

316th EXECUTIVE BOARD MEETING

(February 19, 2019)

AGENDA ITEMS

1.	Confirmation of Minutes: 315 th Meeting of the Executive Board held on January 24, 2019
2.	Powers of NHA Officers for VOs and amendment to Contract laid down in NHA Code-2005 being exercised by NHA Executive Board
3.	Revision in Tender Opening/Evaluation and Acceptance Committees for Procurement of RMA & Capital Works
4.	NHA Leasing of ROW
5.	Approval for creation of Six Permanent and Two Temporary Posts of Members of NHA
6.	Extension in Contractual Appointment of Officers in BS-18
7.	Approval of SOP/Policies to control variation orders in Design and Construction of Infrastructure Projects
8.	Feasibility Study and Preliminary Design of Peshawar – Kabul Motorway: Addendum No. 01 for Resettlement action plan for Peshawar – Torkham Section (Section-I Peshawar – Torkham 50 Km), (Section-II Torkham – Jalabad 76 KM) (Section-III Jalalabad – Kabul 155 KM)
9.	Writing of loss Rs.2,837,000/- Embezzled of CP Fund by NHA Ex-Employees-Inquiry against NHA Employee Mr. Mushtaq Ahmed and others
10.	Construction of River Training Works on Indus River for protection of Indus River Bridge District Mianwali on Hakla (M-1) to Yarak (D.I.Khan) Motorway Project , (Rehmani Khel - Kot Bailian Section (Package-II)
11.	Hiring of Consultancy Services for Construction Supervision of Relocation of KKH from Shatial to Thor Including Link Road (Bypassing Bhasha Dam Site)
12.	Disposal of NHA Property: Declaration of Police Security Post Building as Surplus, Obsolete & Unserviceable on Islamabad – Peshawar Motorway (M-1), between Charsadda and Rashaki Interchanges
13.	Variation Order No. 01 of M/s GRL & Co for Periodic Maintenance Work Contract No. PM-2015-16-SS-04 – Between KM 0+000 to KM 82+500 to 0+000 to 17+000 (N-120) (Mirpur Khas – Umerkot Section) F.Y 2015-16 (Sindh South Region)
14.	Irregular approval of Variation Order beyond acceptance limit Rs.71.94 Million (PDP-51)

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