

NHA Executive Board's Confirmed Minutes

**401st Executive Board Meeting
Islamabad, July 15, 2022**

AGENDA ITEMS

Agenda Item	Subject
1.	Confirmation of Minutes of 400 th Meeting of Executive Board held on July 07, 2022
2.	Policy Decision, Regarding Inclusion of Price Adjustment Clause in the Ongoing Periodic Maintenance Works through Amendment in Contracts as per PEC Guidelines June-2022
3.	Re-listing of M/s United Insurance Company Pvt Ltd. (UIC) on NHA Panel
Add'l-I	Approval of DPC Proceedings
Add'l-II	Insertion of New Clause-4.5(a) in Chapter-IV, "Regulations for Medical Attendance", NHA Admn Manual, 2002

NATIONAL HIGHWAY AUTHORITY**CONFIRMED MINUTES**

Subject: **The 401st Meeting of the NHA Executive Board Held on July 15, 2022 at Islamabad**

Introduction

The 401st meeting of the National Highway Authority's Executive Board was held at 0900 hours on July 15, 2022 at the Auditorium of NHA Headquarters, Islamabad. Capt. (Retd.) Muhammad Khurram Agha, Chairman, NHA presided over the meeting.

The meeting commenced with recitation of verses from the Holy Quran with Urdu translation and Darood Sharif.

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 agenda consists of three (03) agenda items. He added that working papers of following additional agenda items were tabled with the permission of Board:

- I. Approval of DPC Proceedings
- II. Insertion of New Clause-4.5(a) in Chapter-IV, "Regulations for Medical Attendance", NHA Admn Manual, 2002.

Agenda Item 1**Confirmation of Minutes of 400th Meeting of Executive Board held on July 07, 2022****Decision**

The NHA Executive Board confirmed the minutes of the 400th Executive Board meeting held on July 07, 2022.

Action By : Secretary, NHA

Agenda Item 2**Policy Decision, Regarding Inclusion of Price Adjustment Clause in the ongoing Periodic Maintenance Works through Amendment in Contracts as per PEC Guidelines June-2022****Decision**

The NHA Executive Board recommended the policy decision for approval of National Highway Council (NHC), regarding inclusion of Price Adjustment Clause in ongoing Periodic Maintenance Works through an amendment into the contracts as per revised PEC Standard Procedure for Price Adjustment issued in June 2022 with following conditions:

- a. The Price Adjustment shall be applicable on all the contracts, commenced after the cutoff date i.e. July 01, 2021.
- b. Works with original completion date before the cutoff date (w.e.f. July 01, 2021) shall not be considered for Price Adjustment.
- c. The quantum of balance work for contracts with original completion date after the cutoff date (July 01, 2021) shall be determined from the original work schedule. The current rate for calculation of price adjustment shall be determined 28 days prior to the original scheduled date of completion.
- d. Extension of Time shall be granted for the completion of works but the Price Adjustment shall be applicable as payable in full for the original scheduled completion period. The rate of Price Adjustment will be frozen at the original scheduled date of completion.

Action By : Member (Engg. Coord)

Agenda Item 3

Re-listing of M/s United Insurance Company Pvt Ltd. (UIC) on NHA Panel

Decision

The NHA Executive Board considered the case regarding re-listing of M/s United Insurance Company Private Limited (UIC) on NHA Panel and directed to refer back the case to the concerned office for appropriate action.

Action By : Member (Finance)

Additional Agenda Item-I

Approval of DPC Proceedings

Decision

The NHA Executive Board approved the recommendations of the Departmental Promotion Committee (DPC).

Action By : Member (Admn)

Additional Agenda Item-II

Insertion of New Clause-4.5(a) in Chapter-IV, "Regulations for Medical Attendance", NHA Admn Manual, 2002

Decision

The NHA Executive Board approved insertion of new Clause-4.5(a) in Chapter-IV, "Regulations for Medical Attendance", NHA Admn Manual, 2002 as under:

"4.5(a) Medical Facilities to ex-Chairman, NHA

Medical facilities of NHA shall be admissible to ex-Chairman, NHA (who have served the Authority as Chairman at least for six (06) months) as available to other employees of NHA."

Action By : Member (Admn)/Director (Regulations)

Conclusion

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