

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

(June 28, 2018)

### AGENDA ITEMS

<b>Sr.No</b>	<b>Subject</b>
<b>1.</b>	Confirmation of Minutes – 304 <sup>th</sup> Meeting of the Executive Board held on June 12, 2018
<b>2.</b>	Variation Order 02, Package-III for Construction of Hassanabdal – Havelian E-35 ICB-E-35-III: Sarai Saleh to Havelian (Km 39+611 to Km 58+711)
<b>3.</b>	Approval of Award of Periodic Maintenance Work through Contract No. RMA-PM-NHA-GB-2016-17-08 from Km 444 – Km 806 on the KKH (N-35) of Gilgit – Baltistan Region under NHA AMP 2016-17
<b>4.</b>	VO 02 of M/s Sachal TTC (JV) for Construction of Flood Protection Bund towards Garh Maharaja Side on Construction of Sultan Bahoo Bridge Over River Chenab linking Shorkot to Garh Maharaja
<b>5.</b>	VO 01 of M/s Dawn Construction Co for Periodic Maintenance Work between Km 796+00 – 800+00 (N-55) Taunsa Urban Area (Contract No. PM-2015-16-PS-04)
<b>6.</b>	Consultancy Services for Review/Updation of Design and Construction Supervision for Construction of Dera Ghazi Khan Northern Bypass (18.9 Km)
<b>7.</b>	Acceptance of Tender for Contract No. PM-AJK-17-75-01 for Periodic Maintenance (Functional Overlay) from Km 43 to Km 53 (NBC & SBC) on N-75
<b>8.</b>	Approval of Road Safety Audit Manual
<b>9.</b>	Approval of Accounts of NHA (Entity) for the Year Ended June 30, 2017
<b>10.</b>	Approval of Accounts of Road Maintenance Account (RMA) for the Year Ended June 30, 2017
<b>11.</b>	Award of OM&M Contracts of Toll Plazas and Collection of Toll Revenue of 14x Manual Toll Plazas and 4x ETTM Toll Plazas on National Highways on Net Fixed Guaranteed Revenue Basis F.Y 2018-19
<b>12.</b>	Award of OM&M Contracts of Toll Plazas & Collection of Toll Revenue along with Provision of Allied Services on Net Fixed Guaranteed Revenue Basis: i. Islamabad – Peshawar Motorway (M-1), Pindi Bhattian – Faisalabad – Gojra – Toba Tek Singh (M-4) and Hasanabdal – Havelian Expressway (E-35) for period F.Y 2019-19 & 2019-20 ending 30-06-2020 ii. Khanewal – Multan (M-4, Extension) for period F.Y 2018-19 ending 30-06-2019
<b>I.</b>	Award of works for construction of Additional 2 Lane Carriageway from Petaro to Sehwan N-55 (Section-2) Km 64+000-Km 130+370 (66.370 Km)
<b>II.</b>	Request for approval of Bid Cost for Periodic Maintenance (Structural Overlay) from Km 00~Km 12 (SBC) on IMDCW (N-75)

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