

312th EXECUTIVE BOARD MEETING

(November 27, 2018)

AGENDA ITEMS

1.	Confirmation of Minutes: 311 th Meeting of the Executive Board held on November 14, 2018
2.	Development of Procurement Management and Information System (PMIS) for NHA Procurement of Software Consultancy
3.	Addendum No. 01 in the Contract Agreement of M/s ACC for preparation of Resettlement Action Plan for Peshawar Torkham Section-I of Peshawar Kabul Motorway
4.	PC-I for Construction and Rehabilitation of Roads in District Naushero Feroze
5.	Award of Operation and Management of existing facilities i.e. Filling Station (NBC & SBC) at mini service area on M-4, near Saiyanwal Interchange, Faisalabad with some Enhanced and Improved Facilities
6.	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
7.	Jamshoro (Hyderabad Bypass) N-5 Toll Plaza (Toll Exemption to Category Vehicle-Cars for Local residents only)
8.	Construction of Peshawar Northern Bypass Project: Approval of Addendum No. 05 of Consultancy Agreement for Construction Supervision, Awarded to M/s EA Consulting (Pvt) Ltd
<u>Additional Point</u>	Implementation Status on Policy Decisions Taken by the NHA Executive Board During the Period of November-2017 to November-2018
