

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

**468th Executive Board Meeting
Islamabad, March 26, 2025**

AGENDA ITEMS

<u>Agenda Item</u>	<u>Subject</u>
1.	Confirmation of Minutes of the 467 th NHA Executive Board Meeting Held on June 28, 2024
2.	Formal Approval of Various Maintenance Schemes /Consultancy Services
3.	Formal Approval of 13 Project PC-Is Where Anticipatory Approval Were Obtained
4.	Renaming Taateypur Interchange on Multan-Faisalabad Motorway (M-4) as Musa Pak Shaheed Interchange
5.	Consultancy Services for Hiring of International Environmental Consultant (Individual) CS-01 for Reconstruction of National Highway (N-5) Under Pakistan's Resilient Recovery , Rehabilitation and Reconstruction Framework Project
6.	Consultancy Services for Hiring of International Social Development Consultant (Individual) (CS-02) for Reconstruction of National Highway (N-5) Under Pakistan's Resilient Recovery, Rehabilitation and Reconstruction Framework Project
7.	Consultancy Services as Assistant to Employers' Representative (AER) for Construction of Two Tunnels at Kahori/Kamser (3.7 Km Approx) and Challpani (0.6 Km Approx) Section of Neelum Valley Road, Azad Jammu & Kashmir (AJ&K) on EPC/Turnkey Mode
8.	Award of Consultancy Services for Feasibility Study and Detailed Design for Construction of Tunnel and Approach Roads on Maskhel Panjgoor Road (12.7 Km Approx.)
9.	Consultancy Services for Preventing and Mitigating Gender Base Violence (GBV) for Khyber Pass Economic Corridor Project (KPEC)
10.	Award of Consultancy Services for Improvement and Widening of National Highway N-45 Section-I (Chakdara-Timergara) Project (39 Km)
11.	Extension In Contract Period of Employees of BS-18
12.	Proposed Abolition of 440x Posts Vacant in Regular Strength BS-01 to 16 in Different Cadres

NHA Executive Board's Confirmed Minutes

<u>Agenda Item</u>	<u>Subject</u>
13.	Procurement of Janitorial & Technical Services at NHA HQ for New, Old & RDF Buildings
14.	Extension in Services of on Board Staff (IT and Financial Analysts) Working in Finance Wing
15.	Extension in Contract Services of A.F Ferguson & Co Chartered Accountants w.e.f. July 21, 2024 to July 20, 2025
16.	Design Review and Construction Supervision of Chitral-Booni-Mastuj-Shandur Road (153 Km) Consultancy Supervision Addendum No.01
17.	Amicable Settlement Proceeding Arbitration Matter "M/s Geoconsult-Typsa (JV): vs National Highway Authority (NHA) Lowari Tunnel Project
18.	Karachi Hyderabad Motorway (M-9) Amicable Settlement with M/s Bina Puri, Concessionaire
19.	PC-I for Construction of Dualization of Sialkot Eminabad Road up to Kamoki Including Link to Motorway Length: 65.10-Km Section-I, Ghatto Rora to Dharm Kot (Length: 28.86 Km) including Link to Motorway (3.6 Km), Total Length 32.46 Km
20.	PC-I Widening of M-1 & M-2 and Link Road due to Merger of Rawalpindi Ring Road (RRR)
21.	Revised PC-I (Bid Rates) Construction of Rajanpur-DG Khan Section as 4-Lane Highway of N-55 (121.5 Km)
22.	Revised PC-I (Bid Rates) Dualization and Rehabilitation of DG Khan – DI Khan Section of N-55 (208.2 Km)
23.	PC-I for Reconstruction of National Highway N-5 Under Pakistan's Resilient Recovery, Rehabilitation and Reconstruction Framework Project, Phase 1 (Length: 210 Km)
24.	Approval of Recommendations for Amicable Settlement Engineering Procurement and Construction (EPC) Lahore - Abdul Hakeem, Motorway M-3 (230 Km)
--	Conclusion

NATIONAL HIGHWAY AUTHORITY**CONFIRMED MINUTES**

Subject: **The 468th Meeting of the NHA Executive Board Held on March 26, 2025 at Islamabad**

Introduction

The 468th meeting of the National Highway Authority Executive Board was held at 1600 hours on March 26, 2025 at the Auditorium of NHA Headquarters, Islamabad. Mr. Mohammad Sheheryar Sultan, Chief Executive Officer (CEO), 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 CEO (Chairperson) extended warm welcome to the participants of the meeting.

The CEO (Chairperson) allowed Secretary, NHA to start formal Board proceedings on the agenda.

The Secretary, NHA apprised that after enactment of SOE Act and subsequent promulgation of NHA (Amendment) Act, 2024, the composition of NHA Executive Board has been changed. He further informed that this is first meeting of NHA Executive Board after re-composition of this august forum.

Formal Board Proceedings**Agenda Items**

The Secretary, NHA apprised the Board that agenda consists of twenty four (24) items. He stated that as the Board was non functional since July-2024, anticipatory approval of Agenda Item No 02 to 17 had already been granted due to emergent nature of works and meeting the timelines of donor agencies in the best public interest.

