

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

**433rd Executive Board Meeting
Islamabad, May 23, 2023**

AGENDA ITEMS

<u>Agenda Item</u>	<u>Subject</u>
1.	Approval for Bridge Financing from Road Maintenance Account for Timely Completion of Rehabilitation / Improvement of Balkassar-Mianwali Road (N-130) & Mianwali - Muzaffargarh Road (N-135)
2.	Approval of Annual Maintenance Plan 2023-24
Addl.	<u>Additional Agenda Item</u> Consultancy Services for Feasibility Study & Detailed Design for: <ol style="list-style-type: none"> i. Construction of Road Link from Gujranwala (Sialkot Bypass) to Lahore – Sialkot Motorway (LSM) (Approx. 20 Km) ii. Construction of Lahore – Sahiwal – Bahawalnagar Motorway (Approx. 250 Km) iii. Dualization of Existing Road from Faisalabad Bypass to Motorway (M-3) via Satiana (Approx. 26 KM)

NATIONAL HIGHWAY AUTHORITY**CONFIRMED MINUTES**

Subject: **The 433rd Meeting of the NHA Executive Board Held on May 23, 2023 at Islamabad**

Introduction

The 433rd meeting of the National Highway Authority Executive Board was held at 0900 hours on May 23, 2023 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 two (02) items. He added that working paper regarding "Consultancy Services for "Feasibility Study & Detailed Design for: (i) Construction of road link from Gujranwala (Sialkot Bypass) to Lahore – Sialkot Motorway (LSM) (Approx. 20 Km); (ii) Construction of Lahore – Sahiwal – Bahawalnagar Motorway (Approx. 250 Km) & (iii) Dualization of Existing Road from Faisalabad Bypass to Motorway (M-3) via Satiana (Approx. 26 Km)" was tabled as additional agenda item with the permission of Board.

Agenda Item 1

Approval for Bridge Financing from Road Maintenance Account for Timely Completion of Rehabilitation/Improvement of Balkassar-Mianwali Road (N-130) & Mianwali-Muzaffargarh Road (N-135)

Decision

The NHA Executive Board allowed internal borrowing amounting to Rs.3,224 million from Road Maintenance Account for the timely completion of Rehabilitation/Improvement of Balkassar - Mianwali Road (N-130) & Mianwali - Muzaffargarh Road (N-135). The said amount utilized during the construction period shall be recouped to RMA upon the release of GoP maintenance grant of N-130 & N-135 roads.

Action By: Member (Engg. Coord)

Agenda Item 2

Approval of Annual Maintenance Plan 2023-24

Decision

The NHA Executive Board approved the Annual Maintenance Plan 2023-24 amounting to Rs.72,850.00 million in addition to carry forward liabilities from previous years amounting to Rs.52,861.74 million.

The Board directed as follows:

- a. The concept of re-appropriation of funds be introduced in RMA Rules. A working paper be submitted for Board's consideration/recommendation by Member (Finance), NHA on the lines of principles of Budget & Financial Rules of GoP for decision in financial matters of both GoP and RMA.
- b. GM (M&I) to conduct a fact-finding inquiry to know the reasons for delayed execution of previous AMPs.
- c. NHA should ensure that all procurements of AMP 2022-23 be awarded during current financial year.
- d. Share details of AMP's expenditure incurred during the last five years for information of the Board.

Action By: Member (Engg. Coord)/Member (Finance)/GM (M&I)

Additional Agenda Item**Consultancy Services for Feasibility Study & Detailed Design for:**

- i. Construction of Road Link from Gujranwala (Sialkot Bypass) to Lahore – Sialkot Motorway (LSM) (Approx. 20 Km)**
- ii. Construction of Lahore – Sahiwal – Bahawalnagar Motorway (Approx. 250 Km)**
- iii. Dualization of Existing Road from Faisalabad Bypass to Motorway (M-3) via Satiana (Approx. 26 KM)**

Decision

The NHA Executive Board allowed NHA to engage M/s National Engineering Services Pakistan (Pvt.) Ltd., a State Owned Entity, for rendering Consultancy Services for “Feasibility Study & Detailed Design for: (i) Construction of road link from Gujranwala (Sialkot Bypass) to Lahore – Sialkot Motorway (LSM) (Approx. 20 Km); (ii) Construction of Lahore – Sahiwal – Bahawalnagar Motorway (Approx. 250 Km) & (iii) Dualization of Existing Road from Faisalabad Bypass to Motorway (M-3) via Satiana (Approx. 26 Km)” under PPRA Rule-42 (d)(iii).

Action By: Member (Planning)

Conclusion

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