

311th EXECUTIVE BOARD MEETING

(November 14, 2018)

AGENDA ITEMS

Sr. No	Subject
1.	Confirmation of Minutes: 310 th Meeting of the Executive Board held on October 19, 2018
2.	ISO QMS 9001:2015 Certification of NHA: Establishment of Quality Management Cell (ISO) and way forward
3.	Variation Order No. 07: Consultancy Service for Design Review, Construction Supervision and Contract Administration of Lowari Tunnel Project
4.	Variation Order No. 08: Construction of Lowari Tunnel Project
5.	Revised Variation Order No. 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)
6.	Access to Private Entities from NHA Controlled Network: (Amendments in its policy approved in 240 th meeting held on November 12, 2014 and the schedule I and II to prescribe the rates of NHA NOC fees and rental charges for access to Motorways/Expressways/Link Roads and Highways)
7.	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
8.	Supply, Installation, Testing, Commissioning, Technical Support, Management and Maintenance of Automatic Vehicle Classification based ETTM System on National Highways (N-5), Package – I & II (88 Lanes, 10 Toll Plazas)

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