

**332<sup>nd</sup> EXECUTIVE BOARD MEETING**  
**(January 03, 2020)**

**AGENDA ITEMS**

<b>1.</b>	Confirmation of Minutes: 331 <sup>st</sup> Meeting of Executive Board held on December 23, 2019
<b>2.</b>	Revised Estimates 2018-19 & Budget Estimates 2019-20.
<b>3.</b>	Promotion of Khwaja Hamid Mushtaq, AD (Engr) BS-17
<b>4.</b>	Revised PC-I for Geometric Improvement of Multan Inner City Ring Road including Six Interchanges with Improvement of at Grade Intersections Enroute
<b>5.</b>	Writing-off loss of abortive work cost due to construction/ launching of Steel Pedestrian Overhead Bridge from Haripur (KM 33~34) to Sarai Saleh (37+900), Contract No. RMA-N-2015-16/N-35/29
<b>6.</b>	Ex-Post Facto Approval for Shifting of Periodic Maintenance Contract No. PM-2013-14-BN-02 from (KM 181-212) N-70 to (KM 90+000 ~ 99+500) N-50
<b>7.</b>	Variation Order No. 02 of M/s HCL and MAB REX (JV) (For ICB-II): Construction of Kalat – Quetta Chaman (N-25) (616 KM to 670 KM)
<b>8.</b>	Addendum No 01 of M/s PEAS Consulting (Pvt) Ltd for Design Review & Construction Supervision of Yakmach – Kharan Rojad (200 KMs)
<b>9.</b>	Standard Operating Procedures (SOPs) for processing PPP
<b>10.</b>	PC-I for Construction of Hyderabad – Sukkur Motorway Project (306 km) on BOT Basis under PPP arrangement.

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