NHA Executive Board's Confirmed Minutes

Agenda Item 1

Confirmation of Minutes of the 467th NHA Executive Board Meeting Held on June 28, 2024

Decision

The NHA Executive Board unanimously confirmed minutes of the 467th NHA Executive Board meeting held on June 28, 2024.

Action by: Secretary, NHA

Agenda Item 2

Formal Approval of Various Maintenance Schemes /Consultancy Services

Decision

The NHA Executive Board formally approved following maintenance schemes/consultancy services where anticipatory approvals were obtained in the best public interest for smooth operations of official activities on RMA schemes:

- a. Award of following works to the lowest evaluated bidders as mentioned against each contract as recommended by respective Tender Acceptance Committees:

<u>Sr No</u>	<u>Scope of Work</u>	<u>Contract No.</u>	<u>Contractor</u>	<u>Bid (Million)</u>	<u>Engr's Est (Million)</u>	<u>%age (+/-)</u>
1.	Periodic Maintenance Work of Rehabilitation (50mm Overlay with Replacement of WBM KM 82 – 89 MMNJ N-15)	PM-NA-2022-23/N-15/04	M/s Rustam Associates - Dynamic Construction (JV)	237.769	149.54	59.00% CSR-22 -11.05% Below CSR-24
2.	Periodic Maintenance Work of Structural Overlay 130mm Milling with Deep Patching KM 16+900 – 28+700 MNJ N-15	PM-NA-2022-23/N-15/05	M/s Wajid Iqbal & Co	268.997	208.525	29.00% CSR-22 -22.46% Below CSR-24
3.	Periodic Maintenance (Structural Overlay) KM 750 – 763 & KM 786 – 796 on N-55	PM-2019-20-PS-01	M/s Dawn Construction Company	272.757	188.381	44.79% CSR-14 -28% Below CSR-24
4.	Periodic Maintenance (Structural Overlay) KM 840 – 855 on N-55	RH-2020-21-PS-03	M/s Dawn Construction Company	560.556	330.332	69.69% CSR-14 -19.07% below CSR-24
5.	Periodic Maintenance (Structural Overlay) at Risk and Cost of the Contractor KM 1082 – 1085+800 NBC & SBC on N-5	PM-2019-20-PS-07	M/s Muhammad Afzal Contractor	190.848	143.96	32.57% CSR-14 -27.93% CSR-24

NHA Executive Board's Confirmed Minutes

<u>Sr No</u>	<u>Scope of Work</u>	<u>Contract No.</u>	<u>Contractor</u>	<u>Bid (Million)</u>	<u>Engr's Est (Million)</u>	<u>%age (+/-)</u>
6.	Periodic Maintenance (Structural Overlay) at Risk and Cost of the Contractor KM 920 – 929 SBC on N-5	PM-2018-19-PS-08	M/s Fazal Engineering Corporation	184.197	138.494	33.00% CSR-14 -29.5% Below CSR-24
7.	Periodic Maintenance (Structural Overlay) at Risk and Cost of the Contractor KM 639+300 – 648 on N-55	PM-2018-19-PS-09	M/s Bari Builders (JV) Eagle Construction	269.078	186.161	44.54% CSR-14 -19.56% Below CSR-24
8.	Periodic Maintenance (Structural Overlay) Km 140+120 ~ 155+000 on N-45.	PM-KP-23-2001 (B)	M/s New Khan Builders	598.962	466.337	28.44% CSR-22 -24.26% Below CSR-24
9.	Periodic Maintenance (Structural Overlay) Km 00 - 33 on N-120 Mirpurkhas - Umarkpt.	PM-2022-23-SS-01	M/s Abdul Ghaffar Memon	1,651.780	904.5900	82.60% CSR-22, Atpar with CSR-24
10.	Periodic Maintenance (Rehabilitation) Km 65 ~ 82 on N-120 Umarkot to Khokharapar.	PM-2017-18-SS-14	M/s SKB JV M/s MEC	626.1440	323.588	93.50% CSR-14 25% Below CSR-24
11.	Rehabilitation KM 184-197 (N-5) NBC Matiari to Bhit Shah	RH-2023-24-SS-02	M/s Fazal & Brothers	689.856	439.398	57.00% CSR-22, 12.8% Below CSR-24
12.	Periodic Maintenance (Dualization) KM 10 to 13 (KNB/M-10) Karachi Northern Bypass	PM-2023-24-SS-02	M/s Sultan Mahmood & Company	426.952	261.261	63.42% CSR-22 -1.2% Below CSR-24
13.	Periodic Maintenance (Dualization) KM 7 to 10 (KNB/M-10) Karachi Northern Bypass (South Zone)	PM-2023-24-SS-01	M/s Aitmaad Builder and Developers	514.522	287.442	79.00% CSR-22 , 7.9% Above CSR-24
14.	Periodic Maintenance (Structural Overlay) KM 610 to 600 (N-5) SBC Kamo Shaheed ~ Kotsabzal	PM-2023-24-SN-05	M/s King Enterprises (JV) M/s Mustafa Enterprises	380.403	277.666	37.00% CSR-22 -21.69% Below CSR-24
15.	Rehabilitation Km 404 ~ 412 (N-5) NBC Halani ~ Ranipur	RH-2022-23-SN-03	M/s Sachal Engineering Works Pvt Ltd	451.746	262.643	72.00% CSR-22, -5.17% below CSR-24
16.	Rehabilitation Km 313 ~ 318 (N-5) NBC Shahpur ~ Moro	RH-2022-23-SN-02	M/s S.S.S Corporation & Engineers	274.957	172.929	59.00% CSR-22 12.83% Below CSR-24
17.	Rehabilitation Work from KM 318 – 308 SBC on N-5 (Moro to Shahpur)	RH-2022-23-SN-05	M/s N.K & Company	610.190	339.654	79.65% CSR-22 -1.24% Below CSR-24

