

NATIONAL HIGHWAY AUTHORITY
CONFIRMED MINUTES

**425th Executive Board Meeting
Islamabad, March 10, 2023**

AGENDA ITEMS

<u>Agenda Item</u>	<u>Subject</u>
1.	Confirmation of Minutes of 424 th Meeting of Executive Board Held on February 09, 2023
2.	Creation of 757 Supernumerary/Temporary Posts for Adjustment of Contract/Daily Wage Regularized Employees of NHA
3.	Award of Work: Construction of 6-Lane Overhead Bridge at Imamia Colony Railway Crossing Shahdra
4.	Award of Work: Rehabilitation & Upgradation of Pezu-Tank, Road Section of D.I. Khan Development Package (38 Km)
5.	PC-I for D.I.Khan Road Development Package (Construction of Road Link from Ramak (N-55) to Daraban (N-50) Length: 66 KM)
6.	Revised PC-I for Construction of 6-Lane Overhead Bridge at Imamia Colony Railway Crossing Shahdara
7.	Soliciting Approval of Maintenance Contracts for KKH N-35 with FWO through Direct Contracting and Performance Indicators for F. Y 2022-23
8.	Award of Operation, Management & Maintenance (OM&M) of 04x Toll Plazas (Manual) on National Highways and collection of Toll Revenue on Net Guaranteed Monthly Fixed Revenue Basis Till the Period Ending June 30, 2023 (N-55)
9.	Award of Operations, Management & Maintenance (OM&M) of Hasanabdal (N-35) Manual Toll Plaza and Collection of Toll Revenue on National Highway till the period ending June 30, 2023
10.	SOP for National Development Internship Programme (NDIP)

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

Subject: **The 425th Meeting of the NHA Executive Board Held on March 10, 2023 at Islamabad**

Introduction

The 425th meeting of the National Highway Authority Executive Board was held at 0900 hours on March 10, 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.

Agenda Item 1

Confirmation of Minutes of 424th Meeting of Executive Board Held on February 09, 2023

Decision

The NHA Executive Board confirmed the minutes of the 424th meeting held on February 09, 2023.

Action By: Secretary, NHA

NHA Executive Board's Confirmed Minutes

Agenda Item 2

Creation of 757 Supernumerary/Temporary Posts for Adjustment of Contract/Daily Wage Regularized Employees of NHA

Decision

The NHA Executive Board approved creation of following 757 temporary/supernumerary posts for adjustment/regularization being competent forum:

S No	Name of Post	BS	No. of Posts
1	Director (Engineer)	19	21
2	Director (Legal)	19	1
3	Director (LM & IS)	19	1
4	DD (Engr)	18	22
5	DD (Environment)	18	1
6	DD (Finance)	18	1
7	AD (Admn)	17	2
8	AD (Computer)	17	1
9	AD (Engr)	17	38
10	AD (Environment)	17	1
11	AD (LM & IS)	17	9
12	Asst Computer Programmer	16	5
13	Assistant Private Secretary	16	7
14	Inspector	16	20
15	Inspector (Afforestation)	16	3
16	Network Supervisor	16	1
17	Superintendent (Accounts)	16	38
18	Superintendent (Admn)	16	9
19	Surveyor BS-16	16	10
20	Office Assistant	15	65
21	Accounts Assistant	14	53
22	Computer Operator	14	27
23	Stenotypist	14	6
24	Store Keeper	14	2
25	Draftsman	11	2
26	Laboratory Technician	11	6
27	Sub Engineer	11	2
28	Surveyor BS-11	11	5
29	Telephone Technician	11	1
30	UDC	11	82
31	KPO	10	1
32	LDC	9	54
33	Qanoongo	9	1
34	SAC	9	9
35	Telephone Operator	9	1
36	JAC	7	20
37	Assistant Telephone Technician	5	1
38	Electrician	5	2
39	Lab Assistant	5	4
40	Mason	5	1
41	Patwari	5	13
42	Photocopier Operator	5	1
43	Telephone Lineman	5	1

NHA Executive Board's Confirmed Minutes

S No	Name of Post	BS	No. of Posts
44	Driver	4	60
45	Aya	2	1
46	Mali	2	18
47	Ward Boy	2	6
48	Cook	1	2
49	Chowkidar	1	34
50	Mali	1	1
51	Helper	1	27
52	Naib Qasid	1	57
Total			757

In case where outcome of court cases/E&D proceedings/verification/rechecking of certificates is involved, adjustment/regularization will be decided accordingly. The posts for adjustment of these employees are included in 757 posts; however, their office order will be issued after verification/rechecking of certificates and completion of E&D proceedings. The posts of those employees, who are not cleared will stand abolished.

