



NATIONAL HIGHWAY AUTHORITY

Chairman Secretariat

CONFIRMED MINUTES

Subject: **The 337th Meeting of the NHA Executive Board Held on April 08, 2020 at Islamabad**

Introduction

The 337th meeting of the National Highway Authority's Executive Board was held at 1130 hours on April 08, 2020 at the Auditorium of NHA Headquarters, Islamabad. Capt. (Retd.) Sikander Qayyum, 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.

Formal Board Proceedings

Agenda Items

The Secretary, NHA apprised the Board that six (06) working papers were circulated.

Agenda Item 1

Confirmation of Minutes: 336th Meeting of Executive Board held on March 26, 2020

Decision

The NHA Executive Board confirmed minutes of the 336th Executive Board meeting held on March 26, 2020.

Action By : Secretary, NHA

Agenda Item 2

Federalization of Roads in Punjab Province:

- i. Balkasar-Mianwali Road (126 km approx.) Proposed as N-130**
- ii. Mianwali-Muzaffargarh Road (28 km approx.) Proposed as N-135**
- iii. Neela Dullah Interchange (M-2) – Mangwal Road as Extension of M-2 (Strategic Road)**

Decision

The NHA Executive Board recommended the federalization of following roads to National Highway Council:

- a. Balkasar - Mianwali Road (129 km approx) proposed as N-130.
- b. Mianwali - Muzaffargarh Road (286 km approx.) proposed as N-135.
- c. Neela Dullah Interchange (M-2) - Mangwal Road as extension of M-2 (Strategic Link).

The above recommendation is subject to 100% mutation of Right of Way (ROW) by the provincial government in the name of NHA along with no subsequent cancellation of mutation.

Action By : Member (Planning)

Agenda Item 3

Award of Contract for IT Services for Development & Implementation of e-Bidding System

Decision

The NHA Executive Board deferred the decision regarding award of contract for IT Services for “Development and Implementation of e-Bidding System” till review of TORs/qualification criteria/credentials of bidders by the Board Members.

Action By : Member (Planning)

Agenda Item 4

Approval for Award of Widening of Tata - Pani Slide Area at KM 467+000 on N-35 (Gilgit Baltistan Region) under AMP 2017-18

Decision

The NHA Executive Board deferred the award of “widening of Tata - Pani Slide Area at KM: 467+000 on N-35 pertaining to Gilgit Baltistan Region under Annual Maintenance Plan (AMP-2017-18)” and directed to include all the relevant technical details of the project i.e. BOQs, technical sanction, etc as part of the working paper.

Action By : Member (Planning)

Agenda Item 5

Variation Order No. 07 Against Consultancy Contract Agreement of M/s Geoconsult-Typsa-JV-M/s EMS: Consultancy Service for Design Review, Construction Supervision and Contract Administration of Lowari Tunnel Project

Decision

The NHA Executive Board considered the working paper regarding Variation Order No. 07 of M/s Geoconsult-Typsa (JV) along with associated Consultants but decided to vigorously pursue the case for 3rd revision of PC-I of Lowari Tunnel Project from CDWP/ECNEC. The Board also agreed to simultaneously take up the matter of re-appropriation of sub-heads of approved PC-I from the Principal Accounting Officer (PAO) for payment to the consultant on account of operational exigency.

Action By : Member (North Zone)

Agenda Item 6

Approval for Promotion of Officers to Posts in BS-18 & BS-19

Decision

The NHA Executive Board has approved recommendations of the Departmental Promotion Committee (DPC) for promotions w.e.f. date of the meetings of DPC i.e. February 20, 2020 and February 28, 2020 respectively against regular posts in BS-18 & 19:

a. DPC Held on February 20, 2020.

i. Director (Admn/Coord/Sectt) BS-19.

