



## **NATIONAL HIGHWAY AUTHORITY**

Chairman Secretariat

### **CONFIRMED MINUTES**

Sub: **The 332<sup>nd</sup> Meeting of the NHA Executive Board Held on January 03, 2020 at Islamabad**

#### **Introduction**

The 332<sup>nd</sup> meeting of the National Highway Authority's Executive Board was held at 1030 hours on January 03, 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 all participants and thanked the Board Members for sparing time for the first Board meeting being held in the year 2020. He wished a very happy and prosperous new year for all the participants.

The Chairman apprised the Board about sad demise of Lt. Col. (R) Salman Rashid, Ex-Secretary (Coordination), NHA. The Board expressed deep grief & sorrow and offered "Fateha" for the departed soul.

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that agenda booklet consisting ten working papers was circulated out of which four agenda items (2, 5, 9 & 10) are withdrawn on the request of concerned Members.

**Agenda Item 1**

**Confirmation of Minutes: 331<sup>st</sup> Meeting of Executive Board held on December 23, 2019**

**Decision**

The NHA Executive Board confirmed minutes of the 331<sup>st</sup> Executive Board meeting held on December 23, 2019.

Action By : Secretary, NHA

**Agenda Item 2**

**Revised Estimates 2018-19 & Budget Estimates 2019-20**

The subject agenda item was withdrawn on the request of Member (Finance).

Action By : Member (Finance)

**Agenda Item 3**

**Promotion of Khawaja Hamid Mushtaq, AD (Engr) BS-17**

**Decision**

The NHA Executive Board approved promotion of Khawaja Hamid Mushtaq, Assistant Director (Engr) BS-17 as Deputy Director (Engr) BS-18 against regular vacant post with effect from the date of DPC meeting under Sub-Rule 6(2) of NHA (Appointment & Promotion) Rules, 1995.

The Board directed to clear the backlog of all promotion cases along with implementation of time scale policy for all those officers/officials where there is no anomaly, seniority issue and pending court case(s) in two weeks time.

Action By : Member (Admn)

**Agenda Item 4**

**Revised PC-I for Geometric Improvement of Multan Inner City Ring Road including Six Interchanges with Improvement of at Grade Intersections Enroute**

**Decision**

The NHA Executive Board deferred the working paper regarding the revised PC-I for “Geometric Improvement of Multan Inner City Ring Road including Six Interchanges with Improvement of at Grade Intersections Enroute” at Multan, Punjab. The Board directed to include details of its funding/releases, payments, VOs details, pending liabilities, if any, etc. in the working paper to be presented before the Board.

The Board also directed as follows:

- a. Club all 35 cases including the instant one and present liabilities statement of all projects corresponding to their current year PSDP allocations, PC-I status along with approved PC-I cost. The matter must be presented before Board in the last week of January or first week of February-2020.
- b. Share list of cases before June 30, 2020 where ex-post facto approval/recommendations of the Board are required regarding revision in project PC-Is.

Action By : Member (Central Zone)/Member (Planning)/  
Member (Finance)

**Agenda Item 5**

**Writing-off Loss of Abortive Work Cost Due to Construction/Launching of Steel Pedestrian Overhead Bridge from Haripur (KM 33~34) to Sarai Saleh (37+900), Contract No. RMA-N-2015-16/N-35/29**

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

Action By : Member (North Zone)

**Agenda Item 6**

**Ex-Post Facto Approval for Shifting of Periodic Maintenance Contract No. PM-2013-14-BN-02 from (KM 181-212) N-70 to (KM 90+000 ~ 99+500) N-50**

**Decision**

The NHA Executive Board granted Ex-post facto approval for shifting of Periodic Maintenance Contract No. PM-2013-14-BN-02 as detailed below:

<u>Original Location</u>		<u>Revised Location</u>	
<u>Route</u>	<u>Location</u>	<u>Route</u>	<u>Location</u>
N-70	Km 181 - 212	N-50	90+000 - 99+500

The Board directed that, in future, prior approval of the competent forum be obtained by the concerned GM before relocation of maintenance scheme.

Action By : Member (West Zone)/ All Members NHA

**Agenda Item 7**

**Variation Order No. 02 of M/s HCL and MAB REX (JV) (For ICB-II): Construction of Kalat – Quetta Chaman (N-25) (616 KM to 670 KM)**

**Decision**

The NHA Executive Board deferred Variation Order No. 2 of Khad Koocha - Quetta (ICB-II) of Kalat-Quetta-Chaman Km 616 to 670 (N-25) with direction to present/attach the details of ICB-II that was completed on EPC mode by M/s FWO.

The Board directed Member (West Zone) to show all relevant record of Khad Koocha - Quetta (ICB-II) to Member (I&RC) for examination/perusal.

Action By : Member (West Zone)

**Agenda Item 8**

**Addendum No. 01 of M/s PEAS Consulting (Pvt) Ltd. for Design Review & Construction Supervision of Yakmach – Kharan Road (200 KMs)**

**Decision**

The NHA Executive Board approved Addendum No. 1 of M/s PEAS Consulting (Pvt) Ltd. for Design Review & Construction Supervision Of Yakmach - Kharan Road 200 kms amounting to Rs.73,087,563/- yielding with revised contract cost of Rs.183,593,313/ - with overall increase of 66.14% up to April 30, 2020 subject to verification by the Member (Finance) regarding mobilization of consultant staff as per site requirements from the IPCs of the Consultants.

Action By : Member (West Zone)

**Agenda Item 9**

**Standard Operating Procedures (SOPs) for Processing PPP**

**Agenda Item 10**

**PC-I for Construction of Hyderabad – Sukkur Motorway Project (306 km) on BOT Basis under PPP Arrangement**

The subject agenda items were withdrawn on the request of concerned wing.

Action By : Member (PPP)

**Conclusion**

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

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