Law and On-going Acquisition for the Completed Structures of Lahore-Islamabad Motorway (M-2) October, 2022

Decision

The NHA Executive Board approved PC-I amounting to PKR.7,701,741,238/- for onward submission to the Ministry of PD&SI for approval of ECNEC through Ministry of Communication subject to reconciliation of amount with Member (Finance)/GM(EALS).

The Board constituted the following committee to prepare comprehensive PC-I for payment to land affectees in consultation with all Zonal Members within 20 days:

a.	Member (Admn)	Convener
b.	Member (Finance)	Member
c.	Member (Engg. Coord)	Member
d.	Zonal Members	Member
e.	GM (EALS)	Secretary

Action By Member (Central Zone)

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Agenda Item 8

Progress Review:

- i NHA Revenue/Financial Matters**
- ii PSDP Projects/Allied Works**
- iii Maintenance Works**

Agenda Item 9

- i NHA (Amendment) Ordinance 2023**
- ii State Owned Enterprises (Governance and Operations) Act 2023**

The subject agenda items were not discussed due to paucity of time.

Action By Member (Finance)/Member (Planning)/
Member (Engg. Coord)/ Member (Aided Projects)

Agenda Item 10

Revised PC-I for Construction of Interchange on Hazara Motorway to Connect Abbottabad ad Sherwan Road Right After First Tunnel (Shimla Hill Tunnel) Besides Sherwan Road

Decision

The NHA Executive Board recommended the Revised PC-I for Construction of Interchange on Hazara Motorway to connect Abbottabad and Sherwan road right after first Tunnel (Shimla Hill Tunnel) besides Sherwan road at a cost of Rs.3,351.626 million for approval of CDWP.

Action By Member (Planning)

Agenda Item 11

Consultancy Service to Carry Out Third Party on NHA Projects

Decision

The NHA Executive Board constituted the following committee to review the proposal regarding third party validation on NHA projects and submit the recommendations within 15 days:

a.	Chief (NTRC)	Convener
b.	Member (Planning)	Member
c.	Member (Engg. Coord)	Member
d.	GM (P&CA)	Secretary

Action By Member (Planning)

Agenda Item 12
Establishment of New Toll Plazas on NHA Network
Decision

The NHA Executive Board approved establishment and operations of already approved 04 Toll Plazas in Balochistan as mentioned below on interim basis for a period of 03 years under the control of Member (West Zone), Quetta with mechanism as given below:

Rupees in Million					
Sr #	Toll Plaza	Road	KM	Estimated Net Revenue (Per month)	Estimated Net Revenue (Per Year)
1	Dubai Masjid	N-25	70	4.00	45.00
2	Mastung	N-25	635	5.00	60.00
3	Bewata	N-70	181	4.00	50.00
4	Qilla Saifullah	N-70	447	4.00	45.00
Total				17.00	204.00

Note: Net revenue computed from traffic count conducted by RAMD in 2021.

Mechanism to Operate the Toll Plazas.

- a. Regional GMs will be entrusted to commence the Toll Operations through interim arrangements as per NHA Code Vol-I Clause-12(b).
- b. O&M Expenses will be met through imprest, which will be sanctioned with the approval of Member (Finance).
- c. Directions will be conveyed to concerned Regional GMs to ensure maximum collection of toll during interim arrangements.

The Board also approved, in principle, establishment of following 04 new toll plazas (as per PPRA Rule) subject to finalization of location by Member Zone:

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Rupees in Million					
Sr#	Section	Road	<u>Distance between 02 toll plazas KM</u>	<u>Net Revenue (Per month)</u>	<u>Estimated Net Revenue (Per Year)</u>
1	Jamshoro-Saeedabad	N-5 Sindh	80	56.21	674.53
2	Saeedabad-Moro	N-5 Sindh	94	46.68	560.11
3	Ubaro-Sadiqabad	N-5 Sindh	80	36.38	436.59
4	Lahore-Okara	N-5 Punjab	104	32.97	395.59
Total (Rs.)				172.24	2,066.82

The Board also approved operation of the following 02 new toll plazas (as per PPRA Rule):

Rupees in Million					
Sr#	Section	Road	<u>Distance between 02 toll plazas KM</u>	<u>Net Revenue (Per month)</u>	<u>Estimated Net Revenue (Per Year)</u>
1	Saeedabad-Moro	N-5 Sindh	94	46.68	560.11
2	Lahore-Okara	N-5 Punjab	104	32.97	395.59

Action By Member (Finance)

Conclusion

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