



NATIONAL HIGHWAY AUTHORITY

Secretariat HQs

CONFIRMED MINUTES

Subject: **The 300th Meeting of the NHA Executive Board Held on April 16, 2018 at Islamabad**

Introduction

The 300th meeting of the National Highway Authority's Executive Board was held at 1430 hours on April 16, 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.

Agenda Items

The Secretary, NHA stated that 02 working papers were tabled as the Board meeting was convened on short notice.

Agenda Item 1

Variation Order 2: Overlay & Modernization of Lahore-Islamabad Motorway M-2 on BOT Basis

Decision

The NHA Executive Board approved V.O No. 2 amounting to Rs.2,587,938,359/- to M/s MORE as evaluated by Q.S Section NHA (CSR items @ NHA's CSR-2014, Non CSR items @ at par with the Engineer's Estimate and item 108 (c) @ Rs. 500 per C.M) so as the Concessionaire may undertake the following works accordingly:

- a. Addition of 2 lanes on each side of M-2 from Faizpur Interchange to Ravi Toll Plaza
- b. Addition of 2 dedicated lanes from M-2/M-3 interchange to Ravi Toll Plaza

- c. Addition of 8 No. Bays to the existing Ravi Toll Plaza
- d. Dismantling of old administration building
- e. Construction of a new administration building for Ravi Toll Plaza.

Action By : Member (Central Zone)

Agenda Item 2

Variation Order for Construction of Lahore Sialkot Motorway (LSM)

Decision

The NHA Executive Board allowed the contractor i.e. M/s LSMIM (FWO) to work in 0-6 kilometers on item rate basis as submitted by the concessionaire for total cost of Rs.3,927,737,732/- with the condition that the cost shall be reduced due to change in BOT length from 89 km to 85.6 km. (Approximate reduction of 3.4 Kilometers length). Deduction of cost shall be finalized by NHA Design Section and PPP (cell) with the concessionaire.

Action By : Member (Motorways South)

Conclusion

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