

NATIONAL HIGHWAY AUTHORITY
CONFIRMED MINUTES
**461st Executive Board Meeting
Islamabad, April 22, 2024**
AGENDA ITEMS

<u>Agenda Item</u>	<u>Subject</u>
1.	Confirmation of Minutes of the 460 th NHA Executive Board Meeting Held on April 09, 2024
2.	Promotion of NHA Officers From BS-16 To BS-17 and BS-17 To BS-18 (Special Services Cadre)
3.	Variation Order No. 3: Balance Work of Rawat-Rawalpindi Widening Project (RRWP-Phase-II) "Conversion of 2-Lane Lai and Sawan Bridges to 4-Lane Bridges at Km 1533-1534+001 (N-5)"
4.	Addendum # 1: Consultancy Services for Construction Supervision of Uplifting of N-5 (T-Chowk Km 1524 to Lalazar Km 1536)
5.	Remodeling of Defence Chowk Project Approval for Inclusion of Additional Scope of Work in Original Contract at Km 1533 to 1535+000 on N-5
6.	Approval for Inclusion of Additional Works in Original Scope of Work: Uplifting of Potohar Avenue from Lalazar to T-Chowk Project Km 1524 to 1536 on N-5
7.	Approval of Variation Order No.2 (Revision in Project Cost) Rehabilitation and Improvement of Jhaljao – Bela Road Project (79.89 Km) Km 54+800 – Km 134+690
8.	Award of Operation and Management (O&M) Contract for 01 Package of Police Fine Collection Unit on Hazara Motorway for a Period Ending June 30, 2025. Package No. PFC (EW)-17-2023-24 Beat No. 1 & 2 Hazara-Havelian & Havelian-Mansehra
9.	Rationalization/Revision of Toll Rates on NHA Network for the Period 2024-2027
10.	Award of Operations, Management & Maintenance (OM&M) Contract of Pattoki (Manual) Toll Plaza on N-5 and Collection of Toll on Fixed Net Guaranteed Monthly Revenue Basis for the Period Ending June 30, 2025
11.	Procurement Under PPRA Rule-42d (iii) "Negotiated Tendering" and PPRA Rule 42-f "Direct Contracting with State Owned Entities"
12.	Procurement of Balance Work for Widening and Strengthening of National Highway N-70 (Rakhi Gajj-Bewata) East West Road Improvement Project, Package-II (from Km 19+500 to Km 32+650)
13.	Addendum No.05: Construction Supervision for Shaheed Benazir Bhutto Bridge Near Nishtar Ghat Over River Indus, Linking N-5 with N-55
14.	Addendum No.02 Design Review & Construction Supervision of Yarak to Rehmani Khel, Package-I (55.100 Km), Section of Hakla – D.I. Khan) Motorway
Addl	Extension in Services of On-Board Staff of Highway Research & Training Center (HRTC)
--	Conclusion

NATIONAL HIGHWAY AUTHORITY**CONFIRMED MINUTES**

Subject: **The 461st Meeting of the NHA Executive Board Held on April 22, 2024 at Islamabad**

Introduction

The 461st meeting of the National Highway Authority Executive Board was held at 1500 hours on April 22, 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 fourteen (14) items, which is circulated. He further apprised that agenda item regarding "Extension in Services of on-board staff of Highway Research & Training Centre (HRTC)" will be tabled with the permission of Board.

Agenda Item 1

Confirmation of Minutes of the 460th NHA Executive Board Meeting Held on April 09, 2024

Decision

The NHA Executive Board unanimously confirmed minutes of the 460th NHA Executive Board Meeting held on April 09, 2024.

Action By: Secretary, NHA

NHA Executive Board's Confirmed Minutes
Agenda Item 2
Promotion of NHA Officers From BS-16 To BS-17 And BS-17 To BS-18 (Special Services Cadre)
Decision

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

a. Promotion as Deputy Director (Engineer) BS-18.

