

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

**424th Executive Board Meeting
Islamabad, February 09, 2023**

AGENDA ITEMS

<u>Agenda Item</u>	<u>Subject</u>
1.	a. Confirmation of Minutes of 422 nd Meeting of Executive Board Held on January 20, 2023 b. Confirmation of Minutes of 423 rd Meeting of Executive Board Held on January 31 & February 01, 2023
2.	Promotion of NHA Officers in BS-19
3.	Design Review and Construction Supervision of Dualization and Improvement of Old Bannu Road/ Domail - Khurram Road Project (Package-01) (35 KM Section) (KM 1040+000 – 1050+000 – 1088+000 – 1167+000). Construction Supervision Addendum No. 01 (M/s NESPAK)
4.	Design Review & Construction Supervision of Dualization & Improvement of Old Bannu Road/ Khurram - Karapa Road Project (Package-02) (40 KM Section) (KM 1040+000 – 1050+000 – 1088+000 – 1167+000). Construction Supervision Addendum No.02 (M/s NESPAK)
5.	a. Briefing of IG (NHMP) Progress on Adjacent Land Acquisition of Training College, Sheikhpura (NHMP) b. Briefing of IG (NHMP) Intelligent Transport System (ITS) Awarded to M/s FWO – Discussion on Their Request For: <ul style="list-style-type: none"> a. Timeline Extension b. Payment for cost incurred on Proof of Concept c. Total Payment Estimates and Schedule
Add'l Point	Approval for Award of Works “Dualization and Improvement of Existing N-50 from Yarik-Sagu-Zhob; Package-I: Yarik – Sagu (50 Km)” to Lowest Evaluated Bidder M/s NLC

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 424th Meeting of the NHA Executive Board Held on February 09, 2023 at Islamabad**

Introduction

The 424th meeting of the National Highway Authority Executive Board was held at 0900 hours on February 09, 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 five (05) items.

NHA Executive Board's Confirmed Minutes

Agenda Item 1

- a. Confirmation of Minutes of 422nd Meeting of Executive Board Held on January 20, 2023
- b. Confirmation of Minutes of 423rd Meeting of Executive Board Held on January 31 & February 01, 2023

Decision

The NHA Executive Board confirmed the minutes of the 422nd and 423rd Executive Board meetings held on January 20 and January 31 & February 01, 2023, respectively with following amendments in Agenda Item No. 8 (423rd meeting) regarding “PC-I for Construction of Chakdara-Chitral Road Project (N-45), Section III: Kalkatak-Chitral (48 Km)”:

For	Read
Proposal	Proposal
11.1. The Executive Board was requested to recommend the PC-I for “Construction of Chakdara - Chitral Road Project (N-45), Section III: Kalkatak - Chitral (48km)” at a cost of Rs.62.42 million for approval of CDWP/ECNEC.	11.1. The Executive Board was requested to recommend the PC-I for “Construction of Chakdara - Chitral Road Project (N-45), Section III: Kalkatak - Chitral (48km)” at a cost of Rs. 10.95 billion for approval of CDWP/ECNEC.
11.11. <u>TWP-I Recommendations</u> . TWP-I in its 151 st meeting cleared the PC-I for “Construction of Chakdara - Chitral Road Project (N-45), Section III: Kalkatak - Chitral (48km)” at a cost of Rs.62.42 million for recommendation of NHA Executive Board.	11.11. <u>TWP-I Recommendations</u> . TWP-I in its 151 st meeting cleared the PC-I for “Construction of Chakdara - Chitral Road Project (N-45), Section III: Kalkatak - Chitral (48km)” at a cost of Rs. 10.95 billion for recommendation of NHA Executive Board.
Decision	Decision
11.14. The NHA Executive Board recommended the PC-I for “Construction of Chakdara - Chitral Road Project (N-45), Section III: Kalkatak - Chitral (48km)” at a cost of Rs.62.42 million for approval of CDWP/ECNEC.	11.14. The NHA Executive Board recommended the PC-I for “Construction of Chakdara - Chitral Road Project (N-45), Section III: Kalkatak - Chitral (48km)” at a cost of Rs. 10.95 billion for approval of CDWP/ECNEC.

Suggested by : Member (Engg. Coord)

Action By: Secretary, NHA

NHA Executive Board's Confirmed Minutes

Agenda Item 2

Promotion of NHA Officers in BS-19

Decision

The NHA Executive Board approved the promotion of following officers on the recommendations of Selection Committee for Promotion (SCP):

a. Promotion as Director (Engr, BS-19).

S #	Name	Designation	Promoted As
1.	Mr. Muhammad Suleman Raza	DD (Engr, BS-18)	Director (Engr, BS-19)
2.	Mr. Muhammad Imtiaz Khan	DD (Engr, BS-18)	Director (Engr, BS-19)
3.	Mr. Abdul Hameed Lashari	DD (Engr, BS-18)	Director (Engr, BS-19)
4.	Mr. Muhammad Ahmad Abro	DD (Engr, BS-18)	Director (Engr, BS-19)
5.	Mr. Ijaz Ahmad	DD (Engr, BS-18)	Director (Engr, BS-19)
6.	Mr. Zubair Ahmad	DD (Engr, BS-18)	Director (Engr, BS-19)
7.	Mr. Tahir Jamil	DD (Engr, BS-18)	Director (Engr, BS-19)
8.	Mr. Muhammad Shoaib Dogar	DD (Engr, BS-18)	Director (Engr, BS-19)
9.	Mr. Said Nawaz Khan	DD (Engr, BS-18)	Director (Engr, BS-19)

b. Promotion as Director (Accounts/Audit, BS-19).

