

## 340<sup>th</sup> EXECUTIVE BOARD MEETING

(July 08, 2020)

### AGENDA ITEMS

	<b>Secretary NHA</b>
<b>1.</b>	Confirmation of Minutes: 339 <sup>th</sup> Meeting of Executive Board held on May 20, 2020
	<b>Member (Motorways North)</b>
<b>2.</b>	Report of Committee constituted by Executive Board in its 339 <sup>th</sup> meeting held on May 20, 2020 on “Amicable Settlement of Dispute regarding China-Pakistan Economic Corridor (CPEC), Western Route, Construction of Hakla (M-1) to D.I Khan Motorway (Package-IV), Pindigheb to Tarap (KM 0+000 to KM 50+019)”
	<b>Member (Planning)</b>
<b>3.</b>	Approval for Award of Periodic Maintenance Work Rehabilitation between KM: 115+000 to KM: 119+500 on N-65 (Dera Murad Jamali Urban Area) pertaining to Balochistan North Region under AMP-2018-19
	<b>Member (North Zone)</b>
<b>4.</b>	Approval of Variation Order in respect of Contract No. RMA-PM-NHA-GB-N-35-2017-18-02 & RMA-PM-NHA-GB-N-35-2016-17-08 on KKH
<b>5.</b>	Construction of Shatial – Thor Nullah Bypass Project on the KKH (N-35) (Relocation of KKH) Including Link Road to Existing KKH. (Approval of Variation for including the Additional 10 KM in the Contract of M/s HAKAS)
<b>6.</b>	Approval for Change of Location from KM 875-882 to KM 885-892 for Periodic Maintenance Contract No. PM-KP-17-18-N-55-03 (N-55)
	<b>Member (West Zone)</b>
<b>7.</b>	Variation Order No. 05 of M/s SMADB: Construction of Khuzdar-Shahdadkot Road Project, Section-IV of M-8
	<b>Member (Planning)</b>
<b>8.</b>	Report of Committee constituted by Executive Board in its 316 <sup>th</sup> meeting held on February 19, 2019 on “ <i>Approval of SOP/Policies to Control Variation Orders in Design and Construction of Infrastructure Projects</i> ”
<b>9.</b>	Mandatory Trainings through NHA’s Professional Career Development (PCD) Model for Ex-Cadre Officers of NHA

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