

NHA Executive Board's Confirmed Minutes

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

**449th Executive Board Meeting
Islamabad, December 08, 2023**

AGENDA ITEMS

<u>Agenda Item</u>	<u>Subject</u>
1.	Confirmation of Minutes of the 448 th NHA Executive Board Meeting Held on November 14, 2023
2.	Draft Concession Direct Agreement Construction of Sialkot (Sambrial) – Kharian Motorway on BOT Basis
3.	Rationalization/Revision of Toll Rates On NHA Network for the Period 2023-2026
4.	Award of Operations, Management & Maintenance (OM&M) Contract of Kandhkot Toll Plaza (N-55) on National Highways and Collection of Toll Revenue on Net Guaranteed Monthly Fixed Revenue Basis till the Period ending June 30, 2024
5.	Proposed Amendments in NHA Administration Manual-2002 Regarding Conduction of Written Test for Appointment
6.	Proposed Criterion for Different Posts for Insertion in Schedule-IV of NHA (Appointments & Promotions) Rules, 1995
7.	Delegation of Powers to Member (Admn) and Members (Zones)
8.	Approval for Premium on Selected Items of CSR for RMA Works
9.	Upgradation, Widening and Construction of Surab-Hoshab Road, (N-85): 2nd Revised PC-I
10.	Extension in Contractual Appointment of BS-18 Officer
11.	Award of Work: Construction of Interchange on Hazara Motorway to Connect Abbottabad and Sherwan Road Right After First Tunnel (Shimla Hill Tunnel) Besides Sherwan Road
12.	Procurement of Construction of Charsadda Road Flyover at Junction of (Package-1&2) of Peshawar Northern Bypass Project (at Km 6+700 to Km 7+600)
13.	Approval of Definition of “Big Projects” and Adoption of Single Stage Two Envelope Procedure as Principal Method of Procurement for NHA PSDP Projects Costing Less Than Rs.25 Billion
Addl	Procurement of “Construction of 04 Lane Zhob Bypass (10.9 Km)”

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

Subject: **The 449th Meeting of the NHA Executive Board Held on December 08, 2023 at Islamabad**

Introduction

The 449th meeting of the National Highway Authority Executive Board was held at 1000 hours on December 08, 2023 at the Auditorium of NHA Headquarters, Islamabad. Mr. Arshad Majeed Mohmand, 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 thirteen (13) items which is circulated in three volumes. He further stated that an additional agenda item regarding "Procurement of Construction of 04 Lane Zhob Bypass (10.9 Km)" will be presented before the Board with the permission of the chair.

Agenda Item 1

Confirmation of Minutes of the 448th NHA Executive Board Meeting Held on November 14, 2023

Decision

The NHA Executive Board unanimously confirmed minutes of the 448th NHA Executive Board meeting held on November 14, 2023.

Action By : Secretary, NHA

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Agenda Item 2

Draft Concession Direct Agreement Construction of Sialkot (Sambrial) – Kharian Motorway on BOT Basis

Decision

The NHA Executive Board approved Draft Concession Direct Agreement (Annex-E) to be signed between National Highway Authority, M/s Sialkot Kharian Infrastructure Management (Private) Limited (as the Concessionaire) and Faysal Bank Limited (as the Inter-creditor Agent) for Construction of Sialkot (Sambrial) - Kharian Motorway on Build-Operate-Transfer (BOT) basis.

Action By Member (PPP)

Agenda Item 3

Rationalization/Revision of Toll Rates On NHA Network for the Period 2023-2026

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

Action By Member (Finance)

Agenda Item 4

Award of Operations, Management & Maintenance (OM&M) Contract of Kandhkot Toll Plaza (N-55) on National Highways and Collection of Toll Revenue on Net Guaranteed Monthly Fixed Revenue Basis till the Period ending June 30, 2024

Decision

The NHA Executive Board approved the award of OM&M Contract of Kandhkot Toll Plaza (N-55) to single bidder i.e. M/s Zaryan Operators at his quoted bid price to Rs.2,373,786/- per month, which is 171.41% above than GM Collection under interim arrangement till the period ending June 30, 2024.

