

303rd EXECUTIVE BOARD MEETING

(June 05, 2018)

AGENDA ITEMS

1.	Confirmation of Minutes – 301 st Meeting of the Executive Board held on May 11, 2018
2.	Confirmation of Minutes – 302 nd Meeting of the Executive Board held on May 22, 2018
3.	Award of works for Construction of link Highway (4-Lane) connecting Lahore – Sialkot Motorway (LSM) to Narang Mandi and Narowal (73 Km Approx.) Package-I From Km 0+000 to Km 23+000 (Total Length 23 Km)
4.	Award of works for Rehabilitation and Improvement of Existing Carriageway from Peshawar to Dera Adam Khel (Sction-3) KM 0+000 – Km 34+350 (34.35 Km)
5.	Award of Agreement for Consultancy Services for Design Review and Construction Supervision for Dualization and Improvement of Pindigheb – Kohat Road 80 Km (N-80)
6.	Award of Agreement for Consultancy Services for Design Review and Construction Supervision for Construction of 4-Lane Bridge and 2-Lane Approach Roads, across River Indus connecting Kallur – Kot with D.I Khan
7.	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)
8.	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
9.	Approval for Award of Ten (10) NOs of Periodic Maintenance Works of South Zone (Sindh South & Sindh North) for AMP 2016-17
10.	Award of Concession for Operation, Management & Maintenance of already established Bus Bays by NHA with provision of all public facilities on National Highways as Single or Two Bids

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