S#	Name	Designations	Promoted As
1.	Mr. Taimur Hassan	DD (Finance, BS-18)	Director (Accounts, BS-19)
2.	Mr. Hafiz Khurram Rashid Khan	DD (Finance, BS-18)	Director (Accounts, BS-19)
3.	Mr. Zulfiqar Ahmad Abbasi	DD (Finance, BS-18)	Director (Accounts, BS-19)

c. Promotion as Director (LM & IS, BS-19).

S#	Name	Designations	Promoted As
1.	Mr Shaukat Hussain Baloch	DD (LM&IS, BS-18)	Director (LM&IS, BS-19)
2.	Mr. Farid Khan Marwat	DD (LM&IS, BS-18)	Director (LM&IS, BS-19)
3.	Mrs. Aamera Riaz	DD (LM&IS, BS-18)	Director (LM&IS, BS-19)

d. Promotion as Director (MIS, BS-19).

S#	Posts	Designations	Promoted As
1.	Syed Zawar Haider	DD (MIS, BS-18)	Director (MIS, BS-19)

The Board deferred the promotion of Mr. Rana Muhammad Tariq, DD (LM&IS, BS-18) as recommended by SCP due to non-initiation of PERs from 2010 to 2021 and non-submission of Assets declaration.

Action By Member (Admn)

Agenda Item 3

Design Review and Construction Supervision of Dualization and Improvement of Old Bannu Road/ Domail - Khurram Road Project (Package-01) (35 KM Section) (KM 1040+000 – 1050+000 – 1088+000 – 1167+000). Construction Supervision Addendum No. 01 (M/s NESPAK)

Decision

The NHA Executive Board approved Addendum No. 01 of M/s NESPAK for Consultancy Agreement regarding “Design & Design Review & Construction Supervision for Dualization & Improvement of Old Bannu Road Project N-55 Gandhi Chowk Sarai Naurang (8 Km) & Domail - Khurram (40 Km) Sections” amounting to Rs.117,266,068/- (Rupees one hundred seventeen million, two hundred sixty-six thousand and sixty-eight only), which is 117% above the original consultancy cost of Rs. 99,724,794/- with Extension of Time (EOT) w.e.f. February 01, 2020 to October 24, 2022 (32– Months & 23 – Days) covering construction period as well as contractual & fiscal closing of the Project.

The above approval is subject to verification of increase in the consultancy cost by Member (Finance), NHA.

Action By Member (North Zone)/Member (Finance)

Agenda Item 4

Design Review & Construction Supervision of Dualization & Improvement of Old Bannu Road/ Khurram - Karapa Road Project (Package-02) (40 KM Section) (KM 1040+000 – 1050+000 – 1088+000 – 1167+000). Construction Supervision Addendum No.02 (M/s NESPAK)

Decision

The NHA Executive Board approved Addendum No. 02 of M/s NESPAK for Consultancy Agreement regarding “Design & Design Review & Construction Supervision for Dualization & Improvement of Old Bannu Road Project N-55 Khurram – Krappa (35 KM) Section” amounting Rs.67,982,901/- (Rupees sixty-seven million, nine hundred eighty-two thousand, nine hundred & one only), which is 75.51% above the original consultancy cost of Rs.90,029,514/- with Extension of Time (EOT) w.e.f. February 24, 2021 to October 24, 2022 (20–Months) covering construction period as well as contractual & fiscal closing of the Project.

The above approval is subject to verification of increase in the consultancy cost by Member (Finance), NHA.

Action By Member (North Zone)/Member (Finance)

NHA Executive Board's Confirmed Minutes

Agenda Item 5(a)

Briefing of IG (NHMP)

Progress on Adjacent Land Acquisition of Training College, Sheikhpura (NHMP)

Decision

The NHA Executive Board considered the subject case and suggested NHMP to refer the matter to Planning Commission for consideration and provision of required funds.

Action By IG (NHMP)

Agenda Item 5(b)

Briefing of IG (NHMP)

Intelligent Transport System (ITS) Awarded to M/s FWO - Discussion on Their Request For:

- a. **Timeline Extension**
- b. **Payment for cost incurred on Proof of Concept**
- c. **Total Payment Estimates and Schedule**

Decision

NHA Executive Board constituted the following committee along with ToRs:

a.	Add'l Secretary (Budget)	Convener
b.	IG (NHMP) or Representative	Member
c.	Chief (NTRC)	Member
d.	Member (Finance)	Member/Secretary

Terms of Reference:

- a. To review the successful implementation of LSM pilot project in line with provisions of Concession Agreement.
- b. Cost-Benefit analysis w.r.t expanding on other Motorways network.

Action By Member (Finance)

Additional Point

Approval for Award of Works "Dualization and Improvement of Existing N-50 from Yarik-Sagu-Zhob; Package-I: Yarik – Sagu (50 Km)" to Lowest Evaluated Bidder M/s NLC

Decision

The NHA Executive Board directed NHA to award the works for "Dualization and Improvement of Existing N-50 from Yarik – Sagu - Zhob: Package-I: Yarik – Sagu (50 Km)" to the lowest evaluated bidder M/s NLC Engineers immediately.

The Board further directed to follow up the case for approval of revised PC-I of Dualization & Improvement of existing N-50 from Yarik – Sagu – Zhob including Zhob Bypass (210 Km).

Action By Member (Planning)

Conclusion

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