

315th EXECUTIVE BOARD MEETING

(January 24, 2019)

AGENDA ITEMS

1.	Confirmation of Minutes: 314 th Meeting of the Executive Board held on January 10, 2019
2.	Partial Modification in Medical Regularization - Composition of Medical Board
3.	Decision on Procurement issues of: <ol style="list-style-type: none">1. Improvement & Widening of Chitral - Ayun - Bumbrate Road (45.94 KM), Package-I (16.48 KM): including approach Road (4.19 KM) and Narir to Kalash Valley KM (12.29 KM)2. Improvement & Widening of Chitral - Ayun - Bumbrate Road (45.94 KM), Package-II (29.46 KM): including Bumbrate to Kalash Valley (18.04 KM) & Rumber to Kalsh Valley (11.42 KM)3. Construction of Chitral – Garam Chasma – Doraha Pass Road, Package-I – Chitral – Garam Chasma Section (42.5 KM)
4.	Revamping of Road Assets Management System (RAMS) of NHA
5.	Consultancy Services for Detailed Design of damaged sections of National Highways Network due to Unprecedented Monsoon Rains and Floods 2010: Variation Order No. 01: Additional Services detailed Design of N-95 Section Fatehpur to Kalam (52 Km)
6.	Award of OM&M Contracts of 3x Manual Toll Plazas on National Highway Network for 90 days under Emergent situation
7.	Approval for Award of nine (09) Nos Periodic Maintenance Works of Central Zone (Punjab North and Punjab South Region) under AMP 2016-17 & 2017-18
8.	Approval of Award of eleven (11) Periodic Maintenance Works of Khyber Pukhtunkhwa Region under NHA Annual Maintenance Plans (AMPs) for FY 2015-16, 2016-17 and 2017-18
9.	Approval for Award of two (02) Periodic Maintenance Works of Gilgit-Baltistan Region under NHA Annual Maintenance Plan (AMP) for F.Y 2017-18:- <ol style="list-style-type: none">a. Contract No. RMA-PM-NHA-GB-N35-2017-18-02 from KM 417 - KM 44 (Chillas to Gonar Farm) on KKH (N-35), length 18.80 KMb. Contract No. RMA-PM-NHA-GB-N15-2017-18-01 from KM 216 – KM 240 on the MNJC Highway (N-15), length 5.00 KM
10.	Approval for Award of one (01) Periodic Maintenance Work of Northern Area Region under NHA Annual Maintenance Plan (AMP) for FY 2015-16, Contract No. PM-NA-2015-16-02 from KM 34-KM 42+500 on Taxila-Haripur Road (N-125)
11.	Approval for Award of one (01) Periodic Maintenance Work of Northern Area Region under NHA Annual Maintenance Plan (AMP) for F.Y 2016-17, Contract No. PM-NA-2016-17-N-35-02 from KM 130+00 to KM 144+00 on the Karakorum Highway (N-35)

12.	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)
13.	Consultancy Service for Improvement and Widening of National Highway (N-45) Section-I (Chakdara to Timergara) Project (39 Km)
14.	Hiring of Consultancy Services for Construction Supervision of Relocation of KKH from Shatial to Thor Including Link Road (Bypassing Bhasha Dam Site)
15.	VO No. 01 of M/s HRK & CO for Contract No. PM-2015-16-SN-04 Periodic Maintenance Work AMP 2015-16 at Km 384 ~393 Route N-55 in Sindh Region
16.	Construction Supervision of Additional Carriageway on Sehwan – Ratodero (200 Km): Addendum No. 06 of M/s EA Consulting (Pvt) Ltd headed JV comprising REC, Techno Consult and TCI
17.	Addendum No.2 (Revised) of M/s Osmani & Company (Pvt.) Ltd for Construction Supervision of Larkana - Naseerabad Road via Rasheed Wagan
18.	Ex-Post Facto approval for Change of Location of Routine Maintenance Contracts of FY 2015-2016 as directed by DAC for settlement of Audit Para
19.	Variation Order No. 01 Periodic Maintenance Work - Contract No. PM-2015-16-SS-01 between Km 170+000 to Km 186+000 (Thatta Hyderabad) on (N-5/KTHH) F.Y 2015-16 (Sindh South Region)
20.	Variation Order No. 01 Periodic Maintenance Work Contract No. PM-2015-16-SS-02 between Km 186+000 to Km 190+000 (Thatta Hyderabad) on (N-5/KTHH) F.Y 2015- 16 (Sindh South Region)
21.	Occurrence Report for Construction of Interchange on M-9 in front of Bahria Town Karachi
22.	Ex-Post Facto approval for relocation of work of Periodic Maintenance Work (PM-2013-14-BN-04C) from Km-192~236 (N-65) to Km's (313+800 ~ 316+600, 321+965-325, 332+575~335+500 & 339-345) N-65
23.	Variation/Re-appropriation Order No. 01 of M/s Ghulam Rasool Lehri & CO for Contract PM-BS-2015-16-01 (Balochistan South Region) Km 22+00 to Km 26+00 RCD Highway (N-25)
24.	Variation/Re-appropriation Order No. 01 of M/s King Enterprises JV Mustafa Enterprises for Contract PM-BS-2015-16-02 (Balochistan South Region) Km 27+00 to Km 30+00 RCD Highway (N-25)
