

341st EXECUTIVE BOARD MEETING

(July 28, 2020)

AGENDA ITEMS

1.	Confirmation of Minutes: 340 th Meeting of Executive Board held on July 08, 2020
2.	Award of Works for Construction of Additional 02-Lane Carriageway from Ratodero to Shikarpur N-55 (Section-1) KM 0+000-Km 43+400 (43.4 Km)
3.	Award of Consultancy Services for Chakdara - Chitral Road Project (N-45), Section-III (Kalkatak to Chitral) (48 KM)
4	Budget Estimates 2020-21 & Revised Budget 2019-20/Actual Receipts and Expenditure 2019-20
5.	Variation Order No. 04 of M/s CGGC-GRC (JV) Construction of Hassanabdal – Havelian (E-35 – ICB - 1), Package-1: Burhan to Jarikas (KM 0+000 to KM 20+400) E-35
6.	Approval for writing-off loss of abortive work cost due to construction/launching of Steel Pedestrian Bridge at (KM 33~34) N-35 Haripur, Contract No. RMA-N-2015-16/N-35/29
7.	Report of Committee constituted by Executive Board in its 316 th meeting held on February 19, 2019 on <i>“Approval of SOP/Policies to Control Variation Orders in Design and Construction of Infrastructure Projects”</i>