Sr #	Name	Designation	BS	Promoted As
1	Muhammad Umar	AD (Engr)	17	Deputy Director (Engineer) BS-18
2	Naeem Iqbal	AD (Engr)	17	Deputy Director (Engineer) BS-18
3	Muhammad Khalid	AD (Engr)	17	Deputy Director (Engineer) BS-18
4	Agha Sajjad Habib	AD (Engr)	17	Deputy Director (Engineer) BS-18
5	Ruqqaya Khanum Shahani	AD (Engr)	17	Deputy Director (Engineer) BS-18
6	Fayyaz Ahmed	AD (Engr)	17	Deputy Director (Engineer) BS-18
7	Kashif Ali	AD (Engr)	17	Deputy Director (Engineer) BS-18
8	Sohaib Mansoor	AD (Engr)	17	Deputy Director (Engineer) BS-18
9	Asif Masood	AD (Engr)	17	Deputy Director (Engineer) BS-18
10	Javed Akhtar	AD (Engr)	17	Deputy Director (Engineer) BS-18
11	Dr. Muhammad Asif Azam	AD (Engr)	17	Deputy Director (Engineer) BS-18
12	Farheen Shafaat	AD (Engr)	17	Deputy Director (Engineer) BS-18
13	Aejaz Ahmed	AD (Engr)	17	Deputy Director (Engineer) BS-18
14	Malik Muhammad Imran Nazeer	AD (Engr)	17	Deputy Director (Engineer) BS-18
15	Ghulam Murtaza Simair	AD (Engr)	17	Deputy Director (Engineer) BS-18 against anticipatory post to be vacated by Maj (R) Malik Aadil Awan on his retirement w.e.f April 30, 2024
16	Haleem Ur Rehman	AD (Engr)	17	Deputy Director (Engineer) BS-18 against anticipatory post to be vacated by Mr. Muhammad Yasin on his retirement w.e.f May 12, 2024

b. Promotion as Assistant Director (Engineer) DAE+B.E (BS-17).

Sr #	Name	Designation	BS	Promoted As
1	Mian Sada Muhammad	Inspector (DAE Civil)	16	AD (Engineer) BS-17 (DAE Quota) against resultant post
2	Muhammad Ismail	Inspector (DAE Civil)	16	AD (Engineer) BS-17 (DAE Quota) against resultant post

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3	Muhammad Hamid Mehmood	Inspector (B. Tech Civil)	16	AD (Engineer) BS-17 (DAE Quota) against resultant post
4	Khalil ur Rehman	Inspector (DAE Civil)	16	AD (Engineer) BS-17 (DAE Quota) against resultant post
5	Muhammad Farooq	Inspector (DAE Civil)	16	AD (Engineer) BS-17 (DAE Quota) against resultant post
6	Shoukat Ali Kakar	Inspector (DAE Civil)	16	AD (Engineer) BS-17 (DAE Quota) against resultant post
7	Aman Ullah Khan	Inspector (DAE Civil)	16	AD (Engineer) BS-17 (DAE Quota) against resultant post
8	Ali Asghar Langah	Inspector (B.E Civil)	16	AD (Engineer) BS-17 (others Quota) against resultant post
9	Munir Ahmad Bijrani	Inspector (B.E Civil)	16	AD (Engineer) BS-17 (others Quota) against resultant post

c. Promotion as Deputy Director (Finance) (BS-18).

<u>Sr #</u>	<u>Name</u>	<u>Designation</u>	<u>BS</u>	<u>Promoted As</u>
1	Ahmed Hassan	AD (Finance)	17	Deputy Director (Finance) BS-18
2	Abdul Nasir Kasi	AD (Finance)	17	Deputy Director (Finance) BS-18
3	Afzaal Ahmed Khan	AD (Finance)	17	Deputy Director (Finance) BS-18
4	Muhammad Farooq Afridi	AD (Finance)	17	Deputy Director (Finance) BS-18

d. Promotion as Assistant Director (Finance) (BS-17).

<u>Sr #</u>	<u>Name</u>	<u>Designation</u>	<u>BS</u>	<u>Promoted As</u>
1	Aurangzeb Anwar Mirza	Supdt (Finance)	16	AD (Finance) BS-17 against the resultant post
2	Fayyaz Hussain	Supdt (Finance)	16	AD (Finance) BS-17 against the resultant post
3	Gul Ahmed Bhutta	Supdt (Finance)	16	AD (Finance) BS-17 against the resultant post
4	Wajid Bashir	Supdt (Finance)	16	AD (Finance) BS-17 against the resultant post

Action by Member (Admn)

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Agenda Item 3

Variation Order No. 3: Balance Work of Rawat-Rawalpindi Widening Project (RRWP- Phase-II) "Conversion of 2-Lane Lai and Sawan Bridges to 4-Lane Bridges at Km 1533-1534+001 (N-5)"

Decision

The NHA Executive Board approved Variation No. 03 of M/s FWO amounting to Rs. 336.95 million, which is 32.49 % above to the original contract cost for the balance works of Rawat Rawalpindi Widening Project RRWP- Phase-II Conversion of 02 Lanes Lai and Sawan Bridges to 04 Lanes Bridges at Km 1533-1534+001 (N-5) along with Extension of Time (EoT) up to August 31, 2024.