The Board constituted the following committee to submit its recommendation to avoid interim arrangements and a proposal to extend award of OM&M contracts of toll plazas for three years:

a.	Member (Admn)	Convener
b.	Member (Engg. Coord)	Member
c.	Member (Finance)	Member/Secretary

Action By Member (Finance)

Agenda Item 5

Proposed Amendments in NHA Administration Manual-2002 Regarding Conduction of Written Test for Appointment

Decision

The NHA Executive Board approved the following amendments in NHA Administration Manual-2002:

In the footnote under Clause-1.5 (3)

For: Respective Selection Committee will prepare the Test papers on the day of its meeting/interview.

Read: NHA will either conduct the tests on its own or will hire/outsouce the services of any testing agency or entity established under public sector authorities including FPSC.

Action By Member (Admn)

Agenda Item 6

Proposed Criterion for Different Posts for Insertion in Schedule-IV of NHA (Appointments & Promotions) Rules, 1995

Decision

The NHA Executive Board recommended following criterion for each such post for insertion in Schedule-IV of NHA (Appointments & Promotions) Rules, 1995 for onward submission to National Highway Council for approval being a competent forum:

<u>Name of Post</u>	<u>Qualification</u>	<u>Post Qualification Experience</u>	<u>Age</u>
GM (EALS) BS-20	Master Degree or Equivalent in the fields of Law/ Environment/Land Management from a University recognized by HEC.	17 years in relevant field	45
Transport Economist BS-19	Master Degree or equivalent in the field of Transport Engineering/ Economics from a University recognized by the HEC.	15 years in relevant field	40

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<u>Name of Post</u>	<u>Qualification</u>	<u>Post Qualification Experience</u>	<u>Age</u>
Director (PR) BS-19	Masters Degree or equivalent in the field of Journalism or Mass Communications from a University recognized by HEC.	15 years working experience in relevant field.	40
DD (PR) BS-18	Masters Degree or equivalent in the field of Journalism or Mass Communications from a University recognized by HEC.	07 years working experience in relevant field.	40
DD (Afforestation) BS-18	Masters Degree or Equivalent in the field of Forestry from a University recognized by HEC	07 years working experience in relevant field.	40
AD (Afforestation) BS-17	Master Degree or equivalent in the field of Forestry from a University/ Institute recognized by HEC	Nil	35
AD (Business Promotion) BS-17	Masters Degree or equivalent in the field of Business Administration from a University recognized by HEC.	Nil	35
AD (Chemical) BS-17	Master Degree or equivalent in the field of Chemical Engineering from a University recognized by HEC.	Nil	35
AD (Library) BS-17	Master Degree or equivalent in the field of Library Sciences from a University recognized by HEC	Nil	35
AD (Computer Networking) BS-17	Master Degree or equivalent in the field of IT/Computer Science/ /Computer Engineering) from University Recognized by HEC	Nil	35
AD (Survey) BS-17	Bachelor Degree or equivalent in the field of Civil Engineering from University recognized from HEC	Nil	35
AD (Material) BS-17	Master Degree or equivalent in the field of Geology/Geo Physics from University recognized from HEC.	Nil	35
Supdt. (Store) BS-16	Bachelor Degree or equivalent from a University recognized by HEC.	05 years in store keeping	35

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<u>Name of Post</u>	<u>Qualification</u>	<u>Post Qualification Experience</u>	<u>Age</u>
Supervisor (GS) BS-16	Bachelor Degree from a University recognized by HEC.	05 years in General Administration.	35
Inspector(Afforestation) BS-16	Bachelor Degree or equivalent in the field of Forestry from a University/ Institute recognized by HEC	05 years in relevant field	35
Assistant PRO BS-16	Bachelor's Degree in the field of Journalism/Mass Communication/IR from a University recognized by HEC	05 years in relevant field.	35
Senior Technician BS-16	DAE (Electrical) from the Board of Technical Education	05 years in relevant field.	35
Assistant Cameraman BS-11	Intermediate with one year Diploma/Certificate in Videography/ Photography	03 year in relevant field	25
Generator/AC Plant Operator BS-09	Matric with Diploma in Air conditioning/ Refrigeration	1 year in relevant field.	25

Action By Member (Admn)

Agenda Item 7

Delegation of Powers to Member (Admn) and Members (Zones)

Decision

The NHA Executive Board approved powers for hiring and termination the services of private security firm for:

- a. NHA (HQ) delegated to the Member (Admn).
- b. Zones/Project(s) delegated to Member Zones/Projects:
 - i. In case of increase in present held strength of private security guards, prior approval of Member (Admn) will have to be obtained by the Zonal office with proper justification.

