

343rd EXECUTIVE BOARD MEETING

(September 17, 2020)

AVAILABLE AGENDA ITEMS

1.	Confirmation of Minutes: 342 nd Meeting of Executive Board held on September 02, 2020
2.	Approval of Standard Operating Procedure (SOP) for Undertaking Projects on PPP Mode
3.	Approval for Award of Four (04 Nos) Periodic Maintenance Works (Structural Overlay) pertaining to Sindh North Region as per approved AMP 2018-19
4.	Approval for Award of Three (03 Nos) Periodic Maintenance Works pertaining to Balochistan North Region (N-70 & N-40) as per approved AMP 2018-19
5.	Approval for Award of Geometric Improvement of Keshangi Pass from KM: 101+900 to KM: 103+500 on N-40 (Balochistan North Region) (AMP 2018-19)
6.	Approval for Award of Two (02 Nos) Periodic Maintenance Works (Structural Overlay) pertaining to Northern Areas Region as per approved AMP 2018-19
7.	Approval for award of Six (06 Nos) Rehabilitation Works on N-35 as WAPDA Deposit Works (From KM: 300+000 to KM: 406+500)
8.	Revised PC-I for Land Acquisition & Resettlement to provide Right of Way (ROW) for Hassanabdal – Havelian Expressway (E-35)
9.	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
10.	Variation Order No. 01 of M/s Muhammad Ikram & CO for Rehabilitation of Dargai – Chakdara Section (N-45)
11.	Approval of Organogram-2011 and Re-Designation of 46 Regular Posts
12.	Addendum No. 01 of M/s NESPAK for Design Review and Construction Supervision of Motorway M-4-Extension, Khanewal-Multan Section

13.	Annulled/Termination for Contract No. PM-2017-18-SS-14 (KM 65 –Km 82) Route (N-120), Hyderabad – Mirpurkha – Umerkot – Khokhrapar Road, Periodic Maintenance Work of Sindh South Region
14.	Compliance of DAC Directives on Printed Audit Paras for the year 2011-12: Printed Para No. 4.4.6 (PDP NO. 75) for the year 2011-12 regarding “ <i>Non Execution of Overlay/Rehabilitation Work Rs.628.53 Million” for the year 2011-12 on Motorway M-2/M-3</i> ”
15.	Request for Transfer of Lease Rights in Respect of NHA ROW Leased Land Located at N-5
16.	Presentation on project appraisal on “Economic Analysis”
17.	Auction of NHA’s (Govt.) vehicles/sealment of NHA Office Complex Peshawar in Land Court Case pertaining to Motorway (M-1). Case of Inamullah vs NHA
	Additional Agenda Item Consultancy Services for Improvement and Widening of Chakdara – Chitral Road Project (N-45) Section-III, Kalkatak to Chitral (48.0 KM)
