

NHA Executive Board's Confirmed Minutes

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

**432nd Executive Board Meeting
Islamabad, May 18, 2023**

AGENDA ITEMS

<u>Agenda Item</u>	<u>Subject</u>
1.	Confirmation of Minutes of 431 st Meeting of Executive Board Held on May 05, 2023
2.	Guidance/Decision on C.P No. 721/2021 Titled as NHA Vs Federation of Pakistan (FOP)
3.	Revised PC-I for Construction of Bhong Interchange on Sukkur - Multan Motorway (M-5) at its Intersection with Bhong - Sadiqabad Road (KM 520+130)
4.	PC-I for Dualization of Road from Chishtian to Chak No. 46/3R via Dahranwala (41.154 Km) Including Two Lane Link Road from Dahranwala to Chak 175M (4.859 Km)
5.	Examination/Guidance of NHA Executive Board on the Directives of Departmental Accounts Committee (DAC) Against Printed Audit Para No.2.5.44 (FY:2019-20)
6.	Report of Committee Constituted by NHA Executive Board on the Matter of Seniority of NHA Special Services Cadre (NSSC) Employees
7.	Approval Solicited for Updation/Standardization of Existing JDs and KPIs Format of Officers BS-20 & Above (Chairman, Members, GMs etc) of NHA
8.	Request for Approval of Additional Amount Under RMA Account for Rehabilitation and Improvement of Balkassar - Mianwali Road (N-130) & Mianwali - Muzaffargarh Road (N-135)
9.	Approval of Annual Maintenance Plan (AMP) 2023-24

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

Subject: **The 432nd Meeting of the NHA Executive Board Held on May 18, 2023 at Islamabad**

Introduction

The 432nd meeting of the National Highway Authority Executive Board was held at 0900 hours on May 18, 2023 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 nine (09) items.

Agenda Item 1

Confirmation of Minutes of 431st Meeting of Executive Board Held on May 05, 2023

Decision

The NHA Executive Board confirmed the minutes of the 431st Executive Board meeting held on May 05, 2023.

Action By: Secretary, NHA

Agenda Item 2**Guidance/Decision on C.P No. 721/2021 Titled as NHA Vs Federation of Pakistan (FOP)****Decision**

The NHA Executive Board granted permission to apprise Honorable Supreme Court of Pakistan as recommended by NHA's Legal Bureau that the issue has been resolved and C.P No. 721/2021 titled as NHA Vs Federation of Pakistan (FOP) be disposed off accordingly.

Action By: Member (Admn)

Agenda Item 3**Revised PC-I for Construction of Bhong Interchange on Sukkur - Multan Motorway (M-5) at its Intersection with Bhong - Sadiqabad Road (KM 520+130)****Decision**

The NHA Executive Board recommended the revised PC-I for Construction of Bhong Interchange on Sukkur - Multan Motorway (M-5) at its Intersection with Bhong - Sadiqabad Road (Km 520+130) at a cost of Rs.1,826.57 million for approval of CDWP.

Action By: Member (Planning)

Agenda Item 4**PC-I for Dualization of Road from Chishtian to Chak No. 46/3R via Dahranwala (41.154 Km) Including Two Lane Link Road from Dahranwala to Chak 175M (4.859 Km)****Decision**

The NHA Executive Board recommended the PC-I for Dualization of Road from Chishtian to Chak No 46/3R via Dahranwala (41.154 Km) including Two Lane Link Road from Dahranwala to Chak 175M (4.859 Km) at a rationalized cost of Rs.8,962.982 million as a deposit work for approval of CDWP/ECNEC subject to issuance of No Objection Certificate (NOC) by relevant Department of Government of the Punjab.

Action By: Member (Planning)

Agenda Item 5**Examination/Guidance of NHA Executive Board on the Directives of Departmental Accounts Committee (DAC) Against Printed Audit Para No.2.5.44 (FY:2019-20)****Decision**

The NHA Executive Board directed NHA to sought technical sanction from relevant competent forum and present the case before the DAC with complete justification for settlement of Audit Para.

Action By Member (Central Zone)

Agenda Item 6**Report of Committee Constituted by NHA Executive Board on the Matter of Seniority of NHA Special Services Cadre (NSSC) Employees****Decision**

The NHA Executive Board approved the following recommendations of the Committee:

- a. Seniority. All employees of Special Services Cadre shall take their seniority from the dates of their regularization in light of Rule-15 of NHA Service Rules, 1995.
- b. Inter-se-Seniority. Seniority inter-se of employees having same dates of regularization shall be decided in following order pursuance to Rule 17(3) of NHA Service Rules, 1995 read with Rule 4 of Civil Servants (Seniority) Rules, 1993 and provisions contained in Regularization of Service Acts of Punjab & KP:
 - i. Persons initially appointed on the recommendations of the selection authority through an earlier open advertisement shall rank senior to those appointed through a subsequent open advertisement;
 - ii. If two or more persons are recommended in same advertisement by the selection authority, their inter-se-seniority shall be determined in order of merit assigned by the selection authority;
 - iii. In case the merit is same, the employee older in age shall be given seniority over the younger;
 - iv. In case there is no merit available, employees shall be given seniority at the bottom in order of their age.

Action By: Member (Admn)

Agenda Item 7

Approval Solicited for Updation/Standardization of Existing JDs and KPIs of Officers BS-20 & Above (Chairman, Members, GMs etc) of NHA

Decision

The NHA Executive Board approved standardized job descriptions and KPIs of officers BS-20 & above (Chairman, Members, GMs etc) of NHA in pursuance of Clause 5.3 (Organizational roles, responsibilities and authorities) of Chapter 09 of NHA Admn Manual.

Action By: Member (Admn)

Agenda Item 8

Request for Approval of Additional Amount Under RMA Account for Rehabilitation and Improvement of Balkassar - Mianwali Road (N-130) & Mianwali - Muzaffargarh Road (N-135)

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

Action By: Member (Engg. Coord)

Agenda Item 9

Approval of Annual Maintenance Plan (AMP) 2023-24

The Executive Board deferred the subject agenda item with following directions:

- a. Circulate details of AMP 2023-24 among Board Members before consideration in next Board meeting.
- b. Present the status of last five years' AMPs.

Action By: Member (Engg. Coord)

Conclusion

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