

310th EXECUTIVE BOARD MEETING

(October 19, 2018)

AGENDA ITEMS

Sr. No	Subject
1.	Confirmation of Minutes: 309 th Meeting of the Executive Board held on October 11, 2018
2.	Mutation/Transfer of ROW to National Highway Authority
3.	Approval of Nomenclature/Creation of Regular Posts for Finance Wing NHA
4.	Procurement of Services for “Repair, Maintenance and Replacement of Defective Parts of Portable/Mobile Weigh Equipment (DAW 300 PC)”
5.	Approval of suggestions/recommendations/and likely way forward of Management Letter (ML) being issued (on NHA’s Entity Accounts) by the Auditors for the year ended June 30, 2017
6.	Advance Procurement: Amendment in Section 50(i) in NHA Code Chapter-3 “Tendering Process”
7.	Approval of PC-I for sustainable National Highway Rehabilitation & Improvement Project
8.	Construction of Peshawar Northern Bypass Project (PNBP): Approval of Addendum No. 05 of Consultancy Agreement for Construction Supervision, awarded to M/s EA Consulting (Pvt) Ltd
9.	Addendum No. 01 and EOT of M/s NESPAK for Construction Supervision of RAMPS on Sangla Hill Interchange on Motorway M-3

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