

## 333<sup>rd</sup> EXECUTIVE BOARD MEETING

(February 12, 2020)

### AGENDA ITEMS

<b>1.</b>	Confirmation of Minutes: 332 <sup>nd</sup> Meeting of Executive Board held on January 03, 2020
<b>2.</b>	Inclusion of Completed/Substantially Completed Projects in PSDP 2019-20
<b>3.</b>	Construction of Hyderabad – Sukkur Motorway Project (306 KM) on BOT Basis under PPP arrangement
<b>4.</b>	PC-I for Construction of New Bridge on River Chenab between District Multan & District Muzaffargarh (Shujabad – Khangarh)
<b>5.</b>	PC-I for Rehabilitation & Upgradation of Jhaljao – Bela (79.89 KM)
<b>6.</b>	Award of Consultancy Services for Construction Supervision of Shatial – Thor Nullah Bypass (Relocation of KKH) (34.83 KM) including Link Road to Existing KKH (2.94 KM)
<b>7.</b>	Award of Consultancy Services for Feasibility Study and Detail Design for Construction of Hoshab – Awaran – Khuzdar Section of M-8 (400 KM) (2-Lanes Road)
<b>8.</b>	Addendum No. 01: Overlay & Modernization of Lahore – Islamabad Motorway M-2 on BOT Basis: Construction of Additional Lanes from Faizpur Interchange to Ravi Toll Plaza, Extension of Ravi Toll Plaza and Construction of Administration Building on Motorway M-2
<b>9.</b>	Authorization of Funds for Additional/Connectivity Works of Lahore-Abdul Hakeem Motorway (M-3) with Lahore-Islamabad Motorway (M-2) Through Approved PC-I of Lahore-Abdul Hakeem Motorway (M-3)
<b>10.</b>	Approval and Notification of Toll Rates on Newly Opened Sections of Motorways
<b>11.</b>	Establishment and Notification of Toll Plazas on National Highways/Expressway/Motorway
<b>12.</b>	Extension in Service of On Board IT and Financial Analysts Working in NHA Finance Wing
<b>13.</b>	Variation Order No. 07 Against Consultancy Contract Agreement of M/s Geoconsult-Typsa-JV-M/s EMS: Consultancy Service for Design Review, Construction Supervision and Contract Administration of Lowari Tunnel Project
<b>14.</b>	Grant/Revision of Personal Pay to Lightman Stuck in Dead end Cadre

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