

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

**457<sup>th</sup> Executive Board Meeting  
Islamabad, March 08, 2024**

**AGENDA ITEMS**

<u>Agenda Item</u>	<u>Subject</u>
1.	Confirmation of Minutes of the 456 <sup>th</sup> NHA Executive Board Meeting Held on February 22, 2024
2.	Revised PC-I for Rehabilitation & Reconstruction of N-5 from Moro to Ranipur Km 318 – 404 (NBC/SBC) & 32x Damaged Bridges Under ADB Flood Emergency Loan
3.	Award of Work for the Construction of an Interchange at (M-3) Abdul Hakim Motorway at Essan, Sharaqpur District Sheikhupura, 20 Km from M-2
4.	Promotion of NHA Officers from BS-17 to BS-18 and BS-18 to BS-19 (Regular Establishment)
5.	Promotion of NHA Officers from BS-17 to BS-18 and BS-18 to BS-19 (Special Services Cadre)
6.	Revised PC-I for Upgradation/Dualization of Motorway Link from Pindigheb to Kohat via Jand
7.	Revised PC-I Dualization & Improvement of Indus Highway (N-55) (Sarai Gambila-Kohat), Length 128 Km
8.	Addendum No. 02 of Supervision Consultant M/s Indus Associate – Engineer M/s Cameos – Engineer M/s Karakoram Engineer JV: Rehabilitation /Improvement of Balkassar – Mianwali (N-130) & Mianwali – Muzaffargarh (N-135) Roads
9.	Approval for Award of Term and Length Based Maintenance Contract of KKH for FY 2023-24 to FWO through Direct Contracting
Addl-I	Approval of NHA Composite Schedule of Rates CSR-2024 (January 01, 2024)
Addl-II	Revised PC-I Construction of an Interchange at (M-3) Abdul Hakim Motorway at Essan, Sharaqpur District Sheikhupura, 20 Km from M-2
Addl-III	Medical Facilities to the Officials Served in NHA on Deputation
	Conclusion

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**NATIONAL HIGHWAY AUTHORITY****CONFIRMED MINUTES**

Subject: **The 457<sup>th</sup> Meeting of the NHA Executive Board Held on March 08, 2024 at Islamabad**

**Introduction**

The 457<sup>th</sup> meeting of the National Highway Authority Executive Board was held at 1500 hours on March 08, 2024 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 nine (09) items which was circulated in two volumes. He further stated that following additional agenda items will be tabled with the permission of the Board:

- A-I. Approval of NHA Composite Schedule of Rates CSR-2024 (January 01, 2024)
- A-II. Revised PC-I Construction of an Interchange at (M-3) Abdul Hakim Motorway at Essan, Sharaqpur District Shekhupura, 20 Km from M-2
- A-III. Medical Facilities to the Officials Served in NHA on Deputation

## NHA Executive Board's Confirmed Minutes

### Agenda Item 1

### **Confirmation of Minutes of the 456<sup>th</sup> NHA Executive Board Meeting Held on February 22, 2024**

#### **Decision**

The NHA Executive Board unanimously confirmed minutes of the 456<sup>th</sup> NHA Executive Board meeting held on February 22, 2024 keeping in view the requirements of ADB and recommendations of Aided Project section with following amendments in Agenda Item No. 2 of the 456<sup>th</sup> NHA Board meeting:

<u>For</u>	<u>Read</u>
5.21. The Board deliberated and cleared the proposal subject to substantiation of Foreign Currency Component by the Bidder, <del>revision of PC-I and completion of all other codal formalities.</del>	5.21. The Board deliberated and cleared the proposal subject to substantiation of Foreign Currency Component by the Bidder and <b>completion of all other codal formalities.</b>
<b>Decision</b>  5.22. The NHA Executive Board approved the award of following works subject to substantiation of Foreign Currency Component by the Bidder, <del>revision of PC-I</del> and completion of all other codal formalities:	<b>Decision</b>  5.22. The NHA Executive Board approved the award of following works <b>and allowed issuance of Letter of Acceptance (LOA) to the successful bidder, however, contract signing with successful bidder will be</b> subject to substantiation of Foreign Currency Component by the Bidder and completion of all other codal formalities:

