## 355<sup>TH</sup> EXECUTIVE BOARD MEETING

(May 06, 2021)

## **AGENDA ITEMS**

1.	Confirmation of Minutes: 354 <sup>th</sup> Meeting of Executive Board held on April 26, 2021
2.	Award of Construction of Lodhran – Multan Section (North Bound 62 Km) of N-5 and Construction of Two 02 Flyovers at Railway Crossing on Lodhran Bypass
3.	Award of Widening and Strengthening of National Highway N-70 (Rakhi Gajj-Bewata) (East West Road Improvement Project), Package-II from Km 19+500 to Km 32+650 (GOP/PSDP Funded)
4.	Approval for Award of Five (05 No) Periodic Maintenance Works (Structural Overlay & Functional Overlay) pertaining to Sindh North Region as per approved AMP 2018-19
<b>5.</b>	Hiring the Services of Structural Expert in RAMD for Design Review of Bridges/Allied Structures on NHA Network
<b>6.</b>	Procurement, Operations, Management & Maintenance (OM&M) of Mansehra Toll Plaza (N-35) and Collection of Toll Revenue at Net Guaranteed Fixed Revenue Basis on National Highways till the Period Ending June 30, 2022
<b>7.</b>	Presentation by Executive Board Committee to Remove Disparity in Meeting Participation Fee
8.	Presentation by GM (E-35) for Minor Correction in Fiscal Summary Table Given in the Minutes of 342 <sup>nd</sup> & 350 <sup>th</sup> NHEB meetings
<b>9.</b>	Award of Works Rehabilitation & Upgradation of of Jhaljao – Bela
10.	Consultancy Services for Road Condition Survey and HDM Analysis for Preparation of AMP 2020-21, 2021-22 & 2022-23
11.	Federalization of Main Astore Valley Road (from Thallichi, Diamer to Shounter, Astore)
<b>12.</b>	PC-I for dualization of Road from Balkasar to Mianwali

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