

304th EXECUTIVE BOARD MEETING

(June 12, 2018)

AGENDA ITEMS

Sr.No	Subject
1.	Confirmation of Minutes – 303 rd Meeting of the Executive Board held on June 05, 2018
2.	Approval of Accounts of NHA (Entity) for the Year Ended June 30, 2017
3.	Approval of Accounts of Road Maintenance Account (RMA) for the Year Ended June 30, 2017
4.	Operational Issues regarding Signed Leases of ROW
5.	Award of works for Rehabilitation and Improvement of Existing Carriageway from Peshawar to Dera Adam Khel (Sction-3) KM 0+000 – Km 34+350 (34.35 Km)
6.	Variation Order 02, Package-III for Construction of Hassanabdal – Havelian E-35 ICB-E-35-III: Sarai Saleh to Havelian (Km 39+611 to Km 58+711)
7.	Approval of Award of Periodic Maintenance Work through Contract No. RMA-PM-NHA-GB-2016-17-08 from Km 444 – Km 806 on the KKH (N-35) of Gilgit – Baltistan Region under NHA AMP 2016-17
8.	Approval for Award of Ten (10) NOs of Periodic Maintenance Works of South Zone (Sindh South & Sindh North) for AMP 2016-17
9.	Construction of Hostel Block for Trainees at NH&MP Lines HQs, Sector H-8/2, Islamabad

*-----**-----*