

348th EXECUTIVE BOARD MEETING

(February 04, 2021)

AGENDA ITEMS

1.	Confirmation of Minutes: 347 th Meeting of Executive Board held on January 29, 2021
2.	Trauma Centers and Ambulance Services on Motorways
4.	Addendum No. 01 of M/s NESPAK for Design Review and Construction Supervision of Motorway M-4-Extension, Khanewal-Multan Section
5.	Formation of 7 th Board of Trustees of Employee Funds (CP, GP and Pension Funds)
6.	Handing-Over of Two Sites for Establishment of Filling Stations to PSO at Service Areas of Sukkur – Multan Motorway M-5 i.e. Multan & Zahirpir in Lieu of Two Sites of M-1)
7.	Variation Order No. 01 of M/s Muhammad Ikram & CO for Rehabilitation of Dargai – Chakdara Section (N-45)
8.	Approval for writing-off loss of abortive work cost due to construction/ launching of Steel Pedestrian Bridge at (KM 33~34) N-35 Haripur, Contract No. RMA-N-2015-16/N-35/29
9.	Approval for Revised Engineering Estimate for Modeling & Improvement of Golra More with Underpass on N-5 at KM 1547+725, Contract No. RH-2016-17-PN-01)
10.	Approval of Maintenance Contracts for KKH (N-35) with FWO through Direct Contracting and Performance Indicators for FY-2020-21
11.	Presentations by Member (Engg-Coord) 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)
12.	Consultancy Services for Monitoring of NHA Network through Satellite Technology
