

NHA Executive Board's Confirmed Minutes

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

**454th Executive Board Meeting
Islamabad, February 07, 2024**

AGENDA ITEMS

<u>Agenda Item</u>	<u>Subject</u>
1.	Confirmation of Minutes of the 453 rd NHA Executive Board Meeting Held on January 19, 2024
2.	Re-Negotiation of PPP Agreement: Construction of Sialkot - Kharian Motorway Project on BOT Basis
3.	Revised PC-I of Kharian - Rawalpindi Motorway
4.	Promotion of NHA Officers Against Regular Posts from BS-17 to BS-18 & BS-18 to BS-19
5.	Construction of 02 Lane Highway from Basima to Khuzdar (N-30): Approval of Addendum No 02 for M/s Zeeruk International Asia Consulting Engineers (Pvt) Ltd. (JV)
6.	Award of Operations, Management & Maintenance (OM&M) Contract (2nd Attempt) of Sassui Toll Plaza (N-5/KTHH) on Guaranteed Fixed Monthly Revenue Basis till the Period ending June 06, 2024
7.	Rationalization/Revision of Toll Rates on NHA Network for the Period 2023-2026
Addl	Career Progression of NHA Special Service Cadre (NSSC) Employees

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

Subject: **The 454th Meeting of the NHA Executive Board Held on February 07, 2024 at Islamabad**

Introduction

The 454th meeting of the National Highway Authority Executive Board was held at 1500 hours on February 07, 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 seven (07) items, which is circulated in two volumes. He further apprised that agenda item regarding "Career Progression of NHA Special Service Cadre (NSSC) Employees" will be tabled with the permission of Board.

Agenda Item 1

Confirmation of Minutes of the 453rd NHA Executive Board Meeting Held on January 19, 2024

Decision

The NHA Executive Board unanimously confirmed minutes of the 453rd NHA Executive Board meeting held on January 19, 2024.

Action By : Secretary, NHA

Agenda Item 2**Re-Negotiation of PPP Agreement: Construction of Sialkot - Kharian Motorway Project on BOT Basis****Decision**

The NHA Executive Board allowed to forward the recommendations of the re-negotiations committee to P3A for seeking approval from P3A Board of:

- a. Re-Negotiation of PPP Agreement of Sialkot-Kharian Motorway Project.
- b. Revised Financing Structure of the Project.

Action By Member (PPP)/Member (Central Zone)

Agenda Item 3**Revised PC-I of Kharian - Rawalpindi Motorway****Decision**

The NHA Executive Board recommended the PC-I for the approval of CDWP/ECNEC for “Construction of Kharian – Rawalpindi Motorway 4-Lane with 6-Lane Structures” at the Revised PC-I Cost of Rs. 169,323,909,433 including capital VGF of Rs. 40 Billion (Capital VGF 20 Billion + Sub-debt VGF 20 Billion) and Operational VGF of PKR Nil upto KIBOR 10% whereas financial subsidy will be borne by the Government, if KIBOR remains more than 10% during debt servicing period.

The Board allowed submission of Project Qualification Proposal (PQP) on similar lines to Public Private Partnership Authority (P3A) for soliciting their approval as per P3A Act.

Action By Member (PPP)/Member (Central Zone)

NHA Executive Board's Confirmed Minutes

Agenda Item 4

Promotion of NHA Officers Against Regular Posts from BS-17 to BS-18 & BS-18 to BS-19

Decision

The NHA Executive Board approved the recommendations of Selection Committee for Promotion (SCP), as mentioned below:

a. Promotion as Director (Engineer) BS-19.

Sr #	Post	Designation	BS	Board's Decision
1.	Asim Inam	DD(Engr)	18	Promoted as Director (Engineer) BS-19.
2.	Muhammad Kashif Nawaz	DD(Engr)	18	Deferred due to pending inquiry.
3.	Tariq Latif Khwaja	DD (Engr)	18	Deferred due to non-initiation of PERs for 2010 to 2015, Jan-Aug 2016 & 2019 to 2022 and non-provision of Assets Declaration for last 05 years.
4.	Muhammad Jehanzeb Mumtaz Khan Niazi	DD(Engr)	18	Promoted as Director (Engineer) BS-19.
5.	Amir Sayyed	DD(Engr)	18	Promoted as Director (Engineer) BS-19.
6.	Fayyaz Ahmed	DD (Engr)	18	Promoted as Director (Engineer) BS-19.
7.	Ehteshamul Haq	DD (Engr)	18	Promoted as Director (Engineer) BS-19.
8.	Muhammad Sulait Ahmer	DD (Engr)	18	Promoted as Director (Engineer) BS-19.
9.	Talib Hussain	DD (Engr)	18	Promoted as Director (Engineer) BS-19. w.e.f 13-03-2024 against the post of Director (Engineer) BS-19 to be vacated by Mr. Muhammad Ahmed Abro, Dir (Engr) BS-19 on attaining the age of Superannuation w.e.f 12-02-2024.

b. Promotion as Director (Finance) BS-19.

