

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

**466th Executive Board Meeting
Islamabad, June 24, 2024**

AGENDA ITEMS

<u>Agenda Item</u>	<u>Subject</u>
1.	Confirmation of Minutes of the 465 th NHA Executive Board Meeting Held on June 11, 2024
2.	Operation Management & Maintenance (OM&M) Contracts of 45 Manual & 14 ETTM Toll Plazas for the Period Ending June 30, 2025
--	Conclusion

NATIONAL HIGHWAY AUTHORITY**CONFIRMED MINUTES**

Subject: **The 466th Meeting of the NHA Executive Board Held on June 24, 2024 at Islamabad**

Introduction

The 466th meeting of the National Highway Authority Executive Board was held at 1630 hours on June 24, 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 two (02) items, which was circulated in two volumes.

Agenda Item 1

Confirmation of Minutes of the 465th NHA Executive Board Meeting Held on June 11, 2024

Decision

The NHA Executive Board unanimously confirmed minutes of the 465th NHA Executive Board Meeting Held on June 11, 2024.

Action by: Secretary, NHA

Agenda Item 2**Operation Management & Maintenance (OM&M) Contracts of 45 Manual & 14 ETTM Toll Plazas for the Period Ending June 30, 2025****Decision**

The NHA Executive Board approved the following:

- a. Award of OM&M Contracts of 13 ETTM Toll Plazas to respective highest bidders at highest quoted net guaranteed (Per Month) bids till June 30, 2025.
- b. Award of OM&M Contracts of 12 Manual Toll Plazas to respective highest bidders till June 30, 2025.
- c. Re-tendering of OM&M Contracts of 11 Manual Toll Plazas:

The Board deferred decision to award remaining 22 Manual Toll Plazas and directed to resubmit the same in the next Board meeting with complete details.

Action by Member (Finance)

Conclusion

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