

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

**441st Executive Board Meeting
Islamabad, July 21, 2023**

AGENDA ITEMS

<u>Agenda Item</u>	<u>Subject</u>
1.	Procurement of Works for Extension of KLM Start Point Saggian Road and Main Ravi Bridge (Approx. Length=10 Km) Package-1, Km 0+000 to 3+800
2.	Procurement of Works for Construction of Lahore Bypass from KLM to Multan Road Near Radio Station (18.5 Km)
3.	Procurement of Works for Extension of Margalla Highway from G.T. Road (N-5) to Motorway (M-1) (Length=2.8 Km)
4.	Procurement of Works for Dualization of Road from Faisalabad Bypass to Motorway M-3 via Satiana
--	Conclusion

NATIONAL HIGHWAY AUTHORITY**CONFIRMED MINUTES**

Subject: **The 441st Meeting of the NHA Executive Board Held on July 21, 2023 at Islamabad**

Introduction

The 441st meeting of the National Highway Authority Executive Board was held at 2000 hours on July 21, 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 four (04) items.

Agenda Item 1

Procurement of Works for Extension of KLM Start Point Saggian Road and Main Ravi Bridge (Approx. Length=10 Km) Package-1, Km 0+000 to 3+800

Decision

The NHA Executive Board directed to complete all codal formalities before submission of the case for award of works in accordance with the Planning Commission's Office Memorandum No. 16(582)PIA-III/ PC/2023 dated July 21, 2023

Action By Member (Planning)

NHA Executive Board's Confirmed Minutes**Agenda Item 2****Procurement of Works for Construction of Lahore Bypass from KLM to Multan Road Near Radio Station (18.5 Km)****Decision**

The NHA Executive Board directed to complete all remaining codal formalities before submission of the case for award of works.

Action By Member (Planning)

Agenda Item 3**Procurement of Works for Extension of Margalla Highway from G.T. Road (N-5) to Motorway (M-1) (Length=2.8 Km)****Decision**

The NHA Executive Board directed to complete all codal formalities before submission of the case for award of works in accordance with the directions contained in Office Memorandum No. 4(67-333) PC/T&C/2023 dated July 20, 2023.

Action By Member (Planning)

Agenda Item 4**Procurement of Works for Dualization of Road from Faisalabad Bypass to Motorway M-3 via Satiana****Decision**

The NHA Executive Board directed to complete all codal formalities before submission of the case for award of works in accordance with the Planning Commission's Office Memorandum No. 16(583)PIA-III/ PC/2023 dated July 21, 2023.

Action By Member (Planning)

Conclusion

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