

344th EXECUTIVE BOARD MEETING

(October 07, 2020)

AGENDA ITEMS

1.	Confirmation of Minutes: 343 rd Meeting of Executive Board held on September 17, 2020
2.	Implementation of PAC Directive dated 05-01-2016. "Writing off the Difference Between Total Fine Imposed & Collecting Rs.171.596 Million, Audit Para 3.4.2.1 on the Accounts of NHMP (Financial Year 2008-09 & 2009-10)"
3.	Relocation/Shifting of Kohat Tunnel Toll Plaza from KM 1174+000 to KM 1167+500 (N-55)
4.	Extension in Contract Services of M/s Baker Tilly Mehmood Idress Qamar Chartered Accountants w.e.f November 01, 2020 to October 31, 2021
5.	Amendment in NHA Code Chapter-II Clause 56 in light of DAC Directives on Account of Para PP NO. 4.4.11 Audit Year 2017-18
6.	Re-appropriation to Revised PC-I. Construction of Hasanabdal – Havelian Expressway (E-35)
7.	Addendum No. 07 of M/s DOHWA in Association with M/s EMS & M/s Prime: Consultancy Services for Design Review and Construction Supervision of Hasanabdal – Havelian Expressway (E-35)
8.	Re-alignment at Speena Morr: Dualization of Indus Highway (N-55), Package-II (Karak – Kohat) (KM 60+846-KM 127+349)"
9.	Construction of Shatial-Thor Nullah Bypass Project on the KKH (N-35): Payment of Idling Claims No. 35-49 amounting to Rs.171,937,785/- for stoppages not attributed to the Contractor (for the period 26-7-2017 to 30-10-2018)
10.	Routine and Special Maintenance Schemes of Newly Federalized Roads
11.	Approval of Re-appropriation in Allocations under Annual Maintenance Plan 2019-20
12.	Approval of Accounts of NHA (Entity) for the Year Ended June 30, 2019
13.	Approval of Accounts of Road Maintenance Accounts (RMA) for the Year Ended June 30, 2019