Seniority #	Name & Designation	Recommendation of DPC
1.	Mr. Shoaib Ahmad, DD (Admn) BS-18	Recommended for promotion as Director (Admn) BS-19 w.e.f 20.02.2020.
2.	Mr. Shahbaz Hussain, DD (Admn) BS-18	Recommended for promotion as Director (Admn) BS-19 w.e.f 20.02.2020.
3.	Mr. Ishtiaq Ahmad, DD (Admn) BS-18	Recommended for promotion as Director (Admn) BS-19 w.e.f 20.02.2020.

ii. Director (LM & IS) BS-19.

Seniority #	Name & Designation	Recommendation of DPC
1.	Mr. Rasul Bux Mallah DD (LM & IS) BS-18	Recommended for promotion as Director (LM & IS) BS-19 w.e.f 20.02.2020.

b. DPC Held on February 28, 2020.

i. Director (Engr) BS-19.

Seniority #	Name & Designation	Recommendation of DPC
1.	Mr. Mushtaq Ahmed Kalhoro, DD (Engr) BS-18	Recommended for supersession due to less PERs score/threshold by four marks.
2.	Mr. Murshid Amin Khattak, DD (Engr) BS-18	Recommended for deferment due to pending FIA investigation in criminal case FIR No. 27/2019 dated May 13, 2019 being the then GM (Const) KP NHA Peshawar.
3.	Mr. Azeem Tahir, DD (Engr) BS-18	Recommended for Promotion as Director Engineer BS-19 w.e.f. February 28, 2020.
4.	Mr. Parkash Lohano, DD (Engr) BS-18	Recommended for Promotion as Director Engineer BS-19 w.e.f. February 28, 2020.
5.	Mr. Ikramus Saqlain Haider, DD (Engr) BS-18	Recommended for Promotion as Director Engineer BS-19 w.e.f. February 28, 2020.
6.	Mr. Amjad Ali Khan, DD (Engr) BS-18	Recommended for Promotion as Director Engineer BS-19 w.e.f. February 28, 2020.

Seniority #	Name & Designation	Recommendation of DPC
7.	Mr. Muhammad Nasim Khattak, DD (Engr) BS-18	Recommended for Promotion as Director Engineer BS-19 w.e.f. February 28, 2020
8.	Dr. Shafiq Ahmed, DD (Engr) BS-18	Recommended for Promotion as Director Engineer BS-19 w.e.f. February 28, 2020.
9.	Mr. Mohammad Ayaz Khan, DD (Engr) BS-18	Recommended for Promotion as Director Engineer BS-19 w.e.f. February 28, 2020.
10.	Mr. Mohammad Riaz, DD (Engr) BS-18	Recommended for Promotion as Director Engineer BS-19 w.e.f. February 28, 2020.
11.	Mr. Suhail Ahmed, DD (Engr) BS-18	Recommended for Promotion as Director Engineer BS-19 w.e.f. February 28, 2020.
12.	Mr. Muhammad Athar Imran, DD (Engr) BS-18	Recommended for Promotion as Director Engineer BS-19 w.e.f. February 28, 2020.
13.	Mr. Basharat Hussain, DD (Engr) BS-18	Recommended for Promotion as Director Engineer BS-19 w.e.f. February 28, 2020.
14.	Mr. Mohammad Ibrahim, DD (Engr) BS-18	Recommended for Promotion as Director Engineer BS-19 w.e.f. February 28, 2020.

ii. Director (Accounts & Audit) BS-19.

Seniority #	Name & Designation	Recommendation of DPC
1.	Mr. Mohammad Aslam, DD (Accounts) BS-18 (Already Appointed as Director (accounts) BS-19 on acting charge basis against PC-1 post w.e.f. (10-01-2011))	After reviewing the latest PERs status of the officer (as directed by Executive Board in its 289 th meeting held on 30-11-2017), he is recommended for promotion as Director (Accounts/Audit) BS-19 w.e.f February 28, 2020.
2.	Syed Hassan Amir, DD(Accounts) BS-18 (Already Appointed as Director (accounts) BS-19 on acting charge basis against PC-1 post w.e.f. (10-01-2011))	The officer was earlier recommended for promotion by DPC in its meeting held on 04.11.2015 due to supersession of Mr. Muhammad Aslam at Sr. # 01 of seniority against the post of Director (Accounts) BS-19 on resultant vacancy from the date of availability of post. The Board in its meeting held on 17.03.2016 directed to review the supersession of Mr. Muhammad Aslam at Sr. # 01 of the seniority.

