

**NHA Executive Board's Confirmed Minutes**

**NATIONAL HIGHWAY AUTHORITY**

**CONFIRMED MINUTES**

**458<sup>th</sup> Executive Board Meeting  
Islamabad, March 22, 2024**

**AGENDA ITEMS**

<u>Agenda Item</u>	<u>Subject</u>
1.	Confirmation of Minutes of the 457 <sup>th</sup> NHA Executive Board Meeting Held on March 08, 2024
2.	Approval of Award of Six (06) Contracts of Special Maintenance and Periodic Maintenance Pertaining to KPK, Muzaffarabad & Punjab-North Regions.
3.	Change in Location of Contract No. PM-2021-22-PN-10 for Periodic Maintenance Work (Structural Overlay) at Km 1305+000 – 1319+000 (NBC) TO Km 1305+000 – 1314+160 NBC , 1315+580 – 1316+677 NBC & Amendment in Contract
4.	Construction of Sultan Bahoo Bridge Over River Chenab Linking Shorkot to Garh Maharaja, Package-IV: Construction of Flood Protection Bund Towards Garh Maharaja Side. Amicable Settlement of Disputes.
5.	Revised PC-I for Construction of Pindi Bhattian – Faisalabad Motorway (Old M-3) 53 Km
6.	Amendment in NHA Code Chapter-5 (Establishment Management) Table V-13 (Payment of Medical Claim)
Addl	Report on Award of Contracts for Construction of Rest Areas Facility for Zaireen on N-40
	Conclusion

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**NHA Executive Board's Confirmed Minutes****NATIONAL HIGHWAY AUTHORITY****CONFIRMED MINUTES**

Subject: **The 458<sup>th</sup> Meeting of the NHA Executive Board Held on March 22, 2024 at Islamabad**

**Introduction**

The 458<sup>th</sup> meeting of the National Highway Authority Executive Board was held at 1100 hours on March 22, 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.

The Chairman allowed Secretary, NHA to start formal Board proceedings on the agenda.

**Formal Board Proceedings****Agenda Items**

The Secretary, NHA apprised that agenda consists of six (06) items. He further apprised that Report on award of contracts for construction of rest areas facility for Zaireen on N-40 will be tabled as Additional Agenda Item with the permission of Board.

**Agenda Item 1**

**Confirmation of Minutes of the 457<sup>th</sup> NHA Executive Board Meeting Held on March 08, 2024**

**Decision**

The NHA Executive Board unanimously confirmed minutes of the 457<sup>th</sup> NHA Executive Board meeting held on March 08, 2024.

Action By : Secretary, NHA

**NHA Executive Board's Confirmed Minutes**
**Agenda Item 2**
**Approval of Award of Six (06) Contracts of Special Maintenance and Periodic Maintenance Pertaining to KPK, Muzaffarabad & Punjab-North Regions**
**Decision**

The NHA Executive Board approved the award of following Maintenance Works to the lowest evaluated/most advantageous bidders mentioned against each at evaluated bid prices:

<u>Sr. No.</u>	<u>Tender No.</u>	<u>Scope of Work</u>	<u>Lowest Evaluated Bidder</u>	<u>Evaluated Bid Price (Rs.)</u>	<u>% above/Below w.r.t. E.E (based on CSR-2014)</u>
1.	SM-KP-21-2003 (D)	Rehabilitation Work from Km 987+500 - 988+500 (NBC) ACW on N-55	M/s Aurangzeb Khan Gandapur	368,996,781/-	+78.78%
2.	PM-2018-19-PN-60-02	Periodic Maintenance (Structural Overlay) Work from Km 6+750 - 12+000 on Talibwala Road (N-60)	M/s Mushtaq & Sons Engineering (Pvt.) Ltd.	183,288,711.51/-	+48.79%
3.	PM-2017-18-PN-60-01	Periodic Maintenance (Structural Overlay) Work from Km 0+000 - 6+000 on Talibwala Road (N-60)	M/s Mushtaq & Sons Engineering (Pvt.) Ltd.	251,281,971.60/-	+57.79%
4.	PM-2019-20-PN-60-03	Periodic Maintenance (Structural Overlay) Work from Km 12+000 - 18+400 on Talibwala Road (N-60)	M/s Mushtaq & Sons Engineering (Pvt.) Ltd.	223,688,540.24/-	+65.79%

<u>Sr. No.</u>	<u>Scope of Work</u>	<u>Name of Most Advantageous Bidder</u>	<u>Evaluated Bid Price (Rs.)</u>	<u>% above w.r.t. E.E (based on CSR-2022)</u>
1.	Periodic Maintenance (Functional Overlay) IMDC from Km: 14+000 - 29+000 (NBC) & Km: 12+500 - 44+000 (SBC)	M/s NLC Engineers	1,097,723,461/-	+43.81%
2.	Construction of Service Road (Soan Bridge - T-Chowk)	M/s NLC Engineers	662,885,006/-	+24.91%