Action by Member (Central Zone)/Member (Engg. Coord)

Agenda Item 4

Addendum # 1: Consultancy Services for Construction Supervision of Uplifting of N-5 (T-Chowk Km 1524 to Lalazar Km 1536)

Decision

The NHA Executive Board approved Addendum No. 1 for Construction Supervision of M/s NESPAK for Uplifting of N-5 (T-Chowk Km 1524 to Lalazar Km 1536) w.e.f. November 01, 2023 to September 30, 2024 (11 months) with a net financial impact of Rs. 27.486 million.

Action by Member (Central Zone)/Member (Engg. Coord)

Agenda Item 5

Remodeling of Defence Chowk Project Approval for Inclusion of Additional Scope of Work in Original Contract at Km 1533 to 1535+000 on N-5

Decision

The NHA Executive Board granted revised administrative approval for inclusion of following additional works in approved scope of work:

- a. Service Roads at Al-Shifa Hospital, Asia General Hospital, Royal Palace & JCP (Joint Check Post).

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- b. Construction of JCP (Joint Check Post), Additional Lane JCP (Joint Check Post) & U-Turn No. 02 (Minara Residence).
- c. Construction of Bus Bay at Royal Palace.
- d. Milling and Asphalt Work at Selected Patches (Pot Holes and Rough Surface Areas).
- e. Drainage and Structural Works at JCP, Ayub Park & U-Turn No. 02.
- f. Installation of Iron Grill/ Louvers.
- g. Electrical and Ancillary Works.

The Board also approved Extension of Time (EoT) in construction period up to June 25, 2024 (06 months) of M/s NLC due to addition in scope of work and subsequent variation.

Action by Member (Central Zone)/Member (Engg. Coord)

Agenda Item 6

Approval for Inclusion of Additional Works in Original Scope of Work: Uplifting of Potohar Avenue from Lalazar to T-Chowk Project Km 1524 to 1536 on N-5

Decision

The NHA Executive Board granted revised administrative approval for inclusion of following additional works in approved scope of work of the contract "Up lifting of Potohar Avenue from Lalazar to T-Chowk (Km 1524 to 1536, N-5) having cost impact of Rs. 374.60 million resulting revision in contract cost from Rs. 1,076.28 million to Rs. 1,219.61 million (+13.33%):

- a. Construction of Service Roads (4.2 Km Rigid Pavement).
- b. Horticulture and Afforestation works.
- c. Installation of Iron Grill/ Louvers.
- d. Milling and Asphalt Work at Selected Patches (Pot Holes and Rough Surface Areas).
- e. Drainage and Structural Works

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f. Ancillary Works.

The Board also approved Extension of Time (EoT) up to September 30, 2024 (06 months) of M/s NLC due to addition in scope of work and subsequent variation.

Action by Member (Central Zone)/Member (Engg. Coord)

Agenda Item 7

Approval of Variation Order No.2 (Revision in Project Cost) Rehabilitation and Improvement of Jhaljao – Bela Road Project (79.89 Km) Km 54+800 – Km 134+690

Decision

The NHA Executive Board deliberated the proposal in detail and directed to complete following formalities before submission of the subject case for approval:

- a. Classification of BOQ item 106a from a reputable agency.
- b. Confirmation from NESPAK for the safety of realignment of road section in future considering reoccurrence of floods of such magnitude.
- c. Disposal of unsuitable material (106a) in accordance with NHA Specifications and provisions of contract agreement.
- d. The quantity of BoQ Item 117a (formation of granular material platform) must be rationalized.

The Board constituted following committee to submit its recommendations/compliance report on the above mentioned directives in the next meeting.

Chief NTRC	Convener
EVP NESPAK	Member
Member (Planning)	Member
Member (West Zone)	Secretary

The Board also directed to process Revised PC-I for approval of ECNEC through Planning Commission on urgent basis.

Action by Member (West Zone)/Member (Planning)/
Chief NTRC/EVP NESPAK.

