

317th EXECUTIVE BOARD MEETING

(March 14, 2019)

AGENDA ITEMS

1.	Confirmation of Minutes: 316 th Meeting of the Executive Board held on February 19, 2019
2.	PC-I for Dualization of Kuchlak-Zhob Section of N-50 (Construction)
3.	PC-I for Dualization of Kuchlak-Zhob Section of N-50 (Land Acquisition)
4.	Decision on Procurement issues of: Improvement & Widening of Chitral - Ayun - Bumborate Road Package-I, Package-II and Construction of Chitral – Garam Chasma – Doraha Pass Road, Package-I
5.	Consultancy Services GIS Survey and Development of Geo Database for Entire NHA Network
6.	Consultancy Services for Detailed Design, Traffic Studies, Commercial Feasibility and Bid Evaluation/Bid Comparative Analyses for Hyderabad-Sukkur Motorway Project on BOT Basis under PPP Arrangement
7.	Writing off loss sustained by NHA due to burnt of vehicle
8.	Promotion Against the Post of Director (Legal) BS-19
9.	Administrative approval, Technical and Expenditure Sanction for “Technical Support & Maintenance Permanent Weigh Station on National Highways and Motorways along with provision of connectivity with Operation Centre at NHA HQ”
10.	Formation of 6 th Board of Trustees of CP, GP and Pension Funds
11.	Addendum No. 09 of Supervisory Consultant M/s Renardet S.A Construction Supervision of Four Lane Motorway from Faisalabad to Khanewal Project (M-4) 184 Km, Loan No 2400-PAK
12.	Approval for Award of two (02) Nos Periodic Maintenance Works of Central Zone (Motorways Region M-4) under AMP 2016-18
13.	Appointment of Assistant Commissioners as Land Acquisition Collectors (LAC)

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