Sr #	Post	Designation	BS	Board's Decision
1.	Tariq Hussain Shah	DD (Accounts)	18	Promoted as Director (Finance) BS-19.

NHA Executive Board's Confirmed Minutes

c. Promotion as Director (Admn) BS-19.

<u>Sr #</u>	<u>Post</u>	<u>Designation</u>	<u>BS</u>	<u>Board's Decision</u>
1.	Abdul Ghaffar Farooqi	DD (Admn)	18	Promoted as Director (Admn) BS-19
2.	Muhammad Tahir Miana	DD (Admn)	18	Promoted as Director (Admn) BS-19 against the resultant post of Director (Admn) BS-19 on promotion of Mr. Barkat Ali, as GM (Admn) BS-20.
3.	Asghar Ali Memon	DD (Admn)	18	Promoted as Director (Admn) BS-19 w.e.f 15-04-2024 against the anticipatory post of Director (Admn) BS-19 on retirement of Mr. Ishtiaq Ahmed, Dir (Admn) BS-19 on attaining the age of Superannuation w.e.f 14.4.2024.

d. Promotion as Director (Environment) BS-19.

<u>Sr #</u>	<u>Post</u>	<u>Designation</u>	<u>BS</u>	<u>Board's Decision</u>
1.	Ali Raza Barohi	DD (Environment)	18	Promoted as Director (Environment) BS-19.

e. Promotion as Deputy Director (Environment) BS-18.

<u>Sr #</u>	<u>Post</u>	<u>Designation</u>	<u>BS</u>	<u>Board's Decision</u>
1.	Ms. Nosheen Yaqub	AD (Environment)	17	Promoted against the resultant post of DD (Environment) BS-18 due to promotion of Mr. Ali Raza Brohi, Deputy Director (Environment) BS-18 w.e.f the next day of his promotion.

f. Promotion as Director (LM&IS) BS-19.

<u>Sr #</u>	<u>Post</u>	<u>Designation</u>	<u>BS</u>	<u>Board's Decision</u>
1.	Rana Muhammad Tariq	DD (LM&IS)	18	Deferred due to pending inquiry.

Action By Member (Admn)

Agenda Item 5**Construction of 02 Lane Highway from Basima to Khuzdar (N-30): Approval of Addendum No 02 for M/s Zeeruk International Asia Consulting Engineers (Pvt) Ltd. (JV)****Decision**

The NHA Executive Board approved Addendum # 02 of M/s Zeeruk International Asia Consulting Engineers (Pvt) Ltd. (JV) costing Rs.38,110,729/- (Rupees thirty-eight million, one hundred ten thousand, seven hundred & twenty-nine only) for construction supervision of 02 Lane Highway from Basima to Khuzdar (N-30) with revised cost of the consultancy as Rs.100,846,979/-.

The Board also approved Extension of Time to the Consultants from August 01, 2022 up to March 31, 2025.

Action By Member (West Zone)

Agenda Item 6**Award of Operations, Management & Maintenance (OM&M) Contract (2nd Attempt) of Sassui Toll Plaza (N-5/KTHH) on Guaranteed Fixed Monthly Revenue Basis till the Period ending June 06, 2024****Decision**

The NHA Executive Board approved award of OM&M Contract of Sassui Toll Plaza (N-55) to the highest bidder i.e M/s Shah Latif Enterprises at his quoted bid price of Rs.2,932,786/month (which is 46.87% above than GM Collection under interim arrangement) till the period ending June 30, 2024.

The Board directed that Letter of Acceptance (LOA) will be issued subject to clearance of shortfall by highest bidder i.e M/s Shah Latif Enterprises.

Action By: Member (Finance)

NHA Executive Board's Confirmed Minutes

Agenda Item 7

Rationalization/Revision of Toll Rates on NHA Network for the Period 2023-2026

The subject agenda item was deferred by the august forum.

Action By Member (Finance)

Additional Agenda Item

Career Progression of NHA Special Service Cadre (NSSC) Employees

Decision

The NHA Executive Board approved the creation of following new posts in promotion share of NHA Special Service Cadre (NSSC) employees and revision in their promotion share. However, other terms & conditions, which were decided by the NHA Executive Board in its 438th meeting will remain unchanged in case of Special Cadre Employees:

- a. 04 posts of Private Secretary (BS-17) for newly created posts of Members and promotion share be revised to 05 instead of 01.
- b. 01 post of DD (MIS/BS-18) and promotion share be revised to 02 instead of 01.
- c. 01 post of ALCO (BS-14) and promotion share be revised to 02 instead of 01.
- d. 03 posts of Qanoongo (BS-9) and promotion share be revised to 09 instead of 06.
- e. Promotion share of AD (Computer/MIS) be revised to 02 instead of 01.
- f. Promotion share of AD (LM&IS) be revised to 02 instead of 01.

Action By Member (Admn)

Conclusion

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