

NHA Executive Board's Confirmed Minutes

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

**407th Executive Board Meeting
Islamabad, August 24, 2022**

AGENDA ITEMS

<u>Agenda Item</u>	<u>Subject</u>
1.	Confirmation of Minute of 406 th Meeting of Executive Board Held on August 16, 2022
2.	Promotion of NHA Officers against Regular Posts from BS-18 to BS-19
3.	Consultancy Services for Detailed Design and Construction Supervision of Dualization and Improvement of Existing N-50 from Yarik-Sagu-Zhob Including Zhob Bypass Length (210 km)
4.	Consultancy Services for Feasibility Study and Detailed Design for Construction of Jamal Din Wali Interchange on Motorway (M-5)
5.	Award of 10 No. Contracts for Operation, Management & Maintenance of Service and Rest Areas on Advance Net Guaranteed Revenue Basis
6.	2 nd Extension of Time (EOT) Under Clause 44.1 of Contractor M/s SKB-KNK (JV) from Rehmani Kheil to Kot Bellian (Package-2C), Section of Hakla (M-1) to D.I. Khan Motorway

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Subject: **The 407th Meeting of the NHA Executive Board Held on August 24, 2022 at Islamabad**

Introduction

The 407th meeting of the National Highway Authority's Executive Board was held at 0930 hours on August 24, 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 six (06) items.

Agenda Item 1

Confirmation of Minute of 406th Meeting of Executive Board Held on August 16, 2022

Decision

The NHA Executive Board confirmed the minutes of the 406th Executive Board meeting held on August 16, 2022.

Action By : Secretary, NHA

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Agenda Item 2

Promotion of NHA Officers Against Regular Posts from BS-18 to BS-19

Decision

The NHA Executive Board approved the promotion of following officers on the recommendations of Selection Committee for Promotion (SCP) w.e.f. August 17, 2022:

S No	Name & Designation	Decision
1.	Mr. Ashfaq Ahmad Khan, Dy. Director (Engr) BS-18	Promoted against regular post of Director (Engr) BS-19
2.	Mr. Kishwar Ali, Dy. Director (Accounts) BS-18	Promoted against regular post of Director (Finance/Audit/Budget) BS-19
3.	Mr. Naseem Javed Khattak, Dy. Director (Admn) BS-18	Promoted against regular post of Director (Admn) BS-19
6.	Mr. Waqas Khalid Malik Dy. Director (MIS) BS-18	Promoted against regular post of Director (MIS) BS-19

The Board deferred the promotion due to pending disciplinary proceedings under NHA E&D Rules against the following officers, regarding irregular induction in NHA on the recommendations of SCP:

S No	Name & Designation
1.	Mr Shaukat Hussain Baloch Dy. Director (LM&IS), BS-18
2.	Syed Zawar Haider Dy. Director (MIS), BS-18

Action By : Member (Admn)

Agenda Item 3

Consultancy Services for Detailed Design and Construction Supervision of Dualization and Improvement of Existing N-50 from Yarik-Sagu-Zhob Including Zhob Bypass Length (210 Km)

Decision

The NHA Executive Board approved submission of proposals for “Consultancy Services for Detailed Design and Construction Supervision of Dualization and Improvement of Existing N-50 from Yarik-Sagu-Zhob Including Zhob Bypass Length (210 Km)” by invoking PPRA Rule 42 (f) “Direct Contracting with State Owned Entities” viz M/s NESPAK (Pvt.) Ltd. and M/s Engineering Consultancy Services Punjab (ECSP) being time sensitive and in the best public interest.

Action By : Member (Planning)

Agenda Item 4
Consultancy Services for Feasibility Study and Detailed Design for Construction of Jamal Din Wali Interchange on Motorway (M-5)
Decision

The NHA Executive Board approved submission of proposals for “Consultancy Services for Feasibility Study and Detailed Design for Construction of Jamal Din Wali Interchange on Motorway (M-5)” by invoking PPRA Rule 42 (f) “Direct Contracting with State Owned Entities” viz M/s NESPAK (Pvt.) Ltd. and M/s Engineering Consultancy Services Punjab (ECSP) being time sensitive and in the best public interest.

Action By : Member (Planning)

Agenda Item 5
Award of 10 No. Contracts for Operation, Management & Maintenance of Service and Rest Areas on Advance Net Guaranteed Revenue Basis
Decision

The NHA Executive Board approved award of OM&M contracts of following sites to the respective highest bidders at respective quoted bids being competitive bids with 10% increase cumulatively every successive year:

S No	Site	Name of Bidder	Bid in (Rs.)	
			Per Month	Per Year
1.	Tandliyanwala Service Area	M/s FSCC-BASCON (JV)	1,515,000	18,180,000
2.	Muridwala Service Area	M/s Zahid Hussain Co. & Value Resources (JV)	1,400,786	16,809,432
3.	Mansehra Service Area	M/s Nauman Const. Co. & PME (JV)	530,000	6,360,000

The Board directed NHA to review the remaining cases of service areas / rest areas having bids on lower side and submit the case in next Board meeting.

The Board directed NHA to present a comprehensive proposal covering following aspects in the next Board meeting:

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- a. Standardization of services areas & rest areas.
- b. Parameters for categorization of services areas & rest areas.
- c. Defining of Key Performance Indicators for OM&M contractors.
- d. Fixation of contract period for OM&M of services areas & rest areas.

Action By Member (Finance)

Agenda Item 6

2nd Extension of Time (EOT) Under Clause 44.1 of Contractor M/s SKB-KNK (JV) from Rehmani Kheil to Kot Bellian (Package-2C), Section of Hakla M-1 to D.I. Khan Motorway

Decision

The NHA Executive Board approved 2nd Extension of Time of contractor M/s SKB-KNK (JV) for Construction of 6.54 Km Motorway including Indus Bridge (Package-2C) located between Rehmani Kheil to Kot Bellian Section of Hakla (on M-1) to D.I. Khan Motorway with effect from June 29, 2021 to January 24, 2022 with financial impact of Rs.67.917 million.

The Board directed Member (Engg. Coord) to issue direction/schedule for zonal Members to present the status/progress of all projects/maintenance schemes falling in their jurisdiction for information of the Board.

Action By : Member (North MWs)/Member (Engg. Coord)

Conclusion

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