

NHA Executive Board's Confirmed Minutes
NATIONAL HIGHWAY AUTHORITY
CONFIRMED MINUTES

**420th Executive Board Meeting
Islamabad, January 13, 2023**

AGENDA ITEMS

<u>Agenda Item</u>	<u>Subject</u>
1.	Confirmation of Minutes of 419 th Meeting of Executive Board held on January 06, 2023
2.	Construction of NHA Residential Complex at M-1/M-2 Intersections Loop Islamabad
3.	Administrative Approval of the Engineer's Estimate for Rehabilitation of KKH N-35 between Km 190+00 to 292+00, Thakot – Dasso on Funds Sharing Basis with WAPDA
4.	Creation of NHA Special Services Cadre and Supernumerary Posts: Re-scrutiny of 757 Cases
5.	Endorsement of Organogram-2011 and Re-Designation of 46 Regular Posts
6.	Approval for Re-designation of a Post of Inspector (BS-16) as ALCO BS-14
7.	Extension in Services of on Board Staff (IT and Financial Analysts) Working in Finance Wing
8.	Procurement of Operators for the Contracts of Operation Management & Maintenance of Service Area and Rest Areas at Following Sties on Advance Net Guaranteed Revenue Basis
9.	Approval for Change of Location of Approved Periodic Maintenance Schemes of Annual Maintenance Plan 2021-22: KM 856+200~869+000 NBC N-5 KM 496+000~510+000 (N-55) KM 511+000~524+000 (N-55) KM 524+000~537+000 (N-55) KM 708, 711-714, KM 726-733 & 763~768 (N-55)
10.	Approval of Draft Annual Maintenance Plan 2022-23

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Subject: **The 420th Meeting of the NHA Executive Board Held on January 13, 2023 at Islamabad**

Introduction

The 420th meeting of the National Highway Authority Executive Board was held at 0900 hours on January 13, 2023 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 ten (10) items, which was circulated in two volumes.

Agenda Item 1

Confirmation of Minutes of 419th Meeting of Executive Board held on January 06, 2023

Decision

The NHA Executive Board confirmed the minutes of the 419th Executive Board meeting held on January 06, 2023 with following amendment in Agenda Item No 3 titled "Award for Construction: Gawadar-Ratodero Road (M-8) Balance Works of Package-III (Km 47+570 – Km 50+24) = 2.67 Km" details of project/balance works as follows:

"6.3. (c) Details of project/balance works are enclosed at Annex-D."

Action By: Secretary, NHA

Agenda Item 2
Construction of NHA Residential Complex at M-1/ M-2 Intersections Loop Islamabad
Decision

The NHA Executive Board accorded in principle approval for construction of NHA's Residential Complex at M-1/M-2 intersections loop Islamabad for NHA employees with the direction to submit a detailed feasibility study covering legal, economical, financial and highway safety aspects before the Board.

Action By : Member (Engg. Coord)

Agenda Item 3
Administrative Approval of the Engineer's Estimate for Rehabilitation of KKH N-35 between Km 190+00 to 292+00, Thakot – Dassu on Funds Sharing Basis with WAPDA
Decision

The NHA Executive Board granted the following approvals:

- a. Administrative approval of the Engineer's Estimate for Up-Gradation/Rehabilitation of KKH N-35, Between KM 190+00 -292+00 (Thakot - Dassu) amounting to Rs.4,332,039,936/- on mutual sharing basis by WAPDA & NHA on 75% and 25% shares respectively. NHA Shall charge its share (25%) amounting to Rs.1,083,009,984/- from Annual Maintenance Plan 2022-23 under Periodic Maintenance/Rehabilitation allocation earmarked for Northern Areas region.
- b. Approval to initiate the procurement proceeds as per Rule 42-f of PPRA i.e. Direct Contracting with state owned entities, being time sensitive scheme in larger public interest.

Action By : Member (Engg. Coord)

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Agenda Item 4

Creation of NHA Special Services Cadre and Supernumerary Posts: Re-scrutiny of 757 Cases

Decision

The NHA Executive Board recommended the report/findings of the Board's Constituted Committee for consideration of the National Highway Council.

