

307th EXECUTIVE BOARD MEETING

(September 07, 2018)

AGENDA ITEMS

Sr.No	Subject
1.	Confirmation of Minutes: a. 304 th Meeting of the Executive Board held on June 12, 2018 b. 306 th Meeting of the Executive Board held on August 16, 2018
2.	Establishment & Notification of Toll Plazas on (i) Lahore – Abdul Hakeem (M-3 Section), (ii) Lahore Eastern Bypass (iii) Toba Tek Singh Toll Plaza (M-4 Section) (iv) 4x Toll Plazas (LEP RAMP-V & VI, Thilachi, Syedwala Bridge, Shaheed Benazir Bridge) on National Highways
3.	Reconsideration of Decision of 305 th NHEB Meeting: Award of Operation & Management & Maintenance (OM&M) of Toll Plazas and Collection of Toll Revenue along with Provision of Allied Services of Hassanabdul-Havelian Expressway (E-35) for FY 2018-20
4.	Operation, Management & Maintenance (OM&M) of Toll Plazas and collection of Toll Revenue along with provision of allied services on M-4 Extension on Net Guaranteed Fixed Revenue Basis FY 2018-19
5.	Maximizing Finance for Development (MFD Program)
6.	Award of Operation, Management & Maintenance (OM&M) Contracts of 4 x Manual Toll Plazas on Net Guaranteed Fixed Revenue Basis on National Highway Network for FY 2018-19
7.	Revised VO 01 of M/s Dawn Construction Co for Periodic Maintenance Work between Km 796+00 – 800+00 (N-55) Taunsa Urban Area (Contract No. PM-2015-16-PS-04)
8.	Grievance Report on Award of Hyderabad Sukkur Motorway on BOT Basis
9.	Approval of Road Safety Audit Manual
10.	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
11.	VO 02 of M/s Sachal TTC (JV) for Construction of Flood Protection Bund towards Garh Maharaja Side on Construction of Sultan Bahoo Bridge Over River Chenab linking Shorkot to Garh Maharaja
12.	Award of Contract No. PM-2016-17-PN-05-12 for Periodic Maintenance Work (Structural Overlay) at Km 1270+000 - Km 1296 +000 (NBC&SBC) Lahore – Gujranwala Section on N-5
13.	Detailed Briefing/Presentation by Admn Wing on “Implementation of Supreme Court Order (In Criminal Original Petition No. 226/2016) dated 03-01-2016” (Refer 304 th Executive Board Meeting held on 12 th June, 2018)
I.	Construction of Shatial – Thor Nullah Bypass Project on the KKH (N-35): Payment of Idling Claims for all Stoppages of Work, not attributed to the M/s Hakas Contractor