*Suggested by: Member (Planning)/ Member (Aided Projects)*

Action By : Secretary, NHA

**Agenda Item 2****Revised PC-I for Rehabilitation & Reconstruction of N-5 from Moro to Ranipur Km 318 – 404 (NBC/SBC) & 32x Damaged Bridges Under ADB Flood Emergency Loan****Decision**

The NHA Executive Board recommended the Revised PC-I for “Rehabilitation and Reconstruction of N-5 from Moro to Ranipur KM 318 – 404 (NBC/SBC) and 32x Damaged Bridges under ADB Flood Emergency Loan” at a cost of Rs.57,245.37 million for approval of CDWP/ECNEC.

Action by                      Member (Aided Projects)

**Agenda Item 3****Award of Work for the Construction of an Interchange at (M-3) Abdul Hakim Motorway at Essan, Sharaqpur District Sheikhpura, 20 Km from M-2****Decision**

The NHA Executive Board approved the award of work “Construction of an Interchange at (M-3) Abdul Hakim Motorway at Essan, Sharaqpur District Sheikhpura, 20 Km from M-2” to M/s Sh. Abdur Razzaq & Company Pvt. Ltd (SARCO) at their evaluated bid price of Rs.1,334,723,822/- (Rupees one billion, three hundred thirty-four million, seven hundred twenty-three thousand, eight hundred & twenty-two only), which is 31.65% above the Engineer's Estimates of Rs.1,013,878,266.63/- based on CSR-2022 subject to revision in PC-I.

Action by                      Member (Planning)

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### Agenda Item 4

### Promotion of NHA Officers from BS-17 to BS-18 and BS-18 to BS-19 (Regular Establishment)

#### Decision

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

a. Promotion as Director (Engineers) BS-19.

Sr #	Name	Designation	BS	Board's Decision
1	M. Kashif Nawaz	DD(Engr)	18	<b>Promoted</b> to the post of Director (Engineer) BS-19.
2	Tariq Latif Khuwaja	DD(Engr)	18	<b>Promoted</b> to the post of Director (Engineer) BS-19.
3	Mazharullah	DD(Engr)	18	<b>Promoted</b> to the post of Director (Engineer) BS-19.
4	Amjad Kabir	DD(Engr)	18	<b>Promoted</b> to the post of Director (Engineer) BS-19.
5	Sarmad Saud	DD(Engr)	18	<b>Promoted</b> to the post of Director (Engineer) BS-19.
6	Rafaqat Ali	DD(Engr)	18	<b>Promoted</b> against the resultant post of Director (Engr) BS-19 on promotion of Mr Muhammad Azam as GM (Engr/BS-20) wef March 05, 2024.
7	Amjad Ali	DD(Engr)	18	<b>Promoted</b> wef March 25, 2024 against the resultant post of Director (Engr) BS-19 on promotion of Mr Riaz Khattak as GM (Engr/BS-20) wef March 24, 2024.
8	Khawar Waqar	DD(Engr)	18	<b>Promoted</b> wef May 7, 2024 against the resultant post of Director (Engr) BS-19 on promotion of Mr Ashfaq Ahmed as GM (Engr/BS-20) wef May 06, 2024.

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

Sr #	Name	Designation	BS	Board's Decision
1	Malak Ram	DD(Accounts /Finance)	18	<b>Promoted</b> to the post of Director (Accounts/Finance) BS-19.

c. Promotion as Director (Admn) BS-19.

Sr #	Name	Designation	BS	Board's Decision
1	Shafauddin	DD (Admn)	18	<b>Promoted</b> to the post of Director (Admn) BS-19 wef April 15, 2024

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2	Shahzad Haider	DD (Admn)	18	<b>Promoted</b> to the post of Director (Admn) BS-19 wef May 08, 2024 i.e. on completion of probation period of one year.
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d. Promotion as Director (LM&IS) BS-19.

Sr #	Name	Designation	BS	Board's Decision
1	Rana Muhammad Tariq	DD (LM&IS)	18	<b>Promoted</b> to the post of Director (LM&IS) BS-19.

e. Promotion as DD (Accounts) BS-18.

