

363rd EXECUTIVE BOARD MEETING

July 16, 2021

AGENDA ITEMS

1.	Confirmation of Minutes: 362 nd Meeting of Executive Board held on July 10, 2021
2.	PC-I for Construction of New Bridge with Approach Roads between Sukkur and Rohri Over River Indus
3.	Re-Appropriation of cost of approved PC-I of Gilgit Shandoor Project (216.37 KM)
4.	Design Review & Construction Supervision of Tarap-Kot Ballian (Package-III), 52.50 Km, Section of Hakla M-1 to Yarak (D.I.Kan) Motorway Consultancy Supervision Addendum No. 01 of M/s National Engineering Services of Pakistan Limited in Joint venture with M/s Zeeruk International (Pvt. Ltd.)
5.	Powers to approve Variation Orders and Amendment to contracts.
Adll	Presentations on: a. Quality of Periodic Maintenance Works due to low rates in Competitive Bidding Process b. Implementation status of Annual Maintenance Plan (AMPs) 2017-18, 2018-19 & 2019-20 (03 years)