The Board directed that, in future, due diligence be made by NHA while making appointments to avoid deficiencies in the recruitment process.

Action By Member (Admn)

Agenda Item 5

Endorsement of Organogram-2011 and Re-Designation of 46 Regular Posts

Decision

The NHA Executive Board endorsed the Organogram-2011 including following re-designated 46 posts restored in compliance of Federal Services Tribunal judgment dated June 19, 2019 and 118 regular posts sanctioned after circulation of Organogram-2011 being competent authority:

<u>S#</u>	<u>Name of the post with BS to be re-designated</u>	<u>No of Posts</u>	<u>Re-designated in the Organogram-2011</u>
1.	Director General (Admn) BS-20	01	General Manager (Admn), BS-20
2.	Director (Engineer) BS-19	03	Director (LM&IS)
3.	Deputy Director (Engineer) BS-18	10	Deputy Director (Legal) BS-18 (05 posts) Dy. Director (MIS/ Computer) BS-18 (02 posts) Dy. Director (LM & IS) BS-18 (02 posts) Dy. Director (Afforestation) BS-18 (01 post)
4.	Assistant Director (Environment) BS-17	03	Assistant Director (Chemical Engr) BS-17 Assistant Director (Library) BS-17 Assistant Director (Computer Networking) BS-17
5.	Assistant Director (LM & IS) BS-17	02	Assistant Director (Survey) Engr BS-17
6.	Accounts/ Audit Assistant BS-14	25	Computer Operator BS-14

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S#	Name of the post with BS to be re-designated	No of Posts	Re-designated in the Organogram-2011
7.	Enumerator BS-11	02	Sub-Engineer BS-11
	Total	46	

Action By Member (Admn)

Agenda Item 6

Approval for Re-designation of a Post of Inspector (BS-16) as ALCO BS-14

Decision

The NHA Executive Board granted ex-post facto approval for re-designation of a sanctioned post of Inspector BS-16 as ALCO BS-14 effective from October 01, 1998, being competent authority.

Action By Member (Admn)

Agenda Item 7

Extension in Services of on Board Staff (IT and Financial Analysts) Working in Finance Wing

The subject agenda item was not discussed due to paucity of time.

Action By Member (Finance)

Agenda Item 8

Procurement of Operators for the Contracts of Operation Management & Maintenance of Service Area and Rest Areas at Following Sties on Advance Net Guaranteed Revenue Basis

Decision

The NHA Executive Board approved the award of OM&M contracts of following sites on Sukkur-Multan Motorway (M-5) to the respective highest bidders for the advertised period at quoted bids with 10% cumulative annual increase in rent:

S No	Sites	Bidder	Bid in (Rs.)	
			Per Month	Per Year
1.	Quttub Din Shah Service Area North & South Bounds Km-460	M/s Zahid Hussain & Co - Value Resources (JV)	225,786/-	2,709,432/-

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2.	Band Rest Area North & South Bounds Km-495	M/s Zahid Hussain & Co - Value Resources (JV)	200,000/-	2,400,000/-
3.	Muhammadpur Rest Area North & South Bounds Km-562	M/s Zahid Hussain & Co - Value Resources (JV)	225,786/-	2,709,432/-

Action By Member (Finance)

Agenda Item 9
Approval for Change of Location of Approved Periodic Maintenance Schemes of Annual Maintenance Plan 2021-22:

- i. KM 856+200~869+000 NBC N-5
- ii. KM 496+000~510+000 (N-55)
- iii. KM 511+000~524+000 (N-55)
- iv. KM 524+000~537+000 (N-55)
- v. KM 708, 711-714, KM 726-733 & 763~768 (N-55)

The subject agenda item was withdrawn on the request of Member concerned.

Action By Member (Central Zone)

Agenda Item 10
Approval of Annual Maintenance Plan 2022-23

The subject agenda item was not discussed due to paucity of time.

Action By Member (Engg. Coord)

Conclusion

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