



**NATIONAL HIGHWAY AUTHORITY**  
Secretariat HQs

**CONFIRMED MINUTES**

Subject: **The 298<sup>th</sup> Meeting of the NHA Executive Board Held on March 26, 2018 at Islamabad**

**Introduction**

The 298<sup>th</sup> meeting of the National Highway Authority's Executive Board was held at 1400 hours on March 26, 2018 at the Auditorium of NHA Headquarters, Islamabad. Mr. Jawwad Rafique Malik, Chairman, NHA presided. List of participants is at **Annex-A**.

The meeting commenced with recitation of verses from the Holy Quran.

**Formal Board Proceedings**

**Agenda Items**

The Secretary NHA stated that 06 working papers were circulated.

**Agenda Item 1**

**Approval of Road Safety Audit Manual**

The NHA Executive Board pended the subject agenda item as it requires considerable time for deliberation.

Action By : Member (Planning)

**Agenda Item 2**

**Policy Paper for Construction of Provincial Roads Entrusted to NHA Through Prime Minister's Office Directives**

**Decision**

The NHA Executive Board directed the Member (Planning) to resubmit the case after comprehensive working on the proposed framework.

Action By : Member (Planning)

### **Agenda Item 3**

#### **PC-I for Rehabilitation of Roads in District Naushero Feroze**

##### **Decision**

The NHA Executive Board considered the working paper regarding “PC-I for Construction and Rehabilitation of roads in District Naushero Feroze” and referred back the PC-I to Planning Wing to reevaluate and reconsider the proposed PC-I for maximum benefit of public at large.

Action By : Member (Planning)

### **Agenda Item 4**

#### **PC-I for Rehabilitation / Upgradation of Kallar ~ Dhan Gali Road (20.18 Km)**

##### **Decision**

The NHA Executive Board recommended the PC-I for Rehabilitation/Up-gradation of Kallar ~ Dhan Gali Road at a cost of Rs. 2,446.6 million for consideration of ECNEC.

The Board further directed to execute the project as deposit work with 12% service charges.

Action By : Member (Planning)

### **Agenda Item 5**

#### **PC-I for Upgradation/Construction of Sher Shah Suri Road from Begum Kot to Sheikhpura Muridke Road**

##### **Decision**

The NHA Executive Board considered the matter regarding “PC-I for Upgradation/Construction of Sher Shah Suri road from Begum Kot to Sheikhpura Muridke” with the direction to take assurance of Government of the Punjab for providing their 50% share to NHA along with PSDP allocation in black & white and resubmit the case.

Action By : Member (Planning)

**Agenda Item 6**

**PC-I for Khyber Pass Economic Corridor Project (KPEC) – Component I & II**

**Decision**

The NHA Executive Board recommended the “PC-I for Khyber Pass Economic Corridor Project (KPEC)” at a cost of Rs.49,430/-million with FEC to the tune of US\$ 409 Million for approval of CDWP/ECNEC.

The Board directed to incorporate provisions of patrolling vehicles, office accommodation, ambulances and recovery vehicles in the Bill No. 07 for NH&MP. The Board further directed that such provisions to be made in all future PC-Is.

Action By : Member (Planning)

**Additional Agenda Item**

**Implementation of Supreme Court Order (In Criminal Original Petition No. 226/2016) Dated January 03, 2018**

**Decision**

The NHA Executive Board constituted a two Member Committee comprising of Mr. Altaf Asghar, Senior Joint Secretary, Ministry of Communications and Mr. Jibran Khalil Malik, Joint Secretary (Budget), Ministry of Finance with the direction to the committee to submit its recommendations to the Board in the forthcoming meeting.

Action By : Member (Admn)

**Conclusion**

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

-----