

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

**409th Executive Board Meeting
 Islamabad, September 20, 2022**

AGENDA ITEMS

Agenda Item	Subject
1.	Confirmation of Minute of 408 th Meeting of Executive Board Held on September 12, 2022
2.	PC-I for Rehabilitation and Upgradation of Pezu to Tank Road (38 Km)
3.	Post Flood National Highways Rehabilitation Project (PNHRP): Loan No 3378-PAK – Rehabilitation of Road N-50 Kuchlac-Zhob-D.I Khan Package-8: Km 395+353 to Km 426+000 (30.65 Km), 2 nd Extension of Time
4.	Post Flood National Highways Rehabilitation Project (PNHRP): Package-I Rehabilitation of National Highways Bahrain – Kalam LOT-2: Chingarhi-ASRIT Km 108+675 – Km 117+250 (8.575 Km), N-95, Approval of 3 rd Extension of Time
5.	Consultancy Supervision Addendum No. 01 of M/s Associated Consulting Engineers ACE Limited against Construction Supervision for replacement of Temporary old Bridges with Permanent Bridges on Gilgit-Skardu Road (S-1)
6.	Constitution of Committee to Review the Procurements Initiated Before July 07, 2022 for PSDP Projects
7.	OCB/CAREC/T-II: Construction of Additional Carriageway from Shikarpur to Rajanpur of N-55 (221.95 km), LOT-2: Kandhkot – Kashmore Section (Km 105+820 to Km 164+600 (58.78 Km)
8.	Creation of Supernumerary Posts to Adjust Contract/Daily Wages Employees of NHA
	Conclusion

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 409th Meeting of the NHA Executive Board Held on September 20, 2022 at Islamabad**

Introduction

The 409th meeting of the National Highway Authority's Executive Board was held at 0900 hours on September 20, 2022 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 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 eight (08) items.

Agenda Item 1

Confirmation of Minute of 408th Meeting of Executive Board Held on September 12, 2022

Decision

The NHA Executive Board confirmed the minutes of the 408th Executive Board meeting held on September 12, 2022.

Action By : Secretary, NHA

Agenda Item 2**PC-I for Rehabilitation and Up-gradation of Pezu to Tank Road (38 Km)****Decision**

The NHA Executive Board recommended the PC-I for Rehabilitation & Up-gradation of Pezu - Tank Road (Length: 38 Km) at a cost of Rs.4,139.12 million for approval of CDWP.

Action By : Member (Planning)

Agenda Item 3**Post Flood National Highways Rehabilitation Project (PNHRP): Loan No 3378-PAK – Rehabilitation of Road N-50 Kuchlac-Zhob-D.I Khan Package-8: Km 395+353 to Km 426+000 (30.65 Km), 2nd Extension of Time****Decision**

The NHA Executive Board constituted a fact finding inquiry committee comprising of following officers to probe the matter regarding reasons for delay, due to which EOT is required:

a.	VP-NESPAK	:	Chairman
b.	Member (Engg. Coord)	:	Member
c.	GM (Planning)	:	Member/Secretary

The Board directed that, in future, agenda item(s) be presented by Member concerned.

Action By : Member (Aided Projects)/GM (Planning)

Agenda Item 4**Post Flood National Highways Rehabilitation Project (PNHRP): Package-I Rehabilitation of National Highways Bahrain – Kalam LOT-2: Chingarhi-ASRIT Km 108+675 – Km 117+250 (8.575 Km), N-95, Approval of 3rd Extension of Time****Decision**

The NHA Executive Board constituted a fact finding inquiry committee comprising of following officers to probe the matter regarding reasons for delay, due to which EOT is required:

NHA Executive Board's Confirmed Minutes

a.	VP-NESPAK	:	Chairman
b.	Member (Engg. Coord)	:	Member
c.	GM (Planning)	:	Member/Secretary

Action By : Member (Aided Projects)/GM (Planning)

Agenda Item 5

Consultancy Supervision Addendum No. 01 of M/s Associated Consulting Engineers ACE Limited against Construction Supervision for replacement of Temporary old Bridges with Permanent Bridges on Gilgit-Skardu Road (S-1)

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

Action By Member (North Zone)

