



# NATIONAL HIGHWAY AUTHORITY

Chairman Secretariat

## CONFIRMED MINUTES

Subject: **The 324<sup>th</sup> Meeting of the NHA Executive Board Held on September 04, 2019 at Islamabad**

### Introduction

The 324<sup>th</sup> meeting of the National Highway Authority's Executive Board was held at 1400 hours on September 04, 2019 at the Auditorium of NHA Headquarters, Islamabad. Capt. (Retd.) Sikander Qayyum, Chairman, NHA presided over the meeting.

### Agenda Item 1

**Confirmation of Minutes: 323<sup>rd</sup> Meeting of Executive Board held on August 01, 2019**

### Decision

The NHA Executive Board confirmed minutes of the 323<sup>rd</sup> Executive Board meeting held on August 01, 2019.

Action By : Secretary, NHA

### Agenda Item 2

**Approval of Accounts of NHA (Entity) for the Year Ended June 30, 2018**

### Decision

After detailed deliberations, the NHA Executive Board approved the following:

- a. NHA (Entity) Financial Statements for the year ended June 30, 2018 along with the specific approval of following items:

<u>S No</u>	<u>Description</u>	<u>Rupees (Billions)</u>
1.	Additions to property, plant & equipment	39.554
2.	Addition in capital work in progress (including markup capitalized during the year amounting to Rs. 30.757 billion)	315.027

- b. Reconciliation and confirmation of relented loans from Economic Affair Division (EAD).
- c. For all foreign aided projects, payment of foreign office allowance to be in line with the relevant rules and regulations and also get it verified from the immigration office.
- d. Initiation of fresh procurement of Auditors for the financial year 2018-19 in line with the directions of DAC/PAC and complete the process within two months.

The Board directed that the pledged assets be reflected in the financial statements to present the true picture of NHA assets' value. The Board further directed Member (Finance) to obtain current status of all finalized Sukuk transactions against NHA assets from the Ministry of Finance to make it part of Accounts statement and inform the progress in the forthcoming Executive Board meeting.

The Board further directed that if any decision on the management letter is required, the same be presented before the Board as a separate agenda item.

Action By : Member (Finance)

**Agenda Item 3**  
**Approval of Accounts of Road Maintenance Accounts (RMA) for the Year Ended June 30, 2019**

**Decision**

After detailed deliberations as above, the NHA Executive Board approved the following:

- a. Road Maintenance Accounts (RMA) for the year ended June 30, 2018 along with the specific approval of following items:

<u>S No</u>	<u>Description</u>	<u>Rs. in Billions</u>
1.	Additions to property, plant & equipment	0.074
2.	Addition in capital work in progress	0.355

- b. Initiation of fresh procurement of Auditors for the financial year 2018-19 in line with the directions of DAC/PAC.

Action By : Member (Finance)

**Agenda Item 4**

**Approval for Provision of NHA Land on Rent to NH&MP for Establishment of Driving Licensing Authority**

**Decision**

After detailed deliberations, the NHA Executive Board recommended “provision of land to NH&MP at three (03) sites on rent for establishment of Driving Licensing Authority (DLA) by granting only one time exemption from Leasing Policy 2019” to National Highway Council (NHC) for approval on the following terms & conditions:

- a. Land may be provided by NHA to NH&MP on rent for establishment for Driving Licensing Authority at three (03) sites as per details below for a period of 20 years, extendable for another term of 20 years:

<u>S No</u>	<u>Description</u>	<u>Land to be Provided</u>
1.	Bhittai Loop, Haiderabad Bypass at KM 157	96 Kanals
2.	M-1 Loop Islamabad (Loop No.01)	85 Kanals
3.	Darri Shibra Charsadda	100 Kanals out of 207 Kanals

- b. Rent amount for such land shall be equal to cost incurred on the acquisition of that land by NHA and the same shall be paid to NHA by NH&MP in 20 equal annual installments.
- c. NHA shall be entitled to receive 50% of the gross revenues earned from the project (Driving Licensing Authorities). The revenues shall be transferred to NHA on annual basis by NH&MP.
- d. The land shall only be used for the purpose of Establishment of DLAs. In case of any change of use other than DLA, the land shall stand automatically reverted to NHA.

- e. The Highway Safety, including construction of acceleration/deceleration lanes and provision of mechanism to prevent road hazards, shall be sole responsibility of NH&MP.
- f. Design shall be submitted to NHA and shall be vetted by the concerned section of NHA.
- g. NH&MP shall ensure clearance of all financial liabilities like utility charges or any other liability incurred during establishment and functioning of Driving License Authorities.
- h. NHA and NH&MP shall enter into an agreement containing all the conditions.
- i. NHA's Executive Board in its 110<sup>th</sup> meeting held on April 24, 2003 made following decision about the provision/hiring of office accommodation:
  - I. NHA Executive Board approved provision of accommodation for NH&MP by NHA for policing of National Highway (N-5). NH&MP will pay rental of the said facilities to NHA.
  - II. Financial terms & conditions for this purpose will be settled mutually between Member (Finance), NHA and IG (NH&MP). The agreed terms will be submitted to the Executive Board for information.
- j. The Member (Finance), NHA and IG (NH&MP), assisted by committees as set up under para 43 of Admn Manual 2002 shall finalize terms & conditions pertaining to all pending matters in one month and submit the same to the Executive Board.

