

## 339<sup>th</sup> EXECUTIVE BOARD MEETING

(May 20, 2020)

### AGENDA ITEMS

1.	Confirmation of Minutes: 338 <sup>th</sup> Meeting of Executive Board held on May 05, 2020
2.	Annual Maintenance Plan for F.Y. 2019-2020
3.	Amicable Settlement of Dispute regarding China-Pakistan Economic Corridor (CPEC), Western Route, Construction of Hakla (M-1) to D.I Khan Motorway (Package-IV), Pindigheb to Tarap (KM 0+000 to KM 50+019)
4.	Approval for Award of Widening of Tata – Pani Slide Area at KM: 467+000 on N-35 (Gilgit Baltistan Region) under AMP 2017-18
5.	Mandatory Trainings through NHA's Professional Career Development (PCD) Model for Ex-Cadre Officers of NHA
6.	Variation Order No. 04 of M/s. CGGC-GRC (JV) Construction of Hassanabdal – Havelian (E-35 – ICB - 1), Package-1: Burhan to Jarikas (KM 0+000 to KM 20+400) E-35
7.	Approval of Variation Order in respect of Contract No. RMA-PM-NHA-GB-N-35-2017-18-02 & RMA-PM-NHA-GB-N-35-2016-17-08 on KKH
8.	Request for Transfer of Lease Rights in Respect of NHA ROW Leased Land Located at N-5

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