

321st EXECUTIVE BOARD MEETING

(June 18, 2019)

AGENDA ITEMS

1.	Confirmation of Minutes: 319 th Meeting of Executive Board held on May 03, 2019
2.	Confirmation of Minutes: 320 th Meeting of Executive Board held on May 06, 2019
3.	Request for Federalization of the Roads:- i. Chitral-Booni-Mastuj-Shandoor-Gilgit Road (370 KMs) (Improvement & Widening) ii. Chitral-Garam-Chashma Road (82 KMs) (Construction) iii. Chitral-Ayun-Bumborate Road (48 KMs) (Improvement & Widening)
4.	Decision on Procurement issues of: a. Award of "Improvement & Widening of Chitral - Ayun - Bumborate Road (45.94 KMs), Pack-I, (16.48 KMs) b. Improvement & Widening of Chitral - Ayun - Bumborate Road (45.94 KMs), Pack-II, (29.46 KMs) c. Construction of Chitral - Garam Chasma - Doraha Pass Road (82.5 KMs), Pack-I (42.5KMs)
5.	Award of Works for construction of Two Tunnels at Kahori / Kamsar (3.7KM) and Challpani (0.6KM) on Chella Bandi-Patika Road Project in AJK on EPC Basis: ICB/SFD/AJK
6.	Work Zone Safety & Mobility Manual
7.	Approval of Road Safety Audit Manual
8.	Award of Contract for Operation & Management of Rest Area/ Resort at KM 123 near Naran on N-15
9.	Approval for Award of Two (02) Nos Periodic Maintenance Works of Central Zone (Motorways Region M-4) under AMP 2017-18
10.	Procurement of Operation, Management and Maintenance of Mobile Weigh Station on IMDC (N-75) for the Financial Year 2018-20
11.	Exemption of Toll to (National Accountability Bureau) NAB Vehicles
12.	Approval for Award of Periodic Maintenance Contract No PM-M1-17-18-01 of Motorway M-1 Region Under NHA Annual Maintenance Plan (AMP) F.Y 2017-18
13.	Approval for Award of Nine (09 Nos) Periodic Maintenance Works of South Zone (Sindh South & Sindh North) under 2017-18
14.	Addendum No. 09 of M/s Renardet S.A: Construction Supervision of 04-Lane Motorway from Faisalabad to Khanewal Project (M-4) 184 KMs, Loan No 2400-PAK
15.	Addendum No. 01 of M/s NESPAK for Design Review and Construction Supervision of Motorway M-4-Extension, Khanewal-Multan Section
16.	Upgradation of UDCs and LDCs
