

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

**467<sup>th</sup> Executive Board Meeting**  
**Islamabad, June 28, 2024**

**AGENDA ITEMS**

<u>Agenda Item</u>	<u>Subject</u>
1.	Confirmation of Minutes of the 466 <sup>th</sup> NHA Executive Board Meeting Held on June 24, 2024
2.	Revision/Delegation of Power of Members (Zonal) and Regional GMs for Sanction of Claims Submitted by Doctors/Hospitals/Laboratories and Enlistment of Hospitals/Doctors/Labs – Amendment in NHA Code Chapter-5, Table V-13
3.	Revised PC-I for Lahore – Sialkot Motorway Project
4.	Approval for Extension of Time (EOT) and Addendum No. 01 in the Consultancy Agreement of Ms. Rehana Muhammad Khan (Social Development and Resettlement Specialist) KPEC
5.	Extension of Time (EOT) and Addendum No.01 in the Consultancy Agreement of MS. Shukriya Begum (Gender Specialist), KPEC
6.	Relaxation in Prequalification Criteria Already Approved by NHA Executive Board: <ul style="list-style-type: none"> <li>a. Dualization &amp; Rehabilitation of Karachi–Quetta–Chaman Road (N-25), from Karachi–Kararo (232 Km) &amp; Wadh-Khuzdar (41 Km). Total Length of 273 Km.</li> <li>b. Dualization of Kararo–Wadh Section (83-Km) &amp; Kuchlak–Chaman Section (104-KM) OF National Highway (N-25), Length: 187 Km</li> </ul>
7.	OM&M Contracts of Manual Toll Plazas for FY 2024-25 Award of 22 Toll Plazas & Retendering of 11 Toll Plazas
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## **NATIONAL HIGHWAY AUTHORITY**

### **CONFIRMED MINUTES**

Subject: **The 467<sup>th</sup> Meeting of the NHA Executive Board Held on June 28, 2024 at Islamabad**

#### **Introduction**

The 467<sup>th</sup> meeting of the National Highway Authority Executive Board was held at 1600 hours on June 28, 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 the Board that agenda consists of seven (07) items.

##### **Agenda Item 1**

**Confirmation of Minutes of the 466<sup>th</sup> NHA Executive Board Meeting Held on June 24, 2024**

#### **Decision**

The NHA Executive Board unanimously confirmed minutes of the 466<sup>th</sup> NHA Executive Board Meeting held on June 24, 2024.

Action By: Secretary, NHA

## NHA Executive Board's Confirmed Minutes

### Agenda Item 2

### Revision/Delegation of Powers of Member (Zones) and Regional GMs for Sanction of Claims Submitted By Doctors/Hospitals/Laboratories and Enlistment of Hospitals/Doctors/Labs – Amendment in NHA Code Chapter-5, Table V-13

### Decision

The NHA Executive Board approved the following:

Nature of Power		Competent Authority	Existing Power	Revised Power
Sanction of claim submitted by doctors/hospitals/laboratories in accordance with approved rates and on recommendation of Medical Officer	i)	Member (Admn)	Full powers (Claim beyond Rs 1.0 million subject to recommendations of following Medical Committee under 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.	No change
	ii)	Member (Zone) NHA	---	Upto Rs 200,000/- for concerned zone only
	iii)	GM (Estab) NHA HQ	Rs 500,000/-	No change
	iv)	GM Region/Project	Rs 50,000/-	Up to Rs 100,000/- for concerned Regions only
	v)	Director (Estab)	Rs 200,000/-	No change
Approval for enlistment of Doctors/hospitals/laboratories on NHA Panel	i)	Member (Admn)	Full powers	No change
	ii)	GM Region/Project	Full powers for concerned region only	Member (Zone) on the recommendation of Standing Health Committee of concerned region vide Chapter 3, Clause 3.1 (B) of the Regulations for Medical Attendance.

The Board also approved inclusion of Chief Medical Officer NHA HQ as member of all regional health committees for enlistment of hospitals/doctors/clinics/laboratories. Clause 3.1 (B), Chapter 3 of Regulations for Medical Attendance, Admn Manual 2002 modified as under:

### B. Standing Health Committee for Regional/Project Offices

Composition	Official Concerned
Chairman	General Manager (Region/Project)
Member	Director (Construction), Director (Maintenance) Regional Office or a Project Director
Member Technical –I	Chief Medical Officer (CMO)

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Member Technical – II	Regional Medical Officer (RMO)
Secretary	Deputy Director/Asst. Director (Admn)

Action by    Member (Admn)/Zonal Members

### **Agenda Item 3**

#### **Revised PC-I for Lahore-Sialkot Motorway Project**

#### **Decision**

The NHA Executive Board recommended the Revised PC-I for construction of Lahore - Sialkot Motorway Project for Rs.49,978,651,216/- with 10.12% increase for approval of CDWP /ECNEC.

The Board also allowed extension of implementation period up to June 30, 2025.

