

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

**428th Executive Board Meeting
Islamabad, March 30, 2023**

AGENDA ITEMS

<u>Agenda Item</u>	<u>Subject</u>
1.	Confirmation of Minutes of 427 th Meeting of Executive Board Held on March 28, 2023
2.	PC-I for Construction of Lundianwala Interchange on Lahore-Abdul Hakeem Motorway (M-3)
3.	PC-I for Construction of Service Road in Jaranwala Area Along Motorway M-3 Length: 47.4 Km Approx
4.	PC-I for Construction of Inter District Bridge at River Chenab Along Link Roads from Jalalpur Pirwala (M-5 Interchange) to Shehr Sultan District Muzaffargarh, Length: 21.5 Km
5.	PC-I for Construction of Road from More Khunda to Habo ky Bala District Nankana Sahib Length: 60 Km Approx
6.	PC-I for Construction of an Interchange at Salloke on Lahore-Sialkot Motorway (LSM) (M-11)
7.	PC-I for Construction of an Interchange on Lahore-Abdul-Hakeem (M-3) at Taray Garh to facilitate people of Warburton, District Nankana Sahib
8.	PC-I for Rehabilitation, Improvement & Widening of National Highway (N-40) from Lakpass to Noushki (130 KM)
9.	Change of Alignment in the Design of Sambrial - Kharian Motorway Project
10.	Case Update (For Information) ICSID Arbitration (ICSID Case No. ARD/21/48) Case of "Bayinder Insaat Turzim Ticaret VE Sanayi A.S. VS Islamic Republic of Pakistan"

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

Subject: **The 428th Meeting of the NHA Executive Board Held on March 30, 2023 at Islamabad**

Introduction

The 428th meeting of the National Highway Authority Executive Board was held at 0900 hours on March 30, 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 ten (10) items.

Agenda Item 1

Confirmation of Minutes of 427th Meeting of Executive Board Held on March 28, 2023

Decision

The NHA Executive Board confirmed the minutes of the 427th meeting held on March 28, 2023.

Action By: Secretary, NHA

Agenda Item 2**PC-I for Construction of Lundianwala Interchange on Lahore-Abdul Hakeem Motorway (M-3)****Decision**

The NHA Executive Board recommended the PC-I for “Construction of Lundianwala Interchange on Lahore-Abdul Hakeem Motorway (M-3)” at a cost of Rs.1,706.68 million for approval of CDWP.

Action By: Member (Planning)

Agenda Item 3**PC-I for Construction of Service Road in Jaranwala Area Along Motorway M-3 Length: 47.4 Km Approx****Decision**

The NHA Executive Board recommended the PC-I for “Construction of Service Road in Jaranwala area along Motorway M-3” at a cost of Rs.3,694.11 million for approval of CDWP.

Action By: Member (Planning)

Agenda Item 4**PC-I for Construction of Inter District Bridge at River Chenab Along Link Roads from Jalalpur Pirwala (M-5 Interchange) to Shehr Sultan District Muzaffargarh, Length: 21.5 Km****Decision**

The NHA Executive Board recommended the PC-I for “Construction of Inter District Bridge at River Chenab Along Link Roads from Jalalpur Pirwala (M-5 Interchange) to Shehr Sultan District Muzaffargarh (Option-1, 4-Lane) (Length: 21.5 Km)” at a cost of Rs.14,490.961 million for approval of ECNEC.

Action By: Member (Planning)

Agenda Item 5**PC-I for Construction of Road from More Khunda to Habo ky Bala District Nankana Sahib Length: 60 Km Approx****Decision**

The NHA Executive Board recommended the PC-I for “Construction of road Construction of Road from More Khunda to Habo ky Bala, District Nankana Sahib” at a cost of Rs.5,680.36 million for approval of CDWP.

Action By: Member (Planning)

Agenda Item 6**PC-I for Construction of an Interchange at Salloke on Lahore-Sialkot Motorway (LSM) (M-11)****Decision**

The NHA Executive Board recommended the PC-I for “Construction of an Interchange at Salloke on Lahore-Sialkot Motorway (LSM) (M-11)” at a cost of Rs.1,606.44 million for approval of CDWP.

Action By: Member (Planning)

Agenda Item 7**PC-I for Construction of an Interchange on Lahore-Abdul-Hakeem (M-3) at Taray Garh to facilitate people of Warburton, District Nankana Sahib****Decision**

The NHA Executive Board recommended the PC-I for “Construction of an Interchange on Lahore-Abdul Hakeem (M-3) at Taray Garh to facilitate people of Warburton, District Nankana Sahib” at a cost of Rs.1,596.729 million for approval of CDWP.

Action By: Member (Planning)

Agenda Item 8
PC-I for Rehabilitation, Improvement & Widening of National Highway (N-40) from Lakpass to Noushki (130 KM)
Decision

The NHA Executive Board recommended the PC-I for “Rehabilitation, Improvement & Widening of National Highway (N-40) from Lakpass to Noushki (130 Km)” at a cost of Rs.18,737.222 million including provision of railway flyovers (cost effect less than Rs.1,000 million) for approval of ECNEC.

Action By: Member (Planning)

Agenda Item 9
Change of Alignment in the Design of Sambrial - Kharian Motorway Project
Decision

The NHA Executive Board recommended to forward the position paper to CDWP/ECNEC for in principle approval of revised alignment (Option-I) prior to proceed with the land acquisition on the revised alignment. Meanwhile, the revised PC-I shall be processed for formal approval of ECNEC.

Action By: Member (Central Zone)

Agenda Item 10
Case Update (For Information)
ICSID Arbitration (ICSID Case No. ARD/21/48) Case of “Bayinder Insaat Turzim Ticaret VE Sanayi A.S. VS Islamic Republic of Pakistan”

The Director (DRC) briefed the Board regarding updated status of ICSID Arbitration (ICSID Case No. ARD/21/48) Case of “Bayinder Insaat Turzim Ticaret VE Sanayi A.S. VS Islamic Republic of Pakistan”.

Conclusion

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