Sr #	Name	Designation	BS	Board's Decision
1	Riaz Ahmed Rajput	AD(Accounts)	17	<b>Promoted</b> to the post of DD (Accounts/Finance) BS-18 wef May 08, 2024 i.e. on completion of probation period of one year.
2	Kashif Ahmed	AD(Accounts)	17	<b>Promoted</b> to the post of DD (Accounts/Finance) BS-18 wef May 08, 2024 i.e. on completion of probation period of one year.
3	Nisar Muhammad	AD(Accounts)	17	<b>Promoted</b> to the post of DD (Accounts/Finance) BS-18 wef May 08, 2024 i.e. on completion of probation period of one year.
4	Muhammad Younas	AD(Accounts)	17	<b>Promoted</b> to the post of DD (Accounts/Finance) BS-18 wef May 08, 2024 i.e. on completion of probation period of one year.

Action by                      Member (Admn)

#### Agenda Item 5

#### Promotion of NHA Officers from BS-17 to BS-18 and BS-18 to BS-19 (Special Services Cadre)

#### Decision

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

a. Promotion as Director (Engineer) BS-19.

Sr #	Name	Designation	BS	Board's Decision
1	Tariq Moosa Memon	DD (Engr)	18	<b>Promoted</b> to the post of Director (Engineer) BS-19.
2	Ubaidullah Umrani	DD (Engr)	18	<b>Promoted</b> to the post of Director (Engineer) BS-19.
3	Muhammad Talha	DD (Engr)	18	<b>Promoted</b> to the post of Director (Engineer) BS-19.

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Sr #	Name	Designation	BS	Board's Decision
4	Faridullah	DD (Engr)	18	<b>Promoted</b> to the post of Director (Engineer) BS-19.
5	Manzoor Hussain Dahani	DD (Engr)	18	<b>Promoted</b> to the post of Director (Engineer) BS-19.
6	Muhammad Anees	DD (Engr)	18	<b>Promoted</b> to the post of Director (Engineer) BS-19.
7	Agha Inayatullah	DD (Engr)	18	<b>Promoted</b> to the post of Director (Engineer) BS-19.
8	Ali Raza	DD (Engr)	18	<b>Promoted</b> to the post of Director (Engineer) BS-19.
9	Zaheer ud Din	DD (Engr)	18	<b>Promoted</b> to the post of Director (Engineer) BS-19.
10	Zafar Hayat Lak	DD (Engr)	18	<b>Promoted</b> to the post of Director (Engineer) BS-19.
11	Javed Ahmad Bijarani	DD (Engr)	18	<b>Promoted</b> to the post of Director (Engineer) BS-19.
12	Zafar Mahmood	DD (Engr)	18	<b>Promoted</b> to the post of Director (Engineer) BS-19.
13	Abdul Qudus Shaikh	DD (Engr)	18	<b>Promoted</b> to the post of Director (Engineer) BS-19.
14	Noor Mustafa Shaikh	DD (Engr)	18	<b>Promoted</b> to the post of Director (Engineer) BS-19.

b. Promotion as Deputy Director (Admn) (BS-18).

Sr #	Name	Designation	BS	Board's Decision
1	Muhammad Sohail	AD (Admn)	17	<b>Promoted</b> to the post of Deputy Director (Admn) BS-18.
2	Shahid Hussain	AD (Admn)	17	<b>Promoted</b> to the post of Deputy Director (Admn) BS-18.
3	Munir Hussain Ranjha	AD (Admn)	17	<b>Promoted</b> to the post of Deputy Director (Admn) BS-18.
4	Syed Muhammad Naim Kamal	AD (Admn)	17	<b>Promoted</b> to the post of Deputy Director (Admn) BS-18.
5	Azra Bibi	AD (Admn)	17	<b>Promoted</b> to the post of Deputy Director (Admn) BS-18.
6	Syed Riaz Hussain Kazmi	AD (Admn)	17	<b>Promoted</b> to the post of Deputy Director (Admn) BS-18.
7	Samiullah	AD (Admn)	17	<b>Promoted</b> to the post of Deputy Director (Admn) BS-18.
8	Jawad Ahmad	AD (Admn)	17	<b>Promoted</b> to the post of Deputy Director (Admn) BS-18.
9	Tanveer Raza	AD (Admn)	17	<b>Promoted</b> to the post of Deputy Director (Admn) BS-18.

c. Promotion as Director (Finance) (BS-19).

