

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

**430th Executive Board Meeting
Islamabad, April 20, 2023**

AGENDA ITEMS

| <u>Agenda Item</u> | <u>Subject</u> |
|--------------------|---|
| 1. | Confirmation of Minutes of 429 th Meeting of Executive Board Held on April 07, 2023 |
| 2. | Promotion of NHA Officers From BS-16 To BS-17 and BS-17 to BS-18 |
| 3. | Introduction of New Mode of Procurement for Operation, Management and Maintenance Contracts of Service Areas |
| 4. | Position Paper for 2nd Revised PC-I due to Conversion of 6-Lane Overhead Bridge to 8-Lane at Imamia Colony Railway Crossing Shahdara |
| 5. | Award of Consultancy Services for Construction Supervision of D.I. Khan Road Development Package Rehabilitation and Up-gradation of Pezu-Tank Road (Length: 38 Km) |
| 6. | Revision in Monetary Limits for Hiring of Short-Term Consultants / Advisors as per NHA Code Volume-I, Chapter-4, Clause-34 |
| 7. | Approval for Award of Contract "Installation of Matiere Bailey Bridge on National Highway N-25 to Restore Lunda Bridge Damaged in Monsoon Floods 2022" to M/s Frontier Works Organization as per PPRA Rule-42 (f) |

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

Subject: **The 430th Meeting of the NHA Executive Board Held on April 20, 2023 at Islamabad**

Introduction

The 430th meeting of the National Highway Authority Executive Board was held at 0900 hours on April 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 07 (seven) items.

Agenda Item 1

Confirmation of Minutes of 429th Meeting of Executive Board Held on April 07, 2023

Decision

The NHA Executive Board confirmed the minutes of the 429th meeting held on April 07, 2023.

Action By: Secretary, NHA

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Agenda Item 2

Promotion of NHA Officers From BS-16 To BS-17 And BS-17 to BS-18

Decision

The NHA Executive Board approved the recommendations of the Selection Committee for Promotion (SCP) as follows:

| <u>S #</u> | <u>Name & Designation</u> | <u>Promoted As</u> |
|------------|--|--|
| 1. | Mr. Sami Ullah Akhund, AD (Engr) BS-17 | Deputy Director (Engineer) BS-18 |
| 2. | Mr. Gohar Ali, AD (Engr) BS-17 | Deputy Director (Engineer) BS-18 |
| 3. | Mr. Haroon ur Rasheed, AD (Engr) BS-17 | Deputy Director (Engineer) BS-18 |
| 4. | Syed Baseer Ahmad, AD (Engr) BS-17 | Deputy Director (Engineer) BS-18 |
| 5. | Mrs. Fouzia, AD (Engr) BS-17 | Deputy Director (Engineer) BS-18 |
| 6. | Qazi Muhammad Ali, AD (Legal) BS-17 | Deputy Director (Legal) BS-18 |
| 7. | Mr. Bashir Ahmad, AD (Legal) BS-17 | Deputy Director (Legal) BS-18 |
| 8. | Mr. Ghulam Hussain, AD (Legal) BS-17 | Deputy Director (Legal) BS-18 |
| 9. | Mr. Muhammad Abdullah, AD (Legal) BS-17 | Deputy Director (Legal) BS-18 |
| 10. | Mr. Muhammad Ikram, AD (LM&IS) BS-17 | Deputy Director (LM&IS) BS-18 |
| 11. | Mr. Muhammad Yar, AD (LM&IS) BS-17 | Deputy Director (LM&IS) BS-18 |
| 12. | Syed Tassarwar Hussain Shah, AD (LM&IS) BS-17 | Deputy Director (LM&IS) BS-18 |
| 13. | Mr. Mumtaz Ali, AD (LM&IS) BS-17 | Deputy Director (LM&IS) BS-18 |
| 14. | Mr. Sajid Mehmood Awan, AD (MIS) BS-17 | Deputy Director (MIS) BS-18 |
| 15. | Mr. Jahanzab, AD (MIS) BS-17 | Deputy Director (MIS) BS-18 |
| 16. | Mr. Muhammad Ilyas, AD (MIS) BS-17 | Deputy Director (MIS) BS-18 |
| 17. | Mr. Abdul Raziq Tareen, AD (Finance) BS-17 | Deputy Director (Accounts/ Audit/Finance) BS-18 |
| 18. | Mr. Aamir Ali, AD (Finance) BS-17 | Deputy Director (Accounts/ Audit/Finance) BS-18 |
| 19. | Mr. Monis Shabbir, AD (Finance) BS-17 | Deputy Director (Accounts/ Audit/Finance) BS-18 |
| 20. | Mr. Amjad Ali Sakhani, AD (Finance) BS-17 | Deputy Director (Accounts/ Audit/Finance) BS-18 |

