

388th EXECUTIVE BOARD MEETING

AGENDA ITEMS

1.	Confirmation of Minutes: 387 th Meeting of Executive Board held on March 15, 2022
2.	Construction of Hyderabad – Sukkur Motorway Project on BOT Basis
3.	Approval for Award of Seventeen (17) Nos Contract of Balochistan-North & Balochistan-South Region Under AMP 2020-21 to the Lowest Evaluated Bidder
4.	Award of Works for Rehabilitation and Upgradation of 54.80 KM long Awaran – Jhaljao Raod
5.	Up-gradation, Widening & Improvement of Jaglot - Skardu (S-1) Road (164 KM) on EPC/TURNKEY MODE, Extension of Time No.02, to Contractor M/s FWO
6.	Bridge Financing for Land Acquisition till Approval of Re-appropriation. Construction of 4-Lane Bridge over River Indus linking Layyah with Taunsa Including 2-Lane Approach Roads and Raining Works (24.272 km)
7.	Request of Sialkot Chamber of Commerce & Industry for waiver-off Certain Requirements of Regulations for Access from NHA Controlled Network for Construction and Direct Access Through RAMPS on Lahore Sialkot Motorway (LSM) to the State of the ART Hospital i.e. Sialkot Medical City Limited (SMCL)
8.	Amendment in National Highways and Motorway Police Road Safety Campaigns, Performance Reward Rules 2007

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 388th Meeting of the NHA Executive Board Held on March 25, 2022 at Islamabad.**

Introduction

The 388th meeting of the National Highway Authority's Executive Board was held at 1730 hours on March 25, 2022 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 with Urdu translation and Darood Sharif.

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 eight (08) items.

Agenda Item 1

Confirmation of Minutes: 387th Meeting of Executive Board held on March 15, 2022

Decision

The NHA Executive Board confirmed the minutes of the 387th Executive Board meeting held on March 15, 2022.

Action By : Secretary, NHA

Agenda Item 2**Construction of Hyderabad - Sukkur Motorway Project on BOT Basis****Decision**

The NHA Executive Board approved the Draft PPP Agreement for Construction of Hyderabad – Sukkur Motorway (M-6) Project on Build-Operate-Transfer basis and accorded its concurrence to forward the same to Public Private Partnership Authority (P3A) for seeking final approval to execute between NHA and Special Purpose Vehicle (as Concessionaire) to be registered by the successful bidder i.e. M/s TECHNO-CMC-ACC Consortium.

Action By : Member (PPP)

Agenda Item 3**Approval for Award of Seventeen (17) No Contract of Balochistan - North & South Regions Under AMP 2020-21 to the Lowest Evaluated Bidder**

The Board after deliberation deferred the subject agenda item and directed Member (West Zone) to re-submit the case in the next Board meeting.

Action By : Member (West Zone)

Agenda Item 4**Award of Work for Rehabilitation and Upgradation of 54.80 KM long Awaran – Jhaljao Raod**

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

Action By : Member (Planning)

Agenda Item 5**Up-gradation, Widening & Improvement of Jaglot - Skardu (S-1) Road (164 KM) on EPC/Turnkey Mode, Extension of Time No.02, to Contractor M/s FWO****Decision**

The NHA Executive Board approved the Extension of Time (EOT) No. 02 to M/s FWO from August 29, 2021 to November 01, 2022 (430 days) with no financial impact.

Action By : Member (North Zone)

Agenda Item 6**Bridge Financing for Land Acquisition till Approval of Re-appropriation. Construction of 4-Lane Bridge over River Indus linking Layyah with Taunsa Including 2-Lane Approach Roads and Raining Works (24.272 Km)**

The subject agenda item was withdrawn by the Board, as the case for re-appropriation in PC-I is already under consideration of the Ministry of Communications (MoC).

Action By : Member (Central Zone)

Agenda Item 7**Request of Sialkot Chamber of Commerce & Industry for waiver-off Certain Requirements of Regulations for Access from NHA Controlled Network for Construction and Direct Access Through RAMPS on Lahore Sialkot Motorway (LSM) to the State of the Art Hospital i.e. Sialkot Medical City Limited (SMCL)****Decision**

The NHA Executive Board did not agree to the request of Sialkot Chamber of Commerce & Industry for Access from NHA Controlled Network for construction and direct access through ramps on Lahore Sialkot Motorway (LSM) to Sialkot Medical City Limited (SMCL) being not in conformity with NHA's regulations for access from NHA Controlled Network.

Action By : Member (Finance)

Agenda Item 8**Amendment in National Highways and Motorway Police Road Safety Campaigns, Performance Reward Rules 2007****Decision**

The NHA Executive Board endorsed the proposed amendments in Clause 6. (g) & 7. (j) of NHMP Road Safety Campaigns, Performance Reward Rules 2007, as follows:

- a. 6 (g) “**For purchase and repair of new**, replaced (against the existing condemned) transport, equipment intelligent digital solutions affecting helps, safety, enforcement, rescue and recovery. This expenditure would be financed on a matching grant basis between NHMP & NHA on recommendations of the Committee headed by Secretary Communications with Chairman NHA & IG (NHMP) as member.”
- b. 7 (j) (1)(a) **Fresh Purchase**, replacement, repair of existing transport, equipment digital solutions for rescue, recovery & help.

Action By : Member (Finance)

Conclusion

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