

**NHA Executive Board's Confirmed Minutes**

**NATIONAL HIGHWAY AUTHORITY**

**CONFIRMED MINUTES**

**427<sup>th</sup> Executive Board Meeting  
Islamabad, March 28, 2023**

**AGENDA ITEMS**

<u>Agenda Item</u>	<u>Subject</u>
1.	Confirmation of Minutes of 426 <sup>th</sup> Meeting of Executive Board Held on March 24, 2023
2.	Delegation of Power: Financial Matters
3.	Revised PC-I for Dualization of Rawalpindi – Kahuta Road (28.4 Km) Including 4 Lane Bridge Over Sihala Railway Pass, Sihala Bypass & Kahuta Bypass
4.	PC-I for Rehabilitation & Up-gradation of Kundal Interchange (M-14) to Chashma -D.I Khan Road (Length: 18.5 KM) D.I Khan road Development Package
5.	PC-I for Rehabilitation & Upgradation of Kundal Interchange (M-14) to Tajazai Road (N-55) Length: 56 Km D.I Khan Road Development Package
6.	PC-I for Construction of Road from Isa Khel - Lakki Marwat Road (Arsla Khan) to Bannu Chowk (N-55) Length: 45 Km D.I Khan Road Development Package
7.	PC-I for Dualization & Improvement of Qureshi Morr (N-55) to Sarai Mohajir on Mianwali-Muzaffargarh Road Length: 55 KM D.I Khan Road Development Package
8.	PC-I for Land Acquisition, Building Compensation and Relocation of Utilities Hub Bypass Length: 13.350 Km
9.	PC-I for Construction of Hub Bypass (Civil Works) Length: 13.350 Km
10.	PC-I for Construction of an Interchange at (M-3) Abdul Hakim Motorway at Essan, Sharaqpur District Sheikhupura, 20 Km from M-2
11.	PC-I for Construction of Interchange on Lahore Abdul Hakeem Motorway M-3 at Bucheki Nankana Sahib Road in the Name of Rai Mansab Ali Khan Kharal
12.	PC-I for Construction of Interchange on Hazara Motorway to Connect Abbottabad and Sherwan Road Right After First Tunnel (Shimla Hill Tunnel) besides Sherwan Road
13.	PC-I for Construction of Jamal Din Wali Interchange on Sukkur – Multan Motorway (M-5)
14.	PC-I for Addition of Third Lane and Improvement of Existing Carriageway from Rawalpindi to Hassanabdal N-5, 38 Km

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

Subject: **The 427<sup>th</sup> Meeting of the NHA Executive Board Held on March 28, 2023 at Islamabad**

**Introduction**

The 427<sup>th</sup> meeting of the National Highway Authority Executive Board was held at 0830 hours on March 28, 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 fourteen (14) items.

**Agenda Item 1**

**Confirmation of Minutes of 426<sup>th</sup> Meeting of Executive Board Held on March 24, 2023**

**Decision**

The NHA Executive Board confirmed the minutes of the 426<sup>th</sup> meeting held on March 24, 2023.

Action By: Secretary, NHA

## NHA Executive Board's Confirmed Minutes

### **Agenda Item 2**

#### **Delegation of Power: Financial Matters**

#### **Decision**

The NHA Executive Board granted approval of delegation of following financial powers to Member (Finance):

- a. Approval of Final Bills having Draft Printed Paras.
  - i. Subject to clearance from Internal Audit and Monitoring and Inspection.
  - ii. Reference: Para 2(iv) of SOP for submission of final bills having draft/printed paras, approved by NHEB in its 109<sup>th</sup> meeting.
- b. Payment of Retention Money (approval of undertaking against Audit Paras Where Final Bill is Not Yet Paid).
  - i. Subject to clearance from Internal Audit and Monitoring and Inspection.
  - ii. Reference: Para 1.4.3 of SOP for payments to Contractors and Consultants dated January 01, 2014 approved by Chairman NHA.
- c. Third Provisional Payment. Reference: Table – XIII-3 of NHA Code, Volume-I

Action By                      Member (Engg. Coord)/Member (Finance)

### **Agenda Item 3**

#### **Revised PC-I for Dualization of Rawalpindi – Kahuta Road (28.4 Km) Including 4 Lane Bridge Over Sihala Railway Pass, Sihala Bypass & Kahuta Bypass**

#### **Decision**

The NHA Executive Board recommended the Revised PC-I for Construction of Dualization of Rawalpindi-Kahuta road including 4 lane bridge over Sihala Railway pass, Sihala bypass & Kahuta bypass at a cost of Rs.23,845.02 million, which is 83% above than the original PC-I cost i.e Rs.13,012.13 million for approval of ECNEC.

Action By                      Member (Engg. Coord)

**Agenda Item 4**

**PC-I for Rehabilitation & Up-gradation of Kundal Interchange (M-14) to Chashma -D.I Khan Road (Length: 18.5 KM) D.I Khan road Development Package**

**Decision**

The NHA Executive Board recommended the PC-I for “Rehabilitation & Up-gradation of Kundal Interchange (M-14) to Chashma - D.I Khan Road (Length:18.5 Km) D.I Khan Road Development Package” at a cost of Rs.2,809.65 million for approval of CDWP.