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| S # | Name & Designation | Promoted As |
|-----|---|--|
| 21. | Mr. Abdul Basit Shahjehan, AD (Finance) BS-17 | Deputy Director (Accounts/ Audit/Finance) BS-18 |
| 22. | Mr. Faheem Akhtar, AD (Finance) BS-17 | Deputy Director (Accounts/ Audit/Finance) BS-18 |
| 23. | Mr. M. Nadir Shah, AD (Finance) BS-17 | Deputy Director (Accounts/ Audit/Finance) BS-18 |
| 24. | Mr. Tahir Aslam Qureshi, AD (Finance) BS-17 | Deputy Director (Accounts/ Audit/Finance) BS-18 |
| 25. | Mr. Khalid Pervez, AD (Finance) BS-17 | Deputy Director (Accounts/ Audit/Finance) BS-18 |
| 26. | Mr. Shahzad Haider, AD (Admn) BS-17 | Deputy Director (Admn/Coord) BS-18 |
| 27. | Mrs. Nazma Aftab, AD (Admn) BS-17 | Deputy Director (Admn/ Coord) BS-18 |
| 28. | Mr. Abdul Qaddus, AD (Admn) BS-17 | Deputy Director (Admn/ Coord) BS-18 |
| 29. | Mr. Shahid Mehmood, AD (Admn) BS-17 | Deputy Director (Admn/ Coord) BS-18 |
| 30. | Mr. Sohail Zahoor, AD (Admn) BS-17 | Deputy Director (Admn/ Coord) BS-18 |
| 31. | Mr. Muhammad Anwar, AD (Admn) BS-17 | Deputy Director (Admn/ Coord) BS-18 |
| 32. | Mr. Muhammad Khan, AD (Admn) BS-17 | Deputy Director (Admn/ Coord) BS-18 |
| 33. | Mr. Iftikhar Hussain Bhatti, AD (Admn) BS-17 | Deputy Director (Admn/ Coord) BS-18 |
| 34. | Mr. Muhammad Imtiaz, Inspector BS-16 | Assistant Director (Engr) DAE (Civil) BS-17 |
| 35. | Mr. Abdul Waheed Alias Shahzado, Inspector BS-16 | Assistant Director (Engr) DAE (Civil) BS-17. |
| 36. | Mr. Muhammad Bashir Surveyor BS-16 | Assistant Director (Survey) BS-17 |
| 37. | Mr. Manzoor Ali Daudani, Asstt. Comp. Programmer BS-16 | Assistant Director (MIS) BS-17 |
| 38. | Mr. Riaz Ahmed Rapute, Supdt. (Accounts) BS-16 | Assistant Director (Audit/ Accts/Budget) BS-17 |
| 39. | Mr. Kashif Ahmed, Supdt. (Accounts) BS-16 | Assistant Director (Audit/ Accts/Budget) BS-17 |
| 40. | Mr. Nisar Muhammad, Supdt. (Accounts) BS-16 | Assistant Director (Audit/ Accts/Budget) BS-17 |
| 41. | Mr. Muhammad Younas, Supdt. (Accounts) BS-16 | Assistant Director (Audit/ Accts/Budget) BS-17 |
| 42. | Mrs. Kishwar Sultana, Asstt. Private Sect. BS-16 | Private Secretary BS-17 |
| 43. | Mr. Azmat Hussain Ranjha, Asstt. Private Sect. BS-16 | Private Secretary BS-17 |

