

## 337<sup>th</sup> EXECUTIVE BOARD MEETING

(April 08, 2020)

### **AGENDA ITEMS**

<b>1.</b>	Confirmation of Minutes: 336 <sup>th</sup> Meeting of Executive Board held on March 26, 2020
<b>2.</b>	Federalization of Roads in Punjab Province:-  i. Balkasar-Mianwali Road (126 km approx.) proposed as N-130 ii. Mianwali-Muzaffargarh Road (28 km approx.) proposed as N-135 iii. Neela Dullah Interchange (M-2) – Mangwal Road as extension of M-2 (Strategic Road)
<b>3.</b>	Award of Contract for IT Services for Development & Implementation of e-Bidding System
<b>4.</b>	Approval for Award of Widening of Tata – Pani Slide Area at KM: 467+000 on N-35 (Gilgit Baltistan Region) under AMP 2017-18
<b>5.</b>	Variation Order No. 07 Against Consultancy Contract Agreement of M/s Geoconsult-Typsa-JV-M/s EMS: Consultancy Service for Design Review, Construction Supervision and Contract Administration of Lowari Tunnel Project
<b>6.</b>	Approval for Promotion of Officers to Post in BS-18 & BS-19

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