

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

(January 11, 2021)

### AGENDA ITEMS

1.	Confirmation of Minutes: 345 <sup>th</sup> Meeting of Executive Board held on December 18, 2020
2.	Approval for Award of Three (03 Nos) of Periodic Maintenance Works pertaining to Sindh North Region as per Approved AMP-2015-16
3.	Approval for Award of Three (03 Nos) of Periodic Maintenance Works (Structural Overlay & Rehabilitation) pertaining to Sindh South Region as per Approved AMP-2018-19
4.	Approval for Award of Five (05 Nos) Periodic Maintenance Works pertaining to Khyber Pakhtunkhwa (KPK) Region as per approved AMP 2018-19
5.	Approval for Award of Three (03 Nos) of Periodic Maintenance Works pertaining to M-1 (Peshawar– Islamabad Motorway) as per approved AMP (2018-19)
6.	Approval for Award of Periodic Maintenance Work (Functional Overlay) Between KM: 213+000 to KM: 218+000 & KM: 260+000 to KM: 268+000 on N-10 (Liyari – Omara), (Balochistan West Makran Region) as per Approved AMP (2018-19)
7.	Approval for Award of Three (03 Nos) of Periodic Maintenance Works (Structural Overlay) pertaining to Balochistan South Region as per Approved AMP-2018-19
8.	Trauma Centers and Ambulance Services on Motorways
9.	Proposed insertion in Schedule-IV of NHA (Appointments & Promotions) Rules-1995
10.	Award of Operations, Management & Maintenance (OM&M) of 06x Toll Plazas on National Highways and Collection of Toll Revenue on Net Guaranteed Fixed Revenue Basis till the period ending June 30, 2021
11.	Award of Operations, Management & Maintenance (OM&M) of 02x Toll Plaza on National Highways and Collection of Toll Revenue on Net Guaranteed Monthly Fixed Revenue Basis till the period ending June 30, 2022
12.	Award of Operations, Management & Maintenance (OM&M) of 03x Toll Plaza on National Highways and Collection of Toll Revenue on Net Guaranteed Monthly Fixed Revenue Basis till the period ending June 30, 2021
13.	Addendum No. 02 of M/s PEAS: Design Review and Construction of Yakmach – Kharan Road Project (200 KM)
14.	Report of Committee constituted by Executive Board in its 344 <sup>th</sup> meeting held on October 07, 2020: <i>“Re-alignment at Speena Morr: Dualization of Indus Highway (N-55), Package-II (Karak – Kohat) (KM 60+846-KM 127+349)”</i>

<b>15.</b>	Addendum No. 02 of M/s ABM Engineers & NEC (JV): Construction of Additional Carriageway Jamshoro – Sehwan (N-55), Section-I, Jamshoro – Manjhand (64 KM), Packages-IA, IB &IC
<b>16.</b>	Dualization of Kuchlac-Zhob Section of N-50, Package-IV: Km 180+00 to Km 245+00 (Nasai to Khanozai) 65 Km to M/s SMADB-Shahrukh-MBC (JV)
<b>17.</b>	Dualization of Kuchlac-Zhob Section of N-50, Package-V: Km 245+00 to Km 298+00 (Khanozai to Kuchlac) 53 Km
<b>18.</b>	Addendum No 5 of M/s EA Consulting (Pvt) Ltd: Consultancy Agreement for Construction of Peshawar Northern Bypass Project (PNBP)
<b>19.</b>	Design Review & Construction Supervision of Yarak to Rehmani Kheil, Package-1 (55.100 Km), Section of Hakla (M-1)-Yarak (D.I Khan) Motorway: Consultancy Supervision Addendum No 01 of M/s Techno Consultant International
<b>20.</b>	Design Review & Construction Supervision of Rehmani Kheil to Kot Bella, Package-2 (60 Km), Section of Hakla (M-1)-Yarak (D.I Khan) Motorway: Consultancy Supervision Addendum No 01 of M/s NESPAK in JV with Zeeruk Int. Pvt. Ltd
<b>21.</b>	Design Review & Construction Supervision of Pindi Gheb-Hakla (On Motorway M-1), Package-5 (63.04), Section of Hakla (M1 to Yarak D.I Khan: Consultancy Supervision Addendum No 01 of M/s Associated Consulting Engineers ACE Limited in JV with M/s Engineering General Consultants-EGC (Pvt) Ltd
<b>22.</b>	Award of Works for Construction of Dera Murad Jamali Bypass on National Highway N-65
<b>23.</b>	Award of Works for Dualization of Quetta Western Bypass (N-25) (KM 00+000 to KM 22+700) Length: 22.7 KM
<b>24.</b>	Approval for Award of One (01) No. of Periodic Maintenance Work (Structural Overlay) at KM: 6+750 to KM: 12+000 on Talibwala Road pertaining to Motorway M-4 as per approved AMP-2018-19
<b>25.</b>	Construction of PPP Projects with the Support of Viability Gap Fund (VGF) under PPP Arrangement

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