



NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 357th Meeting of the NHA Executive Board Held on May 24, 2021 at Islamabad**

Introduction

The 357th meeting of the National Highway Authority's Executive Board was held at 0900 hours on May 24, 2021 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.

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 Six (06) items.

Agenda Item 1

Confirmation of Minutes: 356th Meeting of Executive Board held on May 18, 2021

Decision

The NHA Executive Board confirmed minutes of the 356th Executive Board meeting held on May 18, 2021.

Action By : Secretary, NHA

Agenda Item 2

Award of Works: Improvement and Widening of Chitral-Booni-Mastuj-Shundur Road Package-IV: Shaidas-Shundur (Km 114+833 to Km 152+615)

The Executive Board deferred the subject agenda item with the direction to verify the credit line facility submitted by the lowest evaluated bidder and present again for consideration by the Board.

Action By : Member (Planning)

Agenda Item 3

Award of Works: Construction of Four Lane Bridge Across River Indus Linking Layyah with Taunsa Including Two Lane Approach Roads and River Trainings Works, Package-II:

- i. Layyah Side: Approach Roads (Km 0+000 to Km 08+233)**
- ii. Taunsa Side: Approach Roads (Km 09+983 to Km 24+556)**

Decision

The NHA Executive Board approved the award of works for "Construction of Four Lane Bridge Across River Indus Linking Layyah with Taunsa including Two Lane Approach Roads and River Trainings Works, Package – II, I: Layyah Side Approach Roads (Km 0+000 To Km 08+233), II: Taunsa Side Approach Roads (Km 09+983 To Km 24+556)" to the lowest evaluated bidder M/s KNK JV at their evaluated bid price of Rs.3,833,878,624/- (Rupees three billion, eight

hundred thirty-three million, eight hundred seventy-eight thousand, six hundred and twenty-four only), which is 31.15% below the Engineer's Estimate of Rs.5,568,700,080/- based on CSR-2014 with the condition that "Amount of Performance Security shall be increased to two (02) times as per Clause IB 28.4 of Bidding Document".

Action By: Member (Planning)

Agenda Item 4

Award of Works for Rehabilitation and Upgradation of Jhaljao – Bela Road (Km 54+800 to Km 134+690) 79.89 Km

The NHA Executive Board deferred the agenda item with the directions to get formal confirmation from Pakistan Engineering Council (PEC) regarding Board of Directors of the lowest evaluated firm.

Action By: Member (Planning)

Agenda Item 5

Procurement of Fresh Contract for Provision of Internet Services Over Optical Fiber at NHA HQs

Decision

The NHA Executive Board approved the award of contract for provision of internet services through optical fiber for NHA HQs to M/s Multinet (Pvt), Ltd, at their lowest evaluated bid price amounting to Rs.2,484,000/- (Rupees two million four hundred & eighty- four thousand only) initially for the period of three years, extendable on yearly basis maximum up to three years on original terms and conditions. M/s Multinet (Pvt), Ltd shall be responsible for provision of the facility as per Rs.460/- per Mbps rate and recurring charges of Rs.69,000/- per month for 150 Mbps (CIR) unlimited internet bandwidth (full duplex) with unlimited download/upload quota over optical fiber up to NHA HQ Islamabad with reliability of 99.50% at last mile (SLA subject to require services).

Action By: Member (Coord)

Agenda Item 6

Promotion of NHA Officers Against Regular Posts in BS-18 and BS-19

Decision

The NHA Executive Board approved the recommendations of Selection Committee for Promotion (SCP) and promoted/deferred NHA officers w.e.f. May 07, 2021 (the date of SCP meeting). Details are as under:

a. Director (Engr) BS-19.

| <u>S No</u> | <u>Name & Designation</u> | <u>Decision of Board</u> |
|-------------|---|--|
| 1. | Mr. Murshid Amin Khattak, DD (Engr) BS-18 | <i>Deferred due to following reasons:</i> i. <i>Pending inquiry regarding his induction in NHA</i> ii. <i>Non-completion of PER for the year 2020.</i> |
| 2. | Mr. Gohar Ali Malhan DD (Engr) BS-18 | <i>Deferred due to following reasons:</i> i. <i>Not initiated PER for the year 2020 by the officer himself</i> ii. <i>The officer has not submitted annual declaration of assets for the year 2020</i> |
| 3. | Mr. Imtiaz Ahmed Khokhar DD (Engr) BS-18 | Promoted against regular post of Director (Engr) BS-19 |
| 4. | Mr. Muhammad Azam, DD (Engr) BS-18 | Promoted against regular post of Director (Engr) BS-19 |

b. Deputy Director (Engr) BS-18.

