

## 319<sup>th</sup> EXECUTIVE BOARD MEETING

(May 03, 2019)

### **AGENDA ITEMS**

<b>1.</b>	Confirmation of Minutes: 318 <sup>th</sup> Meeting of Executive Board held on April 09, 2019
<b>2.</b>	Development of E-Procurement/E-Tendering System for National Highway Authority (Services required from PITB)
<b>3.</b>	Extension in Tenure of Project Management Unit (PMU-CPEC) on National and Regional Road connectivity Projects in NHA
<b>4.</b>	Lowari Tunnel Project and Access Roads PC-I (3 <sup>rd</sup> Revision)
<b>5.</b>	Construction of Additional Carriageway Torkham-Jalalabad Road Project Afghanistan (ACW TJRP) : 2 <sup>nd</sup> Revision of PC-I
<b>6.</b>	Addendum No 01 of M/s PEAS Consulting (Pvt) Ltd for Design Review & Construction Supervision of Yakmach – Kharan Road (200 KMs)
<b>7.</b>	Reconsideration of decision of NHA Executive Board regarding Admn approval, Technical and Expenditure Sanction for: “Technical Support & Maintenance Permanent Weigh Stations on National Highways and Motorways along with provision of connectivity with Operation Centre at NHA HQ”
<b>8.</b>	Approval for Award of “Rehabilitation of N-25 from Km 24 to Km 27 (Hub City Portion)” of Balochistan South Region under AMP 2017-18
<b>9.</b>	Procurement of Fresh Contract for Provision of Internet Facility at NHA HQs

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