

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

(September 04, 2019)

### **AGENDA ITEMS**

<b>1.</b>	Confirmation of Minutes: 323 <sup>rd</sup> Meeting of Executive Board held on August 01, 2019
<b>2.</b>	Approval of Accounts of NHA (Entity) for the Year Ended June 30, 2018
<b>3.</b>	Approval of Accounts of Road Maintenance Accounts (RMA) for the Year Ended June 30, 2019
<b>4.</b>	Approval for Provision of NHA Land on Rent to NH&MP for establishment of Driving Licensing Authority
<b>5.</b>	Addendum No. 01 in the Contract Agreement of M/s ACC for preparation of Resettlement action plan for Peshawar-Torkham Section, Section-I of Peshawar Peshawar Kabul Motorway
<b>6.</b>	Addendum No. 01 of M/s NESPAK for Design Review and Construction Supervision of Motorway M-4-Extension, Khanewal-Multan Section
<b>7.</b>	Ex-Post Facto approval for Change of Location of Routine Maintenance Contracts of FY 2015-2016 as directed by DAC for settlement of Audit Para
<b>8.</b>	Approval for Award of Nine (09 Nos) Periodic Maintenance Works of South Zone (Sindh South & Sindh North) under AMP 2017-18
<b>9.</b>	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)"
<b>10.</b>	Addendum No. 04 of M/s REC (Pvt) for Construction Supervision of Shaheed Benazir Bhutto Bridge Near Nishtar Ghat River Indus, Linking N-5 with N-55

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