

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

(December 13, 2018)

### **AGENDA ITEMS**

<b>1.</b>	Confirmation of Minutes: 312 <sup>th</sup> Meeting of the Executive Board held on November 27, 2018
<b>2.</b>	Extension in Contract Period of NHA Employees <b><u>WITHDRAWN</u></b>
<b>3.</b>	Approval of promotion of DD (PR) NHA
<b>4.</b>	Provision of Security for Construction of Yakmach – Kharan Road Project
<b>5.</b>	Addendum No 01 of M/s PEAS Consulting (Pvt) Ltd for Design Review & Construction Supervision of Yakmach – Kharan Road (200 KMs)
<b>6.</b>	Ex-Post Facto approval of award of Emergency Contract for removal of Hill Slide at Dhanasar – Mughalkot between Km 382+000 ~ 394+000, N-50
<b>7.</b>	Conversion of NHA Building in Naran into Resort <b><u>WITHDRAWN</u></b>
<b>8.</b>	Procurement of Operation, Management and Maintenance of Permanent & Mobile Weigh Stations on National Highways and Motorways for the Financial Year 2018-20
<b>9.</b>	Waiver/exemption of NHA's Applicable Dues regarding Use of NHA ROW a. Gwadar Development Authority (GDA) for laying of pipeline of drinking water in NHA ROW along Makran Coastal Highway (N-10) b. National Development Complex (NDC) for laying of underground electric cable in NHA ROW along N-25 Winder, District Lasbela Balochistan
<b>10.</b>	Supply, Installation, Testing, Commissioning, Technical Support, Management and Maintenance of Automatic Vehicle Classification based ETTM System on National Highways (N-5), Package – I & II (10 Toll Plazas, 88 Lanes)
<b>11.</b>	Grant of Medical Reimbursement Allowance to “NHA's retired employees” along with their monthly pension claim as similar to “Serving Employees”
<b>12.</b>	Extension in Services of on Board Staff of Highway Research Training Centre (HRTC)
<b>13.</b>	Annulment of Contract # PM-2015-16-SN- <b>07</b> , Km 17-25, N-20, AMP 2015-16 (Sindh North Region)
<b>14.</b>	Annulment of Contract # PM-2015-16-SN- <b>08</b> , Km 26-33, N-20, AMP 2015-16 (Sindh North Region)
<b>15.</b>	Ex-Post Facto approval for Change of Location of Routine Maintenance Contracts of FY 2015-2016 as directed by DAC for settlement of Audit Para

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