Action By: Member (Admn)

Agenda Item 3

Award of Work: Construction of 6-Lane Overhead Bridge at Imamia Colony Railway Crossing Shahdra

Decision

The NHA Executive Board approved the award of work for "Construction of 6-Lane Overhead Bridge at Imamia Colony Railway Crossing Shahdara" to the lowest evaluated bidder M/s National Logistic Cell Engineers (NLC Engineers) at evaluated bid price of Rs.3,379,452,758.00 (Rupees three billion, three hundred seventy-nine million, four hundred fifty-two thousands, seven hundred & fifty-eight only), which is 125.90% above the Engineer's Estimate of Rs.1,496,000,667.47 based on CSR-2014 and 37.48% above the Engineer's Estimate of Rs.2,458,134,714.79 based on CSR-2022 subject to approval of Revised PC-I.

Action By: Member (Planning)

NHA Executive Board's Confirmed Minutes**Agenda Item 4****Award of Work: Rehabilitation & Upgradation of Pezu-Tank, Road Section of D.I. Khan Development Package (38 Km)****Decision**

The NHA Executive Board approved the award of Works "D.I. Khan Road Development Package Rehabilitation and Upgradation OF Pezu-Tank Road (Length 38 Km)." to M/s Umer Jan & Company at their evaluated bid price of Rs.4,299,119,330/- (Rupees four billion, two hundred ninety-nine million, one hundred nineteen thousand, three hundred & thirty only), which is 23.86% above the Engineer's Estimate of Rs.3,470,844,554.09 based on CSR-2022, subject to approval of revised PC-I by the competent forum.

Action By: Member (Planning)

Agenda Item 5**PC-I for D.I.Khan Road Development Package (Construction of Road Link from Ramak (N-55) to Daraban (N-50) Length: 65 KM****Decision**

The NHA Executive Board returned the PC-I for Construction of Road Link from Ramak (N-55) to Daraban (N-50) and directed to resubmit the case in next Board meeting.

Action By: Member (Planning)

Agenda Item 6**Revised PC-I for Construction of 6-Lane Overhead Bridge at Imamia Colony Railway Crossing Shahdara****Decision**

The NHA Executive Board recommended the revised PC-I for "Construction of 6-Lane Overhead Bridge at Imamia Colony Railway Crossing Shahdara" at a cost of Rs.3,958.19 million for approval of CDWP/ECNEC.

Action By: Member (Planning)

Agenda Item 7
Soliciting Approval of Maintenance Contracts for N-35 through Direct Contracting Under PPRA Rule 42(f) and Performance Indicators for F.Y 2022-23
Decision

The NHA Executive Board approved the following:

- a. Award of work to M/s FWO for maintenance of KKH (N-35) on terms & length, based on performance indicators through direct contracting for Financial Year 2022-23.
- b. Signing maintenance contracts of KKH (N-35) with FWO:
 - i. Northern Areas Region. Km 190 – Km 350 (160 kms) at a cost of Rs.132 Million @ Rs.825,000/- per kilometer.
 - ii. Gilgit Baltistan Region. Km 350 - Km 806 (456 kms) at a cost of Rs.376.20 Million @ Rs.825,000/ per kilometer.

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

Agenda Item 8
Award of Operation, Management & Maintenance (OM&M) of 04x Toll Plazas (Manual) on National Highways and Collection of Toll Revenue on Net Guaranteed Monthly Fixed Revenue Basis Till the Period Ending June 30, 2023 (N-55)
Decision

The NHA Executive Board approved award of OM&M Contracts of the following toll plazas (N-55) to respective highest bidder at his enhanced bid prices till the period ending June 30, 2023 from the date of commencement:

- a. Fazilpur (N-55) Toll Plaza. M/s Hassan & Co. being the highest bidder amounting to Rs.9,049,375/- per month.
- b. Rojhan (N-55) Toll Plaza. M/s Hassan & Co. being the highest bidder amounting to Rs.5,305,000/- per month.

NHA Executive Board's Confirmed Minutes

- c. Kandhkot (N-55) Toll Plaza. M/s Hassan & Co. being the highest bidder amounting to Rs.7,814,375/- per month.
- d. Sehwan (N-55) Toll Plaza. M/s Umer Baloch Enterprises (Pvt) Ltd., being the highest bidder amounting to Rs.4,711,789/- per month.

Action By: Member (Finance)

Agenda Item 9

Award of Operations, Management & Maintenance (OM&M) of Hasanabdal (N-35) Manual Toll Plaza and Collection of Toll Revenue on National Highway till the period ending June 30, 2023

Decision

The NHA Executive Board approved award of OM&M of contract of Hassanabdal Toll Plaza (N-35) to respective highest bidder i.e. M/s Mir Balach Khan Engineering Enterprises (Pvt) Ltd at his quoted bid amounting to Rs.6,666,666/- per month, till the period ending June 30, 2023 from the date of commencement of toll operations.

Action By: Member (Finance)

Agenda Item 10

SOP for National Development Internship Programme (NDIP)

Decision

The NHA Executive Board approved the following:

- a. SOP for National Development Internship Programme (NDIP) for immediate implementation.
- b. Discontinuation of the internship programme (Paid/ Unpaid) w.e.f June 30, 2023 already being implemented in compliance to the Federal Cabinet Decision taken in its meeting dated October 22, 2019.

Action By: Member (Admn)

Conclusion

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