

NHA Executive Board's Confirmed Minutes
NATIONAL HIGHWAY AUTHORITY
CONFIRMED MINUTES
**452nd Executive Board Meeting
Islamabad, January 09, 2024**
AGENDA ITEMS

<u>Agenda Item</u>	<u>Subject</u>
1.	Confirmation of Minutes of the 451 st NHA Executive Board Meeting Held on December 22, 2023
2.	Progress Review: i. NHA Revenue/Financial Matters ii. PSDP Projects/Allied Works iii. Maintenance Works
3.	i. NHA (Amendment) Ordinance 2023 ii. State Owned Enterprises (Governance & Operations) Act 2023
4.	Award of Operation and Management (O&M) of 01 Package of Police Fine Collection Unit on National Highway for a Period Ending June 30, 2025. Package No. PFC (NH)-15-B-2023-24 Beat No. 13, 14 Mastong-Quetta (N-25)
5.	Dualization of Indus Highway (N-55), Package-II; Karak-Kohat: Approval of Addendum No.02 for Construction Supervision Contract of Dualization of Indus Highway (N-55), Package-II; Karak-Kohat (Km 60+846 Km 127+349), Awarded to M/s Zeeruk-M/s Kasib (JV)
6.	Up-Gradation/Dualization of Motorway Link from Kohat via Jand Khushal Garh to Kohat (Package-3): VO-3 and Revised BOQ of Construction Contractor M/s KNK-JV of Khushalgarh-Kohat Road 38.06 Km (Package-III)
7.	Request for Approval of Additional Amount Under GOP/RMA for Rehabilitation and Improvement of Balkassar-Mianwali Road (N-130) & Mianwali-Muzaffargarh Road (N-135)
8.	Approval of Organization Structure of Highway Research & Training Centre (HRTC)
9.	Recommendations of the Committee Constituted by NHA Executive Board on the Objections Received on Provisional Seniority List of NHA Special Services Cadre Employees
10.	Recommendation/Findings of the Committee Constituted by NHA Executive Board: Requests for Modification in Date of Regularization and Consequent Seniority List of Special Service Cadre (NSSC) Employees
11.	Approval of NHA Entity & RMA Accounts for the Financial Year 2022-23
12.	Extension in Services of on Board Staff (IT and Financial Analysts) working in Finance Wing
Addl	Construction of Mashkhel – Panjgoor Road (191.660 Km) (including Additional Link from Pak-Iran Border to Chedgi 3.0 Km)
--	Conclusion

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

Subject: **The 452nd Meeting of the NHA Executive Board Held on January 09, 2024 at Islamabad**

Introduction

The 452nd meeting of the National Highway Authority Executive Board was held at 1000 hours on January 09, 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 twelve (12) items, which was circulated in two volumes.

Agenda Item 1

Confirmation of Minutes of the 451st NHA Executive Board Meeting Held on December 22, 2023

Decision

The NHA Executive Board unanimously confirmed minutes of the 451st NHA Executive Board meeting held on December 22, 2023.

Action By : Secretary, NHA

NHA Executive Board's Confirmed Minutes

Agenda Item 2

Progress Review:

- i. NHA Revenue/Financial Matters**
- ii. PSDP Projects/Allied Works**
- iii. Maintenance Works**

Agenda Item 3

- i. NHA (Amendment) Ordinance 2023**
- ii. State Owned Enterprises (Governance & Operations) Act 2023**

The Executive Board directed to present the above agenda items in next Board meeting.

Action By Member (AP)/Member (Finance)

Agenda Item 4

Award of Operation and Management (O&M) of 01 Package of Police Fine Collection Unit on National Highway for a Period Ending June 30, 2025 - Package No. PFC (NH)-15-B-2023-24 Beat No. 13, 14 Mastong-Quetta (N-25)

Decision

The NHA Executive Board approved the award of Contract for Operation and Management for "01 Package of Police Fine Collection Unit on National Highway (N-25), to the following substantially responsive lowest evaluated bidder till the period ending June 30, 2025:

<u>Package</u>	<u>Beat No</u>	<u>Location</u>	<u>Substantially responsive lowest bidder</u>	<u>Monthly Quoted Bid Price (Rs)</u>
PFC (NH)-15-B-2023-24	13 & 14	Mastong-Quetta (N-25)	M/s Haji Mir Liaqat Ali Lehri and Co.	2,392,000

The Board directed Member (Finance) to work out modalities for cashless police fine collection system.

Action By Member (Finance)

Agenda Item 5

Dualization of Indus Highway (N-55), Package-II; Karak-Kohat: Approval of Addendum No.02 for Construction Supervision Contract of Dualization of Indus Highway (N-55), Package-II; Karak-Kohat (Km 60+846 Km 127+349), Awarded to M/s Zeeruk-M/s Kasib (JV)

Decision

The NHA Executive Board approved Addendum No. 02 having financial impact of Rs.27.183 million in favor of M/s Zeeruk -M/s Kasib (JV) for Construction Supervision Contract i.e. Dualization & Improvement of Indus Highway N-55 (Package-II) Karak to Kohat, entailing extension of time from November 21, 2021 up to October 31, 2022, with additional 03 months up to January 31, 2023 with skeleton staff for finalization of accounts.

