



NATIONAL HIGHWAY AUTHORITY

Chairman Secretariat

CONFIRMED MINUTES

Subject: **The 326th Meeting of the NHA Executive Board Held on October 17, 2019 at Islamabad**

Introduction

The 326th meeting of the National Highway Authority's Executive Board was held at 1400 hours on October 17, 2019 at the Auditorium of NHA Headquarters, Islamabad. Capt. (Retd.) Sikander Qayyum, Chairman, NHA presided over the meeting.

Agenda Item 1

Confirmation of Minutes: 325th Meeting of Executive Board held on September 27, 2019

Decision

The NHA Executive Board confirmed minutes of the 325th Executive Board meeting held on September 27, 2019.

Action By : Secretary, NHA

Agenda Item 2

Court Case in Lahore High Court, Multan Bench Regarding Charging of NOC Fee and Approach Rentals

Decision

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

- a. Existing rates for filling and CNG stations (based on traffic volume) continued to be implemented till June 30, 2020. The Board also agreed, in principle, that with effect from July 01, 2020 CPI based proposed/revised rates be submitted for consideration/approval.

- b. Rates of other amenities (Housing Societies, Industries, Oil & Gas related amenities, Structured & Non-structured amenities) based on total land/area of the amenity are revised/rationalized w.e.f. issuance of confirmed minutes of the Board meeting.
- c. To overcome the inflationary effect, NOC fee and approach rentals will be revised after every three (3) years as per yearly CPI rates of preceding years.
- d. The outstanding payments of petitioners in W.P No. 17576 of 2018, 8263/2019, 8067/2019 & 9826/2019 installments are allowed to the petitioners, along with other NOC holders of amenities, where payments are outstanding as arrears, as per following proposal:

<u>Outstanding/Default amount</u>	<u>Proposed Installment</u>	<u>Cutoff date</u>
Upto Rs. 0.5 million	02 quarterly	June-2020
Between Rs. 0.5 to 1.0 million	04 quarterly	Dec-2020
Between Rs. 1.0 to 1.5 million	06 quarterly	June-2021
Between Rs. 1.5 to 2.0 million	08 quarterly	Dec-2021
Above 2.0 million	10 quarterly	June-2022

- e. After revision, these rates will be advertised in widely circulated newspapers for information of general public along with its posting on NHA's website.
- f. Rates/fee for other amenities on the basis of land/ area **Annex C-1 to C-5** approved for implementation with immediate effect.

The Board authorized Chairman to convey the decision of NHA Executive Board through a speaking order as approved by the Board **(Annex-D)**.

Action By : Member (Finance)

Agenda Item 3

Concept Paper: 05 Years Action Plan for Technical Cooperation Between China and Pakistan (2018-2022)

The subject working paper was not discussed due to paucity of time.

Action By : Member (Planning)

Agenda Item 4
PC-I for Construction of Lodhran-Multan Section (North Bound 62 KM) of N-5 and Construction of 02 Flyovers at Railway Crossing on Lodhran Bypass

Decision

After deliberations as above, the NHA Executive Board recommended the PC-I for Construction of Lodhran - Multan Section (North Bound 62 Km) of N-5 and Construction of 02 Flyovers at Railway Crossing on Lodhran Bypass at a cost of Rs.13,002.16 Million for approval of CDWP/ECNEC subject to rationalization of cost.

Further, the Board directed the Member (Planning) to prepare and present a comprehensive policy for highways passing through urban areas.

Action By : Member (Planning)

Agenda Item 5
Report of the Committee Constituted by Board in its 321st NHEB Meeting Held on June 18, 2019 on the Agenda Titled: "Addendum No. 09 of M/s Renardet S.A: Construction Supervision of 04-Lane Motorway from Faisalabad to Khanewal Project (M-4) 184 KMs, Loan No 3300-PAK"

Decision

After deliberations, the NHA Executive Board approved Addendum No. 09 of M/s Renardet for extension in Construction Supervision of M-4 Package 2 & 3 (Gojra – Khanewal Section) having Revised Consultancy Cost and time as under:

a.	Additional Cost of this Addendum # 9	:	Rs. 44,295,797 US\$ - Nil
b.	Financial Effect	:	+ 6.28 % in LC only
c.	Revised Consultancy Cost	:	Rs. 748,992,923 US\$. 4,018,315
d.	Revised Completion Date of Consultancy	:	31 May 2020 (Loan Closing Date)

Action By : Member (MWs South)

Agenda Item 6

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 was not discussed due to paucity of time.

Action By : Member (West Zone)

Agenda Item 7

Extension of Time: Operation, Management & Maintenance (OM&M) Contract of Toll Plazas & Collection of Toll Revenue on Net Guaranteed Fix Revenue Basis on Lahore-Abdul Hakeem (M-3 Section) KM 228 awarded to M/s Faizan Communications for 90 Days under Emergent Situation

Decision

After deliberations as above, the NHA Executive Board extended the term of contract of "OM&M of toll plazas and collection of toll revenue on Lahore-Abdul Hakeem (M-3 Section) Km 228 on net guaranteed fixed revenue basis for the period of 90 days under emergent situation" awarded to M/s Faizan communications from October 01, 2019 to October 22, 2019 or mobilization of new OMC (M/s S.D Enterprises) whichever is earlier, on same term & conditions.

Action By : Member (Finance)

Additional Point

Report of Committee: Variation Order No. 02 of M/s DAWN Construction Co for Periodic Maintenance Work between Km 796+00 – 800+00 (N-55) Taunsa Urban Area (Contract No. PM-2015-16-PS-04)

The Executive Board constituted one member committee comprising of Chief (NTRC) to examine/probe the matter in the 323rd meeting held on August 01, 2019.

The Board was apprised that the subject report will be presented in the next Board meeting.

Conclusion

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