Action By : Member (Admn) & Member (Finance)

**Agenda Item 5**

**Addendum No. 01 in the Contract Agreement of M/s Associated Consultancy Center (ACC) for preparation of Resettlement action plan for Peshawar-Torkham Section, Section-I of Peshawar Kabul Motorway**

**Decision**

After deliberations, the NHA Executive Board approved Addendum No.1 of M/s Associated Consultancy Center (ACC) for preparation of Resettlement Action Plan for Peshawar-Torkham Section, Section-I of Peshawar Kabul Motorway amounting to Rs.14,685,368/- (Rupees fourteen million, six hundred eighty five thousand, three hundred and sixty eight only) (financial effect of 14.2%) along with extension of time up to December 31, 2019.

Action By : Member (Planning)

**Agenda Item 6**

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

**Decision**

After deliberations, the Board deferred “Addendum No. 01 of M/s NESPAK for Design Review and Construction Supervision of Motorway M-4-Extension, Khanewal-Multan Section” and directed to present the agenda item with full preparation in the next Board meeting.

Action By : Member (Motorways-South)

**Agenda Item 7**

**Ex-Post Facto Approval for Change of Location of Routine Maintenance Contracts of FY 2015-2016 as Directed by DAC for Settlement of Audit Para**

**Decision**

After deliberations, the NHA Executive Board granted Ex-post Facto approval for the relocation of following Routine Maintenance contracts of AMP 2015-2016 in Sindh North Region:

S No	Contract No.	Name of Contractor	Original Location	Revised Location	Original Cost	Revised Cost
1.	RM-SN-15-1039	M/s ACT International	353~373(N-55)	386+617~387+996 (N-55)	5,225,485	5,225,139
2.	RM-SN-15-1040	M/s K.S Enterprises	373~393(N-5)	385+275~386+617 (N-55)	5,434,656	5,434,656
3.	RM-SN-15-1038	M/s A.K Engineering	333~353(N-55)	387+906~389+284 (N-55)	5,591,106	5,590,881
4.	RM-SN-15-1041	M/s Lal Khan Bughti	393~413(N-55)	383+988~385+275 (N-55)	5,211,076	5,210,669
5.	RM-SN-15-1033	M/s UK Enterprises	05~11 (N-65)	384~390 (N-55)	3,203,204	3,202,751
6.	RM-SN-15-1042	M/s Siddique Engineers	413~433(N-55)	452+285~463 (N-55)	4,196,609	4,196,390
7.	RM-SN-15-1052	M/s Siddique Engineers	28~45+061 (LKBP)	389+284~392+055 (N-55)	11,217,474	11,217,306

Action By : Member (South Zone)

**Agenda Item 8**

**Approval for Award of Nine (09 Nos) Periodic Maintenance Works of South Zone (Sindh South & Sindh North) under AMP 2017-18**

**Decision**

After deliberations as above, the NHA Executive Board approved the award of Nine (09) Nos. Periodic Maintenance Works of AMP 2017-18 of South Zone to the lowest evaluated bidders at their quoted bid prices as mentioned below:

Contract No.	Name of Lowest Evaluated Bidder	Final Evaluated Bid Price (Rs)
PM-2017-18-SN-01	M/s Umer Jan & Co	137,343,488.00
PM-2017-18-SN-02	M/s King Enterprises – Mustafa Enterprises (JV)	289,515,376.00
PM-2017-18-SN-03	M/s King Enterprises – Mustafa Enterprises (JV)	275,481,893.00
PM-2017-18-SN-05	M/s HRK & Co	220,168,820.00
PM-2017-18-SN-06	M/s Mir Ahmed Jan Banguzai	172,341,569.00
PM-2017-18-SN-07	M/s HRK – Jhalawan (JV)	194,729,569.00
PM-2017-18-SS-12	M/s Sh. Iqbal Akhtar & Co	254,040,519.00
PM-2017-18-SS-13	M/s Zahid Ali Jatoi	105,010,257.00
PM-2017-18-SS-14	M/s Kundi Development Corporation (Pvt) Ltd	283,306,119.00

Action By : Member (South Zone)

**Agenda Item 9**

**Addendum No. 5 of M/s Minconsult International Ltd: Design Review, Contract Administration and Construction Supervision of Zhob - Mughal Kot Section of N-50 and Qila Saifullah - Loralai - Waigum Rud Section of N-70. "National Highway Development Sector Investment Program (NHDSIP)"**

The subject agenda item was withdrawn on the request of Member (West Zone).

Action By : Member (West Zone)

**Agenda Item 10**

**Addendum No. 04 of M/s REC (Pvt) for Construction Supervision of Shaheed Benazir Bhutto Bridge Near Nishtar Ghat River Indus, Linking N-5 with N-55**

**Decision**

After detailed deliberations, the NHA Executive Board approved Addendum No. 04 of M/s Republic Engineering Corporation (Pvt) Ltd. in Association with Loya Associates, for Construction Supervision for Construction of Shaheed Benazir Bhutto Bridge near Nishtar Ghat over River Indus, linking N-5 with N-55 amounting to Rs.34,758,368/- with revised contract cost of Rs.144,161,594/- and overall increase of 108.29% and EOT of 454 days (15 months) up to March 31, 2019.

The NHA Executive Board also approved, in principle, further extension of time up to December 31, 2019 with the direction to present a consolidated Addendum of the consultant.

Action By : Member (Central Zone)

**Conclusion**

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

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