

342nd EXECUTIVE BOARD MEETING

(September 02, 2020)

AGENDA ITEMS

1.	Confirmation of Minutes: 341 st Meeting of Executive Board held on July 28, 2020
2.	Award of Contract for Operation & Management of Already Established Service Area Facility and Filling Stations Along with Establishment of New Facilities/ Amenities at Rashakai Service Area, KM-106 (North & South Bound) on Islamabad – Peshawar Motorway M-1 on Advance Net Guaranteed Rental Basis
3.	Award of Operation, Management & Maintenance (OM&M) of Toll Plazas along with provision of Allied Services and Collection of Toll Revenue on Net Guaranteed Fixed Revenue Basis till the period ending 30 th June, 2021 <ol style="list-style-type: none">Islamabad-Peshawar Motorway (155 KMs), M-1Pindi Bhattian-Multan Motorway (297 KMs) , M-4Hasanabdal-Mansehra Expressway (100.200 KMs) E-35Chinar Kot and Koza Bnada Toll Plazas (Mansehra – Thakot Section of E-35)
4.	Award of Operation, Management & Maintenance (OM&M) of 07x Toll Plazas on National Highways and Collection of Toll Revenue at Net Guaranteed Fixed Revenue Basis till the period ending 30-6-2021
5.	Procurement for Provision, Operation and Management of Police Fine Collection Units, (13x Packages) on National Highways & (02x Packages) on Motorways
6.	Newly Federalized Mianwali Muzafargarh Road Section (N-135) for Dualization through PPP/BOT Basis by NHA <ol style="list-style-type: none">Establishment & Notification of Toll PlazasNotification of Toll Rates
7.	Award of Contract for Operation, Management & Maintenance of Nankana Sahib Service Area, KM-1109 (North & South Bound) on Lahore – Abdul Hakeem Motorway M-3 Section Peshawar – Karachi Motorway on Advance Net Guaranteed Rental Basis
8.	Before Honorable Islamabad High Court, Islamabad. Contempt Petition No. 333/2018 Writ and 2 nd Petition No. 3181/2019 regarding:- “Establishment of Filling Stations at sites of Multan & Zahirpir Service Areas by PSO on the basis of advance quarterly net guaranteed rentals on built, operate and transfer (BOT) basis for a period of ten (10) years extendable for another two (02) years subject”
9.	Variation Order No. 04 of M/s CGGC-GRC (JV) for Construction of Hassanabdal – Havelian (E-35-ICB-1), Package-1: Burhan to Jarikas (KM 0+000 to KM 20+400) E-35

10.	PC-I for Construction of Hoshab-Awaran-Khuzdar Section of M-8 Project (Section-02: Awaran-Naal (N-30), Length:168 KM (02-Lane Construction)
11.	Revised PC-1 for Karakorum Highway (KKH):- a. Improvement & Up-gradation Project (Raikot-Khunjrab) Section (335 KM) b. Re-appropriation of Land Compensation Cost in Re-alignment of Attabad lake Project (24 KM)
12.	Promotion of NHA Officers Against the Posts in BS-18 and BS-19
13.	Approval of Standard Operating Procedure (SOP) for Undertaking Projects on PPP Mode
14.	Addendum No. 02 to the Consultancy Contract for Detailed Design and Construction Supervision of Improvement/Widening of Thokar Niaz Baig – Hudiyara Drain Section of N-5
15.	Annulled/Termination for Contract No. PM-2017-18-SS-14 (KM 65 –Km 82) Route (N-120), Hyderabad – Mirpurkha – Umerkot – Khokhrapar Road, Periodic Maintenance Work of Sindh South Region
16.	Approval for writing-off loss of abortive work cost due to construction/ launching of Steel Pedestrian Bridge at (KM 33~34) N-35 Haripur, Contract No. RMA-N-2015-16/N-35/29
17.	Compliance of DAC Directives on Printed Audit Paras for the year 2011-12: Printed Para No. 4.4.6 (PDP NO. 75) for the year 2011-12 regarding “ <i>Non Execution of Overlay/Rehabilitation Work Rs.628.53 Million” for the year 2011-12 on Motorway M-2/M-3</i> ”
