

NHA Executive Board's Confirmed Minutes

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

**465th Executive Board Meeting
Islamabad, June 11, 2024**

AGENDA ITEMS

<u>Agenda Item</u>	<u>Subject</u>
1.	Confirmation of Minutes of the 463 rd and 464 th NHA Executive Board Meeting Held on May 26, 2024 and June 03, 2024
2.	Award of Construction Contract for Rehabilitation & Reconstruction of N-5 from Moro to Ranipur Km 318 – 404 (NBC/SBC) LOT-1: Moro - Bhiria (NBC & SBC) (Km 318- Km 360) LOT-2: Bhiria - Ranipur (NBC & SBC) (Km 360-Km 404)
3.	Memorandum of Understanding (MoU) Between National Highway Authority (NHA) and Lahore University of Management Sciences (LUMS)
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NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 465th Meeting of the NHA Executive Board Held on June 11, 2024 at Islamabad**

Introduction

The 465th meeting of the National Highway Authority Executive Board was held at 1000 hours on June 11, 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. He informed that Ms. Nazish Amjad, Dy. Secretary (ADB), Economic Affairs Division has also joined online on special invitation to assist the Board.

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 three (3) items, which was circulated in two volumes.

Agenda Item 1**Confirmation of Minutes of the 463rd and 464th NHA Executive Board Meeting Held on May 26, 2024 and June 03, 2024****Decision**

The NHA Executive Board unanimously confirmed minutes of the 463rd and 464th NHA Executive Board Meeting held on May 26, and June 03, 2024, respectively.

Action By: Secretary, NHA

Agenda Item 2**Award of Construction Contract for Rehabilitation & Reconstruction of N-5 from Moro to Ranipur Km 318 - 404 (NBC/SBC) LOT-1: Moro - Bhiria (NBC & SBC) (Km 318- Km 360) LOT-2: Bhiria - Ranipur (NBC & SBC) (Km 360-Km 404)****Decision**

The NHA Executive Board, in the best national interest, allowed NHA to proceed further with the signing of contract agreement of "Rehabilitation & Reconstruction of N-5 from Moro to Ranipur Km 318 - 404 (NBC/SBC) LOT-1: Moro - Bhiria (NBC & SBC) (Km 318- Km 360) and LOT-2: Bhiria - Ranipur (NBC & SBC) (Km 360-Km 404)" with the successful bidder due to non-composition of ECNEC.

The Board further directed NHA to pursue the case for approval of revised PC-I from ECNEC as soon as it will be constituted.

Action by: Member (Planning)/Member (Aided Projects)

Agenda Item 3**Memorandum of Understanding (MoU) Between National Highway Authority (NHA) and Lahore University of Management Sciences (LUMS)****Decision**

The NHA Executive Board constituted the following committee to revisit the proposal/ToRs/MoU and directed to submit its recommendations in the next meeting:

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a.	Member (Planning)	Convener
b.	Chief (NTRC)	Member
c.	Member (I&RC)	Member
d.	Member (Engg. Coord)	Member
e.	Member (Admn)	Member
f.	Executive Director (HRTC)	Secretary

Action by Member (Planning)

Conclusion

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