

318th EXECUTIVE BOARD MEETING

(April 09, 2019)

AGENDA ITEMS

1.	Confirmation of Minutes: 317 th Meeting of Executive Board held on March 14, 2019
2.	Presenation of “Naran Service Area”
3.	Consultancy Services for GIS Survey and Development of Geo Database for Entire NHA Network
4.	Consultancy Services for Improvement and Widening of Chakdara - Chitral Road Project (N-45)-Section-III Kalkatak to Chitral (48.0 Km). (Improvement in the Procurement Process and Evaluation Criteria for Consultancy Services)
5.	Consultancy Services for Design Review and Construction Supervision for Improvement & Widening of Chitral-Garam Chashma-Daraha Pass Road (82.50 Km)
6.	Presentation on “Sustainable National Highway Rehabilitation & Improvement Project (SNHRIP)”
7.	Promotion Against the Post of Director (Legal) BS-19
8.	Standard Operating Procedures (SOPs) for Direct Hiring of Specialist Consultants by the National Highway Authority (NHA)
9.	Acceptance of Bid/Performance Security from AA- (AA minus) Rated Insurance Companies against NHA’s Development and Maintenance Works
10.	Formation of 6 th Board of Trustees of CP, GP and Pension Funds
11.	Administrative approval, Technical and Expenditure Sanction for “Technical Support & Maintenance Permanent Weigh Station on National Highways and Motorways along with provision of connectivity with Operation Centre at NHA HQ”
12.	Exemption of Toll to (National Accountability Bureau) NAB Vehicles
13.	Approval for Award of Periodic Maintenance Contract No PM-M1-17-18-01 of Motorway M-1 Region Under NHA Annual Maintenance Plan (AMP) for F.Y 2017-18 to the Lowest Evaluated Bidder
14.	Construction of Additional Carriageway Torkham-Jalalabad Road Project Afghanistan (ACW TJRP): 2 nd Revision of PC-I
15.	Approval for Award of two (02) Nos Periodic Maintenance Works of Central Zone (Motorways Region M-4) under AMP 2016-18
16.	Addendum No 01 of M/s PEAS Consulting (Pvt) Ltd for Design Review & Construction Supervision of Yakmach – Kharan Road (200 KMs)
17.	Addendum No. 09 of Supervisory Consultant M/s Renardet S.A Con Supervision of Four Lane Motorway from Faisalabad to Khanewal Project (M-4) 184 Km, Loan No 2400-PAK
18.	Award of Operation, Management & Maintenance (OM&M) of Taunsa Toll Plaza (Manual) and Collection of Toll Revenue on Net Guaranteed Fixed Revenue Basis on National Highway (N-55) for FY 2018-19