Action By: Member (Planning)

**Agenda Item 5**

**PC-I for Rehabilitation & Upgradation of Kundal Interchange (M-14) to Tajazai Road (N-55) Length: 56 Km D.I Khan Road Development Package**

**Decision**

The NHA Executive Board recommended the PC-I for “Rehabilitation & Up-gradation of Kundal Interchange (M-14) to Tajazai Road (N-55) Length: 56 KM D.I Khan road Development Package” at a cost of Rs.9,224.96 million for approval of ECNEC.

Action By: Member (Planning)

**Agenda Item 6**

**PC-I for Construction of Road from Isa Khel - Lakki Marwat Road (Arsla Khan) to Bannu Chowk (N-55) Length: 45 Km D.I Khan Road Development Package**

**Decision**

The NHA Executive Board recommended the PC-I for “Construction of Road from Isa Khel - Lakki Marwat Road (Arsla Khan) to Bannu Chowk (N-55) Length: 45 Km D.I Khan Road Development Package” at a cost of Rs.13,852.57 million for approval of CDWP.

Action By: Member (Planning)

**Agenda Item 7****PC-I for Dualization & Improvement of Qureshi Morr (N-55) to Sarai Mohajir on Mianwali-Muzaffargarh Road Length: 55 KM D.I Khan Road Development Package****Decision**

The NHA Executive Board recommended the PC-I for “Dualization & Improvement of Qureshi Morr (N-55) to Sarai Mohajir on Mianwali - Muzaffargarh Road Length: 55 Km D.I Khan road Development Package” at a cost of Rs.16,094.30 million for approval of ECNEC.

Action By                      Member (Planning)

**Agenda Item 8****PC-I for Land Acquisition, Building Compensation and Relocation of Utilities Hub Bypass Length: 13.350 Km****Decision**

The NHA Executive Board recommended the PC-I for “Land Acquisition, Building Compensation and Relocation of Utilities for Hub Bypass (Length: 13.350 Km)” at a cost of Rs.4,529.638 million for approval of CDWP.

Action By                      Member (Planning)

**Agenda Item 9****PC-I for Construction of Hub Bypass (Civil Works) Length: 13.350 Km****Decision**

The NHA Executive Board recommended the PC-I for “Construction of Hub Bypass (Civil Works) Length:13.350 Km” at a cost of Rs.9,874.837 million for approval of ECNEC.

Action By                      Member (Planning)

**Agenda Item 10**

**PC-I for Construction of an Interchange at (M-3) Abdul Hakim Motorway at Essan, Sharaqpur District Sheikhpura, 20 Km from M-2**

**Decision**

The NHA Executive Board recommended the PC-I for “Construction of an Interchange at (M-3) Abdul Hakim Motorway at Essan, Sharaqpur District Sheikhpura, 20 Km from M-2” at a cost of Rs.1,332.82 million for approval of CDWP.

Action By: Member (Planning)

**Agenda Item 11**

**PC-I for Construction of Interchange on Lahore Abdul Hakeem Motorway M-3 at Bucheki Nankana Sahib Road in the Name of Rai Mansab Ali Khan Kharal**

**Decision**

The NHA Executive Board recommended the PC-I for Construction of Interchange on Lahore Abdul Hakeem Motorway M-3 at Bucheki Nankana Sahib Road in the Name of Rai Mansab Ali Khan Kharal at a cost of Rs.1,323.04 million for approval of CDWP.

Action By Member (Planning)

**Agenda Item 12**

**PC-I for Construction of Interchange on Hazara Motorway to Connect Abbottabad and Sherwan Road Right After First Tunnel (Shimla Hill Tunnel) besides Sherwan Road**

**Decision**

The NHA Executive Board recommended the PC-I for “Construction of Interchange on Hazara Motorway to connect Abbottabad and Sherwan Road right after first Tunnel (Shimla Hill Tunnel) besides Sherwan Road” at a cost of Rs.1,829.776 million for approval of CDWP.

Action By Member (Planning)

**Agenda Item 13****PC-I for Construction of Jamal Din Wali Interchange on Sukkur – Multan Motorway (M-5)****Decision**

NHA Executive Board recommended the PC-I for “Construction of Jamal Din Wali Interchange on Sukkur – Multan Motorway (M-5)” at a cost of Rs.1,448.50 million for approval of CDWP.

Action By                      Member (Planning)

**Agenda Item 14****PC-I for Addition of Third Lane and Improvement of Existing Carriageway from Rawalpindi to Hassanabdal N-5, 38 Km****Decision**

NHA Executive Board recommended the PC-I for “Addition of third Lane and Improvement of Existing Carriageway from Rawalpindi to Hassanabdal (N-5) (Length 38 Km)” 4+4 Lane Dual carriageway including two lanes (Rigid) on each side at a cost of Rs.26,462 million for approval of 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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