

306th EXECUTIVE BOARD MEETING

(August 16, 2018)

AGENDA ITEMS

Sr.No	Subject
1.	Confirmation of Minutes: a. 304 th Meeting of the Executive Board held on June 12, 2018 b. 305 th Meeting of the Executive Board held on June 28, 2018
2.	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)
3.	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
4.	Award of Contract No. PM-2016-17-PN-05-12 for Periodic Maintenance Work (Structural Overlay) at Km 1270+000 - Km 1296 +000 (NBC&SBC) Lahore – Gujranwala Section on N-5
5.	Change in Location of Contract No. PM-2015-16-SN-03 from Km 320-335 to Km 363-373 (390+900 - 392+218), N-55
6.	Change of Location of Contract No.PM-SDS-2015-16-01 for Periodic Maintenance Work between Km 100+000 to Km 102+000 N-5/KTHH (FY 2015-16) (Sindh South Region)
7.	Approval for Award of Ten (10) NOs of Periodic Maintenance Works of South Zone (Sindh South & Sindh North) for AMP 2016-17
8.	Addendum No. 02 of M/s A.A. Associates for Construction of Bridge Over River Indus Amri (N-55) with Qazi Ahmed (N-5), (Package-I & II)
9.	Approval of Road Safety Audit Manual
10.	Award of works for Construction of Additional Carriageway (N-55) Section-1 (64 Km), Package-1C: Construction of Additional Carriageway Petaro Sehwn (N-55) Km 40+000 – Km 64+000
I.	Consultancy Services for Design Review and Construction Supervision for Central Asia Regional Economic Cooperation Corridor Development Investment Program (T-1 Projects)

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