Action by Member (Engg. Coord)

**Agenda Item 3**

**Change in Location of Contract No. PM-2021-22-PN-10 for Periodic Maintenance Work (Structural Overlay) at Km 1305+000 – 1319+000 (NBC) TO Km 1305+000 – 1314+160 NBC, 1315+580 – 1316+677 NBC & Amendment in Contract**

**Decision**

The NHA Executive Board approved the following:

- a. The project location of Contract No PM-2021-22-PN-10 at Km 1305+000 to 1319+000 (NBC) be revised as under:

- |  |   |                         |
|--|---|-------------------------|
| <ul style="list-style-type: none"> <li>i. KM 1305+000 - 1314+160 NBC</li> <li>ii. 1315+580 -1316+677 NBC</li> <li>iii. Km 1311+700 - 1317+500 (SBC)</li> </ul> | } | <u>Revised Chainage</u> |
|--|---|-------------------------|

- b. The road section Km 1311+700 -1317+500 (SBC) be made part of Contract No. PM-2021-22-PN-10 to complete the balance work of Contact No. PM-2021-22-PN-10, which cannot be executed at locations already attended through previous Contract on North Bound Carriageway (NBC).

Action by Member (Central Zone)

**Agenda Item 4**

**Construction of Sultan Bahoo Bridge Over River Chenab Linking Shorkot to Garh Maharaja, Package-IV: Construction of Flood Protection Bund Towards Garh Maharaja Side. Amicable Settlement of Disputes**

**Decision**

The NHA Executive Board approved the Draft Settlement Agreement (Annex-B) on the following terms recommended by the Stage-II Committee for settlement of Disputes as full and final settlement against three financial claims of Rs. 179,162,568/- by M/s SACHAL-TTC JV i.e. contractor for Package-IV on the project namely “Construction of Sultan Bahoo Bridge Linking Shorkot to Garh Maharaja”:

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- a. An amount of Rs. 22,405,310/- will be paid against consideration of all three claims duly reviewed and decided by the Committee.
- b. The contractor shall withdraw/not lodge any further claim against the said project.
- c. No interest on delayed payment, if any, will be admissible on this Settlement payment.
- d. Contractor will give final discharge in terms of General Conditions of Contract Clause 60.7.

Action by Member (Central Zone)

#### **Agenda Item 5**

#### **Revised PC-I for Construction of Pindi Bhattian – Faisalabad Motorway (Old M-3) 53 Km**

The Executive Board deferred the agenda item and constituted following in-house committee to review the subject revised PC-I before submission of the case to the Board:

- |    |                       |           |
|----|-----------------------|-----------|
| a. | Member (Planning)     | Convener  |
| b. | Member (Engg. Coord)  | Member    |
| c. | Member (Central Zone) | Member    |
| d. | GM (Maint) M-4        | Secretary |

Action by Member (Planning) / Member (Central Zone) / GM (Maint) M-4

#### **Agenda Item 6**

#### **Amendment in NHA Code Chapter-5 (Establishment Management) Table V-13 (Payment of Medical Claim)**

#### **Decision**

The NHA Executive Board approved the following amendment in proviso "D" Chapter-5, Table V-13 "NHA Code" Vol-I:

<u>Nature of Power</u>		<u>Competent Authority</u>		<u>Extent of Power</u>	<u>Remarks</u>
D	Sanction of claims submitted by doctors/hospital/laboratories on NHA panel in	i)	Member/DG (Admn)	Full powers	Claim beyond Rs 1.0 million subject to recommendations of following Medical Committee under

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	accordance with NHA approved rates and on recommendations of Medical Officer			Member (Finance), with members GM (Estab), Zonal Member/GM Region concerned, Director (Audit) and Chief Medical Officer. The bills shall be recommended for approval within three days by the committee.
	ii	General Manager (Establishment)	Rs 500,000	
	iii	General Manager (Region/Project)	Rs 50,000	
	iv	Director (Establishment)	Rs 200,000	

Action by Member (Admn)

#### Additional Agenda Item

#### Report on Award of Contracts for Construction of Rest Areas Facility for Zaireen on N-40

#### Decision

The NHA Executive Board approved award of works for Construction of Rest Areas Facility for Zaireen on N-40 to the following lowest evaluated bidders at their revised bid costs:

Engineer's Estimate based on MES 2021 Rate Schedule  
Updated Estimate on MES 2021+98%

Rs. 89,496,323/-  
Rs. 177,202,720/-

<u>Contract No.</u>	<u>Bidder</u>	<u>Revised Bid after Total Rebate (Rs)</u>	<u>Revised Bid Variance w.r.t Updated E.E of MES 2021</u>	<u>%age Variance w.r.t approved Estimate</u>
CM-BN-2020-21-BN-01	M/s Haji Abdul Rauf & Brothers	210,316,358.80	18.69%	135.0%
CM-BN-2020-21-BN-02	M/s Syed Alla-ud-din & Co	205,841,542.65	16.16%	130.0%

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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