NHA Executive Board's Confirmed Minutes

Sr No	Scope of Work	Contract No.	Contractor	Bid (Million)	Engr's Est (Million)	%age (+/-)
18.	Periodic Maintenance (Structural Overlay) from KM 414 – 455 NBC on N-5 Ranipur to Khairpur	PM-2022-23-SN-05	M/s Sachal Engineering Works Pvt Ltd	671.341	520.419	29.00% CSR-22 -21.5% CSR-24
19.	Periodic Maintenance (Structural Overlay) KM 512-522 (N-5) NBC Panoakil to Dadloi	PM-2023-24-SN-03	M/s Umer Jan & Co (JV) M/s Haji Abdul Hameed Bangulzai	405.627	292.660	38.60% CSR-22 -16.54% Below CSR-24
20.	Periodic Maintenance (Functional Overlay) KM 37 to 11 (N-65) SBC Shikarpur to Sukkur	PM-2022-23-SN-04	M/s Qalandar Bux Abro& Co	492.200	378.849	29.91% CSR-22 -22.12% Below CSR-24
21.	Periodic Maintenance (Functional Overlay) KM 11 to 37 (N-65) NBC Sukkur to Shikarpur	PM-2022-23-SN-03	M/s Qalandar Bux Abro& Co	492.201	378.849	29.92% CSR-22 -22.12% Below CSR-24
22.	Periodic Maintenance (Structural Overlay) KM 1453+000 to 1465+000 (SBC) on N-5	PM-2021-22-PN-06	M/s Hassan Enterprises	409.641	317.477	29.0% CSR-22 -21.97% Below CSR-24
23.	Rehabilitation/Improvement of Mianwali Muzaffargarh (N-135) Road KM 240 – 286	RH-N135-21-22/10	M/s Dawn Const Co (JV) M/s King Enterprises	1914.707	1147.632	66.84% CSR-14 -31% Below CSR-24
24.	Highway Safety Works from KM 1235 – 1245 (NBC & SBC) on N-5	SM-PN-24-25-05-07	M/s Get Technologies Pvt Ltd	241.887	201.589	19.99% Market Rate
25.	Periodic Maintenance (Functional Overlay) Work from KM 00+000 to 20+000 on Muzaffarabad – Chakothi Road (S-3)	PM-AJK-23-S3-01	M/s Raja Abdul Aziz JV M/s Rohail Construction Company	384.063	225.919	70.00% CSR-22 Atpar CSR-24
26.	On-Grid Solarization of NHA HQ and Zonal Offices of Lahore, Peshawar, Karachi & Quetta	RMA-SLR-22-08	M/s Akhunzada Associates	126.367	131.389	3.82% Below E.E based on Market Rates

b. Award of following Consultancy Services Contracts to the Top Ranked bidders against the Consultancy Services each mentioned:

Sr No	Description	Consultant	Estimated Cost	Accepted Bid (Rs.)	%age Above/Below
1	Hiring Of Structure Expert For Design And Design Review Of Bridges And Allied Structures On NHA Network	M/s CECON	112,336,000	104,610,304	-6.88%

NHA Executive Board's Confirmed Minutes

2	Technical Audit of Road Assets Management Division (RAMD) For The Financial Year 2018-19 To 2023-24	M/s Prime Engineering & Testing Consultants Pvt. Ltd. JV with Baker Tilly & Z-Tech Engineering Solutions (Sub-Consultant)	48,383,600	55,029,849	+13.73%
3	Road Condition Surveys And HDM Analysis for Preparation of Annual Maintenance Plan (AMP) 2025-26, 2026-27 & 2027-28	M/s Zeeruk International Pvt. Ltd. In JV with M/s Kasib Consultants Pvt. Ltd. M/s Partners in Development (PID) & M/s Osmani Global Pvt. Ltd. (Sub Consultant).	219,022,500	231,942,000	+5.89%
4	Improvement & Widening of N-5 Project for Asian Infrastructure Investment Bank (AIIB) Financing	M/s NESPAK (42d-III)	701,863,740 (Initial Bid)	444,404,801	-36.68%
5	Periodic Maintenance / Rehabilitation Works under AMP 2021-22, 2022-23 & 2023-24 of North Zone	M/s PEAS Consulting Pvt. Ltd (Lead Firm) in JV with NVEC & MAA	263,880,000	192,552,298	-27.00%
6	Periodic Maintenance / Rehabilitation Works under AMP 2021-22, 2022-23 & 2023-24 of South Zone	M/s ACE (Lead Partner), JV with M/s ACC, M/s Prime Engineering & Testing Consultants Pvt. Ltd, M/s B.K Consultant Pvt. Ltd & M/s Scenario Global Consulting Engineers Pvt. Ltd (Sub Consultant)	184,160,000	189,338,558	+2.81%

c. Approval of following 80 Nos. of Engineer's Estimates for installation of missing fence in gaps on Motorways amounting to Rs. 1300.163 Million:

