

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

**459th Executive Board Meeting
Islamabad, March 29, 2024**

AGENDA ITEMS

<u>Agenda Item</u>	<u>Subject</u>
1.	PC-I (Land Acquisition) China – Pakistan Economic Corridor (CPEC) KKH Phase-II (Thakot to Raikot) (Length: 241 Km).
2.	PC-I Construction of Motorway from Ghulam Khan to Esa Khel Interchange (165.410 Km).
3.	PC-I for Rehabilitation/Upgradation & Widening of Quetta-Dhadhar Section of N-65 (110.256 Km).
4.	PC-I for Dualization and Strengthening of Dhadhar-Jacobabad Section N-65 (188 Km. Approx).
5.	PC-I for Construction of Kharan-Basima Highway (123 Km).
6.	PC-I for Construction of Wangu Hill Tunnel on M-8 (22 Km).
7.	PC-I for Construction of Shadadkot Bypass on N-55.
8.	PC-I for Construction of Dual Carriageway from Deepalpur to Lahore – Multan Motorway (M-3) via Okara (86.767 Km).
9.	Lowari Tunnel Project PC-I for Electric & Mechanical, Operational Buildings & Bridges.
10.	PC-I for Slide Shelter Structure and Allied Protection Works on Jaglot-Skardu Road.
Addl-I	Extension in Contract Period of Employees
Addl-II	Approval for Award of Contract of Janitorial & Technical Services at NHA HQ
--	Conclusion

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

Subject: **The 459th Meeting of the NHA Executive Board Held on March 29, 2024 at Islamabad**

Introduction

The 459th meeting of the National Highway Authority Executive Board was held at 1100 hours on March 29, 2024 at the Auditorium of NHA Headquarters, Islamabad. Mr. Arshad Majeed Mohmand, 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 ten (10) items which was circulated to Board members. He further stated that following additional agenda items will be tabled with the permission of the Board:

- A-I. Extension in Contract Period of Employees.
- A-II. Approval for Award of Contract of Janitorial & Technical Services at NHA HQ.

Agenda Item 1**PC-I (Land Acquisition) China – Pakistan Economic Corridor (CPEC) KKH Phase-II (Thakot to Raikot) (Length: 241 Km)****Decision**

The Executive Board recommended the “PC-I (Land Acquisition) China – Pakistan Economic Corridor (CPEC) KKH Phase-II (Thakot to Raikot) (Length: 241 Km)” at a cost of Rs. 4,133.92 Million for approval of ECNEC.

Action by Member (Planning)

Agenda Item 2**PC-I Construction of Motorway from Ghulam Khan to Esa Khel Interchange (165.410 Km)****Decision**

The NHA Executive Board recommended the “PC-I for Construction of Motorway from Ghulam Khan to Esa Khel (165.410 Km)” at a cost of Rs. 117,469 million for approval of CDWP/ECNEC.

Action by Member (Planning)

Agenda Item 3**PC-I for Rehabilitation/Upgradation & Widening of Quetta-Dhadar Section of N-65 (110.256 Km)****Decision**

The NHA Executive Board recommended the “PC-I Construction Quetta – Dhadar Section of N-65 (110.256 Km)” at a cost of Rs 55.379 Billion for approval of CDWP/ ECNEC.

Action by Member (Planning)

Agenda Item 4**PC-I for Dualization and Strengthening of Dhadhar-Jacobabad Section N-65 (188 Km. Approx)****Decision**

The NHA Executive Board recommended the “PC-I for Dualization and Strengthening of Dhadhar – Jacobabad Section of N – 65 (188 Km)” at a cost of Rs. 50,824.93 million for approval of CDWP/ECNEC.

Action by Member (Planning)

Agenda Item 5**PC-I for Construction of Kharan-Basima Highway (123 Km)****Decision**

The NHA Executive Board recommended the “PC-I for Construction of Kharan – Basima Highway (123 Km)” at a cost of Rs 63.400 Billion for approval of CDWP/ ECNEC.

Action by Member (Planning)

Agenda Item 6**PC-I for Construction of Wangu Hill Tunnel on M-8 (22 Km)****Decision**

The NHA Executive Board recommended the “PC-I for Construction of Wangu Hill Tunnel on M-8 (22 Km)” at a cost of Rs. 62,258.408 million for approval of CDWP/ECNEC.