Action By: Member (Admn)

Agenda Item 3**Introduction of New Mode of Procurement for Operation, Management and Maintenance Contracts of Service Areas****Decision**

The NHA Executive Board approved the new mode of procurement for service areas as follows:

- a. NHA to award different vacant plots on existing Service Areas on lucrative locations for commercial activities separately as allowed in provision of existing contracts as per established procedures.
- b. Virgin sites be awarded in piecemeal to interested parties for defined purposes instead of awarding a whole site to a single operator.

Action By: Member (Finance)

Agenda Item 4**Position Paper for 2nd Revised PC-I due to Conversion of 6-Lane Overhead Bridge to 8-Lane at Imamia Colony Railway Crossing Shahdara****Decision**

The NHA Executive Board recommended to forward the position paper to Planning Commission for 2nd Revised PC-I due to conversion of 6-lanes overhead Bridge to 8-lanes at Imamia Colony Railway Crossing Shahdara.

Action By: Member (Planning)

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Agenda Item 5

Award of Consultancy Services for Construction Supervision of D.I. Khan Road Development Package Rehabilitation and Upgradation of Pezu-Tank Road (Length: 38 Km)

Decision

The NHA Executive Board approved the award of Agreement for Consultancy Services for “Construction Supervision of D. I. Khan Road Development Package Rehabilitation and Upgradation of Pezu-Tank Road (Length: 38 Km)” to the most advantageous Consultants: M/s PEAS Consulting (Pvt.) Ltd. in association with M/s Town Planning Consultants (Sub-Consultant), at evaluated/agreed cost of Rs.89,517,465/- (Rupees eighty-nine million, five hundred seventeen thousand, four hundred & sixty-five only), which includes Salary Cost, Direct Non-Salary Cost and all applicable taxes including GST.

Action By: Member (Planning)

Agenda Item 6

Revision in Monetary Limits for Hiring of Short-Term Consultants/Advisors as per NHA Code Volume-I, Chapter-4, Clause-34

Decision

The NHA Executive Board approved the revised monetary limits for Hiring of Short-Term Consultants/Advisors, as per following proposed limits based on same proportion as already approved by NHEB for works in its 352nd meeting held on April 09, 2021:

| <u>S</u> <u>No</u> | <u>Competent Authority</u> | <u>Previous</u> <u>Limit</u> | <u>New Proposed</u> <u>Limit</u> |
|-----------------------|-----------------------------|---------------------------------|-------------------------------------|
| 1. | General Manager (Concerned) | 100,000 | 500,000 |
| 2. | Member (Concerned) | 500,000 | 3,000,000 |
| 3. | NHEB | - | Full Powers |

The Board approved revision of Clause-34 of Chapter-IV of NHA Code Volume-I as follows:

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| <u>Existing</u> | <u>Revised</u> |
|---|---|
| <p>Subject to the above requirements, General Manager concerned shall be empowered to hire such consultants, professional or advisors if the cost does not exceed Rs. 100,000. Similarly, the Member concerned can hire such consultant, professional or advisor up to a cost of Rs. 500,000. All cases involving cost exceeding the above limits shall be referred to the Chairman, NHA for approval.</p> | <p>Subject to the above requirements, General Manager concerned shall be empowered to hire such consultants, professional or advisors if the cost does not exceed Rs. 500,000. Similarly, the Member concerned can hire such consultant, professional or advisor up to a cost of Rs. 3,000,000. All cases involving cost exceeding the above limits shall be referred to the NHA Executive Board for approval.</p> |

Action By: Member (Engg. Coord)

Agenda Item 7

Approval for Award of Contract “Installation of Matiere Bailey Bridge on National Highway N-25 to Restore Lunda Bridge Damaged in Monsoon Floods 2022” to M/s Frontier Works Organization as per PPRA Rule-42 (f)

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

Action By: Member (West Zone)

Conclusion

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