Action by    Member (Central Zone)/Member (PPP)

### **Agenda Item 4**

#### **Approval for Extension of Time (EOT) and Addendum No. 01 in the Consultancy Agreement of Ms. Rehana Muhammad Khan (Social Development and Resettlement Specialist) KPEC**

#### **Decision**

The NHA Executive Board approved Addendum No.01 to agreement of consultancy services of Ms. Rehana Muhammad Khan, Social Development & Resettlement Specialist (SD&RS) for a period of one year (01 year) starting from November 16, 2023 to November 15, 2024 having financial impact of Rs.9,230,760/- with revised consultancy cost of Rs.17,190,760/- that is (+) 115.96% of original contract cost Rs:7,960,000/-.

Action by    Member (Planning/KPEC)

**Agenda Item 5**

**Approval for Extension of Time (EOT) and Addendum No. 01 in the Consultancy Agreement of Ms. Shukriya Begum (Gender Specialist), KPEC**

**Decision**

The NHA Executive Board approved Addendum No.01 to agreement of consultancy services of Ms. Shukriya Begum, Gender Specialist for a period of one year (01 year) starting from November 01, 2023 to October 31, 2024 having financial impact of Rs. 9,230,760/- with revised consultancy cost of Rs. 17,190,760/- that is (+) 115.96% of original contract cost Rs. 7,960,000/-.

Action by Member (Planning/KPEC)

**Agenda Item 6**

**Relaxation in Prequalification Criteria Already Approved by NHA Executive Board:**

- a. **Dualization & Rehabilitation of Karachi Quetta Chaman Road (N-25). From Karachi - Kararo (232 Km) & Wadh Khuzdar (41 Km). Total Length of 273 Km (Section-I, IIA, IIB & IV)**
- b. **Dualization of Kararo - Wadh Section (83-Km) & Kuchlak - Chaman Section (104-Km) of National Highway (N-25), (Length: 187-Km). (Section-III, VI & VI)**

**Decision**

The NHA Executive Board approved relaxation in prequalification criteria (already approved in its 400<sup>th</sup> meeting held on July 07, 2022) for past specific experience of similar work from 80% to 70% of Engineer's Estimate on projects/maintenance schemes. All other parameters of already approved criteria will remain the same.

Action by Member (Planning)/Member (Engg. Coord)/  
Zonal Members

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**Agenda Item 7**
**OM&M Contracts of Manual Toll Plazas for FY 2024-25 Award of 22 Toll Plazas & Retendering of 11 Toll Plazas**
**Decision**

The NHA Executive Board approved the following:

- a. Award of following 22 Manual Toll Plazas for FY 2024-25 to respective highest bidders, where their Quoted Bids are within -15% of NTRC Reserve Price:

S#	Plaza Name	Highest Bidder	Highest Bid (Rs.)
1	Ranipur	M/s NLC	63,660,001
2	Mianwali	M/s Pervaiz Ahmed Bhatti	14,351,000
3	Mianchannu	M/s IK Enterprises	36,211,000
4	Khanewal	M/s NLC	41,260,001
5	Kurru River	M/s NLC	10,660,001
6	Jamshoro	M/s NLC	88,260,001
7	Ahmedpur East	M/s NLC	32,660,001
8	Mansehra	M/s Inayat Ullah Khan & Co.	8,399,777
9	Kala Shah Kaku (Ravi)	M/s Mir Balach Khan	27,590,986
10	Rohri	M/s NLC	48,660,001
11	D.I.Khan-II	M/s InayatUllah Khan & Co.	3,022,999
12	Jand (Khushal Garh)	M/s Pervaiz Ahmed Bhatti	7,200,000
13	Nowsehra	M/s InayatUllah Khan & Co.	4,977,999
14	Moro	M/s NLC	67,660,001
15	Basti Malook	M/s NLC	7,360,001
16	Rojhan	M/s Mir Balach Khan	6,790,986
17	Sadiqabad	M/s NLC	58,107,561
18	Shikarpur	M/s NLC	8,541,901
19	Kandiaro	M/s NLC	64,198,869
20	Kashmore	M/s NLC	8,574,510
21	D.I Khan-I	M/s Mir Balach Khan	15,939,506
22	Kandhkot	M/s Mir Balach Khan	8,590,269

- b. Re-tendering of following 11 toll plazas, where in 10 Toll Plazas, Quoted Bids are below the benchmark of -15% of NTRC Reserve price & 01 Toll Plaza where quoted bid is below as compared to the previous year bid, where NTRC Reserve Price is not available:

S#	Plaza Name
1	Petaro
2	Sukkur
3	Ubaro
4	Sehwan
5	Ghotki
6	Larkana Khairpur
7	Ratodero-II
8	Sassui
9	Ratodero-I
10	Mehar
11	Sibbi ( <i>Below than previous year's bid</i> )

Action by Member (Finance)

**NHA Executive Board's Confirmed Minutes****Conclusion**

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

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