

NATIONAL HIGHWAY AUTHORITY

Chairman Secretariat

CONFIRMED MINUTES

Subject: **The 339th Meeting of the NHA Executive Board Held on May 20, 2020 at Islamabad**

Introduction

The 339th meeting of the National Highway Authority's Executive Board was held at 1130 hours on May 20, 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 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 eight (08) working papers were circulated.

Agenda Item 1

Confirmation of Minutes: 338th Meeting of Executive Board held on May 05, 2020

Decision

The NHA Executive Board confirmed minutes of the 338th Executive Board meeting held on May 05, 2020 with following amendments:

- a. In Agenda Item No. 2 regarding "PC-I for Construction of 4-Lane Flyover at Bhara Kahu (N-75)".

- i. Add following lines in Para-5.16.

"The Chief (NTRC) further suggested that traffic modeling of existing Bhara Kahu interchange may also be carried out."

- ii. Add following under the head "Decision" (Para-5.21) as "d":

"(d). Traffic modeling of existing Bhara Kahu interchange may also be carried out."

Suggested by Chief (NTRC)

- b. In Agenda Item No. 4 regarding "PC-I for Construction of Dalbandin-Ziarat Balanosh (77 km) District Chaghi)" add following Para under the head "Decision" as Para-7.25:

"7.25. The Board directed that NHA should also submit alternate proposal along with the PC-I for consideration of CDWP."

Suggested by Member (I&RC)

Action By : Secretary, NHA

Agenda Item 2

Annual Maintenance Plan for F.Y. 2019-2020

Decision

The NHA Executive Board approved Annual Maintenance Plan F.Y 2019-20 amounting to Rs. 34,493.74 million in addition to previous year's AMPs throw forward amounting to Rs. 20,223.66 million with following conditions:

- a. Preventive maintenance head be merged with special maintenance head.
- b. The allocation for land acquisition in Corridor Management head be merged with Geometric improvement head.
- c. Allocation of Rs. 600 million for bridge/culvert structural maintenance be revised to Rupees one billion by reducing Rs.400 million from the special maintenance head.

The Board directed that details of allocation for special maintenance and proper procedure regarding award of works be presented in the next Board meeting.

The Board constituted following committee to review existing system & preparation of AMP and submit its recommendations for improvement:

- a. Member (Planning)
- b. Member (Finance)
- c. Chief (NTRC)
- d. Member (Engg. Coord)

The ToRs of the committee are as under:

- a. To examine the current annual based planning process and option of implementing three years execution rolling plan.

- b. To suggest merits/demerits of planning maintenance cycle according to calendar or financial year basis.
- c. To suggest proposed amendments in relevant rules in this regard.
- d. To make recommendations for revamping of RAMD in order to streamline the maintenance works.
- e. To make recommendations for preventive maintenance of roads as per international best practices.

Action By : Member (Engg. Coord), Member (Planning),
Member (Finance), Chief (NTRC)

Agenda Item 3

Amicable Settlement of Dispute regarding China-Pakistan Economic Corridor (CPEC), Western Route, Construction of Hakla (M-1) to D.I Khan Motorway (Package-IV), Pindigheb to Tarap (KM 0+000 to KM 50+019)

Decision

The NHA Executive Board constituted its following committee to examine the proposal of amicable settlement of dispute regarding CPEC Western Route, Construction of Hakla-D.I Khan Motorway (Package-IV) (Pindigheb to Tarap) with the direction to submit its recommendations within 10 days:

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|----|--|-----------|
| a. | Mr. Hameed Akhtar
Chief (NTRC) | Chairman |
| b. | Mr. Muhammad Naveed Iqbal Wahlah
Member (Planning), NHA | Member |
| c. | Mr. Fazal Nawab Khattak
Member (Motorways North) | Secretary |

TORs of the committee would be:

- a. To examine record and outcomes of amicable settlement.
- b. Contractual provisions be examined on merit and demerit of the proposed settlement be evaluated.
- c. Present position of NHA after decision of "The Engineer" in favor of the Contractor.
- d. Whether provisions of contract regarding the matter of converting performance security in shape of bank guarantee to insurance bond is legally permissible during currency of the contract.

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

Agenda Item 4

Approval for Award of Widening of Tata - Pani Slide Area at KM: 467+000 on N-35 (Gilgit Baltistan Region) under AMP 2017-18

Decision

The NHA Executive Board approved the award of "widening of Tata - Pani Slide Area at KM: 467+000 on N-35 pertaining to Gilgit Baltistan Region under Annual Maintenance Plan (AMP-2017-18)" to lowest evaluated bidder M/s MT Khan (two bidders were qualified) at Evaluated Bid Price of Rs.76,214,179.90 which is 15.00% below than Engineer's Estimate amounting to Rs.89,663,741.06 based on CSR-2014 as per NHA Code: 2005, Chapter-03, Para-10(c) (revised in 2010).

Action By : Member (Planning)

Agenda Item 5

Mandatory Trainings through NHA's Professional Career Development (PCD) Model for Ex-Cadre Officers of NHA

Agenda Item 6

Variation Order No. 04 of M/s CGGC-GRC (JV) Construction of Hassanabdal – Havelian (E-35 - ICB -1), Package-1: Burhan to Jarikas (KM 0+000 to KM 20+400) E-35

Agenda Item 7

Approval of Variation Order in respect of Contract No. RMA-PM-NHA-GB-N-35-2017-18-02 & RMA-PM-NHA-GB-N-35-2016-17-08 on KKH

Agenda Item 8

Request for Transfer of Lease Rights in Respect of NHA ROW Leased Land Located at N-5

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

Action By : Secretary, NHA

Conclusion

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