<u>Sr No</u>	<u>Description</u>	<u>Engr's Est (in million)</u>	<u>Allocation head</u>
1.	Supply, Installation and Protection of Missing Fence on Motorways Network of Pakistan under the administrative control of NHA	1300.163	Emergency Maintenance Head (AMP-2024-25)

Action by: Member(Engg. Coord)

NHA Executive Board's Confirmed Minutes

Agenda Item 3

Formal Approval of 13 Project PC-Is Where Anticipatory Approval Were Obtained

Decision

The NHA Executive Board formally approved following 13x Project PC-Is where anticipatory approvals were obtained:

SR #	PROJECT NAME	PROCESSED BY	Cleared by TWP-I	Cost (Rs. Million)	ANTICIPATORY APPROVAL	WORKING PAPER	Status
1	PC-I for Widening & Improvement of Priority Sections of N-5, Phase-I (Length 210 Km)	General Manager (RAMD)	190 th TWP-I meeting held on 30 th Dec, 2024	143,565.75	31-12-2024	Provided	Forwarded to MoC on 31 st Dec, 2024
2	Revised PC-I for Conversion of Existing 4-lane Super Highway into 6-lane Motorway, Karachi - Hyderabad (M-9) (Length: 136 Km)	Member (south)	190 th TWP-I meeting held on 30 th Dec, 2024	56,012	23-01-2025	-	Forwarded to MoC on 23 rd Jan, 2025
3	Revised PC-I for Construction of 8-Lane Overhead Bridge at Imamia Colony Railway Crossing Shahdara (N-5)	Project Director	190 th TWP-I meeting held on 30 th Dec, 2024	4,673.13	03-02-2025	-	Forwarded to MoC on 4 th Feb, 2025
4	Revised PC-I for Rehabilitation & Upgradation of Jhaljao - Bela road (Km 54+800 to Km 134+690) 79.89 Km	Member (West Zone)	188 th TWP-I meeting held on 7 th Aug, 2024	16,219.630	12-12-2024	-	Forwarded to MoC on 12 th Feb, 2025
5	4 th Revised PC-I for Lowari Tunnel And Access Road project	General Manager (LTP)	190 th TWP-I meeting held on 30 th Dec, 2024	37,333	18-02-2025	-	Forwarded to MoC on 19 th Feb, 2025
6	Revised PC-I for Construction of Interchange on Hazara Motorway to connect Abbottabad and Sherwan road right after first Tunnel (Shimla hill tunnel) besides Sherwan road	Member (Motorway's North)	189 th TWP-I meeting held on 28 th Nov, 2024	3,710.92	19-02-2025	-	Forwarded to MoC on 20 th Feb, 2025
7	Revised PC-I for Extension of Margalla Highway from G.T Road (N-5) to Motorway (M-1); (Punjab Limits) (Length: 3.0 Km)	General Manager (Design)	189 th TWP-I meeting held on 28 th Nov, 2024	7,106.37	19-02-2025	Provided	Forwarded to MoC on 20 th Feb, 2025
SR #	PROJECT NAME	PROCESSED BY	Cleared by TWP-I	Cost (Rs. Million)	ANTICIPATORY APPROVAL	WORKING PAPER	Status
8	Revised PC-I for Dualization of road from chistian to chak no - 46/3r via dahrnawala (41.154 km) including link road from dahrnawala to chak 175m (4.859 km)	General Manager (Design)	191 st TWP-I meeting held on 16 th Jan, 2025	14,859.05	24-02-2025	Provided	Forwarded to MoC on 25 th Feb, 2025
9	Revised PC-I for Dualization & improvement of old bannu road from km 1040+000 to km 1050+000 & km 1088+000 to 1167+000	Member (North Zone)	187 th TWP-I meeting held on 11 th Jun, 2024	24,130	04-03-2025	-	Forwarded to MoC on 05 th Mar, 2025
10	Revised PC-I for Construction of Mirpur Mathelo Interchange on Sukkur Interchange on Sukkur Multan Motorway (M-5) at Km 462-540	General Manager (Design)	190 th TWP-I meeting held on 30 th Dec, 2024	2,159.09	12-03-2025	Provided	Forwarded to MoC on 17 th Mar, 2025
11	PC-I for Repair/Maintenance of Adjoining Connecting G.T Road N-5 (Shahdara Town), Lahore	Member (Central Zone)	192 nd TWP-I meeting held on 13 th Feb, 2025	4,385.787	12-03-2025	-	Forwarded to MoC on 17 th Mar, 2025
12	PC-I for enhanced slope stability and protection measures using open cut tunnels and advanced techniques between km 22+460 to km 23+350 at Kohala - Muzaffarabad road S-2	General Manager (AJ&K)	192 nd TWP-I meeting held on 13 th Feb, 2025	1,577.734	19-03-25	-	Forwarded to MoC on 19 th March, 2025
13	PC-I for Construction of Mashkkel - Panjgoor road (including additional link from Pak-Iran border to Chedgi)	General Manager (Design)	187 th TWP-I meeting held on 11 th Jun, 2024	64,577	03-2025	Provided	To be forwarded Forwarded to MoC