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Sr #	Name	Designation	BS	Board's Decision
1	Shankar Lal	DD (Finance)	18	<b>Promoted</b> to the post of Director (Finance) BS-19.

d. Promotion as Director (Environment/Afforestation) BS-19.

Sr #	Name	Designation	BS	Board's Decision
1	Fasih Mumtaz Malik	DD (Environment)	18	<b>Promoted</b> to the post of Director (Environment) BS-19.

e. Promotion as DD (Environment/Afforestation) BS-18.

Sr #	Name	Designation	BS	Board's Decision
1	Dr. Rubina Kausar	AD (Environment)	17	<b>Promoted</b> against the resultant post of DD (Environment) BS-18 on promotion of Ms Fasih Mumtaz Malik as Dir (Environment) BS-19.

f. Promotion/Deferment as DD (LM&IS) BS-18.

Sr #	Name	Designation	BS	Board's Decision
1	Ahmad Usman	AD (LM&IS)	17	<b>Promoted</b> to the post of DD (LM&IS) BS-18
2	Muhammad Javed	AD (LM&IS)	17	<b>Deferred</b> on account of E&D proceedings against the officer.
3	Abdul Manan	AD (LM&IS)	17	<b>Promoted</b> to the post of DD (LM&IS) BS-18
4	Muhammad Arshad	AD (LM&IS)	17	<b>Promoted</b> to the post of DD (LM&IS) BS-18
5	Muhammad Imran	AD (LM&IS)	17	<b>Promoted</b> to the post of DD (LM&IS) BS-18
6	Muhammad Imran Sadiq	AD (LM&IS)	17	<b>Promoted</b> to the post of DD (LM&IS) BS-18
7	Yasmin Nighat	AD (LM&IS)	17	<b>Promoted</b> to the post of DD (LM&IS) BS-18
8	Muhammad Hanif Pirzada	AD (LM&IS)	17	<b>Promoted</b> to the post of DD (LM&IS) BS-18
9	Qasim Sultan	AD (LM&IS)	17	<b>Promoted</b> to the post of DD (LM&IS) BS-18
10	Jamshed Ali	AD (LM&IS)	17	<b>Promoted</b> to the post of DD (LM&IS) BS-18.
11	Muhammad Kamran	AD (LM&IS)	17	<b>Promoted</b> to the post of DD (LM&IS) BS-18.
12	Muhammad Ali	AD (LM&IS)	17	<b>Promoted</b> to the post of DD (LM&IS) BS-18.
13	Aun Muhammad Kulachi	AD (LM&IS)	17	<b>Promoted</b> to the post of DD (LM&IS) BS-18.
14	Syed Jawad Ullah Shah	AD (LM&IS)	17	<b>Promoted</b> to the post of DD (LM&IS) BS-18.



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Sr #	Name	Designation	BS	Board's Decision
15	Anjum Bashir Qureshi	AD (LM&IS)	17	<b>Deferred</b> due to non-initiation of PERs and non-submission of Declaration of Assets.
16	Asif Sheikh	AD (LM&IS)	17	<b>Deferred</b> due to non-initiation of PERs and non-submission of Declaration of Assets.
17	Mazhar Rehman	AD (LM&IS)	17	<b>Promoted</b> to the post of DD (LM&IS) BS-18.

g. Promotion as DD(MIS) BS-18.

Sr #	Name	Designation	BS	Board's Decision
1	Asad Aslam	AD (MIS)	17	<b>Promoted</b> to the post of DD (MIS) BS-18.
2	Azeem Khan	AD (MIS)	17	<b>Promoted</b> to the post of DD (MIS) BS-18.

