

326th EXECUTIVE BOARD MEETING

(October 17, 2019)

AGENDA ITEMS

1.	Confirmation of Minutes: 325 th Meeting of Executive Board held on September 27, 2019
2.	Working paper regarding “Court Case in Lahore High Court, Multan Bench Regarding Charging of NOC Fee and Approach Rentals”
3.	Concept Paper: 05 Years Action Plan for Technical Cooperation Between China and Pakistan (2018-2022)
4.	PC-I for Construction of Lodhran-Multan Section (North Bound 62 KM) of N-5 and Construction of 02 Flyovers at Railway Crossing on Lodhran Bypass
5.	Report of the Committee, constituted by Board in its 321 st NHEB meeting held on June 18, 2019 on the agenda titled: “Addendum No. 09 of M/s Renardet S.A: Construction Supervision of 04-Lane Motorway from Faisalabad to Khanewal Project (M-4) 184 KMs, Loan No 3300-PAK”
6.	Addendum No. 5 of M/s Minconsult International Ltd: Design Review, Contract Administration and Construction Supervision of Zhob - Mughal Kot Section of N-50 and Qila Saifullah - Loralai - Waigum Rud Section of N-70. “National Highway Development Sector Investment Program (NHDSIP)”
7.	Extension of Time: Operation, Management & Maintenance (OM&M) Contract of Toll Plazas & Collection of Toll Revenue on Net Guaranteed Fix Revenue basis on Lahore-Abdul Hakeem (M-3 Section) KM 228 awarded to M/s Faizan Communications for 90 Days under Emergent Situation
