



NATIONAL HIGHWAY AUTHORITY

Chairman Secretariat

CONFIRMED MINUTES

Subject: **The 321st Meeting of the NHA Executive Board Held on June 18, 2019 at Islamabad**

Introduction

The 321st meeting of the National Highway Authority's Executive Board was held at 1030 hours on June 18, 2019 at the Auditorium of NHA Headquarters, Islamabad. Mr. Jawwad Rafique Malik, Chairman, NHA presided over the meeting.

Agenda Item 1

Confirmation of Minutes: 319th Meeting of Executive Board held on May 03, 2019

Decision

The NHA Executive Board confirmed minutes of the 319th Executive Board meeting held on May 03, 2019 with some amendments.

Action By : Secretary, NHA

Agenda Item 2

Confirmation of Minutes: 320th Meeting of Executive Board held on May 06, 2019

Decision

The NHA Executive Board confirmed minutes of the 320th Executive Board meeting held on May 06, 2019.

Action By : Secretary, NHA

Agenda Item 3

Request for Federalization of the Roads:

- i. Chitral-Booni-Mastuj-Shandoor-Gilgit Road (370 Km) (Improvement & Widening)**
- ii. Chitral-Garam-Chashma Road (82 Km) (Construction)**
- iii. Chitral-Ayun-Bumborate Road (48 Km) (Improvement & Widening)**

Decision

The NHA Executive Board recommended federalization of Chitral-Booni Mastuj-Shandoor-Gilgit Road (370 Km), Chitral - Garam Chashma Road (82.5 Km), Chitral - Ayun - Bumborate Road (48 Km) to the National Highway Council (NHC) subject to following conditions:

- a. Complete transfer of Right of Way (ROW) free from all encumbrances including mutation by the Khyber Paktunkhwa Government to the Federal Government/NHA.
- b. Maintenance grant by Federal Government.

Action By : Member (Planning)

Agenda Item 4

Decision on Procurement issues of:

- a. Award of "Improvement & Widening of Chitral - Ayun - Bumborate Road (45.94 Km), Pack-I, (16.48 Km)**
- b. Improvement & Widening of Chitral - Ayun - Bumborate Road (45.94 Km), Pack-II, (29.46 Km)**
- c. Construction of Chitral - Garam Chasma - Doraha Pass Road (82.5 Km), Pack-I (42.5 Km)**

Decision

The NHA Executive Board approved award of "Improvement & Widening of Chitral - Ayun - Bumborate Road (45.94 Km), Package-I (16.48 Km) including Approach Road (4.19 Km) & Barir to Kalash Valley (12.29 Km).

The Board decided to immediately retender the following packages:

- a. "Construction of Chitral – Garam Chashma – Doraha Pass Road (82.5 Km), Package-I: Chitral – Garam Chashma Road (42.5 Km)"
- b. "Improvement & Widening of Chitral – Ayun – Bumborate Road (45.94 Km), Package-II (29.46 Km): including Bumburete to Kalash Valley (18.04 Km) & Rumber to Kalash Valley (11.42 Km)".

Action By : Member (Planning)

Agenda Item 5

Award of Works for Construction of Two Tunnels at Kahori/Kamsar (3.7 Km) and Challpani (0.6 Km) on Chella Bandi-Patika Road Project in AJK on EPC Basis: ICB/SFD/AJK

Decision

The NHA Executive Board considered the working paper regarding award of the works for "Construction of Two Tunnels at Kahori/Kamsar (3.7 Km) and Challpani (0.6 Km) on Chella Bandi-Patika Road Project in AJK on EPC Basis and decided to resubmit the case after approval of the revised PC-I from CDWP/ECNEC.

Action By : Member (Planning)

Agenda Item 6

Work Zone Safety & Mobility Manual

Decision

The Executive Board endorsed Work Zone Safety and Mobility Manual for implementation on NHA projects and recommended to submit before the National Highway Council for approval.

Action By : Member (Planning)

Agenda Item 7

Approval of Road Safety Audit (RSA) Manual

Decision

The Executive Board endorsed Road Safety Audit (RSA) Policy, Procedures and Guidelines to Highway Safety Council and recommended the same to National Highway Council for approval.

The Board revised the RSA policy statement as follows:

“The Road Safety Audit (RSA) is mandatory for all NHA Highway projects and traffic schemes on the NHA highway network (inclusive of motorways, national highways and strategic roads) and any deposit work undertaken by NHA. In addition, RSA shall be performed on all identified high crash locations (Black Spots) on existing roads under NHA jurisdiction.”

The Board directed that a representative of NH&MP be included in the implementation committee along with few independent members from various engineering universities.

Action By : Member (Planning)

Agenda Item 8

Award of Contract for Operation & Management of Rest Area/Resort at Km 123 Near Naran on N-15

Decision

The NHA Executive Board approved the revised recommendations of the sub-committee regarding acceptance of Construction Performance Bond and Operation Bond by M/s CHIB Enterprises in the form of Bank/Insurance Guarantee from a scheduled commercial bank or insurance company of AA rating.

Action By : Member (Engg. Coord)

Agenda Item 9

Approval for Award of Two (02) Nos Periodic Maintenance Works of Central Zone (Motorways Region M-4) under AMP 2017-18

Decision

The NHA Executive Board considered the working paper regarding award of Two (02) Nos. Periodic Maintenance Works of AMP 2017-18 of Central Zone (Contract No.PM-2017-18-MW4-01 & PM-2017-18-MW4-02) and deferred the matter with the direction to present the working paper again along with technical sanction, contract BOQs and design review report of the consultant.

The Board also directed that the working paper regarding Periodic Maintenance Works should cover all details of the road i.e. complete history of the road, periodic maintenance works, routine maintenance works, etc. carried out in the past.

Action By : Member (Central Zone)

Agenda Item 10

Procurement of Operation, Management and Maintenance of Mobile Weigh Station on IMDC (N-75) for the Financial Year 2018-20

Agenda Item 11

Exemption of Toll to (National Accountability Bureau) NAB Vehicles

Agenda Item 12

Approval for Award of Periodic Maintenance Contract No PM-M1-17-18-01 of Motorway M-1 Region Under NHA Annual Maintenance Plan (AMP) F.Y 2017-18

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

Action By : Secretary, NHA

Agenda Item 13

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

Decision

The NHA Executive Board considered the working paper regarding award of Nine (09) nos. Periodic Maintenance Works of AMP 2017-18 of South Zone and deferred the matter with the direction to present the working paper again along with technical sanction, contract BOQs and design review report of the consultant.

The Board also directed that the working paper regarding Periodic Maintenance Works should cover all details of the road i.e. complete history of the road, periodic maintenance works, routine maintenance works, etc. carried out in the past.

Action By : Member (Sindh South)

Agenda Item 14

Addendum No. 09 of M/s Renardet S.A: Construction Supervision of 04-Lane Motorway from Faisalabad to Khanewal Project (M-4) 184 Km, Loan No 3300-PAK

The NHA Executive Board considered the working paper regarding Addendum No. 09 of M/s Renardet S.A: Construction Supervision of 04-Lane Motorway from Faisalabad to Khanewal Project (M-4) 184 Km, Loan No. 3300-PAK and constituted the following committee to look into the matter and submit its report in next Board meeting:

- a. Joint Secretary (Budget)
- b. Chief (NTRC)

Action By : Member (MWs South)

Agenda Item 15

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

Agenda Item 16

Up-gradation of UDCs and LDCs

The subject agenda items were 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.
