

331st EXECUTIVE BOARD MEETING
(December 23, 2019)

AGENDA ITEMS

1.	Confirmation of Minutes: 330 th Meeting of Executive Board held on December 13, 2019
2.	Award of Operation, Management & Maintenance (O&M) of Toll Plazas and Collection of Toll Revenue on Havelian-Mansehra Expressway Section (Km 43.798) on Net Guaranteed Fixed Revenue Basis Along With Provision of Allied Services Till the Period Ending 30-06-2020
3.	Award of Five (05) Nos of Periodic Maintenance Works pertaining to Balochistan North Regions under AMP 2017-18
4.	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
5.	Addendum No. 05 of M/s NESPAK for Consultancy Services for Construction Supervision for Additional Carriageway Torkham – Jalalabad Road Project (ACW-TJRP)
6.	Report of Sub-Committee constituted by NHA Executive Board in its 319 th meeting held on May 03, 2019 on “Addendum No 01 of M/s PEAS Consulting (Pvt) Ltd for Design Review & Construction Supervision of Yakmach – Kharan Road (200 KMs)”
7.	Recommendations of Committee constituted by NHA Executive Board in its 313 th meeting held on December 13, 2018 on “Annulment of Contracts: (PM-2015-16-SN-07, Km 17-25) and (PM 2015-16-SN-08, KM 26-33), N-20 (Sindh North Region)”