Action by: Member (Planning)

Agenda Item 4**Renaming Taateypur Interchange on Multan-Faisalabad Motorway (M-4) as Musa Pak Shaheed Interchange****Decision**

The NHA Executive Board formally recommended the case for renaming of Taateypur Interchange on M-4 as Musa Pak Shaheed Interchange for onward transmission to Prime Minister's Secretariat for approval through Ministry of Communications.

Action by: Member (Planning)

Agenda Item 5**Consultancy Services for Hiring of International Environmental Consultant (Individual) CS-01 for Reconstruction of National Highway (N-5) Under Pakistan's Resilient Recovery , Rehabilitation and Reconstruction Framework Project.****Decision**

The NHA Executive Board formally approved the award of Consultancy Services for "International Environmental Consultant (Individual Consultants)" to Dr. Masud Karim, the highest ranked Consultant, at the cost of USD 116,773/- (US Dollar: one hundred sixteen thousand, seven hundred and seventy-three only), which includes remuneration, reimbursable expenses and all applicable local taxes, to be financed out of AIIB Grant under PPSF.

Action by: Member (Planning)

Agenda Item 6

Consultancy Services for Hiring of International Social Development Consultant (Individual) (CS-02) for Reconstruction of National Highway (N-5) Under Pakistan's Resilient Recovery, Rehabilitation and Reconstruction Framework Project.

Decision

The NHA Executive Board formally approved the award of Consultancy Services for "International Social Development Consultant (Individual Consultants)" to Mr. Mohammad Ghani Razaak, the highest ranked Consultant, at the cost of USD 72,353/- (US Dollar: seventy-two thousand, three hundred and fifty-three only), which includes remuneration, reimbursable expenses and all applicable local taxes, to be financed out of AIIB Grant under PPSF.

Action by: Member (Planning)

Agenda Item 7

Consultancy Services as Assistant to Employers' Representative (AER) for Construction of Two Tunnels at Kahori/Kamser (3.7 Km Approx) and Challpani (0.6 Km Approx) Section of Neelum Valley Road, Azad Jammu & Kashmir (AJ&K) on EPC/Turnkey Mode

Decision

The NHA Executive Board formally approved the award of Agreement for "Consultancy Services as Assistant to Employer's Representative (AER) for Construction of Two Tunnels at Kahori/Kamser (3.7 km approx.) And Challpani (0.6 km approx.) Section of Neelum Valley Road, Azad Jammu & Kashmir (AJ&K) on EPC/ Turnkey Mode" to the most advantageous Consultants: M/s Engineering & Management Service in JV with Associated Consulting Engineers ACE, Ltd, M/s Prime Engineering & Testing Consultants (Pvt.) Ltd. and in association with M/s Z-Tech Engineering Solutions (Sub-Consultants) at evaluated/ agreed cost of Pak. Rs. 413,288,177/- (Pak Rupees four hundred thirteen million, two hundred eighty-eight thousand, one hundred & seventy-seven only), which includes Salary Cost, Direct Non-Salary Cost and all applicable taxes including GST.

Action by: Member (Planning)

Agenda Item 8**Award of Consultancy Services for Feasibility Study and Detailed Design for Construction of Tunnel and Approach Roads on Maskhel Panjgoor Road (12.7 Km Approx.)****Decision**

The NHA Executive Board formally approved the award of Agreement for “Consultancy Services for Feasibility Study and Detailed Design for Construction of Tunnel and approach Roads on Maskhel Panjgoor Road (12.7Km Approx.)” to the most advantageous Consultants: M/s BK Consultants (Pvt.) Ltd. in JV with M/s Associated Consultancy Centre (Pvt.) Ltd. and in association with M/s Karakoram Engineers (Sub-Consultant) at evaluated/agreed cost of Pak. Rs. 27,981,025/- (Rupees twenty-seven million, nine hundred eighty-one thousand & twenty-five only), which includes Salary Cost, Direct Non-Salary Cost and all applicable taxes including GST.

