



NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 366th Meeting of the NHA Executive Board Held on August 23, 2021 at Islamabad.**

Introduction

The 366th meeting of the National Highway Authority's Executive Board held at 0900 hours on August 23, 2021 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.

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 four items.

Agenda Item 1

Confirmation of Minutes: 365th Meeting of Executive Board held on August 13, 2021.

Decision

The NHA Executive Board confirmed minutes of the 365th Executive Board meeting held on August 13, 2021.

Action By : Secretary, NHA

Agenda Item 2

Revised PC-I for the Construction of Sialkot (Sambrial) - Kharian Motorway on PPP Mode.

Decision

The NHA Executive Board recommended the revised PC-I for the approval of CDWP/ECNEC for “Construction of 4-lane Sialkot (Sambrial) – Kharian Motorway” at the Revised PC-I Cost of Rs.32,102,900,351/- (Rupees thirty-two billion, one hundred two million, nine hundred thousand, three hundred fifty-one only) including Upfront Viability Gap Funding (VGF) of Rs.4,000 Million and Operational VGF of Rs.6,944 Million for first eight operational years in equal annual installments.

Action By : Member (Planning)/Member (PPP)

Agenda Item 3

Hiring of Services of Consultancy Firm for Development of Business Plan for NHA.

Decision

The NHA Executive Board referred the matter to the committee already constituted under Deputy Chairman Planning Commission for comments/advice on hiring of a new consultancy firm for development of NHA Business Plan. Thereafter, the recommendations of the committee be submitted to the Board.

Action By : Member (Finance)

Agenda Item 4

Consultancy Services for Feasibility Study and Detailed Design for Realignment of KKH from Thakot to Raikot due to Construction of Dams on River Indus.

Decision

The NHA Executive Board approved award of Contract for Consultancy Services for “Feasibility Study and Detailed Design for Realignment of KKH from Thakot to Raikot due to Construction of Dams on River Indus” to M/s NESPAK (Pvt.) Ltd. in JV with M/s Euroconsult Pakistan (Pvt.) Ltd. and M/s Harza Consultants (Pvt.) Ltd., the successful Consultants in the Combined (Technical + Financial) evaluation at evaluated cost of Rs.228,747,939/- (Rupees two hundred twenty eight million, seven hundred forty-seven thousand, nine hundred and thirty-nine only), which includes all types of Federal, Provincial and Local Taxes including General Sales Tax (GST).

The above decision is subject to clearance by DDWP with respect to variance in bid cost vis-à-vis allocation.

Action By : Member (Planning)

Conclusion

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