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- ii. GM (Estab) or his duly nominated representative officer from the Headquarters will oversee as a member of the procurement committee for the security firm to be hired for NHA offices/buildings.
- iii. Adherence to applicable procurement rules will be strictly ensured besides due compliance on the guidelines duly circulated by the NHA HQ/GOP/ Provincial Government from time to time.

Action By Member (Admn)/Zonal Members

Agenda Item 8 Approval for Premium on Selected Items of CSR for RMA Works

Decision

The NHA Executive Board considered the agenda item regarding “Premium on Selected Items of CSR for RMA Works” and constituted the following committee to determine and recommend a single value of an overall premium on CSR-2022 for bid evaluation/ comparison instead of item-wise premium and submit its recommendations in the forthcoming meeting of Board:

a.	Chief (NTRC)	Convener
b.	VP-NESPAK	Member
c.	Member (Engg. Coord)	Member/Secretary

Action By Member (Engg. Coord)

Agenda Item 9 Upgradation, Widening and Construction of Surab-Hoshab Road, (N-85): 2nd Revised PC-I

Decision

The NHA Executive Board recommended the revised PC-I for upgradation, widening and construction of Surab - Hoshab Road N-85 (454 km) at a revised cost of Rs.25,429.80 million having net cost effect (+13.46%) for ECNEC approval.

Action By Member (West Zone)

Agenda Item 10
Extension in Contractual Appointment of BS-18 Officer
Decision

The NHA Executive Board approved extension in contract appointment of the officer from the date of expiry of her existing contract period till the date of completion of respective project viz October, 2024 as per detail below:

Name & Designation	Contract Extension Period		Current Project	Project Completion Date
	From	To		
Ms. Kinza Sajjad, DD (Accts) BS-18	Nov 01, 2023	Oct 31, 2024	Lowari Tunnel Project	Oct-2024

Action By Member (Admn)

Agenda Item 11
Award of Work: Construction of Interchange on Hazara Motorway to Connect Abbottabad and Sherwan Road Right After First Tunnel (Shimla Hill Tunnel) Besides Sherwan Road
Decision

The NHA Executive Board approved the award of work “Construction of Interchange on Hazara Motorway to connect Abbottabad and Sherwan Road right after first tunnel (Shimla Hill Tunnel) besides Sherwan Road” to the lowest evaluated bidder M/s AL-Mehreen Enterprises - M/s Hasas Construction (Pvt) Ltd (Joint Venture) at evaluated bid price of Rs.2,662,412,831.00 (Rupees two billion, six hundred sixty-two million, four hundred twelve thousand, eight hundred & thirty-one only) which is 68.22% above the Engineer’s Estimate of Rs.1,582,672,421.73 based on CSR-2022 subject to approval of revised PC-I from CDWP/ECNEC.

Action By Member (Planning)

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Agenda Item 12

Procurement of Construction of Charsadda Road Flyover at Junction of (Package-1&2) of Peshawar Northern Bypass Project (at Km 6+700 to Km 7+600)

Decision

The NHA Executive Board allowed NHA for procurement of “Construction of Charsadda Road Flyover at Junction of (Package-1&2) of Peshawar Northern Bypass Project (At Km 6+700 To Km 7+600)” as per PPRA Rule-42 (f) and hold competition amongst State Owned Entities through limited direct tendering without any advertisement.

Action By Member (Planning)

Agenda Item 13

Approval of Definition of “Big Projects” and Adoption of Single Stage Two Envelope Procedure as Principal Method of Procurement for NHA PSDP Projects Costing Less Than Rs.25 Billion

Decision

The NHA Executive Board considered the proposal regarding “Adoption of Single Stage Two Envelope Procedure as Principal Method of Procurement for NHA PSDP Projects” and constituted the following committee and directed to submit a firm up proposal within 15 days:

a.	VP-NESPAK	Convener
b.	Chief (NTRC)	Member
c.	Member (Engg. Coord)	Member
d.	Member (Planning)	Member/Secretary

Action By Member (Planning)

Additional Agenda Item

Procurement of “Construction of 04 Lane Zhob Bypass (10.9 Km)”

Decision

The NHA Executive Board allowed NHA for procurement of “Construction of 04 Lane Zhob Bypass (Length: 10.9 Km)” through Open Competitive Bidding process.

Action By Member (Planning)

Conclusion

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