

NATIONAL HIGHWAY AUTHORITY**CONFIRMED MINUTES****435th Executive Board Meeting
Islamabad, June 8, 2023****AGENDA ITEMS**

<u>Agenda Item</u>	<u>Subject</u>
1.	Confirmation of Minutes of 432 nd , 433 rd & 434 th Board Meetings
2.	2 nd Revised PC-I for Construction of 6-Lane Overhead Bridge at Imamia Colony Railway Crossing Shahdara
Addl	Re-Enlistment of M/s Quaid-e-Azam International Hospital on Panel of NHA HQ

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

Subject: **The 435th Meeting of the NHA Executive Board Held on June 08, 2023 at Islamabad**

Introduction

The 435th meeting of the National Highway Authority Executive Board was held at 0900 hours on June 08, 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 items. He added that working paper regarding "Re-Enlistment of M/s Quaid-e-Azam International Hospital on the Panel of NHA HQ" was tabled as additional agenda item with the permission of Board.

Agenda Item 1**Confirmation of Minutes of 432nd, 433rd & 434th Board Meetings****Decision**

The NHA Executive Board confirmed the minutes of the 432nd, 433rd and 434th Executive Board meetings held on May 18, 23 and 27, 2023, respectively with following amendment:

In Agenda Item 2 regarding "Approval of Annual Maintenance Plan 2023-24" (433rd meeting), add Para-5.18 (d) as follows:

"d. Present details of AMP's expenditure (head-wise) incurred during the last five years for information of the Board."

Suggested By: Chief (NTRC)

Action By: Secretary, NHA

Agenda Item 2**2nd Revised PC-I for Construction of 6-Lane Overhead Bridge at Imamia Colony Railway Crossing Shahdara****Decision**

The NHA Executive Board recommended the 2nd Revised PC-I for “Conversion of 6-lanes overhead bridge to 8-lanes at Imamia colony railway crossing Shahdara (Revised) and conversion of the existing 4 lanes N-5 from Shahdara More to Imamia Colony & 6 lanes N-5 from Imamia Colony to Kala Shah Kaku into 8-lanes to accommodate Metro Bus facility” at a cost of Rs.18,682.953 million for approval of ECNEC.

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

Additional Agenda Item**Re-Enlistment of M/s Quaid-e-Azam International Hospital on Panel of NHA HQ****Decision**

The NHA Executive Board approved the recommendations of Standing Health Committee (SHC) in its meeting held on May 18, 2023 for re-enlistment of Quaid-e-Azam International Hospital on the panel of National Highway Authority HQ, Islamabad for the indoor/outdoor medical treatment of NHA entitled employees.

Action By Member (Admn)

Conclusion

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