Action by Member (Planning)

Agenda Item 7**PC-I for Construction of Shadadkot Bypass on N-55****Decision**

The NHA Executive Board recommended the "PC-I for Construction of Shadadkot Bypass on N-455" at a cost of Rs 2,600.17 million for approval of CDWP/ ECNEC.

Action by Member (Planning)

Agenda Item 8**PC-I for Construction of Dual Carriageway from Deepalpur to Lahore – Multan Motorway (M-3) via Okara (86.767 Km)****Decision**

The NHA Executive Board recommended the "PC-I for Construction of Dual Carriageway from Deepalpur to Lahore-Multan Motorway (M-3) Via Okara" at a cost of Rs. 28,149.33 million for approval of CDWP/ECNEC.

Action by Member (Planning)

Agenda Item 9**Lowari Tunnel Project PC-I for Electric & Mechanical, Operational Buildings & Bridges****Decision**

The NHA Executive Board recommended "PC-I of Electrical & Mechanical (E&M) works, operational buildings, bridges of Access Roads (PKG-II) and pending liability of Lowari Tunnel Project" amounting to Rs. 37,257,409,792/- for approval of CDWP / ECNEC. NHA will ensure third party validation prior to presenting this PC-I before CDWP.

Action by Member (Planning)

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Agenda Item 10

PC-I for Slide Shelter Structure and Allied Protection Works on Jaglot - Skardu Road

Decision

The NHA Executive Board recommended the "PC-I for Slide Shelter Structures and Allied Protection Works on Jaglot - Skardu Road" at a cost of Rs. 15,651.580 million for approval of CDWP/ECNEC.

Action by Member (North Zone)

Additional Agenda Item I

Extension in Contract Period of Employees

Decision

The NHA Executive Board approved the extension in contract period of the following employees against the project titled "Shikarpur-Rajanpur Section of N-55 CAREC Trench-II":

Sr.#	Name & Designation	Extension	
		From	To
1.	Ms. Ayesha Mehmood, DD (Engr) BS-18	January 01, 2024	June 30, 2024
2.	Mr. Saad Asif, AD (Engr) BS-17	January 01, 2024	June 30, 2024
3.	Mr. Muhammad Hassanain AD (Engr) BS-17	January 01, 2024	June 30, 2024
4.	Mr. Asad Munir, AD (Engr) BS-17	January 01, 2024	June 30, 2024
5.	Mr. Muhammad Ali, AD (Legal) BS-17	January 01, 2024	June 30, 2024
6.	Syed Sohaib Hassan, Computer Operator BS-14	December 14, 2023	June 30, 2024
7.	Mr. M. Ali Cheema, Computer Operator BS-14	December 09, 2023	June 30, 2024
8.	Mr. Shakir Hussain, Computer Operator BS-14	December 13, 2023	June 30, 2024
9.	Mr. Fahad Ashraf, Computer Operator BS-14	December 08, 2023	June 30, 2024
10.	Mrs. Nazia Farman, Computer Operator BS-14	December 14, 2023	June 30, 2024
11.	Mr. Mumtaz Hussain, Computer Operator BS-14	December 09, 2023	June 30, 2024
12.	Mr. Shahid Hussain Driver, BS-4	January 01, 2024	June 30, 2024
13.	Mr. Waris Masih Sweeper, BS-01	November 29, 2023	June 30, 2024

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Sr.#	Name & Designation	Extension	
		From	To
14.	Mr. Naveed Aslam Sweeper, BS-01	December 06, 2023	June 30, 2024

Action by Member (Admn)

Additional Agenda Item II

Approval for Award of Contract of Janitorial & Technical Services at NHA HQ for Its New and Old Buildings

Decision

The NHA Executive Board approved the award of contract to M/s Abdullah Associates Pvt. Ltd. Islamabad at lowest offered rates @ Rs.2,428,100/- per month and Rs.29,137,200/- per annum inclusive of all taxes for a period of initially 1x year (viz F.Y 2024-25). The contract will be extendable for 2x years on annual basis with 10% increase subject to satisfactory performance.

Action by Member (Admn)

Conclusion

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