

**NATIONAL HIGHWAY AUTHORITY**
**CONFIRMED MINUTES**

**423<sup>rd</sup> Executive Board Meeting  
Islamabad, January 31 & February 01, 2023**

**INDEX**

<u>Agenda Item</u>	<u>Subject</u>
1.	Construction of NHA Residential Complex at M-1/ M-2 Intersections Loop Islamabad
2.	Permission for Demobilization of Contractor till Approval of Revised PC-I for Construction of Ziarat Mor – Sanjavi Road (162.300 Km), Package-I Ziarat Mor – Kach – Harnal Section, Package-II Harnai – Sanjavi Section
3.	Position Paper for Indus Highway (N-55) Additional Carriageway Project (Shikarpur – Rajanpur Section) Length 221.95 KM
4.	Constitution of Committee to Evaluate and Approve Intelligent Traffic System (ITS) on Lahore-Sialkot Motorway (LSM) Pilot Project
5.	Improvement in Procurement Process of RMA Works
6.	Construction of Paharpur - Band Korai - Rodikhel - Sidra Morr Road (N-55)(Length: 18 Km): D.I. Khan Road Development Packages
7.	2 <sup>nd</sup> Revised PC-I for Construction of Lahore Sialkot Motorway (LSM) Link Highway (4-Lane) Connecting LSM to Narang Mandi and Narowal (73 Km Approx.)
8.	PC-I for Construction of Chakdara - Chitral Road Project (N-45), Section III: Kalkatak - Chitral (48 Km)

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**NATIONAL HIGHWAY AUTHORITY****CONFIRMED MINUTES**

Subject: **The 423<sup>rd</sup> Meeting of the NHA Executive Board Held on January 31 and February 01, 2023 at Islamabad**

**Introduction**

The 423<sup>rd</sup> meeting of the National Highway Authority Executive Board was held at 0900 hours on January 31 and 1000 hours on February 01, 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 eight (08) items, which was circulated in two volumes.

**Agenda Item 1**

**Construction of NHA Residential Complex at M-1/M-2 Intersections Loop Islamabad**

**Decision**

The NHA Executive Board recommended the following proposal for approval of the National Highway Council:

- a. Construction of NHA Residential Complex at M-1/ M-2 Intersection Loop.

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- b. The project be assigned to state owned entities as per PPRA Rule 42(f) on EPC Mode.
- c. Allocation of funds from Road Maintenance Account (Administrative Expenses Head) of AMP 2022-23 and onwards.

The Board directed to submit detailed design and cost estimation by EPC Contractor for approval.

The Board also directed that the endorsement for construction of NHA Residential Complex in loop of motorway be treated as one time exemption not as policy.

Action By                      Member (Engg. Coord)

### **Agenda Item 2**

**Permission for Demobilization of Contractor till Approval of Revised PC-I for Construction of Ziarat Mor – Sanjavi Road (162.300 Km), Package-I Ziarat Mor – Kach – Harnal Section, Package-II Harnai – Sanjavi Section**

### **Decision**

The NHA Executive Board considered the subject matter and directed to suspend the work on site immediately.

The Board constituted the following committee to conduct a fact-finding inquiry:

a.	Chief (NTRC)	Convener
b.	VP-NESPAK	Member
c.	Member (Engg. Coord)	Member
d.	Member (West Zone)	Secretary

The committee will probe the following issues:

- a. Inconsistency/difference in tender BOQ and tender drawings.
- b. Realignment and rationalization in design and cost by the Design and Design Review Consultants.
- c. Additional cost affect as a result of improvement in pavement design.

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- d. Redesigning and re-evaluation of quantities due to flood damages.
- e. Stoppage of works due to terrorist attacks.
- f. Suggest way forward.

Action By                      Member (West Zone)

### **Agenda Item 3**

#### **Position Paper for Indus Highway (N-55) Additional Carriageway Project (Shikarpur – Rajanpur Section) Length 221.95 KM**

#### **Decision**

The NHA Executive Board recommended the “Position Paper” of the Indus Highway (N-55) Additional Carriageway Project (Shikarpur-Rajanpur Section, Length 221.95 Km) for approval of CDWP.

Action By                      Member (Aided Projects)

### **Agenda Item 4**

#### **Constitution of Committee to Evaluate and Approve Intelligent Traffic System (ITS) on Lahore-Sialkot Motorway (LSM) Pilot Project**

#### **Decision**

The NHA Executive Board directed Member (Finance), NHA to coordinate with M/s FWO and NHMP to sort out installation issues of Intelligent Traffic System (ITS) on rest of motorways as per Concession Agreements and Regular Agreements/Rules/etc.

Action By                      Member (Finance)

### **Agenda Item 5**

#### **Improvement in Procurement Process of RMA Works**

The subject agenda item was withdrawn on the request of Member concerned.

Action By                      Member (West Zone)

**Agenda Item 6**

**Construction of Paharpur - Band Korai - Rodikhel - Sidra Morr Road (N-55) (Length: 18 Km): D.I. Khan Road Development Packages**

**Decision**

The NHA Executive Board recommended the PC-I for Construction of Paharpur-BandKorai-Rodikhel-Sidra Morr (N-55) Length (18 Km) at a cost of Rs.2,606.97 million for approval of CDWP.

Action By                      Member (Planning)

**Agenda Item 7**

**2<sup>nd</sup> Revised PC-I for Construction of Lahore Sialkot Motorway (LSM) Link Highway (4-Lane) Connecting LSM to Narang Mandi and Narowal (73 Km Approx.)**

**Decision**

The NHA Executive Board recommended the 2<sup>nd</sup> Revised PC-I for completion of Construction of Lahore Sialkot Motorway (LSM) Link Highway (4-Lane) Connecting LSM to Narang Mandi and Narowal (73 Km) at a cost of Rs.37.139 Billion for approval of CDWP/ECNEC.

Action By                      Member (Planning)

**Agenda Item 8**

**PC-I for Construction of Chakdara-Chitral Road Project (N-45), Section III: Kalkatak-Chitral (48 Km)**

**Decision**

The NHA Executive Board recommended the PC-I for "Construction of Chakdara - Chitral Road Project (N-45), Section III: Kalkatak - Chitral (48km)" at a cost of Rs. 10.95 billion for approval of CDWP/ECNEC.

Action By                      Member (Planning)

**Conclusion**

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

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