

308th EXECUTIVE BOARD MEETING

(September 26, 2018)

AGENDA ITEMS

| Sr.No | Subject |
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| 1. | Confirmation of Minutes: 304 th Meeting of the Executive Board held on June 12, 2018: “Detailed Briefing/Presentation by Admn Wing on “Implementation of Supreme Court Order (In Criminal Original Petition No. 226/2016) dated 03-01-2016” |
| 2. | Confirmation of Minutes: 307 th Meeting of the Executive Board held on September 07, 2018 |
| 3. | Award of works for Improvement & Widening of Chitral – Ayun – Bumborate Road (45.94 KM) Package-I (16.48 Km): Section-I: Approach Road (4.19 Km) and Section-II: Barir to Kalash Valley (12.29 Km) |
| 4. | Consultancy Services for Design Review and Construction Supervision for Dualization & Improvement of Sarai Gambila to Karak Section of Indus Highway N-55 (61 Km) |
| 5. | Consultancy Services for Design Review and Construction Supervision for Dualization & Improvement of Karak to Kohat Section of Indus Highway N-55 (67 Km) |
| 6. | Consultancy Services to formulate Geometric Design Standards & Parameters for National Highway System of Pakistan |
| 7. | Consultancy Services for Improvement and Widening of Chakdara – Chitral Road Project (N-45), Section-III, Kalkatak – Chitral (48 KM) |
| 8. | 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 |
| 9. | 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 |
| 10. | Construction of Peshawar Northern Bypass Project (PNBP): Approval of Addendum No. 05 of Consultancy Agreement for Construction Supervision, awarded to M/s EA Consulting (Pvt) Ltd |
| 11. | Grievance Report on Award of Hyderabad Sukkur Motorway on BOT Basis |
| 12. | Consultancy Services for Development of Rules for Construction, Equipment and Maintenance of Road Vehicles Under NHSO 2000 (Chapter-IV) |
| 13. | Approval of suggestions/ recommendations/ and likely way forward of Management Letter (ML) being issued (on NHA’s Entity Accounts) by the Auditors for the year ended June 30, 2017 |

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