

301st EXECUTIVE BOARD MEETING

(May 11, 2018)

AGENDA ITEMS

1.	Confirmation of Minutes – 299 th Meeting of the Executive Board held on April 11, 2018
2.	Confirmation of Minutes – 300 th Meeting of the Executive Board held on April 16, 2018
3.	Inquiry Report regarding delay in submission of Addendum 05 (Revised Version-03) of M/s EA Consulting (Pvt) Ltd: Consultancy Services for Rehabilitation and Widening of Coastal Highway (N-110) from Gharo to Keti Bunder
4.	Rationalization/Revision of Toll Rates on NHA Network for Year 2017-2018
5.	Mechanism for Toll Operation in Emergent Situation (Lahore Abdul Hakeem (M-3 Section PKM)
6.	Construction of Lahore – Sialkot Motorway (LSM) link Highway (4-Lane) connecting LSM to Narang Mandi and Narowal (73 Km Approx.) Package-I From Km 0+000 to Km 23+000 (Total Length 23 Km)
7.	Construction of Lahore – Sialkot Motorway (LSM) link Highway (4-Lane) connecting LSM to Narang Mandi and Narowal (73 Km Approx.) Package-II From Km 23+000 to Km 48+000 (Total Length 25 Km)
8.	Construction of Lahore – Sialkot Motorway (LSM) link Highway (4-Lane) connecting LSM to Narang Mandi and Narowal (73 Km Approx.) Package-III From Km 48+000 to Km 62+330 including Narowal Eastern Bypass (10.3 Km) (Total Length 24.6 Km)
9.	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)
10.	Request for approval of Engineer Estimate for Slope Stability Measures & Protection of effected Road Section due to Land Slide at Km-28+230 NBC on Islamabad Murree Dual Carriageway, IMDC (N-75) Contract No. SM-AJK-17-75-14

ADDITIONAL AGENDA ITEMS

I	Request of Telecom Companies for Revision of NHA ROW Usage and Allied Charges in respect of lying of Optical Fiber Cable
II.	Revised PC-I of Construction/Rehabilitation of Larkana – Naudero – Lakhi Road (61 KM)
III.	PC-I for Sustainable National Highway Rehabilitation and Improvement Project N-5
IV.	Uplift of existing Electronic Toll and Traffic Management System at ETTM Toll Plazas

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