

**379<sup>th</sup> EXECUTIVE BOARD MEETING  
AGENDA ITEMS**

(January 20, 2022)

<b>1.</b>	Confirmation of Minutes: 378 <sup>th</sup> Meeting of Executive Board held on January 14, 2022.
<b>2.</b>	Call-Up Notices for Individual Hearing of the Petitioners of W.P. No. 19914-2019 Titled Time Institute (Al-Syal Education Trust) Vs FOP etc. on the direction of Lahore High Court Multan Bench, Multan.
<b>3.</b>	COVID Relief with regards to OM&M Contracts of Service Areas and Rest Areas of M-3, M-4, M-5, CPEC-HT.
<b>4.</b>	Conversion on Real Time M-Tag Based Tolling from Manual Toll Collection on Motorways in the Best Interest of Public.
<b>5.</b>	Addendum No. 01 of M/s NESPAK-TURKPAK (JV) for Design Review & Construction Supervision of Dualization & Improvement of Pindigheb - Kohat Road (Length#80 Km).
<b>6.</b>	Report of Committee Constituted by Executive Board in its 371 <sup>st</sup> Meeting held on October 15, 2021 to Review the Existing Ratio of 20% share of Small Consultancy Firms in Main Consultancy Agreements.
<b>7.</b>	Writing off loss Sustained by NHA on Account of Theft of NHA Official Vehicle No. GB-907 (Toyota Corolla Model. 2004).

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