

## NATIONAL HIGHWAY AUTHORITY

### CONFIRMED MINUTES

**422<sup>nd</sup> Executive Board Meeting  
Islamabad, January 20, 2023**

### AGENDA ITEMS

<u>Agenda Item</u>	<u>Subject</u>
1.	Confirmation of Minutes of 421 <sup>st</sup> Meeting of Executive Board held on January 17, 2023
2.	Approval of Annual Maintenance Plan 2022-23
3.	Promotion of NHA Officers (BS-18 & BS-19)

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**NATIONAL HIGHWAY AUTHORITY****CONFIRMED MINUTES**

Subject: **The 422<sup>nd</sup> Meeting of the NHA Executive Board Held on January 20, 2023 at Islamabad**

**Introduction**

The 422<sup>nd</sup> meeting of the National Highway Authority Executive Board was held at 0900 hours on January 20, 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 three (03) items.

**Agenda Item 1**

**Confirmation of Minutes of 421<sup>st</sup> Meeting of Executive Board held on January 17, 2023**

**Decision**

The NHA Executive Board confirmed the minutes of the 421<sup>st</sup> Executive Board meeting held on January 17, 2023 with following amendments in Agenda Item 5 regarding "NHA Code: Amendments in Tables (Presentation)-- Revised Table III-13":

### NHA Executive Board's Confirmed Minutes

#### For:

<u>Nature of Powers</u>		<u>Competent Authority</u>		<u>Maximum %age or limit for Capitals Works</u>	<u>Maximum %age or limit for RMA works/O&amp;M</u>	<u>Financial Concurrence for Capital &amp; RMA Works</u>
A.	Acceptance of necessity technical sanction and issuance of variation orders in consultation with Member (Concerned/consultant in original contracts)	i)	NHA Executive Board	Full Powers*	Full Powers	Member (Finance)
		ii)	Member (Concerned)	Up to 15%	Up to 15%	GM (Finance)
		iii)	GM(Region)/(Project)	-	Up to 3%	Director/DD (Accounts/RMA) concerned
B.	Approval of rates of Non-BOQ items inserted during the currency contracts	i)	** Member (Concerned)	Full powers	Full Powers	Member (Finance)
C.	Re-Appropriations within original contract cost	i)	GM (Region)/(Project)	-	Full Powers	** Up to Rs. 100 million Dir/DD Accounts Region/Project From Rs. 100 (M) to Rs. 300 (M) GM (Finance) Above Rs. 300 (M) Member (Finance)
* Full Powers of NHEB Shall Not exceed Administrative approval of 15% of PC-I, in case of variation order having effect more than 15% of PC-I, the approval shall be in principle subject to the approval of revised PC-I from competent forum						
<b>** For capital works, the concerned Member will intimate the Chairman along with Justifications</b>						
<b>*** Under intimation to the Member (Finance)</b>						

#### Read:

<u>Nature of Powers</u>		<u>Competent Authority</u>		<u>Maximum %age or limit for Capitals Works</u>	<u>Maximum %age or limit for RMA works/O&amp;M</u>	<b>*** Financial Concurrence for Capital &amp; RMA Works</b>
A.	Acceptance of necessity technical sanction and issuance of variation orders in consultation with Member (Concerned/consultant in original contracts)	i)	NHA Executive Board	Full Powers*	Full Powers	Member (Finance)
		ii)	Member (Concerned)	Up to 15%	Up to 15%	GM (Finance)
		iii)	GM(Region)/(Project)	-	Up to 3%	Director/DD (Accounts/RMA) concerned
B.	Approval of rates of Non-BOQ items inserted during the currency contracts	i)	** Member (Concerned)	Full powers	Full Powers	Member (Finance)
C.	Re-Appropriations within original contract cost	i)	GM (Region)/(Project)	-	Full Powers	** Up to Rs. 100 million Dir/DD Accounts Region/Project From Rs. 100 (M) to Rs. 300 (M) GM (Finance) Above Rs. 300 (M) Member (Finance)
* Full Powers of NHEB Shall Not exceed Administrative approval of 15% of PC-I, in case of variation order having effect more than 15% of PC-I, the approval shall be in principle subject to the approval of revised PC-I from competent forum						
<b>** For capital and RMA works, the concerned Member will intimate the Chairman along with Justifications under intimation to the Member (Finance)</b>						
<b>*** Member (Concerned) will initiate/approve the case for Technical Sanction/Admn Approval and seek concurrence from Member (Finance)/GM (Finance)/Director (Finance) as per table</b>						

Suggested by : Member (Finance)

Action By: Secretary, NHA

**Agenda Item 2**
**Approval of Annual Maintenance Plan 2022-23**
**Decision**

The NHA Executive Board approved the Annual Maintenance Plan 2022-23 amounting to Rs.62,917.09 million in addition to carry forward liabilities from previous years amounting to Rs.47,388.114 million.

The Board directed to improve planning process for annual maintenance plan and merge the un-awarded schemes in next AMP.

The Board further directed NHA to revise Composite Schedule Rates (CSR) on annual basis.

The Board agreed to the following suggestions, however, directed to submit comprehensive working paper for consideration:

- a. Allocation of specific amount in AMP for Zonal Members to approve any immediate scheme falling in any category for achieving speedy progress.
- b. Approval for continuation of the services of already working supervision consultant for AMP 2021-22.

Action By                      Member (Engg. Coord)/Member (Planning)/  
Zonal Members

**Agenda Item 3**
**Promotion of NHA Officers (BS-18 & BS-19)**

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

Action By     :     Member (Admn)

**Conclusion**

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

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