

345th EXECUTIVE BOARD MEETING

(December 18, 2020)

AGENDA LIST

1.	Confirmation of Minutes: 344 th Meeting of Executive Board held on October 07, 2020
2.	Approval for Award of Periodic Maintenance Work from (KM 59+000 to KM 66+000) & (KM 95+000 to KM 97+200) on N-80 pertaining to Punjab North Region (AMP 2016-17)
3.	Approval for Award of Seven (07 Nos) Periodic Maintenance Works (Structural Overlay & Rehabilitation) pertaining to Punjab North Region as per approved AMP 2018-19
4.	Approval for Award of Six (06 Nos) Periodic Maintenance Works (Structural Overlay) pertaining to Punjab South Region as per Approved AMP 2018-19
5.	Approval for Award of Works for Construction of Hoshab-Awaran-Khuzdar Section of M-8 Project, (Hoshab-Awaran Section, 146KM) Package-IA: KM 00+000 to KM 073+500 (73.5 KM) Package-IB: KM 73+500 to KM 146+000 (72.5 KM)
6.	Award of Works for Construction for Dualization of Kuchlac-Zhob Section of N-50 Package-IV (KM 180-KM 245) Nasai-Khanozai Package-V (KM 245-KM 298) Khanozai-Kuchlac
7.	Consultancy Services for Design Review and Construction Supervision of Hoshab-Awaran-Khuzdar Section of M-8 Project, Package-I, Hoshab-Awaran (146 KM)
8.	Consultancy Services for Design Review and Construction Supervision for Dualization of Kuchlac-Zhob Section of N-50
9.	Extension in Services of On Board Staff of Highways Research & Training Centre (HRTC)
10.	Extension/and or Tenure of Extension or Otherwise of the Commercial Auditors (M/s Baker Tilly Mehmood Idrees Qamar & Co, Chartered Accountants) for the Financial Year 2019-20 on same terms and conditions
11.	Request for Transfer of Lease Rights in Respect of NHA ROW Leased Land Located at N-5
12.	Termination/Curtailment of Probation Period
13.	Award of Works for Construction for Dualization of Kuchlac-Zhob Section of N-50: Package-III