Action by                      Member (Admn)

#### **Agenda Item 6**

#### **Revised PC-I for Up-gradation/Dualization of Motorway Link From Pindigheb To Kohat Via Jand**

#### **Decision**

The NHA Executive Board recommended the revised PC-I for Upgradation/Dualization of Motorway link from Pindigheb to Kohat via Jand at a cost of Rs.23,443.76 million for approval of CDWP/ECNEC.

Action By                      Member (North Zone)

#### **Agenda Item 7**

#### **Revised PC-I Dualization & Improvement of Indus Highway (N-55) (Sarai Gambila-Kohat), Length 128 Km**

#### **Decision**

The NHA Executive Board recommended the revised PC-I for dualization & improvement of Indus Highway (N-55) from Sarai Gambila to Kohat at a cost of Rs.41,363 million for approval of CDWP/ECNEC.

Action by                      Member (North Zone)

**Agenda Item 8**

**Addendum No. 02 of Supervision Consultant M/s Indus Associate – Engineer M/s Cameos – Engineer M/s Karakoram Engineer JV: Rehabilitation/ Improvement of Balkassar – Mianwali (N-130) & Mianwali – Muzaffargarh (N-135) Roads**

**Decision**

The NHA Executive Board approved Addendum#2 of M/s Indus Associate – Engineer M/s Cameos – Engineer M/s Karakoram Engineer (JV) for construction supervision of Rehabilitation and Improvement of Balkassar-Mianwali (N-130) & Mianwali-Muzaffargarh (N-135) amounting to net effect Rs.90.21 million having total cost 353.303 million (+42.85) w.r.t. original contract cost. The revised consultancy including cost price adjustment on remuneration & Engineering facilities will be Rs. 397.047 million, entailing extension in time up to December 31, 2024.

Action by                      Member (Engineering Coord)

**Agenda Item 9**

**Approval for Award of Term and Length Based Maintenance Contract of KKH for FY 2023-24 to FWO through Direct Contracting**

**Decision**

The NHA Executive Board approved the following:

- a. Award of term & length based maintenance contract for KKH:
  - i. From Thakot (Km 190) to Sazin (Km 350) to FWO for FY 2023-24 at a cost of Rs. 400 million.
  - ii. From Sazin (Km 351) to Khanjerab (Km 806) to FWO for FY 2023-24 at a cost of Rs. 1,097 million.
- b. Anticipatory approval for allocation of Rs. 919.5 million (additional fund exceeding GOP grant) for maintenance of KKH for a (i & ii) above from the next annual Maintenance Plan 2024-25.

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- c. Award of “All-weather road through mechanized snow clearance” contract between Sust (Km 720) and Khunjab (Km 806) i.e., 86 km for a period of 04 months (December 2023 to March 2024) to FWO at a cost of Rs.680.317 million and its allocation from Emergency Maintenance head of Annual Maintenance Plan 2023-24.

Action by: Member (Engg. Coord)

**Additional Agenda Item-I****Approval of NHA Composite Schedule of Rates CSR-2024 (January 01, 2024)****Decision**

The NHA Executive Board approved NHA CSR-2024 for implementation with immediate effect.

Action by Member (Planning)

**Additional Agenda Item-II****Revised PC-I Construction of an Interchange at (M-3) Abdul Hakim Motorway at Essan, Sharaqpur District Sheikhpura, 20 Km from M-2****Decision**

The NHA Executive Board recommended the Revised PC-I for “Construction of an Interchange at Abdul Hakim Motorway (M-3) at Essan, Sharaqpur district Sheikhpura, 20 Km from M-2” at a cost of Rs.1,738.787 million for approval of CDWP.

Action by Member (Planning)

**Additional Agenda Item-III****Medical Facilities to the Officials Served in NHA on Deputation****Decision**

The NHA Executive Board approved the recommendations of the Standing Health Committee for insertion of new Clauses-4.5 (b) in Chapter-4, "Regulations for Medical Attendance", NHA Admn Manual, 2002 as under with immediate effect:

"4.5 (b) Medical Facilities of NHA shall also be admissible to the officers/officials (BS-18 & below) who are presently serving or will serve the Authority for at least one year on deputation, as these are available to other employees of NHA."

Action by                      Member (Admn)

**Conclusion**

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

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