

NATIONAL HIGHWAY AUTHORITY

Secretariat HQs

CONFIRMED MINUTES

Subject: **The 302nd Meeting of the NHA Executive Board Held on May 22, 2018 at Islamabad**

Introduction

The 302nd meeting of the National Highway Authority's Executive Board was held at 1000 hours on May 22, 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 Item 1

Revised Estimates 2017-18 & Budget Estimates 2018-19

Decision

The NHA Executive Board recommended Revised Estimates 2017-18 and Budget Estimates 2018-19 for seeking approval of National Highway Council:

(Rs. in Billion)

Nature	Budget Estimates 2017-18		Revised Estimates 2017-18		Budget Estimates 2018-19	
	Amount	% age	Amount	% age	Amount	% age
a) Development	323.000	85%	397.940	88%	301.600	80%
b) Non-Development	58.959	15%	55.576	12%	75.744	20%
Total	381.959	100%	453.516	100%	377.344	100%

Action By : Member (Finance)

Agenda Item 2

Relocation of N-15 Road (Km 0+000 to Km 4+746.16) Pakistan Suki Kinari Hydropower Project, Provisional NOC

Decision

The NHA Executive Board approved issuance of Provisional NOC in favor of SK Hydro (Pvt.) Ltd. for relocation/ realignment of N-15 subject to signing of agreement/MOU on stamp paper.

Action By : Member (Planning)

Conclusion

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