

327th EXECUTIVE BOARD MEETING

(November 12, 2019)

AGENDA ITEMS

1.	Confirmation of Minutes: 326 th Meeting of Executive Board held on October 17, 2019
2.	Report of the Committee, Constituted by Board in its 323 rd NHEB meeting held on September 04, 2019 on: "Variation Order No. 02 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.	Standard Operating Procedure (SOP) for Paid Internship in National Highway Authority (NHA) as per Cabinet Decision
4.	Addendum No. 17 (Re-appropriation of approved Addendum No. 16) and Extension of Time for Consultants M/s. Engineering Associates (EA) (Pvt.) Ltd: Construction Supervision Services from 01-10-2017 to 30-04-2019 on Lyari Expressway Project including Additional work of Widening of Existing bridge of Sohrab Goth at Junction of LEP and M-9
5.	PC-I for Construction of Hyderabad - Sukkur Motorway Project (306 km) on BOT Basis under PPP Arrangement
6.	Consultancy Services for Design Review and Construction Supervision for Construction of Basima – Khuzdar Road 206 KM, (N-30)
7.	Addendum No. 5 of M/s Minconsult International Ltd: Design Review, Contract Administration and Construction Supervision of Zhob - Mughal Kot Section of N-50 and Qila Saifullah - Loralai - Waigum Rud Section of N-70. "National Highway Development Sector Investment Program (NHDSIP)"
8.	Implementation Status on Decisions, taken by NHA Executive Board (NHEB) in its 324 th meeting held on September 04, 2019
