

378th EXECUTIVE BOARD MEETING
AGENDA ITEMS

1.	Confirmation of Minutes: 377 th Meeting of Executive Board held on January 07, 2022.
2.	Approval of Organization Structure of Highway Research & Training Centre (HRTC).
3.	Award of work for Addition of New Interchange at Kot Pindi Das on Motorway M-2 to Concessionaire (M/s MORE).
4.	Extension in Services of on Board Staff (IT and Financial Analysis) working in NHA Finance Wing.
5.	Revaluation of Moveable and Immovable Assets of NHA.
6.	Formation of 8 th Board of Trustees of Employee Funds (CP, GP and Pension Funds)
7.	APN Connectivity for GL Accounts and TAS Systems (Between NHA HQs and Regional/Zonal Offices) & DPLC Connection.
8.	Report of Committee constituted by Executive Board in its 363 rd Meeting held on July 16, 2021 on agenda item titled " <i>Powers to Approve Variation Orders and Amendment to Contracts.</i> "
9.	Report of Committee constituted by Executive Board in its 364 th meeting held on August 05, 2021 " <i>Amendment in NHA Code, Chapter-IV, Consultancy Services Regarding Powers of Hiring/Variation Orders in Consultancy Contracts.</i> "
10.	Revision in Tender Opening/Evaluation and Acceptance Committees for Procurement of RMA Works/Services/Goods at NHA HQs.
11.	Approval for award of Stationery Items for Purchasing of Summary papers & Allied Papers and Printing, Binding Materials etc.
