



NATIONAL HIGHWAY AUTHORITY

Chairman Secretariat

CONFIRMED MINUTES

Sub: **The 333rd Meeting of the NHA Executive Board Held on February 12, 2020 at Islamabad**

Introduction

The 333rd meeting of the National Highway Authority's Executive Board was held at 1030 hours on February 12, 2020 at the Auditorium of NHA Headquarters, Islamabad. Capt. (Retd.) Sikander Qayyum, Chairman, NHA presided over the meeting.

The meeting commenced with recitation of verses from the Holy Quran.

Opening Remarks

The Chairman extended warm welcome to all participants. 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 fourteen (14) working papers were circulated in two volumes. Besides, on the request of Member (PPP) one additional agenda item titled "*PC-I for Construction of Hyderabad – Sukkur Motorway Project (306 KM) on BOT Basis under PPP Arrangement*" will also be presented, if agreed by the Board. The Board graciously allowed to present.

Agenda Item 1

Confirmation of Minutes: 332nd Meeting of Executive Board held on January 03, 2020

Decision

The NHA Executive Board confirmed minutes of the 332nd Executive Board meeting held on January 03, 2020.

Action By : Secretary, NHA

Agenda Item 2

Inclusion of Completed/Substantially Completed Projects in PSDP 2019-20

Decision

The NHA Executive Board approved, in principle, inclusion and provision of funds under head of “Completed/ Substantially Completed Projects” in PSDP 2019-20 with total allocation of Rs.12.665 Billion and minimum allocation of Rs.6 Billion in 3rd Quarter of PSDP 2019-20.”

The Board directed that a final list of year wise completed/substantially completed projects be presented before the Board in next meeting along with complete expenditure details and PC-Is' status.

The Board further directed that land acquisition liabilities statement be presented before the Board for review.

Action By : Member (Engg. Coord)

Agenda Item 3

Construction of Hyderabad - Sukkur Motorway Project (306 KM) on BOT Basis under PPP Arrangement

Decision

The NHA Executive Board approved the following:

- a. Implementation of Hyderabad-Sukkur Motorway (M-6) on PPP mode (Option 3A: BOT-Cross Subsidy+NHA Revenue share) by Cross-Subsidizing the net toll revenue only of Sukkur-Multan Motorway (M-5) upto the end of debt servicing period.
- b. The Concessionaire will be responsible for operation and maintenance of Motorway M-5 during that period except the service areas and commercialization of ROW revenue which will remain under the control of NHA.

Action By : Member (PPP)

Agenda Item 4

PC-I for Construction of New Bridge on River Chenab between District Multan & District Muzaffargarh (Shujabad – Khangarh)

Decision

The NHA Executive Board recommended the PC-I for Construction of new bridge on River Chenab between Shujaabad and Khangarh Project at a cost of Rs.9.56 Billion as deposit work of Government of the Punjab having an EIRR of 17.35% for approval of CDWP.

Action By : Member (Planning)

Agenda Item 5

PC-I for Rehabilitation & Upgradation of Jhaljao – Bela (79.89 KM)

Decision

The NHA Executive Board recommended PC-I regarding Rehabilitation & Upgradation of Jaljaho - Bela (79.89 KM) with Design Strategy of Asphaltic Base Course and Asphaltic Wearing Course at a cost of Rs.14.137 Billion for approval of ECNEC.

Action By : Member (Planning)

Agenda Item 6

Award of Consultancy Services for Construction Supervision of Shatial – Thor Nullah Bypass (Relocation of KKH) (34.83 KM) including Link Road to Existing KKH (2.94 KM)

Decision

The NHA Executive Board approved the award of Agreement for Consultancy Services for “Construction Supervision of Shatial-Thor Nullah Bypass (Relocation of KKH) (34.83 km) including Link Road to Existing KKH (2.94 Km)” to M/s National Engineering Services Pakistan (Pvt.) Ltd. in JV with M/s Karakoram Engineering Consultants (Pvt.) Ltd., the highest ranked Consultants in the Combined (Technical + Financial) evaluation, evaluated cost of Rs.71,646,828/- (Rupees seventy one million, six hundred forty six thousand, eight hundred and twenty eight only).

Action By : Member (Planning)

Agenda Item 7

Award of Consultancy Services for Feasibility Study and Detail Design for Construction of Hoshab – Awaran – Khuzdar Section of M-8 (400 KM) (2-Lanes Road)

Decision

The NHA Executive Board approved the award of Contract for Consultancy Services for “Feasibility Study and Detailed Design for Construction of Hoshab-Awaran - Khuzdar Section of M-8 (400 km) (2-lane Road)” to M/s National Engineering Services Pakistan (Pvt.) Ltd. in JV with M/s Associated Consulting Engineers Ltd. and M/s APEX Consulting Engineering, the successful Consultants in the Combined (Technical + Financial) evaluation, evaluated cost of Rs.73,171,900/- (Rupees seventy three million, one hundred seventy one thousand and nine hundred only).

Action By : Member (Planning)

Agenda Item 8

Addendum No. 01: Overlay & Modernization of Lahore – Islamabad Motorway M-2 on BOT Basis: Construction of Additional Lanes from Faizpur Interchange to Ravi Toll Plaza, Extension of Ravi Toll Plaza and Construction of Administration Building on Motorway M-2

Agenda Item 9

Authorization of Funds for Additional/Connectivity Works of Lahore-Abdul Hakeem Motorway (M-3) with Lahore-Islamabad Motorway (M-2) Through Approved PC-I of Lahore-Abdul Hakeem Motorway (M-3)

The Board deferred the subject agenda items with the direction to resubmit the working papers with all relevant details.

Action By : Member (Central Zone)

Agenda Item 10

Approval and Notification of Toll Rates on Newly Opened Sections of Motorways

Agenda Item 11

Establishment and Notification of Toll Plazas on National Highways/Expressway/Motorway

Agenda Item 12

Extension in Service of On Board IT and Financial Analysts Working in NHA Finance Wing

Agenda Item 13

Variation Order No. 07 Against Consultancy Contract Agreement of M/s Geoconsult-Typsa-JV-M/s EMS: Consultancy Service for Design Review, Construction Supervision and Contract Administration of Lowari Tunnel Project

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

Action By : Secretary NHA

Agenda Item 14

Grant/Revision of Personal Pay to Lightman Stuck in Dead end Cadre

The subject agenda item was withdrawn on the request of Admn Wing.

Action By : Member (Admn)

Additional Agenda Item

PC-I for Construction of Hyderabad – Sukkur Motorway Project (306 KM) on BOT Basis under PPP Arrangement

Decision

The NHA Executive Board recommended the PC-I for the approval of CDWP/ECNEC for “Construction of Hyderabad-Sukkur (306 Km) 06-lane divided fenced Motorway (M-6) on BOT basis”, at a cost amounting to Rs.182.496 Billion with a GoP share of Rs.7.330 Billion.

Action By : Member (Planning)/Member (PPP)

Conclusion

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