

380th EXECUTIVE BOARD MEETING
AGENDA ITEMS

(January 28, 2022)

1.	Confirmation of Minutes: 379 th Meeting of Executive Board held on January 20, 2022.
2.	Approval for award of Periodic Maintenance Work (Structural Overlay) between KM:33+500 to KM:43+000, KM:53+000 to KM:56+000 & KM:60+000 to KM:70+300 on N-35 (Haripur-Havaelian-Abbottabad) under AMP 2019-20
3.	Advice of NHEB on Request of Contractors for Termination of Contracts on Employer's Convenience Due to Unprecedented Price Hike.
4.	Decision of the Board Dualization Rehabilitation of Karachi-Quetta-Chaman on BOT Basis under PPP Arrangement or through PSDP.
5.	Consultancy Supervision Addendum No. 01 of M/s Renardet (JV) AE against Up-gradation, Widening and Improvement of Jaglot – Skardu (S-1) (164 KM) on EPC/ Turkey MODE
6.	Construction of Peshawar Northern Bypass Road, Package-II, <i>“Amendment to the Contract and Change of Source of Steel for Basic Rates for Price Adjustment, Appendix-C”</i> .
7.	Addendum No. 01 of M/s Zeeruk International (Pvt) Ltd: Construction Supervision of 06-Lane Highway from Kala Shah Kaku to Lahore Ring Road {Lahore Eastern Bypass Project (LEBP)}.

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