Action by: Member (Planning)

Agenda Item 9**Consultancy Services for Preventing and Mitigating Gender Base Violence (GBV) for Khyber Pass Economic Corridor Project (KPEC)****Decision**

The NHA Executive Board formally approved the award of Agreement for Consultancy Services for “Preventing & Mitigating Gender-Based Violence (GBV) for Khyber Pass Economic Corridor Project (KPEC)” to the highest ranked consultant: M/s ROZAN at evaluated/agreed cost of Pak. Rs. 83,485,000/- (Rupees eighty-three million, four hundred & eighty-five thousand only), which includes Remuneration, Reimbursable Expenses and all applicable Federal, Provisional and local taxes including GST).

Action by: Member (Planning)

NHA Executive Board's Confirmed Minutes
Agenda Item 10
Award of Consultancy Services for Improvement and Widening of National Highway N-45 Section-I (Chakdara-Timergara) Project (39 Km)
Decision

The NHA Executive Board formally approved the award of agreement for Consultancy Services for “Improvement and Widening of National Highway N-45 Section-I (Chakdara-Timergara) Project (39 Km)” to M/s Korea Consultants International Co., Ltd. (Lead Firm) in JV with M/s SUNJIN Engineering & Architecture Co., Ltd. (JV), M/s National Engineering Corporation (Sub-Consultant) and M/s Techno Consultant International (Pvt.) Ltd. (Sub-Consultant) the highest ranked Consultants in the Combined (Technical + Financial) evaluation, at the agreed consultancy cost of USD 3,816,060/- (United States Dollars: three million, eight hundred sixteen thousand & sixty only) including all types of local taxes, against the costs allocated in the project's global PC-I of Rs.17,423.000 million including FEC cost of Rs. 16,030.345 million.

Action by: Member (Planning)

Agenda Item 11
Extension In Contract Period of Employees of BS-18
Decision

The NHA Executive Board formally approved extension in contract appointment of the following officers on exiting terms & conditions, as per following details:

<u>Sr</u>	<u>Name & Designation</u>	<u>Contract Extension Period</u>	<u>Project Post Adjusted Against</u>
a.	Ms. Ayesha Mehmood, DD (Engr) BS-18	July 01, 2024 to December 31, 2024 & January 01, 2025 to December 31, 2025	Constriction of Gilgit-Shandur Road (216 KM) Project
b.	Ms. Kinza Sajjad, DD (Accts) BS-18	November 01, 2024 to October 31, 2025	Lowari Tunnel E&M Project

Action by: Member (Admn)

NHA Executive Board's Confirmed Minutes
Agenda Item 12
Proposed Abolition of 440x Posts Vacant in Regular Strength BS-01 to 16 in Different Cadres
Decision

The NHA Executive Board being competent authority in such matters formally approved abolition of following posts:

Sr.#	Post	BS	Status Prior to Cabinet Decision		Status after Implementation of Cabinet Decision
			No. of Sanctioned Posts	No. of Vacant Posts	No. of Posts Proposed to be Abolished (60% of Vacant Posts)
1.	Supdt (Int. Audit/ Accts/ Budget)	16	29	0	0
2.	Office Supdt	16	29	0	0
3.	Supdt (Store)	16	1	0	0
4.	Supervisor(GS)	16	1	0	
5.	Asstt Programmer	16	18	9	5
6.	Head Draughtsman	16	2	1	1
7.	Librarian	16	1		0
8.	Inspector /Supervisor	16	97	65	38
9.	Inspector (Afforestation)	16	41	27	16
10.	Assistant PRO	16	1	0	0
11.	Quantity Surveyor	16	2	1	1
12.	Surveyor	16	4	2	1
13.	Sr. Technician	16	1	0	0
14.	Senior Enumerator	16	11	4	2
15.	Supervisor (Electrical)	16	1	1	1
16.	Supervisor (Mechanical)	16	1	1	1
17.	Sr. Lab. Tech	16	11	5	3
18.	LAO	16	8	5	3
19.	Security Supervisor	16	1	1	1
20.	Asstt. Private Secretary	16	79	30	17
21.	Computer Operator	16	83	51	30
22.	Office Assistant	15	158	61	36
23.	A Store Keeper	15	3	1	1
24.	Care-Taker	15	5	0	0
25.	Store Keeper	14	8	5	3
26.	Accounts /Audit Assistants	14	33	16	9
27.	ALCO	14	8	5	3
28.	Stenotypist	14	123	63	38
29.	Data Entry Operator / Data Operator	12	4	3	2
30.	Photographer	11	1	1	1
31.	Asst. Cameraman	11	1	1	1
32.	Draughtsman	11	13	6	4
33.	Sub-Engineer	11	10	5	3
34.	Enumerator	11	9	6	4
35.	Lab.Tech	11	52	33	20
36.	Assistant Librarian	11	1	0	0
37.	Surveyor	11	14	8	5
38.	U.D.C	11	80	47	27
39.	Telephone Tech.	11	0	0	0

