

299th EXECUTIVE BOARD MEETING

(April 11, 2018)

AGENDA ITEMS

1.	Confirmation of Minutes – 297 th Meeting of the Executive Board held on March 22, 2018
2.	Confirmation of Minutes – 298 th Meeting of the Executive Board held on March 26, 2018
3.	Presentation of the Committee constituted by the Board on Implementation of Supreme Court Order (In Criminal Original Petition No. 226/2016) dated 03-01-2016
4.	Procurement of Operation, Management & Maintenance Contract (OM&MC) for Permanent Weigh Stations at Hazara Motorway E-35 for the Year 2017-19
5.	a. Grant of NOC to Government of Sindh for Improvement and Widening of 14 Km (From Km 33+400 to Km 47+000) of N-5/Karachi – Thatta – Hyderabad Road (KTHH) with their own funds, without de-federalization of the Road b. Relocation of Sassui Toll Plaza from Km 44+000 to a suitable location between Km 120+000 to Km 125+000 on N-5/ KTHH
6.	Design Review and Construction Supervision for Dualization of Rawalpindi – Kahuta Road (28.4 Km) including 4-Lane Bridge over Sihala Railway Pass, Sihala Bypass and Kahuta Bypass
7.	Inquiry Report regarding delay in submission of Addendum 05 (Revised Version-03) of M/s EA Consulting (Pvt) Ltd: Consultancy Services for Rehabilitation and Widening of Coastal Highway (N-110) from Gharo to Ketu Bunder
8.	Approval for change of Location from M-2 (Km 302~303) to M-1 (Km 350~370) to regulate the audit objection as per DAC direction dated 21-02-2018 on PP#4.4.17.3 based on PDP#366
9.	Variation Order No. 03 of M/s FWO for Construction of Package-V of Khuzdar – Shahdad Kot Section-IV under Gwadar – Ratodero M-8 Road Project

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