

## **325<sup>th</sup> EXECUTIVE BOARD MEETING**

(September 27, 2019)

<b>1.</b>	Confirmation of Minutes: 324 <sup>th</sup> Meeting of Executive Board held on September 04, 2019
<b>2.</b>	Approval for Award of “Rehabilitation of N-25 from KM 24 to KM 27 (Hub City Portion)” of Balochistan South Region under AMP 2017-18
<b>3.</b>	Award of One (01) No of Periodic Maintenance Maintenance Work (Functional Overlay) between KM: 473 to KM 484 on N-10 Contract No. PM-2016-17-BW-03 (Balochistan West Region) under AMP 2016-17
<b>4.</b>	Award of Works for Construction of New Bridge to Replace Existing damaged Sanwar Bridge at KM 452 on N-10 MCH (Balochistan West Region under AMP 2017-18
<b>5.</b>	Award of Seven (07) Nos of Periodic Maintenance Works of Balochistan North & South Regions under AMP 2016-17
<b>6.</b>	Procurement of Operation, Management and Maintenance of Mobile Weigh Station on IMDC (N-75) for the Financial Year 2018-20
<b>7.</b>	Policy Decision regarding Award of Works to M/s Frontier Works Organization (FWO) on Single Tender Basis for maintenance of the Karakorum Highway KKH (N-35) and Jaglot Skardu (S-1)
<b>8.</b>	Addendum No. 01 of M/s Associated Consulting Engineers (ACE) (Pvt.) Ltd: Design Review and Construction Supervision of Dualization of Balance Portion of Sukkur Bypass (KM 4+700 to KM 11+000)
<b>9.</b>	Request to withdraw the action against the responsible officer/official “ <i>Displeasure letter</i> ” against shortage of quantities in original Bill of Quantities (BOQ) Items for Contract No. PM-2015-16-SN-04 Periodic Maintenance Work AMP 2015-16 at Km 384 ~393 Route N-55 in Sindh Region
<b>10.</b>	Annual Maintenance Plan for FY. 2018-19
<b>11.</b>	Report of the Committee, constituted by Board in its 321 <sup>st</sup> NHEB meeting held on June 18, 2019 regarding “Addendum No. 09 of M/s Renardet S.A: Construction Supervision of 04-Lane Motorway from Faisalabad to Khanewal Project (M-4) 184 KMs, Loan No 3300-PAK”

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