Action By Member (North Zone)

Agenda Item 6

Up-Gradation/Dualization of Motorway Link from Kohat via Jand Khushal Garh to Kohat (Package-3): VO-3 and Revised BOQ of Construction Contractor M/s KNK-JV of Khushalgarh-Kohat Road 38.06 Km (Package-III)

Decision

The NHA Executive Board approved Variation Order No. 3 costing Rs.603.434 million in the Construction Contract "Up-Gradation/Dualization of Motorway Link from Pindigheb to Kohat via Jand, Khushal Garh to Kohat (Package-3)" of M/s KNK-JV. The revised contract cost will be Rs.7,276.283 million.

Action By Member (North Zone)

NHA Executive Board's Confirmed Minutes

Agenda Item 7

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

Decision

The NHA Executive Board allowed NHA to forward the request for additional funding of Rs. 7,492.5 million (as per 90% GOP share of revised contracts cost) from Government of Pakistan (GoP) as Maintenance Grant during F.Y. 2023-24. The Board directed to pursue the case.

The Board approved allocation of Rs. 7,702.61 million from AMP 2023-24 and 2024-25 from RMA in addition to 10% RMA share of original contract cost as stopgap arrangement.

Action By Member (Engg. Coord)

Agenda Item 8

Approval of Organization Structure of Highway Research & Training Centre (HRTC)

Decision

The NHA Executive Board constituted the following committee to review the subject proposal and submit its recommendations for consideration:

a.	Member (Admn)	Convener
b.	Additional IG (NHMP) or nominee	Member
c.	Chief (NTRC)	Member
d.	Member (Finance)	Member
e.	Executive Director	Secretary

Action By: Member (Planning)

NHA Executive Board's Confirmed Minutes

Agenda Item 9

Recommendations of the Committee Constituted by NHA Executive Board on the Objections Received on Provisional Seniority List of NHA Special Services Cadre Employees

Decision

The NHA Executive Board approved the recommendations of the committee constituted by NHA Executive Board along with final seniority list of NHA Special Services Cadre (NSSC).

Action By Member (Admn)

Agenda Item 10

Recommendation/Findings of the Committee Constituted by NHA Executive Board: Requests for Modification in Date of Regularization and Consequent Seniority List of Special Service Cadre (NSSC) Employees

Decision

The NHA Executive Board forwarded the recommendations of the committee constituted by Executive Board to the National Highway Council for re-consideration/review of its earlier decision made in 40th NHC meeting.

Action By Member (Admn)

Agenda Item 11

Approval of NHA Entity & RMA Accounts for the Financial Year 2022-23

Decision

The NHA Executive Board approved the following:

- a. NHA Entity & RMA Accounts for the financial year 2022-23 with the specific approval of the following:

<u>NHA Entity Accounts</u>		<u>Rs. in Billions</u>
1.	Additions to property, plant & equipment	6.011
2.	Addition in capital work in progress	91.157
<u>NHA RMA Accounts</u>		<u>Rs. in Billions</u>
1.	Additions to property, plant & equipment	0.760
2.	Addition in capital work in progress	13.107

NHA Executive Board's Confirmed Minutes

- b. Extension of the existing Auditors (M/s Baker Tilly Mehmood Idrees Qamar Chartered Accountants) for the audit of the financial year 2023-24 on same terms and conditions.

Action By Member (Finance)

Agenda Item 12

Extension in Services of On-board Staff (IT and Financial Analysts) Working in Finance Wing

Decision

The NHA Executive Board constituted the following committee to submit a comprehensive proposal on the subject issue:

a.	Member (Admn), NHA	:	Chairman
b.	Joint Secretary-II, MoC	:	Member
c.	Member (Finance), NHA	:	Member
d.	Asstt. Director (Book Keeping)	:	Secretary

The Board allowed last extension of IT/Financial Analysts and support staff for further three months w.e.f February 01, 2024 to April 30, 2024 with 25% increase in salary. The related expenditures will be disbursed as per ongoing arrangement (i.e., through RMA account of NHA).

Action By Member (Finance)

Additional Agenda Item

Construction of Mashkhel – Panjgoor Road (191.660 Km) (Including Additional Link from Pak-Iran Border to Chedgi 3.0 Km)

Decision

The NHA Executive Board recommended the modified PC-I for “Construction of Mashkhel-Panjgoor Road (191.660 km) (including Additional Link from Pak-Iran Border to Chedgi 3.0 Km)” at a cost of Rs.43,007,147,943 /- for approval of CDWP/ECNEC.

Action By Member (Planning)

Conclusion

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