

## 362<sup>nd</sup> EXECUTIVE BOARD MEETING

July 10, 2021

### **AGENDA ITEMS**

<b>1.</b>	Confirmation of Minutes: 361 <sup>st</sup> Meeting of Executive Board held on June 21, 2021
<b>2.</b>	Award of Agreement for Consultancy Services for Design Review and Construction Supervision for Rehabilitation & Upgradation of Jhaljao-Bela Road (80 KM)
<b>3.</b>	Award of Two (02 No) Rehabilitation Works pertaining to Khyber Pakhtunkhwa Region as per Approved AMP 2018-19
<b>4.</b>	PC-I for Construction of New Bridge with Approach Roads between Sukkur and Rohri Over River Indus
<b>5.</b>	Approval of Addendum No. 02 in the Contract Agreement of M/s ACC for inclusion the Additional Work required by World Bank to Preliminary Design the Road linking Peshawar Torkham Motorway to N-5 & N-55 from the Saving in the Original Amount of Peshawar Kabul Motorway Project
<b>6.</b>	Revised PC-I for Construction of Lahore Sialkot Motorway Project (LSMP)
<b>7.</b>	Report of Committee Constituted by Executive Board in its 353 <sup>rd</sup> Meeting Held on April 15, 2021 on " <i>Selection Criteria, Appointment Procedure &amp; Remuneration for "The Engineer" on NHA Projects</i> "
<b>8.</b>	Award of Agreement for Consultancy Services for Design Review and Construction Supervision of Nokundi - Mashkhel Road (103 Km)
<b>9.</b>	Extension in Contracts of Bus Bays on National Highways till Fresh Procurement is conducted
<b>10</b>	Report of Committee constituted by Executive Board in its 354 <sup>th</sup> meeting held on April 26, 2021 to suggest Way Forward in Award of Contracts

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