

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

### AGENDA ITEMS

<b>1.</b>	Confirmation of Minutes: 371 <sup>st</sup> Meeting of Executive Board held on October 15, 2021.
<b>2.</b>	Revised PC-1 for Dualization & Improvement of Pindigheb ~ Kohat Road, (N-80), Length = 80 Km.
<b>3.</b>	Revised PC-1 for Dualization & Improvement of Indus Highway (Sarai Gambila ~ Kohat), (N-55), Length = 128 Km.
<b>4.</b>	Revised PC-I for Rehabilitation & Improvement of Mansehra – Naran – Jalkhad (MNJ) Section, (N-15), Length = 163 Km.
<b>5.</b>	Award of Consultancy Services for External Monitoring for Implementation of Land Acquisition and Resettlement Plans for Tranch-2 of MFF: CAREC (Corridor Development Investment Program).
<b>6.</b>	Improvement and Rehabilitation of Balkasar – Mianwali (N-130) and Mianwali – Muzaffargarh (N-135) Roads.
<b>7.</b>	Award of Works for Re-molding and Improvement of Golra Mor with underpass at Km 1547+725 on N-5 (Contract No. RH-2016-17-PN-01).
<b>8.</b>	Report of Board’s Committee comprising of Chief (NTRC) & Addl Secy (Budget): “Hiring of Services of Structure Expert in RAMD for Design and Design Review of Bridges/Allied Structures on NHA Network”.

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