NHA Executive Board's Confirmed Minutes

Sr.#	Post	BS	Status Prior to Cabinet Decision		Status after Implementation of Cabinet Decision
			No. of Sanctioned Posts	No. of Vacant Posts	No. of Posts Proposed to be Abolished (60% of Vacant Posts)
40.	Key Punch Operator	10	1	0	0
41.	Qanoongo	9	17	8	5
42.	Receptionist	9	0	0	0
43.	Sr. Accounts Clerk	9	16	8	5
44.	Generator/ AC Plant Opt	9	1	0	0
45.	LDC (Urdu Typist-2 included)	9	171	10	6
46.	Telephone Operator	9	3	0	0
47.	Jr. Accounts Clerk	7	10		0
48.	Light Man	7	1		0
49.	Patwari	5	32	17	9
50.	Mason	5	1	1	1
51.	Carpenter	5	1	1	1
52.	Painter	5	1	0	0
53.	Electrician	5	11	7	4
54.	Lab. Asstt:	5	6	4	2
55.	Lift Operator	5	2	0	0
56.	Photocopier Operator	5	8	4	2
57.	Asstt. Telephone Tech.	5	0	0	0
58.	Telephone Lineman	5	0	0	0
59.	Plumber	5	2	1	1
60.	Ferroprinter Operator	5	1	1	1
61.	Tracer	5	3	0	0
62.	Generator Operator	5	1	0	0
63.	Driver /DR	4	182	83	50
64.	Cook	2	5	0	0
65.	Qasid	2	1	1	1
66.	Mali	2	14	6	4
67.	Aya	2	0	0	0
68.	Ward Boy	2	0	0	0
69.	Chowkidar	1	39	21	13
70.	Lab. Helper	1	12	5	3
71.	Mehtar	1	10	7	4
72.	Sweeper	1	0	0	0
73.	Naib Qasid	1	191	85	51
Total			1688	734	440

Action by: Member (Admn)

Agenda Item 13

Procurement of Janitorial & Technical Services at NHA HQ for New, Old & RDF Buildings

Decision

The NHA Executive Board formally approved the procurement of following Janitorial & Technical Services at NHA HQ for New, Old & RDF buildings with approx. cost of Rs. 36,324,396/-:

NHA Executive Board's Confirmed Minutes

Sr #	Description	Qty(a)	Amount/Wages Per month (b)	Total (a x b)Expdt.
i.	Supervisor	01	Rs.63,825/-	Rs.63,825/-
ii.	Janitorial Staff	31	Rs.44,275/-	Rs.1,372,525/-
iii.	Technical Staff	15	Rs.63,825/-	Rs.957,375/-
iv.	Consumable items	-	Rs.150,000/-	Rs.150,000/-
	Total			Rs.2,543,725/-
	ICT-15%			Rs.381,559/-
	Income Tax 4%			Rs.101,749/-
	Monthly Exp.			Rs.3,027,033/-
	Annual estimated Expenditure(12 months) incl. all taxes			Rs.36,324,396/-

Action by: Member (Admn)

Agenda Item 14

Extension in Services of on Board Staff (IT and Financial Analysts) Working in Finance Wing

Decision

The NHA Executive Board formally approved the following on the recommendation of committee constituted by NHEB:

- a. Extension in services of already on-board, well-trained staff as Analysts with support staff w.e.f. May 01, 2024 to June 30, 2025 on same terms and conditions.
- b. Salary expenditures and benefits will be disbursed as per ongoing arrangement (i.e. through RMA account of NHA).
- c. A new permanent section under the supervision of the General Manager (Finance) be established in organizational restructuring exercise. Subsequently a fresh recruitment process to be initiated with exploring options for special relaxation to these analysts to become eligible for participation in competitive hiring process on permanent basis.
- d. The KPIs to assess the performance of these Analysts and to measure the value addition to the Authority and to monitor & measure their performances.

Action by: Member (Finance)

Agenda Item 15**Extension in Contract Service of A.F Ferguson & Co Chartered Accountants w.e.f. July 21, 2024 to July 20, 2025****Decision**

The NHA Executive Board formally approved the extension in contract services of M/s AF Ferguson & Co, Chartered Accountants in accordance with Table IV-2 (E), Chapter Four – Engaging Consultants & Administration of Consultancy Services of Volume-I of NHA Code 2005 and in line with Clause-9 (term of the reference of the contract) for a period of one (01) year i.e. from July 21, 2024 to July 20, 2025 on same terms and conditions with financial impact of Rs. 56,340,000 (Rupees fifty-six million, three hundred & forty thousand only). The related cost will be charged to RMA Account of NHA.

Action by: Member (Finance)

Agenda Item 16**Design Review and Construction Supervision of Chitral-Booni-Mastuj-Shandur Road (153 Km) Consultancy Supervision Addendum No.01****Decision**

The NHA Executive Board formally approved Addendum No. 01 of M/s NESPAK in JV with M/s ACE Ltd. & M/s APEX Consultant Engineering, for Design Review and Construction Supervision of Chitral – Booni – Mastuj – Shandur Road (153 Km) amounting to Rs 123,746,873/- (Rupees one hundred twenty-three million, seven hundred forty-six thousand, eight hundred & seventy-three only) with revised consultancy contract cost of Rs 296,168,462/- an overall increase of 71.76% and Extension of Time from December 01, 2023 to February 11, 2025 to supervise the construction activities at the Project along with additional 03 months' time up to May 11, 2025 with skeleton staff for the finalization of accounts in all respects.