Agenda Item 8

Award of Operation and Management (O&M) Contract for 01 Package of Police Fine Collection Unit on Hazara Motorway for a Period Ending June 30, 2025. Package No. PFC (EW)-17-2023-24 Beat No. 1 & 2 Hazara-Havelian & Havelian-Mansehra

Decision

The NHA Executive Board directed as under:

- a. Rebid/retender Operation and Management (O&M) Contract of Package No. PFC (EW)-17-2023-24 of Police Fine Collection Unit Beat No. 1 & 2 Hassanabdal-Havelian & Havelian-Mansehra.
- b. Withdrawal of Letter of Acceptance issued to M/s Abdul Kareem Builders- M/s Fiaz Sharif Construction Company (JV) for subject package and forfeiture of his bid security amounting Rs. 500,000/- deposited with NHA.
- c. Debaring/blacklisting of M/s Abdul Kareem Builders-M/s Fiaz Sharif Construction Company (JV), each of the partner firm in JV and their representatives/ directors/partners from future procurement of NHA.

Action by Member (Finance)

Agenda Item 9

Rationalization/Revision of Toll Rates on NHA Network for the Period 2024-2027

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

Action by Member (Finance)

Agenda Item 10
Award of Operations, Management & Maintenance (OM&M) Contract of Pattoki (Manual) Toll Plaza on N-5 and Collection of Toll on Fixed Net Guaranteed Monthly Revenue Basis for the Period Ending June 30, 2025
Decision

The NHA Executive Board approved award of OM&M Contract of Pattoki Toll Plaza (N-5) to M/s National Logistics Cell, being the highest bidder, at their net quoted bid of Rs. 38,160,001/- per month (which is 37.06% above than NTRC's Net Reserve Price) for the period ending June 30, 2025.

Action by Member (Finance)

Agenda Item 11
Procurement Under PPRA Rule-42d (iii) "Negotiated Tendering" and PPRA Rule 42-f "Direct Contracting with State Owned Entities"
Decision

The NHA Executive Board reviewed its earlier approval for procurement of consultant under PPRA Rule 42(f) and 42d(iii) and directed to adopt Open Competitive Bidding under PPRA Rule 21 for procurements of following ongoing Consultancy Projects:

- a. Construction of D.I. Khan Road Development Package (542 Km) excluding Pezu - Tank (38 Km) project already awarded on open competitive bidding.
- b. Construction of Lahore-Sahawal-Bahawalnagar Motorway (Length: 295 Km)
- c. Construction of Lahore Bypass from Kala Shah Kaku Exit to KLM to Multan Road Near Radio Station (40 Km Approx.)
- d. Construction of Extension of KLM Start Point to Saggian Road and Main Ravi Bridge (10 Km Approx.)
- e. Construction of Extension of Margalla Highway from G.T Road (N-5) to Motorway (M-1); (Punjab Limits), (Length: 2.8 Km)

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- f. Construction of Dualization of Existing Road from Faisalabad Bypass-Motorway (M-3) via Satiana Length=26 Km Approx.
- g. Feasibility & Detailed Design for Construction of Karachi-Hyderabad Motorway (130 Km Approx.)

Action by Member (Planning)

Agenda Item 12

Procurement of Balance Work for Widening and Strengthening of National Highway N-70 (Rakhi Gajj-Bewata) East West Road Improvement Project, Package-II (from Km 19+500 to Km 32+650)

The Executive Board deferred the subject agenda item due to paucity of time.

Action by Member (Planning)

Agenda Item 13

Addendum No. 05: Construction Supervision for Shaheed Benazir Bhutto Bridge Near Nishtar Ghat Over River Indus, Linking N-5 with N-55

Decision

The NHA Executive Board approved Addendum No. 5 of M/s Republic Engineering Corporation (Pvt) Ltd. in Association with Loya Associates for “Consultancy Contract for Construction Supervision of Shaheed Benazir Bhutto bridge near Nishtar Ghat over River Indus, Linking N-5 with N-55” amounting to Rs.20,347,851/- with revised contract cost of Rs.164,509,445/-, overall increase of 137.69% and EOT till June 30, 2025 with three (03) man-months of Resident Engineer, Sr. Quality Surveyor and Surveyor.

Action by Member (Central Zone)

Agenda Item 14**Addendum No.02 Design Review & Construction Supervision of Yarak to Rehmani Khel, Package-I (55.100 Km), Section of Hakla – D.I. Khan) Motorway**

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

Action by Member (North Zone)

Additional Agenda Item**Extension in Services of On-Board Staff of Highway Research & Training Center (HRTC)****Decision**

The NHA Executive Board approved extension in contractual services of on-board HRTC staff (22 Nos.) for two (02) year's period (w.e.f. January 01, 2024) or till recruitment of human resource for HRTC whichever is earlier, with proposed raise in current salaries and other benefits as highlighted in salary/benefits sheet attached at Annex- D.

The Board further directed that contingent staff of HRTC (if required) will continue as per rules in vogue.

Action by Member (Planning)

Conclusion

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