

330th EXECUTIVE BOARD MEETING

(December 13, 2019)

AGENDA ITEMS

1.	Confirmation of Minutes: 328 th Meeting of Executive Board held on November 19, 2019
2.	Confirmation of Minutes: 329 th Meeting of Executive Board held on November 21, 2019
3.	Award of Five (05) Nos of Periodic Maintenance Works pertaining to Balochistan North Regions under AMP 2017-18
4.	Award of Concession for Operation, Management, Maintenance (OM&M) of already established Bus Bays by the NHA with provision of all public facilities on National Highways as single or two bids
5.	Addendum No. 01 of the Joint Venture of M/s Asif Ali Associates (A.A.A) (Pvt.) Ltd (Lead Firm), M/s Associated Consultancy Centre (ACC) (Pvt.) Ltd and TurkPak International (Pvt.) Ltd: Consultancy Contract for Detailed Design and Construction Supervision of Improvement/ Widening of Thokar Niaz Baig – Hudiyara Drain Section of N-5
6.	Procurement of Periodic Maintenance Work between KM 95+000 – 107+000 on N-80 duly approved in AMP 2017-18 (Contract No. PM-16-17-PN-80-16 of Central Zone)
7.	Implementation Status on Decisions, taken by NHA Executive Board (NHEB) in its 325 th meeting held on September 27, 2019
