

323rd EXECUTIVE BOARD MEETING

(Held on August 01, 2019)

AGENDA ITEMS

1.	Confirmation of Minutes: 322 nd Meeting of Executive Board held on July 09, 2019
2.	Exemption in Toll on National Highways & Motorways (<i>including BOT Projects</i>) for operational vehicles of NAB along with other Law Enforcement Agencies
3.	Award of Operation, Management & Maintenance (OM&M) of 29x Toll Plazas (26x manual & 3x ETTM) and Collection of Toll Revenue at Net Guaranteed Fixed Revenue Basis FY-2019-20 on National Highways
4.	Updated PC-I (Revised) for Construction of Authmuqam-Sharda Ket-Taobat Road Section (109.2 KM) including Two Tunnels at Kahori/Kamser (3.7 KM) and Challpani (0.6 KM) Section of Neelum Valley Road, AJK
5.	Promotion of NHA Officers
6.	Approval for Award of Two (02) Nos Periodic Maintenance Works of Central Zone (Motorways Region M-4) under AMP 2017-18
7.	Variation Order No. 02 of M/s DAWN Construction Co for Periodic Maintenance Work between Km 796+00 – 800+00 (N-55) Taunsa Urban Area (Contract No. PM-2015-16-PS-04)
8.	Amendments in NHA Efficiency & Discipline Rules, 1995 and Administrative Manual-2002, Chapter "Regulations for Conduct, Discipline & Appeals"
9.	Lowari Tunnel Project and Access Roads PC-I (3 rd Revision)