Action by: Member (North Zone)

Agenda Item 17**Amicable Settlement Proceeding Arbitration Matter "M/s Geoconsult-Typsa (JV): vs National Highway Authority (NHA) Lowari Tunnel Project"****Decision**

The NHA Executive Board formally approved settlement of the dispute with M/s Geoconsult-Typsa (JV) on the same terms and conditions as chalked out by the Stage-I committee, recommended by Stage-II committee for amicable settlement and re-produced hereunder:

- a. NHA will pay an amount of € 1.535 million & Rs. 41.3 million (Rs. 23.3 million has already been paid in Dec, 2023 and Rs. 18 million will be paid on signing of settlement agreement) to claimant (M/s Geoconsult-Typsa JV) for full & final settlement against the claim amount of € 3.4 million and Rs. 78 million.
- b. NHA will not pay any claim of legal/arbitration expenses to the claimant.
- c. Consultant/The Engineer will take-up its contractual role for closing of project and NHA will pay for these services as per the contract (apart from the above settlement amount).
- d. Settlement agreement duly signed by both parties will be submitted to The Arbitrator for closing of the ongoing arbitration/court proceedings.
- e. Payment of settlement amount will be made from PC-I (4th Revised) of the project, which is under process at Ministry of Planning, Development & SI, Islamabad. Same shall be processed for approval on immediate basis.

Action by: Member (North Zone)

Agenda Item 18**Karachi Hyderabad Motorway (M-9) Amicable Settlement with M/s Bina Puri, Concessionaire****Decision**

The NHA Executive Board approved the recommendations of Stage-I and Stage-II Committees of NHA regarding amicable settlement with M/s Bina Puri, Concessionaire of Karachi Hyderabad Motorway as full & final settlement against the concessionaire claim.

The Board also approved arrangement of funds amounting to Rs. 1.29 billion (Lump sum) in favor of M/s Bina Puri, Concessionaire of Karachi Hyderabad Motorway through NHA's Motorway M-2 (Revenue Share) Account.

9.1. The Board further directed to recoup Rs.1.29 Billion from the NHA's revenue share of Motorway M-9 whenever available.

Action by: Member (South Zone)/Member (Engg. Coord)/
Member (Finance)

Agenda Item 19**PC-I for Construction of Dualization of Sialkot Eminabad Road up to Kamoki Including Link to Motorway Length: 65.10-Km Section-I, Ghatto Rora to Dharm Kot (Length: 28.86 Km) including Link to Motorway (3.6 Km), Total Length 32.46 Km****Decision**

The NHA Executive Board recommended the PC-I for "Construction of Dualization of Sialkot Eminabad Road up to Kamoki Including Link to Motorway Length: 65.10-Km Section-I, Ghatto Rora to Dharm Kot (Length: 28.86 Km) including Link to Motorway (3.6 Km), Total Length 32.46 Km" at a cost of Rs.12973.03 million (based upon CSR-2024) for approval of CDWP/ECNEC.

Action by: Member (Planning)

Agenda Item 20**PC-I Widening of M-1 & M-2 and Link Road due to Merger of Rawalpindi Ring Road (RRR)****Decision**

The NHA Executive Board recommended the PC-I for “Widening of M-1, M-2 & Link Road due to merger of Rawalpindi Ring Road (PRR)” at a cost of Rs. 16,967 million (based upon CSR-2024) for approval of CDWP/ECNEC.

Action by: Member (Planning)

Agenda Item 21**Revised PC-I (Bid Rates) Construction of Rajanpur-DG Khan Section as 4-Lane Highway of N-55 (121.5 Km)****Agenda Item 22****Revised PC-I (Bid Rates) Dualization and Rehabilitation of DG Khan – DI Khan Section of N-55 (208.2 Km)**

The Executive Board deferred the subject agenda items.

Action by: Member (Planning)

Agenda Item 23**PC-I for Reconstruction of National Highway N-5 Under Pakistan's Resilient Recovery, Rehabilitation and Reconstruction Framework Project, Phase 1 (Length: 210 Km)****Decision**

The NHA Executive Board recommended the PC-I for “Reconstruction of National Highway N-5 under Pakistan's Resilient Recovery, Rehabilitation and Reconstruction Framework Project, Phase 1 (210 Km)” at a cost of Rs. 155,408.40 Million (based upon CSR-2024) for approval of CDWP/ECNEC.

Action by: Member (Planning)

Agenda Item 24**Approval of Recommendations for Amicable Settlement Engineering Procurement and Construction (EPC) Lahore - Abdul Hakeem, Motorway M-3 (230 Km)****Decision**

The NHA Executive Board approved the recommendations of Stage-I and Stage-II Committees of NHA regarding amicable settlement with M/s CR20G-ZKB KLM (JV) for Lahore - Abdul Hakeem, Motorway M-3 (230 Km) awarded on Engineering Procurement and Construction (EPC) mode.

The Board further directed Member (Central Zone) to ensure completion of remaining works at the earliest preferably within four (04) months.

Action by: Member (Central Zone)

Conclusion

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