

314th EXECUTIVE BOARD MEETING

(January 10, 2019)

AGENDA ITEMS

1.	Confirmation of Minutes: 313 th Meeting of the Executive Board held on December 13, 2018
2.	Award of Contract for Operation & Management of Rest Area/ Resort at Km 123 near Naran on N-15
3.	Consultancy Services for Development of Rules for Construction, Equipment and Maintenance of Road Vehicles Under NHSO 2000 (Chapter-IV)
4.	Approval of SOPs and related Manual for implementation of Bridge Management System (BMU) in NHA
5.	Access to Private Entities from NHA Controlled Network
6.	Approval of Nomenclature/Creation of Regular Posts of Financial and IT Analysts for Finance Wing NHA
7.	Withdrawal of Toll Exemptions given to Senators and Members National Assembly & Provincial Assemblies
8.	Grant of Medical Reimbursement Allowance to “NHA’s retired employees” along with their monthly pension claim as similar to “Serving Employees”
9.	Consultancy Service for Improvement and Widening of National Highway (N-45) Section-I (Chakdara to Timergara) Project (39 Km)
10.	Variation Order No. 03 against Contract Agreement of M/s Luqman Brothers Construction Company on Construction of 16-Lane Permanent Toll Plaza on Motorway M-1 (Km 0+935.5)
11.	Partial Modification in Medical Regularization - Composition of Medical Board