Seniority #	Name & Designation	Recommendation of DPC
		Therefore, recommended for promotion as Director (Accounts/Audit) BS-19 w.e.f February 28, 2020.
3.	Mr. Nawab Ali Kalwar, DD (Accounts) BS-18	Recommended for promotion as Director (Accounts/Audit) BS-19 w.e.f February 28, 2020.
4.	Mr. Muhammad Azam, DD (Accounts) BS-18	Recommended for promotion as Director (Accounts/Audit) BS-19 w.e.f February 28, 2020.

iii. Deputy Director (Engr) BS-18.

Seniority #	Name & Designation	Recommendation of DPC
1.	Mr. Pervaiz Ahmed, AD (Engr) BS-17	Recommended for promotion as Deputy Director (Engr) BS-18 w.e.f February 28, 2020.
2.	Mr. Saleem Ahmed Memon AD (Engr) BS-17	Recommended for promotion as Deputy Director (Engr) BS-18 w.e.f February 28, 2020.
3.	Syed Sibtain Ali Shah, AD (Engr) BS-17	Recommended for promotion as Deputy Director (Engr) BS-18 w.e.f February 28, 2020.
4.	Mr. Khalid Zia, AD (Engr) BS-17	Recommended for promotion as Deputy Director (Engr) BS-18 w.e.f February 28, 2020.
5.	Mr. Murad Ali Khan, AD (Engr) BS-17	Recommended for promotion as Deputy Director (Engr) BS-18 w.e.f February 28, 2020.
6.	Mr. Amin Ullah Khan, AD (Engr) BS-17	Recommended for promotion as Deputy Director (Engr) BS-18 w.e.f February 28, 2020.

iv. Deputy Director (Accounts / Audits) BS-18.

Seniority #	Name & Designation	Recommendation of DPC
1.	Mr. Irfan Rafiq, AD (Accounts) BS-17 (Already Appointed as Deputy Director (Accounts) BS-18 on acting charge basis against PC-1 post w.e.f. March 1, 2016)	Recommended for promotion as Deputy Director (Accounts) BS-18 w.e.f February 28, 2020

The Board also directed to review the case of Mr Mushtaq Ahmed Kalhoro, DD (Engr, BS-18) regarding his eligibility for PC-I promotion to BS-19 after his supersession from regular promotion to the post of Director (Engr) BS-19.

The Board further directed that in the light of Petition of Mr Murshid Amin Khattak, inquiry pending against him be finalized and findings/recommendations be presented before Board.

Action By : Member (Admn)

Additional Agenda Item

Federalization of Road in District Chitral:

- a. **Chitral – Booni – Mastuj - Shandur -Gilgit Road (147 km KP, 216 km GB, Total Length = 363 km) (CPEC) as N-140**
- b. **Chitral–Garam Chashma–Doraha Pass Road (82.5 Km) as N-145**
- c. **Chitral-Ayun-Bumborate Road (48 Km) as N-150**

Decision

After detailed deliberation as above, the NHA Executive Board reviewed its earlier decision taken in its 329th meeting held on November 21, 2019 in light of NOC issued by Government of Khyber Pakhtoonkhwa and recommended federalization and mutation of 100% Right of Way in the name of NHA, of the following roads for consideration by National Highway Council and subsequent approval of the Federal Cabinet:

- a. Chitral - Booni - Mastuj - Shandur - Gilgit Road (147 km KP, 216 km GB, Total Length = 363 km) (CPEC) as N-140.
- b. Chitral–Garam Chashma–Doraha Pass Road (82.5 Km) as N-145.

10.13. The Board, however, did not agree to federalize Chitral – Ayun - Bumborate Road (48 km) and decided to execute the



construction of the road as deposit work from the PSDP and handover the road to the Government of Khyber Pakhtoonkhwa for maintenance & upkeep.

Action By : Member (Planning)

Conclusion

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