

370th EXECUTIVE BOARD MEETING

(October 02, 2021)

AGENDA ITEMS

1.	Confirmation of Minutes: 369 th Meeting of Executive Board held on September 02, 2021.
2.	Award of Contract for Hiring of Consultancy Services for Intelligent Transportation System and Development of Nationwide Strategy and Architecture.
3.	NHA's Composite Schedule of Rates (CSR)-2021.
4.	Award of Contract for Hiring the Services of Structure Expert in RAMD for Design Review of Bridges/Allied Structures on NHA Network.
5.	Revised PC-I for Improvement & Widening of Chitral-Booni-Mastuj-Shandur (CBMS) Road (153 Km).
6.	Construction of Shatial - Thor Nullah Bypass (Relocation of the Karakorum Highway (KKH) (N-35), including link Road to the existing KKH. Variation Order No. 03.
7.	Award of Operation, Management & Maintenance (OM&M) of 5x Packages of Permanent & Mobile Weigh Stations on National Highways and Motorways for FY 2021-23.
8.	Award of Concession for Construction, Operation, Management & Maintenance of Filling Stations Along with Allied Facilities at Following Sites of Hakla-D.I. Khan Motorway (CPEC-WR) on Advance Net Guaranteed Revenue Basis: a. Pindigheb Service Area, Km 50+000 North Bound b. Pindigheb Service Area, Km 50+000 South Bound c. Jand Service Area, Km 111+000 North Bound d. Jand Service Area, Km 111+000 South Bound e. Esakhel Service Area, Km 179+500 North Bound f. Esakhel Service Area, Km 179+500 South Bound g. Pahapur Service Area, Km 250+500 North Bound h. Pahapur Service Area, Km 250+500 South Bound
9.	Extension in Service Contract of on board staff of Highway Research & Training Centre (HRTC).
10.	Procurement of Summary Papers + Allied Papers and Stationery Items for Store NHA HQs for the Year 2021-2022.
