

NHA Executive Board's Confirmed Minutes

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

**440th Executive Board Meeting
Islamabad, July 14, 2023**

AGENDA ITEMS

<u>Agenda Item</u>	<u>Subject</u>
1.	Confirmation of Minutes of the 438 th & 439 th NHA Executive Board Meetings held on June 22 & July 04, 2023 Respectively
2.	Consultancy Services to Carry Out Third Party Validation on NHA Projects
3.	Proposed Amendments in NHA Service Rules, NHA (Appointments & Promotions) Rules, 1995 and NHA (Efficiency & Discipline) Rules, 1995
4.	One-Year Extension of Consultancy Services Contract for Assistance and Supervision of NHA ISO Cell in Maintaining and Continually Improving ISO 9001:2015 Based Quality Management System at NHA
Addl-I	Supply, Installation, Commissioning and Technical Support for Automatic Vehicle Classification Based ETTM System on National Highways (N-5 & N-55) Package-I & II (134x Lanes, 20x Toll Plazas)
Addl-II	Construction of Ziarat Mor - Kach - Harnai - Sanjavi Road (162.300 Km): Submission of Revised PC-I and Recommendations of Fact Finding Committee Constituted by NHA Executive Board

NATIONAL HIGHWAY AUTHORITY**CONFIRMED MINUTES**

Subject: **The 440th Meeting of the NHA Executive Board Held on July 14, 2023 at Islamabad**

Introduction

The 440th meeting of the National Highway Authority Executive Board was held at 0900 hours on July 14, 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 four (04) items. He further apprised that following two additional agenda items will be tabled with the permission of Board:

- i. Supply, Installation, Commissioning and Technical Support for Automatic Vehicle Classification Based ETTM System on National Highways (N-5 & N-55) Package-I & II (134x Lanes, 20x Toll Plazas).
- ii. Construction of Ziarat Mor - Kach - Harnai - Sanjavi Road (162.300 Km): Submission of Revised PC-I and Recommendations of Fact Finding Committee Constituted by NHA Executive Board

Agenda Item 1**Confirmation of Minutes of the 438th & 439th NHA Executive Board Meetings held on June 22 & July 04, 2023 Respectively****Decision**

The NHA Executive Board confirmed the minutes of the 438th & 439th Executive Board meetings held on June 22 & July 04, 2023, respectively with amendment in Agenda Item No. 2 (439th meeting held on July 04, 2023) regarding Procurement of Road Construction Works Under PPRA Rule 42(f) "Direct Contracting With State Owned Entities (Amended Vide S.R.O No. 834(I)/2021 dated June 28, 2021)", add following sentence at the end of Para-5.11 under the head "Decision":

"However, the designs of all projects to be vetted by third party."

Suggested by Chief (NTRC)

Action By: Secretary, NHA

Agenda Item 2**Consultancy Services to Carry Out Third Party Validation on NHA Projects****Decision**

The NHA Executive Board approved the award of Agreement for "Consultancy Services to Carry Out Third Party Validation of NHA Projects" to the most advantageous Consultants: M/s Finite Engineering (Pvt.) Ltd. in association with M/s Effective Engineering Expertise (Pvt.) Ltd. (Sub-Consultant) at evaluated consultancy cost of Rs.130,831,001/- (Rupees one hundred thirty million, eight hundred thirty-one thousand & one only), which includes Salary Cost, Direct Non-Salary Cost and all applicable Federal, Provincial and Local taxes including GST, subject to revision of PC-II.

The Board directed as follows:

- a. The Third Party Validation Consultant will work under Member (Engg. Coord).
- b. The experts/specialists must be present and should be available as & when required.

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- c. During the currency of agreement, there will be no change in technical staff as per provided list of key personnel.
- d. Assignments to the consultant be given on case-to-case basis as & when required by NHA.

Action By Member (Planning)

Agenda Item 3**Proposed Amendments in NHA Service Rules, NHA (Appointments & Promotions) Rules, 1995 and NHA (Efficiency & Discipline) Rules, 1995****Decision**

The NHA Executive Board recommended the amendments, insertions and deletions proposed by the Committee (Annex-D) for approval of the National Highway Council (NHC) being competent forum.

The Board also recommended the following two issues highlighted by the committee for further deliberation & decision by the National Highway Council, being the policy/rule making authority:

- a. Rule-8 of NHA (Appointments & Promotions) Rules-1995 regarding appointment by transfer in NHA and proposal for fixation of 10% quota for appointment by transfer / induction of deputationist may be deleted.
- b. The proposed quota reserved in Schedule-I (Sr. No. 3) for promotion of AD (Engineer) from BS-17 to BS-18 having qualification of B.Tech & B.Tech (Hons) may not be fixed as they are not registered as professional Engineers with PEC.

Action By Member (Admn)

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Agenda Item 4

One-Year Extension of Consultancy Services Contract for Assistance and Supervision of NHA ISO Cell in Maintaining and Continually Improving ISO 9001:2015 Based Quality Management System at NHA

Decision

The NHA Executive Board approved one-year extension in existing ISO consultancy contract of M/s. JV IOSHE & CONSTECH on the existing terms and conditions for a fee of Rs.5.3911 Million (existing fee Rs.4.901 plus 10% increase) w.e.f. June 25, 2023 to June 24, 2024. List of deliverables of ISO Consultant is at Annex-H.

Action By Member (Admn)

Additional Agenda Item-I

Supply, Installation, Commissioning and Technical Support for Automatic Vehicle Classification Based ETTM System on National Highways (N-5 & N-55) Package-I & II (134x Lanes, 20x Toll Plazas)

Decision

The NHA Executive Board deferred the agenda item with the directions to submit revised working paper after incorporation of the following:

- a. Calculate return on proposed investment.
- b. Rationalization of the cost.
- c. Prepare cost benefit analysis.

Action By Member (Finance)

Additional Agenda Item-II

Construction of Ziarat Mor - Kach - Harnai - Sanjavi Road (162.300 Km): Submission of Revised PC-I and Recommendations of Fact Finding Committee Constituted by NHA Executive Board

The Executive Board advised Member (West Zone) to take further necessary action in consultation with fact finding committee in best public interest.

Action By Member (West Zone)

Conclusion

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