

NHA Executive Board's Confirmed Minutes

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

**405th Executive Board Meeting
Islamabad, August 10, 2022**

AGENDA ITEMS

<u>Agenda Item</u>	<u>Subject</u>
1.	Confirmation of Minutes of 403 rd Meeting of Executive Board Held on July 27, 2022
2.	Issuance of Letter of Intent (LOI) to the Successful Bidder, M/s Techno-Matracon (JV) for Kharian-Rawalpindi Motorway Project on BOT Basis
3.	Approval of NHA Entity & RMA Accounts for the Financial Year 2020-21
4.	Report of the Committee Constituted to Decide Remunerations Package for Chairman and Member Dispute Adjudication Board (DAB)
5.	One Year Extension of Consultancy Contract for Supervision & Assisting the Newly Established Quality Assurance Cell in Maintaining and Continually Improving the Quality Management System (ISO 9001:2015) at NHA

NHA Executive Board's Confirmed Minutes**NATIONAL HIGHWAY AUTHORITY****CONFIRMED MINUTES**

Subject: **The 405th Meeting of the NHA Executive Board Held on August 10, 2022 at Islamabad**

Introduction

The 405th meeting of the National Highway Authority's Executive Board was held at 0900 hours on August 10, 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 five (05) items.

Agenda Item 1

Confirmation of Minutes of 403rd Meeting of Executive Board Held on July 27, 2022

Decision

The NHA Executive Board confirmed the minutes of the 403rd Executive Board meeting held on July 27, 2022.

Action By : Secretary, NHA

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Agenda Item 2

Issuance of Letter of Intent (LOI) to the Successful Bidder, M/s Techno-Matracon (JV) for Kharian-Rawalpindi Motorway Project on BOT Basis

Decision

The NHA Executive Board approved issuance of Draft Letter of Intent to the first ranked Consortium/bidder i.e M/s TECHNO-MATRACON (JV) in association with M/s POWERCHINA Chengdu Engineering Corporation Limited as lead constructor and ACC as Design & Supervision Consultant.

Action By : Member (PPP)/Member (Planning)

Agenda Item 3

Approval of NHA Entity & RMA Accounts for the Financial Year 2020-21

Decision

The NHA Executive Board approved NHA Entity & RMA Accounts for the financial year 2020-21 with the specific approval of the following:

<u>NHA Entity Accounts</u>		<u>Rs. in Billions</u>
1.	Additions/ Transfer to property, plant & equipment	982.511
2.	Addition in Assets due to Revaluation of Assets	1425.279
3.	Addition in capital work in progress	145.402
<u>NHA RMA Accounts</u>		<u>Rs. in Billions</u>
1.	Additions to property, plant & equipment	0.559
2.	Addition in capital work in progress	0.009

The Board also approved extension of the Auditors (M/s Baker Tilly Mehmood Idrees Qamar Chartered Accountants) for the audit of the financial year 2021-22 on same terms and conditions.

The NHA Executive Board directed Audit Committee under Add'l Secretary (Budget) to recommend investment options for getting maximum profit on bank balances/investments and increase in revenue.

Action By : Member (Finance)

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Agenda Item 4

Report of the Committee Constituted to Decide Remunerations Package for Chairman and Member Dispute Adjudication Board (DAB)

The subject agenda item was deferred with the following directions to the committee:

- a. Present the five years data of decisions made by Dispute Adjudication Board (DAB).
- b. Amount paid to DAB Chairmen/Members during the last five years.
- c. Comparison of DAB remunerations of NHA with the other Federal and Provincial departments/authorities.

Action By : Member (Engg. Coord)

Agenda Item 5

One Year Extension of Consultancy Contract for Supervision & Assisting the Newly Established Quality Assurance Cell in Maintaining and Continually Improving the Quality Management System (ISO 9001:2015) at NHA

Decision

The NHA Executive Board approved one year extension w.e.f. June 25, 2022 to June 24, 2023 in the existing ISO Consultancy Agreement of M/s Institute of Occupational Safety, Health & Environment (IOSHE)-Pvt. Ltd. (Lead Firm) in JV with M/s CONSTECH on existing terms & conditions costing Rs.4.901 million.

The Board directed that ISO Consultants will prepare a detailed presentation identifying gaps in the existing processes & procedures of NHA and future course of action for their rectification after 1st quarter of current financial year.

Action By : Member (Admn)

Conclusion

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