| <u>S No</u> | <u>Name & Designation</u> | <u>Decision of Board</u> |
|-------------|------------------------------------|---|
| 1. | Mr. Sabahat Ahmed, AD (Engr) BS-17 | Promoted against regular post of Deputy Director (Engr) BS-18 |
| 2. | Mr. Abdul Rahim, AD (Engr) BS-17 | Promoted against regular post of Deputy Director (Engr) BS-18 |

| S No | Name & Designation | <i>Decision of Board</i> |
|------|--|--|
| 3. | Mr. Rehmatullah, AD (Engr) BS-17 | Promoted against regular post of Deputy Director (Engr) BS-18 |
| 4. | Mr. M. Arshad Abbas Malik, AD (Engr) BS-17 | Deferred due to pending inquiry against him regarding encroachment by M/s Giga Mall in NHA's Right of Way on N-5 Rawalpindi. |
| 5. | Mr. Abdul Latif Sheikh, AD (Engr) BS-17 | Promoted against regular post of Deputy Director (Engr) BS-18 |
| 6. | Mr. Parkash Mal, AD (Engr) BS-17 | Promoted against regular post of Deputy Director (Engr) BS-18 |
| 7. | Mr. Sibghatullah Memon, AD (Engr) BS-17 | Promoted against regular post of Deputy Director (Engr) BS-18 |
| 8. | Mr. Muhammad Zahid Shakir, AD (Engr) BS-17 | Promoted against regular post of Deputy Director (Engr) BS-18 |
| 9. | Mr. Atique Ahmed, AD (Engr) BS-17 | Promoted against regular post of Deputy Director (Engr) BS-18 |
| 10. | Mr. Abdul Razzaq Shaikh, AD (Engr) BS-17 | Promoted against regular post of Deputy Director (Engr) BS-18 |
| 11. | Mr. Muhammad Tahir, AD (Engr) BS-17 | Promoted against regular post of Deputy Director (Engr) BS-18 |
| 12. | Mr. Asim Ali Abbasi, AD (Engr) BS-17 | Promoted against regular post of Deputy Director (Engr) BS-18 |
| 13. | Mr. Feroz-ud-Din Memon, AD (Engr) BS-17 | Promoted against regular post of Deputy Director (Engr) BS-18 |

c. Director (Finance/Audit/Budget) BS-19.

| S No | Name & Designation | <i>Decision of Board</i> |
|------|---|--|
| 1. | Mr. Abdul Waheed, Deputy Director (Finance) BS-18 | Promoted against regular post of Director (Finance/Audit/Budget) BS-19 |

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d. Deputy Director (Finance/Audit/Budget) BS-18.

| S No | Name & Designation | <i>Decision of Board</i> |
|------|--|---|
| 1. | Mr. Irfanullah Jan, Assistant Director (Finance) BS-17 | Promoted against the regular post of Deputy Director (Finance/Audit/Budget) BS-18 |
| 2. | Mr. Muhammad Ilyas, AD (Finance) BS-17 | Promoted against the regular post of Deputy Director (Finance/Audit/Budget) BS-18 |
| 3. | Syed Usman Ali Shah, AD (Accounts) BS-17 | Deferred due to pending inquiry against him regarding overpayment to Mr. Zafar Iqbal (Late) ex-Surveyor with three years back benefits. |

e. Deputy Director (LM & IS) BS-18.

| S No | Name & Designation | <i>Decision of Board</i> |
|------|--|--|
| 1. | Mst. Aamera Riaz, Assistant Director (LM & IS) BS-17 | Promoted against regular post of Deputy Director (LM & IS) BS-18 |

f. Deputy Director (MIS) BS-18.

| S No | Name & Designation | <i>Decision of Board</i> |
|------|--|---|
| 1. | Mr. Ahsan Rafique Assistant Director (MIS) BS-17 | Deferred due to following reasons: <ol style="list-style-type: none"> i. Pending disciplinary proceeding against him regarding absence from duty after ex-Pakistan leave. ii. Not initiated PER for the years 2014 & 2015 by the officer himself. iii. The officer has not submitted annual declaration of assets for the years 2010 & 2012 to 2020. |



The Board, on the basis of satisfactory performance reports, approved termination of probation period with effect from the date of completion of one year of officers mentioned in the list placed at Annex-B, promoted to posts in BS-18 & BS-19 during 337th Executive Board Meeting held on April 08, 2020.

The Board also directed to obtain the performance reports of the remaining officers and submit their case for consideration of the Board.

Action By: Member (Admn)

Conclusion

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