

**375th EXECUTIVE BOARD MEETING
AGENDA ITEMS**

1.	Confirmation of Minutes: 374 th Meeting of Executive Board held on November 29, 2021.
2.	PC-I for Construction of Bhong Interchange on Sukkur – Multan Motorway (M-5) at its Intersection with Bhong – Sadiqabad Road (Km 520+130).
3.	Approval of NHA Entity and RMA Accounts for the Year Ended June 30, 2020.
4.	Budget Estimates FY 2021-2022 and Actual Receipts Reserves & Expenditures FY 2020-21.
5.	Report of Committee constituted by Executive Board in its 348 th Meeting held on Feb 04, 2021 on agenda item Titled “ <i>Guidance/Decision on Judgment dated December 22, 2020 passed by High Court of Balochistan, Quetta in CP No. 1225/2018 Titled Noor-ul-Hassan Vs Federation of Pakistan/NHA</i> ”.
6.	Report of Audit Committee of Executive Board regarding Application of Revised Rates of NOC Cases where NHA dues were Deposited before In Principle Approval and Revision of Rates.
7.	PC-I for Land Acquisition, Affected properties & Compensation for Rajanpur - D.G. Khan Section as 4-Lane Highway and Dualization & Rehabilitation of D.G. Khan - D.I. Khan Section of N-55 (Total length =329.7km).
8.	Approval for Award of One (01 No.) Work for Construction of Service Lane Bridge on Badri Nullah (M-1) KM 416+00 for Motorway M-1 Region under AMP 2019-20.
9.	Updated PC- I for Construction of Kharian – Rawalpindi Motorway Project under PPP Arrangement.