Agenda Item 6

Constitution of Committee to Review the Procurements Initiated Before July 07, 2022 for PSDP Projects

Decision

The NHA Executive Board empowered the already constituted RMA Committee (406th meeting held on August 16, 2022) to assess each project, which was under active procurement prior to July 07, 2022, indicated below individually on merit and take appropriate decisions including award of project:

- a. Dualization of Khuzdar - Kuchlack Section of National Highway (N-25) Section III & IV.
- b. Dualization of Kuchlack Zhob Section of N-50 Package I, II & III.
- c. Construction of Additional Carriageway Petaro-Sehwan N-55 Section-I (64 Km) (Package IC) (Km 40+000 to Km 64+000).
- d. Construction of 2.25 km missing Link Road on Okara Side to connect Rai Mansab Ali Khan Kharal Bridge Approach Road with existing Provincial Highway Network.

The Board directed that the Chief (NTRC) will act as co-opted member in the constituted committee for above mentioned projects.

Action By Member (Planning)

Agenda Item 7

OCB/CAREC/T-II: Construction of Additional Carriageway from Shikarpur to Rajanpur of N-55 (221.95 km), LOT-2: Kandhkot – Kashmore Section (Km 105+820 to Km 164+600 (58.78 Km)

Decision

The NHA Executive Board approved the award of works, OCB/CAREC/T-II: Construction of Additional Carriageway from Shikarpur to Rajanpur of N-55 (221.95 Km), Lot-2: Kandhkot – Kashmore Section [Km 105+820 to Km 164+600 (58.78 Km)] be awarded to M/s China Civil Engineering Construction Corporation at the Lowest Evaluated Bid Price of PKR.11,275,800,000.00, which is 8.15% below Engineer's Estimate based on CSR-2014 by including Foreign Currency requirement (15%) along with Price adjustment on actual utilization/expenditure against specific items subject to approval of PC-I by including Foreign Currency requirements.

Action By Member (Planning)

Agenda Item 8

Creation of Supernumerary Posts to Adjust Contract/Daily Wages Employees of NHA

Decision

The NHA Executive Board approved:

- a. Creation of 1084 temporary/supernumerary posts, being competent authority, for NHA Special Service Cadre (NSSC).
- b. Adjustment/regularization of contract/daily wage employees of NHA, cleared by the committee, against the posts mentioned below with effect from their earlier regularization order of 2011 & 2013 (as the case may be):

NHA Executive Board's Confirmed Minutes

S No	Name of post	BS	No. of Posts
1.	Director (Engineer)	19	01
2.	Dy. Director (Engineer)	18	28
3.	Dy. Director (Environment)	18	01
4.	Assistant Director (Admn)	17	11
5.	Assistant Director (Computer/MIS)	17	01
6.	Assistant Director (Engineer)	17	48
7.	Assistant Director (Environment)	17	01
8.	Assistant Director (Finance)	17	06
9.	Assistant Director (LM & IS)	17	08
10.	Inspector	16	19
11.	Inspector (Environment)	16	02
12.	LAO	16	02
13.	Superintendent (Accounts)	16	12
14.	Office Superintendent	16	01
15.	Office Assistant	15	133
16.	Assistant Store Keeper	15	02
17.	Accounts / Audit Assistant	14	08
18.	Computer Operator	14	16
19.	Stenotypist	12	05
20.	Draftsman	11	03
21.	Sub Engineer	11	02
22.	Surveyor	11	01
23.	UDC	11	09
24.	LDC	09	139
25.	Qanoongo	09	04
26.	Receptionist	09	01
27.	SAC	09	03
28.	JAC	07	68
29.	Libratory Assistant	05	03
30.	Patwari	05	09
31.	Photocopier Operator	05	01
32.	Driver	04	164
33.	Mali	02	09
34.	Aya	02	03
35.	Cook	02	02
36.	Chowkidar	01	17
37.	Helper	01	82
38.	Naib Qasid	01	206
39.	Sweeper	01	53
Total			1084

The Executive Board directed the Board's constituted committee to hold its meeting on regular basis to resolve the issues of remaining cases as soon as possible.

Action By Member (Admn)

Conclusion

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