

335th EXECUTIVE BOARD MEETING

(March 13, 2020)

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| 1. | Confirmation of Minutes: 334 th Meeting of Executive Board held on February 28, 2020 |
| 2. | Maintenance and Improvement of KKH (KM 294 – KM 471) due to Construction of Diامر Bhasha Dam Project & Other Dams on River Indus along KKH |
| 3. | PC-I for Construction of Interchange on Motorway M-1 at Kheshgi District Nowshera |
| 4. | Revised PC-I for Improvement/Widening of Thokar Niaz Baig – Hudiyara Drain Section of N-5 |
| 5. | Revised PC-I Land Acquisition & Resettlement to provide Right of Way (ROW) for Hassanabdal – Havelian Expressway (E-35) |
| 6. | Modified PC-I for Khyber pass Economic Corridor Project (KPEC) |
| 7. | PC-I for Construction of Flyover on Jinnah Avenue M-9 (Karachi Package) |
| 8. | Approval for Award of three (03) Periodic Maintenance Works (Structural Overlay) Between KM 806 to KM 830 on N-55 pertaining to Punjab South Region under AMP 2018-19 |
| 9. | Approval for Award of one (01) Periodic Maintenance Work (Rehabilitation) Between KM 82 to KM 95 on N-80 pertaining to Punjab North Region under AMP 2018-19 |
| 10. | Approval for Award of one (01) Periodic Maintenance Work (Structural Overlay) Between KM 66 to KM 71 on N-80 pertaining to Punjab North Region under AMP 2018-19 |
| 11. | Approval of Variation Order in respect of Contract No. RMA-PM-NHA-GB-N-35-2017-18-02 & RMA-PM-NHA-GB-N-35-2016-17-08 on KKH |
| 12. | Variation Order No. 07 Against Consultancy Contract Agreement of M/s Geoconsult-Typsa-JV-M/s EMS: Consultancy Service for Design Review, Construction Supervision and Contract Administration of Lowari Tunnel Project |
