



NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 365th Meeting of the NHA Executive Board Held on August 13, 2021 at Islamabad.**

Introduction

The 365th meeting of the National Highway Authority's Executive Board held at 0900 hours on August 13, 2021 at the Auditorium of NHA Headquarters, Islamabad. Capt. (Retd.) Muhammad Khurram Agha, 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.

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 consists of five items.

Agenda Item 1

Confirmation of Minutes: 364th Meeting of Executive Board held on August 05, 2021.

Decision

The NHA Executive Board confirmed minutes of the 364th Executive Board meeting held on August 05, 2021.

Action By : Secretary, NHA

Agenda Item 2

Overlay and Modernization of Lahore – Islamabad Motorway (M-2) on Build-Operate-Transfer (BOT) Basis: Operation and Maintenance of Neela Dullah Interchange (M-2) – Mangwal Road (21.6 km) as Extension of M-2 (Strategic Link) by Motorway Operations and Rehabilitation Engineering (Private) Limited (M/s More) Through Variation Order

Decision

The NHA Executive Board approved the following:

- a. The Strategic link road, Neela Dullah Interchange (M-2)–Mangwal Road as extension of M-2 be made part of Lahore-Islamabad Motorway with total project length of 378.60 KM for maintenance, operation & management purposes through variation order under Clause 29.1 of Concession Agreement.
- b. Operation management and routine maintenance cost amounting to Rs.284.73 Million (for 13 Years) and periodic maintenance shall be carried out when qualifies as per road condition and cost shall be calculated on the prevailing CSR has mutually agreed between both NHA and M/s FWO (MORE).

Action By : Member (Central Zone)/Member (Motorways South)

Agenda Item 3

Revised PC-I for Construction of Lahore Sialkot Motorway Project (LSMP).

Decision

The NHA Executive Board directed NHA to evaluate the PC-I for construction of Lahore Sialkot Motorway Project and if scope of the work is increased, revised PC-I for (+) 3.296% may be prepared and submitted for approval as per competency and guidelines issued by the Planning Commission.

Action By : Member (Central Zone)/Member (Motorways South)

Agenda Item 4

Addendum No. 03 of M/s PEAS Consulting (Pvt) Ltd for Construction Supervision for Conversion of 2-Lane Lai & Soan Bridges to 4-Lane Bridges at Km 1533-1534 (N-5).

Decision

The NHA Executive Board approved the Addendum/VO-3 of M/s PEAS Consulting (Pvt) Ltd. for Construction Supervision for Conversion of 2-Lane Lai & Swan Bridges to 4-Lane Bridges at Km 1533-1534 (N-5) amounting to Rs.43,116,444/- (Rupees forty-three million one hundred sixteen thousand four hundred forty-four only) yielding with revised Contract cost of Rs.69,902,021/- and overall increase of 160.97% up to April 30, 2022.

Action By : Member (Aided Projects)

Agenda Item 5

Request for Revision in the Committee Constituted by Executive Board in its 334th Meeting Held on February 28, 2020 for Detail Study Related to Fixing of Toll on NHA Network.

Decision

The NHA Executive Board approved revision in the Committee constituted by NHA Executive Board in its 334th meeting held on February 28, 2020 to conduct a study for developing a tolling model for determination and revision of per km toll rates on different highways, motorways & expressways as under:

a.	Chief (NTRC)	:	Chairman of the Committee
b.	GM (RAMD), NHA	:	Member
c.	GM (Revenue), NHA	:	Member/Secretary

The committee will submit its report/recommendations within two months to the Board.

Action By : Chief (NTRC)/GM (RAMD)/GM (Revenue)



Conclusion

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